



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

## Meeting Minutes

Subject	Facilities District Advisory Committee – Malibu (FDAC-M)
Date	October 2, 2017
Time	4:00 pm – 6:00 pm
Location	Malibu High School – Construction Management Trailer, Student Parking Lot
Attendees	

### 1. Call to Order

Meeting started without quorum at 4:04pm

*Meeting called to order at 4:12pm with quorum by Caren Leib.*

#### a. Roll Call

Caren Leib	Karen Farrer
Stacy Rouse	Carl Randall
Marianne Riggins	David Reznick
Stephanie Hawner (absent)	Michelle Kahen (absent)
Nancy Levy	

Board Liaisons:  
Craig Foster

Staff:	
Steve Massetti	Kathy Staib
Carey Upton	Sheere Bishop
Barbara Chiavelli	Roger Banuelos
Nelson Martinez	Kevin Klaus

### 2. Approval of Minutes

Motion to approve made by Carl Randall, seconded by Marianne Riggins.  
Unanimously approved.

### 3. Public Comments

### 4. Chairperson Communications/Reports

### 5. Staff Communications/Reports

- a. MMHS Campus Improvements Project (Steve/Roger/Nelson)
  - i. Parking Lot E Construction Update
  - ii. MDF/511-513/IT Room
  - iii. Library – Demo Complete

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Santa Monica-Malibu Unified School District

Facility Improvement Projects/Measure BB - ES

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- iv. Building E – Demo Complete
- v. Admin – Demo Delayed

Steve Massetti updated on campus improvements. Roger Banuelos and Nelson Martinez updated on status of items i-iii. Craig Foster asked if we are still on track to complete the parking lot over winter break. Nelson replied that if all goes well it will be completed over winter break.

It was also noted that the upper student parking lot is bumper to bumper. Will there be a system for exiting on to Morning View. Kevin replied that he would ask the City if needed. Craig Foster asked that staff report back to the committee at the next meeting.

- b. Webster Parking / Accessibility Improvements (Kevin)

Kevin Updated on current status of project.

- c. WPFDD Projects Update (Barbara)

Barbara updated on current status of Pt. Dume and MMHS WPFDD projects.

#### 6. Informational Items

- a. Environmental Issues (Carey)

Carey updated on status of exclusion work for rodent issue. Carey also updated on termites and TDS removal options for the MMHS pool.

- b. Water Bottle Filling Stations Update (Carey)

Carey notified the committee that there is an upcoming board item regarding districtwide water fountains.

- c. Educational Specifications (Carey)

Carey reviewed Ed specifications with the committee.

#### 7. Future Agenda Items

- a. Long Range Facilities Planning

Caren Leib asked for an HVAC update as well as test results for air testing and PCB's

#### 8. Next Meeting

Tuesday, January 16, 2018 at 4pm in the construction trailer

#### 9. Adjournment

Motion to adjourn made by Carl Randal, seconded by Stacey Rouse, unanimously approved. Meeting adjourned at 6:22pm