

**This meeting will be held via teleconference only in order to reduce the risk of spreading COVID19 and pursuant to the AB361 and the County of Los Angeles Public Health Officer's Order (revised September 22, 2022). All votes taken during this teleconference meeting will be by roll call vote, and the vote will be publicly reported.**

**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 [bayala@malibucity.org](mailto:bayala@malibucity.org) before the meeting begins.

**HOW TO PARTICIPATE DURING THE MEETING:** Members of the public may speak during the meeting through the Zoom application. The City requests that you sign up to speak before the item you would like to speak on has been called by the Chair 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 downloading the Zoom application.

**Public Works Commission**  
**Special Meeting Agenda**  
**(to be held during COVID-19 emergency)**

**Thursday, November 10, 2022**  
**3:30 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

Pledge of Allegiance

Approval of Agenda

Report on Posting of Agenda – November 3, 2022

**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

- 1. Approval of Minutes – October 26, 2022

Staff recommendation: Approve minutes of the Public Works Commission Regular meeting October 26, 2022.

Staff contact: Senior Administrative Assistant Ayala, 456-2489 ext. 352

**3. Old Business**

None.

**4. New Business**

- A. Mountains Recreation and Conservation Authority (MRCA) Malibu Lower-Cost Accommodations Public Works Plan

Staff recommendation: Provide a recommendation to the City Council regarding the City’s representative comments to the MRCA Lower-Cost Accommodations Public Works Plan.

Staff contact: Public Works Director DuBoux, 456-2489 ext. 339

- B. Mid-Year Report to the City Council

Staff recommendation: Develop a list of Commission’s activities for the period of July through December 2022 to be included in the City Manager’s Mid-Year Commission Activity Report, scheduled to be presented to the City Council at its Regular meeting on January 23, 2023.

Staff contact: Assistant Public Works Director Spayd, 456-2489 ext. 302

- C. Capital Improvement Projects and Disaster Recovery Projects Status Report

Staff recommendation: Receive and file report on the status of the City’s current and upcoming Capital Improvement Projects and Disaster Recovery Projects.

Staff contact: Assistant Public Works Director Spayd, 456-2489 ext. 302

**Adjournment**

**Future Meetings**

Wednesday, November 23, 2022	3:30 p.m.	Regular Meeting	Location to be determined
Wednesday, December 28, 2022	3:30 p.m.	Regular Meeting	Location to be determined
Wednesday, January 25, 2023	3:30 p.m.	Regular Meeting	Location to be determined

**Guide to the City Commission Proceedings**

**As a result of the Coronavirus (COVID-19) pandemic, the City is under a state of local emergency, as well as states of emergency that have been declared in the County of Los Angeles, State of California, and a federal emergency declared by the President of the United States. In order to reduce the risk of spreading COVID-19, the City Council meeting will be open and public but conducted virtually because meeting in person would present imminent risks to the health or safety of attendees. This way, the public, the staff, and the Council will not be physically in the same place.**

**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 three (3) minutes. Members of the public wishing to speak during the meeting must participate through the Zoom application. The City requests that you sign up to speak before the item you would like to speak on has been called by the Mayor 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 downloading the Zoom application.

**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 office of the Public Works Department, and available upon request by emailing [bayala@malibucity.org](mailto:bayala@malibucity.org).*

*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 Yolanda Bundy, Environmental Sustainability Director, at (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].*

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 3<sup>rd</sup> day of November 2022, at 4:00 p.m.

*Brandie Ayala*

\_\_\_\_\_  
Brandie Ayala, Senior Administrative Assistant



# Public Works Commission Agenda Report

Public Works  
Commission Meeting  
11-10-22

**Item  
2.B.1.**

To: Chair Major and Members of the Public Works Commission

Prepared by: Brandie Ayala, Senior Administrative Assistant

Approved by: Robert DuBoux, Public Works Director/City Engineer

Date prepared: November 3, 2022 Meeting date: November 10, 2022

Subject: Approval of Minutes – October 26, 2022

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**RECOMMENDED ACTION:** Approve minutes of the Public Works Commission Regular meeting October 26, 2022.

