CAL STATE LA
CALIFORNIA STATE UNIVERSITY, LOS ANGELES

Campus Physical Planning Committee
and Space Management Subcommittee Meeting
November 20, 2020 | 11:00 a.m. | Zoom

ATTENDANCE: Acevedo, Emily; Chatterjee, Choi; Frenda, Steven; Fryling, Kennedy, Betty; Mitch; Lee, Daniel; Magolske, Maria; Modesto, Yancey; Murray, Michael; Queen, Barbara; Shimotsu, Joni; Solis, Jason
ABSENT: Misa, Kyle; O'Neil, Theresa

Call to Order
J. Shimotsu called the meeting to order at 11:03am.

Approval of Minutes from 10/2/2020
E. Acevedo motioned to approve the minutes from October 2, 2020 and C. Chatterjee seconded. The motion is passed.

WellBeingU Garden Update
J. Shimotsu highlighted the project name change and went over the planting plan for the garden. The planting plan includes trees, an arbor, signage, and accessible ramp among other details.

Landscape Committee
Y. Modesto mentioned that documentation for a potential Landscape Committee is being worked on and will be presented to the committee. The creation of the committee could help the campus get the Tree USA certification it has been pursuing. It will potentially be a subcommittee under CPPC and headed by Joni and will look at environmental projects on campus.

CPPC Guidelines
Y. Modesto said he would like to dive deeper into the roles and responsibilities of CPPC. For example, the committee advises the President based of the long-range master plan and to follow campus design guidelines but what does that mean to the committee. In the next few meetings, we can come together and go over the committee guidelines.

Capital Project Updates
Y. Modesto went through the current and planned projects. The Alhambra project has successfully filed the Notice of Completion. We are working with the State Fire Marshal for the review of the Rongxiang Xu Bioscience Innovation Center. There are potential tenants already working with UAS to fill the building early next year. For our infrastructure upgrades, we have one final shutdown on December 5th and the new substation will be up and running. The chiller plant upgrade includes a new building which is in the final stages of finishing the roof and sealing the building. The Physical Sciences building is coming along well, freight elevation and manlift have been removed. Scheduled for July 2021 occupancy. Parking Structure E was completed but due to construction we need to repave lot 5 and relamp the lights so they are similar to the rest of campus. Our Student Housing East project had its bridge erected in mid-October. The exterior is being completed and in December we will do a few mockups of the dorm rooms for marketing purposes. Added to the Student Housing East scope and budget is a fire road that is needed. We are in design mode for the tennis court exterior improvements and resurfacing and relighting existing tennis courts is in the scope. However, the tennis center is on hold. Fabrication of the Billie Jean King statue is delayed but we are working on preparing the foundation. We have a new water infrastructure project which includes domestic, sewer, meters, pumps, and pipes replaced or upgraded. The Anna Bing improvements are moving forward and there are other deferred maintenance projects moving forward with funding awarded. C. Chatterjee asked if rainwater harvesting is on our radar. Y. Modesto said as

we move forward with the tree grant there are water retention and harvesting that is apart of that plan especially in the sloped areas near the road.

E. Acevedo motioned to adjourn the meeting and C. Chatterjee seconded. The meeting adjourned at 11:37am.

Committee Members:

1. Misa, Kyle (CPPC)	6. Lee, Daniel (SMS)	11. O'Neil, Theresa (CPPC)
2. Bippus, Amy*	7. Kennedy, Betty*	12. Queen, Barbara*
3. Chatterjee, Choi (CPPC)	8. Magolske, Maria*	13. Shimotsu, Joni, Chair (SMS)
4. Steven Frenda (SMS)	9. Modesto, Yancey, Chair (CPPC)	14. Solis, Jason*
5. Fryling, Mitch (CPPC)	10. Murray, Michael*	

*Indicates membership on both committees