



Los Angeles Valley College

**LOS ANGELES VALLEY COLLEGE
Citizens Building Oversight Committee
Minutes
November 1, 2011
President's Conference Room**

Members

Anderson	Terry	Greater Valley Glen Council
Ballew	Pat	Member of the College Foundation
Barad*	Eric	Member at large, LAVC Alumni
Berg	Harvey	Economic Alliance Executive Board Member
Braswell	Anthony	Neighborhood Council Valley Village
Calne*	Max	Sherman Oaks Neighborhood Council
Criss*	Asta	Valley Glen Neighborhood Association
Vacant		LAVC Associated Student Union

Carleo A. Susan College President

Resource: Retamal Eloy, College Construction Manager, Maggie Lopez, Executive Assistant

Absent Members*

Guests: Robert Tellez, URS; Rick Schutter, Pankow; Javier M. Molina, Quatro; Kevin Tyrrelc, James Raver, LPA, Inc.

The meeting was called to order by Chair Harvey Berg at 5:42 p.m.

- I. **Welcome and Introductions** – Members and guests were welcomed and were asked to introduced themselves.

- II. **Approval of Minutes** –

 MSP Anderson/Ballew the minutes of May 3, 2011 were approved as submitted.

 MSP Anderson/Ballew the minutes of August 2, 2011 were approved as submitted.

- III. **Public Agenda Requests** - There were no public agenda requests.

- IV. **President's Report – Membership Update**
 - a) We are seeking a CBOC representative from a retiree association. For information about the bond program and CBOC a job description is available for any potential member. We continue to try to fill our student representation seat. CBOC members are welcome to suggest names to the President.

- V. **Update on District Citizens' Oversight Committee**
 - a) Terry Anderson attended his first DCOC (District Citizens Oversight Committee) meeting representing Valley College. He reported that the committee dedicated a great part of the meeting discussing the legality of the bond funds used on the Van De Kamp facility as reported by the LA Times news article. Most issues



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surrounding this facility have been resolved and the building is operating as an educational facility.

The Inspector General's office is continuing to review all issues according to regulations. In general the DCOC is showing much diligence in correcting past problems.

b) Building and Budget Update –

Project Manager Eloy Retamal introduced two architectural teams, Pankow/Quatro and LPA Architects. The architect firms, through a competitive process, were selected to design and build the new Monarch Center and Parking Structure and the Community Services and Administration Building.

Monarch Center and Parking Structure – Jim Raver, architect and designer for the Monarch Center Building, provided an animated presentation of the future Monarch Center. It was described as an iconic building. The building will be located where the current cafeteria is now located. It will consist of approximately 34,600 sq. ft. in enclosed space.

Parking Structure – An animated presentation of the four-story parking structure was shared. The garage will be adjacent to the new Monarch Center and it will accommodate 1,201 parking stalls. Schematic designs will be submitted to DSA for approval in early January.

Community Services Center – Pankow/Quatro design-build team, presented a power point on the building design for extended learning and summer activities. The center will be located on the south east corner of Ethel and Hatteras. This project has LEED design silver certification. Efforts are focused on sustainability and maintainability. The 20,000 sq. ft. building is divided into three areas: instructional, sports, and administrative areas. It will include an entry plaza. One of the features of the building will be a rock wall; it will be very visible to the community.

Construction Update:

- Eloy Retamal provided a copy of the latest construction schedule.
- Robert Tellez spoke about coordinating a final meeting with DSA to get their stamp of approval on the building structural phase of the Athletic Training Facility (ATF). The light/fire safety and entrance compliance have been approved by DSA.
- Eloy will go to the Board on December 5 to present the Workforce Development and Administration Building.
- We are at the final stages of design for the Media Arts and Performing Arts (MAPA) building.
- 80% of the bond money will be committed in about 6 months.
- Access to the Dashboard - For more information on construction the CBOC was referred to www.build-laccd.org, select Community and Media Site, then select Dashboards for up-to-date information on construction progress for Valley College.

c) Public Art Update –

President Carleo reported that as a result of a public investigation triggered by a state controller audit, all public art projects have been temporarily placed on hold.



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IX. Members Concerns/Suggestions for the LACCD Board of Trustees –
There were none.

X. Adjournment
The meeting was adjourned at 6:50 p.m.

NEXT MEETING: February 7, 2012