



Santa Monica Community College District
Citizens' Bond Oversight Committee
MEETING – July 25, 2012
MINUTES

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee was held on Wednesday, July 25, 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 – Not present
Todd Flora – Present
Corin Kahn – Present
Katherine Reuter – Not present
Barry Snell - Present
Sam Zivi - Present

Others Present:

Greg Brown, Director of Facilities and Planning
Lee Paul, LPI Inc.
Lisa Rose, Citizens' Bond Oversight Committee Coordinator
Charlie Yen, Director, Contracts

3. INTRODUCTION OF REAPPOINTED AND NEW MEMBERS

At its meeting on July 17, 2012, the SMCCD Board of Trustees appointed the following members to the Citizens' Bond Oversight Committee, for a two-year term, 2012-2014:

Todd Flora*
Corin Kahn*
Katherine Reuter
Sam Zivi

*Reappointed for a second two-year term, 2012-2014

Note: The SMC Associated Students will recommend a student representative in September.

4. APPROVAL OF MINUTES

Motion was made by Corin Kahn and seconded by Barry Snell to approve the minutes of the Citizens' Bond Oversight Committee meeting of April 18, 2012.

Ayes: 4
Noes: 0
Absent: 2
Abstain: 1 (Zivi)

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

The election for Chair and Vice-Chair, 2012-2014 will be held at the meeting on October 17, 2012.

6. REPORTS and DISCUSSION

SMC Bond Construction Update

Upcoming Construction

- AET Parking Garage, started March 12, 2012
- Student Services, starts November 2012
- Information Technology, starts December 2012
- AET/KCRW, starts February 2013
- East Wing of Performing Arts Center, starts February 2013
- Health, PE, Fitness, Dance, starts June 2013

New Projects in Planning

- Malibu Campus, EIR Process Underway, Design Starting
- Child Development Center, Architect Selection Process Underway
- 919 Santa Monica Blvd., feasibility study

Design to Start Later This Year

- Math/Science
- Drescher Modernization, Bookstore, and Pico Promenade

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

- *Expenditure Reports:* Most of the expenditures reported for Measure A 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 June 30, 2012.
- The *SMC Bond Construction Program Contractor List* as of June 30, 2102 was presented for information. A response will be presented at the next meeting to address the question about members of the Citizens' Bond Oversight needing to disclose a conflict of interest with a contractors.

Current information on all bond construction projects is available at: <http://smcbondprogram.com/>

7. SCHEDULE OF MEETINGS, 2012-2013

Wednesdays at 8 a.m.

October 17, 2012

January 16, 2013

April 17, 2013

8. ADJOURNMENT – 9:16 a.m.

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, October 17, 2012 at 8 a.m. in Drescher Hall Room 300-# (the Loft) at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.