

- Bungalows 83 & 85 have been deferred for now.

Update on District Citizen's Oversight Committee- Eric Bubbers

- Eric Bubbers reported on the District Citizen's Oversight Committee ("DCOC") meeting that was held on February 24, 2017 at the District office in Downtown.
- General Counsel gave a presentation on the Brown Act Rules and DCOC Handbooks were handed out.
- They were notified that any DCOC committee member can request an audit at any time for any reason and the district must comply with the request.
- KPMG is in charge of conducting annual financial and performance audits and the last report was presented in November 2016.
- Project Management Reports- there are currently two open litigations. A chart was passed out illustrating the amount spent on legal claims annually; the highest was in 2014, but there has been a decline since then.
 - Clark Construction was suing for \$1.2 million dollars and was awarded \$745,000 in December of 2016.

Building Construction Update- Mark Strauss

- Mark Strauss reported on the following projects:
 - **Valley Academic and Cultural Center ("VACC") Project**- The construction is moving full speed ahead since we've had less rain in the forecast; 28 men were working on the jobsite today. Not a lot had been done the past 3 months due to the many rain storms. The contract grants 53 rain days to the contractor.
 - **Storm Water Project** (Underground Pipeline) - that project went out to bid and has been awarded. The storm water goes out to the wash in the LA River right on Coldwater Canyon.
 - **Allied Health Waterproofing**- this project went to bid and came back under budget. The planning stage for the contractor is 60 days and they will get access to that building on June 8, 2017.
 - **Central Plant** – This project has been in DSA since November 2016 and is expected to be approved by August 2017.
 - **ADA Project** – The drawings came back from the DSA office with comments last week. There will be a meeting with the architect to respond to the comments and submit back to DSA for approval.
 - **Gym Project**- this project is still currently in DSA.
 - **Campus Center**- this project needs a new roof, windows, etc. A remodel is not the best value and they have been rethinking this project, but a final decision has not been made yet. It has been tabled to see how much money we will get.

Adjournment

Meeting adjourned at 6:33PM.