



Laguna Woods Village®

OPEN MEETING

REGULAR MEETING OF THE VILLAGE ENERGY TASK FORCE

Wednesday, September 4, 2019 – 1:30 PM
Laguna Woods Village Community Center Board Room
24351 El Toro Road

NOTICE and AGENDA

This Meeting May be Recorded

1. Call to Order
2. Acknowledgment of Media
3. Approval of the Agenda
4. Approval of Meeting Report for July 3, 2019 & August 19, 2019
5. Chairman's Remarks
6. Member Comments (*Items Not on the Agenda*)
7. Department Head Update

Consent:

All matters listed under the Consent Calendar are considered routine and will be enacted by the Task Force in one motion. In the event that an item is removed from the Consent Calendar by members of the Task Force, such item(s) shall be the subject of further discussion and action by the Task Force.

8. Project Log
9. Street Light Outage Report

Reports:

10. Electric Vehicle Report

Oral Discussions:

11. Mission Statement: Clarify role of VETF, Community resource; Task Force, Staff & Vendor Communications
12. EMS systems – MelRok proposal & building engineer for GRF
13. LED Conversions – status and schedule of outstanding facilities; free pilot for tennis courts
14. HVAC Scheduling – building/rooms usage reports weekday & weekend
15. Potential GRF Solar PV – contact vendors for free analysis, financing sources
16. Tennis Building Cooling – HVAC vs. evaporative cooling
17. Car Registration – VIN number or method to improve PHEV & EV counts/density/trends
18. Level-2 Charging in United and Third Mutuals

Items for Future Agendas:

Third Mutual:



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- Electric Vehicle History Report
- Golf Cart Report
- LED Solar Street Lights (low priority)
- 2-story Buildings LED Lighting Pilot Program (low priority)

United Mutual:

- LED Solar Street Lights (priority)
- Electric Vehicle History Report
- Golf Cart Report
- Additional Walkway Lighting (Review of Dark Areas)

GRF:

- Install Level II EV Bollard Chargers (on the streets)
- Community Choice Aggregation
- SCE Demand Charges

Concluding Business:

Date of next meeting – November 6, 2019
Adjournment

Steve Leonard, Chair
Ernesto Munoz, Staff Officer
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