

# Memo

**To:** Board Members  
**From:** Tom Scaglione  
**Date:** August 13, 2025  
**Subject:** Facilities Committee Minutes – **Wednesday, August 13, 2025**

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The Committee met on Wednesday, August 13, 2025, at 12:00 p.m. Members of the public were able to participate by telephone, Zoom, or in-person at the Grossmont Healthcare District Conference Center, located at 9001 Wakarusa Street, La Mesa, California.

**Attendees:** Director Virginia Hall, Chair  
Aaron Byzak, Interim Chief Executive Officer  
Tom Scaglione, Chief Administrative Officer  
Harman Sarky, Compliance Coordinator  
Lani Lutar, Guest (via Zoom)

- A. Call to Order:** Director Hall called the meeting to order at 12:00 p.m.
- B. Approval of Agenda:** The agenda was approved as posted.
- C. Public Comment:** There was no public comment.
- D. Reports/Discussion/Possible Action Items**

- 1. Update and Potential Recommendation for Building Fascia Painting

The Committee discussed the need for building façade maintenance as the paint is peeling. Mr. Sarky, Compliance Coordinator, drafted a request for proposal and has received two responses from local painters. One estimate has been received with another expected by tomorrow's deadline. Once the final estimate has been received, Mr. Sarky will proceed with the selection and recommendation for the building fascia painting contractor.

- 2. Update and Potential Recommendation for Parking Lot Wheel Stops

The Committee discussed the possibility of removing wheel stops from the parking lot, due to a prior trip of a Board member. Mr. Sarky reported that research shows no local restrictions on removing wheel stops, except those near handicapped spots and pedestrian walkways. Interim CEO Byzak made a

recommendation to paint the wheel stops with reflective paint, rather than remove them. Mr. Sarky to explore ways to improve visibility of the wheel stops at night through reflective painting, striping or solar lighting and proceed with the paint.

3. District Renovation Updated Timeline from Barrie + Co. (For Information Only)

CAO Scaglione presented the preliminary timeline for construction on the upcoming District renovation. The design process has begun with the construction phase expected to begin in August 2026 and extend into early 2027. Barrie + Co. had a walk-through with the project manager last week, and the architect is scheduled for a walk-through next week. Kaelyn St. Tomas with Barrie + Co. will provide updates to the renovation timeline whenever changes occur. The Committee also discussed the need for alternative accommodations for Board and committee meetings during construction, with Barrie + Co. offering to pause work during meetings to minimize interruptions. Director Hall noted that while the Briar Patch location could potentially accommodate them if needed, they would monitor progress and make decisions closer to the timeline. Interim CEO Byzak to sign the architect contract today.

- E. Next Scheduled Meeting:** The next regularly scheduled meeting is on calendar for Wednesday, September 10, 2025, at 12:00 p.m.
- F. Adjournment:** There being no further business, the meeting adjourned at 12:23 p.m.