

Sustainability Steering Committee Meeting Minutes

DOM Conference Room S-226 and Mission Hall 6400

10:00am – 11:30am

May 2, 2017

Present: Daniel Chau, Gail Lee, Lisa Pelletier, Eli Perszyk, Ted Sakauye, Adam Schnirel, Jodi Soboll,

On conference call: Roesia Gerstein, Dan Henroid, Monica Mapa, Ellen Owens, Julie Sutton, Derrick Tyler, Veronica Villalon

Support: Lujain Al-Saleh (fellow), Lyandra Dias (coordinator), Geramye Teeter (fellow)

Agenda	Action Items	Person Responsible	Due Date
Introductions Gail Lee	<ul style="list-style-type: none"> • Welcome to members and guests • Presentations attached 		
Green Buildings WG Ellen/Ted	<ul style="list-style-type: none"> • Ellen and Ted presented an update on LEED projects • New buildings coming to MB Campus – Block 33, 23A, 2130 3rd St, ZSFG, PCMB, Childcare • Precision Cancer Medical Building (PCMB) update presented by Ted <ul style="list-style-type: none"> • Currently construction drawings at 95% completion. Construction to begin June 2017. • 120 exam rooms. • Will outperform the CBC energy code. Aiming for LEED GOLD Rating. • Parking valet instead of underground parking due to shallow water table • High performance glass on exterior to reduce solar heat gain • Low flow water fixtures • Solar-ready roof • Occupancy sensors for lights and certain marked outlets so that all equipment turns off when not present • Childcare Center <ul style="list-style-type: none"> • Ellen to get more information on the specific delivery of Childcare center • It is a temporary trailer but not clear how long it will be there • Technical Performance Criteria (TPC) incorporates UC system policy as well as LEED policy • LEED Questions: <ul style="list-style-type: none"> • LEED v4 requires revisiting EUI after a year or so to measure the EUI in enhanced commissioning. • The current draft of TPC requires that at the conclusion of the first 18 months of building occupancy an analysis/report be provided which compares end use energy and water data, along with whole building energy use, to the predicted EUI from the final energy model. If measured EUI exceeds the EUI Target for the project, a plan to identify and correct energy use is required. • Sustainable Procurement - Roesia <ul style="list-style-type: none"> • Currently there is no discussion about diversity in vendors. UCOP is looking into how sustainability includes diversity and socioeconomic benefits. • Ellen will be participating in the city's workforce program for the ZSFG building project. Will share information on diversity in vendors with Roesia • Furniture RFP in process so that furniture as a service is will address reuse and recycling 		
NEW Water Outreach Campaign Eli	<ul style="list-style-type: none"> • Please see attached proposed design of water signs and provide feedback to Eli • 4 design prototypes – 3 for irrigation, 2 for short showers (in the gym), 2 for hand washing, 1 for housing 		

Agenda	Action Items	Person Responsible	Due Date
	<ul style="list-style-type: none"> • No mandate for door push paddles in TPC. Eli to take a look at push paddles – not an ADA requirement, just a request. • Adam – From the campus side, they recommended paper use over hand dryers because they are easier to maintain. With hand air dryers you have periodic maintenance. Dan - In the hospital, moving away from paper towels towards blowers • Shower –The shower signs are going to replace existing signs. • Poster design is 75% ready. Good time to get feedback. Eli to meet with the water work group for feedback. • Two programs going to be rolled out in labs <ul style="list-style-type: none"> • 1gpm faucet flow restrictors (Note from Veronica – be sure to engage with EH&S on installing flow restrictors correctly and ensure eye wash systems are not impacted) • Facilities services water equipment incentive program – provide incentives to purchase water efficient lab equipment (e.g. sterilizers) • 2 Sterilizers on campus were replaced earlier this year – both together save 14 million gallons a year • 11 sterilizers in the ORs at MC were removed last year. Estimated 1M gal/year each saved. 		
Sustainability Budget Submittal Gail	<ul style="list-style-type: none"> • Requested: \$80,500. We will be getting \$50,000. We also have \$15,000 saved from Sustainable Food. • Dan – For total of \$65,000 we can do top 3 projects which leaves the LEED group with no funding • Other options – go back to groups and trim down. For instance, is it possible for energy project to use \$20K instead of \$30K? • Adam – look back and trim if need be • Ellen & Ted - We can defer LEED Building signage to 1-2 fiscal years; as long as we don't lose track of it • Jodi suggests we get going on the first 3 projects and in 6 months we look at the spend and progress and re-evaluate budget to see if we can start some of the next projects • Jodi suggestion: Create a living document where we identify and prioritize as many of the potential projects for the next year. We have this from two years ago so we can revisit to add more projects. 		
Funding update Gail	<ul style="list-style-type: none"> • UCOP is providing membership funding for TCR, Climate Leadership Council(formerly ACUPCC) and USGBC 		
Events Lyan/Gail	<ul style="list-style-type: none"> • Green Event Planners <ul style="list-style-type: none"> • Two workshops were scheduled in March to provide training to event and meeting planners – March 22 at MB and March 29 at Parnassus • Workshop covered new healthy eating guide and process for event planners to get certified as a LivingGreen Event Planner • Will develop WebEx training, but there are some changes to Recology's recycling process that we are waiting to hear back about • Sustainability team collaborating with recycling team on campus outreach events. 		
CHESC	<ul style="list-style-type: none"> • Congratulations to Eli on receiving a CHESC Best Practice Award for water efficiency project! 		
Next meeting	<ul style="list-style-type: none"> • June 7, 2017 from 10 am – 11.30 am, MH6400 and S-226 		