



Santa Monica Community College District
Citizens' Bond Oversight Committee
MEETING – JANUARY 26, 2005
AGENDA

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee will be held on Wednesday, January 26, 2005 at 8 a.m. at Santa Monica College, **Drescher Hall Room 300-E** (the Loft), 1900 Pico Boulevard. Santa Monica, California.

Parking will be available in Parking Structure A entering from Pico Boulevard at 17th Street. **Please hang your SMC parking permit on your rearview mirror.**

1. CALL TO ORDER

2. ROLL CALL

Linda Sullivan, Chair
Paul Leoni, Vice-Chair
Veronica Lopez
Eleanore Meyer
Ed Moosbrugger
James Mount
Herb Reich
Herb Rose
Bertrand Staggars
Irma Vargas
Pierce Watson
Joe Weichman
Allen Weiss

3. APPROVAL OF MINUTES

Meeting of the Citizens' Bond Oversight Committee on October 20, 2004 (*attached*)

4. APPOINTMENT OF MEMBER REPRESENTING TAXPAYERS' ORGANIZATION

Clarence Chapman was unanimously appointed by the Board of Trustees on November 15, 2004 to serve on the Citizens' Bond Oversight Committee for a two-year term, 2004-06.

5. OLD BUSINESS

- Review of District Audit Report (as it pertains to Measure U funds) and Approval of Annual Report, 2003-04

The Annual Report for 2003-04 includes a statement that the District is in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution and a summary of the Committee's proceedings and activities for 2003-04.

6. REPORTS and DISCUSSION

- Passage of Measure S and appointment of Oversight Committee (see attached action by Board of Trustees)
- Measure U Construction Projects Timeline (to be distributed at meeting)
- Measure U Project List (to be distributed at meeting)
- Bundy Campus Master Plan (see attached action by Board of Trustees)

7. PUBLIC COMMENTS

8. ADJOURNMENT

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, April 20, 2005 at 8 a.m.

BOARD OF TRUSTEES	Action
Santa Monica Community College District	December 6, 2004

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 15 **RESOLUTION APPOINTING A GENERAL OBLIGATION BOND CITIZENS' OVERSIGHT COMMITTEE WITH RESPECT TO MEASURE S**

WHEREAS, the issuance of not to exceed \$135,000,000 aggregate principal amount of general obligation bonds (the "Authorization") of the Santa Monica Community College District (the "District"), County of Los Angeles (the "County"), State of California, was authorized at an election (the "Election") held in said District on November 2, 2004, the proceeds of which are to be used for the acquisition, construction, improvement, equipping and furnishing of various capital facilities of the District; and

WHEREAS, the Registrar-Recorder/County Clerk of the County has certified to the effect that the official canvass of returns for the Election reflected that more than 55% of the votes cast on the District's bond measure submitted to the voters at the Election (the "Measure") were cast in favor of the Measure, and such result has been entered in the minutes of this Board of Trustees of the District (the "District Board"); and

WHEREAS, the District Board has previously appointed a Citizens' Oversight Committee with respect to the District's Election of 2002 (Measure U) General Obligation Bonds (the "Committee") in accordance with Section 15278 *et seq.* of the Education Code;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Santa Monica Community College District, as follows:

- The foregoing recitals are true and correct.
- The District Board hereby appoints the Committee to serve as the Citizens' Oversight Committee for the Election of 2004 General Obligation Bonds to serve in accordance with the provisions of Section 15278 *et. seq.* of the Education Code.
- This resolution shall take effect immediately upon its adoption.

MOTION MADE BY: Carole Currey
 SECONDED BY: Dina Cervantes
 STUDENT ADVISORY: Aye
 AYES: 6
 NOES: 0
 ABSENT: 1 (Pope)

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	January 10, 2005

MAJOR ITEMS OF BUSINESS

**RECOMMENDATION NO. 19 AGREEMENT FOR CONSULTING SERVICES –
BUNDY CAMPUS MASTER PLAN**

It is recommended that the Board of Trustees approve the following consultants to prepare a master plan, environmental studies and public outreach component for the Bundy Campus:

	Provider	Service	Amount
A	WWCOT	Architectural Master Plan	Not to exceed \$220,000 plus reimbursable expenses
B.	Christopher A. Joseph & Associates	Master Plan environmental consultant and preparation of a full Environmental Impact Report if necessary	Not to exceed \$50,000 for Master Plan services; not to exceed \$65,000 for EIR; plus reimbursable expenses
C.	Kaku Associates	Full Traffic Study	Not to exceed \$65,000 plus reimbursable expenses
D.	Urban Dimensions	Community Outreach, for the period of January 11 through June 30, 2005.	Not to exceed \$ 27,000 plus reimbursable expenses

Funding Source: Measure U

Comment: The master plan for the Bundy Campus site will assist the District in addressing concerns expressed by the City of Santa Monica, City of Los Angeles, and neighborhood groups. These organizations are concerned about the college’s future plans for the site and traffic and access issues. The Board of Trustees will receive updates on the Bundy Master Plan at regular monthly Board meetings.

MOTION MADE BY: Dorothy Ehrhart-Morrison
 SECONDED BY: Herbert Roney

Public Comments

W. Scheduling
 Zina Josephs

STUDENT ADVISORY: No
 AYES: 6
 NOES: 0
 ABSENT: 1 (Quiñones)