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**HOW TO VIEW THE MEETING:** No physical location from which members of the public may observe the meeting and offer public comment will be provided. Please view the meeting, which will be live streamed at <https://MalibuCity.org/Video> and <https://MalibuCity.org/VirtualMeeting>.

**HOW TO PARTICIPATE BEFORE THE MEETING:** Members of the public are encouraged to submit email correspondence to [mlinden@malibucity.org](mailto:mlinden@malibucity.org) before the meeting begins.

**HOW TO PARTICIPATE DURING THE MEETING:** Members of the public may also speak during the meeting through the Zoom application. You must first sign up to speak before the item you would like to speak on has been called and then you must be present in the Zoom conference to be recognized.

Please visit <https://malibucity.org/VirtualMeeting> and follow the directions for signing up to speak and to download the Zoom application.

## **Malibu Public Facilities Authority Special Meeting Agenda**

**(to be held during the COVID-19 emergency)**

**Tuesday, April 6, 2021  
1:00 p.m.**

**Various Teleconference Locations**

**YOU MAY VIEW THIS MEETING LIVE OVER THE INTERNET AT  
[MALIBUCITY.ORG/VIDEO](https://MALIBUCITY.ORG/VIDEO)**

Call to Order

Roll Call

Approval of Agenda

Report on Posting of Agenda – March 29, 2021

**1. Written and Oral Communications from the Public**

- A. Communications from the Public concerning matters which are not on the agenda but for which the Public Facilities Authority has subject matter jurisdiction. The Public Facilities Authority may not act on these matters except to refer the matters to staff or schedule the matters for a future agenda.
- B. Public Facilities Authority Chair, Commissioner, and Technical Advisory Committee reports and inquiries.

**2. Consent Calendar**

- A. Approval of Minutes

Recommended action: Approve minutes of the Malibu Public Facilities Authority meeting of September 6, 2017.

Staff Contact: City of Malibu Executive Assistant Linden, 310-456-2489 ext. 232

**3. Old Business**

None.

**4. New Business**

- A. Election of Chair and Vice Chair

Recommended Action: Accept nominations and elect a new Chair and Vice Chair of the Commission from current membership.

Staff Contact: TAC Member Feldman, 310-456-2489, ext. 226

- B. Update on Santa Monica College Malibu Campus and Los Angeles County Sheriff Sub-Station

Recommended Action: Receive an update on the Santa Monica College Malibu Campus and Los Angeles County Sheriff Sub-Station project.

Staff Contact: SMC Facilities Planning Director Yen, 310-434-4200

**5. Commissioner Items**

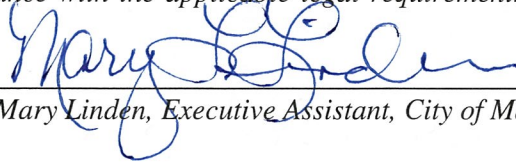
None.

**6. Closed Session**

None.

**Adjournment**

*I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements. Dated this 29<sup>th</sup> day of March 2021 at 6:30 p.m.*

  
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Mary Linden, Executive Assistant, City of Malibu



# Malibu Public Facilities Authority Agenda Report



**To:** Malibu Public Facilities Authority Commissioners

**Prepared by:** Mary Linden, Executive Assistant, City of Malibu

**Approved by:** Technical Advisory Committee Member Feldman

**Date prepared:** March 29, 2021 Meeting date: April 6, 2021

**Subject:** Approval of Minutes – September 6, 2017

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**RECOMMENDED ACTION:** Approve minutes of the Malibu Public Facilities Authority Special Meeting of September 6, 2017.

**DISCUSSION:** Staff has prepared draft minutes for the September 6, 2017 Malibu Public Facilities Authority Special Meeting and hereby submits the minutes for approval.

**ATTACHMENTS:** September 6, 2017 Malibu Public Facilities Authority Special Meeting draft minutes

MINUTES  
MALIBU PUBLIC FACILITIES AUTHORITY SPECIAL MEETING  
WEDNESDAY, SEPTEMBER 6, 2017  
MALIBU CITY HALL - ZUMA ROOM  
6:30 P.M.

**CALL TO ORDER**

Chair Rosenthal called the meeting to order at 6:34 p.m.

