



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

Subject	Facilities District Advisory Committee – Santa Monica (FDAC-SM)
Date	September 19, 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

4:14pm by *Joan Krenik without quorum*

a. Roll Call:

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

Board Liaison:

Laurie Lieberman	Ralph Mechur (absent)
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Staff:

Steve Massetti	Kathy Staib
Jan Maez (absent)	Carey Upton
Sheere Bishop	Christopher King (absent)
Barbara Chiavelli	Kevin Klaus

II. Approval of Minutes: N/A – no quorum

III. Public Comments: None

IV. Chairperson Communications/Reports:

V. Staff Communications/Reports

- a. Introduction of Deputy Program Manager and Preconstruction Manager
Steve Massetti introduced Barbara Chiavelli, formally a member of the SM-FDAC as the new FIP Preconstruction Manager which creates a vacancy on the committee.

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Santa Monica-Malibu Unified School District

Facility Improvement Projects/Bond Construction Program

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Carey Upton announced his new position within the District. Chief Operations Officer.

- VI. Action Items: none
- VII. Informational Items
 - a. WPF Project Update
Steve gave status of window replacement at Rogers as well as Cabrillo update.
Webster ES and Roosevelt will be the next WPF Projects in Summer 2017
 - b. Samohi Softball Update
Steve updated. The plan is for lights to be installed next year. Project to start in November and be completed in January 2017.
 - c. HVAC Study
Steve reviewed handout (Districtwide HVAC Study). Joan Krenik asked about the prioritization of implementation. Steve replied that there is no strategy yet. Will be looking at the hottest campuses, farthest away from the ocean, air quality etc.
 - d. JAMS Auditorium Update
Steve updated. Will know more once we know the outcome of the election. Joan inquired about having something in writing from SMC. Steve replied that Don Girard committed verbally.
 - e. Samohi Campus Plan Update
Steve updated on status of SCP. Ann Bowman inquired about her concern of getting rid of Prospect Hill and the possibility of revisiting the plan as phases progress. Steve replied that generally once the plan is adopted it would be very difficult to change.
Steve asked Sheere Bishop to give an update on the status of the RFQ's/RFP's for the CEQA process required for the EIR. Sheere reviewed status of the 4 RFQ's/RFP's; CEQA, Historical, Phase 1 Environmental & Geotech
- VIII. Discussion Items
 - a. ES Draft Preliminary Working Budget
Steve reviewed handout. Thomas Malayil asked what the Edison project actually cost.
- IX. Future Agenda Items
 - a. BB Centralized Expense
Judith Meister asked about the overall BB centralized expenses. Thomas Malayil asked about the Edison overall cost
- X. Next Meeting
Full FDAC October, 24, 2016 from 5pm-7pm at the FIP Office
November 14, 2016 from 4:00pm-6:00pm at the FIP Office

XI. Adjournment

5:53pm Joan Krenik adjourned the meeting.