



Santa Monica Community College District
Citizens' Bond Oversight Committee
MEETING - OCTOBER 15, 2008
MINUTES

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee was held on Wednesday, October 15, 2008 at Santa Monica College, Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

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

2. ROLL CALL

Sylvia Rose, Chair - Present
Ben Allen - Present (arrived at 8:45 a.m.)
Deborah Arvesen - Absent
Ralph Erickson - Present
Ilde Jimenez y West - Present
Paul Leoni - Present
Luis Suarez - Present
Christine Thornton - Present

Others Present:

Greg Brown, Director of Facilities and Planning
Don Girard, Senior Director, Government
Relations/Institutional Communications
Lisa Rose, Committee Coordinator

3. APPROVAL OF MINUTES - July 16, 2008

Motion was made by Paul Leoni and seconded by Ralph Erickson to approve the minutes of July 16, 2008.
Ayes - 6, Noes - 0, Absent - 2 (Allen, Arveson)

4. APPROVAL OF ANNUAL REPORT, 2007-2008 (sent with the agenda in advance of the meeting)

Comments on the Annual Report

- Architectural fees, which are ten percent of the construction cost of a project, have increased with the corresponding increase in constructions costs. In addition, sometimes there are additional costs for specialized services (i.e., audio visual). Architects are selected through an RFP (Request for Proposal) process with the Superintendent/President making the final recommendation to the Board of Trustees.
- The \$2.5 million payment to Malibu is for infrastructure improvements (waste water treatment) for the site at the Civic Center where a college educational site will be located as part of the agreement with Malibu in Measure S. The Measure S Bond Budget charts shows "not scheduled" only because there have been no payments yet for site acquisition and facility. In terms of the planning process, the District is active in the acquisition stage.

- In addition to Measure S funds, other funding sources for the Student Services Building will include interest income and possible refinancing of current bond issues. The District has gone out to bid for the demolition portion of the project. The cost of the project will be re-evaluated and possibly adjusted based on current economic conditions.
- The District has been engaging with the City of Santa Monica on the Pico Promenade (improvements) project and the design of the Student Services Building.

Motion was made by Paul Leoni and seconded by Ralph Erickson to approve the Citizens' Bond Oversight 2007-08 Annual Report and forward it to the Board of Trustees.

Ayes - 6, Noes - 0, Absent - 2 (Allen, Arveson)

5. INTRODUCTION OF NEW MEMBER

At its meeting on September 8, 2008, the SMCCD Board of Trustees appointed Luis Suarez as the student representative to the Citizens' Bond Oversight Committee for 2008-09. Following a self-introduction by those present, Chair Sylvia Rose introduced and welcomed Luis Suarez.

6. REPORTS and DISCUSSION (reports were sent with the agenda in advance of the meeting)

Measure U

- Project Schedule
- Budget
- Expenditures

Measure S

- Project Schedule
- Budget
- Expenditures

Bond Sales/Expenses Report

Projects Update:

- The Broad Stage at the SMC Performing Arts Center is open and operating successfully.
- The Campus Quad project is complete.
- Corsair Field is complete and the SMC football team won the first game played on the field.
- The John Adams Middle School Field will be completed by November.
- The two-story building at the Bundy Campus has been demolished and will be recycled as the base for the new driveway which should be completed by the first of the year. There is a new sound wall between the campus and the airport.

- The Student Services Building to be located on the northeast corner of the main campus will be the major focus for the next several years. The project will start after the first of the year with the demolition of the Concert Hall, Music Building and outdoor Amphitheater. Parking from Lot 1 will be relocated to the lot at 14th and Pico Blvd. There will be three levels of underground parking in the Student Services Building. A team of is being assembled to think through all of the effects of the construction of the Student Services Building.
- Discussions with the County of Los Angeles are underway to purchase a parcel in the Malibu Civic Center area. An announcement is expected soon.
- The District is working with the City of Santa Monica Child Care Task Force to plan an early childhood education center.
- If Measure AA passes, there will be a whole new set of projects. Measure AA provides for specific projects and authorizes general projects such as parking.

Bond Sales/Expenses Report: The projects listed above bring closure to Measure U and S funds

7. PUBLIC COMMENTS - None

8. SCHEDULE OF MEETINGS, 2008-2009

Wednesdays at 8 a.m.
 January 21, 2009
 April 15

9. ADJOURNMENT - 8:52 a.m.

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, January 21, 2009 at a Santa Monica College site.