



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

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| Subject | Facilities District Advisory Committee – Santa Monica (FDAC-SM) |
| Date | May 16, 2016 |
| Time | 4:00 pm – 6:00 pm |
| Location | FIP Office, Conference Room 2828-4 th Street, Santa Monica CA 90405 |

I. Call to Order

4:06pm by *Joan Krenik*

a. Roll Call:

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

Board Liaisons:

| | |
|------------------|--------------|
| Laurie Lieberman | Ralph Mechur |
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Staff:

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| Steve Massetti | Kathy Staib |
| Jan Maez | Carey Upton |
| Sheere Bishop | Aimee Thomason |

Presenters: (R.L.Binder & Associates)

Tim Young

II. Approval of Minutes:

Motion to approve made by Joan Krenik, Seconded by Ann Bowman.
Unanimously approved.

III. Public Comments: None

SANTA MONICA - MALIBU UNIFIED SCHOOL DISTRICT

Santa Monica-Malibu Unified School District

Facility Improvement Projects/Bond Construction Program

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

- IV. Chairperson Communications/Reports:
 - Craig Hamilton updated the committee on the Samohi Campus Plan Study Session Item from the 4/14/2016 Board Meeting

- V. Staff Communications/Reports
 - a. Solar Expenditures
 - Steve Massetti (SM) clarified that the solar projects were not done under Measure BB. Ralph Mechur helped clarify PPA in regards to solar panels adding that he would like to see solar panels installed with ES.
 - b. Ongoing BB Projects
 - SM gave update. Craig Hamilton questioned the 30million shortfall asking what can be learned from this? As well as asking where the money will come from to cover the shortfall. SM answered that the Samohi shortfall will come out of the Samohi ES allocation, Malibu shortfall will com out of the Malibu ES allocation and so on.
 - The Edison shortfall was due largely to the environmental waste removal delay. Question was asked about what was included in Centralized Expenses. SM replied Program Management as well as Construction Management among other things.

- VI. Action Items
 - a. N/A

- VII. Informational Items
 - a. FDAC Charges
 - SM reviewed FDAC Charges.
 - Craig Hamilton suggested meeting more frenquently. Joan Krenik suggested scheduling bi-monthly meetings and cancelling if they are not necessary. Thomas Malayil requested that handouts be available for items that are reviewed.
 - b. Olympic High School Modernization
 - SM reviewed bid award. 18 month schedule to be completed in 6 phases.

- VIII. Discussion Items
 - a. Samohi Campus Plan Presentation
 - Tim Young to present the Samohi Campus Plan (SCP) on 7/20/2016. Joan Krenik asked when construction would start. Tim Young replied in approximately 3 years. Barbara Chiavelli commented on how classroom buildings will change in the next 20 years.

 - b. JAMS Auditorium
 - Steve reviewed status of Auditorium stating that we should have the study back in mid July. SMC to possibly contribute to the re-building. We currently have a consultant looking into State funding. Joan Krenik asked if we have a back up plan. Barbara Chiavelli asked about the duration of the project. SM replied approxmitely 31/2 more years. Discussion followed regarding the options for the space.

Ann Bowman asked if we have enough ES money to build a new auditorium?
Steve Massetti replied that we don't know how much money SMC will contribute.

IX. Future Agenda Items

1. JAMS Auditorium
2. Samohi Phasing
3. ES Allocation
4. WFP Projects
5. HVAC Study
6. BB Centralized Expense

X. Next Meeting

July 18, 2016 from 4:00pm-6:00pm at the FIP Office

XI. Adjournment

5:49pm Motion to adjourn made by Dennis Crane, seconded by Thomas Malayil.
Unanimously approved.