**DISCUSSION:** Staff has prepared draft minutes for the Public Works Commission Regular meeting October 26, 2022, and hereby submits the minutes for Commission approval.

**ATTACHMENTS:**

1. Draft Minutes of October 26, 2022, Public Works Commission Regular meeting

MINUTES  
MALIBU PUBLIC WORKS COMMISSION  
REGULAR MEETING  
OCTOBER 26, 2022  
TELECONFERENCED – VARIOUS LOCATIONS  
3:30 P.M.

**The following meeting was held pursuant to the Governor’s Executive Order N-08-21 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.**

CALL TO ORDER

Chair Major called the meeting to order at 3:40 p.m.

ROLL CALL

The following persons were recorded in attendance by the Recording Secretary:

PRESENT: Chair Wade Major; Vice Chair Scott Dittrich; and Commissioners Jo Drummond, Brian Merrick, and Lance Simmens

ALSO PRESENT: Troy Spayd, Assistant Public Works Director; Travis Hart, Public Works Superintendent; Nicole Sabay, Assistant Engineer; Mary Linden, Executive Assistant; Parker Davis, Media Technician; and Brandie Ayala, Senior Administrative Assistant

PLEDGE OF ALLEGIANCE

Vice Chair Dittrich led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Vice Chair Dittrich moved, and Commissioner Simmens seconded a motion to approve the agenda. The question was called, and the motion carried unanimously.

REPORT ON POSTING OF AGENDA

Senior Administrative Assistant Ayala reported that the agenda for the meeting was properly posted on October 20, 2022.

ITEM 1.A. PUBLIC COMMENTS

None.

ITEM 1.B. STAFF UPDATES

Assistant Public Works Director Spayd stated the City received a complaint about fencing at Dan Blocker Beach. He stated staff contacted Los Angeles County

Department of Beaches and Harbors to make the repairs. He announced the MRCA Public Works Plan that would be discussed in a public hearing tomorrow. He stated a joint meeting with the Public Safety Commission may be scheduled prior to the comment deadline of December 16, 2022. In response to Commissioner Simmens, Assistant Public Works Director Spayd stated the Plan included camping on State property. Commissioner Drummond stated MRCA was considering camping as low-cost housing. Chair Major stated it would allow camping next to Bluffs Park. He asked if an MRCA representative would be invited to the joint meeting. Assistant Public Works Director Spayd stated any resident could speak at the MRCA meeting tomorrow. Chair Major stated most people in the community had concerns and questions about the MRCA plan.

Commissioner Simmens suggested Commissioners speak at the MRCA hearing as residents and not identify themselves as a Commissioner.

Public Works Superintendent Hart discussed maintenance crew work, including striping on Grayfox, Fernhill, and the school crosswalk, and replacing speed limit signs. He discussed the City's response to the notice of a potential Public Safety Power Shutoff (PSPS) event on Sunday that did not occur. He provided updates on the status of the Broad Beach Biofiltration Project, Point Dume Decomposed Granite Walkways Repairs Project, and the Bluffs Park Shade Structure Project.

#### ITEM 1.C. COMMISSIONER COMMENTS

Commissioner Drummond stated she contacted Interim City Attorney Rusin regarding the communications tower on Civic Center Way. She expressed frustration that her motion to add it to the work plan had been ignored. She requested the Commissioners allow her to be heard.

Chair Major stated he also replied to Interim City Attorney Rusin after receiving the opinion, which he thought raised more questions than answers. He stated he and the others appreciated Commissioner Drummond being on this Commission.

Vice Chair Dittrich discussed a traffic incident he experienced at Rambla Pacifico. He stated he was not sure if it was motorist error or a problem with the traffic signal. He discussed a separate incident when the turn signal was not tripped by his vehicle. He stated he notified Public Works Director DuBoux about the problem and requested Caltrans address it.

