

**FACILITIES PLANNING SUBCOMMITTEE MEETING
MINUTES
THURSDAY, JUNE 1, 2006, AT 2PM
JACOBS PACIFICA CONFERENCE ROOM**

<p>PRESENT: Wendy Bass David Beaulieu Lurelean Gaines Richard Moyer Alexis Navarro</p>	<p>Leonor Perez Larry Powell Katherine Pfeiffer Carlos Reyes Richard Rosalez Olita Tulifua Chris Turk R.C. Williams</p>
<p>ABSENT: Selina Chi Richard Guy Gonzalo Mendoza</p>	
<p>GUESTS: Maribel Carabal Karen Daar John Grimmer James Kenny Ramon Miramontes</p>	<p>Davinda Sangha</p>

Call to order

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

Announcement

President Moreno and R. Isomoto were attending a meeting with city of Monterey Park officials regarding the MTA Transit Center and were therefore unable to attend this meeting.

1. Review minutes of 05/18/06

R. Rosalez wished to clarify that athletics is academic in contrast to D. Beaulieu's statement in the minutes. D. Beaulieu responded that he stood by his statement in the minutes although he wanted the word 'academic' inserted before projects on page 2 of the minutes.

M/S/P: W. Bass, L. Gaines. The minutes were adopted with above clarification.

2. Facilities Update – L. Guidry

L. Guidry congratulated faculty members of the committee on the graduation of their students. She distributed project summary and newsletter draft for review.

Construction:

- Site Preparation Package for PL Structure #3: Ongoing; close to completion and should be complete by the end of this month.
- Campus Fire Alarm Improvements: Ongoing at night; also close to completion. She clarified the details of the project: the older buildings scheduled to remain on campus it will be tied into the campus fire alarm system, which was not previously the case; they will have smoke and fire detectors.
- Ceiling Mitigation Phase II: this is a FEMA-funded project that is 75% complete.

Bid/Award

N2 Relocation: A pre-construction meeting is scheduled for next week; target start date is June 19, 2006.

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. A. Navarro sought clarification on whether design documents for this are being developed. In response L. Guidry informed that they have already been designed. The two parking structures, i.e. the one under construction and the northeast lot were both designed at the same time - they are both in DSA. A year ago this committee deferred construction of the northeast structure until funds become available. DSA will allow the project to be shelved for a couple of years in readiness for bidding once funds are available. She said it is impossible to expedite DSA, in fact, the process is overwhelmed in Los Angeles so much so that it is being outsourced a great deal.

D. Beaulieu said this committee should examine Parking Lot 4 more thoroughly, arguing that the committee runs the risk of encountering the same problem as the façade of Parking Lot 3 a year later. However, L. Powell said there is no point in discussing that until it is determined whether or not the Board is going to proceed with Bond AAA. L. Guidry concurred. D.

Beaulieu reminded the committee of what the President said: if there is a Bond AAA passage, other projects would be reactivated and this should be anticipated. Therefore, we can go ahead and do the planning within the year leading up to the Bond AAA vote.

L. Guidry advised Rosa to put Parking Lot 4 façade on the agenda after the Board passes to proceed with Bond AAA.

- Weingart Stadium Scoreboard Replacement

Construction Documents:

- Performing & Fine Arts Complex: final review with DMJM scheduled for next Wednesday, June 7, 2006. It will be added to DSA list next week.
- Community Services – K6 Relocation; swing space modulators are also in CD.
- Temporary Facilities – Relocation or Swing Space
- Northeast Parking Resurface. (it is actually in constructability review, having gone through CD already)
- Design Development:
- Math/Science Complex – design development is complete; next will be estimate review on 15th before it goes to CD.
- Weingart Stadium – East End Zone Terrace
- Transit Center
- Transit Center – Site Preparation/Utilities & Demolition.

