

A G E N D A

AQUATICS ADVISORY COMMITTEE

REGULAR MEETING THURSDAY, APRIL 14, 2016, AT 1:30 P.M. **BOARD ROOM – GATEWAY COMPLEX**

1. MEETING CALLED TO ORDER: Brian Stack, Chairman
2. ROLL CALL: Stack, Morton, Reynolds, Gorsuch, Koch, Meehan, and Jordan, ex-officio member
3. REPORT OF MARCH 10, 2016 (Attachment)
4. RESIDENTS' FORUM

AAC will follow Rossmoor custom and limit comments to 3 minutes.
5. CHAIRMAN'S REPORT
6. COMMITTEE REPORTS
 - a. Publicity
7. CORRESPONDENCE AND ANNOUNCEMENTS
 - a. The next Swimming Saves Lives program is tentatively scheduled for May 16-20.
8. ATTENDANCE REPORTS
 - a. March 2016 attendance. (Attachments)
9. UNFINISHED BUSINESS
 - a. Consider recommendation to the GRF Board to approve the schematic plans for the Del Valle renovation project, including the alternate options, to the extent the items are within the overall target budget of \$10 million. (Attachment)
10. NEW BUSINESS
11. ADJOURNMENT
12. NEXT MEETING:

The next meeting of the AAC will be held Thursday, May 12, 2016, at 1:30 p.m. in the Board room at Gateway Complex.

BKS/kv
cc: GRF Board

AQUATICS ADVISORY COMMITTEE REPORT

REGULAR MEETING
THURSDAY, MARCH 10, 2016, AT 1:30 P.M.

A regular meeting of the Aquatics Advisory Committee (AAC) was called to order by the Chairman, Brian K. Stack at 1:30 p.m. on Thursday, March 10, 2016, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Judith L. Morton, Vice Chairman, Dale O. Reynolds, Secretary, Norman P. Gorsuch, Carol A. Meehan, and Barbara S. Jordan, GRF Board representative and ex-officio member. E.J. Koch was excused. Also attending were Leslie Birdsall, President, and Mary Lou Delpech, Secretary, GRF; Timothy O'Keefe, CEO; and Jeffrey P. Matheson, Director of Resident Services.

The report of the Committee's regular meeting of February 11, 2016, was approved as presented. Report Approved

Mr. Reynolds apologized for the slight delay in getting information into the Rossmoor News regarding the opening of the Hillside and Dollar pools. He also apologized for not getting an article in the Rossmoor News regarding health issues for staying too long in the Jacuzzi. Mr. Matheson said that he will write a draft article to go into the Rossmoor News regarding duties of the lifeguard staff. Sub-committee Report

Mr. Matheson presented some architectural drawings regarding the Del Valle Complex renovation. He announced that there will be an open house for the Rossmoor community on April 5, 2016, from 4:00 p.m. to 7:00 p.m. in the Sierra Room at Del Valle. Del Valle Design Plans and Community Open

Mr. Reynolds presented the pool numbers for February 2016. Mr. Matheson then highlighted the numbers for the new report titled "Del Valle Aquatics and Fitness Registration, February 11, 2016". The report integrates attendance numbers for fitness rooms, aquatics classes, trainer activity, and pool attendance numbers. Mr. Matheson stated that once the renovation is completed, he will be providing attendance numbers for the entire facility. House/Pool Attendance

There being no further business, the meeting was adjourned at 2:25 p.m. Adjournment/
The next regular meeting of the ACC will be held on Thursday, April 14, 2016, in the Board Room Gateway Complex. Next Mtg. 4/14/16



Brian K. Stack, Chairman
Aquatics Advisory Committee

ANNUAL POOL ATTENDANCE NUMBERS

DOLLAR POOL

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2010			158	1095	1294	1802	2335	2171	1915	1539		
2011				1247	1326	1595	1751	1754	1883	1742		
2012				1241	1785	1824	2238	2190	1964	1559		
2013			780	1774	2033	2057	1627	1423	1661	1612	1043	
2014			1362	1771	2,180	2516	2,489	2,505	2,191	1916	1034	
2015			1532	1,572	1,252	2012	1,849	2,179	1,907	1,750	791	
2016			994									

Yr-Yr % change -35.12%

HILLSIDE POOL

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2010				282	1378	2046	2491	2089	1933	1278		
2011				1042	1369	1975	2958	2431	2199	1403		
2012				1371	1762	2344	2719	2768	2895	1604		
2013			561	1734	2109	2645	2863	2803	2027	1593	539	
2014			1243	1855	2,290	2890	2,951	2,778	2,247	1885	922	
2015			1710	1,432	1,161	2497	2,855	2,869	1,833	2,008	487	
2016			960									

