



Santa Monica Community College District
Citizens' Bond Oversight Committee
MEETING - JANUARY 18, 2006
MINUTES

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee was held on Wednesday, January 18, 2006 in Business Building Room 111, 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 later)
Clarence Chapman - Present
Veronica Lopez - Present
Eleanore Meyer - Present
Ed Moosbrugger - Present
James Mount - Present
Herb Reich - Absent
Herb Rose - Present
Irma Vargas - Absent
Pierce Watson - Present
Joe Weichman - Present
Allen Weiss - Present

Others Present:

Thomas Donner, Interim Superintendent/President
Greg Brown, Director of Facilities and Planning
John Jalili, Committee Advisor
Lisa Rose, Committee Coordinator
Charlie Yen, Director, Events and Contracts

3. APPROVAL OF MINUTES

Motion was made by Ed Moosbrugger and seconded by Pierce Watson to approve the minutes of the Citizens' Bond Oversight Committee meeting of October 19, 2005. *Unanimously approved.*

4. REPORTS and DISCUSSION (reports received with agenda)

Measure U Construction Projects Timeline and Projects Expenditure Report

- All projects are on target, except for construction delays of a couple of months on Theater Arts project (H), due to be completed in April, 2006.
- North (I) and South (K) phases of Liberal Arts building, last of the earthquake replacement projects, are funded by Measure U, City of Santa Monica redevelopment funds, State and Federal funds.
- The increased costs of construction will not allow all Measure U projects to be funded. Also, the need to purchase property

for shuttle parking (L) will impact funding of other projects.

- Projects currently on hold because of timing and lack of funds are: Science complex addition (P), 14th and Pico (T).
- The Student Services Building (O) is currently being reviewed by the State for funding.
- An immediate solution has been reached on the issue of access at the Bundy Campus (F & G), with the opening of the gate providing students and staff access at Airport Avenue and Bundy Drive. The interim solution will be a half-signal at the Bundy campus entrance driveway. A long-term solution will take further discussion and a lot of work.
- The District is looking at several properties for shuttle parking (L): Santa Monica Studios (Olympic and 30th), Papermate, and Verizon (Exposition and Stewart). Underground parking at a shuttle site will be considered.

Measure S Construction Projects Timeline and Projects Expenditure Report

- Athletic Fields Phase I, Corsair Field project (1) has been initiated with Board approval of an architect for the John Adams Middle School athletic field. The college will pay the cost of renovation (\$1 to \$1.5 million) to replace grass with artificial turf on the John Adams site which is heavily used by the school district, college and the community. Upon completion of the Adams Field renovation, that field will be used while Corsair Field is being renovated also replacing grass with artificial turf. The replacement of grass with artificial turf will result in a substantial savings in maintenance costs for both fields.

The college is looking for space on campus to help alleviate the deficit of parking (not shuttle) and to accommodate the anticipated parking needs generated by additional community use of Corsair Field after it is renovated. Accordingly, the college is considering the addition of underground parking to the Corsair Field renovation project which would result in 350 spaces per level (two levels is being considered).

- 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).

5. PUBLIC COMMENTS

None

6. ADJOURNMENT - 9:12 a.m.

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, April 19, 2006 at 8 a.m. (location to be determined).