

CITY RESOURCES COUNCIL
Minutes

May 21, 2025 | 1:00 - 2:00 PM Zoom

Members Present: John Parker, Marciano Perez, Liz Vargas, Lupita Lance, Lisa Will, Becky Wheelock, Alan Goodman, Andre Sanz, Eddie Michel, Susan Murray, Roxann Solis

Members Absent: Tillie Chavez, Lety Lopez, America Martinez

Meeting called to order at 1:03 p.m.

I. Review and Approval of Agenda

Approved as presented with unanimous consent.

II. Review and Approval of Minutes for April 16, 2025

Approved as distributed with unanimous consent.

III. Business Updates

A. Discretionary Budget Requests

John shared that all of the requests, recommendations and input from the council have been compiled for the over \$7M in budget requests that were received. Using the district matrix of formula driven historical data, the \$1.1M of actuals have been allocated. The allocation spreadsheet will be available to this council as an information item and sent to the President. Award letters will be sent to the budget managers upon completion of the funds loaded.

B. Updates from reporting workgroups and committees

1. Resource Allocation

Discussed as noted above.

2. Facilities/Housing/Measure HH

The district has an event scheduled in June for the contractors who have responded to the RFPs already pushed out. Another vendor outreach event will be scheduled in fall.

3. Review of Services Committee

John provided updates in conjunction with Health and Safety below.

4. Health & Safety Committee

John shared the City of San Diego responded to the college request to complete an analysis to install speed bumps on 16th Street near Garfield High School; the City cannot add them due to the grade of that hill. Discussion to paint the sides,

repaint crosswalk stripes, and add a stop sign will continue as it goes through an approval process. John will discuss the location of all existing cameras on the campus including a map during the next College Council meeting, not all of them are active or in working condition. The LRC gate is still in fabrication off site anticipating installation within the next week. Additional lighting at the LRC and A Patio near the Constance Carroll Mural should be completed in the next two weeks. There was a recent hazard issue when sand containing rocks and pebbles was delivered to the soccer field; discussions are being held to remedy so the field is ready for June classes. John provided an update on the staff only restrooms. The Knights Watch program will be inactive during the summer months but will be reinstated in the fall.

5. CTEA/Strong Workforce

Updates were not provided prior to the meeting.

6. Institutional Technology

IT is updating the college's technology, acquisition, replacement plan (T.A.R.P.) This is a refresh of all computers on campus; determining the capacity to acquire and deploy administrative computers starting with the oldest ones. District IT is developing a software approval process that will be shared during an upcoming College Council along with a short presentation of the campus IT department responsibilities and the workflow flow process for an IT ticket.

The next meeting is September 17, 2025

Meeting adjourned at 1:31 p.m.