

**TENTATIVE AGENDA
for the
THIRD MEETING IN 2009
of the
CAPITOL BUILDINGS PLANNING COMMISSION
June 23, 2009
Room 307, State Capitol
Santa Fe**

Tuesday, June 23

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 Items: Adoption of the May 2009 Minutes and Open Meetings Resolution

1:35 p.m. **Background and Recap of Recent Santa Fe Master Plan Process**
—Paula Tackett, Director, Legislative Council Service

1:40 p.m. **Overview of Santa Fe Master Plan and Campuses and Review of Site Options for Health and Human Services (HHS) Project**
—John Petronis and Andy Aguilar, Master Planning Consultants, Architectural Research Consultants, Inc.

Action Item: Consider Adoption of Amendments to Santa Fe Master Plan

HHS Site Presentation
—Arturo Jaramillo, Secretary, GSD, Co-Chair

Property Control Division (PCD) Updates:
 Executive Office Building RFP for Architectural and Engineering Services
 Capitol Parking Structure
 Los Lunas: Grasslands RFP and Substance Abuse Facility
 Valdes Park

—Bill Taylor, Director, PCD, GSD

Public Comment

Next Meeting
—July 27, 2009, 1:30 p.m., Room 322, State Capitol

Adjourn

