



CITIZENS OVERSIGHT COMMITTEE
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR MEETING NO. 45
Wednesday, July 24, 2013
6:00 P.M.
Pasadena City College
C-233 – President's Conference Room
1570 East Colorado Boulevard, Pasadena, California 91106



AGENDA

1. CALL TO ORDER, ROLL CALL and INTRODUCTIONS
2. APPROVAL OF MINUTES – MEETING NO. 44, April 24, 2013
3. CENTER FOR THE ARTS, BUILDING COMPLETION *Rueben/ Schulman/ Pulcifer*
4. SURETY, ACTUAL DAMAGE NEGOTIATION *Miller/Smith*
 - a. ARCHITECTURAL & ENGINEERING EXPENSES, POST JULY 1
 - b. INSPECTION AND TESTING, POST JULY 1
 - c. CONSTRUCTION ITEMS OF CONCERN (APPROVALS, FINISHES AND LEED)
5. OTHER MEASURE P PROJECTS REPORT: BUDGETED *Schulman/ Smith*
 - a. ADA
 - b. WATERPROOFING
 - c. ELEVATORS
 - d. C-BUILDING CLASSROOM CONVERSION
 - e. CLASSROOM UPGRADES, V & R BUILDING
 - f. CLASSROOM TECHNOLOGY INFRASTRUCTURE UPGRADE, CAMPUS WIDE
 - g. ASBESTOS ABATEMENT
6. MEASURE P FISCAL REPORT
 - a. CONSTRUCTION HOLDING FUND BALANCE *Pulcifer*
7. SECONDARY SPACE PLANNING ACTIVITIES UPDATE (R, V & W BUILDING, GENERAL CAMPUS) *Smith*
8. ADDITIONAL REQUEST MEASURE P PROJECTS *Smith/ Miller*
Part of Original Bond Approval
 - a. SECONDARY SPACE, V & R BUILDING, 10 ADDITIONAL CLASSROOMS
 - b. R BUILDING RESTROOMS
 - c. V BUILDING RESTROOMS
 - d. WALKWAY SAFETY PROJECTS
 - e. WAY FINDING
9. BOND REFINANCE *Simoneschi*
10. U BUILDING FINAL PLAN UPDATE *Smith*
11. PROP 39 ENERGY EFFICIENCY INITIATIVE *Smith*
12. FACILITIES MASTER VISIONING PLAN UPDATE *Smith*
13. FUTURE MEETING DATES: PROPOSED

- a. Wednesday, October 23rd at 6:00pm
- b. Wednesday, January 29th at 6:00 pm
- c. Wednesday, April 23rd at 6:00pm
- d. Wednesday, July 23rd at 6:00 pm

14. QUESTIONS AND ANSWERS

15. FUTURE AGENDA ITEMS

16. COMMITTEE COMMENTS

17. PUBLIC COMMENT

18. ADJOURNMENT

FUTURE MEETINGS:

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systems to better access technology, replace aging heating, ventilating and air conditioning systems, renovate outdated classrooms and other vocational training facilities, and construct other facilities to relieve overcrowding, by issuing \$150 million in bonds, at interest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."