CLU staff members in attendance
Ryan Van Ommeren, Associate Vice President of Operations and Planning
Lynda Fulford, Associate Vice President for University Relations
Cindy Keitel, Community Relations Coordinator
Mark Jacobsen, Director of Facilities Management
Clinton Oie, Director of Auxiliaries
Vanessa Webster-Smith, Director of Campus Services
Christine Cano, Project and Space Manager

Los Angeles Rams staff in attendance
Kristen Lee
Bruce Warwick

18 neighbors in attendance

Meeting Purpose: An open forum to review and resolve neighborhood issues in relation to Cal Lutheran’s operations and events and to provide updates on campus construction. These meetings are hosted by Cal Lutheran and are offered as a community service to neighbors who live within 500 feet of the university’s main campus.

Meeting started at 6 p.m.

Introductions
Ryan Van Ommeren opened the meeting followed by introductions from each of the university staff in attendance. Christine Cano and Ryan Van Ommeren presented the following information on campus events, building projects and other updates.

1. Upcoming Campus Events
   a. New West Symphony’s Titanic Live. Saturday, June 22, 7:30 p.m. William Rolland Stadium
   b. Kingsmen Shakespeare Festival. Friday through Sunday, June 19-Aug. 4, 8 p.m. (grounds open at 5:30). Kingsmen Park
   c. The Junior Olympics and the Memorial Day Swim Meet will not be held at Cal Lutheran this year.

2. Master and Strategic Plans
### 1998 Master Plan

| Project                  | Year 
|--------------------------|-------
| Student Union Pavilion   | 1996  
| Music Studio             | 1997  
| Humanities Center        | 1999  
| School of Education      | 1999  
| Physical Education Complex| 2001  
| Aquatics Center          | 2002  
| Creative and Performing Arts Center | 2003  
| Student Union/Student Services | 2004  
| Student Housing          | 2004  
| Additional Science Facility | 2005  
| Facilities Complex       | 2005  
| Replacement Classrooms, E,F,G | 2006  
| Replacement Classrooms, “Peters” | 2006  
| Replacement Classrooms, “Nygren” | 2008  
| Meeting/Dining           | 2008  
| Administration Building  | 2010  
| Library Addition         | 2012  
| Faculty Housing          | 2012  
| Student Housing          | 2014  

### 2017 Strategic Plan

| Project                  | Year 
|--------------------------|-------
| Student Union Pavilion   | 1996  
| Music Studio             | 1997  
| Humanities Center        | 1999  
| School of Education      | 1999  
| Physical Education Complex| 2006  
| Aquatics Center          | 2007  
| Creative and Performing Arts Center | 2008  
| Student Union/Student Services | 2015  
| Student Housing          | 2004  
| Additional Science Facility | 2005  
| Facilities Complex       | 2005  
| Replacement Classrooms, E,F,G | 2011  
| Replacement Classrooms, “Peters” | 2011  
| Replacement Classrooms, “Nygren” | 2011  
| Meeting/Dining           | 2008  
| Administration Building  | 2012  
| Library Addition         | 2012  
| Faculty Housing          | 2012  
| Student Housing          | 2014  

### 3. Construction Project Update – Swenson Science Center

The $34 million Swenson Science Center is a 48,000-square-foot building being built next to Ahmanson Science Center. It will include classrooms and research labs, as well as offices for the chemistry, biology and exercise science departments. It is on schedule for a fall 2020 completion. Of special note, the proprietary ConXtech system allowed the steel structure that would normally take months to construct to be placed in 1.5 weeks.

