



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

Subject	Facilities District Advisory Committee – Malibu (FDAC-M)
Date	March 25, 2025
Time	4:30 pm
Location	MMHS Parent Center - 30215 Morning View Drive, Malibu, CA 90265 – Parent Center Committee Member Lou La Monte will participate remotely from the following address: 17353 Graciosa Court, San Diego CA. 92128

1. Call to Order – Meeting called to order at 4:38 by Carl.

Roll Call:

Carl Randall

Craig Foster (absent)

Hap Henry

Caren Leib

Lisa Lambert

Lou LaMonte (remote)

Gus Peterson

Melissa Mastrippolito

Maia Zander

Raneika Brooks (City of Malibu, Planning Rep) ask

Stacy Rouse – Board of Education Liaison ask

Jennifer Smith – Board of Education – Malibu Bond Facilities Sub-committee member (absent)

2. Action Item– Carl moved to approve the meeting minutes, Gus seconded. Minutes unanimously approved.
 - a. Approval of Minutes
 - i. December 16, 2025
3. Chair Communications/Reports (Carl/Steve)
4. Staff Communications/Reports and Discussion
 - a. Malibu Campus Plan Phase 1 – New High School Project, Construction Progress Update (Noemi)
 - b. Phase II – Planning and Design Process Underway (Noemi)

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Santa Monica-Malibu Unified School District

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

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- c. Elementary Schools – Needs Assessments – Underway
- d. Alternative Power Solutions & Emergency Communications

5. Discussion/Action Items

- a. Aquatics Center / Pool size discussion and FDAC recommendation – Carl moved to approve the 40meter pool with no peninsula. Gus seconded. Motion unanimously approved.

6. Public Comments

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.

7. Next Meeting

May 20, 2025 @ 4:30 pm. The FDAC was invited to the CBOC Site Tour on May 29 at 2:40pm

8. Adjournment – Meeting adjourned at 6:08pm