



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Draft Meeting Minutes

Subject	Facilities District Advisory Committee – Santa Monica (FDAC-SM)
Date	November 14, 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 w/ quorum*

a. Roll Call:

Ann Bowman	Joan Krenik
Judith Meister	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 (absent)	Ralph Mechur
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Staff:

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

Also Present:

Dr. Antonio Shelton, Santa Monica High School, Principal
Catherine Baxter, Santa Monica High School, Dean of Students
Jon Keane, incoming board member
Craig Foster, board member

- II. Approval of Minutes: Ann moved to approve the 7/18/16 minutes, seconded by Sam Levit. David Kaplan moved to approve the 9/19/16 minutes, seconded by Joan Krenik. Both meeting minutes unanimously approved.

III. Public Comments: None

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Santa Monica-Malibu Unified School District

Facility Improvement Projects/Bond Construction Program

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IV. Chairperson Communications/Reports:

V. Staff Communications/Reports

VI. Informational Items

a. WPFDF Project Update

Barbara Chiavelli gave update on status of projects. David Kaplan asked if we had an historical resources by project. Steve Massetti replied that we would be coming up with guidelines for McKinley and Franklin.

b. Samohi Softball Update

Kevin Klaus gave update on status of Ramp and Stairway Project as well as the softball field.

c. HVAC Study

Steve Massetti gave update. To be awarded on the 12/15/16 BOE agenda.

VII. Action Items:

a. Samohi Campus Plan Phase I Options

Carey Upton presented. Craig Hamilton noted that the number was an allocation, not a budget. Judith Meister asked where staff would be parking during construction. Carey Upton mentioned the possibility of beach parking. Discussion regarding options of building Phase I & Phase II together or Phase I and field & subterranean parking jointly with the City of Santa Monica at the Civic Center. Committee interested in the possibility of doing all three instead of choosing one over the other. Dr. Shelton & Catherine Baxter favored student buildings over recreational space but noted that parking and the field were still important. Joan Krenik inquired about the possibility of other financing options to do all options as both were important opportunities. Craig Hamilton added that it appeared to be a funding problem not a planning problem as the community wants a field there and parking has revenue associated to it. Are there creative financing options with parking to stay consistent with the bigger plan. Steve Massetti replied that we would look into other financing options.

Joan Krenik stated that the committee wants to know if we really can't do both. Craig Foster asked what other pieces of information does the committee need. Joan Krenik replied that if the City does not have the money yet, do we need to make a decision now. Karen Ginsberg added that the City wants to enter into a contract with the Architect for the design of the temporary field so some sort of direction will be necessary soon. The committee expressed a desire to recommend that the board direct staff to pursue both options.

VIII. Discussion Items: none

IX. Future Agenda Items

a. BB Centralized Expense

b. Edison Overall Project Costs vs. Original Budget

X. Next Meeting
January 23, 2017

XI. Adjournment
6:19pm David Kaplan moved to adjourn the meeting, Sam Levitt seconded.
Unanimously approved