



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

Subject	Facilities District Advisory Committee – Malibu (FDAC-M)
Date	August 20, 2019
Time	4:30 pm – 6:30 pm
Location	Malibu Public Library

Persons wishing to address the Committee regarding an item that is scheduled for this meeting must submit the “Request to Address” card prior to discussion of that item. Persons wishing to address the Committee regarding an item that is not scheduled on this meeting’s agenda may speak during the Public Comments section by submitting the “Request to Address” card at the beginning of the meeting. The same card is used for either option and is printed in both Spanish and English. Cards are located with meeting materials at the back of the room. Completed cards should be submitted to the Committee Chairperson.

1. Call to Order

Meeting called to order at 4:37pm by Carl Randall with quorum.

a. Roll Call

Caren Leib	Carl Randall
Stacy Rouse	David Reznick (absent)
Marianne Riggins	Lisa Lambert
Elizabeth Shavelson(absent)	Jennifer Paras-Pappas
Melissa Mastrippolito	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
Nelson Martinez	Michael Burke
Isaac Burgess	

2. Chair Communications/Reports (Carl)

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Santa Monica-Malibu Unified School District

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

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3. Action Items
 - a. Approval of Minutes
Marianne Riggins moved to approve, Jennifer Paras-Pappas seconded.
Motion unanimously approved.

4. Discussion Items – Noemi provided an update on the scheduled town hall meeting on 9/18/19. Malibu Campus Plan is scheduled to go to the board on November 7th. Ozzie from LPA presented updated campus plan.
 - a. Malibu Campus Plan Presentation/Input Session – (Noemi/LPA)

5. Staff Communications/Reports
 - a. MMHS Campus Improvements Project - Nelson provided construction update
 - i. Library/Admin
 - ii. Building E (It's OPEN!)
 - iii. Site Work
 - b. Malibu Schools Alignment – Noemi provided a construction update.
 - i. Point Dume Activities
 1. Coastal Development Permit Status
 2. Spring/Summer Work
 - ii. Webster Activities
 1. Spring/Summer Work
 - c. Environmental Updates – Carey provided update
 - i. Proposed PCB Mitigation Plan

6. Public Comments

Public Comments is the time when members of the audience may address the Committee on items not scheduled on the meeting's agenda. All speakers are limited to three (3) minutes. When there are a large number of speakers, the Chair may reduce the allotted time to two (2) minutes per speaker. The Brown Act (Government Code) states that Committee members may not engage in discussion of issues raised during "Public Comments" except to ask clarifying questions, make a brief announcement; make a brief report on his or her own activities, or to refer the matter to staff. This Public Comment section is limited to 20 minutes. If the number of persons wishing to address the Committee exceeds the time limit, additional time will be allowed at the discretion of the Chair.

7. Future Agenda Items

8. Next Meeting
September 23, 2019 @ 4:30

9. Adjournment
*Motion to adjourn made at 6:52pm by Caren Lieb, seconded by Melissa Mastrippolito.
Motion unanimously approved.*