



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

Subject	Facilities District Advisory Committee – Malibu (FDAC-M)
Date	November 2, 2022
Time	4:30 pm
Location	Zoom Meeting

- a. Call to Order
Carl started meeting without a quorum at 4:37
Carl calls the meeting to order at 4:43pm with quorum.

Roll Call:

Carl Randall

Stacy Rouse

Lisa Lambert

Lou LaMonte (absent)

Carla Bowman-Smith (absent)

Raneika Brooks (City of Malibu, Planning Rep)

Caren Leib

Marianne Riggins

Melissa Mastrippolito (absent)

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

1. Call to Order – Carl called the meeting to order at 4:35pm
2. Chair Communications/Reports (Carl/Steve) –
Carl - none at this time
Steve announced that the focus of this meeting will be on the entitlements issues for the new high school.
3. Action Items
 - a. Approval of Minutes – deferred to next meeting
4. Staff Communications/Reports and Discussion
 - a. Malibu Campus Plan Phase 1 – New High School Update – Noemi gave an update and the status of the new high school project.
 - b. Malibu Campus Plan Entitlements – Noemi gave an update and reviewed the issues with the entitlements. Discussion & questions answered by Noemi and Steve. The committee discussed possible strategies to move the project forward. Raneika Brooks clarified the status of the project within the City of Malibu/Planning Commission/Coastal Commission and the processes still pending.
 - i. City of Malibu
 - ii. Coastal Commission
5. Action Items
 - a. Direction to Staff to Prepare FDAC Communication re MHS Specific Plan and Phase 1 (New High School) CDP.
The committee discussed having the ad-hoc group write a letter and meet on December 9th to review the letter. Depending on what happens between now and then we will plan on issuing the letter next week.
6. Public Comments - None

Noemi showed a short video of the former Juan Cabrillo site which will be the site of the New High School.
7. Future Agenda Items:
8. Next Meeting
December 9th, @ 4:30 pm if needed
9. Adjournment – Carl closed the meeting at 6:26pm