



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

Subject	Facilities District Advisory Committee – Santa Monica (FDAC-SM)
Date	July 18, 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

4:09pm by *Joan Krenik*

a. Roll Call:

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

Board Liaisons:

Laurie Lieberman	Ralph Mechur
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Staff:

Steve Massetti	Kathy Staib
Jan Maez	Carey Upton
Sheere Bishop	Christopher King

Presenters: (R.L.Binder & Associates)

Tim Young

II. Approval of Minutes:

Motion to approve made by Ann Bowman, Seconded by Joan Krenik. Motion approved. Judith Meister and David Kaplan abstain (both did not attend 5/16/16 SM-FDAC meeting).

Steve Massetti introduced Christopher King, Interim Co-Supertintendent for SM-FDAC.

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

III. Public Comments: None

IV. Chairperson Communications/Reports:

V. Staff Communications/Reports

a. WPF Project Update

Steve Massetti (SM) gave update on WPF Projects. Webster & Roosevelt to be done Summer 2017. Windows at Rogers & Grant to be completed Summer 2017.

b. Olympic Project Update

c. Samohi Softball Update

SM gave update on Samohi Softball field. Ann Bowman asked if there had been communication to the baseball parents? SM added that the solution was the least impactful and while not ideal it must be done. Communication had been continuous with the site, coaches & parent reps for both softball & baseball.

Ann Bowman asked about the timeline for the civic field. Karen Ginsberg responded that the earliest completion would be July of 2018. An RFP went out with 2 field options; Soccer/Lacrosse or Soccer/Softball. Impacts are not yet known.

VI. Action Items

a. JAMS Auditorium Feasibility Study Recommendation

SM gave update. Carey Upton (CU) added that there was originally seating for 688, currently only seating for 660; Seating demand surpasses available seating. Barbara Chiavelli asked about the current performance restrictions. CU replied that the auditorium has been closed for the past 2 years. JAMS students use either Lincoln Auditorium or Barnum Hall at Samohi for performances.

CU reviewed possible options for Auditorium. SM added that SMC has an interest in joint-use and is willing to contribute approximately 15 million if the bond that they have going to the ballot passes. Jan Maez added that if the bond does not pass they do not have the funding for our project. SM added that it makes sense to replace the structure since the repair cost exceed 50% of the replacement cost. Committee discussed various scenarios with building engineer, Mike Ishler and Architect, Michael Pinto. Joan Krenik asked about timeframes for completion. SM replied that scenario 1 will take approximately 14-16 months, scenario 3 approximately 24 months. CU added that this item would go to the BOE on 9/1/16 as a Study Session item. Judith Meister added that this was a great opportunity to take advantage of & supported replacement depending on what happens with the SMC bond. Thomas Malayil added that we must have a back-up plan if the SMC bond does not go through. David Kaplan expressed his need to abstain from voting due to lack of time to review the plans. Ann Bowman asked how much taller the new structure would be. Esme (Architect) replied that the current building is 31.6 and the new building would be approximately 53-55 which is industry standard; 20 ft on stage and 10ft house.

Judith Meister recommended that the board consider replacement and discuss funding with SMC. Ann Bowman, David Kaplan & Sam Levitt abstained due to lack of time to review plans. Remainder of committee attendees approved.

VII. Informational Items

- a. HVAC Study Update/Timeline
SM reviewed, September 1, 2016 going to the BOE as discussion item.

VIII. Discussion Items

- a. Samohi Campus Plan Phasing Presentation
Rikki Binder presented the Samohi Campus Plan including proposed phasing. SM noted that the project does not end at Phase 6; however that was the direction to Binder. SM will be presenting a revision to the board for phases 7-9 which will include athletics. FIP will be requesting approval from the board in the near future proceed with the CEQA process and A/E firm selection for phase 1.
Thomas Malayil noted that he will never recommend this plan without the District pursuing looking for land to purchase and build on instead of Samohi's current location. Ann Bowman seconded his statement.

IX. Future Agenda Items

1. ES Allocation
2. BB Centralized Expense

X. Next Meeting

September 19, 2016 from 4:00pm-6:00pm at the FIP Office

XI. Adjournment

6:17pm Joan Krenik adjourned the meeting.