



Facilities Planning Subcommittee of the  
District Planning and Advisory Council(DPAC)  
MEETING AGENDA – October 24, 2019

A Meeting of the Facilities Planning Subcommittee is scheduled to be held on Thursday, November 14, 2019 at 2:05pm at Santa Monica College’s Drescher Hall 300E (The Loft), 1900 Pico Boulevard, Santa Monica, California.

### I. Call to Order

#### Members

Daniel Phillips, Administration Representative, Co-Chair  
Mark Engfer, Administration Representative  
Don Girard, Administration Representative  
Dagmar Gorman, CSEA Representative, Co-Chair  
Summer Le, Student Representative  
Erica LeBlanc, Administration Representative

Judith Marasco, Faculty Representative  
Ray Martin, CSEA Representative  
Catherine Matheson, Faculty Representative  
Elisa Meyer, Faculty Representative  
Saul Ramirez, CSEA Representative  
Alicia Villalpando, Faculty Representative  
Jasmine Warren, Student Representative

Interested Parties: Charlie Yen, Ferris Kavar, Devin Starnes, Craig Walters

### II. Agenda

- A. Approval of minutes 10/10/19
- B. DPAC Committee update from Erica LeBlanc
- C. Discussion of committee recommendations based on DLR Consultants presentation.

### III. Adjournment

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 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>