



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

Subject Facilities District Advisory Committee – Santa Monica (FDAC-SM)

Date October 18, 2021

Time 4:30 pm

Location In Person – Samohi Discovery Building, Multi-Purpose Room

1. Call to Order

Meeting called to order at 4:36pm by Joan with quorum.

a. Roll Call:

Joan Krenik	Judith Meister (absent)
Amy Bisson (absent)	Thomas Malayil
Sam Levitt (absent)	Peter James (City of SM) (absent)
Ralph Mechur	Alexis Dennis-Huether
Margaret Bach	

Board Member:
Jennifer Smith

Staff:

Steve Massetti	Kathy Staib
Carey Upton	Alan Braatvedt
Kevin Klaus	Michael Burke
Barbara Chiavelli	

2. Chairperson Communications/Reports – Joan

3. Staff Communications/Reports

4. Action Items

a. Approval of Minutes

Joan moved to approve meeting minutes for 12/07/2020 & 09/01/2021.

Thomas & Margaret abstained from 12/07/2020 minutes.

12/07/2020 & 09/01/2021 minutes approved.

5. Project Updates/Discussion:

a. Covid-19 Impacts – Steve/Carey/Kevin

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Santa Monica-Malibu Unified School District

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

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- b. WPFD and HVAC Projects Update – Kevin updated. Interim systems are offline as the new mechanical ventilation systems with ionization are installed. Thomas asked what is working vs. what is not working. Carey replied that most are meeting or exceeding standards, all are ventilated, most heated.
 - i. Rogers Equipment Screening – Kevin updated. Options (with pictures) regarding screening discussed.
 - ii. Lincoln, planned as a two year project and will finish in summer on time. Shops building at 14th and Washington, the question was renovate or replace.
 - iii. SMASH/Muir interior modernization completed in the summer. Still to come, exterior painting, theatre and library in spring.
 - iv. Grant – All permits received, all systems being activated. Discussion regarding Maintenance painting which typically doesn't come to the FDAC.

- c. Samohi Update
 - i. Exploration Building and Gym
 - 1. Budget – Steve updated. Project down to 110m. Alan added that it looks like construction will start in March with a January 2024 occupancy. Thomas asked who the general contractor is. Steve replied that it's the same (McCarthy) as the Discovery building. Carey added that the demo of the south gym is being deferred to the next phase.
 - 2. Design Update – Barbara – Value Engineering is being monitored for the Exploration building to make sure that it doesn't impact design and that function is maintained.

- d. Campus Assessments/Projects
 - i. Historical Resources Inventory Update – Carey updated that Grant, Rogers, McKinley, Franklin, Roosevelt, JAMS & Lincoln are almost completed. We will be having community meetings for the HRI reports, SMS projects and what other projects we are looking at going forward. Jan asked if you will be coming back to the FDAC with the reports and community meeting recommendations. Would like to review the schematics and long-term plans. Carey replied in the affirmative adding that the objective is for the board to review the HRI's, Accept and adopt sometime in February. Our plan is for the FDAC to review them before that. Joan suggested that maybe 2 FDAC members can be assigned to attend each community meeting. (Margaret offered to attend most of the meetings if she is available).
 - ii. Potential Projects – Barbara & Carey review potential projects: JAMS Library patio, Franklin Maker Space, Roosevelt PreK-TK, WRLC Early Education building, Grant Library Expansion & Renovation, McKinley New Early Ed Bldg. & Admin Bldg.

Thomas asked if we are making a concerted effort to use US manufactured goods for the Exploration building? Steve replied that there has not been a directive from the board and there may be a legal issue. He will get more information on this and come back to the committee. Thomas added that to the extent that we are able we should try to use US made with our US tax dollars. Ralph added that it does get complicated, especially where parts of a whole are involved. Thomas replied that stakeholders vote with their dollars with public money and that we know how to get the cost down. Melody cautioned that if we agree to keep the dollars within the US that the 5m overage that is will costs, will come from another project if necessary. Ralph asked about the sustainability (CHPS) of these projects. Steve replied that these projects will meet & exceed CHPS standards.

6. Discovery Building Tour – Committee breaks into 2 groups to tour building.

7. Public Comments

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.

8. Future Meeting(s):
December 6, 2021 or in the new year.

9. Adjournment –
Meeting ended after Samohi Discovery building tour