Yr-Yr % change -43.86%

DEL VALLE POOL

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2010	5404	5127	5858	4813	4356	4467	5280	4981	4852	4488	5366	4850
2011	5609	5135	6004	4591	3802	5142	5617	5301	4625	4480	5901	5305
2012	6160	6062	6418	5014	4921	5154	5863	6301	5431	5182	6191	5656
2013	6506	6021	6206	5545	4746	5367	6257	5934	5195	5166	5209	5708
2014	6681	6,306	5919	5339	5,323	4311	5,832	5,910	5,623	5541	5259	6209
2015	6818	6,615	5021	5,573	5,602	5708	5,861	6,272	5,666	5,161	5314	5,400
2016	6,245	6,215	4865									

Yr-Yr % change -3.11%

TOTAL FOR ALL POOLS

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2010	5404	5127	6016	6190	7028	8315	10106	9241	8700	7305	5366	4850
2011	5609	5135	6004	7102	6497	8712	10326	9486	8707	7625	5901	5305
2012	6160	6062	6418	7626	8468	9322	10820	11259	10290	8345	6191	5656
2013	6506	6021	7547	9053	8,888	10069	10747	10160	8883	8371	6791	5708
2014	6681	6306	8524	8,965	9,793	9717	11,272	11,193	10,061	9,342	7215	6209
2015	6818	6615	8,263	8,577	8,015	10,217	10,565	11,320	9,406	8,919	6592	5400
2016	6,245	6215	6,819									

Yr-Yr % change -17.48%

2015 Cum to Mo	6818	13433	21696	30273	38288	48505	59070	70390	79796	88715	95,307	100707
2016 Cum to Mo	6,245	12,460	19,279									
% Incr/Decr			-11.14%									

COLOR CODES

- DOLLAR AND HILLSIDE CLOSED FOR
- HS and Dollar pools opened March 15,
- Dollar Pool closed for construction of Event Center 7/22-8/2/2013 & 8/19-8/25/2013,
- HS closed Nov 15
- DV closed 6/23-29
- DV closed 3/23-3/27
- HS closed 9/17-9/22
- HS closed 7 days
- Began use of Keytag

TOTAL
83648
86409
96617
98744
105,278
100,707
19,279

DEL VALLE POOL

4/7/2016

MARCH 2016

	MAR	6:00	7:00	8:00	9:00	10:00	11:00	12:00	1:00	2:00	3:00	4:00	5:00	6:00	7:00	8:00	TOTALS	Last 30 min.
TUE	1	16	11	18	9	12	2	9	9	14	18	7	8	11	12	4	160	2
WED	2	15	9	7	32	25	26	19	10	18	20	16	6	18	2	4	227	5
THU	3	0	0	0	0	0	0	0	24	12	19	23	10	4	7	1	100	4
FRI	4	15	11	10	41	16	17	12	14	10	15	12	7	16	4	5	205	3
SAT	5	14	9	13	16	11	8	20	13	17	14	13	6	0	0	0	154	6
SUN	6	18	8	13	10	12	9	9	6	10	30	14	5	0	0	0	144	3
MON	7	16	13	11	25	22	27	14	12	11	17	15	13	28	4	1	229	0
TUE	8	20	9	8	11	7	8	7	3	14	14	15	10	14	4	2	146	3
WED	9	22	9	8	30	23	22	14	8	11	13	12	13	26	3	3	217	3
THU	10	0	0	0	0	0	0	0	24	12	9	14	9	0	4	0	72	5
FRI	11	21	8	9	26	14	20	14	11	15	14	19	4	19	0	0	194	0
SAT	12	13	12	7	10	9	10	23	13	11	16	20	2	0	0	0	146	10
SUN	13	12	4	6	13	10	12	5	11	14	17	9	12	0	0	0	125	11
MON	14	14	9	8	8	10	4	5	8	11	12	10	11	17	4	3	134	4
TUE	15	13	9	6	10	10	9	9	6	16	15	22	6	8	9	2	150	2
WED	16	18	13	12	32	15	22	15	5	9	15	4	10	32	8	1	211	1
THU	17	0	0	0	0	0	0	0	14	15	18	22	12	8	6	2	97	5
FRI	18	14	11	12	8	16	17	15	10	15	14	12	12	20	2	4	182	6
SAT	19	11	9	4	12	6	15	16	14	15	18	9	4	0	0	0	133	14
SUN	20	15	7	12	8	10	6	9	10	15	17	19	8	0	0	0	136	11
MON	21	15	7	9	10	9	32	14	13	6	20	6	7	23	7	4	182	13
TUE	22	13	11	12	9	5	10	2	7	13	17	22	13	6	14	1	155	4
WED	23	17	9	7	8	22	19	14	6	8	10	12	17	22	7	3	181	6
THU	24	0	0	0	0	0	0	0	14	14	11	19	19	8	4	2	91	4
FRI	25	19	10	5	13	19	17	13	12	9	12	14	9	16	0	1	169	1
SAT	26	12	8	5	11	11	7	21	13	11	19	23	3	0	0	0	144	18
SUN	27	15	9	5	5	4	8	6	5	15	11	15	3	0	0	0	101	2
MON	28	18	6	6	39	13	24	13	10	11	12	12	10	24	6	3	207	5
TUE	29	18	6	6	10	4	7	3	13	13	12	23	17	10	4	3	149	2
WED	30	20	13	6	32	15	24	16	6	7	14	12	12	25	10	2	214	2
THU	31	0	0	0	0	0	0	0	17	18	17	30	8	11	8	1	110	4
TOTAL		414	240	225	438	330	382	317	341	390	480	475	286	366	129	52	4865	
GUESTS:			184															
CAREGIVERS			33															

