

# Facilities Committee Meeting Minutes – May 15, 2023

## Roll Call

### FC Members Present:

Administrators: Alberto Vasquez (Chair), Anthony Tave, Zachary Lam

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

Classified Staff: David Delgado

Students:

Unrepresented:

### Committee Alternates Present:

Administrators: David Yee

Faculty:

Classified Staff: Michael Snider

Students:

Unrepresented:

### Not Present:

Administrators: Kit Dai

Faculty: Alan D'Souza (alternate)

Classified: Karl Gamarra, Maria Salazar-Colon, Athena Steff, Carlita Martinez (alternate)

Students: Maurice Chilton II

Unrepresented: Tim Ryan

**Resources:** [Facilities Committee Web Page](#)

1. **Call to Order 1:05 PM**
  - a. In keeping with COVID-19 procedural standards this meeting was held via video conference.
2. **Approval of Agenda**
  - a. Discussion – Request to move item 8e to after 4. Addition of Facilities Master Planning and Oversight Committee item as 8g.
  - b. Motion to approve with noted changes was made by Steven Brown and seconded by Jennifer Rudd.
  - c. There were no abstentions or nay votes.
  - d. The motion passed by consensus.
3. **Public Comment – Items not on the agenda**
  - a. Public Comment was heard from Harry Bernstein regarding the Aircraft Maintenance Program and United's new program.
4. **Approval of Minutes**
  - a. Discussion: A friendly amendment was introduced by Harry Bernstein on item 5b iv. to change the word from "more" to "move".
  - b. A motion to approve the minutes with the inclusion of the proposed change made by Steven Brown and seconded by Jennifer Rudd.
  - c. There were no nay votes or abstentions.
  - d. The motion passed by consensus.

**5. Associate Vice Chancellor's Report – Construction Projects – Alberto Vasquez**

- a. It has only been 2 weeks since the last meeting, so there have not been many changes.
- b. Heating projects: We are working on scheduling for the boiler replacements at John Adams Center, Mission Center and Wellness Center.
- c. Diego Rivera Theater (DRT): We received 6 proposals for the Construction Manager at Risk. We are going through the process of follow-up calls. This will be a board selection item.
- d. The Science, Technology Arts and Mathematics (STEAM) project is underway. The lower Balboa parking lot is now available for our contractors until it is eventually closed for the construction of the planned adjacent housing project. The lower Balboa lot is also available for student parking at CCSF rate of \$5 per day. We have arranged for free parking at the lower Balboa lot for graduation.
- e. Student Success Center (SSC): We are working with XL Construction on this project. They are finishing up the Conlan swing spaces to accommodate the relocation of departments.
- f. 750 Eddy Street: There are no changes to report since the last meeting.
- g. Cloud Hall: There is a Town Hall meeting this week to review the plans.
- h. Evans Center: We are moving forward with the CEQA approved plans that include the AMT Program.
- i. The website "New Construction" page will be updated in 2 weeks.

**6. Buildings & Grounds Director's Report – Anthony Tave**

- a. Doors: We have signed a contract for the Science Hall sliding doors to be replaced.
- b. Eddy Street Cleanup: The challenges are difficult since nobody is present on property. We do have security system and power in the event the building is breached. There is a lot of trash including hazardous materials related to homeless encampments. Previous cleanups have not lasted very long. We are determining the right interval for cleanup efforts.
- c. The ADA doors for Science Hall are being fabricated. We are working on getting an ETA for delivery/installation.
- d. Arts Building: A drop-down door is being installed.
- e. The Wellness Center is getting attention to the doors by the pool side.
- f. Trees: We entered a contract and are awaiting scheduling for a complete inventory of the approximately 500 trees on campus, along with an arborist report. This will log and identify a maintenance plan for each tree on campus.
- g. We are making progress on packaging larger roof projects for Wellness Center, Rosenberg Library and Batmale Hall. Batmale was originally planned as a patch project, but after inspections it was determined that re-roofing is required.

**7. Old Business**

- a. Diego Rivera Mural
  - i. Alberto Vasquez met with the Works of Art Committee and the relocation company – One of the things discussed was potentially building something temporary nearby but that is not feasible based on terrain. It would also impact access to the adjacent buildings. We are also awaiting direction from the Board of Trustees and SF MOMA.
- b. 1800 Oakdale
  - i. The building is almost completely emptied.
- c. 1550 Evans
  - i. There are no updates to report since the last meeting.

- d. Parking update
  - i. The space north of where the STEAM building is being built is a possible site for a new parking structure.
- e. Transit Resolution – Discussion
  - i. This item was discussed at last meeting and notes were shared with the Chancellor, along with extensive notes provided by Madeline Mueller.
- f. 5-Year Plan updates
  - i. This item was discussed at the last meeting.
  - ii. Steven Brown noted Horticulture appears again on the 5-year plan after previously being removed and doesn't know where the information denoted comes from.

## 8. New Business

- a. Board Items – Informational
  - i. None.
- b. Board Items – Action
  - i. None.
- c. Soccer Field – state contract procurement
  - i. One of the next steps is a state-wide contracting process that approves pricing for vendors throughout the state. The group that did our football field is on the list of vendors involved in the process.
- d. Fall meeting schedule
  - i. The next meeting is scheduled for 6/26/23, which may be too late for any board items. We would only be expecting informational items anyway. There may not be a need for our June meeting, but we will keep it on the books for now. We are not anticipating a need for a July meeting but definitely would resume in August.
- e. USDA Community Urban Forestry Grant – presentation by Markos Major
  - i. Mr. Major is the Director of California Climate Action Now!
  - ii. They have been pairing with various city agencies.
  - iii. Mr. Major provided a link to the website of his organization.
  - iv. This year the funding is federal as opposed to previous years when there was state funding.
  - v. The proposal:
    - i. Planting street trees along Frida Kahlo Way by the MUB and/or on other side of the street.
    - ii. There is a matching financial requirement contribution of approximately \$400K, which would include the costs of pavement removal and the planting of up to 250 trees. It is proposed that paid internships be made available to students to perform some of the work.
    - iii. There is potential for plantings on the Interstate 280 side of campus or anywhere else on the Ocean Campus or at any of the other centers.
    - iv. There is a short window for action, with a deadline of 6/1/23.

- f. SF Unified School District – Mission Center
  - i. SFUSD made a request last year for the Buena Vista Horace-Mann School to have access to the Mission Center. They want to use it as swing space for a construction project for a school a block away. There was a meeting where we shared our concerns. They did want to continue to explore the idea. There was a different Dean at the time. We met again with Dean Cahill where they presented some new ideas.
  - ii. Alberto Vasquez reviewed diagrams of the proposal, indicating that their requests would greatly impact our current programs.
  - iii. Vote for recommendation to **not** endorse SFUSD use of facilities at Mission Center:
    - i. Abstentions: Michael Snyder (alternate) (1)
    - ii. Nay votes: 0
    - iii. The motion carries.

9. **Future Business**

- a. Call for agenda items
- b. Building/Space Inventory
- c. Future Meeting Schedule Reminder

10. **Adjournment** – Meeting adjourned at 2:55 PM