



Bond Steering Committee

General Meeting #69

Meeting Minutes

August 17, 2009

Attendees—List attached

Agenda

1. Approval of Minutes 7/20/09 Meeting #68
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 July 20, 2009 meeting were approved by a vote of 7-0 with 2 abstentions.

2. Action Item – Gateway Symbol

- Mr. Dunne showed the committee three displays of The Gateway Symbol, including a backlit evening rendition.
- The Gateway Symbol will be approximately 30 feet long and 12 feet high.
- There will be LED lights from inside, with a choice of colors.
- It was approved by the Bond Steering Executive Committee.
- Action Item: It was motioned, seconded and approved unanimously. The recommendation will now go to Shared Governance.

3. Los Angeles Times Interview/Tour

- As an FYI, Mr. Dunne reported that on August 6, he had met with and given Education & Political reporters Gayle Holland and Michael Finnegan of the L.A. Times a 4+ hour campus/construction site tour. Included in the tour was the LACC Facilities representative as well as Bond Public Relations. Mr. Dunne also met with the reporters on a follow-up visit today.
- The focus of the interview centered on: Is the Bond necessary? Can the campus maintain buildings? Why do the energy program?
- Other LACCD campuses were also interviewed, including Valley & East L.A.

4. Green Kiosk

- Mr. Dunne explained the 'Education Point' in the LEED calculation of points. Design: E7 Studios. Additional programming would be possible but was not in the initial scope of work. The cost of the Green Kiosks will be approx. \$40,000 - \$45,000. Kiosks in Science & Technology, Student Services, Student Union and Health, Fitness, PE having the cut-outs in the wall.

5. Athletic Track Update

- On August 13, there was a tentative agreement reached without legal measures. This was a very positive step. The District will be providing material for track (from performance bond). The contractor will be installing the material at their costs.

6. Arborist Report

- Michael Jahr, Sr. Project Manager – Site Utilities, stated that there was no written report; through a verbal report from the arborist – trees in the quad are alive, healthy and fine with no problems reported.

7. 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.

8. Other Business

- Jefferson Hall project is being advertised for bidding with construction start scheduled for Feb, 2010.
- Anderson Environmental (chosen from three vendors) – responsible for chemical move from Chemistry/Life Science buildings.
- Chris Dunne discussed the I-Tapp program and the \$250K bill (2 semesters).
- Suggestion to move next Bond Steering Committee meeting from 9/21 to 9/28.
- Clausen Hall Rm 247 'SMP' Lighting Project just started, 5-6 week project.

Meeting adjourned at 4:22pm