**DOLLAR POOL
MARCH 2016**

	MAR	6:00	7:00	8:00	9:00	10:00	11:00	12:00	1:00	2:00	3:00	4:00	5:00	6:00	7:00	8:00	TOTAL	Last 30min.
TUE	1		7	1	14	6	1	2	5	5	12	1					54	9
WED	2		0	0	0	0	0	0	13	4	7	1					25	6
THU	3		9	2	11	3	5	2	0	0	3	2					37	5
FRI	4		4	1	1	2	0	0	0	4	1	0					13	0
SAT	5		3	1	1	0	0	0	0	0	0	0					5	0
SUN	6		0	0	0	0	0	0	0	0	0	0					0	0
MON	7		0	0	0	0	0	0	0	0	0	0					0	0
TUE	8		3	3	14	3	0	0	5	3	3	1					35	3
WED	9		0	0	0	0	0	0	4	0	5	0					9	6
THU	10		6	2	15	1	0	7	0	2	4	0					37	4
FRI	11		2	0	0	1	1	0	1	0	4	0					9	0
SAT	12		3	2	10	0	0	2	0	1	3	0					21	0
SUN	13		1	0	0	1	0	0	0	2	1	0					5	0
MON	14		5	1	0	0	8	3	4	2	5	4					32	8
TUE	15		4	3	10	0	5	1	5	4	7	3					42	4
WED	16		0	0	0	0	0	0	15	6	8	5					34	8
THU	17		8	6	15	3	4	5	11	11	15	1					79	7
FRI	18		6	1	0	3	3	4	5	5	13	1					41	5
SAT	19		5	2	13	3	6	3	8	8	8	3					59	3
SUN	20		4	2	1	3	4	2	3	0	5	1					25	5
MON	21		5	2	2	1	5	1	2	2	5	0					25	5
TUE	22		5	4	13	4	3	0	5	3	5	1					43	4
WED	23		0	0	0	0	0	0	9	5	7	5					26	12
THU	24		9	4	13	4	3	5	3	5	6	7					59	13
FRI	25		8	3	3	5	6	3	6	3	7	2					46	2
SAT	26		7	1	14	3	4	6	10	5	9	1					60	1
SUN	27		3	0	2	0	1	1	2	5	7	3					24	9
MON	28		5	3	1	4	4	0	1	1	4	1					24	3
TUE	29		9	2	10	7	4	1	2	7	7	1					50	11
WED	30		0	0	0	0	0	0	10	6	8	1					25	9
THU	31		6	3	15	5	4	2	9	5	1	0					50	4
Total		0	127	49	178	62	71	50	138	104	170	45	0	0	0	0	994	
GUESTS			53															
CAREGIVERS			2															

HILLSIDE POOL MARCH 2016

4/7/2016

	MAR	6:00	7:00	8:00	9:00	10:00	11:00	12:00	1:00	2:00	3:00	4:00	5:00	6:00	7:00	TOTALS	ADULT	KIDS	last 30
TUE	1		0	0	0	0	0	0	10	2	5	2				19	0	0	2
WED	2		22	1	3	3	3	7	4	1	1	2				47	2	0	3
THU	3		4	9	2	2	0	1	0	0	2	2				22	0	0	3
FRI	4		18	2	2	2	0	1	1	1	0	0				27	1	0	0
SAT	5		3	1	0	0	1	2	1	1	0	0				9	0	0	0
SUN	6		3	4	2	0	1	1	0	0	2	0				13	0	0	0
MON	7		13	8	1	1	0	1	1	1	2	1				29	0	0	0
TUE	8		0	0	0	0	0	0	3	0	0	2				5	0	0	1
WED	9		19	0	0	5	1	0	0	0	0	0				25	0	0	0
THU	10		4	8	3	7	2	2	1	0	0	2				29	0	0	2
FRI	11		2	0	0	0	0	0	1	0	0	0				3	0	0	0
SAT	12		2	0	2	2	3	0	0	0	0	0				9	0	0	0
SUN	13		3	2	2	0	0	0	1	0	0	0				8	0	0	0
MON	14		12	8	4	4	2	1	3	2	2	4				42	0	0	3
TUE	15		0	0	0	0	0	0	7	2	3	4				16	0	0	7
WED	16		16	5	1	2	1	6	4	4	6	1				46	0	1	6
THU	17		6	11	6	4	5	7	10	4	10	1				64	4	1	8
FRI	18		18	2	4	1	3	0	5	2	3	2				40	1	1	4
SAT	19		4	1	1	4	5	4	6	2	3	2				32	8	7	2
SUN	20		5	2	2	0	3	2	2	1	0	0				17	3	1	0
MON	21		16	9	3	3	1	0	2	0	1	2				37	0	0	1
TUE	22		0	0	0	0	0	0	4	4	1	3				12	0	0	3
WED	23		15	2	1	6	2	0	1	9	7	2				45	1	2	7
THU	24		4	14	4	3	4	4	4	5	5	1				48	5	9	4
FRI	25		16	5	2	4	4	7	8	6	9	1				62	3	8	7
SAT	26		4	4	2	3	7	4	11	14	6	5				60	6	5	10
SUN	27		7	1	4	1	6	4	4	6	2	0				35	14	11	0
MON	28		19	11	2	5	2	4	3	5	1	2				54	2	0	2
TUE	29		0	0	0	0	0	0	6	2	1	5				14	1	0	3
WED	30		18	2	0	5	1	0	5	2	4	1				38	2	2	5
THU	31		6	12	7	2	0	6	6	4	8	2				53	2	4	6
																	55	52	
TOTAL		0	259	124	60	69	57	64	114	80	84	49	0	0	0	960			
ADULT GUESTS			55																
CHILDREN			52																
CAREGIVERS			2																

