



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

Subject	Facilities District Advisory Committee – Santa Monica (FDAC-SM)
Date	June 12, 2017
Time	4:00 pm – 6:00 pm
Location	Samohi Staff Cafeteria

1. Call to Order

4:09pm *Craig Hamilton starts meeting w/o quorum.*

5:08pm *quorum*

a. Roll Call:

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

Board Liaison:

Laurie Lieberman	Ralph Mechur
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Staff:

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

2. Approval of Minutes: N/A - No quorum at this time (this item was no revisited once we did have a quorum)
3. Public Comments
4. Chairperson Communications/Reports
5. Staff Communications/Reports: Steve Massetti introduced Alan Braatvedt as the Samohi Director of Projects

SANTA MONICA - MALIBU UNIFIED SCHOOL DISTRICT

Santa Monica-Malibu Unified School District

Facility Improvement Projects/Measure **BB - ES**

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6. Informational Items

- a. Environmental/Sustainability Issues – Carey notified the group that the district had hired a sustainability coordinator, Caroline Coster. Carey added that the water at Samohi was tested for lead. Noting that the results were well below action level.
Joan Krenik suggested that the hiring of a sustainability coordinator would be a good opportunity to have Gail do a PR piece.
Carey added that FIP is in the process of hiring a communications specialist to work with Gail but would be dedicated to the bond program communications.
- b. WPFDF Project Update – Barbara Chiavelli updated on status of Grant ES, Will Rogers, Roosevelt as well as summer 2018 projects at McKinley & Franklin
- c. Lincoln Track and Field Update – Kevin noted that bids were due tomorrow for the project. Ann Bowman asked if there was any way to push the project to next summer, noting that the kids need the field. Carey replied that it was not possible since the JAMS field was going to be replaced next summer.
- d. Samohi Softball Update – Kevin Klaus updated on the status of the softball field
 - i. Primary Construction Underway
 - ii. Field Lighting Update
- e. HVAC Update – Kevin gave an update on the budget noting that the proposals were higher than originally projected.
- f. Samohi Campus Plan Update
 - i. Civic Center Parking Structure and Multi-Use Field (Potential Joint Project with City of SM) – Steve and Carey
Steve updated on the status noting that we will go to the board tomorrow in closed session with the board and the city to review an action item. Ann Bowman asked that if both sides decide to move forward what happens next, between now and the city's November 2018 bond. Steve replied that they would next procure a designer and an environmental consultant to prepare a CEQA. Likely construction would begin in 2019.
 - ii. Phase 1 – Project Design Overview and Update – Barbara and HED/MRY
Barbara updated. John Dale discussed the process and James O'Conner (HED/MRY) presented. John Dale reviewed the swimming pool. Steve added that the pool would either be a 30meter or 50meter pool with the 50meter pool being somewhere in the neighborhood of 1 ½ -2 million more. Noting that we need more direction to move forward with the design of a 50meter pool. Craig Hamilton asked if there would be a bulk head. Carey Upton replied in the affirmative. Discussion regarding the benefits of a 50meter pool with the general consensus being to move forward with the 50meter pool.
- g. JAMS PAC Update

