

CALIFORNIA STATE UNIVERSITY, FRESNO
Fresno, California

Campus Planning Committee
Minutes
August 17, 2009

Members

Present: Cynthia Teniente-Matson (Chair), Deborah Adishian-Astone, Robert Boro, Charles Boyer, Allen Gaad, Paul Halajian, Ellen Junn, John Kriebs, James Kus, David Moll, Patrick Newell, Jan Parten, and Bernard Vinovrski,

Absent: Robert Boyd, Jason Charalambides, Ryan McCaughey, Tinnah Medina, Virginia Sellars-Erxleben, and Gary Wilson

Guests: Amy Armstrong

1. Approval of the Agenda

It was MSC to approve the agenda.

2. Approval of the minutes of the June 8, 2009 meeting.

It was MSC to approve the minutes of the June 8, 2009 meeting.

3. Driving on Sidewalks Policy (*Action*) – Allen Gaad

Lt. Gaad advised the campus has been working on a policy for driving on sidewalks for several years. The recent campus master plan calls for a pedestrian friendly core. A committee was formed to analyze traffic patterns for campus carts and vehicles, and developed no drive and restricted driving zones. The complete policy and campus map with zones identified will be included in the Use of University Building and Grounds Policy, Section 24.4.

The no drive zone extends from the Ford Memorial Grove, through the Peace Garden and Free Speech Area, and east to the Maple Mall. Only authorized emergency vehicles will be allowed. It will be enforced at all times.

The restricted driving zones are generally from San Ramon Avenue on the north to Keats Avenue on the south, bordered by Campus Drive on the west to Parking Lots A and J on the east. A permit will be required in the restricted zones. Four locations have been identified where cars are permitted, but trucks will need a permit. This will be enforced Monday – Friday, 7:30 am – 5:30 pm.

Authorized vehicles driving within the restricted zone must follow the 90-degree rule, i.e., drivers with authorization can only enter/exit the restricted area from the nearest entry/exit point that is 90-degrees from their destination. Approximately 32 entry/exit points have been identified and will be marked with 12"x18" signs.

Ms. Parten suggested consulting with the President's Committee on Disabilities and Services for Students with Disabilities, as students with disabilities may need more time to get from point A to point B.

Mr. Halajian noted the new signage will create a feeling of clutter. Chair Teniente-Matson stated the campus will undertake an aggressive “way finding” plan in the future.

Lt. Gaad stated they will use Bulletin Board, signage, distribution of maps, verbal communications and defensive driving courses to communicate the changes. The restricted and no driving zones will be added to the parking map.

It was MSC to approve the Driving on Sidewalks Policy.

4. Building Name Change – Psychology/Human Services Building to Professional Human Services Building (*Update*) – Cynthia Teniente-Matson

Chair Teniente-Matson provided an update on the request to change the name of the Psychology/Human Services Building to Professional Human Services Building. As requested at a previous meeting, the request to change the name was sent to the Academic Senate for their review. Following their review, the Academic Senate recommended approval to President Welty, and he subsequently approved the request.

4. Campus Pointe Update (*Informational*) – Deborah Adishian-Astone

Ms. Adishian-Astone provided an update on the development of Campus Pointe:

- Phase I, workforce housing, is now open, and contains 144 units. 20% of the housing units are for HUD income eligible tenants.
- Phase II, student friendly housing, is moving quickly. It contains 244 units, and should be ready by fall 2010.
- Phase III, retail development, will begin in early 2010.
- Phase IV, hotel, will begin in about a year.
- They recently received the court’s ruling on the lawsuit, and are currently working on an addendum to the EIR related to water, air, and overflow parking that will be presented to the CSU Board of Trustees at their September 2009 meeting.

5. Sustainability Subcommittee Report (*Informational*) – David Moll

Mr. Moll reported they did not have a quorum at the last scheduled meeting, and conducted no business. The next meeting is Thursday, August 20, 2009.

Kimley Horn, consultants to the Fresno COG, is doing a study and working on a personal rapid transit system for Fresno. They are building the model around the University. Campus Pointe and other complexes that students frequent around campus will be in the model as well.

6. Traffic and Safety Subcommittee Report (*Informational*) – Allen Gaad

Lt. Gaad reported the Subcommittee is looking at modern, solar powered stop signs around campus and solar powered yield signs in the roundabouts. Also, the valley gutter at Cedar and Barstow has been removed. There is some concern that without the valley gutter, vehicles may enter campus at that intersection too fast.

7. Other Business – None.

The meeting adjourned at 3:00 pm.