



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

Subject	Facilities District Advisory Committee – Santa Monica (FDAC-SM)
Date	October 9, 2017
Time	4:30 pm – 5:30 pm
Location	Lincoln Middle School Library

1. Call to Order

4:36pm Craig Hamilton starts meeting with quorum

a. Roll Call:

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

Board Liaison:

Laurie Lieberman	Ralph Mechur (absent)
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Staff:

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

2. Approval of Minutes

Motion to approve minutes made by Joan Krenik, seconded by Karen Kushi
With the clarification indicating that we started the meeting without a quorum, thereby missing the approval of the March meeting minutes. Also, we did not have a quorum at the time of the action items for the June meeting as members had left by this time. David Kaplan and Thomas Malayil abstain (both did not attend 6/12/17 meeting)

3. Public Comments

4. Chairperson Communications/Reports

5. Staff Communications/Reports

6. Informational Items

SANTA MONICA - MALIBU UNIFIED SCHOOL DISTRICT

Santa Monica-Malibu Unified School District

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

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- a. WPFD Project Update – Barbara
Due to time constraints, Steve suggested that this item be moved to the Full FDAC meeting directly after this meeting
- b. Lincoln Track and Field Update – Kevin
Kevin Klaus gave an update on the status of the project. Noted that the contractors are behind schedule. The dust impact was discussed and Kevin noted that the future construction activities will be less impactful to the school. Sam Levitt noted that it sounds like there are some significant issues with Angeles. Kevin noted that Angeles is scheduled to turn over the field to FieldTurf in mid-November with a mid-February completion date. It was also noted that we have directed Angeles to work overtime and we have reached out to FieldTurf to start any work that is possible to start right now. Kevin informed that committee that we have hired a security guard to control alley traffic. Karen Kushi asked if asphalt would be poured during school hours and also asked if a communication person has been hired as this would have helped with parent outreach during this construction. She also noted that she knew of a student that left the school due to his allergies and the construction impact. Laurie Lieberman inquired if the student's family spoke to the principal. Karen replied that they did not. Carey Upton added that the Facilities department as well as the District have not heard about this, noting that he would have had he known. Steve Massetti added that a communication person has been hired. Craig Hamilton added that as we work at sites we should be making sure that staff responds to and involves to the Facilities and District Office. Sam Levitt asked what the real completion date is for the field. Kevin responded that he projects it will be late March, noting that the work that is taking place right now is much more predictable. Sam noted that that are still significant pieces left to do that could cause delay. Ann Bowman requested monthly updates to the community, adding that she never sees more than 2 construction people working on the field. Steve Massetti replied that Angeles is a paper contractor and that they contractors on site are all subs to them. Ann asked if we need to pay more to get the field done and asked if we have made any dust mitigation plans if we have Santa Ana winds. Kevin replied that we have final grading and some utilities to do and then the base material will be coming in the next 2 weeks. Ann noted that we have kids and teachers in the 8th grades classrooms 10-15ft away from the construction and we have a duty of care to them and we really failed with the planning of this. Steve sympathized noting that living through construction is difficult. Thomas Malayil added that there are other alternatives for location of classes during construction. Steve replied that there were not on the Samohi campus.
- c. Samohi Softball Update – Kevin/Alan
 - i. Construction Underway
Steve: installation of the Sealy Field lighting will start on Wednesday and we are on track to finish on time.
 - ii. Field Lighting Update
Carey updated that we are upgrading the football field lighting as well.

- d. HVAC Update – Kevin and Barbara
- e. Samohi Campus Plan Update
 - i. Civic Center Parking Structure and Multi-Use Field Conclusion – Steve updated and Karen Ginsberg added that the City council declined to move forward as the project was very expensive.
 - ii. Phase 1 – Project Design Overview and Update – Alan Alan Braatvedt updated on Samohi Phase I & II We are installing 4 portables classrooms on tennis court 1 in February 2018 and will move students in over Spring Break 2018. Over the counter appointment with DSA on 10/24/17. Infrastructure, electrical/data to be installed, power for field and interim housing to be done over winter break. Transformer work for the entire campus to be done over summer 2018. Abatement of Science & Tech buildings to be done over Spring Break 2018. Demo will begin day 1 of summer break 2018. 75K yards of earthwork will be removed taking 3-4 months to complete. Steve updated on 2nd parking level under new building noting that there will be 72 parking spots on the first level and 120 on the second level. We received board direction to move forward with the second level. We will have a presentation of this at our next meeting. Sam Levitt asked for the cost. Steve replied that the parking level will cost 112 million more. Alan gave an update on the development plans. First DSA meeting went really well. HED/MRY is doing well. We will have a full submittal in March 2018. Steve added that the second level of parking will extend construction but that the architect has assured us that it would not impact the design schedule. Barbara Chiavelli added that we have had many meeting with site and staff. Craig Hamilton asked who is responsible for approving/saying that we're doing what the board wants. Steve responded that a subcommittee may be useful but the COO is very much involved and engaged in the entire process.
- f. JAMS PAC Update
 - i. Phase 1 – Project Design Overview and Update – Barbara Barbara Chiavelli updated on the PAC project. The programming is complete and the project has been reduced due to cost. Phase 1 includes the auditorium demolition and firewall renovation. Phase 2 will include the rehearsal room. Phase 3 will be more long term; the replacement of the music building. Steve noted that the CEQA will include all three phases. David Kaplan stated that he has fundamental issues to the aggressive approach. He would like to see more community input and feels that the FDAC has had no significant say in the project and that the community meeting was not advertised well. David Kaplan requested a copy of the JAMS presentation from the 6/12/17 meeting. Carey Upton replied that he feels that we have engaged the community. David asked if the district was willing to let

some of the committee review the plan. Steve added that the community meeting was well advertised. Craig Hamilton asked for a graphic summary to the committee on the JAMS PAC and Samohi Phase I & II. Carey Upton replied that he would be happy to meet with smaller groups to discuss. Sam Levitt added that it would be great to have graphics with updates sent out regularly to the FDAC. Joan Krenik added that this meeting has summarized the speed of our projects and updates and communication are really necessary as we don't want to miss anything.

Barbara added that the demolition of the auditorium is scheduled for summer 2018

g. Environmental/Sustainability Issues – Carey

This item was moved to the Full FDAC meeting directly after this meeting.

7. Action Items: None

8. Future Agenda Items

a. CHPS Standards/Sustainability

b. Edison Project Cost vs. Budget

Thomas Malayil requested that Alternate sites for Samohi be discussed

9. Next Meeting

December 4, 2017 at 4:30pm at the FIP office

10. Adjournment

Motion to adjourn made by Sam Levitt, seconded by David Kaplan. Unanimously approved.