

**PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR MEETING (NO. 10)
OF THE CITIZENS OVERSIGHT COMMITTEE
PASADENA CITY COLLEGE
C233 – The President’s Conference Room
1570 East Colorado Boulevard, Pasadena, CA 91106
WEDNESDAY, JANUARY 26, 2005
6:00 P.M.**

Regular Meeting No. 10

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The Citizens Oversight Committee met for Regular Meeting No. 10 on Wednesday, January 26, 2005, in Room C233 – The President’s Conference Room of Pasadena City College, 1570 East Colorado Boulevard, Pasadena, California 91106.

Members Present

Daniel Braun
Jonathan Fuhrman, Chair
Victor Griego
Lynne Hess
John Lee
Angie O’Brien
Sam Thomas
Fred Zepeda

Members Absent

Gregory Brown, Vice Chair
Stephen Juarez
Michael Karsch
John Murphy

Support Staff Present

Juan Gutierrez
Peter Hardash
James Kossler
Jack Schulman

Support Staff Absent

Rick van Pelt

Other Guests

Warren Weber

I. CALL TO ORDER

Jonathan Fuhrman, Chair, called the meeting to order at 6:05 p.m.

II. INTRODUCTIONS

Juan Gutierrez was introduced as the new Director for Public Relations. Warren Weber was introduced as a representative for the PACCD Board of Trustees.

III. APPROVAL OF MINUTES – Regular Meeting No. 9 – October 27, 2005

The Minutes of the Regular Meeting No. 9, October 27, 2004, were approved as submitted.

MOTION ON MOTION OF Mr. Thomas, and seconded by Ms. Hess, the Committee voted by a majority vote of all members present to approve the Minutes of Regular Meeting No. 9 held on October 27, 2004, as submitted.

IV. STATUS REPORTS – JACK SCHULMAN & PETER HARDASH

A. PARKING STRUCTURE

The Parking Structure is 100% complete. Photographs of the site were distributed.

Our current list of “liquidated damages” totals \$297,500. This list accumulated from September 7, 2004 through January 2, 2005. Attorneys representing Kajima and the District are reviewing those damages to reach a final settlement. The District is taking steps to make sure that future contracts incorporate features that were not previously taken into consideration when negotiating the contract with Kajima. Industry changes will also be incorporated.

The punch list items should be completed by February 14. Work on punch list items should dwindle down by April 2005.

B. INDUSTRIAL TECHNOLOGY BUILDING (ITB)

Progress is ongoing with the architect, Anshen + Allen Los Angeles, specifically as they pertain to the design elements since the latest schemes were overpriced. Moving the tennis courts to ground level significantly reduced the load on the building. Research among other community colleges lead to the decision to reduce the number of tennis courts to six.

DSA is taking longer to approve plans/paperwork due to the growing number of schools who recently passed bond measures. As a result, the District may need to adjust previous project time line schedules. Definite decisions have not yet been made in this regard.

C. CAMPUS CENTER BUILDING (CCB)

The Board of Trustees authorized Peter Hardash to negotiate and enter into a contract with LPA architects.

D. ARTS BUILDING (AB)

This committee will be formed by late spring.

E. RECONSTRUCTION PROJECTS LIST

Subcommittees on campus are meeting with Rick van Pelt to discuss reconstruction needs in their areas.

F. YEAR-TO-DATE BOND EXPENDITURES

Expenditure reports were reviewed and discussed. Spreadsheets with the results of the fiscal audit of Measure P projects were also reviewed.

Before construction can start on new projects, the District must prepare for the issuance of the next series of bonds. Assessment valuations rose much higher than anticipated; therefore, the burden on taxpayers will be less than originally estimated. The District may end up with close to \$500,000 left over from the Parking Structure (depending on the final settlement with Kajima), and will apply that amount to the budget for Measure P Reconstruction Projects.

G. ANNUAL REPORT

A report to the community was included in the "Campus Report" (Fall 2004 edition, page 6) and was mailed to residents within the District in December; however, it was not intended to replace the annual report from the Citizens Oversight Committee to the community.

The subcommittee, consisting of ~~Greg Brown~~, Victor Griego, Sam Thomas, and Fred Zepeda, had previously been formed to review samples of annual reports from other community colleges. Among the members present, they agreed to meet with Peter Hardash and Jonathan Fuhrman at 7:30 a.m. on Monday, February 7. The goal is to complete this official annual report by late spring. The "Campus Report" has a mailing scheduled in June 2005 and may be used as a vehicle for distribution.

V. PUBLIC COMMENTS

There were no public comments.

VI. ADJOURNMENT

There being no further business to come before the Committee. The regular meeting was adjourned at 6:58 p.m.

MOTION ON MOTION OF Mr. Zepeda, and seconded by Ms. Hess, the Committee unanimously voted by all members present, to adjourn the meeting held on January 26, 2005.

**FUTURE MEETINGS: APRIL 27, 2005
JULY 27, 2005
OCTOBER 26, 2005
JANUARY 25, 2006**

The purpose of said Bond Election shall be for the voters of the District to vote on the following proposition (the "Bond Measure") which is to appear on the card notice of election and upon the ballot as follows:

"Shall the Pasadena Area Community College District repair and rehabilitate its facilities to meet current health, safety, accessibility and instructional standards, replace worn-out plumbing, upgrade existing electrical systems to better access technology, replace aging heating, ventilating and air conditioning systems, renovate outdated classrooms and other vocational training facilities, and construct other facilities to relieve overcrowding, by issuing \$150 million in bonds, at interest rates within the legal limit, and appoint a citizens oversight committee to oversee expenditures?"