



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

Subject	Facilities District Advisory Committee – Malibu (FDAC-M)
Date	August 11, 2020
Time	4:30 pm – 6:30 pm
	Join Zoom Meeting: https://zoom.us/j/675923505?pwd=cXhyQUJpc2QxalBWampVb3BUOG5ydz09 eting ID: 956 7592 3505
Location	Zoom

1. Call to Order

Meeting called to order at 4:35pm by Caren Leib with quorum.

a. Roll Call

Carl Randall	Caren Leib
Stacy Rouse	Marianne Riggins
Lisa Lambert (absent)	Melissa Mastroppolito
Jennifer Paras-Pappas	Lou LaMonte
Carla Bowman-Smith	
Ranika Brooks (City of Malibu, Planning Rep)	

Board Liaison: Craig Foster

Staff:

Steve Massetti	Kathy Staib
Carey Upton	Sheere Bishop
Barbara Chiavelli	Noemi Avila-Zamudio
Michael Burke	Isaac Burgess
Kevin Klaus	

2. Chair Communications/Reports (Carl/Steve)

3. Action Items

a. Approval of Minutes

Jennifer moved to approve minutes, Stacy seconded, with correction of Carla Bowman-Smith as present instead of absent. Minutes unanimously approved.

4. Staff Communications/Reports

a. MMHS Campus Improvements Project – Noemi provided an update.

i. Building D Abatement and Demolition

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Santa Monica-Malibu Unified School District

Facility Improvement Projects/Measure **BB – ES – M**

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Demo complete, including slab of building D. Carl asked if the woodshop can be demoed now. Noemi replied that until building A/B is done the building cannot be demoed since ceramics is still being used.

ii. Building A/B Construction

Construction still underway. Noemi discussed project delays. The building is not going to be complete by the planned opening of school.

b. Malibu Elementary School Playground (Noemi)

The work is virtually complete. The playground will remain closed after completion due to the pandemic.

c. Webster HVAC Project (Noemi)

The project is ahead of schedule.

d. Buildings F, H, I, J: PCB Remediation (Noemi)

5. Discussion Items

- a. Malibu Campus Plan, Phase 1 Presentation and Discussion - Steve introduced NAC/KEA for presentation and discussion regarding classroom flexibility, 3 options, drop off & accessibility. Noting that after the presentation there will be a discussion about the pros and cons of the options.

NAC/KEA Presented

i. Programing Update

ii. Size/Capacity

iii. Potential Site Layouts

After the presentation Steve asked the committee to provide feedback if they don't like something in any of the options so that the architects can go back and make changes.

Marriane expressed preference for "The Porch", had questions about the path of travel to the upper lot. Also, where can the high school building be added to if needed.

Julie from NAC/KEA asked if the committee felt comfortable giving direction to go forward with "The Porch" & "The Bridge" as 2 options.

The committee unanimously agreed that they were comfortable narrowing the options down to the two.

Jennifer had questions about the parking, specifically drop-off and pick-up, queuing & safety.

Take away from discussion:

- Focus on Porch & Bridge
- Split Parking
- Bus Loop
- Drop off & Pick up; how to avoid issues
- Parking Analysis

6. Environmental Issues (Carey)

7. Public Comments

None.

8. Future Agenda Items:
Carl asked about public outreach for the options. Steve noted that there is a possibility for outreach after the next MFDAC meeting.
Marianne asked about the possibility of a site tour of Building A.
9. Next Meeting
October 6, 2020 @ 4:30 via Zoom
10. Adjournment
Carl adjourned meeting at 6:55pm