



Santa Monica Community College District  
**Citizens' Bond Oversight Committee**  
**MEETING – OCTOBER 20, 2010**  
**AGENDA**

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee will be held on Wednesday, **October 20, 2010 at 8 a.m.**

The meeting will be held in Drescher Hall 300-E (the Loft) at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.

**1. CALL TO ORDER**

**2. ROLL CALL**

Bruce Sultan, Chair  
Paul Leoni, Vice-Chair  
Deborah Arveson  
Clarence Chapman  
Todd Flora  
Corin Kahn  
Nimish Patel  
Christine Thornton

**3. APPROVAL OF MINUTES**

Citizens' Bond Oversight Committee meeting of July 21, 2010 (*enclosed*)

**4. CITIZENS' BOND OVERSIGHT COMMITTEE ANNUAL REPORT, 2009-2010**

The Annual Report 2009-2010 is presented for approval.

**5. OVERVIEW OF FACILITIES MASTER PLAN**

**6. REPORTS and DISCUSSION** (*reports enclosed*)

Measure U

- Project Schedule
- Budget
- Expenditures

Measure S

- Project Schedule
- Budget
- Expenditures

Measure AA

- Project Schedule
- Budget

Bond Sales/Expenses Report

**6. PUBLIC COMMENTS**

**7. SCHEDULE OF MEETINGS, 2010-2011**

Wednesdays at 8 a.m.

January 19, 2011

April 20, 2011

**8. ADJOURNMENT**

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, January 19, 2011 at 8 a.m. (*location to be determined*).



Santa Monica Community College District  
**Citizens' Bond Oversight Committee**  
**MEETING – July 21, 2010**  
**MINUTES**

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee was held on Wednesday, July 21, 2010 in Drescher Hall Room 300-E (the Loft) at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.

**1. CALL TO ORDER - 8:05 a.m.**

**2. ROLL CALL**

Bruce Sultan, Chair - Present  
Paul Leoni, Vice-Chair – Not Present  
Deborah Arvesen - Present  
Clarence Chapman – Present  
Todd Flora - Present  
Cameron Henton – Not Present  
Corin Kahn - Present  
Nimish Patel - Present  
Christine Thornton - Present

Others Present:

Greg Brown, Director of Facilities and Planning  
Don Girard, Senior Director, Government Relations/Institutional Communications  
Bob Isomoto, Vice-President, Business/Administration  
Lee Paul, LPI Inc.  
Lisa Rose, Committee Coordinator  
Charlie Yen, Director, Events and Contracts

**3. APPROVAL OF MINUTES – April 21, 2010**

Motion was made by Deborah Arvesen and seconded by Clarence Chapman to approve the minutes of April 21, 2010.

Motion made by: Deborah Arvesen  
Seconded by: Clarence Chapman  
*Unanimously approved*

**4. INTRODUCTION OF REAPPOINTED AND NEW MEMBERS**

At its meeting on July 6, 2010, the SMCCD Board of Trustees appointed the following members to the Citizens' Bond Oversight Committee, for a two-year term, 2010-2012:

Todd Flora, Local business/taxpayers' organization  
Corin Kahn, Local community (Sunset Park)  
Nimish Patel, Local community  
Christine Thornton (incumbent) – Local community (Sunset Park)\*

\*Reappointed for a second two-year term, 2010-2012

Note: A representative of a senior citizens' organization and a student representative will be appointed in the fall.

**5. PUBLIC COMMENTS - None**

**6. REPORTS and DISCUSSION**

Measures U and S (reports included with agenda)

- Project Schedule: The first phase (demolition, excavation and shoring) of the Student Services Building project has been completed. Plans for Phase 2 are in DSA for review, but the approval process is very slow. It is expected that this three-year construction project will begin the first part of 2011. State funding for this project is committed.
- Budget: Once final FEMA funds are received, \$2.1 million will be applied to Measure U projects and the numbers will be adjusted.

Measure AA (reports included with agenda)

- Project Schedule: Upcoming projects include the Media and Technology Complex (Academy of Entertainment and Technology), the Replacement Health/PE/Fitness/Dance Building which includes a central plant, information technology relocation, and build-out of the rest of the Bundy campus.
- The Board of Trustees will be approving a new Facilities Master Plan and the EIR at its meeting on August 3, 2010. Copies of the final Facilities Master Plan will be sent to members of the Citizens' Bond Oversight Committee following Board approval.
- State funding for future projects is dependent on the sale of bonds not yet approved by the voters.
- Escrow has closed on the purchase of the building next to Foster's Freeze on Pico Boulevard. The property at Pico and 14<sup>th</sup> is currently being used for parking, and there are no plans for the site.

Update on Malibu Site

An agreement has been negotiated with the County of Los Angeles to build a satellite campus on the county-owned land in the Malibu Civic Center. The District is waiting for the lease agreement to be finalized by the County.

Bond Sales/Expenses Report

- The final report for 2009-2010 Bond Sales/Expenses will be presented at the next meeting.

**7. SCHEDULE OF MEETINGS, 2010-2011**

Wednesdays at 8 a.m.

October 20, 2010

January 19, 2011

April 20, 2011

**8. ADJOURNMENT - 9:05 p.m.**

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, October 20, 2010 at 8 a.m. at a Santa Monica College location. There will be a Powerpoint presentation detailing all construction projects.

The SMC Bond Program website can be accessed at: [www.smcbondprogram.com](http://www.smcbondprogram.com)