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## BOARD FACILITIES & LAND USE PLANNING COMMITTEE

Peralta Community College District

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Meeting of the Board's Facilities & Land Use Planning Committee

**Date:** TUESDAY, NOVEMBER 25, 2008  
**Time:** 4:00 pm to 6:00 PM  
**Location:** Peralta Community College District  
Department of General Services, Physical Plant Conference Room  
333 East 8<sup>th</sup> Street, Oakland, CA 94606

### AGENDA

*The following agenda items may be considered for information and action:*

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| 1. Approval of Agenda Items   | 2 min.  |
| 2. Consider Minutes of the 9/18/08 and 10/16/08 meetings  | 3 min.  |
| 3. Planning for Health Clinics in Our Master Plan   | 15 min. |
| 4. Examination of use of Architects – Review of Policy & Practice   | 15 min. |
| 5. Water Use / Planning / Audit   | 10 min. |
| 6. Sustainable Peralta Updates:   | 20 min. |
| • Water   |         |
| • Purchasing  |         |
| • Recycling   |         |
| • Solar consultation/financing/progress   |         |
| 7. Updates:   | 15 min. |
| • Parking Meters  |         |
| • Signage   |         |
| • Laney Athletic Field  |         |
| 8. Merritt College Science Building- Delivery directions/recommendations  | 20 min. |
| 9. Facility Master Planning- Smart Classrooms, IT Planning, Security Issues, Functionality, Educational Master Planning, Training | 30 min. |
| 10. Upcoming DGS Items  | 5 min.  |
| 11. Parking Requirements and Future Space at BCC  | 5 min.  |

Future Agenda Items

- Laney College Art Sculpture
- Laney Parking Structure
- COA, Bldgs. C & D
- HR – DGS Staffing Needs