



Facilities Committee Draft Minutes
MINUTES
November 20, 2017
Student Services Building, Room 414, 3:15 PM

Present:

1. *Iris Ingram, Co-Chair, VPAS*
2. *Laura Peterson for, Co-Chair, K. Considine*
3. *Parveneh Ghaforyfard, Academic Senate*
4. *Holly Bailey-Hofmann, Academic Senate*
5. *Cristi Lizares, AFT Classified*
6. *Sheila Jeter-Williams, AFT Classified*
7. *Rudy Triviso, AFT Faculty (Alternate)*
8. *Barry Sloan, Teamsters*
9. *Bruce Hicks, SEIU*
10. *Kim Morera, Facilities Director*

Guest:

1. *Matthew James*
2. *Edmond Guzman (Aviation)*
3. *Cameron Iverson, Science Division*
4. *Agyeman Boateng, PIE*

Resource:

Amin Salari, CPT
Subhi Murad, CPT
Deidre Margolias, CPT

1. Call to Order/Approval of Agenda

Iris Ingram, Committee Co-chair, called meeting to order at **3:18** p.m. Agenda approved as is due to lack of quorum.

2. Approval of October 16, 2017 minutes

Motion to approve October 16, 2017 meeting minutes as corrected moved by Sheila Jeter-Williams, seconded by Barry Sloan.

3. Bond Program Reports:

A. Campus Construction Program report (Subhi Murad)

Subhi Murad reviewed ongoing and upcoming projects. The 40J-Physical Security project is already in DSA and the approved contract is being finalized. The groundbreaking and start of construction for the TLC is expected to commence September 2018. There is ongoing discussion with City of LA regarding the bridge due to an easement that we are trying to obtain from City of LA. The prequalification for contractors is already underway. The fourth review of the programing report was

recently finalized for the Energy Efficiency project. Construction for the Trans and Accessibility Improvement started in October and the contractor is currently working on parking Lot A. This project has been phased to minimize impact on the campus and the plan is to have the ramp and stair ready before the holiday.

The campus is trying to negotiate with the HOA to remove the sound walls. Co-Chair Ingram provided background information on the sound walls and added that the sound wall around campus was the result of the Environmental Impact Report (EIR). The District agreed to install the sound walls as a noise mitigation work around. We are required to have the sound walls up as long as there is construction on campus. The EIR does not permit us to take just take down the sound wall and when we went to the DSA, the College was informed that we could not make repairs or modification to the sound wall unless we tear it down or rebuild. Repairing the sound wall is costly and tearing it down would involve erecting a permanent structure that will cost millions. The HOA has asked for contact information for the DSA staff and they have been in contact with the DSA.

Co-Chair Ingram noted that the College is waiting for instructions from the District Central Facilities Unit before engaging in planning for the new Facilities Master Plan.

4. Operational Reports

A. Status of Local Projects (Kim Morera)

K. Morera reported that the Child Development Center (CDC) rain gutter replacement project was completed and the Gym floor was refurbished recently. The College is re-bidding the PE Transformer project due to contest from one of the bidders. The

Parking Structure, Aviation, ATA, Fine Arts Theater are candidates for LED lights replacement. The Board of Trustees has approved the tree trimming projects.

The campus-wide tree-trimming project should start within a month. The flooring and ceiling fans in the fitness center is being replaced and the training room is getting new carpeting. Furthermore, plumbing fixtures will be replaced in the men and women's locker rooms. Co-Chair Ingram noted that these projects are prioritized annually.

5. New Business

-None

6. Adjourn

Meeting adjourned at **4:12** p.m.