



Los Angeles Valley College

**LOS ANGELES VALLEY COLLEGE
Citizens Building Oversight Committee
Minutes
August 7, 2012
President's Conference Room**

Members

Anderson	Terry	Greater Valley Glen Council
Ballew	Pat	Member of the College Foundation
Barad*	Eric	Member at large, LAVC Alumni
Berg*	Harvey	Economic Alliance Executive Board Member
Braswell*	Anthony	Valley Village Neighborhood Council
Calne	Max	Sherman Oaks Neighborhood Council
Criss*	Asta	Valley Glen Neighborhood Association
Stark	Diedra	Retirees Association of LAVC

Carleo Susan College President

Resource: Retamal Eloy, College Project Manager, Maggie Lopez, Executive Assistant

Absent*

Guests:

The meeting was called to order by Acting Chair Terry Anderson at 5:50 p.m.

I. Welcome and Introductions

Members were welcomed. They were asked to introduce themselves. Ms. Diedra Stark introduced herself as a new member of the Citizens Building Oversight Committee. She recently retired from her post as Athletic Director at Los Angeles Valley College. She will represent the LAVC retirees association.

II. Approval of Minutes

Moved by Ms. Ballew and seconded by Mr. Calne, the minutes from the meeting of May 1 were approved unanimously.

III. Public Agenda Requests – None.

IV. President's Report – Membership Update

The moratorium is still in place. We have succeeded in releasing some construction projects.

Eloy Retamal, CPM, presented a college construction update. He confirmed that some of the major projects were released from the moratorium by the Board or Trustees. The projects released include the Monarch Center



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building, the Athletic Training Facility, the Multipurpose Community Services Center, the parking structure, etc.

Projects that are still in moratorium include the Community Workforce Development Center, the Media and Performing Arts Center (MAPA) The demolition of all the old bungalows, improvement to parking lots and walk ways, and others.

The Panorama City Education Center project has been moved to horizon II, unfunded projects.

The construction of a canopy at the Student Services Center building is scheduled to be completed by the end of August. Student Services staff will be relocated in October to prevent interruption of student services during the first weeks of the fall semester.

Upcoming Events – Dr. Carleo announced the following events:

- On October 15 Los Angeles Valley College, the only community college in California designated as a Tree Campus USA, will participate in a national tree planting event sponsored and coordinated by the National Arbor Foundation.

Fifty trees will be planted along Burbank Boulevard. The media will cover this event. The committee was referred to the website under revitalize Valley College for more details.

<http://www.lavc.edu/revitalizingvalley/oversitecommittee.html>

- On October 18 a dedication of the Library and Academic Resource Center building (LARC) will be held. The ceremony will start at 12:45 p.m. Members will receive a formal invitation.

V. Update on District Citizens' Oversight Committee

Mr. Anderson reported that the committee will meet at end of August and again in October. He will bring a report to the next CBOC meeting in November.

VI. Building and Budget Update – included under President's report.

VII. Public Art Update

Public Art is still on hold. Bond counsel is discussing whether or not the bond money can be used for public art. The Chancellor and the Board of Trustees will review this matter. The results of the discussion will be reported next time.

VIII. Members Concerns/Suggestions for the LACCD Board of Trustees

Concern about the slow process in addressing projects under the moratorium was discussed. It was felt that Valley College is being penalized because of problems concerning other sites.



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IX. Discussion – Chair Election Nominations for 2012-2013

Mr. Harvey Berg was nominated for a second term as committee chair.

Moved by Ms. Stark and seconded by Ms. Ballew the motion was approved unanimously.

X. Next Meeting – November 6, 2012