

## Facilities Committee Meeting Minutes – October 23, 2023

### Roll Call:

#### Committee Members:

Administrators: Alberto Vasquez, Kit Dai, Zachary Lam

Faculty: Steven Brown (co-Chair), Madeline Mueller, Thomas Menendez, Jennifer Rudd

Classified Staff: David Delgado, Michael Snider

Students: Christina Michaud, Travis Ezell

Unrepresented:

#### Committee Alternates:

Administrators: David Yee

Faculty:

Classified Staff: Shawn Clifton, Colin Hall, Robert Lam

Students:

Unrepresented:

#### Not Present:

Administrators:

Faculty: Alan D'Souza

Classified Staff: Maria Salazar-Colon

Students:

Unrepresented: Tim Ryan

Resources: [Facilities Committee Web Page](#)

1. **Call to Order** 1:07 PM
  - a. This meeting was held via video conference.
2. **Approval of Agenda**
  - a. Discussion: Annotation - Agenda Item 8C will be presented at approximately 2:00 PM by Kristin Charles, regardless of where we are on the agenda at that point.
  - b. Motion to approve with the annotation made by Steven Brown, seconded by Christina Michaud.
  - c. No Abstentions
  - d. No nay votes.
  - e. Motion passed by consensus.
3. **Public Comment – Items not on the agenda**
  - a. Public Comment was heard from Fred Mulheim regarding the Frida Kahlo Quick Build project. He requested that item be added as recurring item.
  - b. Public Comment was heard from Harry Bernstein regarding 1400 Evans renovation funding.
4. **Approval of Minutes – 9/26/23**
  - a. Madeline Mueller had comments/questions which were addressed without changes to the minutes.
  - b. Motion to approve the minutes by Steven Brown, seconded by Travis Ezell.
  - c. No abstentions.
  - d. No nay votes.
  - e. Motion passed by consensus.

**5. AVC report – Construction Projects – Alberto Vasquez**

- a. Heating projects – The Mission Center project is complete and operational. Wellness Center is pending the delivery of an exhaust fan but will be wrapping up by the end of month. John Adams is on the final items with an early November completion date.
- b. The Board of Trustees Facilities Subcommittee has moved forward an action to replace the steam line between Cloud Hall and the Arts buildings. That will hopefully be approved at the upcoming Board of Trustees meeting.
- c. There are other projects in various phases of design for individual units at Rosenberg Library, Smith Hall, Creative Arts, Visual Arts and Arts Extension.
- d. Diego Rivera Theater (DRT) – The architect is finishing construction documents for submission to DSA in December. DSA has a 10 to 12-month approval window. The construction manager Rudolph & Sletten were approved at the September Board of Trustees meeting and will be the General Contractor at Risk for the project.
- e. STEAM construction is underway. Exterior panels are going up quickly. They are being set and supported but will still have to be adjusted and fixed in permanent position. Alberto did not have new photos to share at this meeting but will have some by the end of the week.
- f. Student Success Center (SSC) – The contractor is working on the foundation; some concrete has been poured.
- g. Conlan Hall Relocation– There are still some minor punch list items to complete. The concrete work for the ADA entry at Rosenberg is done, but the new handrail is pending. The south entrance for Multi-Use Building will also be reworked, pending scheduling. There will be messaging when the items are done.
- h. State Funded Projects:
  - i. We are still waiting for funding for 750 Eddy.
  - ii. Utility Infrastructure – One minor detail at Science Hall is still pending. When that is completed, we will move forward with getting the funding.
  - iii. Cloud Hall Allied Health Relocation Project is moving forward as well, they are confirming some final spaces.
  - iv. SFMTA presentation follow up – There is a tentative SFMTA community meeting scheduled for 12/8/23, followed by the SFMTA Board Meeting in January. We will share the information with the committee once we get it.
  - v. Evans Center – There will be an update at the FMPOC / Board of Trustees subcommittee meeting.

**6. Buildings & Grounds Director’s Report – Alberto Vasquez**

- a. Ryan Schneider will be taking on a role of Acting Superintendent of Buildings and Grounds.
- b. We are moving forward with hiring various numbers of Custodians, Gardeners (3), Carpenters, and Painters.
- c. The four Project Managers have come on board; they will be attending the next meeting. They will be handling projects that are bigger than just maintenance.
- d. We recently approved installing some security cameras and card readers.

**7. Old Business**

- a. Diego Rivera Mural
  - i. There are no new updates on this project. A couple of weeks ago there was an article about an SFMOMA legal challenge, but we have no information to share on that.
- b. 1550 Evans
  - i. A comment that the PUC wanted to engage in conversation with CCSF was mentioned at Flex Day, but there has been no further information provided on the topic.

- c. Parking Structure update
  - i. The new parking structure project will be worked on by the one of the new project managers. We should have an update at the December meeting.

## 8. New Business

- a. Board Items – Informational
  - i. none
- b. Board Items – Action
  - i. None
- c. SF Scale Model resolution
  - i. Leslie Simon recapped the resolution presented 9/25/23.
  - ii. Steven Brown made the motion to recommend the resolution, seconded by Michael Snider.
  - iii. Roll call vote:
    - i. Abstain – Alberto Vasquez (1)
    - ii. Yes – Kit Dai, Zachary Lam, David Yee (alternate), Steven Brown, Madeline Mueller, Jennifer Rudd, Shawn Clifton (alternate), David Delgado, Michael Snider, Christina Michaud, Travis Ezell (11)
    - iii. No nay votes.
    - iv. Motion passed.
- d. Proposed naming of MUB after Harry Britt – Kristin Charles
  - i. This was initiated by the Board in July 2020 but there wasn't a procedure in place at that time, so this is the first stop in the process. This has also been sent to the constituent groups.
  - ii. Kristen presented the resolution to the committee.
  - iii. This is a "first read". This item will be discussed again at the November meeting.
- e. Rescheduling of December meeting from 12/25/23 to 12/18/23
  - i. Motion to reschedule made by Steven Brown, seconded by Alberto Vasquez.
  - ii. No abstentions.
  - iii. No nay votes.
  - iv. Motion passed.

## 9. Future Business

- a. Call for agenda items.
  - i. Building/Space Inventory – The Project Managers will be working on updating this information as they familiarize themselves with the various locations.
  - ii. 1400 Evans (report to BOT facilities subcommittee)
  - iii. SFMTA quick-build project.

**Adjournment** – Meeting adjourned by Chair Alberto Vasquez at 2:51 PM.