



Facilities Planning Subcommittee of the
District Planning and Advisory Council(DPAC)
MEETING MINUTES – October 10, 2019

A Meeting of the Facilities Planning Subcommittee was held on Thursday, October 10, 2019 at 2:05pm at Santa Monica College's Drescher Hall 300E (The Loft), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order at 2:06 pm

Members in attendance

Daniel Phillips, Administration Representative, Co-Chair

Mark Engfer, Administration Representative

Don Girard, Administration Representative

Dagmar Gorman, CSEA Representative

Erica LeBlanc, Administration Representative

Ray Martin, CSEA Representative

Judith Marasco, Faculty Representative

Catherine Matheson, Faculty Representative

Alicia Villalpando, Faculty Representative

Jasmine Warren, Student Representative

Interested Parties in attendance: Charlie Yen, Ferris Kawar, Devin Starnes, Craig Walters

DLR Representatives: Linsey Graff, Bahar Magherefteh, Joel Wilbur

II. Agenda

A. Election of the Committee Co-Chair

Dagmar Gorman, CSEA representative, elected as Co-Chair

B. Spring Meeting Dates

Spring meeting dates to begin after start of Spring Semester: Feb 27th. Scheduled for the second and fourth Thursdays each month at 2:05p.m

C. Facilities Master Plan Update

DLR presented the Master Plan process and information received to date. The committee members participated in an activity to designate areas on the campus which should be torn down and re-purposed, renovated/upgraded, and stay as is. This information is collected by the DLR team with other group data to create a final Master Plan Report. This report will outline DLR's recommendations for the future facility management of the campus.

III. Adjournment at 3:14 pm

Meeting schedule through spring 2020, second and fourth Thursdays each month at 2:05p.m.

2019

September 18 (cancelled)

October 10

October 24

November 14

November 28

December 12

2020

February 27th

March 12th

March 26th

April 9th

April 23^d

May 14th

May 28th

June 11th