

Malibu Public Facilities Authority Special Meeting Agenda



Wednesday, September 6, 2017, 6:30 p.m.
Malibu City Hall – Zuma Room
23825 Stuart Ranch Road
Malibu, California 90265

Call to Order

Roll Call

Approval of Agenda

Report on Posting of Agenda – August 31, 2017

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. Malibu Public Facilities Authority Chair, Commissioner and Technical Advisory Committee reports and inquiries.

2. Consent Calendar

- A. Approval of Minutes – September 2, 2015

Recommended action: Approve minutes of the Malibu Public Facilities Authority Special Meeting of September 2, 2015.

Staff contact: Technical Advisory Committee Member Feldman, 310-456-2489

3. Old Business

None.

4. New Business

- A. Regular Meeting Schedule

Recommended action: Adopt Resolution No. MPFA 17-01, repealing Resolution No. MPFA 06-01 and revising the regular meeting schedule.

Staff contact: Technical Advisory Committee Member Feldman, 310-456-2489

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 project.

Staff contact: Greg Brown, SMC Director of Facilities and Planning, 310-434-4200

5. Commissioner Items

None.

6. Closed Session

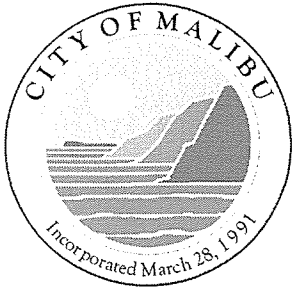
None.

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 31st day of August 2017.



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: August 8, 2017

Meeting date: September 6, 2017

Subject: Approval of Minutes – September 2, 2015

RECOMMENDED ACTION: Approve minutes of the Malibu Public Facilities Authority Special Meeting of September 2, 2015.

DISCUSSION: Staff has prepared draft minutes for the September 2, 2015 Malibu Public Facilities Authority Special Meeting and hereby submits the minutes for approval.

ATTACHMENTS: September 2, 2015 Malibu Public Facilities Authority Special Meeting draft minutes

MINUTES
MALIBU PUBLIC FACILITIES AUTHORITY MEETING
SEPTEMBER 2, 2015
MALIBU CITY HALL – SURFRIDER ROOM
6:30 P.M.

CALL TO ORDER

Chair Rosenthal called the meeting to order at 6:50 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 John Sibert

ALSO PRESENT: Technical Advisory Committee (TAC) Member Jeffery Shimizu, Interim Superintendent/President Santa Monica College (SMC); Acting TAC Member Reva Feldman, Assistant City Manager, City of Malibu (City); Don Girard, SMC Senior Director, Government Relations and Institutional Communications; Greg Brown, SMC Facilities Planning Director; and Bonnie Blue, City Planning Director

APPROVAL OF AGENDA

MOTION Vice Chair Greenstein moved and Commission Sibert seconded a motion to approve the agenda. The motion carried unanimously.

REPORT ON POSTING OF AGENDA

Acting TAC Member Feldman reported that the agenda for the meeting was properly posted on August 25, 2015.

ITEM 1A PUBLIC COMMENTS

None.

ITEM 1B COMMISSIONER COMMENTS

None.

ITEM 2 CONSENT CALENDAR

MOTION Vice Chair Greenstein moved and Commissioner Sibert seconded a motion to approve the Consent Calendar. The motion carried unanimously.

The Consent Calendar consisted of the following item:

- A. Approval of Minutes
Recommended action: Approve minutes of the Malibu Public Facilities Authority meeting of October 14, 2014.

ITEM 3 OLD BUSINESS

None.

ITEM 4 NEW BUSINESS

- A. Entitlement Process – Santa Monica College Malibu Campus and Los Angeles County Sheriff Sub-Station
Recommended action: Receive an update on the entitlement process for the proposed Santa Monica College Malibu Campus and Los Angeles County Sheriff Substation.

TAC Member Shimizu presented the report. He explained the SMC Board of Trustees would submit the document as the lead agency. He reported the draft work plan had been distributed. He stated the final EIR would be released the first week of November 2016 and voted on by the Board of Trustees on December 1, 2016.

Chair Rosenthal and City Planning Director Blue proposed scheduling the project to be heard by the Malibu Planning Commission on February 1, 2017.

The Commission discussed issues of concern in the EIR, including height variance, traffic and the site's national or state historic status. City Planning Director Blue stated City Planning staff had not found any new issues in the EIR that had not been previously addressed.

Kay Gabbard, Malibu Community Labor Exchange (MCLE), requested SMC find space on the new campus for the Labor Exchange trailer.

Commissioner Sibert discussed the City's funding support for the MCLE and its value to the community.

Jody Sturgeon discussed student involvement and tutoring provided at MCLE through Pepperdine.

Al Sturgeon discussed the value of MCLE and Pepperdine.

SMC Senior Director Girard stated there would need to be a compromise between the County of Los Angeles, the City and SMC for both short-term and long-term solutions.

- B. Draft Environmental Impact Report (EIR) for the Santa Monica College Malibu Campus and Los Angeles County Sheriff Sub-Station Project
Recommended action: Receive an update on the governmental reviews of the proposed Santa Monica College Malibu Center.

