



Santa Monica Community College District  
**Citizens' Bond Oversight Committee**  
MEETING - OCTOBER 17, 2007  
MINUTES

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee was held on Wednesday, October 17, 2007 in Humanities and Social Sciences Building Room 301, Santa Monica College, 1900 Pico Boulevard, Santa Monica College.

**1. CALL TO ORDER - 8:06 a.m.**

**2. ROLL CALL**

Sylvia Rose, Chair - Present  
Deborah Arvesen - Present  
Clarence Chapman - Present  
Ralph Erickson - Present  
Paul Leoni - Present  
Belinda Philips - Absent  
Lorraine Sanchez - Present  
Jason Van Buren - Absent

Others Present:

Greg Brown, Director of Facilities and Planning  
Lisa Rose, Committee Coordinator  
Charlie Yen, Director, Events and Contracts

**3. APPROVAL OF MINUTES - April 18, 2007**

Motion was made by Deborah Arvesen and seconded by Paul Leoni to approve the minutes of July 18, 2007. *Unanimously approved.*

**4. APPROVAL OF THE CITIZENS' BOND OVERSIGHT COMMITTEE ANNUAL REPORT, 2006-2007**

The Annual Report was approved subject to revisions suggested at the meeting. The Annual Report will be presented to the Board of Trustees at its meeting on November 6, 2007.

**5. REPORTS and DISCUSSION**

Reports provided to members:

Measure U

- Project Schedule
- Budget
- Expenditures

Measure S

- Project Schedule
- Budget
- Expenditures

Bond Sales/Expenses Report

Measure U Projects:

- Three new facilities were opened this fall:

- (K) Earthquake Replacement Liberal Arts South Building (Humanities and Social Sciences Building) with 15 classrooms and labs, and 30 faculty offices.
- (J) Music Complex at Madison. Renovation of the existing building for the Music Department with 27 practice rooms and a rehearsal hall/black box called "second space."
- (L) Shuttle Replacement Lot: The former Verizon lot at Stewart and Exposition was purchased in January 2007 and was resurfaced for use as a college shuttle lot.

- Pending Projects:

- (M) North Quad Plaza: The construction bids on this project were too high (over \$4 million higher than expected). Some adjustments were made and the project went back out to bid. The project is scheduled to start in December, 2007 and be completed in December, 2008.

#### Measure S Projects

- Two projects in planning:

- (1-A) Athletic Fields Phase 1, John Adams: Planning is completed and the project is in DSA for approval. Construction will start in summer, 2008.

- (1) Corsair Field: With the increasing costs associated with this project, the District decided to go forward with a very simple upgrade to the field by changing to artificial turf, resurfacing the track and upgrading/improving the lighting.

- (2) Performing Arts Complex (Madison): Construction is progressing will be completed sometime in early spring 2008.

- There is not enough Measure S funding to complete all the projects listed, so the District will be prioritizing the projects. Additional funding from other sources will continue to be pursued.
- In response to a request to continue parking as a priority, it was reported that the District launched a major transportation initiative with the Big Blue Bus to reduce the number of cars coming to campus. In addition, students are being encouraged to park at off-campus sites by offering free parking.

#### Measure U Expenditures

- It was noted that \$6,167.070 has been received from Santa Monica Redevelopment Funds for the (K) Earthquake Liberal Arts South (K). The District will apply for \$3 million of FEMA funds for the Earthquake Replacement Liberal Arts North Building.
- There have been no bond issues or redemptions since the last meeting.
- It was requested that a quarterly report showing expenditures by project be prepared for the next meeting.

**6. PUBLIC COMMENTS**

None

**7. ADJOURNMENT - 9:05 a.m.**

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, January 16, 2008 at 8 a.m. at the SMC Madison campus.

**8. SCHEDULE OF MEETINGS, 2007-2008**

Wednesdays at 8 a.m.

January 16, 2008  
April 16