

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

<p><b>PRESENT:</b> David Beaulieu Wendy Bass Richard Guy Robert Isomoto Renee Martinez Ernest Moreno Alexis Navarro</p>	<p>Leonor Perez Guillermo Torres R.C. Williams</p>
<p><b>ABSENT:</b> Selina Chi Gonzalo Mendoza Richard Moyer Larry Powell</p>	<p>Katherine Pfeiffer Carlos Reyes Richard Rosalez Chris Turk</p>
<p><b>GUESTS:</b> Karen Daar John Grimmer Lori Guidry</p>	

**Call to Order**

The meeting was called to order 2:08PM by R. Isomoto.

**1. Review of 01/19/06 minutes.**

Make the following changes: Wendy Bass was absent; do not list President as being absent; 4c, 4<sup>th</sup> line add balance, after budget; 4f, 4<sup>th</sup> line substitute sliding floors with sloping floors.

M/S/P: L. Gaines, D. Beaulieu. The minutes were adopted with above corrections.

**2. Facilities Update – L. Guidry**

An update of Bond projects was distributed. L. Guidry disclosed that Architects HGA are not in attendance for their presentation as the Math Science project is currently over budget and cannot proceed until it is back within budget. The architects will be brought to the meeting before proceeding with the project. Spatial connection between Math Science Complex and PFAC is a significant issue to address, according to D. Beaulieu.

### Highlights:

- Closure of the front entry/access road, in front of E1 administration building in 2 weeks. However, this date was scaled back until after the Add deadline (February 18<sup>th</sup>).
- The pedestrian pathway south of the swim stadium will be closed. Pedestrians will be re-routed to north of the swim stadium. A flier will be attached to instructors' rosters, for them to announce this news in class, as well as being put in mailboxes.

*L. Guidry will check on how long these closures will last.*

R. Isomoto said he anticipates parking problems during the first week of school. On the other hand, he assured the President that there will be parking available around the concourse and that measures have been taken to ensure students do not occupy these parking spaces.

### Projects in construction:

They are: baseball shower locker rooms and fencing; campus improvement G & K Mechanical and Electrical Upgrades is now completed; campus fire alarm improvement; site preparation package for PS 3 Lot.

### Bid/Awards:

N2 Relocation is about to be advertised for bidding.

### DSA Review:

Women's Softball Field: pending DSA approval;

Tech Center Quad: on hold.

Parking Structure Lots 3 and 4: Complete for DSA Review soon.

Physical Plant Building: 100% CD and DSA Review ongoing.

### Construction Documents:

RWGPL – Utility Infrastructure & Traffic Improvements

Project should be ready for DSA Review any day now.

Academic Network Integrated Backbone: working on getting 100% CD completed.

PFAC: Constructability and Cost Estimate review of 100% Documents in progress.

Baum Center G1, Student Services E1 and Entry Plaza: In the process of DSA Review.

### Schematic Design

Language Arts Center: on hold.

D. Beaulieu suggested changing the language from “on hold” to “This building has been put on hold because of budget issues”.

Math/Science Complex: on hold until VE process is done.

Northeast Parking Improvements: Building package being put together.

Transit Center: Federally funded project.

Programming:

Men's and Women' Fitness Center was changed to Fitness Center: working on the design for this.

Central Plant: Another meeting with Chevron has been requested by District.

Swing Space and Temporary Facilities: ongoing.

Some committee members said that they have not yet seen the latest issue of the bond newsletter.

*L. Perez to check with her staff on the distribution of the newsletter.*

**3. Bond AAA projects – R. Isomoto**

R. Isomoto distributed a draft list of AAA Bond projects, for review. At the next meeting please submit changes or additions. The list was broken down as:

- a) First group is projects currently on Bond A and AA.
- b) Second group is projects on original Master Plan.
- c) Third group is additional projects that are not on the Master Plan and also not on Bond A and AA list of projects.

President Moreno revised the categorization as follows:

- a) First group is to fulfill obligations with Bond A and AA.
- b) Second group is to fulfill obligations with the Master Plan.
- c) Third group are projects that are neither on the Master Plan nor on the Bond A and AA list.

He further clarified that a building was identified on the Master Plan as Humanities, however, the disciplines that would occupy the building were never determined. Language Arts and Math/Science complex were identified in the Master Plan, however, Humanities was never considered as part of the projects. It (Humanities) should be part of the Master Plan under the second group. E3, E5 replacement was state approved and not part of the Master Plan, therefore it should be in the third group because the \$16 million provided by the state is insufficient. As a result of budgetary constraints it was suggested E3, E5 replacement be moved to the area occupied by Art Department. Some committee members suggested changing the name of the building from Humanities to “classroom building” to avoid confusion.

Swim stadium modernization: The President expressed his views/concerns: the swim stadium has two 25-yard pools, one is a warm up pool the other a competition pool. One suggestion he has heard is to change the configuration of the two pools to a 50 yard pool. However, there are some problems with current pool such as humidity problems which will have to be modernized. The swim stadium, which seats 1500 people, has been used for major events. Another suggestion was to tear down the building and put in a Student activities building.

**4. Items from the floor – none.**

**5. Adjournment**

The meeting adjourned at 3:14PM.

**NEXT MEETING: THURSDAY, FEBRUARY 16, 2006 AT 2PM  
JACOBS PACIFICA CONFERENCE ROOM**