

## Facilities Committee Meeting Minutes – February 22, 2021

### 1. Call to Order

The meeting of the Facilities Committee (FC) was called to order by AVC Vasquez at **1:03 PM**. In response to the COVID-19 crisis, this meeting was held via video conference.

#### **FC Members/Alternates Present:**

Administrators: Alberto Vasquez (Chair), Torrance Bynum, Ilona McGriff

Faculty: Steven Brown (co-Chair), Wynd Kaufmyn, Madeline Mueller

Classified Staff: Maria Salazar-Colon

Students: Stephanie Yang

Unrepresented: Tim Ryan

#### **Committee Alternates:**

Administrators:

Faculty:

Classified Staff: Michael Snider

Students:

Unrepresented: Vacant

#### **Not Present:**

Administrators: Darryl Dieter, David Yee (alternate)

Faculty: Alan D'Souza, Lennis Carlson (alternate)

Classified: Jeffrey Kelly, Andrew Ciscel (alternate), Karl Gamarra (alternate)

Students: Brenna Stroud

Unrepresented:

Resources: John Watkins

### 2. Meeting Guidelines:

- a. Having more Zoom experience and with more Zoom meetings to come we want to ensure respect, courtesy, and professionalism. Please use hand raise feature and acknowledge when finished with comments to help avoid interruptions.

### 3. Approval of Agenda – approved

- a. Approved with deletion of item 8C and move item 9A to follow Public comments.
- b. Future agenda will contain instructions for comments on the agenda.

### 4. Approval of Minutes

- a. 1/4/21 – Wynd Kaufmyn motioned to approve – approved without objection
- b. 1/11/21 & 1/1/25/21 – Motion withdrawn due to objection by Harry Bernstein that the minutes do not accurately reflect his comments. After discussion, the committee agreed to allow Harry Bernstein to submit his comments in writing post hoc and will put minutes approval on next month's agenda.

### 5. Public Comment

- a. Alex Mullaney expressed concern that Journalism not included in STEAM. AVC Alberto Vasquez replied this will be clearer as further charters are developed.
- b. Harry Bernstein: Provided written remarks ex post facto as a correction to the meeting minutes which he felt did not adequately present his public comments. Please see footnotes.

**6. Associate Vice Chancellor Report – Return to Campus – Alberto Vasquez**

- a. Lal Jones-Bey's last day was last week. There has been a shift in responsibilities, AVC Vasquez/Eric Birnbaum more involved in initial steps/plans getting in the queue for review.
- b. Tim Ryan - planning to provide outdoor WiFi in parking lots around MUB, 600 Bungalows. Vaccination site (city/county provides).

**7. Associate Vice Chancellor Report – Construction Projects – Alberto Vasquez**

- a. AVC Vasquez provided information presentation on project updates for STEAM.
- b. John Adams fire tower continues construction.
- c. Evans center close to done, a few finish items.
- d. Batmale reconfiguring some bathrooms
- e. DRT – Meeting in January and BUG meeting last week to review space utilization. That will be board action items related to size of space and authorization of design build process.
- f. Evans – Torrance Bynum: Academic affairs is working with student affairs regarding relocation of aircraft program to Evans. This is still our 1<sup>st</sup> choice, waiting on environmental report. Also working with AVC Vasquez looking at other sites, having conversations with some industrial buildings in Bayview and Treasure Island. Weekly meetings are taking place. A lot relies on environmental report. Town hall meetings moving to 1-2 times a month (vs weekly). We have a lot of input/feedback from Bayview/hunters point community. Tom Boegel is heavily involved, and John al-Amin. Wynd Kaufmyn requested a list of alternative locations with pros/cons – date, who made the inquiry and what was the result. Torrance Bynum will bring this request to the involved parties.

**8. Buildings & Grounds Director's Report – Alberto Vasquez / Marian Lam**

- a. Position for Director of Buildings & Grounds has been posted, deadline 3/16. Have gotten confirmation of Acting Superintendent Mike Wilkins, a Sr. Chief Engineer. Marian Lam and AVC Vasquez will continue to work with Custodial to support. Mike Wilkins will give a report at the next Facilities committee meeting.

**9. Old Business**

- a. Facilities Subcommittee Facilities Priorities Update – Steven Brown
  - i. We are in good shape with what is on program review flowchart. Waiting to meet with Mike Wilkins and AVC Vasquez to finalize. There will be another update next meeting.
- b. BUG Draft Charters – Alberto Vasquez/John Watkins
  - i. John Watkins – Status update: where we stand today is BUGS for DRT, STEAM and SSC are well established at this point. Coming weeks/months Evans BUG is being formed. Up next is Cloud, Science Hall, and MMB. Cloud hall architect selection committee happening in the next week or so. Others coming up are Science Hall programming – look for more info and request coming from Eric Birnbaum. Next RFP will be for Science Hall, will need a scoring committee. Multi-Media building as well.

**10. New Business**

- a. SCC – Design Development Recommendation
  - i. Need recommendation from the Committee. Reviewed most current design site & updated renderings. plan via screen share. Requesting recommendation on design development stage (50% of the way through the design) - floor plan, rough massing and some of the mechanical systems.
  - ii. **Vote for recommendation to move forward with the design plans for SSC: So moved by Maria Salazar-Colon, second by Steven Brown. Vote by voice, no Nay or Abstention; motion passed.**
- b. Facilities Master Plan EIR Update – John Watkins
  - i. EIR flowchart presented, it is an update of what was presented at previous meetings. Environmental Impact Report released 1/29, public meeting for public comment 3/2/21 at 4:00 PM.

- c. Five-Year Plan
  - i. This is an annual item, falling into the same process, the multi-media building will be the next submitted to the state. 5-year plan will be updated in June as it is every year.
- d. Mural Update
  - i. Installing large door to facilitate panel removal. 2-week process to detach mural panels, 2 at a time. Questions regarding DRT submitted by Anna via Steven, posted in chat.
- e. Works of Art Committee – Steven Brown / Christian Olmos
  - i. Christian Olmos: Parking pass – incorrect information was on the fall parking passes. Will be selecting art, putting forth for review/approval, and checking to prevent this for future.

#### 11. Future Business

- a. Local Zoning Exception
- b. List of alternative facilities to Evans for Airport program
- c. Recommendation for STEAM building design
- d. Diego Rivera Theater updates to be incorporated as standing item for future meetings

#### 12. Adjournment – Meeting adjourned at 2:58 PM

#### Footnotes:

Harry Bernstein submitted in writing ex post facto the following corrections to meeting minutes:

1/11/21 Special Meeting:

Budget allocation was too low. Committee's resolution demands a 77,000 sq. ft. bldg.; a difference of \$20 million—soft costs were not included in the March, '20 estimate [as revealed at a previous meeting]. Move ahead with the 77,000 sq. ft. bldg. and work out the costs for that.

1/25/21 Meeting:

8a: Facilities Priorities Update:

It was disconcerting to hear from CFO that it's OK to ignore the history of facilities projects and their previously determined ranking—1, 2 & 3 are DRT, STEAM and Student Services.

On 1550 Evans. Dianna Gonzales receives public records requests but has no info on CCSF \$34.5 million commitment to PUC for Education bldg. at 1550 Evans; Rocha made promises but didn't tell her. Shamann Walton & Bayview-Hunter's Point residents to ask Trustees for that money. Chancellor Vurdien previously contacted former V-C Rueben Smith for info regarding history of Airport program. Smith was V-C of Facilities in 2019 when 1550 Evans was authorized. I urge the Chair to contact him again.