



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

## Meeting Minutes

Subject	Facilities District Advisory Committee – Malibu (FDAC-M)
Date	June 27, 2023
Time	4:30 pm
Location	MMHS A/B Building – Parent Center Conference Room

1. Call to Order

Carl calls the meeting to order 4:36 with quorum

Roll Call:

Carl Randall

Caren Leib

Lisa Lambert

Melissa Mastrippolito

Lou LaMonte (absent)

Carla Bowman-Smith (absent)

Raneika Brooks (City of Malibu, Planning Rep)

Stacy Rouse – Board of Education Liaison (absent)

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

2. Chair Communications/Reports - none

3. Discussion Items

a. MCP Entitlements – Steve reviewed the entitlements process to date.

i. Specific Plan

1. California Coastal Commission Review (LCP Amendment) – Meeting will be on 7/12/23 in Newport Beach. Steve noted that since 1997 all extensions have been granted by the CCC. Carey noted that asking the CCC to reject the extension is a long shot but we need to put the case out there and make some noise. On September 2019 the coastal commission requested the specific plan which has cost us much more. Committee discussed strategy (sending letters & emails, speaking at the BOE meeting and showing up to the coastal meeting) and cost implications of the delay. Steve reviewed the variances in Phase 2 (heights and pool lighting) and Phase 3 (heights & grading)

4. Action Items – Steve reviewed the Resolution item (in Opposition of CCC Staff Recommendation to extend review and approval of LCP Amendment) going to the BOE on Thursday.

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**Santa Monica-Malibu Unified School District**

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

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- a. Recommendation to Board of Education regarding Resolution in Opposition of CCC Staff Recommendation to extend review and approval of LCP Amendment  
Carl moved to “Support the recommendation to approve the resolution to the board,” seconded by Melissa, Unanimously approved.
- b. Approval of Letter from Malibu FDAC to CCC regarding Opposition of CCC Staff Recommendation to extend review and approval of LCP Amendment

Carl and Melissa will work together, on behalf of the committee to compose a letter specifically opposing the Coastal Commission Staff’s request to extend their review of the LCP Amendment. Carl made a motion to approve the letter, Lisa seconded and unanimously approved.

5. Public Comment – None
6. Future Agenda Items:
7. Next Meeting – TBD
8. Adjournment – Carl adjourned meeting at 5:21pm