



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

Subject	Facilities District Advisory Committee – Malibu (FDAC-M)
Date	October 22, 2019
Time	4:30 pm – 6:30 pm
Location	Cabrillo 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 4:32pm by Carl Randall with quorum.

a. Roll Call

Caren Leib	
Stacy Rouse	Carl Randall
Marianne Riggins	David Reznick (absent)
Elizabeth Shavelson(absent)	Lisa Lambert
Melissa Mastrippolito	Jennifer Paras-Pappas
Ranika Brooks (City of Malibu, Planning Rep)	

Board Liaison: Craig Foster

Staff:

Steve Massetti (absent)	Kathy Staib
Carey Upton	Sheere Bishop
Barbara Chiavelli	Noemi Avila-Zamudio
Nelson Martinez	Michael Burke
Isaac Burgess	

2. Chair Communications/Reports (Carl)

A review of the Chula Vista High Tech High School visit was discussed.

3. MCP Subcommittee Communications (Steve/Members)

4. Action Items

a. Approval of Minutes

Carl moved to approve, Caren seconded. Motion unanimously approved.

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Santa Monica-Malibu Unified School District

Facility Improvement Projects/Measure BB – ES – M

2828 Fourth Street • Santa Monica • California 90405 • (310) 450-8338 • www.smmusd.org

- b. Master Plan Updates/Changes (Noemi/LPA)
Noemi reviewed outreach done for the Malibu Master Plan noting that the common reccurring questions were 1. How much can we build with Measure M and 2. Can we save or repurpose the newer gym.
Ozzie from LPA reviewed the master plan options and the phasing for each option. Discussion following presentation regarding the pros and cons of each option as well as construction costs.
Committee narrowed preferences to Option 1 & Option 3. Discussion regarding both options by committee.
Maryanne moved to recommend Option 1, Caren seconded. Motion unanimously approved.

5. Staff Communications/Reports

- a. MMHS Campus Improvements Project (Noemi)
- b. Malibu Schools Alignment (Noemi)
Noemi discussed Malibu Elementary Schools pick up/drop off issue.
Discussion regarding possible solutions.
- c. Carey gave an environmental update.

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. Next Meeting

December 09, 2019 @ 4:30

8. Adjournment

Motion to adjourn made at 7:08pm by Caren Lieb, seconded by Maryanne. Motion unanimously approved.