



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

Subject	Facilities District Advisory Committee – Malibu (FDAC-M)
Date	January 10, 2022
Time	4:30 pm – 6:30 pm
Location	Zoom Meeting -

1. Call to Order

Carl calls the meeting to order at 4:30pm with quorum.

a. Roll Call

Carl Randall	Caren Leib
Stacy Rouse	Marianne Riggins (absent)
Lisa Lambert	Melissa Mastrippolito (absent)
Jennifer Paras-Pappas (absent)	Lou LaMonte
Carla Bowman-Smith	
Raneika 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
Melody Canady	

2. Chair Communications/Reports (Carl/Steve)

Steve noted that this is a single-purpose meeting to review the campus plan and specifically the EIR process. The EIR will be going to the Board this Thursday for review and approval/acceptance. The next meeting will include site updates.

3. Action Items

- Approval of Minutes – Stacy moved to approve the minutes, Carl seconded. Minutes unanimously approved.
- Malibu Campus Plan EIR – Noemi presented an overview of the final EIR process.
Discussion, Comments & questions.
Parking lot F discussion – part of the campus plan but not being built in the upcoming phase. This item will be addressed when the time comes.
Lou mentioned the septic system and noted that we have been moving towards this for a long time and we just need to find a way to pay for it.

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Santa Monica-Malibu Unified School District

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

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Lou asked what the next step is after the board meeting to approve. Noemi addressed the DSA process noting that until we know the timeline from the city of Malibu, it's difficult to really plan when construction will begin. The original plan was to start in April with abatement, demo at the end of May or June but it looks like we won't be able to start any of that until later in the summer. Carey commented that we can't build a high school within the zoning rules that exist right now. This requires working with the City to develop a specific plan for this project and that needs to get approval even earlier than the CDP because that also needs to be approved by the coastal commission.

Our timing and encouragement is that hopefully the city will be able to address the specific plan as soon as possible and we can get that moving through so that when it's time for the CDP to be approved we're ready for construction, otherwise we will be seeing a substantial delay.

Carl asked if the specific plan covers everything that's in the EIR or just Phase 1? Carey replied that the entire project is in the EIR. Carl asked if the goal was to get it approved before the CDP? Carey replied yes, that's the goal. The planning commission cannot approve our CDP until the Specific Plan is approved. The planning commission, certification by the City council before being certified by the coastal commission.

Noemi noted that there are no drastic changes to the final specific plan. We went through 3 rounds of comments with the city. Every time only to address the city's comments. Carl asked if Raneika could comment. Is the specific plan being addressed at the city level? Raneika replied that the city has been reviewing but they cannot take any action until the EIR is formally certified by the BOE. Noemi noted that once we have the certification of the EIR from the BOE then we will look to the city for a timeline for the earliest the specific plan could go to the planning commission. Raneika noted that she saw that the BOE was reviewing a final draft of the specific plan this Thursday. She wasn't sure how drastic the changes are but believes they will be able to process the specific plan in advance of the CDP. Primarily because it does require certification of the EIR.

Craig reminded the committee that the understanding with the school district is that this is the senior (Brown act) committee that speaks for Malibu, appointed by the Superintendent and your voice is the final voice of what Malibu wants so your vote tonight is incredibly important both representing Malibu and representing Malibu to the school board.

Carl moves to approve the recommendation from FDAC to the school board to move forward and adopt the EIR as submitted. Lou seconded.

Carl asked for comments from each FDAC member:

Carla: No comment

Caren: No comment

Stacy: Full support. Worked on this the whole way through and am excited to get going.

Lou: All of his questions have been answered. He is good.

Lisa: No comments

Motion unanimously approved.

Carey asked committee to review proposed letter to members of the Malibu Park community regarding Parking lot F. Discussion and input. Carl asked the committee for any comment regarding the proposed letter. Committee comfortable with letter. Carl will review and connect with Carey tomorrow before issuance.

4. Public Comments - None
5. Future Agenda Items:
 - a. Future Malibu Bond Measures – don't anticipate going in 22, further guidance from FDAC at next meeting.
 - b. Locker/Shade Issue Update
6. Next Meeting
Steve will work with Noemi for the date of next meeting.
7. Adjournment
Meeting adjourned by Carl at 5:36pm