



Laney Facilities Planning Committee Meeting

MINUTES

April 15, 2019

3:00-5:00 pm, Tower 801

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)	√	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)	√	Roger Porter	At-large Faculty (English)

Guests: David Dial, Carole Anne Bradley, Ener Chiu, Jesse Blout, Lance Johnson

AGENDA ITEM	DISCUSSION POINTS	NOTES
Approvals	1. Approve current agenda and minutes from 3/18/19	Agenda approved (IT, RM second), Minutes Approved JM, second LC
Comments	2. Public comments (5 minutes each)	Lance Johnson, Inquiry in to status of Laney tennis courts
Updates	3. Updates to the committee charge and responsibilities - action item 4. Facilities updates 5. Traffic Safety bullet points document ready for distribution.	3. Updates to format to our charge and responsibilities document. Added partnerships with community projects to charge. EL moved to approve document, JM second. Document approved to be forwarded to college council. 4. Phase II leak project resolved. Now on to Phase III leak project planning. Updates on Student center power. Updates being completed. New work unable to tested because of loss of power to building. Emergency major repair to switch gear replacement being approved in emergency board meeting. Clarification needed for status of HVAC projects status, Buildings G, F and Student center. Add more dates to facilities updates to show when project started?

		More detailed information on projects in the board docs. We can look at board docs in future meeting. Theater elevator and gas line in art center update?
CPR/APU	6. Prioritization updates - vote on final list.	GA, EL second move to forward list to college council. 8 votes for, 2 no, 3 abstentions
Capital Outlay	7. 5-year construction plan - what are our priorities? Review funding scheme	Deferred until next meeting
Scheduled Maintenance	8. 19-20 Scheduled maintenance project update	Deferred until next meeting
Presentations	9. Lake Merritt BART - East Bay Asian Local Development Corporation - Ener Chiu 4:00 pm 10. Kaiser Center update - Orton Development - David Dial 4:30 pm	9. see notes below
Summary points	11. "Reporting-out" highlights from FPC	1. 2 presentations from community development groups with projects neighboring Laney. 2. Prioritization list moved forward to college council
Meeting Adjourned	12. Next meeting on Monday, 4/29/19 (special time)	

NOTES:

9. LAKE MERRITT BART- East Bay Asian Local Development

Introduction to project concept.

RFP for BART development. 9 principles developed with extensive community engagement.

-complements commercial area of Chinatown, reduces gentrification, increases community control over site.

Partnership with Strada as private market rate investment portion of project. Public investment in active streets, not private.

Overview of Multibuilding plan. Mixed between affordable and senior housing, and commercial space. (44% affordable housing).

High quality public open space.

2019- Meeting with stakeholders

2020, secure entitlements and construction

2021, begin phase 1 of construction

10. ORTON DEVELOPMENT- KAISER CENTER UPDATE

- Arena being developed as co-working space,
 - Theater being restored as 1500 seat theater. 600-800 seats on the theater floor.
 - 3rd floor ballroom and rehearsal room
 - Add porch terrace/deck to lakeside of building with restaurant
 - Adding entrance on 10th St
- Creating courtyard and walkway between Kaiser and OMCA to connect Laney more to Lake.
20% dedicated to arts and nonprofit groups
- Labor opportunities for construction and theater production
 - Construction beginning 2019-2020, hope to open within 2 years
 - Possibilities for cross partnerships between theater arts, dance, and Laney culinary