



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

## Meeting Minutes

Subject	Facilities District Advisory Committee – Malibu (FDAC-M)
Date	December 16, 2024
Time	4:30 pm
Location	MMHS Parent Center - 30215 Morning View Drive, Malibu, CA 90265 Committee Member Lou La Monte will participate remotely from the following address: 17353 Graciosa Court, San Diego CA. 92128

1. Call to Order – Meeting called to order at 4:35 by Carl.

Roll Call:

Carl Randall

Craig Foster

Hap Henry

Caren Leib

Lisa Lambert

Lou LaMonte (remote)

Gus Peterson

Melissa Mastrippolito

Maia Zander

Raneika Brooks (City of Malibu, Planning Rep)

Stacy Rouse – Board of Education Liaison

Jennifer Smith – Board of Education – Malibu Bond Facilities Sub-committee member

2. Action Items – Carl moved to approve the meeting minutes, Gus seconded. Minutes unanimously approved.
  - a. Approval of Minutes
    - i. July 30, 2024
3. Chair Communications/Reports – Steve reported and thanked the committee.
  - a. Measure MM Passed
4. Staff Communications/Reports and Discussion – Noemi updated
  - a. Malibu Campus Plan Phase 1 – New High School Project, Construction Progress Update

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Santa Monica-Malibu Unified School District

Facility Improvement Projects/Measure **BB – ES – M**

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- Phase 1 is approximately 75% complete
- Glazing is near completion throughout the building
- Outside stairs will be poured early January
- Insulated metal panels will be completed at the end of the month
- Light fixtures going in
- Ceramic tile at restrooms near completion
- Polishing of the concrete floors started this week and will be fully polished and sealed by end of December.
- HVAC equipment will be turned on later this month to start conditioning the building.
- Lights will be officially on in January.
- Kitchen equipment started being installed this week.
- Trees are starting to be delivered and installed.
- Contractors are focusing on the exterior – waterproofing retaining walls and pouring flatwork throughout various areas of the site.

b. Phase II – Planning and Design Process Underway

- We are officially in DD Phase.
- Over the last month we've had a series of meetings with various end users:
  1. Life Skills
  2. Food Services
  3. Administrators to review options for the Broadcasting Studio
  4. Aquatics Group (Site Admin, Athletic Director, Coach Mulligan, Mike Matthews, City of Malibu, and representatives from Club teams.
- While we are making steady progress in all other areas of design development for the MS Bldg and Gym, we have come to a halt until a final decision is reached for the size of the pool.
- You will hear from LPA and Michelle Gable from Aquatic Design Group.

c. Elementary Schools – Needs Assessments – Underway

- Huckabee has also made great progress with the campus assessments for both Malibu ES and Webster ES.
- Last month on 11/21 we met with Malibu ES' SSC to review the campus options and obtain their feedback.
- We are scheduled to meet with Malibu Staff in January, as well as Webster ES staff.

5. Discussion/Action Items – LPA presented options for pool size. Committee discussed and provided input and concerns. Comparison of the 40-meter pool option vs. 50-meter option was discussed.

Committee would like more information and asked that the community be given a chance to weigh in on the pool size before the FDAC makes a recommendation.

- a. Aquatics Center / Pool size discussion and FDAC recommendation

6. Public Comments – n/a

7. Next Meeting  
TBD

8. Adjournment – Meeting adjourned by Carl.