

Campus Planning Committee
June 26, 2012 2:00-4:00 p.m.
Minutes

Members Present: Gary Leal, Henning Bohn, Tania Israel, David Marshall, Beverly Colgate, Michael Witherell, Richard Watts, Linda Flegal

Members Absent: Todd Lee, Gene Lucas, Marc Fisher, Gayle Binion, Ron Cortez, Rod Alferness, Michael Young, Diana Dyste Anzures, Harrison Weber

Alternates Present: Lisa Sedgwick, Chris LaVino

I. ANNOUNCEMENTS

N/A

II. MINUTES

The minutes from May 29, 2012 were approved as written.

III. CONSENT ITEMS

A. Summer Items (via electronic ballot)

i. Gaucho Park

The Committee, by consensus, recommends that the Chancellor approve the Gaucho Park project. The 5,000 GSF project area will be developed to improve ingress and egress and provide a concessions area and permanent restrooms for the over 50,000 visitors annually. The project will be phased; Gifts for Phase 1 are pledged for site work including paving, fixing the uneven surface and existing drainage issues. Gift funding for additional phases has not yet been identified.

IV. ACTION ITEMS

A. Summer Items (via electronic ballot)

i. KITP Residence Detailed Project Program

The Committee, by consensus, recommends that the Chancellor approve the scope and funding for the KITP Residence project and authorize progression into schematic design. The facility consists of 40 units for use by KITP residents and their families with typical stays ranging from 3 weeks to 3 months. The facility will consolidate housing for visiting scientists and their families thereby enabling continued scientific interactions throughout their stay.

B. Faculty Club Detailed Project Program

The Committee, by consensus, recommends that the Chancellor approve the scope and funding plan for the Faculty Club project and authorize progression into schematic design. The proposed project involves a complete renovation of the existing facility, remodeled meeting rooms and lounge, upgraded kitchen, conversion of the existing courtyard space into interior space for meeting and dining, renovation of 4 guest rooms and 30 new guests rooms, new offices, reception and support facilities.

C. TPL Gift – Ocean Meadows

The Committee, by consensus, recommends that the Chancellor accepts the TPL land gift. The Trust for Public Land (TPL) has negotiated an option to buy 63-acres of land at ocean meadows golf course with intent to protect land from future development. TPL is currently raising funds to buy the land with the intent to transfer ownership to UCSB. The campus would be the steward for the land. TPL will raise funds required to cover the renovation, planning and operations of the land, once in possession of the campus. No existing campus funds will be pledged to this project.

D. Sustainable Infrastructure Practices – Green Building Design

The Committee, by consensus, recommends that the Chancellor approve the Sustainable Infrastructure Practices – Green Building Design. The practices provide guidelines on how to plan projects to be sustainable with consideration for regulatory and financial parameters.

E. Sustainable Infrastructure Practices – Bicycle Paths and Parking Areas

The Committee, by consensus, recommends that the Chancellor approve the Sustainable Infrastructure Practices – Bicycle Paths and Parking Areas.

V. DISCUSSION ITEMS

A. KITP Residence Detailed Project Program

Director Haines presented the DPP for the KITP Residence. KITP has roughly 1,000 visitors per year which are presently accommodated in the Santa Barbara area through a network of residential contacts. The Residence will house a portion of these visiting scientists and their families. The facility will nurture ongoing scholarly activities into the evenings and reduce the per diem expenses for visitors.

The Residence will be situated west of San Clemente Village (SCV) and comprise of 25 studios, 9 one-bed units, 6 two-bed units and associated common spaces totaling approximately 24,000 ASF. The total project cost is currently estimated at \$16.25 million. Funding would come from multiple sources, including \$11.25 million from donor funding and \$5 million in debt supported by revenue generated from the facility.

The building is three stories at the highest point and steps down to two stories along El Colegio Road. Setbacks from the road align with the San Clemente stair towers. The project will displace 112 parking stalls. The parking which remains will be short term and ADA for both the Residence and SCV. The project will have to be evaluated by the California Coastal Commission.

Next month the project will come back to CPC as an action item, a recommendation will be made to the Chancellor whether or not to proceed into schematic design.

VI. INFORMATION & FOLLOW-UP ITEMS

Status Report: Special Projects Subcommittee

No report.

Status Report: Design Review Committee

No report.

Status Report: Faculty & Staff Housing

No report.

Status Report: Student Housing

Faculty Advisor to the Chancellor, Watts, informed the committee that the geological study for faults on the San Joaquin project site has concluded. The project is now cleared to pursue 800-1,000 beds.

Status Report: Major Capital Projects

Report attached.

VII. CORRESPONDENCE

Meeting adjourned at 2:35pm.

Minutes taken by Michael McGrogan, Office of Budget & Planning