

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.
 - i. 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 Inventory
- c. Heating issues

10. **Adjournment** –Meeting adjourned at 2:05 PM