Commissioner Simmens stated Councilmember Pierson requested he ask where additional generators were for emergency water supply. Public Works Superintendent Hart stated there was one generator in Big Rock. He requested additional information on the request. William Johnson, Los Angeles County Waterworks District 29, stated a fleet was maintained at the Waterworks yard in the Civic Center for deployment as needed.

Commissioner Merrick stated members of the community asked him to relay the following requests for information: He requested information about the Trancas Bridge project taking longer because Caltrans had not yet found bedrock. He asked if the intersection of PCH and Kanan Dume Road could have a delineation line on southbound PCH from the left turn lane to prevent motorists from driving into the gravel bed as recently occurred. Public Works Superintendent Hart stated that motorist made a significant error. Commissioner Merrick discussed ficus trees on Kanan.

In response to Commissioner Merrick, Public Works Superintendent Hart stated a notice of violation was issued to the property owner on Heathercliff who installed a personal decomposed granite (DG) sidewalk in front of his house. He stated the DG walkway extended out too far and would be shifted over.

In response to Vice Chair Dittrich, Public Works Superintendent Hart stated lane closures on PCH at Cross Creek Road were for Caltrans removal of diseased trees.

Chair Major discussed a KBUU report on the Trancas Bridge project. He stated the five-year timetable was now more questionable and more dangerous than anticipated. He requested a Caltrans update on the project. Assistant Public Works Director Spayd stated Public Works Director DuBoux had reached out to Caltrans and was waiting to hear back. Chair Major expressed concern about how long the skate park project was taking. He asked when it might break ground. Assistant Public Works Director Spayd announced that Community Services Director Bobbett, who was spearheading that project, was resigning. He stated the plan would not go out to bid until the design was finalized by the Community Services Department. In response to Commissioner Simmens, Assistant Public Works Director Spayd stated the original completion date was Summer 2022. Vice Chair Dittrich asked if the property owner next to the skate park was backing out of an earlier commitment. Assistant Public Works Director Spayd stated he did not know the details of that agreement.

ITEM 2            CONSENT CALENDAR

MOTION           Commissioner Drummond moved, and Chair Major seconded a motion to approve the Consent Calendar. The question was called, and the motion carried unanimously.

The Consent Calendar consisted of the following items:

- A.    Previously Discussed Items  
      None.
- B.    New Items
  - 1.    Approval of Minutes – July 27, 2022

Staff recommendation: Approve minutes of the Public Works Commission Regular meeting July 27, 2022.

ITEM 3 OLD BUSINESS

None.

ITEM 4 NEW BUSINESS

A. Los Angeles County Public Works – Waterworks District 29 Capital Improvement Projects Update

Staff recommendation: Receive and file a status update from Los Angeles County Public Works – Waterworks District 29 Representatives on their capital improvement projects within the City of Malibu.

Assistant Public Works Director Spayd introduced William Johnson, Senior Civil Engineer, and Jack Husted, Senior Civil Engineer, from Los Angeles County Department of Public Works, Waterworks District 29 (District 29).

District 29 Senior Civil Engineer Husted provided a presentation on the updated District 29 Capital Improvement Program and Asset Management Program.

Chair Major asked about how traffic impacts would be mitigated. District 29 Senior Civil Engineer Husted stated each project included a traffic study and had a traffic management plan. He stated night work was also considered, particularly on PCH.

Commissioner Drummond thanked District 29 Senior Civil Engineer Johnson for his assistance in fixing the pipe on Malibu Road. She thanked them for the presentation. She asked if the Sweetwater Mesa location of the large tank was the only option. District 29 Senior Civil Engineer Husted stated it was an optimal location for connecting to the road. He stated the existing tank was being moved out of a homeowner's front yard.

Commissioner Merrick asked how the tanks were fit into the neighborhoods. He asked if they could be painted to blend in with surroundings. District 29 Senior Civil Engineer Husted stated District 29 considered the view shed and was open to community input on color.

