



## Campus Physical Planning Committee and Space Management Subcommittee Meeting

October 02, 2020 | 11:00 a.m. | Zoom

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**Attendance:** Acevedo, Emily; Fryling, Mitch; Lee, Daniel; Magolske, Maria; Modesto, Yancey; O'Neil, Theresa; Queen, Barbara; Shimotsu, Joni; Frenda, Steven

**Absent:** Chatterjee, Choi; Kennedy, Betty; Misa, Kyle; Murray, Michael; Solis, Jason

### Call to Order

J. Shimotsu called the meeting to order at 11:03a.m. The committee members introduced themselves.

### Approval of Minutes from June

M. Magolske moved to approve the minutes from the previous meeting in June and E. Acevedo seconded to motion. All in favor with none opposed and the motion was passed.

### Status of Recommendations to President (Billie Jean King Legacy Statue and Edible Garden)

J. Shimotsu showed the document, approved by President Covino, for both items. Both projects should be getting started soon and to e-mail Yancey with any questions.

### Capital Outlay Plan

Y. Modesto showed the form 1-1 and went through some highlights. The form forecasts the next five years of funding needed for various projects. The projects are sectioned into deferred maintenance, renewal, replacement and then academic projects and then self-support and other projects. In academic projects, funding is request for a new classroom building and then we can move to the next project which is renovating King Hall. The Library renovation is a bit further out. This form is sent to Theresa, who is in this committee and she helps us advocate for the projects proposed on the 1-1.

D. Lee pointed out that we could ask for money to help clean the air in the classrooms when classes are held in person. Y. Modesto said that Facilities Services is looking into this already.

### Capital Project Updates

Y. Modesto reviewed all current and upcoming construction projects. LACMA sculptures have been installed on campus. Rongxiang Xu Bioscience Innovation Center will be completed soon. Physical Sciences tenant improvements are underway, and the building will be completed Summer of 2021 to be ready for occupants in Fall of 2021. Student Housing East is at 70% completed. The Student Housing East project includes elevator towers and a bridge that connects to campus. The Mind Matters Garden of Well-Being has a name change to WellBeingU Garden.

One future project includes a tennis facility but is on hold due to funding. We are going forward with improving current tennis courts and making new courts. Another planned project are recreation fields in lot 7 by the new student housing. The last planned project is the Emergency Operations Center (EOC) which will be next to the recreation fields. Lastly, we received funding for some deferred maintenance projects including Anna Bing maintenance, electrical panel repair and replacement, Simpson Tower and Salazar Hall HVAC replacement and water supply infrastructure improvement.

J. Shimotsu mentioned the EOC and recreation fields project will be run through this committee in the near future.

M. Magolske motioned for the meeting to adjourn and E. Acevedo seconded. The meeting adjourned at 11:31 a.m.