



Meeting Minutes

The full meeting can be viewed here (under meeting date):

<https://www.smmusd.org/Page/5575>

SMMUSD Measure M Citizens' Bond Oversight Committee

Date: Thursday, April 28, 2022

Time: 5:00 pm to 7:00 pm

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 5:08 PM.
2. Approval of Minutes/Notes
 - a. Minutes – January 25, 2022
Approval of January 25, 2022 meeting minutes moved by Mr. La Monte, seconded by Mr. Grisanti. Ms. Palmer & Ms. Mastrippolito both approved. Four members present at time of approval.
3. Discussion on Duties of Bond Oversight Committee
 - a. Sarine Abrahamian from Orbach, Huff & Henderson LLP lead the committee through the duties of the bond oversight committee.
4. Public Comments
 - a. None
5. Program Updates (*Carey Upton, Chief Operating Officer and Steve Massetti, Bond Program Manager*)
 - a. Measure M Updates
 - i. Measure M Financial Report as of March 31, 2022

Mr. Massetti presented and explained the Measure M report. Cost expended as of 03/31/22.

ii. Malibu MS/HS Projects

1. Building G and Interim projects

Mr. Upton provided an update.

2. Phase 1 Malibu Campus Plan

Mr. Massetti provided an update.

3. Entitlements

Mr. Upton & Mr. Massetti reviewed the status of the entitlement process. Ms. Mastrippolito requested some talking points to rally parents behind the project and help move the process along. Mr. Grisanti requested an update after the City of Malibu Planning department meeting.

iii. Malibu & Webster Elementary

1. HVAC Projects

Projects are completed.

iv. Safety and Security Upgrades

Mr. Upton provided an update noting that the Bell, Clock, and PA systems will be installed at both elementary schools.

6. Next Meetings

June 22, 2022

September 21, 2022

December 7, 2022 (for Audit Review)

7. Adjournment

- a. Motion to adjourn made by Mr. Grisanti, Seconded by Ms. Palmer who also noted that she needed to resign her at-large seat due to move, unanimously approved at 6:11 PM