

DESIGNER SELECTION BOARD
MINUTES OF THE 1097th MEETING, WEDNESDAY FEBRUARY 12, 2025, VIA ZOOM.

1. ROLL CALL:

The Designer Selection Board Meeting was called to order at 8:31 a.m.

MEMBERS PRESENT:

Mark Boyle, Chair	Public Member
David Carlson, V-Chair	Registered Architect
Michael Chavez	Registered Architect
Arthur Choo	Registered Architect
Khalil Mogassabi	Registered Architect
Devin Hurson	Registered Engineer
Sam Liao	Registered Engineer
Lyris Liautaud	Registered Engineer
Severino Luna	Registered Engineer

MEMBERS ABSENT:

David Capaldo	General Contractor
Vacant	Public Member

Present for the DSB staff, Claire G. Hester, Program Coordinator III and Roberto Melendez, Program Coordinator II. Simone A. Early, Executive Director was absent.

2. MINUTES OF THE PREVIOUS MEETING:

A motion to approve the minutes of the 1095th meeting of the Board on January 29, 2025, was made by David Carlson, seconded by Khalil Mogassabi. Motion was approved.

3. VISITORS:

Jeremy Smith	Waldron
Ed DiSalvio	Gannett Fleming
Brian Novelline	Gannett Fleming
Isra Banks	Gannett Fleming
Huzefa Irfani	Gannett Fleming
Janet Roche	Plans by Janet
Marissa Desmond	SCB
Que Nguyen	Isgenuity
Arick Dyrdal	Design Build
Brenna Sapienza	DCAMM
Tiffany Yu	DCAMM
Karina Mallaeva	TSKP
Ellen Thompson	Isgenuity

4. NEW BUSINESS:

A. Informational Interviews

The following firms met with the Board to discuss their qualifications and project experience:

- Waldron
- Gannett Fleming
- Plans by Janet

B. Board Business

Discussion: Board Member Meeting Outline. This will be posted to the Meeting Hub for every DSB meeting.

5. MOTION TO ADJOURN: The Board adjourned at 10:29 a.m.

A motion to adjourn the meeting of February 12, 2025, by Severino Luna, seconded by David Carlson. Motion was approved.

6. NEXT MEETING:

WEDNESDAY, February 26, 2025, at 8:30 a.m. via ZOOM

Submitted by: Claire G. Hester
Designer Selection Board Coordinator