



Meeting Minutes
SMMUSD Measure M Citizens' Bond Oversight Committee
January 25, 2022
Time: 5:00 to 7:00 p.m.
Location: Zoom

Attendance:

Committee Members:

Paul Grisanti - present

Hans Laetz - present

Lou La Monte - present

Melissa Mastrippolito - present

Frankie Palmer - present

Soniya Perl - present

Jerel Taylor - present

Staff: Carey Upton, Melody Canady

Consultant: Steve Massetti

Board Liaison: Craig Foster

1. Call to Order
 - a. Carey Upton called the meeting to order at 5:10 PM.
2. Introductions & Orientation
 - a. Committee members introduced themselves.
3. Brown Act Training
 - a. Sarine Abrahamian from Orbach, Huff & Henderson LLP lead the committee through Brown Act training.
4. Action Items
 - a. 2020-2021 Measure M Building Fund Financial and Performance Audit Reports were reviewed and accepted:
 - i. Measure BB, moved by Mr. La Monte, seconded by Mr. Grisanti, unanimously approved.
5. Public Comments
 - a. None.

6. Program Updates (Carey Upton, Chief Operating Officer and Steve Massetti, Bond Program Manager)

- a. Measure M Updates - Time: 54:47 on Virtual Meeting Video.
 - i. Mr. Massetti reviewed the Measure M Financial Report as of December 31, 2021. The review included both soft and hard costs. Questions and comments.
 - ii. 1. Mr. Upton reviewed the current status of the MMHS Building G and Interim Projects and discussed the progress of each project.
2. Mr. Upton reviewed the MHS Board Update Presentation to provide the committee with the status of the Phase I Malibu Campus Plan. Mr. Massetti noted that many meetings were held to gather feedback including FDAC, stakeholders, teachers & students. Questions & Comments: 1:20:13
3. Mr. Upton provided the status of the entitlements. The High School Project is currently in DSA review. CEQA & EIR are currently in review by the City of Malibu. The Specific Plan is also in review with the City of Malibu planning department. The plan then goes to the city council and then the coastal commission for final approval. Once we have the specific plan approved we then have to put our CDP in for approval by the city of Malibu. There is a possibility that we can put the specific plan and the CDP in for approval from the city of Malibu at the same time, hopefully in April. Any delays in this approval process are a concern that could affect both our escalation costs and our ability to meet our goal of opening the new high school building in August of 2024. Questions & Comments: 1:31:50
 - iii. Mr. Upton updated the status of the HVAC Project work at Webster & Malibu elementary schools.
 - iv. Mr. Upton updated on the status of the Safety & Security Projects noting that the intrusion alarms have all been replaced & improved in Malibu, including cameras that monitor the perimeters for property and facility management. The next portion is the bells, clocks, and PA systems which will be done at Webster & Malibu ES to help with our emergency communication systems and allow us to speak to each classroom. This portion is currently in design.

7. Next Meetings

- a. April 27, 2022 (appointment of Chair and Vice-Chair)
- b. June 22, 2022
- c. September 21, 2022
- d. December 7, 2022 (for Audit Review)

*not to be set on the city of Malibu council dates or BOE dates. The start time to be 5 pm. Campus visits to be added to future meetings.

8. Adjournment

- a. Motion to adjourn made by Mr. Taylor, Seconded by Mr. Grisanti, unanimously approved at 6:35 PM