From: [Masha Henzel](#)
 To: [Paulette L. Jones](#); [Kim Von Striver](#); [Jeffrey Matheson](#)
 Subject: Mar 2016 H2O stats
 Date: Friday, April 01, 2016 9:28:38 AM

AQUATICS CLASSES STATS

MARCH 2016

Monday

*8:30am class	total = 63	avg = 16
*9:00am class	total = 61	avg = 31
*10:00am class	total = 78	avg = 20
11:00am class	total = 90	avg = 30
12:00pm class	total = 77	avg = 26
7:00pm class	total = 74	avg = 19

Tuesday

5:00pm class	total = 72	avg = 18
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Wednesday

*8:30am class	total = 85	avg = 16	
*10:00am class	total = 121	avg = 30	
11:00am class	total = 147	avg = 29	
12:00pm class	total = 133	avg = 27	
1:30pm class	total = 43	avg = 9	43 total MAR
7:00pm class	total = 100	avg = 20	

Thursday

5:00pm class	total = 78	avg = 16	150 total MAR
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Friday

8:30am class	total = 31	avg = 15	179 total MAR
10:00am class	total = 52	avg = 26	244 total MAR
11:00am class	total = 82	avg = 21	319 total MAR
12:00pm class	total = 37	avg = 9	213 total MAR
7:00pm class	total = 57	avg = 14	231 total MAR

Saturday

1:00pm class	total = 58	avg = 15	58 total MAR
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TOTAL = 1,437

*** 423 are in classes taught by independent contractors**

1,014 are in classes taught by fitness staff

Masha Henzel

Manager, Del Valle Aquatics, Sports & Fitness Complex

1751 Tice Creek Drive

Walnut Creek, CA 94595

925-988-7850 front desk

925-988-7851 office

***SUMMARY REPORT
GOLDEN RAIN FOUNDATION
AQUATICS ADVISORY COMMITTEE***

REPORT PREPARED BY:

Jeff Matheson, Resident Services Director

REQUESTED ACTION/ RECOMMENDATION:

Consider recommendation to the GRF Board to approve the schematic plans for the Del Valle renovation project, including the alternate options, to the extent the items are within the overall target budget of \$10 million.

BACKGROUND:

The AAC is being asked to review the proposed improvements that will impact the use of the Del Valle pools. These improvements include the renovation of the locker rooms, new entry for the complex, unisex changing rooms on the pool deck, showers on the pool deck, expanded office for pool staff, and possible reconfiguration of the pool pump room including the addition of an Ultra Violet sanitation system.

At the January 28, 2016 meeting of the GRF Board, the Board authorized the CEO to execute an agreement with ELS Architecture and Urban Design to complete the plans for the renovation of the Del Valle Clubhouse. The Board also indicated that the design should be prepared based on an overall budget up to \$10 million including all related expenses.

ELS proposed a schedule that included the following phases:

- Completion of the schematic design phase
- Completion of the design development phase
- Completion of construction documents
- Bidding and contract award
- Construction
- Project closeout

At the conclusion of the schematic design phase and the design development phase there is to be a presentation to the Board to provide a status report and to seek authority to continue to the next phase. ELS and their sub consultants have been working on the schematic design phase for the past few months. This work has included extensive outreach to seek input on the design. The design team has:

- Met with Fitness staff numerous times to discuss various design and programming options.
- A meeting was held with clubs and independent instructors.
- Two presentations were made to the FCAC and AAC
- A website with project information has been established
- An open house was held to provide updated information to the community and to seek further input and feedback.

