



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

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee was held on Wednesday, July 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
Clarence Chapman - Present
Ralph Erickson - Present
Veronica Lopez - Absent
Eleanore Meyer - Present
Belinda Phillips - Present
Sylvia Rose - Present
Irma Vargas - Present
Allen Weiss - Present

Others Present:

Greg Brown, Director of Facilities and Planning
Lisa Rose, Committee Coordinator
Charlie Yen, Director, Events and Contracts

3. APPROVAL OF MINUTES

Motion was made by Allen Weiss and seconded by Clarence Chapman to approve the minutes of the Citizens' Bond Oversight Committee meeting of April 19, 2006. Approved with three abstentions (Erickson, Phillips, Rose).

4. REAPPOINTMENT AND APPOINTMENT OF MEMBERS, 2006-2008

The following members of the committee were unanimously appointed and reappointed for a two-year term (2006-08) by the Board of Trustees on June 12, 2005:

Clarence Chapman
Belinda Phillips
Sylvia Rose
Ralph Erickson

5. ELECTION OF OFFICERS FOR 2006-08

- Election of Chair, 2006-08. Motion was made by Irma Vargas and seconded by Allen Weiss to elect Linda Sullivan Chair for 2006-08. *Unanimous action.*
- Election of Vice-Chair, 2006-08. Motion was made by Linda Sullivan and seconded by Allen Weiss to elect Irma Vargas Vice-Chair for 2006-08. *Unanimous action.*

6. REPORTS and DISCUSSION (reports enclosed)

Measure U AND S Construction Projects

- Two Measure U projects are in progress and are near completion - Theater Arts Renovation, (H), Liberal Arts North (I), Liberal Arts South (K) and Performing Arts Center (2) will be open for classes in Fall 2007.
- Upcoming Measure S projects include Athletics Fields Phase I (John Adams Field Renovation), Athletics Fields phase II (Corsair field and underground parking). This project will address the concerns of the college and the community to help correct a historical parking deficiency on the campus. A possible remodel of the stadium area might be included in the feasibility study.
- Smaller projects in the planning stages include North Quad Plaza (M) and Infrastructure (Q) relocating the computer center to Drescher Hall.
- Future larger projects include the Student Services Building (O) which is currently being reviewed by the State for funding.
- Measure S includes \$25 million for Malibu Site acquisition and facility (6). The college is in negotiations on property in Malibu (in the Civic Center area).

Measure U and S Budget and Projects Expenditure Report

- Revised reports were distributed at the meeting (attached to minutes)
- A new column is included in the budget report - other money received
- Total expenditures for Measures U and S as of July 1, 2006 - \$123,535 (report attached to minutes)

Shuttle Parking

- The city has extended the shuttle parking at the beach to December, 2006.
- Egress access at the Bundy site has been extended to February, 2007. If there is progress on the traffic signal at Bundy Drive, then egress will be extended until July, 2007.
- It will be three to four years before the college will have more on-site parking. The college is trying to address the issue of shuttle parking in the interim.

Annual Report, 2005-06 (Draft): Motion was made by Allen Weiss and seconded by Irma Vargas to approve the Annual Report. *Unanimous action.*

7. PUBLIC COMMENTS - None

8. ADJOURNMENT

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, October 18, 2006 at 8 a.m. (*location to be determined*). There will be a tour of several SMC off-campus locations following the meeting.