



Laney College Facilities Planning Committee Meeting

MINUTES

(approved 10/1/18)

September 17, 2018

3:00-5:00 pm, Tower 850

(note new standing meeting time)

Membership – Laney Facilities Planning Committee (FPC)					
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)	Carlos Iñiguez	Student rep (ASLC)
Gary Albury	Director, Student Activities (Admin)	Alejandro Acosta	Classified (Theater)	Jacob Miles	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

Guests: Stephen Daniels,

Quorum = 50%+1 = 6 votes

AGENDA ITEM	DISCUSSION POINTS	NOTES
Introductions	1. Membership in the FPC, vacancies, rules...	
Approvals	2. Approve current agenda and minutes from 8/27/18	Agenda, AM, CC second, approved Minutes SC, GA second approved
Public Comments	3. Public Comments (5 minutes each)	No public comments
Facilities Updates	4. Updates are listed in Teamwork - Comments	<p>Introduction of “projects update” spreadsheet in teamwork</p> <p>Stephen Daniels leak remediation update. Leak remediation finished, slabs to be installed by the end of month. Detail work will continue after that.</p> <p>Discussion of library elevator repair status. Repair of elevator delayed. RFP outstanding.</p> <p>Status of roof leaks? Still awaiting funding.</p> <p>Introduction of Leak Construction Meeting minutes now in teamwork.</p>
Safety and Security	5. Overflow parking/safe parking 6. Scooters on campus	5. See notes below

	7. Weapons	6. Scooters on campus. Committee to draft policy for administrative procedures regarding parking and traffic regulations. SS, LC, AA subcommittee. 7. Weapons. Listening session on Thursday regarding safety on campus. Strong arm robberies on campus recently. Including from student center. Lack of signage on campus. Installing temporary signage now. Recommendation to add mission statement messaging of “safe space” and “everyone welcome” to help balance weapon prohibition signage.
Scope of Work	8. Review 2018-19 Scope of work. Vote to approve.	Additional scope items added to document. Scope adopted unanimously.
FPC Goals for 2018-19	9. Set tasks to complete in 2018-2019	
Meeting Adjourned	10. Next meeting on Monday, 10/1/18	Meeting adjourned 5:02 PM

NOTES:

5. Safe Parking Program

See proposal documents in teamwork- “City of Oakland Safe Parking Program” and diagrams

Overview of Oakland homeless shelters, homelessness statistics. Creating sites for safe parking for people living in vehicles.

Temporary/interim Outdoor temporary structures and Safe parking spaces with goal of transitional and affordable housing

Similar to temporary tuff sheds except using autos instead of tuff sheds.

24/7 security, port o potties, showers (delivered on site 2x a week). Food, and housing navigator also provided. Helps prepare documents and connect benefits to homeless services system. Flex funds made available to help overcome barriers to housing.

Goal to get people in to more stable housing and to provide safety and health and wellness. Dumping service provide as well as trash services.

Outcomes improved vs. regular services

- Repite
- Flexfunds
- Onsite housing navigator.

Tuffshed sites-75% success rate of not returning to street.

Also looking in to interfaith council for church parking lot space.

Possibility to accommodate students or instructors

Currently have *de facto* sites where RVs are being parked. Possibility of offering space to existing community structures.

Tuff sheds installed next to Kaiser currently.

These are emergency/interim measures. Help mitigate impact of black water disposal to storm drains and lake.

These sites are planned for temporary durations.

We should generate questions to follow up with team.

Proposal needs to be submitted to district.

Timeframe looking for ASAP.