

**Buildings & Grounds and Sustainability Advisory Committee Meeting**

**Agenda**

<b>Date: 10/10/23</b>		
<b>Outstanding General Items</b>	<b>Discussions/Background</b>	<b>Actions</b>
Background	1:00pm-1:05pm  Advisory Committee (not a governance committee): Updates will be provided to MIP-C periodically	
Members:	1:05pm-1:10pm Currently we have the following members: <ul style="list-style-type: none"> <li>• Asha Jossis</li> <li>• Audrey Capristo</li> <li>• Peter Chow - (Danmin Deng is on PDL)</li> <li>• Bret Watson</li> <li>• Simon Pennington</li> <li>• Mike Teijeiro</li> <li>• Bob Cormia</li> <li>• Julie Ceballos</li> <li>• Samuel Connell</li> <li>• Joel Cortez</li> <li>• Gian Amrik</li> </ul>	
Frequency:	Once a month – second Tuesday of the month from 1pm-2pm (how are the days and time?)	

Lighting Project	<p>1:10pm-1:30pm</p> <p>Measure G Funds for lighting improvements for safety and energy efficiency. Budget is \$2,753,300.</p> <ul style="list-style-type: none"> <li>• Dave Fisch will provide options for path lighting and discuss cost projections and other issues.</li> <li>• Project includes path lighting and addresses safety.</li> <li>• Need to make a decision on the type of light fixture</li> </ul>	<p>A project is active on the Measure G list of projects.</p> <ul style="list-style-type: none"> <li>• Explore solar lighting/sensors (sustainability).</li> </ul>
Campus Signage	<p>1:30pm-1:40pm</p> <p>Measure G Funds for Site Access, Signage and Wayfinding Improvements. Budget is \$15,831,400.</p> <ul style="list-style-type: none"> <li>• Create one subcommittee for both signage and lighting.</li> <li>• Discuss issues and ideas to get started</li> </ul>	
Energy and Sustainability Plan	<p>1:40pm-1:50pm</p>	

<p><a href="#"><u>Sustainability Action Plan</u></a></p> <p><a href="#"><u>Draft SAP Website</u></a></p>	<p>Provide an overview of the plan and begin discussion of the project(s) that we would like to work on this year.</p>	
<p>Recology Pilot</p> <p><a href="#"><u>Waste and Recycling Pilot Project</u></a></p> <p><a href="#"><u>Three-Bin Waste and Recycling Program 1</u></a></p>	<p>1:50pm-1:55pm</p>	