SMC Senior Director Girard introduced Masoud Mahmoud, M6 Consulting, Inc., project consultant.

Mr. Mahmoud distributed copies of the project renderings. He stated the EIR was proceeding. He described internal changes to the interior of the Sheriff's substation.

Chair Rosenthal asked about the use of recycled water from the City's wastewater treatment facility and solar power. SMC Senior Director Girard stated the project budget did not include solar, but there could be opportunities from a different funding source after construction. Chair Rosenthal inquired about a new bond from SMC and an interpretive center.

SMC Senior Director Girard asked how people got to the MCLE.

Commissioner Sibert discussed potential plans with Metro for a regular bus route between Malibu and Santa Monica in addition to the No. 534 bus.

Mr. Mahmoud stated construction was estimated to be approximately 18 months. He stated it was about six months behind construction for the City's Civic Center wastewater treatment facility.

ITEM 5 COMMISSIONER ITEMS

None.

ITEM 6 CLOSED SESSION

None.

ADJOURNMENT

CONSENSUS

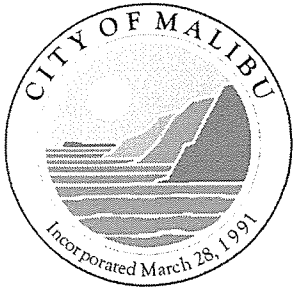
By consensus, the Commission adjourned the meeting at _____ p.m.

Approved and adopted by the Malibu Public
Facilities Authority on September 6, 2017.

LAURA ROSENTHAL, Chair

ATTEST:

MARY LINDEN, City of Malibu Executive Assistant



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: August 8, 2017 Meeting date: September 6, 2017

Subject: Regular Meeting Schedule

RECOMMENDED ACTION: Adopt Resolution No. MPFA 17-01, repealing Resolution No. MPFA 06-01 and revising the regular meeting schedule.

DISCUSSION: Section 2.05 of the Joint Exercise of Powers Agreement that created the Malibu Public Facilities Authority (Commission) states that regular meetings shall be fixed by resolution of the Commission and that at least one regular meeting shall be held each year.

On February 1, 2006, the Commission adopted Resolution No. MPFA 06-01 establishing its regular meeting schedule to meet quarterly on the first Wednesday of each calendar quarter at Malibu City Hall. Due to scheduling conflicts, it has become difficult to meet this specific meeting schedule. Also, as the status of the project no longer requires the Commission to meet as often as it did in the earlier stages, the Commission should revise the regular meeting schedule to meet on an as-needed basis, but no less than once per calendar year.

Adoption of Resolution No. MPFA 17-01 (attached) will repeal Resolution No. MPFA 06-01 and revise the regular meeting schedule.

ATTACHMENTS: Resolution No. MPFA 17-01

RESOLUTION NO. MPFA 17-01

A RESOLUTION OF THE MALIBU PUBLIC FACILITIES AUTHORITY
REPEALING RESOLUTION NO. MPFA 06-01 AND REVISING THE
REGULAR MEETING SCHEDULE

The Commission does hereby find, order and resolve as follows:

SECTION 1. Recitals.

- A. Section 2.05 of the Joint Exercise of Powers Agreement that created the Malibu Public Facilities Authority (Commission) states that regular meetings shall be fixed by resolution of the Commission and that at least one regular meeting shall be held each year.
- B. On February 1, 2006, the Commission adopted Resolution No. MPFA 06-01 establishing its regular meeting schedule to meet quarterly, on the first Wednesday of each calendar quarter, at 7:00 p.m., at Malibu City Hall, 23815 Stuart Ranch Road, in Malibu, California.
- C. As the status of the project no longer requires the Commission to meet as often as it did in the earlier stages, the Commission wishes to revise the regular meeting schedule to meet on an as-needed basis, but no less than once per calendar year.

SECTION 2. The Commission does hereby revise its regular meeting schedule to meet on an as-needed basis, but no less than one time per calendar year, on a day and time agreed to by members of the Commission and Technical Advisory Committee, at Malibu City Hall in Malibu, California.

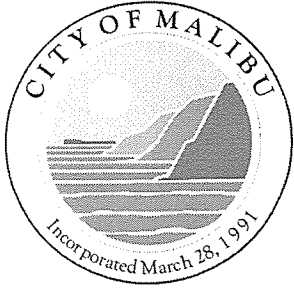
SECTION 3. The Recording Secretary shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED, and ADOPTED on September 6, 2017.

LAURA ROSENTHAL, Chair

ATTEST:

MARY LINDEN, Executive Assistant



Malibu Public Facilities Authority Agenda Report



To: Malibu Public Facilities Authority Commissioners

Prepared by: Dr. Kathryn Jeffery, Technical Advisory Committee Member

Date prepared: August 21, 2017 Meeting date: September 6, 2017

Subject: 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.

DISCUSSION: The staff will present an update on the status of the Santa Monica College Malibu Campus and Los Angeles County Sheriff Sub-Station project, including progress with the County of Los Angeles to enter into a lease agreement with SMC for the site, the proposed project schedule, and other pre-construction activities.

ATTACHMENTS: None.