

**LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
INFRASTRUCTURE COMMITTEE  
Los Angeles Trade-Technical College  
South Campus Technology Building  
Room TE 120 – First Floor  
400 W. Washington Boulevard  
Los Angeles, California 90017  
Wednesday, March 24, 2010  
10:00 – 11:00 a.m.**

Committee: Nancy Pearlman, Chair; Mona Field. Absent: Miguel Santiago (arrived at 10:07 a.m.)

Participants: David Beaulieu, DAS; Walter Bortman, LAMC; A. Susan Carleo, LAVC; Roland Chapdelaine, LATTIC; Todd Cozolino, Build—LACCD; Jack E. Daniels III, LASC; Larry Eisenberg, ESC; Veronica Garcia, Build—LACCD; Camille Goulet, ESC; Richard Guy, ESC; Thomas Hall, ESC; Gale Holland, Los Angeles Times; Brent Hurwitz, Build—LACCD; Jake Jones, Build—LACCD; Joseph Martinez, SEIU Local 99; Georgia Mercer, Trustee; Dan Minkoff, Build—LACCD; Marcela Oliva, LATTIC; Tina Park, Trustee; Bharat Patel, Build—LACCD; Willie Richmond, ESC; Karl Schulz, Inici Group, Inc.; Lloyd Silberstein, Build—LACCD; Stuart Silverstein, Build—LACCD; David Tsao, Pierce College; Daynard Tullis, Build—LACCD; Lisalee Wells, Fulbright & Jaworski; Lynn Winter Gross, Build—LACCD

Trustee Pearlman called the meeting to order at 10:05 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Sustainable Landscape

A draft document entitled “Los Angeles Community College District Landscape Policy” was distributed.

Mr. Bharat Patel discussed the document with respect to the implementation by the District of native/adaptive/drought-tolerant/Xeriscape (dry) landscaping for all new landscape projects and the possibility of replacing existing landscape with the same type of landscaping.

(Trustee Santiago arrived at 10:07 a.m.)

Mr. Patel distributed a document entitled “Urban Forest Project Protocol” and briefly summarized its contents with respect to tree programs on various California campuses.

The Committee members emphasized the importance for the LACCD to focus on drought tolerant landscaping and water reduction efforts.

Mr. Larry Eisenberg indicated that the LACCD Landscape Policy will be presented to the full Board for consideration in late April or early May 2010.

Green Cleaning

Mr. Eisenberg indicated that Green Cleaning is another area for which the LACCD is hoping to implement a policy. He deferred to Mr. Willie Richmond.

Mr. Richmond presented a wide range of new products as well as machines that make cleaning more ecologically friendly as well as much more effective. He demonstrated the “Kaivac Cleaning System,” which removes harmful soils, bacteria, and other pollutants from restrooms.

Trustee Pearlman emphasized the importance of the LACCD to establish a policy for green nontoxic cleaning.

Trustee Field expressed her concern regarding the length of time it would take to establish such a policy. She recommended going forward with the Kaivac Cleaning System to make sure it works before a policy is mandated.

The Committee will draft a general policy requiring the use of environmentally friendly products.

#### Whole Building Commissioning

Mr. Karl Schulz distributed a document entitled “Whole Building Commissioning Program.” He gave a PowerPoint presentation and discussed the document with respect to Whole Building Commissioning (WBC) goals, the facilities—including educational institutions—that are using WBC, commissioning case studies, the components of LACCD WBC, WBC LACCD program actions, LACCD commissioning roles and responsibilities, the LACCD cost comparison for LEED™ vs. WBC, and LACCD campus updates.

Mr. Walter Bortman spoke in support of the WBC Program.

#### New Business

Mr. Eisenberg introduced Mr. Lloyd Silberstein, the newly appointed Director of Build—LACCD.

Mr. Silberstein expressed his appreciation for the appointment and discussed his employment background.

#### ADJOURNMENT

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

Without objection, so ordered.

The meeting adjourned at 11:12 a.m.