



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

Subject	Facilities District Advisory Committee – Santa Monica (FDAC-SM)
Date	February 7, 2022
Time	4:30 pm
Location	Zoom Meeting https://smmk12.zoom.us/j/82756331210?pwd=cTJXMy9QaTZQM2RIOEJKMW0xVThXUT09

Virtual Meeting can be found here: <https://www.smmusd.org/Page/5513>

1. Call to Order:

Present Joan Krenik - Present
Present Thomas Malayil - Present
Present Amy Bisson - Present
Present Margaret Bach - Present
Present Julie Waterstone – Present

Joan calls meeting to order with quorum.

Present Judith Meister – Present
Present Alexis Dennis-Huether - Present
Present Ralph Mechur – Present
Present Sam Levitt - Present
Present Peter James – COO - City of Santa Monica Rep
Present Laurie Lieberman – Board of Education Liaison
Present Jennifer Smith – Board of Education Liaison

2. Approval of the Agenda:

3. Approval of the Minutes – minute 6:28

- September 1, 2021 – Joan noted that the minutes for this meeting had already been approved in October
- October 18, 2021 – Joan moves to approve minutes. Margaret seconded. Judith

Comments on minutes – Margaret & Thomas

SANTA MONICA - MALIBU UNIFIED SCHOOL DISTRICT

Santa Monica-Malibu Unified School District

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

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Joan moves to approve minutes with changes. Margaret seconded. Judith abstained. Minutes approved.

4. Chairperson Communications/Reports – Joan explained the sequence of the meeting – Minute 12:04
5. Staff Communications/Reports - None
6. Discussion – Draft Historic Resources Reports –

Time Start: 13:00 Time End: 1:22:54

Steve introduced the item and turns over to Carey who gave an overview/summary of the HRR's, briefly explaining Historic Districts/Resources and presentation.

HRR's presented:

1. McKinley – Alexandra from Historic Resources Group presented
2. Franklin – Andrew from ARG presented

Joan asked clarifying question regarding the potential historic district and how the group is to interpret these findings. Carey clarified and invited Alexandra and Andrew to add or clarify if needed.

3. Will Rogers - Alexandra from Historic Resources Group presented
4. Grant - Andrew from ARG presented
5. Roosevelt - Alexandra from Historic Resources Group presented
6. John Adams Middle School - Alexandra from Historic Resources Group presented
7. Lincoln - Andrew from ARG presented

Committee commented on HRR's presentation.

Public Comments:

- Ruthann Lehrer and Nina Fresco addressed the committee regarding this item. Minute: 1:00:16

Committee asked questions and commented on HRR's presented. Committee also commented on how big the identified historic districts are in the HRR reports and

the impact on future projects. Staff answered committees' questions regarding next steps for projects and concerns.

7. Action - Recommendation to Board regarding authorization to continue with design efforts on specific Measure SMS Elementary and Middle School projects.

Carey gave an overview/summary of the SMS Elementary and Middle School projects.

Carey introduced Jim Favaro of Johnson Favaro. Jim presented on McKinley Elementary – New Classroom Building and Front Office

Abby from DSK presented for Franklin ES – Maker Lab Plan & Field Improvements

Jim Favaro presented on Will Rogers Elementary – Removal of 6 portable classrooms and construction of a 1-story Early Education Building with 7 classrooms, 4 Kindergarten & 3 T-K Classrooms & play area as well as new play field for school.

Jim Favaro presented on Grant Elementary – Library Expansion & Renovation, Central Garden Renovation & Early Education Classroom Renovation

Richard Berliner presented of John Adams – Library Renovation

Carey reviewed the proposed recommendation going to the board and asked the committee for a recommendation to move forward with the design. The committee suggested having another meeting next Tuesday, February 15, 2022, to finish the discussion on the proposed action item. Committee requested further information to be included in next meeting.

Time Start: 1:22:58 Time End: 2:13:47

Public Comments:

- Nina Fresco addressed the committee regarding this item. Minute: 2:13:58

8. Project Updates/Discussion: (Updates postponed to next meeting due to time constraints)
 - a. Covid-19 Impacts – Steve/Carey/Kevin
 - b. WPFD and HVAC Projects Update – Kevin
 - i. Rogers Equipment Screening – Kevin
 - c. FF&E Update – Sheere
 - d. Safety and Security Projects Update – Kevin
 - e. Samohi Update
 - i. Discovery Wrap Up – Alan

ii. Exploration Building and Gym – Alan

9. Public Comments: Noted above

10. Next Meeting

Margaret moves to continue this meeting to Tuesday, February 15, 2022, at 4:00 p.m. Joan seconded.

Yes Joan Krenik

Yes Margaret Bach

Yes Sam Levitt

Yes Julie Waterstone

Yes Amy Bisson

Yes Ralph Mechur

Yes Judith Meister

Yes Alexis Dennis-Huether

Yes Thomas Malayil

11. Adjournment

Meeting adjourned at