GLENDALE COMMUNITY COLLEGE DISTRICT
MEASURE G BOND OVERSIGHT COMMITTEE

SC 212
December 10, 2007
4:30 p.m.

AGENDA

1. Introduction of New Measure G Committee Members
2. Review of Minutes of September 17, 2007
3. Review of On-going Projects
4. Board of Trustees Quarterly Measure G Report
5. Status of Garfield Center Plans
6. Status of Laboratory/Student Services Plans
7. Next Meeting Date – March 10, 2007

ADMINISTRATIVE SERVICES

Glendale Community College District

Date: **January 10, 2007**

To: **Measure G Bond Oversight Committee**

From: **Lawrence R. Serot**

Subject: **December 10, 2007 Minutes**

ATTENDING: Bobken Amirian, Rick Dinger, Donald Empey, Vic Hovsepian, Gary Kemper, William Schad, Kathryn Van Houten, Wendell Will,

Staff: Larry Serot, Bill Taylor

1. Introductions of the new Committee Members

2. Minutes of September 17, 2007 meeting were reviewed.

3. Ongoing projects were discussed by Mr. Taylor

    a. Parikh Health Science: Building is completed and occupied. Two claims from contractors have been submitted. The college uses binding arbitration to resolve claims.
    b. Parking Structure and Elevator Tower: Entrance to the new structure off of Mountain Street was delayed and not opened until November 10th. Elevator Tower and bridge not completed. Elevator inspector required college to install an air conditioning unit in the equipment room. Project scheduled for completion in late December. In response to a question on whether or not the structure has alleviated parking problems, Mr. Taylor reported that throughout the semester the college had available parking spaces.

    Mr. Will asked about the student parking fees. Mr. Taylor explained the Parking JPA, which sets student fees, and how the JPA works.

    Mr. Will gave a history of the Committee's desire to get the City to reimburse Measure G for the work done on Mountain Street. He suggested that the Board of Trustees and Measure G Committee members lobby individual City Council members on this issue. The new members of the Committee indicated their willingness to participate. Mr. Empey noted, however, that the Board of Trustees would have a stronger voice on this issue than the Committee. Mr. Will reported that he has a meeting scheduled with Trustees King and Hacopian to begin discussion on this issue.

4. Mr. Serot reviewed the Board monthly status report with the Committee.

5. Mr. Taylor discussed the Garfield project and how design/build construction works. Mr Will reported that he had heard that the college overpaid for the properties it has acquired on Adams and Garfield. Mr. Taylor explained the process and how the prices for the three properties were set and how eminent domain works with its requirement to provide payment for relocation assistance.

6. Mr. Taylor reviewed the Lab/Student Services building which has received funding from the state for working drawings.

7. Next meeting is scheduled for March 3, 2008.