

**FACILITIES PLANNING SUBCOMMITTEE MEETING  
MINUTES  
THURSDAY, JUNE 15, 2006, AT 2PM  
JACOBS PACIFICA CONFERENCE ROOM**

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

The meeting was called to order by R. Isomoto at 2:07PM.

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

Tabled for lack of quorum.

**2. Facilities Update – L. Guidry**

Bond Projects Highlights as well as the Proposition Bond A/AA newsletter were distributed.

Construction:

- Site Prep Package for Parking Lot Structure 3 is still close to completion, scheduled for end of this month. Sidewalk south of the swim stadium will be is reopened.
- Campus Fire Alarm Improvements – 99% complete.
- Ceiling Mitigation Phase II – a FEMA project which is 95% complete.

Bid/Award - nothing at present.

DSA Review

The following are under DSA review:

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

Construction Documents:

The following are in construction documents:

- Performing and Fine Arts Complex – final review scheduled for next week before it goes to DSA Review.
- Community Services – K5 Relocation, as well as swing space modulators.
- Temporary Facilities – Relocation or swing space.
- Northeast Parking Resurface.

Design Development

The following are in Design Development:

- Math/Science complex – complete
- Weingart Stadium – East End Zone.
- Transit Center
- Transit Center - Site Prep Package/Utilities Demolition.

Schematic Design

The following are in schematic design:

- R5a Relocation
- R5 Replacement.

Programming

- E3/E5 Replacement – scheduled to start soon; a state funded project with stricter regulation; any demolition has to be approved.
- Fitness Center
- Central Plant/300KW Photovoltaic Farm

Planning Highlights:

South Gate Campus – EIR (Environment Impact Report) is in progress and will last approximately a year.

**3. Location of Swing Space Modulators – L. Guidry**

Handout distributed. The temporary buildings for swing space will be located at: right of the women's softball field ; south of E7 building. These are the locations approved by the City of Monterey Park fire marshal. Installation is dependent upon how fast DSA reviews them, possibly by February, 2007.

R. Guy expressed concern on why these temporary buildings are being constructed on concrete if their use is expected to last only 3 years.

*L. Guidry promised to look into this and report back at the next meeting.*

**4. Items from the floor.**

O. Tulifua inquired on the status of the Transit Center and the City of Monterey Park and was told by R. Isomoto that it was ongoing; there was a problem with the length of one of the buses not being able to turn around successfully, however it will start sometime in the fall.

**5. Adjournment**

R. Isomoto moved to adjourn; R. Guy seconded. The meeting adjourned at 2:33PM.

NEXT MEETING: THURSDAY, JULY 6, 2006, AT 2:00PM, JACOBS PACIFICA CONFERENCE ROOM

Submitted by Rosa Buford