

**TENTATIVE AGENDA
for the
THIRD MEETING IN 2010
of the
CAPITOL BUILDINGS PLANNING COMMISSION**

**August 10, 2010
Room 311, State Capitol
Santa Fe**

Tuesday, August 10

- 1:30 p.m. **Call to Order and Roll Call**
—Arturo Jaramillo, Secretary, General Services Department (GSD), Co-Chair
—Representative Ben Lujan, Speaker of the House, Co-Chair

Action Item: Adoption of the June 2010 Minutes

- 1:35 p.m. **Presentation of Cambiar Master Plan for Children, Youth and Families
Department (CYFD)**
—Bill Dunbar, Secretary-Designate, CYFD
—Bill Taylor, Director, Property Control Division (PCD), GSD
—Lemoyne Blackshear, Staff Architect, PCD, GSD

Question and Answer Period

Action Item: Directions to Staff

- 2:00 p.m. **Presentation of South Capitol Campus Master Plan**
—Bill Taylor, Director, PCD, GSD
—Lemoyne Blackshear, Staff Architect, PCD, GSD
—David Dekker, AIA, Senior Principal/Architect, Studio Southwest Architects,
LLC

Question and Answer Period

Action Item: Directions to Staff

- Statewide Inventory Database — Update and Next Steps**
—Roxanne Knight, Capitol Buildings Planning Commission (CBPC) Staff,
Legislative Council Service (LCS)
—John Petronis, CBPC Master Planner, Architectural Research Consultants
(ARC)
—Andy Aguilar, CBPC Master Planner, ARC

Action Item: Directions to staff

Lease Purchase Requests from Agencies — Notice to Agencies
—Roxanne Knight, LCS

Action Item: Approval to Proceed with Dissemination of Letter

**PCD Updates: College of Santa Fe Land Acquisition — West Campus;
Executive Office Building Project — Main Campus**
—Bill Taylor, Director, PCD, GSD

Public Comment

Next Meeting: September 20, 2010, 1:30 p.m., Room 311, State Capitol

Adjourn