Based on the input received, ELS has prepared the attached base schematic design and has identified six significant alternates that can be added based on cost estimates currently being prepared. The alternate items include the following:

Add Alternate No. 1: Raise the Roof, Fitness Room. Demolish approximately 3,000 square feet of roof in the Fitness Room and install a new roof about 8' higher, with clerestory windows all around. Remove and relocate 3 columns and extend 3 existing columns; relocate mechanical, electrical and sprinklers in the affected area. Add cantilevered entry canopy. Note that removal and replacement of rooftop mechanical equipment is a part of the Base Design, not this Alternate.

Add Alternate No. 2: Add Multi Use Room B Windows. Cut new full height window openings into the south wall of Multi Use B. Add vertical sunscreen louvers at the upper windows and horizontal trellis to shade the lower windows. Provide steel tubes and headers at the new openings and strengthen the remaining shear walls as required for lateral bracing. Note that demolition of the existing porte cochere, covered walkway and entry doors are a part of the Base Design.

Add Alternate No. 3: Reconfigure Pool Equipment Room. Rearrange pool equipment to remove the "L" that restricts the layout of the reception counter.

Add Alternate No. 4: Relocate Multi Use B Storage & Mechanical Equipment. Demolish existing storage room and mechanical mezzanine. Provide new storage room at the north wall of Multi Use Room B to achieve a more functional room configuration. Locate new mechanical equipment on the high roof; extend new ducts from the new location; and strengthen roof as required. Note that the replacement of mechanical equipment in the current location is a part of the Base Design, not this Alternate.

Add Alternate No. 5: Expand Building Footprint in 2 Areas. Fully enclose 2 small outdoor areas that are currently partially enclosed: 1.) Southside, outside the Women's Restroom and adjacent to the porte cochere and aerobics studio; 2.) Northside, outside the kitchen corridor service door.

Add Alternate No. 6: Relocate Fire Sprinkler Riser. Move existing riser approximately 5 feet, so it is enclosed in a new closet next to the Pilates Studio.

ELS has Sierra West Cost Consulting as a sub consultant in order to prepare estimates of probable construction cost. Sierra West will provide estimates for each of the options listed above. Actual cost of the improvements will not be known until the project is eventually put out to bid to potential general contractors.

The next phase of the process is the Design Development Phase. The design development phase will involve the refinement of the design based on decisions made during the schematic design phase. Further work will be done on the specifications for specific spaces such as the studios, entry, fitness floor, etc. This process will conclude with a presentation to the Board with a recommendation to approve a final design. Prior to the presentation to the Board the design team will meet with the Fitness Advisory Committee, Fitness Staff, and Clubs and contract instructors.

ALTERNATIVES:

The AAC can recommend additional modifications to the proposed schematic plans that impact the pool facilities at Del Valle

ATTACHMENTS:

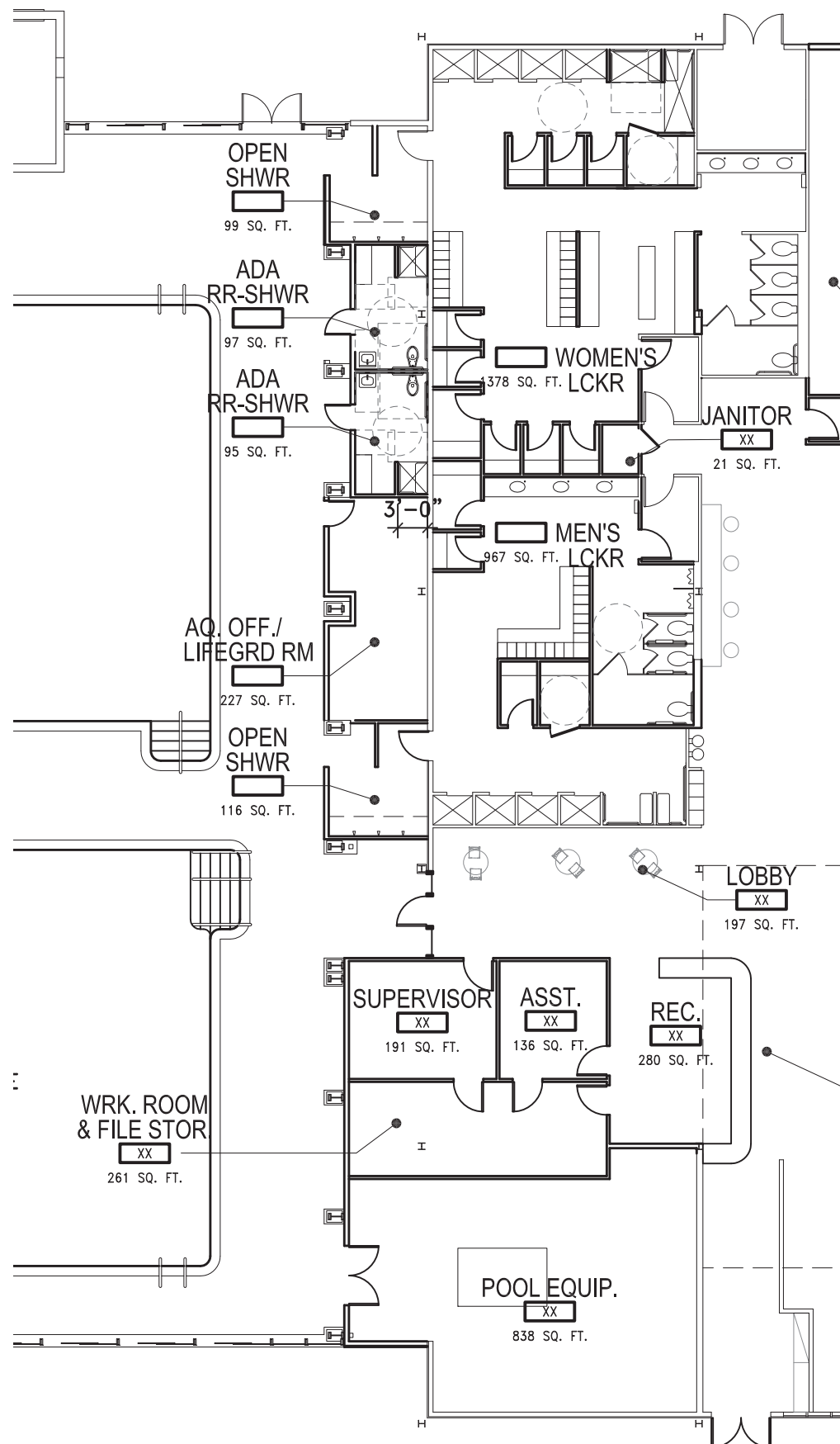
Proposed schematic plans and elevations including six add alternates