Assistant Public Works Director Spayd discussed the Encinal Canyon projects, including the interconnect with Las Virgenes Municipal Water District. He requested a timeline for that project. In response to Assistant Public Works Director Spayd, District 29 Senior Civil Engineer Husted stated District 29 would work with City staff to avoid conflicts with City projects.

In response to Vice Chair Dittrich, Caltrans Senior Civil Engineer Husted stated the Encinal connect with Las Virgenes was intended as an emergency interconnect and not as a water source for homes in the area.

Chair Major thanked District 29 for a great presentation.

- B. Scheduling of November and December 2022 Public Works Commission Meetings  
Staff recommendation: Determine whether to reschedule the November 23 and December 28, 2022 meetings to another date.

Senior Administrative Assistant Ayala presented the report.

Chair Major stated his main concern was that the Commission would meet at least once and could discuss the MRCA plan before the comment period expired.

Senior Administrative Assistant Ayala stated the intent was to have a joint meeting with the Public Safety Commission and one Public Works Commission meeting. She stated the two meetings could be held on the same day. She provided a list of potential dates and stated staff was still vetting those dates for potential conflicts.

Chair Major suggested questions that may arise out of tomorrow's MRCA meeting be directed to the City Attorney.

Commissioner Drummond requested the tower be added to the next Public Works Commission agenda if Interim City Attorney Rusin responded back that it could be added to the Commission's work plan.

In response to Commissioner Simmens, Chair Major discussed the City Attorney's opinion regarding telecommunications.

Vice Chair Dittrich stated the City Attorney's opinion was ambiguous. He suggested asking the Council to address the problem.

#### CONSENSUS

By consensus, the Commission agreed to cancel the November 23, 2022 and December 28, 2022 Regular Public Works Commission meetings and reschedule items for those meetings to a meeting on a date to be determined.

#### ADJOURNMENT

MOTION At 4:43 p.m., Chair Major adjourned the meeting.

Approved and adopted by the Public Works Commission of the City of Malibu on \_\_\_\_\_, 2022.

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WADE MAJOR, Chair

ATTEST:

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BRANDIE AYALA, Senior Administrative Assistant



# Public Works Commission Agenda Report

Public Works  
Commission Meeting  
11-10-22

**Item  
4.A.**

To: Chair Major and Members of the Public Works Commission

Prepared by: Rob DuBoux, Public Works Director/City Engineer

Date prepared: November 3, 2022 Meeting date: November 10, 2022

Subject: Mountains Recreation and Conservation Authority (MRCA) Malibu  
Lower-Cost Accommodations Public Works Plan

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**RECOMMENDED ACTION:** Provide a recommendation to the City Council regarding the City's responsive comments to the MRCA Malibu Lower-Cost Accommodations Public Works Plan.

**DISCUSSION:** MRCA is seeking input from reviewing agencies and the public about the scope and content of its Malibu Lower-Cost Accommodations Public Works Plan (Plan) Environmental Impact Report (EIR) for proposed projects at Malibu Bluffs and Ramirez Canyon Park. The EIR will be used by MRCA when considering approval of the Plan and by other agencies.

The Plan serves as the plan for implementing, operating, and managing a variety of park facility improvement projects, public outreach programs, and operation and management at the Malibu Bluffs Open Space (adjacent the City's Malibu Bluffs Park), as well as operation and management of the existing campground at Ramirez Canyon Park.

The Malibu Bluffs project elements would include:

- Flameless facilities (yurts, tent cabins, and tent pad sites)
- Day use facilities (parking, restrooms, landscaping, picnic areas, amphitheater, paths, management and interpretive signage, and coastal overlook areas)
- Trail improvements and signage on Beach to Bluffs Trail
- Support facilities (ranger residence, medical building, office, and kitchen)
- Fuel modification and vegetation management to reduce wildfire hazards
- Pedestrian and vehicle bridges to provide access over site drainage and streams
- Water storage tanks

- Fire protection systems (fire hydrants and fire extinguishers).

