



CITIZENS OVERSIGHT COMMITTEE MINUTES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR MEETING NO. 50
Wednesday, October 22, 2014
6:00 P.M.
Pasadena City College
C-233 – President's Conference Room
1570 East Colorado Boulevard, Pasadena, California 91106



Regular Meeting No. 50

The Citizens Oversight Committee met for a Regular Meeting No. 50 on Wednesday, October 22, 2014 in the President's Conference Room, C-233, of Pasadena City College, 1570 E. Colorado Boulevard, Pasadena, California 91106.

Members Present:

Anthony Portantino, Chair
Allen Shay, Vice Chair
Felicia Williams
John McLean
Lonnie Schield
Marla Felber
Marshall Lewis
Roger Chandler
Ron Carter
Sandra Greenstein
Vernon Wickstrom

Members Absent:

Anthony Fellow

District/Support Staff Present:

Dr. Bob Miller
Jack Schulman
Joe Simoneschi
Rueben Smith

Guests:

Eric Lawrence
Jonathan Fuhrman

*All documents/handouts provided to the Measure P Citizens' Oversight Committee are posted to the Measure P website under News & Events.
<http://www.pasadena.edu/bond/newsevents-v2.cfm?dept=bond>*

1. Call to Order, Roll Call, Introductions

Measure P Citizens' Oversight Committee called to order at 6:02 pm

2. Public Comment

- a. Portantino requested the committee move Public Comment up on the agenda. Committee sanctioned.
- b. Eric Lawrence, Faulty member, reported to the committee his concerns regarding the inadequate workshop space that is currently in the V-Building. John Fuhrman, previous Measure P member, informed Eric Lawrence that the Measure P Citizens' Oversight Committee is here to oversee and to keep the public informed of the progress of the Measure P Bond expenditures; the committee does not have involvement on how the monies are allocated to the Measure P Projects. It's recommended that concerns for these matters be brought to the attention of Rueben Smith, Executive Director, Facilities and Construction Services and the Administration.

3. Approval of Minutes – Meeting No. 49, Wednesday, August 27, 2014

MOTION: Greenstein, and seconded by **Portantino** the committee voted to approve.
No Objections or Abstentions

4. Measure P Committee Appointments

The remaining committee seat for Trustee Area No. 4 Representative is awaiting to be occupied. Trustee Bill Thompson is taking his appointment to the November 5th Board of Trustees meeting for approval.

5. Measure P Finance Report (*Schulman*)

Jack Schulman reviewed the "Measure P Update" budget report provided to the Measure P Citizens' Oversight Committee, reporting the budget through September 30, 2014.

"Measure P Budget Summary" page is the main summary for all projects within the Measure P Bond. Each project contains its own summary report and expenditure detail. Projects listed are Parking Structure, Industrial Technologies, Campus Center, Arts Building, Campus Wide Reconstruction Upgrade, Construction Account and Environmental Impact Report and Mitigation.

6. Measure P Project Overview Report (*Smith/Schulman*)

Jack Schulman provided documents to the Measure P Committee of the Measure P Projects currently being worked on, which included a map of the campus and a brief summary.

7. Centennial Facilities Master Plan Update (*Smith*)

Rueben Smith provided the committee an invitation for the Planning Architects Conceptual Plan Presentations, Centennial Facilities Master Plan Community Forum. This event is being held on Thursday, November 6, 2014 from 6:00 pm to 8:00 pm in Westerbeck Hall (CA-140) and the Band Rehearsal Room.

The three Planning Architects, comprised of HGA, Gensler and AC Martin, will be presenting to the campus and community their plans based on the feedback gathered by Mindy Craig with BluePoint Planning. Participants will be able to rank the firms and provide comments on the selection. The selected firm will help to determine how to maximize the use of the Campus land and its resources, determine how to best meet growth and desired capacity for the College. This includes locating buildings, determining transportation and parking needs, connections and flow of the campus, identifying gateways and central core points of the campus and where and how landscape should be enhanced.

8. Z Building Update (*Smith*)

Rueben Smith briefed the committee on the issues that were brought to the attention of the Measure P Citizens' Oversight Committee at the August 27th meeting, regarding the Z-building and possible hazardous work environment. An air quality test was performed which came back negative for any hazards. Following these results Rueben Smith and administrators met with the department chairs and faculty members to discuss resolutions.

9. Questions and Answers

Greenstein attended a play at the Black Box Theatre, "The Prime of Miss Jean Brodie", and encouraged the committee to visit the theatre.

10. Future Agenda Items

Roger Chandler requested that PCC create a video for public communication regarding the Measure P project and the Centennial Facilities Master Plan. This should be provided to the surrounding school districts for broadcasting.

11. Committee Comments

Marla Felber requested that the committee be provided with the dates on the existing buildings on campus.

12. Future Meeting Dates:

- a. Wednesday, January 28, 2015 at 6:00 pm

- b. Wednesday, April 22, 2015 at 6:00 pm
- c. Wednesday, July 22, 2015 at 6:00 pm

13. Adjournment

Meeting adjourned at 7:02 pm.