Approved For Release 2002/08/21: CIA-RDP80B01676R004100070022-8 005 56- 3359 SECRET ER-9-4626 ER - File 🐠 MEMORANDUM FOR THE RECORD 18 September 1956 SUBJECT: Steering Committee Meeting -New Building Planning 1. A meeting was held in the DCI's conference room on 7 September 1956, for the purpose of establishing policies and methods to be followed in implementing the DCI directive of 16 August 1956. Present were: Lt. Gen. C. P. Cabell, Acting DCI Mr. H. Gates Lloyd. Acting DD/S, Chm., Steering Committee Mr. Huntington Sheldon, Acting DD/I 25X1 Acting DD/P Mr. Lyman Kirkpatrick, I.G. 25X1 Liaison Officer DD/I iaison Officer DD/P Mr. James A. Garrison, Director of Logistics ., Chief, Building Planning Staff 25X1 Building Planning Staff 2. The D/OL discussed the status of the architect-engineer work and emphasized their immediate need for a revised Space Directive or requirements to be included in a reduced headquarters building. He further explained that the General Services Administration and the architects estimates of cost, reflecting the increased cost of construction, indicated that we should design a 25X1

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- a. Such a reduction, more or less across the board, of the space originally requested would not be entirely correct.
- b. The final decision, as to which Agency component or element would be reduced and by how much, would require considerable study by the Inspector General, Management, Personnel and the offices concerned.
- c. It is essential that the architect be provided information establishing the projected composition of the Agency with the maximum possible degree of accuracy in order that diagrammatic, tentative and final working drawings may be prepared.
- d. "Fixed Plants" or special use areas with peculiar requirements must be considered and positioned in the initial planning stages, while in contrast the office area in general could be utilized by one component as well as another.
- 3. The Building Planning Staff presented two possible methods or solutions to accomplish the required space reduction of approximately 20 percent.
 - a. Method I was based on an analysis of the "fixed plant" requirements by the Building Planning Staff leading to the recommendation that these facilities be reduced not to exceed 10 percent. Such a reduction would require a 27 percent reduction of the general office area or remaining space. With concentrated utilization approximately personnel could be housed in such a building.

b. The second method provided for the relocation away from the metropolitan area of Washington of certain TSS, OTR, and OL elements and for the retention of the four permanent buildings on "the hill" as a holding area for selected elements until such time as the headquarters personnel strength was sufficiently reduced to enable an absorption into the new building. It was noted that several of "the hill" buildings might well not be available for our continued occupancy as a result of the construction of the Constitution Avenue Bridge and its approach roads.

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- 4. The Acting DCl stated as a policy that if any elements were to be left out of the building they must be only those of such a nature that do not belong in an office building or because the Agency would benefit through increased efficiency and security of operation. The Acting DCl further stated that elements would not be moved out of the building merely to increase the population capacity of the building.
 - 5. After considerable discussion, it was concluded that:
 - a. The following elements would be left out of the building:
 - (1) The Printing Plant of the Office of Logistics

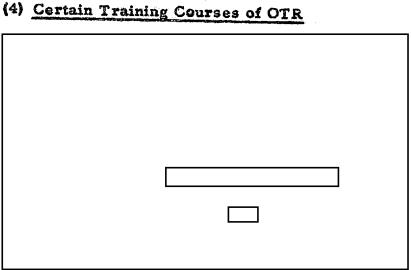
This plant is primarily
a shop rather than an office-type operation and there-
fore proper to leave out of the building under the guide
lines established by the Acting DCI.
and 42,900 sq. ft. of space - from SPACE DIRECTIVE
A)
(2) The Garage Facility Operated by Logistics
This is another shop-type activity and will remain
in its present location in
23, 700 sq. ft. of space - from SPACE DIRECTIVE A)

This activity will remain in its present location

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b. Any reductions necessary after eliminating the elements listed under 5.a., are to be based on a percentage rate applied to all components, both as to space and personnel. The rate of reduction for space will be based on the ratio of total Agency space in the new building to space requirements for the larger building originally planned, less space included for the activities listed under 5. a., above. Personnel figures for each component will be based on the ratio the new building capacity bears to _______ originally planned for, less _______ listed under 5. a., above.) The new building capacity will be determined by the Building Planning Staff after analysis of the activities to be carried on in the building.

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The Building Planning Staff was directed to prepare and deliver to the architect a revised interim Space Directive on the basis of 5.a. and b., above as quickly as possible.

	Secretary, St	eering Committee
ONCURRENCES:		
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ames A. Garrison irector of Logistics		Vate

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SEP 2 1 1956 (signed) H. Gates Lleyd H. Gates Lloyd Date Acting Deputy Director (Support)

Distribution: W/Rs note from hen Cabell: Please brief De ne This O - OL three Mays on his return ." 1 . ER(hading) 1 - General Counsel 1 - DCI

APPROVED: 27 SEP 1956 1 - DDCT Date

2 - ADD/S2 - BPS SIGNED

1 - ADD/II - ADD/PC. P. Cabell 1 - IG Lieutenant General, USAF

1 - Each Liaison Rep. Acting Director 1 - D/L

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