



**BOARD FACILITIES & LAND USE
PLANNING COMMITTEE**
Peralta Community College District

ADOPTED MINUTES – January 15, 2009

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

Meeting Date: Thursday, January 15, 2009
Time: 4:00 pm to 6:00 pm
Location: District Administrative Center, Department of General Services
Physical Plant Conference Room
333 E. 8th Street
Oakland, CA 94606

Present:

✓ Nicky Gonzalez Yuen, Trustee (Chairperson)	✓ Joseph Bielanski, Academic Senate President, BCC
✓ Robert Beckwith, DGS, M & O	✓ Kevin MacQuarrie, WLC Architects
✓ Atheria Smith, SCALA	✓ Michael Terry, WLC Architects
✓ Wise Allen, Vice Chancellor for Educational Services	✓ Cheryl Lentini, Beverly Prior Architects
✓ Dr. Sadiq B. Ikharo, Vice Chancellor of General Services	✓ Rosemary Vazquez, Staff Service Specialist, DGS
✓ Jack Lin, Organizer for the Sustainable Peralta Initiative	✓ John Banisadr, Purchasing Compliance Manager
✓ Debbie Budd, Acting Associate Vice Chancellor of Academic Affairs	

AGENDA ITEMS DISCUSSED

Because there was not a quorum, the agenda and draft meeting schedule were not discussed or approved. In addition, the draft minutes from the Nov. 25, 2008 meeting were deferred to the next meeting for consideration and approval.

1. FACILITIES MASTER PLAN UPDATE (WLC ARCHITECTS & MAAS)

At the request of Trustee Yuen and Dr. Ikharo, WLC along with Maas gave a presentation relating to the Facilities Master Plan. This presentation was based on information generated from the Educational Master Plan for the colleges. A three-step phasing plan for the Facilities Master Plan has been developed. Presentation included key information on projects planned for the time period 2009-2012, broken down by College.

Presentation began with introductions by Dr. Ikharo, who provide historical information on how the process was conducted. WLC summarized the three components (assessment, analysis and facilities master plan), speaking briefly about the information gathered at the town hall meetings. Beverly Prior Architects spoke relating to the Laney College facilities planning phase. A handout which outlined key projects (broken down by location) was distributed. Samples of assessment information documents that were sent to the various campuses were available to view.

Presentation was followed by a question and answer session with discussions on the following subject matter:

Berkeley City College Facilities Planning Phase

- Why American Sign Language as a significant program?
- Recommendation for BCC to be the District-wide Distance Learning and Administrative Hub (server) for PCCD and the need for further discussions relating to this project.
- Ed Plan, specifically resource priorities
- Parking structures and issues relating to parking restrictions from the City of Berkeley.
- Multi-media programs.

College of Alameda Planning Phase

- Renovations of Building B.
- Stargell projects and bus stop options.
- Developing private/public partnerships.
- Sustainable efforts and incentives.
- Better use of space – asset management to generate revenues.

Laney College Planning Phase

- Moving Photography to BCC.
- Sustainable programs.
- Possible location of Laney's Child Care Center.
- The need for better facilities to raise asset values.

Merritt College Planning Phase

- Administration and Faculty integration concepts compared to the concepts at other colleges.
- Concerns that newly renovated Buildings are identified to be demolished.

Dr Ikharo concluded presentation indicating that plans are to host another series of Town Hall meetings at the each of the Colleges and the District Office to preview the final conceptual design presented. Stakeholders can voice their opinions and ask questions. Information gathered at these Town Hall Meetings will then be incorporated into the final draft which will then presented to the Board of Trustees.

WLC goals are to develop conclusions and opportunities into a cohesive plan to be used as guidelines by the District to coordinate ongoing and plan construction future projects. However, planned projects are contingent on available funding either through bonds or public/private partnerships or state funding.

Trustee Yuen expressed appreciation for the work that has been done to day and also raised questions about how closely the facilities plans being presented here were tied to the ed plans generated at the colleges.

[Meeting Adjourned](#)