



Santa Monica Community College District Facilities Planning Subcommittee of the District Planning and Advisory Council (DPAC) MEETING MINUTES – July 23 2020

A Meeting of the Facilities Planning Subcommittee was held remotely via Zoom July 23, 2020 at 2:05 pm.

I. Call to Order 2:07 pm

II. Members

- **Daniel Phillips**, Admin Representative, Co-Chair
- **Mark Engfer**, Administration Representative
- **Don Girard**, Administration Representative
- **Dagmar Gorman**, CSEA Representative, Co-Chair
- Erica LeBlanc, Administration Representative (absent)
- **Michelle Harrison**, CSEA Representative
- **Daniel Jemeniz**, Student Representative
- Judith Marasco, Faculty Representative (absent)
- **Catherine Matheson**, Faculty Representative
- Elisa Meyer, Faculty Representative (absent)
- **Omar Plascencia**, CSEA Representative
- **Alicia Villalpando**, Faculty Representative
- Craig Walters, CSEA Representative (absent)

Interested Parties: Ferris Kawar, Ray Martin

III. Review of Minutes: June 11th Meeting

- a. Alicia moved, Catherine 2nd, approved unanimously

IV. Discussion of BOT 5 year construction plan & Citizens Bond Committee

V. Ferris Kawar Pedestrian & Bike safety updates by the city

- a. Stewart & Pennsylvania
Concerns about Stewart St median and inability to make left turn at (Yale)
- b. 17th & Pico
Shuttle bus to PAC, where is it, and do they have to turn at 20th vs 17th?
We don't use PAC shuttle, students can use LYFT at night,
Concerns re pedestrian congestion when Hollywood Shuttle is there.
Ferris to get back to committee with comments

VI. Adjournment 2:55

Next meeting is scheduled for September 10th, 2020, where we will finalize Fall 2020 & Spring 2021 meeting dates.