



Santa Monica Community College District
Citizens' Bond Oversight Committee
MEETING - APRIL 19, 2006
MINUTES

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee was held on Wednesday, April 19, 2006 in Drescher Hall Room 300-E (the Loft), Santa Monica College, 1900 Pico Boulevard, Santa Monica College.

I. CALL TO ORDER - 8:06 a.m.

2. ROLL CALL

Linda Sullivan, Chair - Present
Paul Leoni, Vice-Chair - Absent (arrived 8:12 a.m.)
Clarence Chapman - Present
Veronica Lopez - Absent
Eleanore Meyer - Present
Ed Moosbrugger - Present
James Mount - Present
Herb Reich - Absent
Herb Rose - Present
Irma Vargas - Absent
Pierce Watson - Present
Allen Weiss - Absent (arrived at 8:12 a.m.)

Others Present:

Chui L. Tsang, Superintendent/President
Thomas Donner, Deputy Superintendent
Greg Brown, Director of Facilities and Planning
John Jalili, Committee Advisor
Randal Lawson, Executive Vice-President
Lisa Rose, Committee Coordinator
Bruce Smith, Public Information Officer
Charlie Yen, Director, Events and Contracts

3. APPROVAL OF MINUTES

Motion was made by James Mount and seconded by Herb Rose to approve the minutes of the Citizens' Bond Oversight Committee meeting of January 18, 2006. *Unanimously approved.*

4. TERMS OF CITIZENS' BOND OVERSIGHT COMMITTEE MEMBERS

Chair Linda Sullivan announced that the terms of several members of the committee will be expiring and asked if those members would like to continue serving. However, it was pointed out that some members had already served two two-year terms and it was believed that no member could serve more than two terms. The Chair requested clarification and follow up on the matter of the expiration of members' terms since certain members who have served two two-year terms indicated that they wish to be reappointed.*

5. REPORTS and DISCUSSION (reports received with agenda)

Measure U Construction Projects Timeline and Projects Expenditure Report

- Five Measure U projects are in progress - Theater Arts Renovation, (H), Liberal Arts North (I), Music Complex (J), Liberal Arts South (K), and North Quad Plaza (M). Theater Arts and Liberal Arts North are near completion and will be occupied in fall 2006. Liberal Arts South started in January and should be completed this time next year. The North Quad Plaza is in the planning stages. The Infrastructure and Safety (Q) includes moving the information processing department from the third floor of Drescher Hall to the first floor.
- Projects currently on hold because of timing and lack of funds are: Science Complex addition (P), 14th and Pico (T). The increased costs of construction will not allow all Measure U projects to be funded. The decision was made to continue with current projects as they were intended to be built and cut from the projects down the list. The college is still committed to building the Science Complex addition and will look for state funding. The project at 14th and Pico is on hold, and the college is looking at cooperative projects with other agencies. It is currently being used as a staging site for the construction projects on campus.
- Shuttle Replacement Parking (L): The college is looking at property options. The amount budgeted for parking in Measure U does not include enough for the acquisition of property. There are other alternatives to using Measure U funds, such as a Certificate of Participation (COP) or combining it with Measure S projects. The college has looked at renting space on a temporary basis, but facilities that have 400 spaces available during the daytime hours are very limited. The civic center parking is an option.
- The Student Services Building (O) is currently being reviewed by the State for funding.

Measure S Construction Projects Timeline and Projects Expenditure Report

- The Performing Arts Complex project is on schedule.
- Athletic Fields Phase I, Corsair Field project (1): Planning for Corsair Field and underground parking includes a feasibility study currently underway. This project will address the concerns of the college and the community to help correct a historical parking deficiency on the campus. A progress report, including plans for community input, will be made at the next meeting.
- Measure S includes \$25 million for Malibu Site acquisition and facility (6). The college is looking at two properties in Malibu (both in the Civic Center area).

6. PUBLIC COMMENTS

None

7. ANNOUNCEMENTS

- Dr. Chui L. Tsang, Superintendent/President, thanked everyone for being a part of this very important committee. He added that the district faces a number of challenges, needs to think strategically and prioritize the projects with the remaining bond funds. Parking continues to be a challenge and short-term, mid-term and long-term solutions need to be determined. There are transportation and parking issues created for students with classes at the off-campus sites which make it more difficult for students to complete their education.
- Chair Linda Sullivan announced that Joe Weichman has submitted his resignation from the Citizens' Bond Oversight Committee.

8. ADJOURNMENT - 9:14 a.m.

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, July 19, 2006 at 8 a.m. in Business Building Room 111, Santa Monica College.

***Follow up to the discussion about terms of Committee members:**

The terms of the following members of the Citizens' Bond Oversight Committee (CBOC) are expiring effective July 1, 2006:

Clarence Chapman, taxpayer organization
*Paul Leoni, General Advisory Board
*Ed Moosbrugger, Sunset Park Neighborhood
*James Mount, local business community
*Herb Reich, Malibu
*Herb Rose, General Advisory Board
*Pierce Watson, Pico Neighborhood

**Served two terms*

All but Clarence Chapman have served two terms. According to the CBOC bylaws, no member may serve more than two (2) consecutive terms. It turns out that this is a requirement of the Education Code and cannot be amended. Therefore, additional members will need to be appointed by the Board at its meeting in June or July, 2006.

The bylaws state that the committee shall consist of a minimum of seven (7) members appointed by the Board of Trustees based on criteria established by Proposition 39, with at least:

1. one representative of the local community
2. one person active in a senior citizens' organization
3. one person active in a bona fide taxpayers' organization
4. one student who is currently enrolled at SMC
5. one person active in the support and organization of the District
6. additional appointees to represent the communities of Santa Monica and Malibu

#1, #2, and #4 are represented by the five members whose terms expire in 2007.

#3 is represented by Clarence Chapman if he is reappointed.

#5 and #6 will need to be appointed by the Board in order to meet the requirements.