



Bond Steering Committee
General Meeting #67
Meeting Minutes
June 22, 2009

Attendees—List attached

Agenda

1. Approval of Minutes 5/18/09 Meeting #66
2. Possible Action Item – Request for Increased funding for SciTech FF&E
3. Possible Action item – Giant “star” as part of Landscaping project.
4. Alternative Energy Project Presentation
5. Central Plant Financing
6. Landscape Package Update
7. 2nd Data Center
8. Demand Side Management Project
9. Student Union

1. **Approval of Minutes**

- Meeting minutes from May 18, 2009 meeting. – Approved unanimously.

2. **Request for Increased funding for SciTech FF&E**

- Motion for increased funding for SciTech FF&E was made with no second.

3. **Recommendations: Eliminate giant star from new gateway**

- Due to the high probability of vandalism and increased maintenance costs eliminate the giant star at the new gateway to LACC (NE corner) as part of the landscape project and to replace with a more traditional symbol. The item was motioned, seconded, and approved; forwarded to Shared Governance Committee.
- Future action item included reducing the number of “Green” Kiosks from future buildings to allow more funds to be moved to FF&E. Cost: \$40-45K Kiosks have touch screen with multi-level: global concepts, district standards, campus specific, building specific with one LEED point.

4. **Alternative Energy Project Presentation**

- Mr. Dunne stated that the Alternative Energy Project was moving forward. He addressed the shade structure for Parking Lots 1 & 2. The Pedestrian Bridge is doubtful due to costs, approx. \$4.5M. Grading of Parking Lot 1 was discussed, showing the committee the current level of sloping pavement vs. typical bays with flat pavement.(Cost: approx. \$1.8M)

5. **Central Plant Financing**

- Mr. Dunne discussed the Central Plant financing through the Measure J Multi-campus Energy Project - \$15,086,207. This is not part of L.A. City College’s \$350,427,026 Measure J budget. He explained the campus site utilities package was funded through Prop A/AA and Measure J bond proceeds only.

6. **Landscape Package Update**

- Designated Smoking Areas throughout the campus were presented to the committee. They include Main Quad, Academic Quad entrance, south of Chemistry Bldg entrance, and the new pedestrian plaza between MLK Library/SciTec/Communications. There is only budget for signage, no structures.

7. **2nd Data Center**

- Mr. Dunne discussed the Data Center status on campus. The new Data Center is programmed for the Learning Support Center with the existing Cesar Chavez location becoming the secondary center. We will have redundancy in the SciTech Building. All buildings will be connected to campus communications loop.

8. **Demand Side Management Project**

- Mr. Dunne updated the committee on the June 24th Board of Trustees Agenda item pulled by Larry Eisenberg, Executive Director of Facilities and Planning. It was determined that the payback is not adequate.

9. **Student Union**

- Request for Proposal has been issued. The due date is August 17th.
- There is also a Request for Proposal for the Maintenance and Operations Building – Programming. Interviews are scheduled for June 24th.

Meeting adjourned at 4:34pm