

# District Citizens' Oversight Committee (DCOC) Meeting Minutes

<u>Date</u>	<u>Prepared By</u>	<u>Agency</u>	<u>Location</u>
April 29, 2016	Laurie Green	LACCD	Los Angeles Trade-Technical College

<b>Attended By</b>	
<b>Committee Members:</b>	
Daniel Swartz, Taxpayer Representative, Chair	J. Eric Bubbers, Foundation Representative
Raymond Cheng, Business Representative	Gary L. Cook, Senior Representative
Michael Griggs, Student Representative	Antonio Sanchez, At-Large Representative
<b>Absent:</b>	
David Gomez, Labor Representative	David Morin, College Representative
Lanny Nelms, College Representative	Donna "Obie" Slamon, College Representative
<b>Other Attendees:</b>	
Adriana D. Barrera, LACCD	John Dacey, Bergman Dacey Goldsmith
Thomas Donovan, AECOM	Enrique Gasca, Build—LACCD
Thomas Hall, LACCD	Kevin Jeter, LACCD
Harold Lewis, Student, LATTC	Dan Minkoff, Build—LACCD
James D. O'Reilly, LACCD	Frank Padilla, LACCD
Lisa Turnbaugh, AECOM	
<b>Absent:</b>	
Monte E. Perez, President, LAMC	

Mr. Daniel Swartz, Chair, called the meeting to order at 12:10 p.m. A quorum was not present.

## Opening Introductions and Announcements

The following three new members introduced themselves and discussed their backgrounds:

Mr. Antonio Sanchez, Mr. Gary L. Cook, and Mr. Raymond Cheng.

The remaining participants introduced themselves.

Mr. Michael Griggs arrived at 12:20 p.m.

A quorum was now present.

## Public Speakers

None.

## Approval of Minutes

Mr. Swartz entertained a motion to approve the minutes of February 26, 2016 as presented.

Motion by Mr. Griggs, seconded by Mr. Bubbers, to approve the minutes of February 26, 2016 as presented.

APPROVED: 6 Ayes

## Chancellor's Report

Dr. Barrera reported that the LACCD recently launched the "Los Angeles College Promise Initiative," which mirrors the national initiative under President Obama that would make the first two years of higher education tuition free. She indicated that the Los Angeles College Promise Initiative would make the first two years of community college tuition free. She indicated that partners on this initiative include the City of Los Angeles. She stated that the initiative would be launched in the fall of 2017 and that approximately \$3.5 million would need to be raised from businesses and private entities to cover the cost of an estimated 7,000 students coming from the LAUSD who would not be eligible for some type of financial aid. She indicated that it is anticipated that classrooms would be filled to capacity as a result of this initiative.

## Construction Updates

Mr. O'Reilly reported the following District bond program facts:

Currently, approximately \$5.14 billion of the \$6.27 billion bond program total has been contracted. Approximately \$1.2 billion is remaining to be contracted and \$4.77 billion has been expended.

Mr. O'Reilly reported the following additional District bond program facts:

233 of the 400 planned projects and 608 of the 825 sub projects have been completed so far.

Currently under construction are 31 ongoing projects and 36 sub projects.

38 projects and 53 sub projects are in the design stage.

With respect to lease-leaseback contracts, Mr. O'Reilly discussed the selection process for bidders.

Mr. Dacey discussed the court decision of June 2015 entitled "Davis v. Fresno Unified School District" as it relates to lease-leaseback contracts. He indicated that the District is not currently embarking on any new lease-leaseback projects. He stated that the projects that have been done over the past several years, which are still ongoing, are being "grandfathered in" and protected under Civil Code section 863, which is a validation statute.

Mr. O'Reilly reported the following upcoming procurements:

March 2016 – LASC School of Math & Sciences

April 2016 – ELAC Exterior Transportation and Accessibility Improvements Package

May 2016 – Expanding of Architects and Engineers Bench;  
OCIP Ombudsmen

Mr. O'Reilly discussed the following projects with challenges:

LATTC Parking Structure (not a challenge anymore)  
LAVC Media and Performing Arts Center  
LATTC Theater

Mr. Hall discussed the possibility of another bond measure for the construction program, which might be on the November ballot.

### Legal Update

A document entitled "Bond Program Legal Fees & Expenditures Report" was distributed.

Mr. Dacey discussed the document with respect to legal expenditures: 2005-2015; new management effort achievements; and remaining bond program statistics as of March 23, 2016 including that there are zero formal claims pending against the bond program.

### Old Business

Mr. O'Reilly requested that the Program Management Team present its annual update.

A document entitled "PMO (Program Management Office) Annual Update" was distributed.

Ms. Turnbaugh discussed the document with respect to the Build—LACCD financial summary, the college-level financial summary, the risk exposure analysis, the college projects status summary, the procurement activity summary, remaining work by college, design & construction, DSA (Division of the State Architect) certification, the safety report, college key performance indicators, the LSEdV (local, small, emerging, disabled veterans) contract award breakdown, local worker hiring performance, contractor local worker hiring performance, college internship program monthly intern participation, small business program-small contractor boot camp, small business program-prequalification workshop, and energy: PV (photovoltaic) system buyouts summary.

### New Business

None.

### Adjournment

There being no objection, the meeting was adjourned at 1:50 p.m. The adjournment was followed by a tour of the college bond projects at LATTC.