

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, August 22, 2007  
12:00 – 1:00 p.m.

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

Participants: Julia Baumann, ESC; David Beaulieu, DAS; Jack E. Daniels III, LASC; Anne Diga, ESC; Marshall Drummond, ESC; Larry Eisenberg, ESC; Magdalen Yen Hron, Build—LACCD; David Iwata; Kevin Peralta, SEIU Local 99; Norman Ross, LATTG; James Sohn, Build—LACCD; Drew Sones, Recycling Strategies; Leslie Song Winner, Recycling Strategies

Trustee Pearlman called the meeting to order at 12:03 p.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Bond-related LEED™ Project Presentations

None.

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

None.

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

None.

Campus Master Plan/EIR Presentations

None.

Miscellaneous

Recycling

Copies of a document entitled “Recycling Strategies . . . addressing the climate crisis” were distributed.

Mr. Larry Eisenberg introduced Mr. Drew Sones and Ms. Leslie Song Winner.

Mr. Sones indicated that Recycling Strategies has worked with the County and City of Los Angeles to implement recycling programs within new projects such as Staples Center.

Ms. Song Winner discussed her background with respect to designing recycling programs and strategies.

Trustee Pearlman inquired as to who will handle the day-to-day recycling operation; where the funds will come from to obtain recycling bins for all classrooms, buildings, and offices; and whether the recycling plan will incorporate a regular pickup site where people can bring e-waste from their homes.

Mr. Sones indicated that Recycling Strategies will develop the complete implementation package, which includes negotiating with the recycling vendor that will pick up the materials, negotiating the sales price, and reviewing the entire solid waste management system at the Educational Services Center and each college. He indicated that net savings are expected with this recycling operation. He stated that recycling containers can be relabeled as opposed to purchasing new containers. He indicated that it would be possible to situate e-waste facilities at some of the campuses as a joint venture with the City of Los Angeles.

Trustee Field inquired as to the initial cost of the time that would be spent to develop a detailed plan of operation for each of the nine campuses—including the satellite campuses—and the Educational Services Center.

Mr. Sones responded that he and Mr. Eisenberg will develop a preliminary plan that will be used to develop the detailed plan. He indicated that the initial assessment will cost the District \$30,000. The implementation of the program after the initial assessment will have no additional cost.

There was discussion regarding the savings that would result from the recycling programs.

Trustee Reddock inquired as to whether Recycling Strategies is working with any other educational institutions.

Mr. Sones responded that they are working with the Los Angeles Unified School District.

Trustee Pearlman inquired if the next process would be to place the contract on the Board agenda for action.

Mr. Eisenberg responded that there will be an action item on the Board agenda of September 5, 2007 to approve a contract with Recycling Strategies.

#### Pre-Qualification

Copies of two prequalification documents—long form and short form—were distributed.

Mr. Eisenberg indicated that the District's legal staff has determined that if the District is going to do prequalification, it needs to utilize the forms that have been developed for this purpose. If it is decided to use prequalification on a particular project, a determination would be made as to whether to use the short form or the long form. He expressed his concern that firms would be discouraged from bidding if they are required to complete the prequalification form. He indicated that up to this point the District has not opted to implement the prequalification process.

There was discussion regarding the District's bidding process with respect to ensuring that a diverse pool of firms—including small and emerging firms—have an opportunity to bid on the projects.

#### Carpeting Contract

Copies of a brochure regarding the Tandus Carpet Factory were distributed.

Mr. Eisenberg indicated that he and Ms. Camille Goulet, General Counsel, visited the Tandus Carpet Factory in Georgia. He indicated that the carpeting contract has been awarded to Tandus and they have begun supplying carpeting products to the District. He described the product with respect to the material, dyeing process, and recyclability. He indicated that the cost of the contract is \$83 million, which includes free cleaning equipment and a 30-year warranty.

#### Safety Video

Mr. Eisenberg presented a video that discusses the importance of adhering to safety rules and regulations at all campus construction sites. He indicated that the District is observing September as Safety Month and t-shirts have been provided to all of the construction workers so that they will be reminded to be safe in their habits and practices.

Trustee Pearlman inquired if there is a telephone number that would be easy to remember for the purpose of reaching the Sheriff's Office in the event of an emergency.

Mr. Eisenberg responded that there are blue safety telephones on the campuses that dial directly into the Sheriff's Office.

New Business

None.

ADJOURNMENT

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

*APPROVED.* 3 Ayes

The meeting adjourned at 1:01 p.m.