



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

Subject	Facilities District Advisory Committee – Malibu (FDAC-M)
Date	July 30, 2024
Time	4:00 pm
Location	MMHS – Site Tour: Park on Morning View Dr. and meet in front of the construction site After Site Tour: MMHS Parent Center - 30215 Morning View Drive, Malibu, CA 90265 Committee Member Lou La Monte will participate remotely from the following address: 17353 Graciosa Court, San Diego CA. 92128

CONSTRUCTION SITE

1. Call to Order – Meeting called to order at 4:07 by Carl at beginning of new high school site tour.

Roll Call:

Carl Randall

Craig Foster

Hap Henry

Caren Leib

Lisa Lambert - absent

Lou LaMonte (remote)

Gus Peterson - absent

Melissa Mastrippolito

Maia Zander

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 - absent

2. Site Tour – Tour lead by Noemi
 - a. New High School Project

PARENT CENTER – Once the committee was done with the site tour, the meeting continued in the parent center.

3. Action Items – 5/14/24 Meeting minutes approved

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Santa Monica-Malibu Unified School District

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

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- a. Approval of Minutes
 - i. May 14, 2024
4. Chair Communications/Reports
Steve provided an update on the status of the bond campaign
5. Staff Communications/Reports and Discussion
 - a. Malibu Campus Plan Phase 1 – New High School Project, Construction Progress Update given with site tour
 - b. Phase II – Planning and Design Process Underway (Noemi and LPA)
Noemi updated, noting that the programming phase is now complete. They had a couple of end-user meetings regarding Phase 2 with:
Site Administrators, Athletic/PE Dept., Coaches, Food Services, Special Ed. for the Life Skills program, Aquatics (including the City of Malibu) & the Boys & Girls Club (for the Wellness Center).
She also noted that they kicked off SD on 7/11.
LPA presented to the committee on the progress of the Phase 2 Schematic Design. Noemi noted that the goal as soon as staff returns is to re-engage the Campus Planning Committee to obtain additional input and feedback.

Phase 2 Comments:

Aquatics:

- What about certification for scuba diving?
- Is there a depth requirement?
- Does 12' change the lighting in the pool?
- Some FDAC prefers 40 meter pool.
- It's important for community to have shallow area
- However, Carl and Maia are not ready to abandon the 50-m pool option
- Lou prefers 50-m if we can afford it.

Middle School Bldg.

- Craig – can we plan without Bldg. F to avoid having one old building that we will build around?
- How to swing providing temp spaces for Orchestra/Choir?
- Marianne likes the idea of building the amphitheater around Bldgs. F and I
 - Maia – Teachers are concerned about all of the glass.

Gym

- Caren is concerned with blending A/B Bldg., Phase 1 and all future phases.
- We need to find a way to blend the environment.

Paul G. - They just want to be informed when the project finally gets agendized to avoid starting from zero. 40-m seems better since we are constrained by space.

Marianne – Excited. Agrees that 40 m pool is appropriate. She's pushing for a community pool as well. Likes the climbing wall. Recommends soft surfaces

Raneika – Phases weren't defined, but grading was defined per phase. We might need a zone text amendment or LCP amendment. Pool – with a larger pool, more lighting will be

required. Can we use the building to light the pool to ensure lighting is inward as opposed to outward.

Lou – Wants to go to this school. This is our opportunity to make this effective as possible for our students.

Mike – Loves the pool plan. He recommends that we listen to our inhouse aquatics professionals, vs. Club teams. Who is going to pay ongoing operational costs. Will we regret not building a 50-m pool though?

Pam – if the city were to build a pool in their land and the district would sign a Joint-Use, what would be the impact? Marianne – operation costs for transportation.

c. Malibu Campus Plan Phase 3 - review

d. Elementary Schools – Needs Assessments – Underway

Noemi updated that Huckabee completed the survey of both elementary schools last month and presented their campus assessment analysis and long-term plan options to both site administrators and representatives from their respective SSC and PTA groups on 6/13/24. As soon as staff returns we plan on resuming our final programming sessions. Huckabee will present at a future FDAC meeting.

6. Discussion Items

a. Future Planning, 2024 Bond - Steve spoke about the potential new bond. Carey added that the board approved the bonds unanimously.

7. Action Items - None

8. Public Comments - None

9. Next Meeting – To be determined. The committee would prefer to meet on Mondays going forward.

10. Adjournment - The meeting was adjourned by Carl at 6:35 pm