The Ramirez Canyon Park project elements would include:

- Flameless facilities (tent pad sites)
- Day use facilities (parking, restrooms, landscaping, picnic areas, paths, management and interpretive signage)
- Fuel modification and vegetation management to reduce wildfire hazards
- Fire protection systems (fire hydrants and fire extinguishers)

The Project would require utility trenching and grading to install utility lines and improve existing trails.

City staff will prepare draft comments on the Plan that will be presented to the City Council at its Regular meeting on November 28, 2022. The Commission is requested to provide a recommendation of comments to be included in the report. The City Council will approve the comments to be submitted to MRCA before the comment period deadline of December 16, 2022.

Additional details about the Plan, including maps, background, and potential environmental impacts, can be viewed in the [Notice of Preparation](#) and on the project page of the MRCA website (<https://mrca.ca.gov/the-malibu-parks-public-access-enhancement-plan-public-works-plan/>).

ATTACHMENTS: None.



# Public Works Commission Agenda Report

Public Works  
Commission Meeting  
11-10-22

**Item  
4.B.**

To: Chair Major and Members of the Public Works Commission

Prepared by: Troy Spayd, Assistant Public Works Director/City Engineer

Approved by: Robert DuBoux, Public Works Director/City Engineer

Date prepared: November 3, 2022 Meeting date: November 10, 2022

Subject: Mid-Year Report to the City Council

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**RECOMMENDED ACTION:** Develop a list of the Commission's activities for the period of July through December 2022 to be included in the Interim City Manager's Mid-Year Commission Activity Report, scheduled to be presented to the City Council at its Regular meeting on January 23, 2023.

**DISCUSSION:** At the June 13, 2022, Regular City Council meeting, the Council approved a list of assignments for Fiscal Year 2022-2023 for the Public Works Commission (Attachment 1). The Commission assignments included the requirement for each Commission to provide the City Council with a mid-year written report of Commission activities.

The Commission is requested to develop a list of its activities and recommendations made to the City Council during the first half of the fiscal year (July through December 2022). The City Manager will present mid-year reports from all the Commissions to the City Council on January 23, 2023, Regular meeting. The Commission Chair is requested to attend the meeting to answer any questions the Councilmembers may have.

A draft memorandum listing Commission actions (Attachment 2) has been prepared by staff for Commission review, and additional items may be added, if necessary

**ATTACHMENTS:**

1. Public Works Commission Assignments for Fiscal Year 2022-2023
2. Draft list of Public Works Commission activities for July through December 2022



# City of Malibu

## MEMORANDUM

**TO:** Members of the Public Works Commission

**FROM:** Steve McClary, City Manager

**DATE:** June 16, 2022

**SUBJECT:** Fiscal Year 2022-2023 Commission Assignments

At its Regular meeting on June 13, 2022, the City Council approved the following assignments for the Public Works Commission in Fiscal Year 2022-2023:

1. Review and make recommendations to the City Council on Capital Improvement and Disaster Projects
2. Review and make recommendations to the City Council for an updated five-year Capital Improvement Projects Plan
3. Report on the status of Los Angeles County Waterworks, District 29 infrastructure and make recommendations toward long-term solutions
4. Review utility undergrounding options within the City
5. Review parking issues citywide
6. Review and make recommendations to the City Council regarding the City's public encroachment policy
7. Review the maintenance and monitoring of the City's landslide assessment districts
8. Review and make recommendations on the Pavement Management Plan
9. Review the operation and maintenance of the Civic Center Water Treatment Plant
10. Review and make recommendations on offsite Private Development mitigation measures that are constructed within the public right-of-way
11. Work with Caltrans on a large redesign of Pacific Coast Highway over a long-term period of time
12. Incorporate discussion of alternative transportation modes, such as bike lanes, in all road improvement projects
13. Make bimonthly oral reports to the City Council on Commission activity
14. Submit a mid-year written report to the City Council on Commission activities





