

**ACBO FACILITIES TASK FORCE MEETING**  
**SUMMARY NOTES**  
*January 12, 2012 Meeting*

**ATTENDEES**

**Task Force Members Present:** Carol Horton, Chair; Dave Clinchy, Brandye D'Lena, Teresa Dreyfuss, Andy Dunn, Becky Elam, Ann-Marie Gabel, Kelley Hudson-MacIsaac, Tony Ichsan, Jeff Kingston, Ed Maduli, Eric Middlestead, Jose Nunez, Ken Stoppenbrink

**Chancellor's Office Staff:** Fred Harris, Harold Flood, Patty Fong, Ryan Fuller, Mary Just, Jim Rogaski, Eric Thorson, Susan Yeager, Lan Yuan

**Foundation for CCCs:** John Roach

**CCC/IOU EE Partnership:** Ron Beeler

**A. INTRODUCTION TO NEW STATE ARCHITECT CHET WIDOM**

The task force had a brief visit from Chet, who had served as an architect for K12 and higher education before retiring and becoming an advisor to the LACCD on construction projects. He noted that he understands the frustration from the districts and hopes that he can rebuild partnership between the design community, schools, and DSA.

**B. FUSION-GIS-Onuma – Ann-Marie Gabel & John Roach**

Ann-Marie and John reported that districts are working with Onuma and that it's been a valuable tool; the committee recommendation is to schedule a call (mid Feb.) to discuss next steps. Assessment has been scheduled through March 2012; enhancements of the quarterly reports and 14Ds have been completed and work is currently being done to improve the JCAF 31 & 33 (32 on hold pending FPP reform); and a beginning FUSION training has been scheduled on Feb. 10, 2012 at Fullerton College.

**C. 2012 STATE BOND – Fred Harris & Ian Padilla, CASH**

Fred expressed hope of legislative interest in a 2012 state bond and added that he was contacted by Tom Duffy from CASH about polling that revealed the potential of a state bond for K12 and CCC. Fred pointed out that although the Governor's Budget is silent on the state bond, the budget does include the transfer of funds for K12 from dedicated to generalpot, indicating motivation for the building industry for a bond.

Ian emphasized the CASH main goal of promoting for bond matching program and remarked that the infrastructure bond sold in October 2011-- which provided \$1billion for K-12 for shovel ready facility projects--was good news. Ian noted AB 331 (Brownley) as the vehicle should there be a school bond and added that polling shows support in the low 60s and thinks that it can pass if measure gets on the ballot. He adds that there's definitely uncertainty and that it matters where the Administration stands with its priority--job plan or debt reduction--and that CASH is advocating for a bond as it would do much better for jobs.

Fred recapped the process for K-12 through the State Allocations Board and reiterated Brownley as the surviving bill for combined education. Fred expressed his appreciation of the concept of working with CASH early and plan of organizing meeting with CSU, UC, and CASH.

A brief discussion followed regarding the Governor's proposal to shift the debt obligations from K-14 construction bonds to Prop. 98 if the tax measure is not approved by voters.

#### D. STORMWATER WATER PERMITS – Fred Harris & Ian Padilla

Fred noted the State Water Resources Control Board's (SWRCB) efforts to include K12 and higher education under the new small MS4 permit and stated that the SWRCB is reconsidering its strategy following extensive lobbying.

A brief overview of the small MS4 permit was provided by Christine Sotelo, an environmental scientist with the SWRCB. She indicated that they are currently working with stakeholders to rewrite the permit and that they want to work with CCCs to discuss issues before releasing their 2<sup>nd</sup> draft which is due in the Spring of 2012. Post construction and monitoring were emphasized as high priorities for the SWRCB.

Concerns expressed by the task force include increased costs and complexity of the permitting process. A goal was set to get district representatives to cover all 9 regional boards. Districts who volunteered at the meeting included Chabot-Las Positas, Citrus, Long Beach, Palomar, San Mateo, Sequoias, and Sonoma.

Fred underlined the issue of extensive cost and documentations under the full permit requirements and identified "reasonable transition" as the goal.

#### E. CCC/IOU EE PARTNERSHIP – Ron Beeler, Dan Estrada, Lisa Hannaman, Southern CA Edison, Linh-Chi Hua San Diego G&E & Laura Wetmore PG&E

Discussion centered on the IOU's efforts to get input from the districts on new expanded programs currently being considered, i.e., the bulk purchase/fixed pricing program and pooled energy manager to help oversee energy projects. Comments and/or issues cited include inconsistency of lighting fixture pricing, need of technical assistance to manage energy projects, challenges with the implementation fees, and need for program flexibility. Fred added that the majority of the districts are not maximizing the incentive program.

#### F. FPP REFORM – Jeff Kingston, Lan Yuan & Eric Thorson

Jeff reiterated the FPP subcommittee's goals--consistency, reduced level of design detail and cost—and stated that the changes will make it easier for districts to participate in the FPP process. Jeff reported that this effort is near completion with a couple of more details to be worked out. Lan provided a summary of the proposed changes and noted FPU concurrence with majority of the proposed changes.

Jim presented an overview of the 2-year spending plan concept and identified the additional time available for districts to develop their proposals and the advanced BOG approval of the spending plan as key benefits. Planning year 2015-16 was identified as the timeline for implementation. Carol expressed support for this "blowing up the box" idea but emphasized the need for training.

#### G. MORATORIUM ON CATEGORY "D" PROJECTS – Fred Harris

Fred identified PE and Performing Arts as issues on the horizon (areas of reduction) given the perception of excess and repeatable courses in these program areas. Fred conveyed that PE priority has been questioned by a BOG member and that an idle Performing Arts building at another college could lead to severe outcomes. Carol stated that districts have not been supportive of PE reduction--degree programs associated with PE. Fred proposed a reevaluation of the project categories and a dialogue followed regarding suspending the 2013-14 D1 projects to prevent political issues. Fred indicated that he will consider accommodating D1 projects for 2013-14 and that he plans to address the pause of D1 projects in the upcoming 2014-15 Call Letter.