

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

**November 15, 2010
Room 311, State Capitol
Santa Fe**

Monday, November 15

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

Action Item: Adoption of the October 2010 Minutes

1:35 p.m. **Final Presentation of Guidance and Criteria for the Capitol Buildings
Planning Commission (CBPC) Lease-Purchase Review Process**
—John Petronis, American Institute of Architects, Architectural Research
 Consultants (ARC)
—Andy Aguilar, Facilities Planner, ARC

Action Item: Adoption of Guidance

2:15 p.m. **Final Review Under House Bill 728 — Las Soleras Land Acquisition**
—Arturo Jaramillo, Secretary of General Services, GSD
—Zachary Shandler, Assistant Attorney General, Office of the Attorney General

Action Item: Motion on Final Review

3:00 p.m. **Public Comment**

Review Legislative Proposals and Agency Requests in Master Planned Areas
—Roxanne Knight, Legislative Council Service, CBPC Staff
—Bill Taylor, Director, Property Control Division (PCD), GSD

Action Item: Endorsement of Legislative Proposals

PCD Regional Updates
—Bill Taylor, Director, PCD, GSD

Next Meeting
— December 16, 2010, 1:30 p.m., Room 311, State Capitol

Adjourn