



## Santa Monica Community College District Facilities Planning Subcommittee of the District Planning and Advisory Council(DPAC)

A Meeting of the Facilities Planning Subcommittee was held on Thursday, October 24, 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 2:10 pm

#### Members in attendance

Daniel Phillips, Admin Representative, Co-Chair  
Mark Engfer, Administration Representative  
Don Girard, Administration Representative  
Dagmar Gorman, CSEA Representative, Co-Chair  
Erica LeBlanc, Admin Representative (absent)  
Lee Hanwool, Student Representative  
Judith Marasco, Faculty Representative (absent)

Ray Martin, CSEA Representative (absent)  
Catherine Matheson, Faculty Representative  
Elisa Meyer, Faculty Representative (absent)  
Saul Ramirez, CSEA Representative (absent)  
Alicia Villalpando, Faculty Representative  
Jasmine Warren, Student Representative (absent)

Interested Parties in attendance: Craig Walters

### II. Agenda

Welcome Honwool Lee, student representative

A. October 10<sup>th</sup> meeting minutes approved: Catherine motioned, Dagmar 2<sup>nd</sup>, all approved

B. DPAC Committee update

- Daniel share the DPAC 2020-2021 Action plan 1 Complete the CEQA process for the Facilities Master Plan and submitted by Charlie Yen
- Don gave an over view of the CEQA , what it is, categories and process.

C. Discussion of committee recommendations based on DLR Consultants presentation Facilities

- Action item: At DLR presentation, a classified workshop was to be scheduled in October. This has not occurred, no date is listed on DLR website.
- Action item: Committee requests a list of what documents DLR is using as part of their planning process

### III. Adjournment at 3:04 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 (cancel/Thanksgiving)  
December 12

#### 2020

February 27<sup>th</sup>  
March 12<sup>th</sup>  
March 26<sup>th</sup>  
April 9<sup>th</sup>  
April 23<sup>rd</sup>  
May 14<sup>th</sup>  
May 28<sup>th</sup>  
June 11<sup>th</sup>