



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

Subject	Facilities District Advisory Committee – Malibu (FDAC-M)
Date	April 19, 2022
Time	4:30 pm – 6:30 pm
Location	Zoom Meeting

1. Call to Order

Carl started meeting without a quorum at 4:37

Carl calls the meeting to order at 4:43pm with quorum.

a. Roll Call

Carl Randall

Stacy Rouse

Lisa Lambert

Lou LaMonte

Carla Bowman-Smith (absent)

Raneika Brooks (City of Malibu, Planning Rep)

Caren Leib

Marianne Riggins

Melissa Mastrippolito

Board Liaison:

Craig Foster

Staff:

Steve Massetti

Carey Upton

Barbara Chiavelli

Michael Burke

Melody Canady

Kathy Staib

Sheere Bishop

Noemi Avila-Zamudio

Kevin Klaus

Isaac Burgess

2. Chair Communications/Reports

Carl – none

Steve mentioned that we will be discussing a possible new bond (not for 2022) at a future meeting.

3. Action Items

a. Approval of Minutes

Lou motioned to approve the meeting minutes, and Carl seconded. The motion was unanimously approved.

4. Staff Communications/Reports and Discussion

a. Covid-19 Impacts – 2:04 on Virtual Meeting - Kevin updated. Carey gave a general district update on impacts.

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Santa Monica-Malibu Unified School District

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

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- b. Malibu Campus Plan Phase 1 – New High School Update – Noemi gave an overview of where we are to date. The schedule, budget, and status of the entitlements were reviewed. The committee discussed, made comments, and asked questions.
 - c. Malibu Campus Plan Entitlements - Noemi discussed the delay with the City of Malibu. Raneika explained the City process and the status of their review. Lou asked about how we get this information out to the public urgently. Noemi noted that the district is already working on what avenues to take to do so. Possibly through a town hall meeting, press release, newspapers, etc...
 - i. City of Malibu
 - ii. Coastal Commission
5. Environmental Issues – None
This item will be removed going forward.
6. Public Comments - None
7. Future Agenda Items:
 - 1. Press Release
8. Next Meeting
April 22, @ TBD
9. Adjournment
Maryanne made a motion to adjourn at 6:14pm. Lou seconded and the motion was unanimously approved.