

## Facilities Planning Committee Agenda

November 14, 2024 | 3:30 p.m. to 5:30 p.m.

At the Magnolia Room

**FPC Members:** Darryl Ballou, Ed Dudziak, Doug Gorvetzian, Gregg Kludjian, Chris Papavero, Ray Stribling

**FPC Alternates:** Steve Libring, Dale Welty

**FPC Chairperson:** Dan Lekawa

**FPC Board Liaison:** Jeff Bill

**FPC Staff Liaison:** Steve Schneider

Welcome, Roll Call, Verification of Quorum

- I. **Approval of Minutes:** 10/10/24
- II. **Announcements**
  - a. Causeway Tunnel Water Gauge recommendation resubmitted to Erik K, Jeff B, & Bill V 10/20
  - b. Simplified Motorcycle Lot recommendation submitted to Erik K, Jeff B, & Bill V 11/4
  - c. December FPC meeting cancelled. Next meeting will be in January.
- III. **Member Comments**
- IV. **Board Updates – Jeff Bill**
  - a. Status of Outrigger / CLDN intersection recommendation submitted to Eric K, Jeff B, & Bill V 9/3
  - b. Other
- V. **Staff Updates – Steve S. give a brief update with current projects:**
  - a. Main Gate repaving project
  - b. Resealing project at Lodge, Country club, Eastport, Dimond Point, Sierra Park
  - c. Tunnels Engineering Study Report
  - d. Others?
- VI. **Discussion Items**
  - a. Gault field Little League list of items to be prioritized – Steve Libring
  - b. Team Review of FPC Charter – discuss specific actions
- VII. **Committee Comments**
- VIII. **Adjournment:** Next meeting will be at 3:30pm on Thursday, January 9th, at the Magnolia Room.