

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: Maurice Chilton II

Unrepresented:

Resources: [Facilities Committee Web Page](#)

1. **Call to Order** 1:01 PM
 - a. This meeting was held via video conference.
2. **Approval of Agenda**
 - a. Discussion – none
 - b. Motion to approve the agenda was made by Jennifer Rudd and seconded by Alan D'Souza
 - c. No abstentions, no nay votes.
 - d. Motion passed by consensus.
3. **Public Comment – Items not on the agenda**
 - a. Member Madeline Mueller reported on an email from a Chair regarding a statement by Mayor London Breed requesting donations of vacant land to the city. Madeline made the point that the Lower Reservoir was never “vacant land” as has been implied.
4. **Approval of Minutes – June 26, 2023**
 - a. Discussion – none
 - b. Motion to approve the minutes made by Jennifer Rudd, seconded by Zachary Lam.
 - c. No abstentions or nay votes.
 - d. Motion passed by consensus.

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. Improve safety for pedestrians and bicyclists on Frida Kahlo Way and Judson Ave. west of Foerster St.
 - b. Strengthen active transportation connections.
 - c. Support goals and priorities in the recently completed District 7 Ocean Ave. Mobility Action Plan.
 - iii. The current issues are:
 - a. The width of the roadway creates long crossing distances and encourages speeding.
 - b. Existing bicycle lanes are not protected.
 - c. Closely spaced Muni stops slows down transit.
 - iv. The proposal:
 - a. Two-way protected bikeway along east side of Frida Kahlo Way
 - b. Two-way protected bikeway along south side of Judson Ave.
 - c. Bicycle connection via new ramp and existing multi-use path connecting Lee Ave. to the existing Multi-Use Building (future phase) path.
 - d. Move bus stops south of Lee Ave. Remove mid-block stops by the stairs in front of the college.
 - e. Addition of pedestrian safety zones and bus boarding island.
 - v. Currently doing outreach to key stakeholders and neighborhood groups.
 - vi. In September this proposal will be going to the SFMTA Engineering Public Hearing where members of the public can submit formal comments.
 - vii. Implementation of the initial changes will begin in January/February 2024, making evaluations and tweaks and then major changes after that.
 - ii. Committee members and public callers asked a number of questions and expressed numerous concerns regarding additional traffic/congestion/traffic flow and the impact of the loss of 50 parking spaces on the east side of Frida Kahlo Way. Additional clarifying slides and the data cited in the presentation were requested by the committee and public callers.
 - iii. Mr. Goodrich stated it would be unlikely that the project will be substantially modified between now and the time of implementation.
 - iv. Mr. Hildreth commented that staff develops and recommends concepts, but the SFMTA Board of Directors makes the decisions. The project is part of the policies of the city and agency.

6. Buildings & Grounds Director’s Report – Anthony Tave

- a. Anthony Tave was not in attendance at the meeting to provide a report.
- b. Committee Member Michael Snider expressed deep concern over the state of landscaping by Judson Village and the Art Extension, the bushes being so overgrown that they are blocking access, which is both dangerous and an ADA issue.
- c. Member Tim Ryan spoke to agree with Michael Snider and added that the signage for Judson Village is confusing and contradictory. Additional signage and foot traffic planning is needed.
- d. Several heat issues were reported.

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