**ROLL CALL**

The following persons were recorded in attendance:

PRESENT: Chair Laura Rosenthal; Vice Chair Nancy Greenstein; and Commissioners Margaret Quinones-Perez and Skylar Peak

ALSO PRESENT: Technical Advisory Committee (TAC) members Reva Feldman, City Manager, City of Malibu (City) and Dr. Kathryn Jeffery, Superintendent/President, Santa Monica College (SMC); Carol Botdorf, Los Angeles County Chief Executive Office; Elaine Polachek, SMC Executive Vice President; Don Girard, SMC Senior Director, Governmental Relations/Institutional Communications; Greg Brown, SMC Director of Facilities Planning; Emil Zordilla, SMC Facilities Planning; Charlie Yen, SMC Director Contracting & Events Services; and Katharine Muller, SMC Special Assistant to the President

**APPROVAL OF AGENDA**

MOTION Commissioner Quinones-Perez moved and Vice Chair Greenstein seconded a motion to approve the agenda. The motion carried unanimously.

**REPORT ON POSTING OF AGENDA**

Technical Advisory Committee Member Feldman reported that the agenda for the meeting was properly posted on August 31, 2017.

**ITEM 1A PUBLIC COMMENTS**

None.

**ITEM 1B COMMISSIONER COMMENTS**

None.

**ITEM 2 CONSENT CALENDAR**

MOTION Vice Chair Greenstein moved and Commissioner Quinones-Perez seconded a motion to approve the Consent Calendar. The motion carried 3-0-1, Commissioner Peak abstaining.

The Consent Calendar consisted of the following item:

- A. Approval of Minutes  
Recommended Action: Approve the minutes of the Malibu Public Facilities Authority meeting of September 2, 2015.

**ITEM 3 OLD BUSINESS**

None.

**ITEM 4 NEW BUSINESS**

- A. Regular Meeting Schedule  
Recommended Action: Adopt Resolution No. MPFA 17-01, repealing Resolution No. MPFA 06-01 and revising regular meeting schedule.

MOTION Commissioner Peak moved and Vice Chair Greenstein seconded a motion to adopt Resolution No. MPFA 17-01, repealing Resolution No. MPFA 06-01 and revising regular meeting schedule. The motion carried unanimously.

- B. Santa Monica College Malibu Campus and Los Angeles County Sheriff Sub-Station  
Recommended Action: Receive an update on the Santa Monica College Malibu Campus and Los Angeles County Sheriff Sub-station.

MOTION Commissioner Peak moved and Vice Chair Greenstein seconded a motion to receive the update. The motion passed unanimously.

Greg Brown, SMC Director of Facilities Planning, provided an update of activities, including DSA approval of project plans and project approval by the City and the California Coastal Commission. He explained the only remaining issue is finalizing the lease between Santa Monica College and the County of Los Angeles for the property.

Mr. Brown reported that SMC hired Vanir as the construction manager for all new construction projects, including the Malibu campus. He stated Vanir has already begun the process of pre-qualifying contractors to prepare for putting the project out for bid once the lease is signed.

Carol Botdorf, representing the Los Angeles County Chief Executive Office, indicated the lease was close to being finalized with a few remaining details, primarily regarding the Sheriff's substation and the communication tower, to be resolved. She stated the plan is to take the lease to the Los Angeles County Board of Supervisors in November.

Chair Rosenthal and Commissioner Peak expressed frustration with the length of time it has taken to get construction on the project started. They explained that Malibu residents are unhappy with the delays and the resulting influx of homeless into the Civic Center. They stated homeless individuals have been using the Malibu campus site and creating concerns for the safety of residents using the adjacent public library.

Chair Rosenthal requested that a dedicated project manager familiar with the Malibu community be assigned to the project under Vanir.

In response to Chair Rosenthal, Mr. Brown and Ms. Botdorf announced that a plan for moving the Malibu Labor Exchange to another County location had been finalized.

In response to Chair Rosenthal, Don Girard, SMC Senior Director, Governmental Relations/Institutional Communications, stated a satisfactory solution had been reached for moving the farmers market during construction.

Technical Advisory Committee Member Feldman requested that a communication plan for outreach to the Malibu community be developed and the commission members and City Council be apprised of the plan and specific activities. Commissioner Peak and Vice Chair Rosenthal requested that regular updates on construction be provided to the Malibu City Council.

#### CONSENSUS

By consensus, the Commission agreed that all parties would work to ensure the lease is finalized and placed on the County Board of Supervisors agenda in November 2017.

A revised construction schedule predicated on the November 2017 lease approval was distributed.

#### **ITEM 5 COMMISSIONER ITEMS**

None.

#### **ITEM 6 CLOSED SESSION**

None.

**ADJOURNMENT**

MOTION At 7:25 p.m., Commissioner Peak moved and Vice Chair Greenstein seconded a motion to adjourn. The motion carried unanimously.