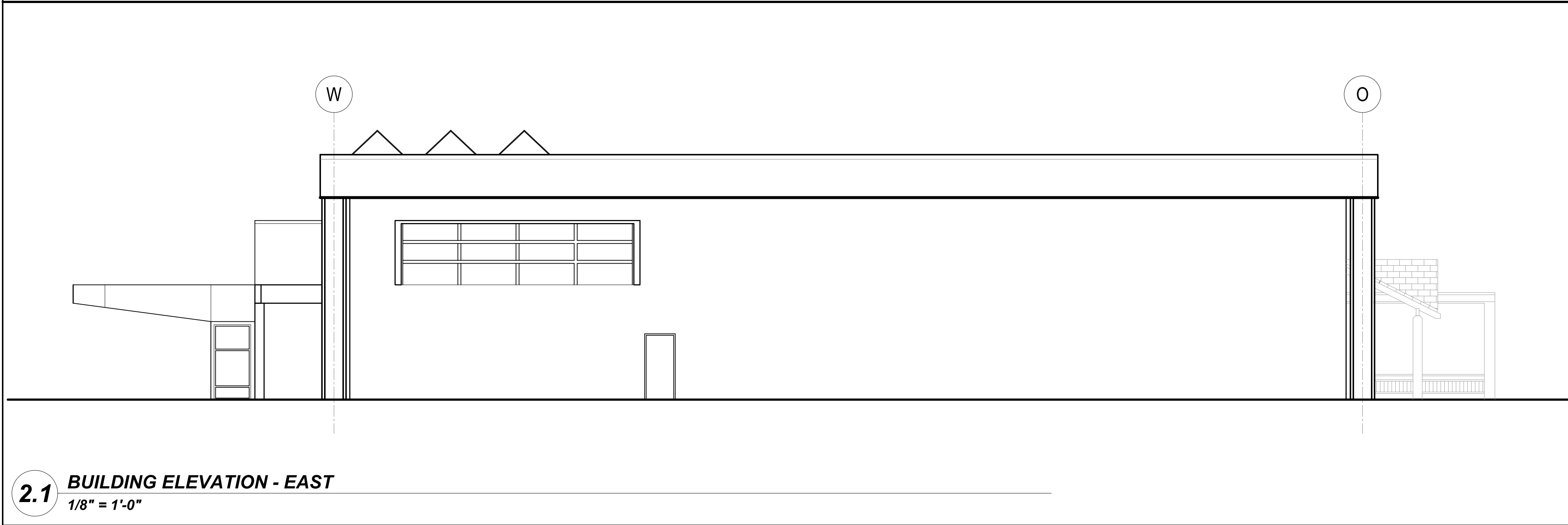
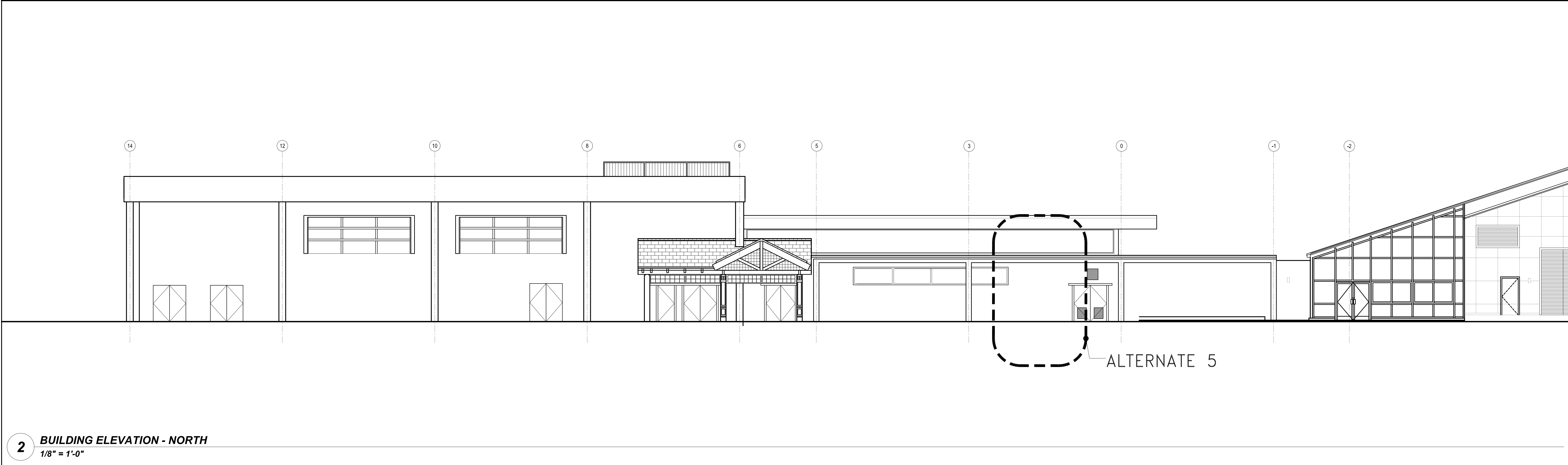
