

Minutes  
District Citizen Oversight Committee  
May 9, 2008

In attendance: Yvonne Chan, Los Angeles Mission College; Raymond Cheng, East Los Angeles College; Alan Ehrlich, Foundation Representative; Carol Gustin, Taxpayer Representative; Reginald Byron Jones Sawyer, At Large Representative; Jim Lynch, West Los Angeles College; Isa Meskin, Senior Representative; Henry Porter Jr., Los Angeles Southwest College; Shana Won, Los Angeles City College; Adriana Barrera, Deputy Chancellor; Larry Eisenberg, Executive Director Facilities and Planning, LACCD; Thomas Hall, Director of Facilities Planning and Development; James Sohn, Build LACCD, Eric Tostenrud, Moss-Adams LLP; Coby King, MWW; Alexander Rosas, Build LACCD; Brent Hurwitz, Build LACCD;.

**Call to Order:**

DCOC President Jim Lynch called the meeting to order at 12:10. Members introduced themselves.

**Approval of the Minutes:**

Alan Ehrlich motioned for approval of the minutes of February 8, 2008.  
Seconded by Reginald Bryon Jones Sawyer.  
Minutes approved.

**Announcement:**

Board of Trustees Member Mona Field thanked all of the DCOC members for all of their hard work and MWW for their recent mailer. Board Member Field also briefed the DCOC members on the Green and Sustainable programs.

**Construction Update:**

James Sohn presented updates on program statistics, expenditures, number of projects in construction and other metrics. Program Dashboard reports were also presented. James also discussed with members the advantages and disadvantages of Design-Build.

Larry Eisenberg presented a brief description on the Recycling program for the district. The District has a Zero Land Fill policy. As a result, the district has removed all trash cans and replaced them with recycling bins. The district collects and recycles various products such as: Grinding Wood for Mulch, Glass and plastics sent to the secondary market and carpet is collected and remade into new carpet; Sheet rock and tile is grinded and re-cast. This program has been implemented at Valley, East and City Colleges.

**Quarterly Video Update:**

A current video tour of construction activities by college was presented.

**Board Action on future bond measure:****Feasibility (polling study)**

Build-LACCD commissioned a survey asking voters whether or not they would vote favorably for a new bond.

Sample questions addressed bond estimates, nature of the bond and typical tax statements.

Various DCOC members volunteered to assist with getting the word out for the passage of the new bond. Members would like to be notified of upcoming events and how they can contribute.

**Methodology for Allocation of future bond Funds to Colleges.**

Dr. Andrea Barrera explained the methodology for allocation of future bond funds among the nine colleges and briefed the DCOC members on discussions that occurred at the April 23<sup>rd</sup> Board of Trustees Meeting. The Board members were first presented with a list of college needs for a total of \$5 billion, which one of the members suggested as a figure to take to the voters. In discussion, taking into account public opinion surveys, assessments, comments from presidents and senior staff, the enrollment, current land owned by LACCD, inventory of buildings, the percentage of land surrounding the college for expansion/build out opportunities and the Chancellor's suggestion of \$2.9 million, the Board compromised and adopted \$3.5 billion as the amount they would put on the ballot.

**Overall Project Lists**

Cabinet, Faculty and Staff are still working on finalizing the project list.

**Public Speakers**

Duke Russell discussed the need to buy out the golf course at City College and return Snyder Field to the athletic program.

The meeting adjourned at 2:07pm

Upcoming meeting: Friday, September 12, 2008