



Bond Steering Committee
General Meeting #66
Meeting Minutes
May 18, 2009

Attendees—List attached

Agenda

1. Approval of Minutes 2/23/09 Meeting #64, 4/20/09 Meeting #65
2. Alternative Energy Project
3. Demand Side Management Project

1. **Approval of Minutes**

- Meeting minutes from February 23 & April 20 meetings. – Approved unanimously.

2. **Alternative Energy Project**

- Mr. Dunne introduced Larry Hubler of Pacific Corp., who made brief statements regarding the Alternative Energy Project.
- Tony Lumino of Chevron Energy Solutions, was introduced to the committee. He distributed copies(see attached) of the Renewable Energy Program with Concept Proposals for Solar Shade Concepts at Vermont Street Parking Lot 1 and Parking Garage Lot 2.
- Mr. Lumino stated that the Garage Lot 2 project could generate 400-500kws, representing 15-20% of the LACC energy needs.
- Mr. Dunne asked for a recommendation from the committee to forward the Solar Shade at Vermont Street Parking Lots 1 & 2 design concept to Shared Governance. The item was motioned, seconded, and approved with one abstention.
- Mr. Lumino presented the Vermont Bridge Concept, representing a safe passage for student crossing Vermont Street, elevators for accessible requirements, access to Clausen Hall 2nd floor, with power lines from the above mentioned project placed under the pedestrian brige.
- Mr. Dunne asked for a recommendation from the committee to forward the Vermont Bridge Concept to Shared Governance. The item was motioned, seconded, and approved with one abstention.

3. **Demand Side Management Project**

- Mr. Dunne distributed a list(see attached) of recommended Energy and Water Conservation Measures(EWCMS).
- The EWCMS included interior lighting upgrades, lighting control upgrades, plumbing fixture upgrades, HVAC controls, and window film.
- Mr. Dunne asked for a recommendation from the committee to forward the TAC Recommended EWCMS to Shared Governance. The item was motioned, seconded, and approved unanimously.

Meeting adjourned at 4:14pm