

**FACILITIES PLANNING SUBCOMMITTEE MEETING  
MINUTES  
THURSDAY, AUGUST 17, 2006, AT 2PM  
JACOBS PACIFICA CONFERENCE ROOM**

<p><b>PRESENT:</b> David Beaulieu Selina Chi Richard Guy Robert Isomoto</p>	<p>Gonzalo Mendoza Alexis Navarro Danny Ornelas Carlos Reyes</p>
<p><b>ABSENT:</b> Wendy Bass Lurelean Gaines Renee Martinez Richard Moyer Leonor Perez</p>	<p>Larry Powell Katherine Pfeiffer Richard Rosalez Guillermo Torres Olita Tulifua Chris Turk</p>
<p><b>GUESTS:</b> Lori Guidry</p>	

**Call to order**

The meeting was called to order by A. Navarro at 2:10PM.

**1. Review minutes of 07/20/06**

The minutes were adopted with above changes.

**2. Facilities Update – L. Guidry**

Alexis Navarro inquired on the process of getting architects for projects. In response Lori gave the following procedure, using the example of E3/E5 Replacement: a) Request for Qualification was published; b) The Statement of Qualifications was sent to DMJM for analysis of qualifications c) they are then sent to the college appointed selection committee, which mainly includes user groups.

David Beaulieu informed of a newspaper article regarding the difficulty of getting contractors that public agencies are experiencing.

### Construction:

- N2 Relocation: The physical relocation is scheduled to take place tomorrow night, August 18, 2006. Completion date for the project is November 17, 2006.
- Site Preparation Package for PL Structure #3: Ongoing; close to completion and should be complete by the end of this month. Access Road re-opened July 17 and will remain open until the end of the year. Side walk south of the swim stadium scheduled to open next week.
  
- Campus Fire Alarm Improvements: Close to completion.

### Bid/Award

Physical Plant Building: This is out of DSA. David Beaulieu probed for more details on this building. In response, Richard Guy explained that it is not a new Plant Facilities building; rather, it is a new office for the supervisors, which was originally budgetted at \$5million, and then reduced to \$1.5 million. He further explained that three eucalyptus trees had to be removed south and west of Plant Facilities building and two additional. Some eucalyptus trees were cut down in preparation for additional temporary parking, Richard Guy added.

Selina Chi disclosed that she has received complaint mail from a lawyer regarding extensive destruction of trees on campus. Richard Guy explained the tree felling policy is to replace two trees to each one felled. David Beaulieu wondered whether the campus could work around the trees rather than destroying them. He asked why the tree on the south west corner of E5 removed.

### DESIGN HIGHLIGHTS:

#### DSA Review

The following are in DSA review:

- Academic Network Integrated Backbone
- RWGPL – Utility Infrastructure & Traffic Improvements
- Baum Center G1, Student Services E1 & Entry Plaza
- Parking Structure Lot 3
- PE Fields – Women’s Softball Field
- Master Accessibility Plan
- Physical Plant Building
- South Gate Parking Lot Paving
- Parking Structure Lot 4 (Northeast) – project on hold.
- Weingart Stadium Scoreboard Replacement
- Performing and Fine Arts Complex

### Construction Documents:

- Community Services – K6 Relocation; swing space modulators are also in CD.
- Temporary Facilities – Relocation or Swing Space

- RWGPL: Off Site Fire line.
- Weingart Stadium – East End Zone Terrace.
- R5a Relocation
- R5 Replacement

Design Development:

- Transit Center (pending local and bond funding)
- Transit Center – Site Preparation/Utilities & Demolition.

Schematic Design

- Fitness Center (college funded)
- Central Plant/300 KW Photovoltaic Farm (Alternate funding)
- 1 MW Photovoltaic Farm (alternate funding)
- Facilities Demolition – Performing and Fine Arts

Programming

E3/E5 Replacement: Request for Qualifications. Potential architects to submit Statement of Qualifications by 9/13/06. (David Sadro is on vacation at the moment.)

- Fitness Center: scheduled to start soon.
- Central Plant
- 800 KW Photovoltaic Farm. L. Guidry explained that a photovoltaic farm is a solar source.

Planning Highlights:

South Gate Campus: EIR (Environmental Impact Report) in progress and will take about a year.

Regarding the Ameron property, the closure of the sale is still pending. The District has hired an attorney to handle the transactions as well as the appraisal of the two properties. At the last Off Site meeting, Larry Einsenberg asked the committee to reconsider saving the Firestone building. Architect John Picard, who is an acquaintance of Larry Einsenberg and who is known for his *Ashes and Snow* project in Santa Monica said we should consider saving the building the way it was built. Bob Isomoto added that the architect's viewpoint is that there is so much energy that went into that building that it should be preserved.

The Off Site Committee is arranging for a tour of the site by faculty. A tentative date of August 28<sup>th</sup> has been set. David Beaulieu said the FPSC committee needs to have more input in this matter, and that this kind of information should be discussed by Facilities rather than the Off Site committee. He suggested that the Architect Picard attend a Facilities meeting. Lori Guidry said the initial EIR did not give the industrial building any historical value. She added that the Firestone site was built in 1920's with no drawings on it available.

David Beaulieu said he will get a date for the tour of the industrial building. Bob Isomoto added that pictures of the building should also be available then. Lori

Guidry said Tetra Architects is trying to see if renovations can be done on the Firestone site

Swing space walkthrough has been postponed until we have more members in attendance.

### **3. Items from the floor**

- a) D. Beaulieu reported that the Board of Trustees has not yet voted for AAA Bond Measure. There appears to be some reluctance on the part of faculty on the Executive Board, who question the timing of this measure. In contrast, there is strong support for it as documented by polling data gathered by the consulting group contracted by the District. Selina Chi inquired on the specifics of the faculty concerns. D. Beaulieu expounded: a) the timing was a factor; b) the fact that not much has been built in 5 years since the last measure was another factor. R. Isomoto informed the meeting that some campuses in the District are actually considering returning money back to the State on projects that they are unable to construct.
- b) Alexis Navarro inquired about Opening Day plans in as far as facilities update is concerned. David Beaulieu informed that Evelyn Escatiola is focusing the event on student success issues. Bob Isomoto is to address the faculty at the beginning of the event and President Moreno will be in attendance in the afternoon.
- c) Bond highlights newsletter was distributed by Lori Guidry. A special edition will be prepared for that day, which will list Jacobs Pacifica personnel and their responsibilities. Gonzalo Mendoza announced that his Information Technology Department will do a five- minute presentation around lunchtime.

On a different note, Bob Isomoto informed the meeting that the District has embarked on an interesting student enrollment marketing campaign, which features a middle age woman in a chicken suit and the caption: “With this job and a couple of room-mates I can pay the rent.” At the bottom, it says: “Don’t let your present become your future, enroll now!”.

### **6. Adjournment**

The meeting adjourned at 3:12pm.

NEXT MEETING: THURSDAY, SEPTEMBER 7, 2006, AT 2PM  
JACOBS PACIFICA CONFERENCE ROOM\*

\* this date has since been changed to September 21, 2006

Submitted by R. Buford