# City of Malibu

## MEMORANDUM

**TO:** Mayor Grisanti and Honorable Members of the Malibu City Council

**FROM:** Wade Major Chair, Public Works Commission

**DATE:** November 10, 2022

**SUBJECT:** Public Works Commission Mid-Year Commission Activity Report

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As requested by the City Council, the Public Works Commission submits the following summary of its activities from the first half of Fiscal Year 2022-2023 (July through December), approved at the Commission's Special meeting on November 10, 2022

1. Received reports on the status of the City's current and upcoming Capital Improvement Projects and Disaster Projects for Fiscal Year 2022-2023.
2. Received an update on grants the City is seeking for future projects.
3. Received an update on Caltrans' Capital Improvement Projects.
4. Received an update on Los Angeles County Public Works- Waterworks District 29 Capital Improvement Projects.



# Public Works Commission Agenda Report

Public Works  
Commission Meeting  
11-10-22

**Item  
4.C.**

To: Chair Major and Members of the Public Works Commission

Prepared by: Troy Spayd, Assistant Public Works Director/City Engineer

Approved by: Rob DuBoux, Public Works Director/City Engineer

Date prepared: November 3, 2022 Meeting date: November 10, 2022

Subject: Capital Improvement Projects and Disaster Recovery Projects Status Report

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**RECOMMENDED ACTION:** Receive and file report on the status of the City's current and upcoming Capital Improvements Projects and Disaster Recovery Projects.

**DISCUSSION:** Staff will provide a status update on the following active projects in the Fiscal Year 2022-2023 Capital Improvement Program:

## **Capital Improvement Projects (Design)**

### **2022 Annual Street Maintenance**

- Updates:
  - Staff is working with the consultant to prepare plans for this project.
- Project Schedule:
  - Complete Design: Winter 2022
  - Begin Construction: Spring 2023

### **Marie Canyon Green Streets**

- Updates:
  - A bid opening was held on June 9, 2022. The construction agreement was approved at the July 11, 2022 Council meeting.
  - Contractor has ordered the material and waiting for the material to ship.
- Project Schedule:
  - Begin Construction: Summer 2022

## **PCH Median Improvements Project**

- Updates:
  - An agreement for construction management services was approved by Council on March 14, 2022. Bids were opened and at the November 14<sup>th</sup> Council meeting bids will be rejected. The bids came in higher than the available budget for the project.
- Project Schedule:
  - Complete Design: March 2022
  - Advertise: TBD
  - Begin Construction: TBD

## **PCH Signal Synchronization System Improvements Project**

- Updates:
  - This project was be presented to the Planning Commission. This project requires Caltrans approval since the work will be on PCH. The project report and plans have been approved and final plans by Caltrans. The project is currently out to bids with bids due December 8, 2022.
- Project Schedule:
  - Complete Final Design: Spring 2022
  - Advertise: Fall 2022
  - Award Contract and Begin Construction: Winter 2022

## **Westward Beach Road Repair Project**

- Updates:
  - On March 28, 2022, The City Council modified the scope of work for this project to include the repair of the existing road as necessary. The proposed revision makes the Measure M funding not eligible for this project. The revised project budget was included in the Fiscal Year 2022-2023 budget.
- Project Schedule:
  - Complete Design: Winter 2022
  - Begin Construction: Spring 2023

## **Civic Center Water Treatment Facility Phase 2**

- Updates:
  - At the June 13, 2022 City Council meeting, the Council approved an Amendment to the HRL agreement to provide additional design budget. The additional budget will be used to fund the cultural resources soil investigation. This work is required with the SRF financing.
  - Letters were mailed out the property owners providing a project update regarding the proposed time extension to the MOU deadlines.
  - The design team performed cultural resource testing.
  - Staff is working with the State Water Board for available project grants.

