



Santa Monica Community College District
Citizens' Bond Oversight Committee
MEETING - JULY 16, 2008
MINUTES

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee was held on Wednesday, July 16, 2008 in the Edye Second Space at the SMC Performing Arts Center, 1310 -11th Street, Santa Monica, California.

1. CALL TO ORDER - 8:06 a.m.

2. ROLL CALL

Sylvia Rose, Chair - Present
Ben Allen - Present
Deborah Arvesen - Present
Ralph Erickson - Present
Ilde Jimenez y West - Present
Paul Leoni - Present
Christine Thornton - Present

Others Present:

Greg Brown, Director of Facilities and Planning
Don Girard, Senior Director, Government
Relations/Institutional Communications
Lisa Rose, Committee Coordinator
Charlie Yen, Director, Events and Contracts

3. APPROVAL OF MINUTES - April 16, 2008

Motion was made by Paul Leoni and seconded by Deborah Arvesen to approve the minutes of April 16, 2008. Ayes - 4 (Rose, Arvesen, Erickson, Leoni), Noes - 0 (Newly appointed members did not vote).

4. ELECTION OF VICE-CHAIR

Paul Leoni nominated Ralph Erickson as Vice-Chair. Ralph Erickson declined.

Ralph Erickson nominated Paul Leoni as Vice-Chair. Paul Leoni accepted the nomination and was elected by acclamation.

5. PUBLIC COMMENTS

None

6. REPORTS and DISCUSSION (Reports were sent with the agenda in advance of the meeting)

Measure U

- Project Schedule
- Budget
- Expenditures

Measure S

- Project Schedule
- Budget
- Expenditures

Projects Update:

- SMC Performing Arts Center: Soft openings are being planned; the grand opening will be held on September 20, 2008.
- Campus Quad: Will be completed for the start of the fall 2008 semester.
- Improvement to Parking Structure A on Pico Boulevard: This begins the process of improving the look of the college on Pico Boulevard,
- Corsair Field and John Adams Middle School Field: Both projects involve replacement of the fields with artificial turf and new lighting.
- Bundy Campus: The new driveway and half signal project will probably be completed by February 2009. The two-story building on Bundy will be demolished and eventually replaced with a second building.
- Student Services Building: This building will be located on northeast corner of campus and will consolidate all student services functions.
- Malibu: Discussions with the County of Los Angeles are underway to purchase a parcel in the Malibu Civic Center area. An announcement is expected in the next few months.

Bond Sales/Expenses Report: The projects listed above bring closure to Measure U and S funds

November 2008 Modernization Bond Measure: Don Girard, Senior Director of Government Relations/Institutional Communications, distributed a comprehensive report on the November 2008 Modernization Bond Measure. He provided an overview of the projects and answered questions from the committee members.

7. SCHEDULE OF MEETINGS, 2008-2009

Wednesdays at 8 a.m.

October 15
January 21, 2009
April 15

8. ADJOURNMENT: 9:05 a.m.

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, October 15, 2008 at 8 a.m. in the Loft (Drescher Hall Room 300-E) at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.