



Santa Monica Community College District
Citizens' Bond Oversight Committee
MEETING – October 17, 2012
MINUTES

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee was held on Wednesday, October 17, 2012 in Drescher Hall Room 300-E (the Loft) at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.

1. CALL TO ORDER - 8:10 a.m.

2. ROLL CALL

Bruce Sultan, Chair – Present
Heather Anderson – Present
Todd Flora – Present
Parker Jean, President
Corin Kahn – Present
Katherine Reuter – Present
Barry Snell - Present
Sam Zivi – Not Present

Others Present:

Greg Brown, Director of Facilities and Planning
Bob Isomoto, Vice-President, Business/Administration
Lee Paul, LPI Inc.
Lisa Rose, Citizens' Bond Oversight Committee Coordinator
Charlie Yen, Director, Contracts

3. APPROVAL OF MINUTES – July 25, 2012

Motion was made by Corin Kahn and seconded by Barry Snell to approve the minutes of the Citizens' Bond Oversight Committee meeting on July 25, 2012. *Unanimously approved.*

4. INTRODUCTION OF NEW MEMBERS

Parker Jean, newly-appointed student representative, and Katherine Reuter, were introduced and welcomed to the Citizens' Bond Oversight Committee.

5. ELECTION CHAIR AND VICE-CHAIR FOR 2012-2014

Motion was made by Bruce Sultan and seconded by Heather Anderson to elect Todd Flora as Chair of the Citizens' Bond Oversight Committee. *Todd Flora was elected by acclamation.*

Motion was made by Barry Snell and seconded by Bruce Sultan to elect Corin Kahn as Vice-Chair of the Citizens' Bond Oversight Committee. *Corin Kahn was elected by acclamation.*

6. CITIZENS' BOND OVERSIGHT COMMITTEE ANNUAL REPORT, 2011-2012

Motion was made by Todd Flora and seconded by Parker Jean to approve the Citizens' Bond Oversight Committee Annual Report, 2011-2012. *Unanimously approved.*

7. REPORTS and DISCUSSION

SMC Bond Construction Update

- Malibu Campus: In response to questions about the status of the Malibu campus project, staff will be forwarding documents with more detailed information.

7. REPORTS and DISCUSSION (continued)

Upcoming Construction Projects currently in DSA

- Student Services, bidding process to start November 2012
- Information Technology, bidding process to start December 2012
- East Wing of Performing Arts Center, starts February 2013
- Health, PE, Fitness, Dance, starts June 2013

Academy of Entertainment and Technology/KCRW Project Delayed

- This project was planned in phases, however the contract for the first phase of the project (the parking structure) has been terminated. Therefore, the entire project (parking structure, AET remodel and KCRW building) will be bid as one contract which will probably result in a reduction in the total cost of the project. In order to do this, all classes at the AET will be moved to the Bundy/Airport Arts campuses. A summary of the changes to the construction schedule and the costs of the project will be provided at the next meeting.

Land Swap with City of Santa Monica

- The College and the City of Santa Monica are negotiating a land swap agreement involving the Olympic Shuttle lot and a three-acre site next to the Bundy campus

Measure U, S and AA and Bond Sales Expenses Reports (reports included with agenda)

- *Expenditure Reports:* Most of the expenditures reported for Measure AA are for architectural services because the projects are still in the planning stages.
- The *Bond Sales/Expenses Report* indicates total bond amounts, bond issue dates/amounts, unsold bond amount and total available as of September 30, 2012.
- The *SMC Bond Construction Program Contractor List* as of September 30, 2102 was presented for information. In response to a question raised at the last meeting, it was reported that a conflict of interest would exist if any member of the Citizens' Bond Oversight or a relative works for any of these contractors.
- Current information on all bond construction projects is available at: <http://smcbondprogram.com/>

8. SCHEDULE OF MEETINGS, 2012-2013

Wednesdays at 8 a.m.

January 16, 2013

April 17, 2013

9. ADJOURNMENT – 9:15 a.m.

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, January 16, 2013 at 8 a.m. in Drescher Hall Room 300-E (the Loft) at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.