

District Citizens' Oversight Committee (DCOC) Meeting Minutes

<u>Date</u>	<u>Prepared By</u>	<u>Agency</u>	<u>Location</u>
March 13, 2015	Laurie Green	LACCD	Los Angeles Mission College

Attended By	
Committee Members:	
Daniel Swartz, Taxpayer Representative, Chair	J. Eric Bubbers, Foundation Representative
Michael Griggs, Student Representative	Richard Slawson, Senior Representative
Absent:	
Elliot Axelband, At-Large Representative	David Morin, College Representative
David Gomez, Labor Representative	Lanny Nelms, College Representative
David Rattray, Business Representative	Donna "Obie" Slamon, College Representative
Other Attendees:	
Adriana D. Barrera, LACCD	Walter Bortman, LAMC Facilities
Kelly Cauvel, AECOM	Jonathan Elias, Student, LACC
Mona Field, Board of Trustees, LACCD	Enrique Gasca, Build—LACCD
Camille Goulet, LACCD	Thomas Hall, LACCD
Jan McEveety, LACC	Terri Mestas, AECOM
Hoss Nabaii, CPO, LAMC	James D. O'Reilly, LACCD
Frank Padilla, LACCD	
Absent:	
Coby King, High Point Strategies, LLC	Dan Minkoff, Build—LACCD
Monte E. Perez, President, LAMC	Steve Springer, LACCD

Mr. Daniel Swartz, Chair, called the meeting to order at 12:00 p.m. A quorum was not present.

Opening Introductions and Announcements

Mr. Swartz welcomed everyone to the meeting. He indicated that due to two last-minute cancellations, there is not a quorum.

Public Speakers

Ms. Jan McEveety, Professor, Los Angeles City College (LACC), indicated that when the bond projects were started in 2001, the Health, P.E., and Fitness Building at LACC was supposed to have been the first building on the campus to be completed. She stated that following a series of meetings, the project was cancelled. She indicated that the Men's Gymnasium building began use in 2014, but has had various issues with respect to the gymnasium walls and the showers. She stated that the Women's Gymnasium project has also experienced delays and expressed her concern regarding the amount of taxpayer money that has been spent.

Mr. Swartz requested that this issue be presented to LACC for planning purposes and to the Board of Trustees for the decision-making aspect. He indicated that this item would be placed on the agenda of the next DCOC meeting for discussion.

Mr. Slawson requested that an outline be developed for the DCOC indicating what has occurred and what the issues are.

Dr. Adriana D. Barrera indicated that this is an important topic and Ms. Renee D. Martinez, President, LACC, should be informed regarding the presentation by Ms. McEveety so that she, Chancellor Rodriguez, and Mr. O'Reilly can determine how they will address this particular issue.

Mr. Swartz emphasized the importance of completing the master plans so that it is known what can be built and what cannot be built.

Ms. McEveety introduced Mr. Jonathan Elias, Student, LACC.

Approval of Minutes

Due to the lack of a quorum, the approval of the DCOC minutes of January 30, 2015 was postponed until the DCOC meeting of May 8, 2015. (That meeting has subsequently been postponed until May 29th to insure a quorum.)

Construction Updates

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

Currently, \$5.06 billion of the \$6.2 billion bond program total has been contracted. \$1.2 billion is remaining to be contracted and \$4.46 billion has been spent.

218 of 381 planned projects and 593 of 807 sub-projects have been completed so far.

Currently under construction are 40 ongoing projects and 44 sub-projects associated with these projects.

In design/planning are 38 projects and 50 sub-projects.

Mr. O'Reilly reported that the Firestone building in South Gate is being demolished under a separate contract so that the design can continue while the demolition is occurring. He further reported that the LATTC Culinary Arts Building will be utilized as a gathering space and will have a multipurpose room with a capacity of 400.

Mr. O'Reilly reported that the Lease-Leaseback has two finalists and will be awarded in May 2015. He indicated that the actual builder will be brought in to work on a professional services basis with the architect of record.

Mr. O'Reilly reported that a design-build is being done on the Los Angeles Mission College (LAMC) Central Plant and proposals are due in approximately two weeks. This project will be presented to the Board of Trustees in April 2015. He indicated that the Central Plants at Los Angeles Valley College (LAVC) and LACC will probably use the procurement model that has been used for the LAMC Central Plant.

Mr. O'Reilly reported that the West Los Angeles College (WLAC) College Improvement Program consists of 12 to 15 small projects that have been bundled together into one package at a cost of approximately \$40 million.

Mr. O'Reilly reported that the Harbor Teacher Preparation Academy (HTPA) is located at Los Angeles Harbor College (LAHC) and offers LAUSD students from the LAHC community a college preparatory curriculum.

Mr. O'Reilly reported that the current Owner Controller Insurance Program (OCIP) will expire shortly and another OCIP with an estimated cost of \$7 million will be presented to the Board for approval in May 2015.

Mr. O'Reilly indicated that the internal quality audits are complete. He indicated that the information is being compiled in order to determine whether there are any weaknesses and if any decisions need to be made with respect to the need for additional training or alterations.

Mr. O'Reilly reported that 135 new staff members have been hired to manage the projects in the field. He announced that the LACCD has received awards for "Program of the Year" and "Program Management of the Year" and that he has received an award as "Outstanding Owner."

Mr. O'Reilly reported that the Small Contractor Boot Camp Training Program at Los Angeles Trade-Technical College (LATTTC) is taking place every Wednesday February 18 through March 25, 2015.

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

LACC Holmes Hall Renovation
East Los Angeles College (ELAC) Parking Structure
LAMC Media Arts Center

Chancellor's Report

Dr. Barrera reported that an Oath of Office will be conducted for Mr. Mike Fong, who will be serving as the Interim Board member from March 25 until June 30, 2015 and will then begin serving his regular term beginning on July 1, 2015.

Dr. Barrera indicated that in January 2015, the meeting of the DCOC was the first use of the LASC School of Career and Technical Education Building. She indicated that classes are being added at all of the colleges as a result of the new building projects. She announced that the Chancellor's Investiture will be held on Thursday, April 2, 2015 at 7:00 p.m. at ELAC in Ingalls Auditorium.

Dr. Barrera reported that the state's enrollment goal was 2.75 percent growth and the LACCD is well above this goal. She indicated that the Chancellor set an internal growth rate of 4.75 percent, which means that if there are colleges within the state that do not reach 2.75 percent, the LACCD would be eligible for additional funds for next year.

DCOC Bylaws Changes

A document entitled "District Citizens' Oversight Committee Bylaws" was distributed.

Ms. Camille A. Goulet, General Counsel, discussed the document with respect to the proposed changes to the Bylaws. She indicated that the DCOC would be asked to approve the changes to the Bylaws when they have a quorum.

DCOC Handbook Update

A document entitled "Handbook for Citizens' Oversight Committee Members" was distributed.

Ms. Goulet indicated that the purpose of this particular revision is to update the Handbook consistent with the District's practices. She noted that the Handbook includes a Conflicts of Interest Checklist and project lists for Proposition "A," Proposition "AA," and Measure "J." She indicated that the DCOC previously adopted the Handbook and, therefore, would want to adopt the subsequent handbook as part of its due diligence as an oversight committee.

Mr. Swartz indicated that this item would be placed on the next DCOC agenda.

Old Business

None.

New Business

None.

Adjournment

There being no objection, the meeting was adjourned at 1:14 p.m.