



BOARD FACILITIES & LAND USE PLANNING COMMITTEE

Peralta Community College District

Meeting of the Board's Facilities & Land Use Planning Committee

Date: *Tuesday, December 15, 2009*
Time: *3:00 pm to 5:00 PM*
Location: *Peralta Community College District
Department of General Services, Physical Plant Conference Room
333 East 8th Street, Oakland, CA 94606*

AGENDA

The following agenda items may be considered for information and action:

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| 1. Approval of Agenda Items | 2 min. |
| 2. Review and Approve Minutes from the November 19, 2009 meeting | 3 min. |
| 3. Merritt College New Science & Allied Health Building – Update of Architectural Bridging Selection Committee Recommendations (Mark Sennett, Atheria Smith and Selected Architect) | 30 min. |
| 4. College of Alameda, Buildings C & D – Update of Architectural Bridging Selection Committee Recommendation (Mark Sennett, Atheria Smith and Selected Architect) | 30 min. |
| 5. Update on Student Health Clinic (Jim Bracy & Indra Thadani) | 10 min. |
| 6. Solar Panel Update – Information on Clean Renewable Energy Bonds (CREBs) (Jack Lin, Tom Kelly and/or Steven Nielsen) | 10 min. |
| 7. Department of General Services pending items to be sent to the Board in January 2010 | 20 min. |

Future Agenda Items

- *Berkeley City College Facility Growth*
- *Disaster Preparedness – Update on assessment (Jan. 2010 Mtg.)*
- *Update on Sustainability initiatives- solar, building metering,*
- *Merritt College Self Reliant House plans*
- *DGS Items for Board approval*
- *Security Issues throughout the District- mass notification, security personnel, etc*
- *Student housing*
- *Parking*
- *Protocols for approvals/consultations with stakeholders in project development and vendor selection*

Posted: December 8, 2009