- Project Schedule (pending the MOU extension approval):
  - Complete Design: December 2021
  - Advertise for Bidding: Summer 2023
  - Begin Construction: Fall 2023

### **Permanent Skate Park**

- Project Description: This project includes designing and constructing a permanent skate park located on the Crummer/Case Court parcel adjacent to Malibu Bluffs Park. The project would include parking and additional site amenities such as trash cans, benches, tables, and restrooms.
- Updates:
  - In May 2021, the Council approved funding for additional engineering work related to the project. Staff has worked with the consultant over the past several months to complete the engineering work, and the final draft plans are expected to be completed in Winter 2022/23. The Planning Commission will then review the project in Spring 2023 before final review by the Council.
- Estimated Schedule:
  - Complete Design: Spring 2023
  - Begin Construction: To be determined

### **PCH at Trancas Canyon Road Right Turn Lane**

- Project Description: This project consists of installing a new westbound right turn lane at the intersection of PCH and Trancas Canyon Road.
- Updates:
  - The consultant submitted preliminary design to the City in early August.
- Estimated Schedule:
  - Began Design: Spring 2022
  - Complete Design: Spring 2023

### **Michael Landon Center Roof Replacement Project**

- Project Description: This project consists of replacement the roof at the Michael Landon Center at Malibu Bluffs Park.
- Updates:
  - Staff is preparing the bid documents for an informal bid.
- Estimated Schedule:
  - Complete Design: Winter 2022
  - Construction: Spring 2023

### **Capital Improvement Projects (Construction)**

#### **Bluffs Park Shade Structure**

- Project Description: This project consists of the installation of four single-post shade structures at Malibu Bluffs Park.
- Updates:

- Council awarded the contract on May 9, 2022.
- A pre-construction was held at the end of June.
- Contractor is working on punch list items.
- Estimated Schedule:
  - Estimated Completion: Fall 2022

### **Michael Landon Center HVAC Replacement Project**

- Project Description: The HVAC unit at the Michael Landon Center was in need of replacing at Malibu Bluffs Park
- Updates:
  - Council awarded the contract on May 23, 2022
  - This project is now completed and will be accepted by the City Council on November 14.

### **Capital Improvement Projects (Not Started)**

#### **Vehicle Protection Devices**

- Project Description: Malibu Municipal Code Section 17.48.070 requires vehicle impact protection devices to be installed for all parking spaces located adjacent to any outdoor pedestrian seating area. The two locations within the City's right-of-way and City-owned property that previously were thought to require a vehicle impact protection devices. The project has been re-evaluated and determined that these locations do not require vehicle impact protection devices per MCC 17.48.070. The project will be eliminated.

#### **Malibu Bluffs Park South Walkway**

- Project Description: This project will include replacing the existing sidewalk located on the south side of Malibu Bluffs Park.

#### **Trancas Canyon Park Playground Resurfacing**

- Project Description: The project will include removing and replacing the upper layer of the playground surfacing at Trancas Canyon Park.

#### **PCH Median Improvements at Paradise Cove and Zuma Beach**

- Project Description: This project was identified in the 2015 PCH Safety Study and includes installing new raised medians and improvements. New raised medians are proposed east and west of PCH and Paradise Cove Road. The proposed improvements also include the relocation of the existing bus stop and new signage. The project will also include the installation of new raised medians on PCH in the areas where the double yellow lines exist in the vicinity of Zuma Beach, specifically where the yellow paddles are installed.

#### **PCH Crosswalk Improvements at Big Rock Drive and 20326 PCH**

- Project Description: This project was identified in the 2015 PCH Safety Study and includes the installation of overhead warning signs and raised medians

on PCH. New flashing warning beacons will be installed approximately 200 feet east and west of 20326 PCH (Moonshadow's Restaurant). New raised medians, along with a pedestrian refuge area, are planned for this area. A new overhead flashing "signal ahead" beacon will be installed 400 feet east of PCH and Big Rock Drive intersection.

