A meeting of the Santa Monica Community College District Citizens’ Bond Oversight Committee was held on Wednesday, October 21, 2009 at Santa Monica College, Business Building Room 111, 1900 Pico Boulevard, Los Angeles, California.

1. CALL TO ORDER - 8:07 a.m.

2. ROLL CALL

   Sylvia Rose, Chair – Present
   Ben Allen – Present
   Deborah Arvesen – Present
   Clarence Chapman - Absent
   Ralph Erickson – Present
   Cameron Henton - Present
   Illda Jimenez y West - Absent
   Paul Leoni – Present
   Bruce Sultan - Present
   Christine Thornton - Present

   Others Present:
   Greg Brown, Director of Facilities and Planning
   Don Girard, Senior Director, Government Relations/Institutional Communications
   Lee Paul, LPI Inc.
   Lisa Rose, Committee Coordinator
   Charlie Yen, Director, Events and Contracts

3. APPROVAL OF MINUTES – July 15, 2009

   Motion was made by Paul Leoni and seconded by Clarence Chapman to approve the minutes of July 15, 2009, as amended.

   Motion made by: Paul Leoni
   Seconded by: Christine Thornton
   Ayes: 5
   Noes: 0
   Absent: 5

4. APPOINTMENT OF NEW MEMBER

   At its meeting on October 6, 2009, the SMCCD Board of Trustees appointed the following member to the Citizens’ Bond Oversight Committee, for a one-year term, 2009-10:

   Cameron Henton, student representative
5. **OVERVIEW OF THE FACILITIES MASTER PLAN**

Most of the construction projects in the 1998 Facilities Master Plan have been completed with Measures U and S funds. The Student Services Building, which is currently in Phase I (excavation and shoring), is the last project. The objective of the Facilities Master Plan Update is to incorporate Measure AA projects.

The overview of the Facilities Master Plan (the same presentation made at a series of community meetings on the update for the Facilities Master Plan) included the following:

**Overview of the projects on the main campus**
- Information Technology
- Health/Physical Education/Fitness
- Central Plant
- Drescher Hall Modernization/Pico Promenade
- Math/Science Extension/Replacement
- Corsair Stadium

**Overview of the projects at the Academy of Entertainment and Technology**
- Expansion for Communications Department
- KCRW

**Olympic Shuttle Lot**

**Performing Arts Campus**
- Music Academy
- The Broad Stage

**Projects Timeline**

6. **REPORTS and DISCUSSION**

**Update on Malibu Site**

Funding for an educational site/facility in Malibu will come from Measure S. The District is working cooperatively with the City of Malibu to find a suitable location. The City of Malibu would like the site to be in the Civic Center area, but there is only a limited amount of property available. In the meantime, the District contracted with retired Dean Maggie Hall to begin some programs in Malibu in borrowed, rented and/or leased space. The Santa Monica-Malibu Unified School District will probably provide an interim solution to the problem.

**Update on Olympic Shuttle Lot**

The City of Santa Monica will be disclosing a staff report regarding the potential loss of the SMC shuttle lot at Exposition and Olympic to the Expo Authority to be used as a maintenance facility and the potential land swap.
Bond Sales/Expense Report

- Measure U, S and AA budgets and expenditure reports were included with the agenda.
- $675,000 of Measure U funds and $1.33 million of Measure S funds were expended during the last quarter.
- A question was raised about the District’s earlier refinancing of bonds that resulted in a savings to the taxpayers and enabled the District to bring in $8.5 million more which was placed back into funds for Measure S projects. Since then, the Attorney General presented an opinion that refunding is no longer an option for the California Municipal Bond market in the future unless it is taken to the voters. It was mentioned that there are many factors involved, but it was agreed that future refunding be researched.

Project Update

- Most Measure U projects are completed. The major project in progress is the Student Services Building which will be completed in 2013. Phase I (excavation and shoring) will be completed by January 2010; Phase 2 (construction) will probably start in summer, pending DSA (Department of State Architect) approval.
- Completed Measure S projects include the Bundy driveway and gym.
- Measure AA projects were reviewed in the Facilities Master Plan Update.

8. SCHEDULE OF MEETINGS, 2009-2010

Wednesdays at 8 a.m.
January 20, 2010
April 21, 2010

9. PUBLIC COMMENTS – None

10. ADJOURNMENT: 9:17 a.m.

The next meeting of the Citizens’ Bond Oversight Committee will be held on Wednesday, January 20, 2010 at 8 a.m. at a Santa Monica College location.