Facilities Review Committee
Minutes
September 5, 2007

FRC Members Present: Julia Bergman, Sunny Clark, Olallo Fernandez, Peter Goldstein, Jim Keenan

Resources: David Liggett

Subcommittee Chairs: Muriel Parenteau

Guests: Erika Delacorte, Darrel Hess, Lia Smith, Barbara Thomas, Jana Zanetto

The FRC will meet at 2pm in B704 on these dates & discuss the following topics:

October 3: Sustainability
October 31: Five Year Construction Plan
November 14: ADA
December 5: Future Bond Issues

Science Building Fossil Gallery
Darrel Hess requested support for the installation of the final fossil, a 20-foot ancient fish, the Xiphactinus, on permanent loan to CCSF from the Academy of Sciences. Caroline Soo Hoo of Facilities & Planning completed the engineering study for the installation and developed an estimated cost of $30,000 for the work. The Works of Art Committee recommended & approved $5,000 for the restoration work. Peter Goldstein suggested that since the piece will be used in various instructional activities that Instructional Equipment funds might be a possible source of additional funding for the project.

msp to support the restoration/installation of the fossil and to seek funding for the project

Darrel Hess should contact Peter again in one week.

Subcommittee Reports

Sustainability
This new group will meet formally on Wednesday, September 26, 2pm, in B704. Erika Delacorte will contact the Associated Students to secure student representatives; Julia will contact Athena Steff & David Gallerani to secure classified staff reps; Peter will identify an administrator for the subcommittee. Jana Zanetto will write a brief article for City Currents to solicit membership.
Parking & Transportation - Muriel Parenteau
Bike racks: Gough Street has requested racks; there will be 50 bike lockers at the new Mission Campus and a circular bike rack in the plaza.
Science Lots: The lots were re-striped to accommodate ADA vehicles, the police and motorcycles

Para transit cutout on Cloud: This work, in front of the Rosenberg LLRC, is finished.

Yellow zones: These spaces are for vendor vehicles but people are confused by the color so they may be changed.

Red day permits: The one-day permits will be changed as they need to be more distinctive and impossible to photocopy.

DeAvila: the white zone has been re-located.

Blue Zones on Cloud: the signs need to be permanent.

Bike Lane on Phelan: the MTA proposal is on hold.

Works of Art - Julia Bergman
Greeting cards: blank note cards with three images from the Diego Rivera mural are now on sale in the Bookstore Annex and in the Rivera Theater Lobby. An assortment of 12 cards is $19.95 plus sales tax. They are beautiful.

Oakland Museum offer: a large iron building façade, currently on display in the third floor art gallery, has been offered to CCSF. A field trip to Oakland will be planned to check it out; Peter suggested that it go to the Landmark Commission.

Batmale Plaza Restoration: Phase 2 of the restoration project will resume at the end of October.

Health & Safety - Peter Goldstein
The committee has not met yet this semester. The committee members will select a firm to prepare an Emergency Response Plan for the College.

Other business - David Liggett
A resolution has been prepared for the next Board of Trustees meeting to award LEED Commissioning Services for the Academic Joint Use Facility. The RFP requesting services is posted at: http://www.ccsf.edu/Offices/Facilities Planning/projects professional.htm.
Commissioning is a prerequisite required by the U.S. Green Building Council as one of the minimum conditions to receive LEED accreditation. A commissioning
agent verifies and ensures that fundamental building elements and systems are
designed, installed and calibrated to operate as intended. David is interested in
receiving any input or comments.

jb 9/20/07