



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

Subject	Facilities District Advisory Committee – Santa Monica (FDAC-SM)
Date	February 15, 2022
Time	4:00 pm
Location	Zoom Meeting https://smmk12.zoom.us/j/89054542864?pwd=ckZNd0w2aW5LZDRZTzdsWTZ6QlZYdz09

Virtual Meeting can be found here: <https://www.smmusd.org/Page/5513>

1. Call to Order:

Joan calls the continuation of the 2/7/22 meeting to order – Minute 9:21

Present Joan Krenik
Present Margaret Bach
Present Sam Levitt
Present Julie Waterstone
Present Amy Bisson
Present Ralph Mechur
Present Judith Meister
Absent Alexis Dennis-Huether
Present Thomas Malayil
Present Peter James – COO - City of Santa Monica Rep
Present Laurie Lieberman – Board of Education Liaison
Present Jennifer Smith – Board of Education Liaison

2. Approval of the Agenda: Minute 9:50

Thomas would like the record to reflect (in the meeting minutes) when the materials were sent to the committee. (Note: Attachments were sent to the committee on 2/15/22 at 11:48am). Passed with a motion by Joan and a second by Ralph.

Yes Joan Krenik
Yes Margaret Bach
Yes Sam Levitt
Yes Julie Waterstone

SANTA MONICA - MALIBU UNIFIED SCHOOL DISTRICT

Santa Monica-Malibu Unified School District

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

2828 Fourth Street • Santa Monica • California 90405 • (310) 450-8338 • www.smmusd.org

Yes Amy Bisson
Yes Ralph Mechur
Yes Judith Meister
No Thomas Malayil

3. Continued from 2/7/22 Meeting – Carey gives a brief overview of tonight’s meeting including attachments/presentation.

Public Comments: - Minute 14:20 - Nina Fresco and Ruthann Lehrer addressed the committee regarding this item.

Julian explained that the CEQA consultants have been tasked with looking at the campus plans as a whole with a project-level evaluation of the SMS projects and then looking programmatically or at a higher level as it were 20,000 feet at what the potential impacts of the rest of the master plan projects would be. What that does is it allows the board, when they have funding to review the second phase projects against what was evaluated in the CEQA document and move forward if it fits within those parameters, if it doesn't, then they would have to redo a CEQA evaluation. This streamlines the future entitlement processes but it doesn't give permission or say that the phase 2 projects would move forward it just allows them to, when there's funding, when they're designed, etc....

School plans for sites include, JAMS Library, Grant, Franklin, Will Rogers & McKinley. Ryan Bourke, Principal of Will Rogers, Nancy Murphy, early childhood special education educator at Will Rogers and Dr. Ashley Benjamin, Principal of McKinley spoke in support of the proposed Phase I improvements for their campuses.

Committee offered comments & asked questions regarding each proposed project. Staff suggested creating a design sub-committee. The committee agreed (to be coordinated by Steve and Joan). Staff responded to questions and noted comments on each proposed project.

Time Start: 10:59 Time End: 2:08:38

Action - Recommendation to Board regarding authorization to continue with design efforts on specific Measure SMS Elementary and Middle School projects.

Motion: The FDAC recommends moving forward with the next phases design development on Grant, Franklin & Adams SMS projects. Passed with motion by Judith and a second by Joan.

Yes Joan Krenik
Yes Margaret Bach

Yes Sam Levitt
Yes Julie Waterstone
Yes Amy Bisson
Yes Ralph Mechur
Yes Judith Meister
Yes Thomas Malayil

Informational: The FDAC will create an ad hoc design review subcommittee that will review/confirm the McKinley and Rogers campus master plans and review the phase 1 design development projects. Alexis, Ralph, and Margaret volunteered and will comprise the sub-committee.

Motion: The FDAC recommends moving forward with the next phases of design on the McKinley and Rogers SMS projects subject to a review of the campus master plans in context with the historic resources reports. Passed with a motion by Joan and a second by Judith.

Yes Joan Krenik
Yes Margaret Bach
Yes Sam Levitt
Yes Julie Waterstone
Yes Amy Bisson
Yes Ralph Mechur
Yes Judith Meister
Yes Thomas Malayil

**Joan leaves meeting and turns meeting over to co-chair Sam Levitt. Minute 2:43:20*

Motion: The FDAC recommends a continuation of the Roosevelt and Lincoln planning and not moving forward with DD at this time. Passed with a motion by Ralph and a second by Margaret.

Absent Joan Krenik
Yes Margaret Bach
Yes Sam Levitt
Yes Julie Waterstone
Yes Amy Bisson
Yes Ralph Mechur
Yes Judith Meister
Yes Thomas Malayil

Time Start: 2:08:39 Time End: 2:45:42

4. Project Updates/Discussion: (Updates postponed to next meeting due to time constraints)

- a. Covid-19 Impacts – Steve/Carey/Kevin
- b. WPF and HVAC Projects Update – Kevin
 - i. Rogers Equipment Screening – Kevin
- c. FF&E Update – Sheere
- d. Safety and Security Projects Update – Kevin
- e. Samohi Update
 - i. Discovery Wrap Up – Alan
 - ii. Exploration Building and Gym – Alan

5. Public Comments: Item #3 above

Time Start: 15:04 Time End: 19:38

Additional Public Comments:

Public Comments:

- Wendy Dembo, Kat Blandino and Nikki Kolhoff addressed the committee.

Time Start: 2:26:40 Time End: 3:00:14

6. Future Meeting(s):

Discussion regarding next meeting. Meeting tentatively set for 3/14/22 at 4:30pm. Ralph requested the community meeting flyers be sent again to the committee.

7. Adjournment

Motion to adjourn unanimously passed with a motion by Margaret and second by Ralph. Minute 3:06:25