

LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
INFRASTRUCTURE COMMITTEE
Los Angeles Southwest College
Odessa Cox Building, 1st Floor
Art Gallery located inside the Library
1600 W. Imperial Highway
Los Angeles, California 90047
Wednesday, March 12, 2008
~~10:00—11:00 a.m.~~ 9:30 – 10:30 a.m.

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

Participants: Adriana Barrera, ESC; David Beaulieu, DAS; Ed Bilezikjian, Construction Controls Group; Roland Chapdelaine, LATTC; Gary Colombo, ESC; Todd Cozolino, Build—LACCD; Jack E. Daniels III, LASC; Marshall E. Drummond, ESC; Larry Eisenberg, ESC; Don Gauthier, LAVC; Jeanette Gordon, ESC; Camille Goulet, ESC; Tom Hall, ESC; Magdalen Hron, Build—LACCD; Eva Jackson, Student Trustee; Mike Kuehn, Build—LACCD; Jamillah Moore, LACC; Larry Nakamura, LAVC; Mark Rocha, WLAC; Ruben Rojas, Build—LACCD; Alexander Rosas, Build—LACCD; George Snead, Construction Controls Group; James Sohn, Build—LACCD; Drew Sones, Recycling Strategies; Linda Spink, LAHC; Ted Strinz, Los Angeles/Orange Counties Building and Construction Trades Council; Tyree Wieder, LAVC; Leslie Winner, Recycling Strategies; Lynn Winter Gross, ESC

Trustee Pearlman called the meeting to order at 9:36 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Bond-related LEED™ Project Presentations

None.

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

Los Angeles Southwest College – Central Plant

Copies of a document entitled “Non-LEED™ Building or Infrastructure Project Executive Summary” for the LASC Central Plant project were distributed.

Dr. Jack E. Daniels III summarized the LASC Central Plant project. He indicated that the final construction cost will be \$10.3 million. He deferred to Mr. Ed Bilezikjian.

Mr. Bilezikjian acknowledged the presence of members of Chevron Energy Solutions. He gave a PowerPoint presentation regarding the project, which will include a one-story concrete block building and a thermal energy storage (TES) system that will distribute chilled and hot water to the campus buildings. The TES will consist of an ice-based tank farm located to the north of the new Central Plant.

Trustee Pearlman recommended that information kiosks be installed to let the public know the purpose of the tanks and how they work.

Mr. Larry Eisenberg indicated that the facility will be designed in a way that will allow people to go inside and see how it operates. He stated that there will be signage on the outside of the building and the tank farm.

There was discussion regarding the sustainable features of the project.

Motion by Trustee Field, seconded by Trustee Reddock, to approve the concept for the LASC Central Plant project.

APPROVED. 3 Ayes

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

None.

Campus Master Plan/EIR Presentations

None.

Miscellaneous

Recycling Strategies Presentation

Mr. Drew Sones gave a presentation regarding the effort to implement a solid waste management system at the Educational Services Center and each of the nine colleges. He discussed the procedure for sorting the various types of recyclable materials into separate recycling bins.

Mr. Eisenberg indicated that a pilot recycling program will be launched in approximately two weeks at ELAC, LACC, and LAVC.

Ms. Leslie Winner indicated that there will be a public relations campaign to promote the pilot recycling program through the use of campus newspapers and posters.

There was discussion regarding the protocol for having instructors discuss the recycling program in their classes.

Mr. Eisenberg indicated that 90 percent of the materials generated Districtwide is recyclable. The recycling of these materials would result in substantial additional revenue for the District.

Update – Local, Small, and Emerging Business Program

Copies of a document entitled "Business Outreach Program" were distributed.

Ms. Donetta Pickett gave a PowerPoint presentation and discussed the document with respect to Outreach Program statistics for local, small, emerging, and disabled veteran (L/S/E/DV) business participation; a mentoring program for small contractors; and current and future outreach and partnership efforts.

New Business

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 10:32 a.m.