### 4. Planned Construction Project – Steven D. Dorfman School of Management Center

An estimated $18 million, 27,100-square-foot building for the School of Management is proposed for the site where Nygreen Hall is located. The building will feature classrooms, a collaboration hub, a community room and offices. It is tentatively scheduled to be completed in fall 2021.
2019 project milestones include:

a. Complete schematic design, meet with neighbors, submit for city entitlement in May
b. Solicit pricing for grading and utilities in September
c. Submit to Board of Regents for approval in October

5. **Other Campus Projects**
   a. Math Center in Pearson Library
   b. 184 Faculty St. home to become academic office space
   c. The Habit Burger Grill
      i. Replaces the Centrum Cafe
      ii. $1 million renovation budget
      iii. Design has been submitted for permits
      iv. Grand opening tentatively scheduled for January 2020
   d. Music Recording Studio
      i. Exploring potential campus locations
      ii. Options include old football field or former site of A and B buildings
   e. Kingsmen Park Amphitheater
      i. Exploring ideas
   f. 24 Campus Renewal and Replacement Projects including:
      i. Upgrade Trinity Hall to LED lighting
      ii. Asphalt north administrative parking lot
      iii. Repaint library exterior

6. **Los Angeles Rams**
   a. Five-year agreement (two years plus three one-year options)
   b. The Rams have sent written notification that they plan to stay a fourth year.

7. **Construction Parking**
   a. Consists of 50 gravel spaces at the end of Faculty Drive
   b. Workers will continue to use these spaces through 2021 (if Dorfman Center is funded)

8. **Neighborhood Questions/Comments**

   Q1: A neighbor asked why we had not used the old football field for construction worker parking since it appears to be unused most of the time.
   
   A1: The field is used regularly for intramural sports, varsity team practices and other student activities. It needs to be available for our students.

   Q2: A neighbor suggested that we build a sidewalk at the back of the tennis courts so walkers could avoid the crosswalk and stop sign area at the entrance to Overton Court. Cars tend to roll through the stop sign, making it unsafe for walkers.

   A2: Ryan Van Ommeren commented that he would review the situation and consider it.

   S1: A neighbor stated how much she had enjoyed the Gary Sinise concert and thought it was very generous of Cal Lutheran to offer our venue.
S2: A neighbor asked if we could remind employees not to speed up North Campus Drive in the early mornings.

S3: A neighbor thanked Mark Jacobson for how he had addressed the burrowing owl situation near the Rams field. She applauded efforts to minimize the impact on the environment. He explained how Cal Lutheran handles rodent control (no bait) by using traps and the feral barn cat program to reduce the campus rodent population. He explained how poisons are causing secondary deaths to other animal life and recommended that every household avoid using them.

Q3: A neighbor inquired about Cal Lutheran doing something about the burrowing ground squirrels on Luther Avenue.

A3: Mark stated that we can’t get rid of the squirrels as fast as they reproduce and that the university has had a pest control company work on the situation.

Q4: A neighbor inquired if it was possible to permanently close the emergency gate off Faculty Drive. It has been a hazard with student drivers coming out of the dorms on the wrong side of the street and not checking to see if cars are leaving neighbor driveways.

A4: Campus Safety will look into it.

Q5: A neighbor asked if Cal Lutheran can fix up D Building on Pioneer Street in front of the new science building.

A5: Ryan responded that they are reroofing the building and plan other improvements.

9. Neighborhood Updates from the Last Agenda

Monument Signage: Cal Lutheran is not doing anything at this time to add monument signage.

Fire Station Approval: The Ventura County Fire Department is hosting a community meeting on June 19 to review building plans and seek community input. We will send the VCFD flyer to the meeting attendees.

University Chimes: The sound was adjusted so you can now hear the chimes.

Living Space for Students: Cal Lutheran is at capacity with housing. Some of our local undergraduate students are commuting. There are no immediate plans to build another residence hall.

Beer Cans: Neighbors commented that the empty beer cans regularly left by the tennis courts was no longer a problem.

University Parking: The overall parking plan was successful this school year. Gravel was added to the north campus dirt lot and signage was added to improve traffic flow. Some spaces were taken away from Campus Drive to aid in sight line safety for foot and cross traffic. The previous concern was over biker safety on North Campus Drive.

The meeting was adjourned at 7 p.m.