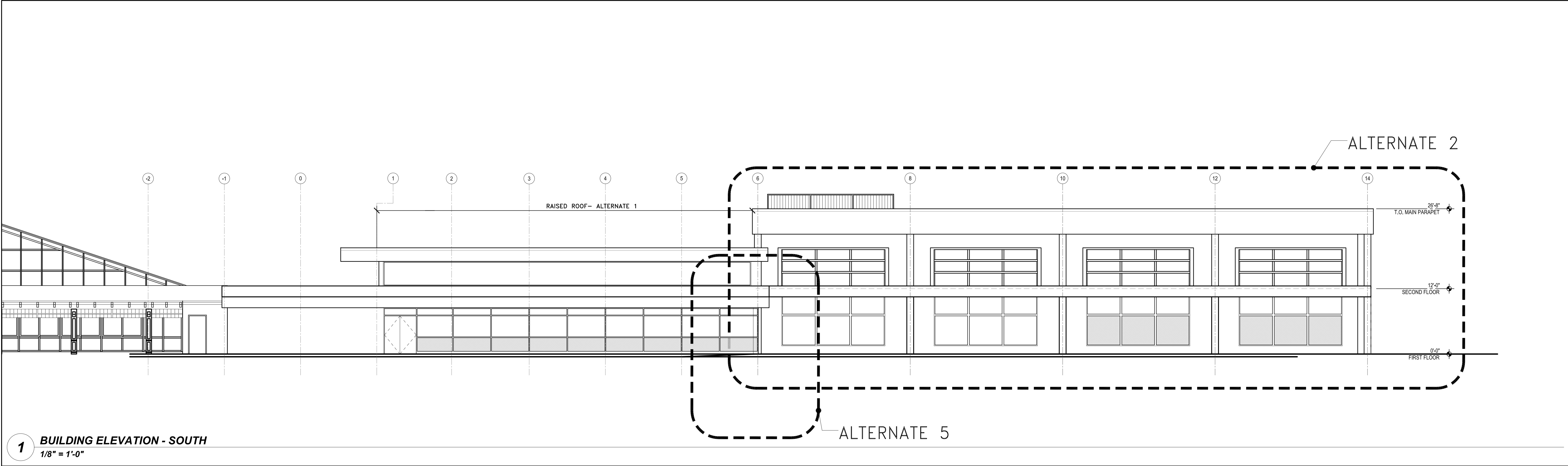
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ENTRY/LOBBY

