## Buildings & Grounds and Sustainability Advisory Committee Meeting

### Agenda Template

#### Join Zoom Meeting

https://fhda-edu.zoom.us/j/85367215388

#### Meeting ID: 853 6721 5388

# Date: 11/12/24 1:00pm-2:00pm

#### Attendees:

Julie Ceballos, Danmin Deng, David Fisch, Gian Haasner, Asha Jossis, Bret Watson, Eric Olague, Joel Cortez, GNU Group Reps, and tBP Architecture Reps.

Outstanding General Items	Discussions/Background	Actions/Notes
Grounds	<ul> <li>1:00pm-1:10pm</li> <li>Status of Pump/valve</li> <li>Irrigation of Village Quad and Veterans Plaza Trees</li> <li>Replace removed dead trees with new ones</li> <li>Bamboo Garden initial maintenance and watering</li> <li>Joel Cortez</li> </ul>	<ul> <li>Status of Pump/Valve: The vendor has rescheduled for the pump, but no progress has been made yet.</li> <li>Irrigation: Ensure regular watering of trees. Eric will check the current watering status.</li> <li>Tree Replacement: Replacement of dead trees that were removed earlier is planned.</li> <li>Bamboo Garden Maintenance: In progress. FOAP received. The contractor will be established soon.</li> </ul>
Sustainability	<ul> <li>1:10-1:20pm</li> <li>Three Bin Pilot Status?</li> <li>Drought tolerant</li> </ul>	• <b>3-Bin Pilot Project</b> : Focuses on waste management (garbage, recycling, green waste). Follow-up and update

	<ul> <li>EV chargers lots 4 &amp; 5</li> <li>Julie, Dave, Bret, Joel</li> </ul>	<ul> <li>will be provided in the January meeting.</li> <li>Drought-Tolerant Landscaping: Plans discussed.</li> <li>EV Chargers: Potential plan to add more chargers.</li> </ul>
Project Updates	<ul> <li>1:20pm-1:30pm</li> <li>Smithwick Roof</li> <li>All Gender Restrooms</li> <li>ADA Path Lower Campus</li> <li>Lighting Project</li> <li>Pool Project</li> <li>Decarbonization Project</li> <li>Dental Project</li> <li>Sunnyvale Project</li> <li>Dave, Bret.</li> </ul>	<ul> <li>Please refer to the <u>Project Updates</u> presentation slides for detailed information.</li> <li>Question: Are there rebates available for the pool? It was mentioned that designers may explore rebates and grants for the swimming pool.</li> </ul>
Note: Signage & Wayfinding team has been invited to attend our Buildings & Grounds meeting from 1:30-2:00PM	1:30-2:00pm	<ul> <li>Foothill Vision Questions: For detailed information, refer to the Foothill Vision Questions Slideshow.</li> <li>Five Questions Asked by GNU Group:         <ol> <li>How would you define success for a future Branded Campus Wayfinding program?</li> <li>Please share two key examples of where the current Branded Campus Wayfinding program is not working.</li> <li>What are 2-3 primary goals you want to achieve with a new Branded Campus Wayfinding program?</li> </ol> </li> </ul>

		<ul> <li>4. How would you rank the importance of the following characteristics/functions of a Branded Campus Wayfinding program?</li> <li>On-Brand Aesthetics</li> <li>Equity and Inclusion</li> <li>Ease of Maintenance</li> <li>High Visibility</li> <li>Adoption of Technology</li> <li>Consistency of Information</li> <li>Other topics</li> <li>5. Do you foresee any "roadblocks" to achieving a successful outcome?</li> </ul>
Other Items	Are our boilers ready for winter? Joel Cortez	<ul> <li>Boilers: The system is prepared for cooler temperatures.</li> </ul>