



Bond Steering Committee
General Meeting #68
Meeting Minutes
July 20, 2009

Attendees—List attached

Agenda

1. Approval of Minutes 6/22/09 Meeting #67
2. Action Item – Green Kiosks
3. Sustainable Design Standards
4. Alternative Energy Project
5. Wind Turbine Project
6. Tree Removal Count
7. Site Utilities Update
8. Student Union
9. Other Business

1. Approval of Minutes

- Meeting minutes from June 20, 2009 meeting were approved by a vote of 6-0 with 2 abstentions.

2. Action Item – Green Kiosks

- The cost of the Green Kiosks will be approx. \$40,000 - \$45,000. The recommendation was Science & Technology, Student Services, Student Union and Health, Fitness, PE having the cut-outs in the wall. It was motioned, seconded and approved with a 7-0 vote, with one abstention.

3. Sustainable Design Standards

- Mr. Dunne distributed a list of LEED Design Guidelines to the committee members and discussed the mandatory items. Mr. Dunne also indicated the LEED Scoring Reference and explained the Platinum(52-69 pts, Gold(39-51), Silver(33-38) and Certified(26-32) scores. He indicated that this was referenced to “new” buildings being constructed.

4. Alternative Energy Project

- Mr. Dunne discussed the challenges of the DWP agreement. The Energy Team has indicated that things have stalled. Because of tariffs, power cannot be transmitted across the street except by the authorized utility. He explained the option of DWP ownership and reiterated his recommendation of only moving forward with projects that pay for themselves.

5. Wind Turbine Project

- As an FYI, Mr. Dunne discussed the possibility of placing wind turbines on the western roof of the Communications Building. They would be in groups of six, approximately eight feet high.

6. Tree Removal Count

- By request, a display was shown of the thirty trees that have/would be removed from campus. The plan is to replace them with twice as many new trees. Chevron has this task as part of the Site-Utilities Plan and there will also be additional trees and shrubs in the Campus Landscape Project.

7. Site Utilities Update

- The timeline of the remaining site-utilities trenching on campus was provided to the committee. The majority of all trenching will be completed by the end of August, prior to the Fall 2009 Semester.

8. Student Union

- Mr. Dunne advised the committee members that proposals for the new Student Union building would be due August 17. A technical review will be conducted the week of August 17 – 21. User group will interview the firms at the proposal presentation on August 25.

9. Other Business - Diane Hayes complemented Mr. Dunne for expediting the meeting.

Meeting adjourned at 4:07pm