



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

## Meeting Minutes

Subject	Facilities District Advisory Committee – Malibu (FDAC-M)
Date	October 25, 2021
Time	4:30 pm – 6:30 pm
	Join Zoom Meeting <a href="https://smmk12.zoom.us/j/84972873676?pwd=VkNHUitIV2Jldng4UEFjb2x6M0NKUT09">https://smmk12.zoom.us/j/84972873676?pwd=VkNHUitIV2Jldng4UEFjb2x6M0NKUT09</a> Meeting ID: 849 7287 3676
Location	Passcode: 284740

### Call to Order

*Meeting called to order at 4:35pm by Carl with quorum.*

- a. Roll Call
- |   |                       |
|---|-----------------------|
| Carl Randall                                  | Caren Leib            |
| Stacy Rouse                                   | Marianne Riggins      |
| Lisa Lambert                                  | Melissa Mastroppolito |
| Jennifer Paras-Pappas (absent)                | Lou LaMonte           |
| Carla Bowman-Smith (absent)                   |                       |
| Raneika Brooks (City of Malibu, Planning Rep) |                       |

Board Liaison: Craig Foster

#### Staff:

Steve Massetti	Kathy Staib
Carey Upton	Sheere Bishop
Barbara Chiavelli	Noemi Avila-Zamudio
Michael Burke	Isaac Burgess
Kevin Klaus	Melody Canady

2. Chair Communications/Reports (Carl/Steve)
3. Action Items
  - a. Approval of Minutes  
Unanimously approved.
4. Staff Communications/Reports  
Project reports will be as brief as possible, in order to focus on Phase 1 Plans and Campus Standards.
  - a. Covid-19 Impacts – Kevin updated
  - b. Utility Make-ready Project and Kiln Enclosure – Noemi updated
  - c. Malibu Campus Plan Entitlements - Noemi updated

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Santa Monica-Malibu Unified School District

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

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Marianne noted that the height of the building could cause delays. Noemi added that the ESHA was actually their main concern. Stacy added that the City vocally supports the schools and the FDAC should do this as well. Ranika noted that the City is committed to finishing their review as discussed and suggested that we get our application in right away.

- i. City of Malibu
- ii. Coastal Commission

#### 5. Discussion Items

##### a. MHS Phase 1 - Review 50% CD Plans - Noemi presented

Noemi first discussed the shade issue at the middle school commons area noting that the shade structure is costly and has other challenges. Carl suggested above ground planter boxes with trees to provide shade and can withstand wind. Lisa added that both the middle & high schools have lunch at the same time.

Noemi also discussed the middle school locker request. Estimate is \$270K for 300 book lockers. Discussion regarding the need for lockers. Craig suggested that we find out more information from the site staff regarding what is in the students backpacks that are so heavy, are they carrying textbooks? Carl asked that we gather more information and discuss at the next meeting.

#### 6. Action Items

##### a. Campus Standards Review and Approval – Noemi presented.

Lou moved to approve guidelines for campus standards, Melissa seconded, Unanimously approved.

#### 7. Environmental Issues – Carey updated

#### 8. Public Comments - None

Public Comments is the time when members of the audience may address the Committee on items not scheduled on the meeting's agenda. All speakers are limited to three (3) minutes. When there are a large number of speakers, the Chair may reduce the allotted time to two (2) minutes per speaker. The Brown Act (Government Code) states that Committee members may not engage in discussion of issues raised during "Public Comments" except to ask clarifying questions, make a brief announcement; make a brief report on his or her own activities, or to refer the matter to staff. This Public Comment section is limited to 20 minutes. If the number of persons wishing to address the Committee exceeds the time limit, additional time will be allowed at the discretion of the Chair.

#### 9. Future Agenda Items:

- Carl requested that we continue the discussion regarding lockers at the next meeting.
- Lou asked that we talk about the Measure M money that has already been spent at the next meeting.

#### 10. Next Meeting

Committee suggested early December 2021 or January 2022 as needed @ 4:30

11. Adjournment  
Meeting adjourned at 7:12pm by Carl.