



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

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee was held on Wednesday, July 18, 2007 in Humanities and Social Sciences Building Room 301, Santa Monica College, 1900 Pico Boulevard, Santa Monica College.

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

2. ROLL CALL

Sylvia Rose, Interim Chair - Present
Deborah Arvesen - Present
Clarence Chapman - Present
Ralph Erickson - Present
Paul Leoni - Present
Veronica Lopez - Absent
Belinda Philliips - Absent
Lorraine Sanchez - Absent
Jason Van Buren - Absent

Others Present:

Victor Hanson, Interim Chief Business Officer
Greg Brown, Director of Facilities and Planning
Lisa Rose, Committee Coordinator
Charlie Yen, Director, Events and Contracts

3. APPROVAL OF MINUTES - April 18 2007

Motion was made by Clarence Chapman and seconded by Ralph Erickson to approve the minutes of April 18, 2007. *Unanimously approved.*

4. ELECTION OF OFFICERS

Ralph Erickson nominated Sylvia Rose to serve as Chair.
Ralph Erickson nominated Clarence Chapman to serve as Vice-Chair.

Motion was made by Ralph Erickson and seconded by Paul Leoni to elect Sylvia Rose as Chair and Clarence Chapman as Vice-Chair by acclamation.

5. 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 will be completed by the end of summer, 2007.
- (M) North quad: This is the next project will start in fall 2007 and is probably a one-year project.
- (O) The Student Services Building has been approved by the State for fifty percent funding; the other fifty percent will come from Measure U funds. 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. Additional underground parking will be included in this project.
- (P) Science Complex Addition: There are no more Measure U Funds, but the District will apply for state funding for this project.
- (T) 14th and Pico Project: This project is currently on hold. It is and will continue to be used as a staging area for construction projects on campus.

FEMA funds will be forthcoming once HSS south and north are completed.

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 initial estimate is over \$100 million, so the District will be reassessing the project and looking into other funding.
- (#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 will be completed sometime in the fall 2007. A gala opening event will be held in May, 2008.
- (#3) Career Opportunity Center: The existing two-story building will be replaced with a structure that will house the Career Opportunity Center. 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

There is \$30,826,494 remaining Measure U funds and \$110,008,049 Measure S funds remaining. It is expected that all Measure U funds will be sold in the next 1-1/2 to 2 years. The City of

Malibu has not yet identified property to purchase with Measure S funds.

6. PUBLIC COMMENTS

None

7. ADJOURNMENT - 9:01 a.m.

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, October 17, 2007 at 8 a.m. at the SMC Madison campus.

8. SCHEDULE OF MEETINGS, 2007-2008

Wednesdays at 8 a.m.

October 17
January 16, 2008
April 16