



Santa Monica Community College District
Citizens' Bond Oversight Committee
MEETING -APRIL 18, 2007
MINUTES

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee was held on Wednesday, April 18, 2007 in Business Building Room 111, Santa Monica College, 1900 Pico Boulevard, Santa Monica College.

I. CALL TO ORDER - 8:05 a.m.

2. ROLL CALL

Linda Sullivan, Chair - Present
Clarence Chapman - Present
Ralph Erickson - Present
Veronica Lopez - Absent
Eleanore Meyer - Present
Belinda Philliips - Absent
Sylvia Rose - Present
Lorraine Sanchez - Present
Irma Vargas, Vice-Chair - Present
Allen Weiss - Absent

Others Present:

Randy Lawson, Executive Vice-President
Greg Brown, Director of
Lisa Rose, Committee Coordinator
Charlie Yen, Director, Events and Contracts

3. APPROVAL OF MINUTES - October 18, 2006 and January 17, 2007

Motion was made by Sylvia Rose and seconded by Clarence Chapman to approve the minutes of October 16, 2006 and January 17, 2007.
Unanimously approved.

4. 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:

- (J) Music Department at Madison, (K) the Liberal Arts Replacement South (HSS - History and Social Sciences)

Building, and the (L) Shuttle Replacement Lot are currently in construction and will be completed by summer., 2007.

- (M) North quad: This project is at the DSA (Department of State Architect) for approval. It is probably a one-year project.
- (O)The Student Services Building has been approved by the State for 50 percent funding; the other 50 percent will come from Measure U funds. The District is in the process of selecting the architect. The project will be a couple of years in planning and approvals before construction begins. All student services will be housed in this building and will be on the footprint of the Music Department, Concert Hall and Amphitheater.
- (P) Science Complex Addition: There are no more Measure U Funds, but the State has encouraged the District to apply for funding for this project.
- (T)14th and Pico Project: This project is currently on hold. The District was directed by the Board of Trustees to work with the YWCA about a joint project on the property.

Measure S Projects

- (#1) Corsair Field: This project is being looked at in conjunction with the (#4) Replacement Health, Fitness, PE, together with the potential for underground parking. The costs are incredibly high and beyond budget, so the District is in the very preliminary stages of trying to come up with an affordable project to serve the needs of the campus, the physical education department and the community.
- (#1-A) Athletic Fields Phase 1, John Adams: Planning is completed and the project is in DSA for approval.. Construction will probably start in summer, 2008.
- (#2) Performing Arts Complex (Madison): Construction is progressing on this very complex building. The original bid was \$30 million, but the length of construction and the complexity of the building have increased costs. When completed, it will be a spectacular building able to handle any type of major performance.
- (#3) Career Opportunity Center: In February, 2007, the Board of Trustees approved the Bundy Campus Master Plan, which includes the replacement of the existing two-story building with a structure that will house the Career Opportunity Center. As part of the Master Plan, a traffic signal will be installed at Bundy and the District has agreed to create a new driveway on the north side of the property.

Bond Issue

The District issued a \$12 million bond for Measure U. The District also refinanced Measure S which will in the long run save the taxpayers \$10 million and generate an additional \$8 million for construction.

The District received \$4 million from the City of Santa Monica Redevelopment funds for the Liberal Arts Earthquake Replacement

project. Other funding for this project will come from FEMA and Measure U.

5. INFORMATION - Expiring terms of members of the Citizens' Bond Oversight Committee

The following members of the Citizens' Bond Oversight Committee will have served two consecutive terms as of July 1, 2007 and are not eligible for reappointment (*pursuant to Education Code Section 15282*).

Eleanore Meyer
Linda Sullivan
Irma Vargas
Allen Weiss

The Board of Trustees will follow a recruitment and application process to appoint members to fill the vacancies.

There was consensus that Sylvia Rose will serve as interim chair for the next meeting.

Irma Vargas commended Greg Brown and Charlie Yen for their work in support of the Citizens' Bond Oversight Committee; Eleanore Meyer commented that she appreciated being a member of the Committee; and Linda Sullivan thanked the staff and the Committee members for their work.

6. PUBLIC COMMENTS

7. SCHEDULE OF MEETINGS, 2007-2008

Wednesdays at 8 a.m.

July 18, 2007
October 17
January 16, 2008
April 16

8. ADJOURNMENT - 9:12 a.m.

9.

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, July 18, 2007 at 8 a.m. in HSS (Humanities/Social Sciences) Room 301 (conference room at the west end of the third floor).

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