

LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
INFRASTRUCTURE COMMITTEE  
Educational Services Center  
Board Room – First Floor  
770 Wilshire Boulevard  
Los Angeles, California 90017  
Wednesday, October 17, 2007  
11:15 a.m. – 12:15 p.m.

Committee: Nancy Pearlman, Chair; Mona Field; Angela Reddock

Participants: Adriana Barrera, ESC; Richard Berliner, Berliner and Associates Architecture; Daphne Congdon, ESC; Marshall E. Drummond, ESC; Larry Eisenberg, ESC; Robert Garber, Pierce College; Lisa Gimmy, Landscape Architecture; Camille Goulet, ESC; Magdalen Hron, BuildLACCD; Eva Jackson, Student Trustee; Daniel Reich, BuildLACCD; Travis Sage, Steinberg Architects; Linda Spink, LAHC; David Tsao, Swinerton Management and Consulting; Abby White, Steinberg Architects; Lynn Winter Gross, ESC

Trustee Pearlman called the meeting to order at 11:16 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Bond-related LEED™ Project Presentations

None.

Bond-related Non-LEED™ Building or Infrastructure Projects – Checklists

Pierce College – FTA Gateway, Winnetka/Mason/De Soto Entry Improvements

Copies of a document entitled “Non-LEED™ Building or Infrastructure Project Executive Summary” for the Pierce College FTA Gateway, Winnetka/Mason/De Soto Entry Improvements project were distributed.

Mr. Robert Garber introduced Mr. David Tsao of Swinerton Management and Consulting.

Mr. Tsao gave a presentation regarding the project, which will provide renovation and improvements to the college entrances on Winnetka Avenue, Victory Boulevard, and Mason Avenue.

There was discussion regarding the project with respect to the signage and landscape.

Trustee Pearlman expressed her concern that the sign with the name of the college needs to be visible from the street.

Pierce College – RWGPL Landscape Specific Master Plan + FHWA-Brahma Drive

Copies of a document entitled “Non-LEED™ Building or Infrastructure Project Executive Summary” for the Pierce College RWGPL Landscape Specific Master Plan + FHWA-Brahma Drive project were distributed.

Mr. Tsao gave a presentation regarding the project, which will provide renovation of the main pedestrian areas of the campus—the “Mall”—from Brahma Drive at the south end of the campus to Parking Lot 7 at the north end.

Trustee Pearlman expressed her concern regarding the need to provide benches with back support in these areas.

There was discussion regarding the plan to design the "Mall" for student clubs and other student activities.

With respect to drinking fountains in the "Mall," Trustee Pearlman inquired as to what kind of warranty they will have.

Mr. Eisenberg responded that the drinking fountains will have a lifetime warranty.

#### Pierce College – RWGPL Parking Lot 1

Copies of a document entitled "Non-LEED™ Building or Infrastructure Project Executive Summary" for the Pierce College RWGPL Parking Lot 1 project were distributed.

Mr. Tsao gave a presentation regarding the project, which will provide a total of 509 parking spaces including 181 stalls for faculty and 328 stalls for students and visitors in the form of metered parking, carpool parking, and motorcycle parking.

#### Pierce College – Physical Education Facilities – General

Copies of a document entitled "Non-LEED™ Building or Infrastructure Project Executive Summary" for the Pierce College Physical Education Facilities project were distributed.

Mr. Tsao gave a presentation regarding the project, which will renovate the existing Physical Education (PE) facilities in order to accommodate the expansion of the PE Program.

Motion by Trustee Field, seconded by Trustee Reddock, to approve the concept for the four Pierce College projects as presented.

*APPROVED: 3 Ayes*

#### Less than \$1 million projects (Board information only)

None.

#### Campus Master Plan/EIR Presentations

None.

#### Miscellaneous

##### Demand Management/Clinton Climate Initiative

Mr. Eisenberg indicated that the concept of the Clinton Climate Initiative is to have various energy service companies conduct an assessment of the buildings at all nine colleges that use energy for lighting, air conditioning, etc. in order to retrofit them with the latest technology that would lower energy demand and cost.

Trustee Pearlman inquired as to why the District does not conduct the assessment itself so that it would receive the monies being saved.

Mr. Eisenberg responded that the District does not have the necessary staff to conduct an extensive Districtwide assessment, but the District will ultimately receive the monies that are saved.

Mr. Eisenberg stated that last year the Board of Trustees authorized the District's participation in the American College and University Presidents Climate Commitment (ACUPCC). He indicated that the District became one of the 12 founding members of the ACUPCC, and more than 400 colleges and universities have signed up for the ACUPCC across the United States.

A Request for Proposal (RFP) is being prepared to conduct the assessment in collaboration with the Clinton Climate Initiative.

Trustee Reddock inquired as to when the assessment would commence.

Mr. Eisenberg responded that the assessment is scheduled to commence in the spring of 2008.

#### New Business

None.

#### ADJOURNMENT

Motion by Trustee Field, seconded by Trustee Reddock, to adjourn.

Without objection, so ordered.

*APPROVED: 3 Ayes*

The meeting adjourned at 12:16 p.m.