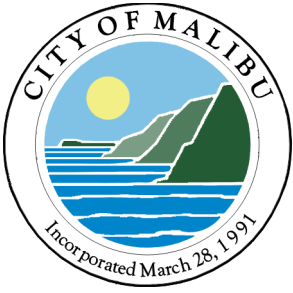
Approved and adopted by the Malibu Public Facilities  
Authority on \_\_\_\_\_.

\_\_\_\_\_  
Malibu Public Facilities Authority Chair

ATTEST:

\_\_\_\_\_  
MARY LINDEN, City of Malibu Executive Assistant





# Malibu Public Facilities Authority Agenda Report



To: Malibu Public Facilities Authority Commissioners

Approved by: Reva Feldman, Technical Advisory Committee Member

Date prepared: March 29, 2021 Meeting date: April 6, 2021

Subject: Election of Chair and Vice Chair

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RECOMMENDED ACTION: Accept nominations and elect a new Chair and Vice Chair of the Commission from current membership.

DISCUSSION: Since the previous City of Malibu appointees to the Malibu Public Facilities Authority no longer serve on the Malibu City Council, the Council, at its Adjourned Regular meeting on January 28, 2021, appointed Malibu Mayor Mikke Pierson and Mayor Pro Tem Paul Grisanti as its representatives.

Due to changes in the membership, it is recommended that the Commission elect both a Chair and Vice Chair from its current membership through the process of oral nominations and member voting.

ATTACHMENTS: None.



# Malibu Public Facilities Authority Agenda Report



To: Malibu Public Facilities Authority Commissioners

Prepared by: Charlie Yen, Santa Monica College Director, Facilities Planning

Date prepared: March 29, 2021 Meeting date: April 6, 2021

Subject: Update on Santa Monica College Malibu Campus and Los Angeles County Sheriff Sub-Station

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**RECOMMENDED ACTION:** Receive and file an update on the Santa Monica College Malibu Campus and Los Angeles County Sheriff Sub-Station project. This project is not funded by the City of Malibu.

**DISCUSSION:** In May 2018, the Santa Monica Community College District (SMCCD) Board of Trustees awarded a contract to Masters Contracting Inc. for the Santa Monica College (SMC) Malibu Campus and Los Angeles County Sheriff Sub-Station Sewer Realignment Project. The work included the installation of approximately 850 feet of new sewer line with connections to laterals and the main City of Malibu line. The work was completed in September 2018.

In September 2018, the SMCCD Board of Trustees awarded a contract to Icon West, Inc. for Phase I, Demolition, Soil Remediation, and Pile Installation for the Malibu Campus and Sheriff Sub-Station project. Due to the existing liquefaction condition, extensive ground stabilization work was required prior to construction. Phase I work was completed in September 2019.

An official groundbreaking ceremony was held onsite on September 21, 2018, with guest speakers representing the County of Los Angeles, the Los Angeles County Sheriff's Department, the City of Malibu, and SMC. Honorable Barry A. Snell, SMC Board of Trustees Chair; Dr. Kathryn E. Jeffery, SMC Superintendent/President; Honorable Sheila Kuehl, Los Angeles County Supervisor, District 3; Honorable Jim McDonnell, Los Angeles County Sheriff; Sachi A. Hamai, County of Los Angeles CEO; and Honorable Rick Mullen, City of Malibu Mayor were among the featured speakers.

In December 2019, the SMCCD Board of Trustees awarded a contract to Icon West, Inc. for the Malibu Campus and Sheriff Sub-Station New Water Main Service Project. Construction of a new water main service line has replaced an abandoned Los Angeles County water line. The new line is approximately 400 feet and includes a new fire hydrant and other improvements. This work was completed in August 2020.

In March 2020, the SMCCD Board of Trustees awarded a contract to Icon West, Inc. for Phase II, Construction, of the Malibu Campus and Sheriff Sub-Station.

The satellite campus is a two-story building that includes classrooms, science and computer labs, a lecture hall, an art studio, study space, an interpretive center, a multipurpose room, a conference room, offices, and 179 parking spaces. The Los Angeles County Sheriff's Department will occupy a one-story wing of the building. The multipurpose room, also to be open to the Malibu community, will be shared by the Sheriff's Department and SMC. The project employs various sustainability strategies, including low water consumption fixtures, the use of reclaimed water for irrigation, green building materials, and equipment commissioning. The project is anticipated to receive LEED Gold Certification. The estimated completion date for this project is October 2022.

SMC staff will present a slide show and aerial video footage of the project at the April 6, 2021 Malibu Public Facilities Authority meeting and will be available to answer questions.

ATTACHMENTS: None.