Public Works Commission
Regular Meeting Agenda

Wednesday, September 23, 2026
3:30 p.m.
City Hall – Multi-Purpose Room
23825 Stuart Ranch Road

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Report on Posting of Agenda – September 18, 2026

1. Written and Oral Communications from the Public and Commissioners

A. Communications from the Public concerning matters which are not on the agenda but for which the Commission has subject matter jurisdiction. The Commission may not act on these matters at this meeting. (30 minutes total time allotted)

B. Staff Updates. (5 minutes total time allotted)

C. Commissioner reports, comments and inquiries. (15 minutes total time allotted)

2. Consent Calendar

A. Previously Discussed Items

None.

B. New Items

None.

3. Ceremonial / Presentations

A. West Basin Municipal Water District Presentation

Staff recommendation: Receive a presentation on water conservation and water smart programs

Staff contact: Assistant Public Works Director Holden, 456-2489 ext. 338

B. El Niño Preparation

Staff recommendation: Receive presentation.

Staff contact: Deputy Director Hart 456-2489 ext. 341

4. Old Business

None.

5. New Business

A. Capital Improvement Program (CIP) Funding Sources Overview and Project Update

Staff recommendation: Review an overview of the Capital Improvement Program (CIP) funding sources and updates for current and active CIP Projects.

Staff contact: Assistant Public Works Director Holden, 456-2489 ext. 338

Adjournment

Future Meetings

Wednesday, October 28, 2026	3:30 p.m. Regular Commission Meeting City Hall Multipurpose Room
Wednesday, November 25, 2026	3:30 p.m. Regular Commission Meeting City Hall Multipurpose Room
Wednesday, December 23, 2026	3:30 p.m. Regular Commission Meeting City Hall Multipurpose Room
Wednesday, January 27, 2027	3:30 p.m. Regular Commission Meeting City Hall Multipurpose Room

Guide to the City Commission Proceedings

The Oral Communication portion of the agenda is for members of the public to present items which are not listed on the agenda but are under the subject matter jurisdiction of the Commission. Although no action may be taken, the Commission and staff will follow up, at an appropriate time, on those items needing response. Each speaker is limited to (3) three minutes. Time may be surrendered by deferring (1) one minute to another speaker, not to exceed a total of (8) eight minutes. The speaker wishing to defer time must be present when the item is heard. In order to be recognized and present an item, each speaker must complete and submit to the Recording Secretary a Request to Speak form prior to the beginning of the item being announced by the Chair (forms are available at the entrance to the meeting room). Speakers are taken in the order slips are submitted.

Items in Consent Calendar Section A have already been considered by the Commission at a previous meeting where the public was invited to comment, after which a decision was made. These items are not subject to public discussion at this meeting because the vote taken at the previous meeting was final. Resolutions concerning decisions made at previous meetings are for the purpose of memorializing the decision to assure the accuracy of the findings, the prior vote, and any conditions imposed.

Items in Consent Calendar Section B have not been discussed previously by the Commission. If discussion is desired, an item may be removed from the Consent Calendar for individual consideration. Commissioners may indicate a negative or abstaining vote on any individual item by so declaring prior to the vote on the motion to adopt the entire Consent Calendar. Items excluded from the Consent Calendar will be taken up by the Commission

following the action on the Consent Calendar. The Commission first will take up the items for which public speaker requests have been submitted. Public speakers shall follow the rules as set forth under Oral Communication.

Old Business items have appeared on previous agendas but have either been continued or tabled to this meeting with no final action having been taken. Public comment shall follow the rules as set forth under Oral Communication.

Items in New Business are items which are appearing for the first time for formal action. Public comment shall follow the rules as set forth under Oral Communication.

Copies of the staff reports or other written documentation relating to each item of business described above are on file in the Public Works Department, Malibu City Hall, 23825 Stuart Ranch Road, Malibu, California and are available for public inspection during regular office hours which are 7:30 a.m. to 5:30 p.m., Monday through Thursday, and 7:30 a.m. to 4:30 p.m., Friday. Written materials distributed to the Commission within 72 hours of the Commission meeting are available for public inspection immediately upon distribution (Government Code Section 54957.5(b)(2). Copies of staff reports and written materials may be purchased for $0.10 per page. Pursuant to State law, this agenda was posted at least 72 hours prior to the meeting.

The City Hall phone number is (310) 456-2489. To contact City Hall using a telecommunication device for the deaf (TDD), please call (800) 735-2929 and a California Relay Service operator will assist you. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Community Development Director Yolanda Bundy, (310) 456-2489, ext. 229. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADD Title II].

Requests for use of audio or video equipment during a Commission meeting should be directed to the Media Team at (310) 456-2489, ext. 287, or media@malibucity.org. Materials must be submitted by 12:00 p.m. on the day of the meeting.

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 18th day of September 2026.



Tracey Rossine, Environmental Programs Manager

Public Works Commission Agenda Report

Public Works Commission Meeting 09-23-26

Item 5.A.

