Los Angeles Mission College
Facilities Planning Committee
Monday, October 13, 2014 – 12:30 pm
CAI Conference Room

Meeting Minutes

Present: Walter Bortman, Rita Grigoryan, Joe Cascione, Victor Renolds, Deborah Paulsen, Jolie Scheib, Joe Ramirez, Daniel Villanueva, and Jim Liko

Guests: Jesus Sanchez

Absent: Michael Allen, Jose Maldonado, Sherrie Loper, Denise Marrin and Richard Delgado

1. Co-chair Walter Bortman convened the meeting at 12:30 p.m.

2. Report from Work Environment Committee
   • The window shades for the Smart Classrooms have been approved. The cost will be $125,000. The estimated completion date is spring 2015.
   • Inquiry was made about a teachers desk in INST-2009. This has been taken care of.

3. Copy Machine for CMS
   • Quotes and bids will be obtained by Zoila Rodriguez-Doucette.
   • Purchasing copies will only be available for students when staff is available at the CMS.

4. Culinary Arts: Discussion regarding possible new signage for the CAI, renaming of rooms, and selling food at the CMS building.
   • Changing name of the Executive Dining Room to Sylmar Room
   • Changing the name of the Servery to Mission Café and Grill
   • Possible Electronic Board for Advertising
   • Current menu signage does not properly emphasize the staff and students, Farm to Table, or other activities and programs of the Culinary Department.

5. SIBL Baseball Field
   • The fields at El Cariso are in poor shape and the Head Coach at LAMC must go beyond his job description keep them maintained. Keeping the fields acceptable for games is near to impossible with the fields open to the public. The area is torn up, including the windscreen and the owners seem to be expecting LAMC to replace it, since other areas around park have been upgraded.
   • LAMC may get an opportunity to acquire the SIBL Baseball Field. Work will be needed to upgrade it.
   • Possible use of bond money in 2016 for SIBL Baseball Field
   • The cost to maintain the property is $136,000 per year.

6. Measure J Update: NONE

7. The meeting was adjourned at 1:16 p.m.