



CITIZENS OVERSIGHT COMMITTEE
PASADENA AREA COMMUNITY COLLEGE DISTRICT

REGULAR MEETING #66

Wednesday, September 26, 2018
6:00 P.M. in C-233 – President’s Conference Room



- 1 Joseph P. Zeronian, CHAIRMAN
Trustee Rep. Area 2
2 ✓ Dr. Bill Opel, VICE-CHAIRMAN
Senior Citizens Organization
3 Jeff Wang
Trustee Rep. Area 1
4 ✓ Rick Olivarez
Trustee Rep. Area 3
5 ✓ Bill Hawkins
Trustee Rep. Area 4
6 ✓ Dr. Richard Helgeson
Trustee Rep. Area 5
7 ✓ Maria Morgan
Trustee Rep. Area 6
8 Sho Tay
Trustee Rep. Area 7
9 Dr. Pamela, Short-Powell
Bona Fide Taxpayers’ Organization
10 ✓ Wade Winter
PTSA or PCC Foundation
11 ✓ Colin Kim
Associated Student President
Dr. Michael A. Giardello
Local Business Organization

Resources/Support Staff

- ✓ Linda Wah, Trustee Rep.
✓ Dr. Rajen Vurdien
✓ Dr. Richard Storti
✓ Dr. Todd Hampton
✓ Mr. Jack Schulman
✓ Mr. Alex Boekelheide
✓ Ms. Lissette V. Barnhart

1. Call to Order and Roll Call

Chair J. Zeronian was unable to attend today’s meeting. Dr. Opel, Vice-Chair call meeting to order at 6:05 pm.

2. Approval of Minutes – Meeting 65 – April 25, 2018

M/S/ P Motion to Approve Minutes. D. Murphy/R. Carter. Approved as submitted.
(Committee members not present at the April 25, 2018 meeting abstained from voting.)

3. Projects Update

Dr. R. Storti presented a thorough report on the progress of Measure P Projects.
He reported as follows:

- o I-Barrier Removal project – Construction continuing with work inside and out. Contractor

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systems to better access technology, replace aging heating, ventilating and air conditioning systems, renovate outdated classrooms and other vocational training facilities, and construct other facilities to relieve overcrowding, by issuing \$150 million in bonds, at interest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

- continuing to work on Phase two areas. TLC (Pathways), Upgrade –The architects are currently working on resolving two issues. Between DSA’s move and DSA losing the paperwork submitted by the architect (DSA actually returned documents for some other project), this issue is yet to be resolved. Architect continuing to work on the issue with DSA.
- *Geology Lab/E Building Basement and Restroom Upgrade*: Construction continuing with application of finish paint in the main Geology Lab areas and tile work in the two restroom upgrade areas. Contractor to start working on fire alarm and painting for the two restrooms.
- Projects in the design/development phase for Ceramics / Sculpture Patio Cover project.
- *CEC Elevator Upgrade project*: Architect continuing to assemble support documentation for the outstanding Change Orders.
- *Sculpture Relocation to W-102* – Final plan revisions reviewed by District. The Architect continuing to work with DSA on resolving plan correction notes. DSA back-check tentatively set for October 17th, right after DSA moves their offices. The date was changed to October 24th.
- *Ceramics Tenant Improvement (structural wall opening)* – LA Design Group will now begin to work on plan and specification development. The District is now processing a check for the DSA intake review process.
- *Campus wide Accessibility Plan* – DSA is requiring that they do a structural review of the submitted plans. Meeting set-up with architect on October 3rd to discuss added scope of work, cost and time-frame. Architect instructed to move forward with the all required DSA reviews.

4. **Measure P - Finance Report - Dr. Richard Storti**

Dr. Storti provided an updated one-page summary of the Measure P Budget. The report included the original funds allocated to each of the projects, funds spent up-to-date, available funds per project to completion, moneys committed/encumbered for each per project, and provided updated completion dates. It also reviewed the available funds to continue to cover for unforeseen critical construction expenses and be able to also budget for some smaller projects needed to be in ADA compliance.

5. **Committee Comments**

Some of the committee members will be out of town at the end of November; therefore, it was suggested for Meeting 67 - November 28th to be postponed to a later date.

6. **Public Comment**

None at this time.

7. **Future Agenda Items**

None at this time.

8. **Future Meeting Dates**

- Meeting 68 – January 30, 2019.

9. **Adjournment**

- Meeting adjourned at 7:00 p.m.