



Santa Monica Community College District
Citizens' Bond Oversight Committee
MEETING – July 21, 2010
MINUTES

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee was held on Wednesday, July 21, 2010 in Drescher Hall Room 300-E (the Loft) at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.

1. CALL TO ORDER - 8:05 a.m.

2. ROLL CALL

Bruce Sultan, Chair - Present
Paul Leoni, Vice-Chair – Not Present
Deborah Arvesen - Present
Clarence Chapman – Present
Todd Flora - Present
Cameron Henton – Not Present
Corin Kahn - Present
Nimish Patel - Present
Christine Thornton - Present

Others Present:

Greg Brown, Director of Facilities and Planning
Don Girard, Senior Director, Government Relations/Institutional Communications
Bob Isomoto, Vice-President, Business/Administration
Lee Paul, LPI Inc.
Lisa Rose, Committee Coordinator
Charlie Yen, Director, Events and Contracts

3. APPROVAL OF MINUTES – April 21, 2010

Motion was made by Deborah Arvesen and seconded by Clarence Chapman to approve the minutes of April 21, 2010.

Motion made by: Deborah Arvesen
Seconded by: Clarence Chapman
Unanimously approved

4. INTRODUCTION OF REAPPOINTED AND NEW MEMBERS

At its meeting on July 6, 2010, the SMCCD Board of Trustees appointed the following members to the Citizens' Bond Oversight Committee, for a two-year term, 2010-2012:

Todd Flora, Local business/taxpayers' organization
Corin Kahn, Local community (Sunset Park)
Nimish Patel, Local community
Christine Thornton (incumbent) – Local community (Sunset Park)*

*Reappointed for a second two-year term, 2010-2012

Note: A representative of a senior citizens' organization and a student representative will be appointed in the fall.

5. PUBLIC COMMENTS - None

6. REPORTS and DISCUSSION

Measures U and S (reports included with agenda)

- Project Schedule: The first phase (demolition, excavation and shoring) of the Student Services Building project has been completed. Plans for Phase 2 are in DSA for review, but the approval process is very slow. It is expected that this three-year construction project will begin the first part of 2011. State funding for this project is committed.
- Budget: Once final FEMA funds are received, \$2.1 million will be applied to Measure U projects and the numbers will be adjusted.

Measure AA (reports included with agenda)

- Project Schedule: Upcoming projects include the Media and Technology Complex (Academy of Entertainment and Technology), the Replacement Health/PE/Fitness/Dance Building which includes a central plant, information technology relocation, and build-out of the rest of the Bundy campus.
- The Board of Trustees will be approving a new Facilities Master Plan and the EIR at its meeting on August 3, 2010. Copies of the final Facilities Master Plan will be sent to members of the Citizens' Bond Oversight Committee following Board approval.
- State funding for future projects is dependent on the sale of bonds not yet approved by the voters.
- Escrow has closed on the purchase of the building next to Foster's Freeze on Pico Boulevard. The property at Pico and 14th is currently being used for parking, and there are no plans for the site.

Update on Malibu Site

An agreement has been negotiated with the County of Los Angeles to build a satellite campus on the county-owned land in the Malibu Civic Center. The District is waiting for the lease agreement to be finalized by the County.

Bond Sales/Expenses Report

- The final report for 2009-2010 Bond Sales/Expenses will be presented at the next meeting.

7. SCHEDULE OF MEETINGS, 2010-2011

Wednesdays at 8 a.m.

October 20, 2010

January 19, 2011

April 20, 2011

8. ADJOURNMENT - 9:05 p.m.

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, October 20, 2010 at 8 a.m. at a Santa Monica College location. There will be a Powerpoint presentation detailing all construction projects.

The SMC Bond Program website can be accessed at: www.smcbondprogram.com