



Santa Monica Community College District
Facilities Planning Subcommittee of the
District Planning and Advisory Council (DPAC)
MEETING AGENDA – May 23, 2019
Location: Drescher Hall Loft (DH 300E)

A Meeting of the Facilities Planning Subcommittee is scheduled to be held on Thursday, May 23, 2019 at 2:05pm at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California, in the Loft, Drescher Hall, Room 300E.

- Call to Order
- Members

Erica LeBlanc, Co-Chair	Dagmar Gorman, CSEA Representative
Ferris Kawar, Co-Chair	Ray Martin, CSEA Representative
Jabria Allen, Student Representative	Judith Marasco, Faculty Representative
Craig Walter, CSEA Representative	Elisa Meyer, Faculty Representative
Reggie Ellis, Administration Representative	Catherine Matheson, Faculty Representative
Mark Engfer, Administration Representative	Alicia Villalpando, Faculty Representative
- Interested Parties
 - Daniel Phillips
 - Charlie Yen
- Review of Minutes from May 9, 2019
 - A. Facilities Master Plan was discussed. The MP will direct the facilities planning through 2040. The DLR Group is the contractor who will conduct the Master Planning process which will involve all constituent groups of the college as well as the surrounding community. Charlie Yen is the Point of Contact for the college.
 - B. Ferris Kawar was elected as the Facilities Planning Subcommittee co-chair for the final meeting of the 2018/19 year. A new co-chair will be elected by the subcommittee in Fall 2019.
 - C. Gender Neutral bathrooms: the subcommittee discussed the needs of students in special populations (e.g., students who identify as transgendered). The committee discussed the need for new facility plans to incorporate gender neutral bathrooms. Language for a motion was considered and will be brought to a future meeting.
 - D. A fleet of 60 “street legal” utility carts have been purchased and will be used by Facilities O&M, Campus Police and other functions.
- Agenda
 - Public Comments

Individuals may address the DPAC Facilities Planning Subcommittee concerning any subject that lies within the subcommittee’s jurisdiction. Individuals with comments pertaining a specific agenda should notify the committee co-chairs prior to the agenda item being reached. The co-chairs reserve the right to limit the time for each speaker.
 - A. Gender Neutral Bathrooms
 - B. Update on the Student Services Center
 - C. Construction/Maintenance Update, as needed
 - D. Safety Issues Update, as needed
- Adjournment

Proposed Meeting schedule for 2019/20

September 26	April 10, 24
October 10, 24	May 14, 28
November 14	
February 20	
March 12, 26	