Facilities Committee Meeting Minutes – July 24, 2023

Roll Call:

Committee Members:

Administrators: Kit Dai, Zachary Lam Faculty: Steven Brown (co-Chair), Madeline Mueller, Jennifer Rudd Classified Staff: David Delgado, Michael Snider Students: Unrepresented: Tim Ryan

Committee Alternates:

Administrators: David Yee Faculty: Alan D'Souza Classified Staff: Shawn Clifton, Colin Hall Students: Unrepresented:

Not Present:

Administrators: Alberto Vasquez, Anthony Tave Faculty: Thomas Menendez Classified Staff: Maria Salazar-Colon Students:

5. AVC report – Construction Projects – Alberto Vasquez

- a. AVC Alberto Vasquez was not present to provide a Design & Construction Projects report.
- b. SFMTA Frida Kahlo Street Improvement Presentation Elliott Goodrich (SFMTA Transportation Planner Mark Dreger (SFMTA Project Manager) Casey Hildreth (SFMTA Team Leader)
 - i. Elliott Goodrich shared a slide presentation with the committee.
 - This is a "Quick Build" project on Frida Kahlo Way and Judson Ave. Quick Build is a strategy of the 2014 Vision Zero Policy to eliminate traffic fatalities and reduce injuries. Quick Build projects are easy to build and lower cost and can be adjusted and/or reversed.
 - ii. The focus is to:
 - a. I

7. Old Business

a. No update on Old Business for this meeting.

8. New Business

- a. Board Items Informational
 - i. None.
- b. Board Items Action
 - i. None.

9. Future Business

- a. Call for agenda items.
- b. Building/Space Inventoryc. Heating issues
- 10. Adjournment Meeting adjourned at 2:05 PM