



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

Subject	Facilities District Advisory Committee – Santa Monica (FDAC-SM)
Date	April 11, 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 4:05pm

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

Board Liaisons:

Laurie Lieberman	Ralph Mechur
Craig Foster	

Staff:

Steve Massetti	Kathy Staib
Jan Maez	Carey Upton
Roosevelt Brown	Sheere Bishop
Aimee Thomason	

Presenters: (R.L.Binder & Associates)

Rikki Binder	Tim Young
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- II. Approval of Minutes (N/A)
- III. Public Comments: None
- IV. Chairperson Communications/Reports (N/A)

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

V. Staff Communications/Reports (N/A)

VI. Action Items

a. Selection Sub-committee Chairs and Committee Co-Chair

Ann Bowman moved to approve Craig Hamilton as co-chair for a one year term (16-17) and Joan Krenik as co-chair for a two year term (16-17 & 17-18) Dennis Crane 2nd's motion. Unanimously approved.

Joan Krenik suggested meeting in May. May 16, 2016 at 4pm is selected as next meeting

VII. Informational Items

a. Project Updates

Steve Massetti gave overview of Windows, Flooring & Paint project.

Barbara Chiavelli asked if window shades are part of the WFP Project.

Jan Maez gave a brief overview of the Roller Shade Project.

Steve Massetti gave overview of HVAC Study.

Ann Bowman asked for an update on the district wide solar panels

Steve Massetti gave overview of JAMS Auditorium status and options going forward.

David Kaplan asked about the historical significance of the building.

Steve Massetti gave update on JAMS and Lincoln field/turf replacement

Steve Massetti gave update on status of Olympic Modernization

Karen Ginsberg inquired about the status of the mural. Steve Massetti noted that the mural is not part of the project. Carey Upton added that there is no resolution at this time.

Steve Massetti gave an update on the status of several claims currently filed regarding the Samohi BB Project as well as the Edison BB Project

VIII. Discussion Items

a. Samohi Campus Plan Presentation

Rikki Binder and Tim Young were introduced and Rikki Binder presented the Samohi Campus Plan options.

Steve Massetti added that the purpose of the presentation is to come away with a recommendation from the committee on one of the concepts.

At the end of the presentation Erik Malin added that he was not comfortable with giving an official concept recommendation to which the rest of the committee agreed.

Joan Krenik gave an update of the Samohi Site Committee Meeting concept recommendation.

b. Potential Future Projects: None at this time

IX. Future Agenda Items
On-going Projects Update
Samohi Campus Plan
District Wide Solar Panels
BB Summary Update
Charges of FDAC

X. Next Meeting
May 16, 2016 from 4:00pm-6:00pm at the FIP Office

XI. Adjournment

6:08pm Motion to adjourn made by David Kaplan, seconded by Craig Hamilton.
Unanimously approved.