&

LOCKERS





KEY NOTES	
1	VISION GLASS TYP.
2	SOLID PANEL
3	TRANSLUCENT GLAZING

SHEET NOTES	
ALTERNATE 1: RAISED ROOF ON FITNESS AREA TO EXTEND 2 BAYS	
ALTERNATE 2: (N) GLAZING ON SOUTH FACADE	
ALTERNATE 5: ADDITION TO ENCLOSED SPACE	

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PROJECT:

Renovation Del Valle Fitness Center

1751 TICE CREEK DR, WALNUT CREEK, CA 94595

CLIENT:

Golden Rain Foundation (GRF)

800 Rockview Drive, Walnut Creek, California 94595

PROJECT NUMBER:

201504

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KEY PLAN:

REVISIONS:

ISSUE:

PRELIMINARY DESIGN

DATE:

MARCH 25, 2016

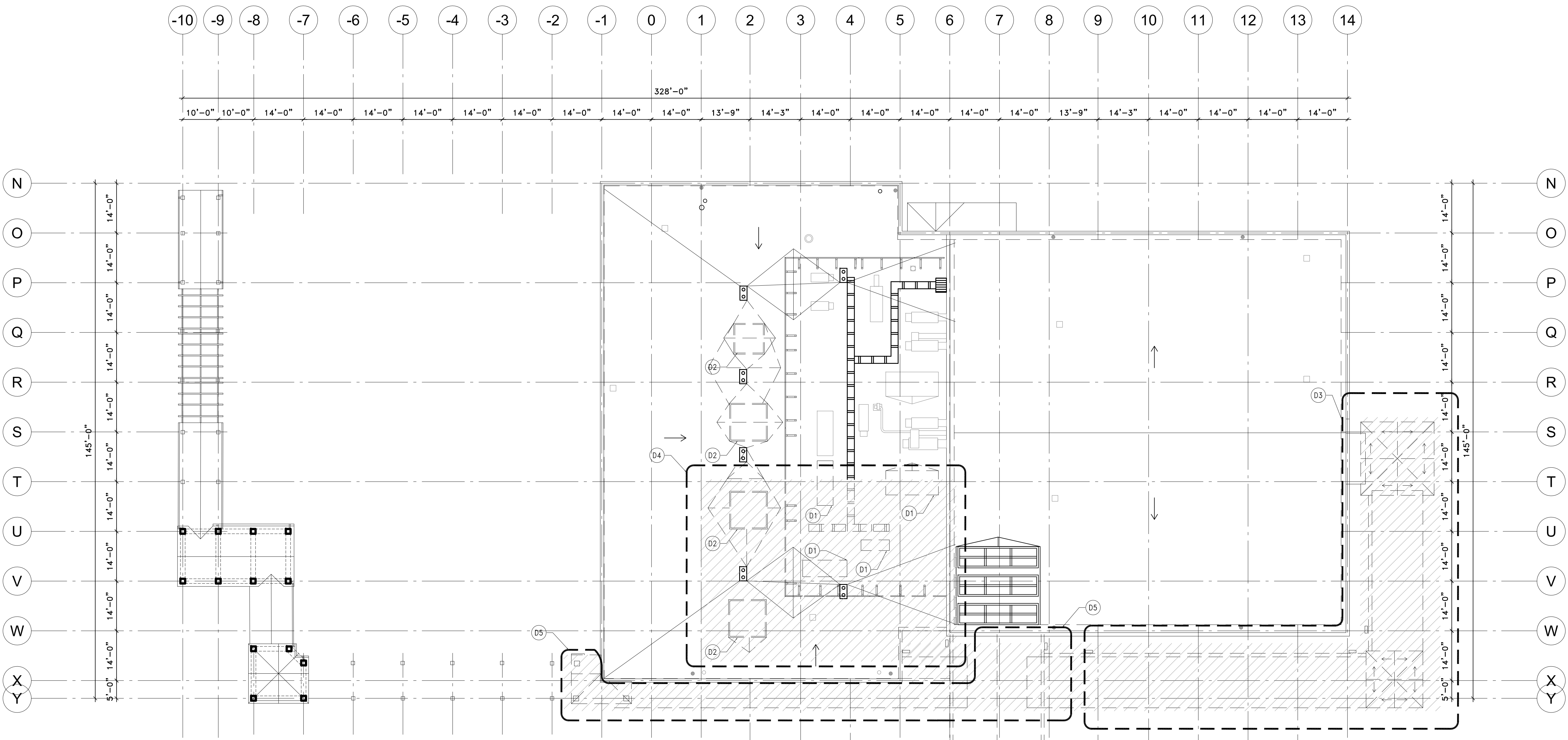
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SHEET TITLE:

BUILDING ELEVATIONS

SHEET NUMBER:

A201



2 DEMOLITION ROOF PLAN
1/16" = 1'-0"

DEMOLITION NOTES

- (D1) (E) MECHANICAL EQUIPMENT TO BE REMOVED
- (D2) (E) SKYLIGHT TO BE REMOVED
- (D3) ALTERNATE 2 DEMOLITION AREA
- (D4) ALTERNATE 1 DEMOLITION AREA
- (D5) BASE PLAN DEMOLITION AREA

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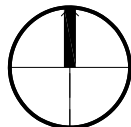
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MARCH 25, 2016

NOT FOR CONSTRUCTION

SHEET TITLE:
**DEMOLITION
ROOF PLAN**

SHEET NUMBER:

A202





A211

