

CAPITAL RENEWAL COMMITTEE MEETING SUMMARY

February 17th, 2022; 1:00PM; Zoom Meeting

Attendees:

- **Committee Members:**

(Present)

Lisa Alvarez-Cohen, Vice Provost, Academic Planning [CRC Co-Chair]
 Sally McGarrahan, Associate Vice Chancellor, Facilities Services [CRC Co-Chair]
 Bruce Chamberlain, Campus Energy Manager
 Kira Stoll, Director of Sustainability
 Marc Fisher, Vice Chancellor, Administration
 Patrick Goff, Executive Director, Environmental Health & Safety
 Brian Joseph-L&S Facilities Director
 Owen McGrath-Director of Strategic Initiatives & Programs
 James Ford- Chief of Staff, Academic Planning
 Olufemi Ogundele
 Nio Howa
- **Staff/Guests:**

Susan Fish, Associate Director, Asset Management [CRC Manager]
 Ben Perez, Manager, Campus Access Services
 Steven Keller- FS Asset Manager
 Patrick Inacio-FS Asset Manager
 Tracie Nicole Mennenga- FS Asset Manager
 John Arvin, Associate Vice Chancellor, Capital Strategies
 Maria Garcia-Alvarez, Principal Space Planner
 Chad Johnson-Capital Strategies
 Maianna Voge-GIS
 Zac Stanley-GIS
 Erfan Mojaddam
 Carolyn Knight-FS GIS-IT Manager

Agenda Item	Discussion Summary	Actions to be Taken
1. Discussion Item – FY22 Capital Renewal has	<ul style="list-style-type: none"> ● Early January CRC update included project specific data for FY22 and pending FY21 and AB24 	<ul style="list-style-type: none"> ● Submit approved budget request to CPC
2. Discussion Item – Important dates	<ul style="list-style-type: none"> ● GIS Presentation Mapping and Drawing-FS IT ● Steam pipe locations, tree locations ● GIS looks at outside and underground only for now ● Can update building name changes through GIS ● Layers, measurements 	
3. I-Camp is a program funded by UCOP	<ul style="list-style-type: none"> ● Conducted condition assessments (performed by Parsons) ● “Horizontal systems” are infrastructure. Phase 2 of ICamp physical assessment ● FS is providing data on condition of pipes, roads, valves, irrigation, trees ● Using Smartsheets for data gathering ● State DM funding depends solely on the Icamp report ● Slated to be completed by June, but it will always be updated based on emerging needs 	
4. Classroom renovation request	<ul style="list-style-type: none"> ● Asking for 1.2M for Latimer room 120 classroom renovation ● Strong support to move forward on this project 	

CAPITAL RENEWAL COMMITTEE MEETING SUMMARY

February 17th, 2022; 1:00PM; Zoom Meeting

5. Questions?	•	
---------------	---	--