Meeting date | time 10/22/2019 4:30 PM
Meeting location: HDH Admin Building - Barrett Room

Type of meeting: ARCH Advisory Committee
Co-Chairs: Jana Severson
Michael Metke (interim)

Note taker: Tricia McKenzie (Secretary)

Attendees:
GSA Student Reps
Burgundy Fletcher
Sven Brueggemann

Graduate Staff Reps
Marybeth Ward
Hana Haddad (by proxy – Marybeth Ward)

HDH Ex-Officio Staff
Chris Dayss
Malia Mahi

GSA Ex-Officio Executives
Sushil

Co-Chairs
Jana Severson <jseverson@ucsd.edu>
Michael Metke <mmetke@ucsd.edu> (Interim co-chair)

AGENDA

- Presentation from representatives from Patrick Callahan SIO regarding an upcoming construction project near Coast. (20 min)
- Review 1 appeal # 1640 (10 min)
- Discuss and proceed to vote on by-law edits previously distributed (60 min)

Opening Comments:
Meeting began at 4:22PM. Quorum was not met, therefore appeal review and by-laws cannot be voted upon.

Presentation: Patrick Callahan (SIO)

- MCFT will house UG student classrooms, café terrace overlooking ocean, grad student spaces, labs, faculty offices – much needed space that Scripps is currently lacking.
- Funding is 2/3 philanthropy, 1/3 chancellor. Chancellor will need to sign off on budget by 10/31/2019.
- SIO is working with coastal commission which will not allow any street parking for construction workers.
- Union requires that the construction workers have parking within certain distance of the project.
- SIO’s request is to borrow up to 30 spots (at peak construction) from Coast Apartments community
  - The alternative is to shuttle workers from Torrey Pines glider port which will delay the project by 1-2 months, and they will incur cost of parking/shuttle service from glider port
- Preliminary surveying – SIO found 29-39 available spots in Coast at different days/times. They will continue to do initial surveying. They would not need all 30 spots during the entirety of project and want to “be good neighbors” during the project to the Coast residents
- Goal is to finish by Fall 2021, if not able to use parking from Coast, their project delays through Winter 2021 which means they miss serving the incoming class in Fall 2021
Questions / Comments:

**QUESTION**: Would SIO be paying for parking passes? (Marybeth)
- NO – parking at Coast would not through parking services on campus; this would be facilitated through HDH/GFH housing

**COMMENT**: Petia (resident of Coast) expressed support for parking in Coast and pointed out a turnaround area where she believed additional parking might be possible in unused space.
- Patrick expressed option to be flexible on parking locations; all 30 spots won’t always be needed
  - Jana believes it would be preferable to designate specific spaces rather than placards with free parking anywhere in Coast.

**QUESTION**: Sven asked if there would be undergrad student housing included in this project
- Patrick clarified undergraduate classes would take place at MCTF. No housing in this project.

**QUESTION**: How much would it cost for parking permits on campus? (Sven)
- Patrick explained this was a non-starting conversation with parking services on campus not available parking on campus and not a viable option for the SIO project.
  - Marybeth commented that the cost is about $48,000 for 18 months of parking at market rate of UCSD pricing. ($90/month for 30 permits for 10 months).

**QUESTION**: Are there options for receiving revenue that would go back to serving students? (Sven)
- Patrick expressed the primary concern/issue for SIO was an issue of timeline rather than budgeting and that they could look into options for incentives.

**QUESTION**: Petia asked about the open field near the tennis court as an option for parking.
- Patrick explained that the fields had protected fauna and native artifacts and is not a viable option.
  - SIO has been looking into use of unpaved spots as well but are very concerned about cultural significance in the area

**QUESTION**: Is the area on Expedition Way that was converted to student parking within union distance? (Mike)
- Patrick said this did not come up as an option, but they could look into it.

**QUESTION**: Is the road left of Discovery Way that was recently built an option? (Petia)
- Patrick remembered that they looked into this area and it was not possible but could not remember the reason.
  - Possibly to do with construction use for trucks, etc.

**QUESTION**: Where additional costs would be coming from? (Burgundy)
- Patrick replied the 42-million-dollar budget proposed to the chancellor includes parking solutions.

**COMMENT**: Petia repeated that she thought there would be space to share parking spaces and expressed a desire to see revenue put back into benefitting the Coast community.

**QUESTION**: Will the spaces would be used for personal vehicles only. (Sven)
- Patrick confirmed – temporary parking for personal, commuter vehicles only.
  - Spots would be used temporarily during hours of operation only – roughly 7AM-3PM
  - Spots would be marked by pylon/placard or however was decided with GFH

**QUESTION**: When is SIO looking for a decision by? (Burgundy)
- Chancellor has until 10/31/19 to approve the proposal. They would need a decision as soon as possible.

**COMMENT**: Sushil expressed a desire for revenue options to arrive to graduate students.

Patrick concluded their presentation stating they will be in touch with financial incentives/options and additional parking vacancy information surveyed in Coast parking lots, repeating their desire to be good neighbors throughout this project.
**Final remarks**

Mike confirmed there is no quorum and concluded the meeting. He shared this will be his final meeting as Co-chair and at the time it is unknown who the new co-chair will be.

Meeting adjourned around 4:50 PM.

The group continued their discussion after Patrick left the room:

**COMMENTS:**
- Committee expressed a desire to be involved in the decision.
  - Jana explained that SIO came to her with this request, and she directed them to the ARCHAC group for review to involve the committee in the process.
- Jana confirmed there are more parking spaces than parking passes currently issued at Coast. Approximately 20.
- The group continued discussions of how ~$50,000 could benefit students.
- Jana commented that we should not make any assumptions about dollar amount calculations at this point because we do not have that information.
- The group discussed that as there will be no physical meeting prior to SIO’s 10/31/19 deadline for Chancellor approval, discussions and votes would need to be conducted online via email.
  - No bylaws are related to this matter as it is an informal request.