Schematic Design

- R5a Relocation
- R5 Replacement

Programming

- E3/E5 Replacement: has not started but will start soon. L. Guidry informed the committee members that state funded projects are more rigid, one cannot deviate from the FPPS. It has to be built as submitted in order to keep the funding, which includes tearing down of E3/E5. Therefore, we have to get approval to keep E3/E5 in place during construction of the replacement building; approval for an alternate location and demolition. G. Herrera inquired if that meant demolition recently renovated departments in those buildings. In response, R. Moyer said faculty will be accommodated regardless.

L. Guidry disclosed that district-wide and state-wide, a lot of changes have been made to projects and that the reason for the state being rigid about with the process as this has been problematic for the state budget finance committee. They have put a maximum 5% change on projects. State dates for E3/E5 access to funds is December 1, 2006, however, they require systematic designs of the project by April 1, 2007. The college will

receive \$16 million from the state, however this is not adequate to cover this project. D. Beaulieu said the suggestion to the state was the college build a bigger building with both bond and state money which will be 50% state funded and 50% college funded.

R. Moyer said bond money was used on the Technology Building.

W. Bass said it was pointless to keep discussing the E3/E5 replacement. D. Beaulieu said that we received an update on it today, which is that the state said no to building on top of E3/E5.

J. Kenny suggested the committee approaching the lobbyist to approve changes on E3/E5. However, R. Moyer said it is easier said than done. PFAC is 50% state funded, at that time, the state was more flexible about changes, however, times have since changed.

L. Gaines suggested moving the agenda.

- 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.

3. Stadium Scoreboard Replacement Vote – A. Navarro

A. Navarro noted once again that both President Moreno and R. Isomoto were absent for the vote, and the vote was originally postponed to the next meeting, however, D. Beaulieu differed on postponing the vote, citing that there is a strong consensus in favor of the project. He said E. Flores had mentioned the possibility of contracts with Mexican football teams, generating income. W. Bass added that the President did mention that someone would be hired to manage the scoreboard. At this point the committee members made the following vote:

L. GAINES MOVED THE MOTION TO PROCEED WITH THE STADIUM SCOREBOARD REPLACEMENT. D. BEAULIEU SECONDED THE MOTION.

THE MOTION WAS PASSED UNANIMOUSLY.

4. Math/Science Lecture Hall Design – A. Navarro

In the last few weeks there have been some very strong concerns about the current design of the lecture hall; the structure of the floor slopes. R. Moyer said there have been a number of meetings with the user groups wherein there was no objections

expressed.. D. Beaulieu said it is not only the concern of user groups but the concern of this committee too. L. Pilcher, who is the project manager, said the lecture hall was the most economical building that could be constructed with the limited funds available.

C. Turk concurred with K. Pfeiffer. The building is obtuse, an afterthought, which does not complement the Math/Science building. However, L. Powell said it is too late to revisit this matter. D. Beaulieu said for K. Pfeiffer's sake, the committee should summarize her points/objections. A. Navarro then read K. Pfeiffer letter addressing this issue. She is concerned about the lecture hall's relationship to the Math/Science building. C. Turk added that there is the noise factor concern, too. R. Moyer said class meeting times are coordinated to start and end at the same time. R. Rosalez suggested putting a trim on the top of the lecture hall to match the one on top of the Math/Science complex. D. Beaulieu liked the idea.

J. Grimmer called it a 'bent box' but conceded that it was too late to make substantial changes on it. D. Beaulieu suggested using funds from Bond AAA to improve on it.

5. Items from the floor

- a) L. Guidry asked the committee to review the newsletter and approve it. She said the Access road will be open in the first part of next year.
L. Pilcher said the Parking Structure will be completed in January, 2008.
- b) With regard to cart traffic, C. Turk inquired if it were at all possible to have the traffic all go in one direction. He complained that the cart traffic is worse than the student traffic. R.C. Williams informed that Deputy Garcia took the issue of cart routes to Work Environment Committee. L. Powell said he recently observed a secretary from Academic Affairs drive a cart to the parking lot, get into her car and leave.

6. Adjournment

The meeting adjourned at 3:33pm.

NEXT MEETING: THURSDAY, JUNE 15, 2006, AT 2PM
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