



Laney Facilities Planning Committee Meeting

MINUTES (approved 10/15/18)

October 1, 2018

3:00-5:00 pm, Tower 850

Membership – Laney Facilities Planning Committee (FPC) - 2018-2019							
Name	Role		Name	Role		Name	Role
Stephen Corlett	Co-chair (Science Faculty)		Larry Chang	Classified (BEST center)		Myron Franklin (CTE)	Faculty
Amy Marshall	Co-chair (Business)		Seth Silberman	Classified (Science)		Jacob Miles	Student rep (ASLC)
Gary Albury	Director, Student Activities (Admin)		Alejandro Acosta	Classified (Theater)		Carlos Iñiguez	Student rep (ASLC)
Chuen-Rong Chan	Dean of Liberal Arts (Admin)		<i>vacant</i>	Faculty (Arts)		<i>vacant</i>	At large (CTE Faculty)
Seth Silberman	Note-taker		Evelyn Lord	Faculty (Library)		<i>vacant</i>	At-large

Quorum = 50%+1 = 6 votes

GUESTS: Tammeil Gilkerson, Fan Lee Warren, Desi Mundo, Cynthia Correia, Kim Bretz

AGENDA ITEM	DISCUSSION POINTS	NOTES
Approvals	1. Approve current agenda and minutes from 9/17/18	EL, LC second, minutes approval GA, AM second approved Check in on documents in teamwork. Possible use of OneDrive for Laney committee work. OneDrive not the same level of project management as teamwork.
Sub-committees	2. Progress on sub-committees	Scooter subcommittee update. Currently drafting a policy, reaching out to other campuses and comparing other policies from other institutions. Space allocation subcommittee still forming. Review of questions and comments for Safe Parking presenters.
Presentations	3. See schedule below	
Meeting Adjourned	4. Next meeting on Monday, 10/15/18	

Time	Presenter	NOTES
3:15-3:35	Facilities Updates - Where to get information - Evelyn Lord Q and A - Work orders or Program Review - Amy Marshall	Updates currently shown in teamwork under “project updates” document. Will be sent campus wide through PIO also. Will be put in a newsletter format around the 1 st and 15 th of each month. Work order vs program review

		instructions. Review of “how to submit a facilities work order” document.
3:35-3:55	CTE Programs - Cynthia Correia	<p>Fab lab info. Borrowed from theater. Running for 4 years. Like to see fab lab institutionalized as a learning center. Looking for growth areas on campus. Possible sign shop to collaborate with graphic arts to provide signage for peralta signage needs. Autodesk partnership possibility. Other campuses have privately funded fab labs. Oakland city is adopting an agreement to become fabrication/manufacturing hub. Possible partnership with Oakland and Laney.</p> <p>Possibility for plastic recycling.</p> <p>Fab lab in program review-currently in carpentry dept. but could be added to division program review and other departments.</p> <p>FPC could benefit from proposal for FAB LAB for future.</p>
3:55-4:15	Summary of Local Developments - BART, OMCA, Kaiser, Brooklyn Basin, etc. - Tammeil Gilkerson	<p>Oakland unprecedented growth/development. 1.5 million sf office space 250000 retail space.</p> <p>Brooklyn Basin-64 acres 3100 units of residential, 200,000 sf retail, parks. First move in in April. Public park opening (aquatic park) opening May/June 2019.</p> <p>BART accepted 519 unit housing/commercial space proposal (Strada). Building 20 story tower on lake merritt bart property.</p> <p>OMCA reimagining front face of museum. Hood design working on creating front of museum closer to lake merritt/10th side.</p> <p>Kaiser convention center/Orton Development group. Plan to create walkway through center of building.</p> <p>Transit oriented development at most transit centers.</p> <p>Lake Merritt Master Plan.</p> <p>Measure KK pedestrian bulb outs planned for fallon st.</p>

4:15-4:35	Art Department - Fan Lee Warren	Public art policy. Kipp Kobayashi art part of BART development in lake merritt plaza. Excited to collaborate with Laney students. Policy needs to be adopted for campus projects. Possibility of public art committee.
4:35-4:55	Mural Project - Community Rejuvenation Project - Desi Mundo	<p>Budget revision since last presentation. Researched removable panels. Reduced scaffolding costs by scope being one side of building.</p> <p>How will project engage students? Robust community engagement process. Renderings of community heroes. Photoshop collage process. Budget for artist assistants-possibility to set aside positions for students.</p> <p>Possibility of doing work on panels in studio.</p> <p>Mural class for Laney a possibility.</p> <p>Maintenance costs every 3-5 years. Updating clear coating, possible color touchups.</p> <p>20 year expected life of mural.</p> <p>Vandalism can be washed off due to wax treatment.</p> <p>Collaboration with welding/carpentry for creating panel framing.</p> <p>Fundraising possibilities. Want to leverage Laney as much as possible in terms of institutional support. Various community groups/avenues where funding could be pursued. Possible fundraising events. Laney's capacity for working with us?</p>