



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

## Meeting Minutes

Subject	Facilities District Advisory Committee – Santa Monica (FDAC-SM)
Date	April 17, 2017
Time	4:00 pm – 6:00 pm
Location	District Office, Board Room 1651 – 16 <sup>th</sup> Street, Santa Monica CA 90404

### I. Call to Order

4:09pm by Joan Craig Hamilton w/o quorum.

5:08pm quorum

#### a. Roll Call:

Ann Bowman	Joan Krenik
Judith Meister	Emir Phillips (absent)
Karen Ginsberg	Craig Hamilton
Dennis Crane (absent)	David Kaplan (absent)
Sam Levitt (absent)	Karen Kushi (absent)
Erik Malin (absent)	Thomas Malayil

#### Board Liaison:

Laurie Lieberman (absent)	Ralph Mechur
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#### Staff:

Steve Massetti	Kathy Staib
Jan Maez	Carey Upton
Dr. Ben Drati (absent)	Sheere Bishop
Barbara Chiavelli	Kevin Klaus

- II. Approval of Minutes: Craig Hamilton moved to approve the 02/06/17 minutes, seconded by Thomas Malayil. Karen Ginsberg & Judith Meister abstained. Meeting minutes unanimously approved.
- III. Public Comments: None
- IV. Chairperson Communications/Reports: None

SANTA MONICA - MALIBU UNIFIED SCHOOL DISTRICT

**Santa Monica-Malibu Unified School District**

Facility Improvement Projects/Bond Construction Program

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V. Staff Communications/Reports:

Kevin Klaus updated the committee regarding DSA close-out of the Innovation Building. Requires the dirt stockpile by the Utility building to be removed or maintained.

VI. Informational Items

a. WPFD Project Update

Barbara Chiavelli updated the committee regarding all of the upcoming WPFD projects. Grant & Rogers - Window Replacement, Summer 2017. Roosevelt - WPFD Project as well as ADA restroom and Fire Alarm upgrades, Summer 2017. Webster - WPFD Project & ADA restroom, Summer 2017. Malibu High School, Buildings F, I, G & D – WPFD Project, Summer 2017. Budget of the WPF Projects to be presented to the FDAC at the next full FDAC meeting. It was noted that these projects are costing more due to the DSA required upgrades to fire alarms and ADA accessibility. Summer 2018 will be Franklin, McKinley & Pt. Dume.

Steve also mentioned the windows at Olympic. Ralph asked if we could possibly use laminate glass and restore the windows. David Kaplan's input will be requested.

b. Lincoln Track and Field Update

Barbara Chiavelli updated. Project to start in June and be complete sometime in September 2017

c. Samohi Stairs Construction Update

Kevin Klaus gave update on status of Ramp and Stairway Project. Striping is next. Working on the power to the Kiosks. Sprinklers will be installed through the contractor when he comes out again to complete the rest of the Phase II close out work.

d. Samohi Softball Revised Plan Update

Kevin Klaus gave update. Involving Sealy field and the basketball courts. Sealy Field will have lights installed, baseball backstop. We will also be replacing the lighting on the football field with LED lights and updated controls.

e. HVAC Update

Kevin updated. Approximately 67 Bard units in the district. 2 were recently installed. 65 units will be addressed during Summer and Winter breaks 2017. Ralph Mechur noted that we cannot just move forward without identifying energy reductions. Thomas Malayil asked if it was possible to do HVAC unity at Grant over the summer. Kevin replied that he was aware of 1 Bard unit that would be addressed at Grant this summer and 9 by the end of the year. DSA is not required on the Bard units.

f. JAMS PAC Update

Barbara Chiavelli Updated. HGA architects is very busy. Ralph Mechur asked if the project will require an EIR. Steve replied that it will require something either an EIR or a Categorical Exemption. We are waiting on the historical survey to decide. Barbara added that we are looking into the possibility of receiving seismic state funding money. We are working on

interim housing. Other projects at JAMS, field turf replacement scheduled for summer 2018 as well as the gym flooring replacement project. Thomas Malayil asked about all of the deferred maintenance at JAMS. Carey Upton replied that he is aware.

- g. Samohi Campus Plan Update
  - i. Programming/Design Process  
Kevin updated. Joan asked about the next meeting. Kevin responded that we are still confirming RLBinders program. Ralph Mechur asked about the pool options. Barbara Chiavelli replied that we don't have anything yet. The surveys are going out this week and we also need to consider space adaptability. Estimated construction to start in 2019.
  - ii. Civic Center Parking Structure and Multi-Use Field  
Steve introduced. 2-story parking structure & multi-use field. 700 Parking spaces. Access to field. Civic Center Way access instead of Main Street. Main Street access would be removed. They also toured a synthetic turf softball field and noted that the infield is a different color. Synthetic Softball field and Lacrosse field are CIF compliant. Carey Upton added that we are still negotiating and waiting on a financial feasibility study. There are usage and parking issues that need to be ironed out. Direction from the City and BOE is to come up with a deal by June.

VII. Action Items:

- a. Recommendation re Proposed Samohi Tree Program (attachment)  
Steve presented proposed program noting that it would require student involvement to be successful. Craig Hamilton asked if Samohi had the space to accommodate the trees. Steve noted that it is a challenge but he was able to identify some areas that would work. Committee unanimously supported.

VIII. Future Agenda Items

- a. CHPS Standards / Sustainability
- b. Edison Project Cost vs. Budget
- c. CEQA Issues (design review subcommittee suggestion)

IX. Next Meeting

June 12, 2017 at Samohi – Staff Cafeteria

X. Adjournment

6:19pm Craig Hamilton moved to adjourn the meeting, Joan Krenick seconded. Unanimously approved