

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES - FACILITIES MASTER PLANNING & OVERSIGHT COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017
Wednesday, October 22, 2014
2:00 p.m – 3:15 p.m.**

Committee: Steve Veres, Chair; Scott J. Svonkin, Vice Chair; and Ernest H. Moreno, Member

Trustee Veres called the meeting to order at 2:10 p.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS/ACTIONS

- Presentation/Initiative Review

A document entitled "BuildLACCD, Measurement & Demand Response Project, Presentation Executive Overview" and a PowerPoint presentation entitled "Los Angeles Community College District, Program Management Services, Districtwide Measurement & Demand Response Project" were distributed.

Mr. James D. O'Reilly, Chief Facilities Executive, Facilities Planning and Development, gave an overview of the Districtwide Measurement & Demand Response (M&DR) project with respect to the goals regarding the budget, schedule, Phase I, and Phase II. He introduced Mr. Eric Nyenhuis, P.E., Senior Development Engineer, AECOM.

Mr. Nyenhuis gave a PowerPoint presentation and discussed the document with respect to the electrical and Water Meters installation, M&DR Project Benefits and Potential Savings.

With respect to Proposition 39 compliance for energy efficiency-funded projects, Trustee Veres discussed that Proposition 39 will end in five years and that the rest of the money will be returned to the State's general fund. He inquired as to who is the point person that can communicate to the State the success of Proposition 39 and encourage the State to extend funds to the Los Angeles Community College District (LACCD).

Mr. O'Reilly indicated and introduced the new Utility Program Manager, Mr. Aris Hovasapian.

Mr. Nyenhuis continued to discuss the LACCD District Energy Dashboard functions that have the ability to track and control the LACCD Energy Program.

A question and answer session was conducted with respect to various components regarding the Measurement & Demand Response Program.

Mr. Nyenhuis continued to discuss the M&DR Project Ongoing Requirements.

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 3:01 p.m.