



# Laney Facilities Planning Committee Meeting

## Minutes

February 4, 2019

3:00-5:00 pm, Tower 850

(approved 2/25/19)

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)	x	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)	√	Scott Godfrey	Faculty (Political Science)	x	Indra Thadani At-large Faculty (Nurse)
Seth Silberman	Note-taker	√	Evelyn Lord	Faculty (Library)	√	<i>vacant</i> At-large

Quorum = 50%+1 = 7 votes

GUESTS: Tammeil Gilkerson, Thomas Klassy, Roger Porter, Dagnachew Sibnut

AGENDA ITEM	DISCUSSION POINTS	RESULTS/FOLLOW-UP ACTION
Approvals	1. Approve current agenda and minutes from 12/10/18	Agenda approved by quorum. GA, CR second Minutes approved by majority. EL, SS second.
Comments	2. Public comments (5 minutes each)	Thomas Classey: Nettles growing in front of E building courtyard. Round-up being used as a pesticide to eradicate Nettles. Suggestion to allow Seeds for success to take over stewardship of planter. Possibilities for collaboration between grounds crew and student group. Alejandro Acosta volunteered to follow up with research on issue. TG. Issues with ground keeping and union issue.
Kaiser Center update	3. Upcoming Community Forum on development progress on Kaiser Convention Center (Gilkerson)	Lots of new development in surrounding areas. Orton development still working with city council on plan for Kaiser development. Suggestion Co-sponsor community forum with city of Oakland for input on plan. Great opportunity for committee to work with new city council member to organize forum. Co-sponsorship with Laney FPC. March 2 <sup>nd</sup> , 10am-12 suggested date to be held in Laney forum building.

		<p>Co-sponsorship could include presentation from FPC on development principles.</p> <p>Community benefits need to have further input from community.</p> <p>Committee agreed to co-sponsorship of event via vote.</p>
Sub-committees/updates	4. Progress on sub-committees - space allocation, language for 311 call (Lord), safe parking proposal	<p>Space allocation committee-no update</p> <p>311 call-traffic safety bullet points presented. Many useful recommendations to submit to city of Oakland for improving pedestrian and traffic safety.</p> <p>Contact methods should be added to bullet points and be distributed around campus channels. Info passed to PIO and to Tower staff.</p> <p>Safe-parking proposal update: college council to revisit proposal after doing further research with their constituents. Council also submitted follow up questions to the city of Oakland. PGE also has submitted alternate proposal for a 4 month lease of space (June-Sept). Discussion on impact on campus facilities. Possible increase in traffic to locker room showers and student center.</p>
Facilities Updates	5. Facilities updates - Q and A - Scheduled Maintenance	<p>Project update document has updates.</p> <p>Fire-watch- added security on campus to perform fire-watch.</p> <p>Parking for ABC interfering with A building classrooms (fumes).</p> <p>Alarms should be fixed by Feb. 15<sup>th</sup>.</p> <p>Library elevators slated for Spring Spring break fix.</p> <p>Theater elevator down.</p> <p>Smart classrooms-phase 2 nearly complete.</p> <p>Assisted listening devices now available for students.</p> <p>Safety concern of laser projectors for looking at projectors. There are also placement issues so that projector doesn't get blocked by faculty. Survey of smart classroom project possible.</p> <p>Leak remediation: planning underway for phase 3</p> <p>Blue phones now are working. Removal of old blue phones?</p> <p>Deep cleaning update?</p>

		Update on lead custodian?
Review of FPC Goals	6. Review of 2018-19 Goals. (Corlett)	Meeting schedule updated. Feb 25 <sup>th</sup> and April 29 <sup>th</sup> special times. Check in on Goals task list updates. Summary of "FPC Goals 2018-2019 task list" document. Work on update on scheduled maintenance list. Certain items have been removed by district.
STEAM building	7. Formation of Focus/Working group - first steps.	No update
Measure G update	8. Strategic planning of managing Measure G locally - Review of FTMP and Laney priorities. (Corlett)	Document for strategic planning of buildings to be built on Laney college. There are conflicting proposals being presented from DGS to the board. Plan needs to be in place to present College priorities and needs to district and to the board.
Meeting Adjourned	9. <b>Next meeting on Monday, 2/25/19 (special time)</b>	Meeting adjourned 5:17pm