



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

Subject Facilities District Advisory Committee – Malibu (FDAC-M)

Date January 30, 2023

Time 4:30 pm

Location Zoom

1. Call to Order

Carl calls the meeting to order 4:33 with quorum

Roll Call:

Carl Randall

Caren Leib

Lisa Lambert

Melissa Mastrippolito

Lou LaMonte

Carla Bowman-Smith

Raneika Brooks (City of Malibu, Planning Rep)

Stacy Rouse – Board of Education Liaison

Jennifer Smith – Board of Education – Malibu Bond Facilities Sub-committee member

2. Chair Communications/Reports (Carl/Steve)

Steve noted that we have 3 vacancies on this committee. Carey reached out to Gail to place a public announcement asking for applications and asked committee to reach out to anyone they think would be a good addition to the committee.

3. Action Items

Lou LaMonte made a motion to approve the 4/19/22 minutes (was not in attendance for the 11/2/22 meeting). Melissa Mastrippolito seconded the motion. Unanimously approved.

Carl Randall made a motion to approve the 11/2/22 minutes, and Lisa Lambert seconded. Unanimously approved.

a. Approval of Minutes

i. April 19, 2022

ii. November 2, 2022

4. Staff Communications/Reports and Discussion

- a. Safety and Security Upgrades, PA/Bells/Clocks - Noemi updated on the status of the project for Malibu Middle & High School. PA & Clocks to be upgraded for all buildings except A, B & E buildings which has already been done. This project will be done this summer. Steve reviewed the budget status. Lisa & Carla both noted that this is important to do. Lou commented

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Santa Monica-Malibu Unified School District

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

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that there isn't anything more important than the safety of our students at school. Noting that whatever we have to do to make this happen should be done. Caren asked if the system can be reused when we demo the old buildings into the new ones. Steve replied that we have done it in the past so it may be possible, if it makes sense we'll do it.

- b. Malibu Campus Plan Phase 1 – New High School Project Update – Noemi showed Phase 1 presentation and updated on the status of the project.
- c. MCP Entitlements - Noemi updated on the status of the entitlements & answered questions and comments about the delays and impacts.
 - i. Specific Plan
 - 1. City of Malibu Review and Approval
 - 2. California Coastal Commission Review
 - ii. Phase 1 CDP - Steve shows slides and reviews CDP Phase 1
 - 1. PC Hearing pending approval of Specific Plan by CCC
 - 2. Story Poles installed and approved in December 2022

5. Discussion Items

- a. Future Planning – Carey discusses future planning and possible future bond planning. Discussion and questions regarding future planning. Discussion noting the importance of the pool included in the next project. Also noted was the upper gym and the middle school gym being comparable. Completing the middle school would be great. Like to see a better auditorium/performing arts. Lisa asked about a performing arts complex and a new gym for the high school. Carey discussed prior phasing planned in the campus plan. Lou asked if we have enough money to finish the high school building Phase 1. Carey replied that at this moment we do but if it is delayed any more then we will not. Steve added that we will need more money to build out the plan. Lou also mentioned that we should be talking about November 2024 for going out for a new bond. Discussion about the next bond and the amount of it. More discussion will be needed. Committee added that it would be difficult to ask the community for another bond without the new high school well on its way to being completed (something to show for it). Carey noted that it would be helpful for the committee to think about this and come to our next meeting with some thoughts about the direction you would like the district to take.
 - i. Elementary Schools – Needs Assessments
 - ii. Phase II – Malibu Campus Plan
 - iii. Potential Future Bond Election Dates

6. Public Comment – None

7. Future Agenda Items:

8. Next Meeting – Tentative date in March - TBD

9. Adjournment – Carl adjourned meeting at 6:02pm