

**ECCEC Architect Kick-off Meeting**

**Agenda**

**February 17, 2023**

**9:30 a.m.-12:00 p.m.**

1. Welcome and Introductions for NAC and all *20 min*
   1. Identify Stakeholders on campus
   2. NAC team roles
   3. NAC icebreaker
2. Agenda Review *(Toni)*
3. Project History and Status *(Terry) 10 min*
   1. Feasibility Study – Programming/Operations/Funding *(D)*
   2. Feasibility Study – Concept Facilities Spaces and Site Layout *(B)*
      1. CEQA *(C)* Traffic Study, HABS, Cultural Resources – monitoring
      2. Soils, Civil – Utilities and Infrastructure, Structural – Tier 1 Report
      3. Funding for A/E and Infrastructure
      4. Hazardous Materials – test and report completed
      5. Programming – UPDATED - comparison
   3. Carden Kids – relocate temporary
      1. Abatement, Reno and Relocate, Abatement and Demo of East Wing
4. ECS Update and Program Changes/Review *(Mari & Elizabeth) 15 min*
   1. Program and Operations
   2. Site Tours
   3. Culture and Theme of ECCEC
   4. Aspirational Goals / Vision
5. PDCS – Design Process *(Fran) 20 min*
   1. Augment Space Program - spreadsheet
   2. The best process to collect and provide feedback by the project team
   3. Timeframe for design review by ECS faculty, ECCEC consultant, and PDC Dept
   4. Incorporating culture and design features – discussion
   5. Financial Model - overview
6. Concept Constraints and more *(Terry) ppt 15 min*
   1. Master Planning Constraints
   2. Fit of Program – existing vs. new
   3. 2nd Phase
      1. Shell space in new building on 2nd floor - MP
   4. Landscape – perimeter – keep trees
   5. Campus Guidelines
   6. Architecture Materials and Style *(I)*
   7. Security and Safety – BASCCT committee
   8. Infrastructure – hydronics and electrical loops, water, fire water
   9. Overall Schedule *(H)*
7. 5 MIN BREAK
8. NAC Architecture *50 min*
   1. Goals and Aspirations
      1. Vision for the Facility
         1. A day in the life of…
      2. Vision for Outdoor Spaces
      3. Vision for the Campus
   2. Process
      1. NAC schedule for Programming and SD phase
      2. Stakeholders Meetings
      3. CMAR/Project Delivery
9. Questions (All) *10 min*
10. Next Meeting Priorities  *5 min*

Meeting Notes: