



Santa Monica Community College District
Citizens' Bond Oversight Committee
MEETING – April 18, 2012
MINUTES

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee was held on Wednesday, April 18, 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
Corin Kahn – Present
Nimish Patel – Present
Barry Snell - Present
Christine Thornton – Absent
Harrison Wills – Absent

Others Present:

Ann La Morena Rohlin, Bond Counsel with Fulbright and Jaworski
Greg Brown, Director of Facilities and Planning
Don Girard, Senior Director, Government Relations/Institutional Communications
Lee Paul, LPI Inc.
Lisa Rose, Citizens' Bond Oversight Committee Coordinator
Charlie Yen, Director, Contracts

3. APPROVAL OF MINUTES – January 18, 2012

Motion was made by Corin Kahn and seconded by Todd Flora to approve the minutes of Citizen's Bond Oversight Committee meeting on January 18, 2012.
Approved with two abstentions (Heather Anderson and Nimish Patel).

4. PUBLIC COMMENTS - None

5. ROLE OF THE CITIZENS' BOND OVERSIGHT COMMITTEE

Ann La Morena Rohlin, Bond Counsel with Fulbright and Jaworski, LLP, presented an overview of the bond program and the Citizens' Bond Oversight Committee that included how bonds are paid by taxpayers, the historical framework, campaign promises, and how the bonds are segregated and spent. The presentation also included the requirements for the Citizens' Bond Oversight Committee, such as compliance with the Brown Act, annual reporting, responsibilities, purpose and support provided by the District.

6. REPORTS and DISCUSSION

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

- Project Completed
 - Community Classroom and Facilities Projects (Measure A Project #114)
- Projects Started
 - Parking Structure at the Academy of Entertainment and Technology (first phase of Measure A Project #103)
- Projects close to submission to DSA (Department of State Architect)
 - Health/PE/Fitness/Dance Replacement ((Measure A Project #102)
- Projects in DSA (Department of State Architect)
 - Information Technology Relocation (Measure A Project #102)
 - Performing Arts East Wing (Measure A Project #107)
 - Student Services Building (Measure U Project O, Measure S Project #9)
- Starting Selection of Architect Process for Project
 - Early Childhood Center (Measure S Project #5)
 - Malibu Center (Measure S Project #6)
- Expenditure Reports
 - There may still be outstanding bills on completed projects.
 - “Other funding” includes federal/local/state funds, funds from other bond measures and/or redevelopment funds.
 - Expenditures for the last period are minimal since most projects are in the planning process.
- Bond Sales/Expenses Report

The Bond Sales/Expenses Report indicates total bond amounts, bond issue dates/amounts, unsold bond amount and total available as of March 31, 2012.

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

The election of Chair and Vice-Chair was deferred to the meeting on July 18, 2012. It will be the first item of business on the agenda following the approval of minutes.

8. INFORMATION – Expiring terms of members of the Citizens’ Bond Oversight Committee

The terms of the following members of the Citizens’ Bond Oversight Committee are expiring effective July 1, 2012 and are eligible for reappointment for a second two-year term:

Todd Flora
Corin Kahn
Nimish Patel*

*Nimish Patel announced that he will not be seeking reappointment.

The term of the following members of the Citizens' Bond Oversight Committee is expiring effective July 1, 2012 and is not eligible for reappointment for another two-year term:

Christine Thornton

The Board of Trustees will follow a recruitment and application process to appoint/reappoint members to fill the vacancies. The student representative will be selected in September.

9. SCHEDULE OF MEETINGS, 2011-2012

Wednesdays at 8 a.m.

July 18, 2012

October 17, 2012

January 16, 2013

April 17, 2013

10. ADJOURNMENT – 9:18 a.m.

The Committee adjourned in recognition of and appreciation for Nimish Patel and Christine Thornton for their service on the Citizens' Bond Oversight Committee.

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, July 18, 2012 at 8 a.m. at a Santa Monica College location.