



**BOARD OF LIBRARY TRUSTEES  
FACILITIES COMMITTEE REPORT for JULY 2022**

**DEPARTMENT:** Ad Hoc Committee

**MEETING DATE:** July 25, 2022

**PREPARED BY:** Jennifer Pearson

**LOCATION:** Virtual Zoom Meeting

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Since our last board meeting the team has continued our weekly Monday meetings with a focus on the following:

- a. **Build Forward Grant** – The Main Library design remains on hold until a determination has been made and the project budget and scope can be finalized.
- b. **Community Focus Group** – The next meeting to review the Bob Lucas Memorial Branch will be held prior to Board approval of the Design Development plans. Meetings for the Main Library are on hold pending a decision from the State regarding the Build Forward grant (see above).
- c. **Offsite Facilities** – The committee continues to explore options for offsite facilities, and is in contact with Pasadena Unified School District to explore any space they may have available. The committee is also exploring any space the Senior Center may be able to provide.
- d. **Architectural Services** – Design Development for the Bob Lucas Branch is continuing.
- e. **Coordination with County departments** – ABA has submitted the Bob Lucas Memorial Branch project to the County Planning Department for review. The County has indicated that a CUP will be required due to the extent of expansion from the original library area. The typical timeline for a CUP is 6-12 months.
- f. **Universal Design** – ABA has provided the committee with additional background on their expertise and approach to inclusive design. The committee remains committed to keeping inclusive design at the forefront as the projects are developed, and is planning additional outreach to the community in an effort to identify underserved groups, as well as to better serve the current library users.
- g. **Communications and Community Outreach** – The Town Hall for the Main Library continues to be on hold pending a determination on the State Library grant.
- h. **CEQA Services** – Chambers Group is working on the Initial Study for the Bob Lucas Memorial Library, as well as a historic resource study of the Main Library. Additional CEQA studies for the Main Library will be started after the project scope has been defined.