



Santa Monica Community College District  
**Citizens' Bond Oversight Committee**  
**MEETING - OCTOBER 19, 2005**  
**MINUTES**

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee was held on Wednesday, October 19, 2005 in the Athletic Department Skybox (Pavilion Building) at Santa Monica College, 1900 Pico Boulevard, Santa Monica College.

**I. CALL TO ORDER - 8:15 a.m.**

**2. ROLL CALL**

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

Others Present:

Thomas Donner, Interim Superintendent/President  
Greg Brown, Director of Facilities and Planning  
Randal Lawson, Executive Vice President  
Lisa Rose, Committee Coordinator  
Charlie Yen, Director, Events and Contracts

**3. APPROVAL OF MINUTES**

Motion was made by Irma Vargas and seconded by Paul Leoni to approve the minutes of the Citizens' Bond Oversight Committee meeting of July 20, 2005. *Unanimously approved.*

**4. REPORTS and DISCUSSION** (reports received with agenda)

**Measure U Construction Projects Timeline and Projects Expenditure Report**

- There is a difference between the total projects budget (\$226,035,147) and the Measure U allocation (\$160,000). Other funding is necessary in order for some of the projects to proceed.

- The State is the primary source of funds for community colleges, however a 50 percent District match is required to receive state funding. Districts may only apply for one project per year, and, if approved, the project is included on the list which is prioritized by the State. Projects are submitted based on what is most likely to qualify and it is basically a five-year process. There may be a higher education bond in 2006 from which SMC could apply for funding.
- The Student Services Building (O on the list) is currently being reviewed by the State for funding, and it is not known if this project will make the cut for 2006.
- Other funding sources for Earthquake Replacement Liberal Arts North (I) and South (K) are the State, FEMA and City of Santa Monica Redevelopment funds (\$10 million)
- It is not likely that funds will be available for the Science Complex Addition (P)
- Infrastructure and Safety projects (Q) are becoming more expensive with the major component being Information Technology.
- Restroom Improvements (R)- will need scheduled maintenance funds which require the matching District funds.
- The current master plan is out of date; however the State mandates a master plan only every ten years. The master plan for education, which is developed by District staff and reviewed and approved by the District Planning and Advisory Council, is updated each year.

#### Measure S Construction Projects Timeline and Projects Expenditure Report

- A "topping off" ceremony was held last week at the Performing Arts Center (2).
- The Career Opportunity Center (3) will need to be combined with land acquisition for shuttle parking, and has the most likelihood of State funding.
- The Athletic Field (1) project is still being reviewed and considered. The District considered putting 300-500 parking spaces underneath Corsair Field; however, added parking would be viewed as contributing to an existing negative situation and would create conflict with the neighbors. This project will be reviewed by District Planning and Advisory Council and its Facilities Planning Subcommittee. This project includes redoing the field at John Adams Middle School.
- The college is trying to develop methods to deal with the neighbor complaints related to traffic and parking, particularly during the first four weeks of the semester. The college has done much to make services available on-

line to reduce the trips to campus, including online registration, dynamic enrollment, and on-line purchase of textbooks. Once Madison is complete, the Music Department faculty and students will be moved. Staff and faculty parking is not really a problem, except during the first four weeks of a semester when students parking in staff parking. Much of the parking problem has been addressed by moving programs and offices to other locations, such as the Academy of Entertainment and Technology, administrative offices, and the Bundy campus. The real need is to replace the shuttle parking lot that is being discontinued at the airport in November.

Bundy Campus

Monday's scoping meeting went well with some well-balanced public comment. The District continues to work with the cities of Santa Monica and Los Angeles on Airport Avenue access and efforts to get a traffic signal at the Bundy Drive entrance.

**6. PUBLIC COMMENTS**

None

**7. SCHEDULE OF MEETINGS, 2005-06**

Wednesdays at 8 a.m.

January 18, 2006 (the Loft)

April 19, 2006 (Emeritus College)

**8. ADJOURNMENT - 9:20 a.m.**

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, January 18, 2006 at 8 a.m. at Santa Monica College Drescher Hall Room 300-E (the Loft).