To: Chair Keegan and Members of the Public Works Commission

Prepared by: Tatiana Holden, Assistant Public Works Director/City Engineer
Travis Hart, Deputy Public Works Director

Date prepared: September 14, 2026 Meeting date: September 23, 2026

Subject: Capital Improvement Program (CIP) Funding Source Overview and Project Update

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RECOMMENDED ACTION: Receive an overview of Capital Improvement Program (CIP) funding sources and updates for current and active CIP projects.

DISCUSSION: The Capital Improvement Program (CIP) provides a framework for planning, funding, and implementing the City's capital projects. The program identifies project priorities, anticipated schedules, and available funding to support infrastructure improvements, community resiliency and recovery, public safety, and other City priorities.

CIP Funding Sources

CIP projects are funded through a combination of local, regional, State, and other funding sources, including:

- Safe Clean Water Program (Measure W)
- Proposition C - Local Return
- Road Maintenance and Rehabilitation Act (RMRA)
- Measure M and R Local Return
- Community Development Block Grant (CDBG)
- Measure M - Subregional Highway Program
- Measure R - Highway Operational Improvements
- CA Joint Powers Insurance Authority (JPIA)
- Surface Transportation Program (STP) – Local
- Emergency Response Projects Funding
- Speed Safety Program (New Funding Source)
- General Fund
- Other Funding Sources

Funding allocation for current projects in the amount of $14,062,046 is distributed in the following proportions:

- General Fund – 48% ($6.7 million)
- Transportation Funding – 48% (6.8 million)
- Measure W – 4% ($491,300)

Resources Used to Plan the CIP:
The Public Works Department uses planning documents, technical / engineering studies, and community needs assessments to identify and prioritize projects. These resources include:

- City of Malibu Strategic Plan 2025-2028
- City of Malibu General Plan
- City of Malibu Parks and Recreation Master Plan
- Recovery Needs Assessment – Palisades Fire
- Pacific Coast Highway Safety Study
- Storm Drain Master Plan
- Malibu Canyon Road Safety Study

CIP Updates:
The proposed CIP projects for Fiscal Year 2026-27 were presented to the Public Works Commission at the May 27, 2026, meeting. The following table provides the most recent status of active CIP projects, organized by Strategic Plan goal.

No.	*Project Name*	*Current Status*	*Initiation Date*	*Est. Completion Date*
Strategic Plan Goal 1: Support Community Rebuilding and Long-Term Recovery				
1.	PCH Wastewater (Palisades Fire)	Received Council direction to proceed with the formation of a single assessment district. Preparation of the Assessment District Engineer's Report to fund the project is underway.	June 2026	May 2031
2.	Las Flores Park Repairs	Phase 1 (trail, fencing, landscaping, irrigation, and septic system repairs n) is nearing completion. Phase 2 started with the playground engineering and permitting.	January 2026	Winter 2026 (Phase 1)

Strategic Plan Goal 3: Advanced Infrastructure Resilience				
3.	CCWTF Phase 2	The MOU is noticed for public comments by the State Water Board. The Board meeting is scheduled for 11/09/26.	2017	2031
4.	Encinal Cyn Storm Drain Improvements	Preconstruction meeting scheduled for 9/21/2026. Submittal review then construction to follow shortly after.	2024	November 2026
5.	Solar Power & EV Charging Stations	CPA presentation is scheduled for 09/28/26 City Council meeting	June 2026	2028
6.	Kanan Dume Biofilters Project	Construction contract award is scheduled for September 28, 2026, City Council meeting	October 2026	December 2026
Strategic Plan Goal 4: Improve Public Safety				
7.	PCH at Las Flores and Rambla Pacifico Intersection Improvements	75% preliminary design, coordination with Caltrans. Presentation to Public Works Commission and Community Workshop in Sep-Oct 2026	June 2025	Spring 2027
8.	2026 Annual Street Maintenance Project	Construction begins October 2026	October 2026	November 2026
9.	Busch Drive Roundabout	Funding Agreement with Metro, Cooperative Agreement with Caltrans for PID phase, conceptual design	November 2025	June 2029 (design)
10.	Pedestrian Undercrossing at Malibu Seafood	Cooperative Agreement with Caltrans going to City Council on Oct. 12 with recommendation from PW/PS Joint Commission to authorize Mayor to execute.	2025	2031
11.	Trancas Canyon Right Turn Lane Project	DEER approval by Caltrans. Preparation of bid package.	2022	June 2027

Strategic Plan Goal 5: Modernize City Operations with a new Digital Ecosystem				
12.	City Hall Audio Visual Upgrades	Nearing completion	March 2026	September 2026
Strategic Plan Goal 7: Explore New Opportunities for Educational, Cultural and Recreational Establishments				
13.	Bluffs Park Enhancement Project	M6 working on finishing planning submittals, obtaining outside agency approvals, and plan check submittals. Taking to Planning Commission in second meeting of October.	2025	November 2027

ATTACHMENT: None