



Laney Facilities Planning Committee Meeting

MINUTES

(approved 12/10/18)

November 26, 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	Faculty (CTE)
Amy Marshall	Co-chair (Business)	√	Seth Silberman	Classified (Science)	√	Jacob Miles	Student rep (ASLC)
Gary Albury	Director, Student Activities (Admin)	A	Alejandro Acosta	Classified (Theater)	√	Carlos Iñiguez	Student rep (ASLC)
Chuen-Rong Chan	Dean of Liberal Arts (Admin)	A	Scott Godfrey	Faculty (Political Science)	√	Indra Thadani	At large Faculty (Nurse)
Seth Silberman	Note-taker	√	Evelyn Lord	Faculty (Library)	√	<i>vacant</i>	At-large

Guests: Victor Flores

AGENDA ITEM	DISCUSSION POINTS	NOTES
Approvals	1. Approve current agenda and minutes from 11/5/18	Agenda IT, EL second, approved. Minutes EL, SG approved by quorum
Comments	2. Public comments (5 minutes each)	Victor Flores: traffic safety concerns
Sub-committees	3. Progress on sub-committees	No updates
Traffic Safety	4. Office of Abel Guillen and Oakland DoT - updates	<p>VF: Communicate concerns to Oakland DoT through 311 calls or emails. Oakland driven by citizen feedback. New funds released each year. Anticipate Kaiser building work/completion and impact on campus.</p> <p>EL: Fallon and 8th work? Crossing from parking lot across 7th. Timing of walk sign and evenness of pavement. Median ADA compliance? People turning right often don't stop and also south bound traffic merge.</p> <p>Sidewalk on 9th St poorly maintained, trees sticking out and narrow. Crossing to campus from 8th St, no crossing.</p> <p>Flashing walking strips? Possibly speed bump installation.</p> <p>Discussion of systemic traffic patterns inside DoT (Sarah Fine point person.)</p> <p>East 8th south of 5th Ave plan to create reduced lanes with more bike pedestrian friendly space. VF to send more information to committee chairs.</p>

Facilities Updates	5. Facilities updates - Q and A	Leak remediation substantially complete. A few loud mortar finishes slated for winter recess. Punchlist walkthrough Thursday. Thresholds/door sweeps replaced-changed airflow. HVAC system is out of date and scheduled maintenance not accounted for. Locker room movement happening January. Bakery ovens scheduled to be installed.
APU/Program Review	6. Summary of next steps - timeline and reading assignments	We will be rating viability to program and Alignment with FMP (need to be familiar with FMP). Need to assess subjective projects with regards to their FMP alignment (IE current classroom renovations that are also slated to be rebuilt). Have a special meeting to discuss completion of spreadsheet/assessment meeting. New APU format is now completely online. More accessible and easier to handle. APU standardized district wide. Early spring completion projected.
Measure G update	7. Next steps - planning of infrastructure upgrades	Review text from Board resolution in regards to measure G and bond timeline. New structure of district staffing being proposed with measure G funding.
Meeting Adjourned	8. Next meeting changed to Monday, 12/10/18 2pm	Meeting adjourned: 5:10pm