

MEETING NOTES JULY 10 2017, 10:00 – 12:00

- PRESENT:** Ashley Gallegos, Construction Projects Specialist, Facilities Planning & Management (Notes)
Brian Moon, Student Representative, Student Life
Eric Kaljumagi, Professor, Learning Assistance
Gary Nellesen, Director, Facilities Planning & Management
Ruben Flores, Grounds Equipment Operator, Grounds
- ABSENT:** Andi Fejeran Sims, Director, Student Life
Bill Eastham, Director, Technical Services
Executive Assistant to the President/CEO and Board of Trustees (TBD)
Grace Hanson, Dean, Disabled Student Programs & Services and Student Health
Joumana McGowan, Associate Vice President, Instructional Services
Katherine MacDonald, Administrative Specialist II, Counseling Department
Marc Ruh, Professor/Assistant Athletic Director, Kinesiology, Athletics, and Dance Division
Mika Klein, Sr. Facilities Planner, Facilities Planning & Management
- GUESTS:** Kevin Owen, Assistant Director, Technical Services

SUMMARY OF DISCUSSION:

1. REVIEW OF PREVIOUS MEETING NOTES / MEETING HANDOUTS

- A. Gary reviewed the notes from the May 8th meeting with the group.
- B. The following handouts were reviewed:
 - 2018 Educational and Facilities Master Plan Notes

2. MASTER PLAN UPDATE

- A. Gary provided the group with a Master Plan update noting that the Educational Master Plan, which leads the Facilities Master, is approximately 3/4th of the way complete.
- B. The 2018 Educational and Facilities Master Plan handout was reviewed in detail. This graphic will be presented to CMPCT and PAC for review and recommendations.
 - The graphic lists six (6) potential campus locations for future parking structures. Additionally reviewed at each of these locations is the potential impacts that may affect the exiting site and their nearby adjacencies.
- C. Revise Lot B:
 - Remove building at west
 - Show surface parking rather than open space
 - Reverse location of structure and assembly space
 - Show south & west edge as “Asset Development”
- D. Revise Lot H:
 - Remove reference to Lot H structure
 - Show area as “Asset Development”
- E. Revise Lot F:
 - Show a larger parking structure with no reference to sports fields
 - Show “green edge: south of Miracle Mile only
 - Show Miracle Mile terminating at tunnel to Athletics
 - Show Continuing Education at current north campus site

- F. Revise Lot G:
 - Remove Reference to building
 - Show Lot G as “Asset Development”
- G. Revise Lot R:
 - Show parking beneath tennis
- H. Revise Lot D:
 - Show surface parking.

Future Meetings

Monday, August 14, 2017, 10:00 a.m. - 12:00 p.m.

Monday, September 11, 2017, 10:00 a.m. - 12:00 p.m.

Monday, October 9, 2017, 10:00 a.m. - 12:00 p.m.