



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

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| Subject | Facilities District Advisory Committee – Malibu (FDAC-M) |
| Date | September 16, 2020 |
| Time | 4:30 pm – 6:30 pm |
| Location | Zoom Meeting - https://zoom.us/j/95569241783?pwd=aTRXSWkyKy9IMDV1QkE4QmNEUEcvUT09 Meeting ID: 955 6924 1783 Passcode: 715406 One tap mobile +16699006833,,95569241783#,,,,,0#,,715406# US (San Jose) |

1. Call to Order

Meeting called to order at 4:32pm by Carl with quorum.

a. Roll Call

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|--|-----------------------|
| Carl Randall | Caren Leib |
| Stacy Rouse | Marianne Riggins |
| Lisa Lambert | Melissa Mastrippolito |
| Jennifer Paras-Pappas | Lou LaMonte |
| Carla Bowman-Smith | |
| Joyce for Ranika 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)

- a. Building Subcommittee Report
Caren, Jen & Carl met with the architects.

3. Action Items

- a. Approval of Minutes
Motion to approve minutes made by Lou, seconded by Caren. Unanimously approved.

4. Staff Communications/Reports

Project reports will be as brief as possible, in order to focus on Phase 1 Plans.

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Santa Monica-Malibu Unified School District

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

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Carey updated on the latest requirements to go back to school. Carl inquired about timing. Carey responded as early as November which according to the DOPH says is the earliest possible time.

- a. Covid-19 Impacts – Steve/Carey/Kevin
 - i. Potential HVAC Improvements – Kevin updated on the purchasing of filters and air cleaners. Carey noted that the goal of the project is to improve the long term air quality at sites.
- b. MMHS Campus Improvements Project
 - i. Building D Demolition – Steve updated
 1. Soils Tests - Noemi reviewed data.
Discussion regarding soil testing results. Committee noted that they would not want to leave any detectable dirt behind as well as the cost associated with removing it. Steve suggested that the results be mapped out and reviewed by the committee and we will go from there. Lisa suggested that it would be good to be consistent with what we did previously and set a standard now for the future as well. Carl replied that we set a precedence already when we did building A/B but suggested that we need more information before a decision is made.
 - ii. Building A/B Construction (Noemi)
- c. Malibu Elementary School Playground (Noemi)
- d. Webster HVAC Project (Noemi)
- e. Buildings F, H, I, J: PCB Remediation (Noemi)

5. Discussion Items

- a. Overview of the Entitlement Process for the MMHS Specific Plan (Raneika Brooks, City of Malibu Planning Department)
Joyce Parker from the City of Malibu reviewed process noting that we're hopeful that the city council can approve without having to go to coastal.
- b. Malibu Campus Plan, Phase 1 Presentation and Discussion (Steve/Carey/Noemi/Michael/Barbara/NAC/KEA)
 - i. Potential Site Layouts and Design Direction
Steve introduced Nathan Bishop. Stacy commented that the plan is beautiful and balanced noting that it feels like the architects listened. Jen commented that at some point she would love to hear from the landscape architect.

6. Environmental Issues Carey updated

7. 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.

Carl asked if we received any public comments for the EIR?. Steve responded in the affirmative noting that we received several regarding the upper parking lot. Carey added that we are looking at having a community meeting.

8. Future Agenda Items:
Site tour of new building
9. Next Meeting
October 28, 2020 @ 4:30 via Zoom
10. Adjournment
Carl adjourned meeting at 6:42pm