### **Kanan Dume Biofilter**

- Project Description: This project was identified in the City's Enhanced Watershed Management Plan (EWMP). This project includes the installation of a biofilter on Kanan Dume Drive to capture and treat stormwater. The project is intended to assist with Municipal Separate Storm Sewer System (MS4) Discharge Permit requirements.

### **Storm Drain Trash Screens Phase Two**

- Project Description: This project was identified in the City's EWMP. This project includes the installation of trash screens at the City's storm drain inlets to prevent debris from entering the storm drain system. The proposed trash screens comply with the Trash Total Maximum Daily Load (TMDLs) requirements.

### **City Traffic Signals Backup Power**

- Project Description: This project will include upgrading the backup power system to the City's traffic signals on Civic Center Way.

### **Malibu Canyon Road Traffic Study**

- Project Description: This project will consist of a traffic study on Malibu Canyon Road near Harbor Vista Drive and Potter Lane to determine if any feasible traffic safety improvements can be constructed at this location.

### **Disaster Projects (Design)**

#### **Latigo Canyon Road Roadway/Retaining Wall Improvements (FEMA Project)**

- Updates:
  - Staff finalized the design of this project.
  - Staff is working with FEMA/CalOES to substitute the existing timber with non-combustible materials and include the replacement of guardrails within the project limits.
- Project Schedule
  - Complete Design: April 2022
  - Advertise: Winter 2022
  - Begin Construction: Spring 2023

#### **Trancas Canyon Park Planting and Irrigation Repairs (CalJPIA/FEMA Project)**

- Updates:
  - The project consultant has started the design of this project.

- Project Schedule:
  - Complete Design: Winter 2022
  - Begin Construction: Summer 2023

### **Trancas Canyon Park Slope Stabilization Project (CalJPIA Project)**

- Updates:
  - The project consultant has started the design of this project.
- Project Schedule:
  - Complete Design: Winter 2022
  - Begin Construction: Summer 2023

### **Storm Drain Master Plan (FEMA Project)**

- Project Description: This project is funded through a grant from FEMA after the Woolsey Fire. The City will create a complete inventory of storm drains, culverts, debris basins, manholes, and other drainage structures within the City.
- Updates: The consultant has prepared the draft report for staff's review.
- Estimated Schedule:
  - Completion Date: Spring 2023

### **Clover Heights Storm Drain (FEMA Project)**

- Project Description: This project consists of design and construction of a few storm drains on Clover Heights. The existing storm drain facility ends at the intersection of Clover Heights and Harvester Road. During storms, this intersection floods and causes debris to block the road. An extended storm drain towards the end of Clover Heights will help eliminate this issue.
- Updates:
  - An agreement was awarded at the June 13, 2022 Council meeting. A kick-off meeting was held in July and the consultant has prepared a preliminary design.

### **Encinal Canyon Road Drainage Improvements (CalOES Project)**

- Project Description: This project consists of repairing damage storm drain facilities and roadway embankments that were damaged by the Woolsey Fire.
- Updates:
  - The consultant has submitted the final design and the project is out to bid with bids due November 17.
- Estimated Schedule:
  - Complete Design: Summer 2022
  - Begin Construction: Winter 2022

### **Malibu Road Slope Repairs (CalOES Project)**

- Project Description: The existing slope adjacent to the beach access stairs at 24712 Malibu Road has been eroded and caused damage to Malibu Road.
- Updates:

- Council awarded a contract on October 24, 2022. Staff has reached out to the Contractor to schedule a preconstruction meeting in the coming weeks.
- Estimated Schedule:
  - Complete Design: Summer 2022
  - Begin Construction: Winter 2022

### **Westward Beach Road Shoulder Repairs (CalOES Project)**

- Project Description: The project consists of repairs the damaged shoulder on Westward Beach Road.
- Updates:
  - This project is currently under design with the City's consultant. It is anticipated that the final design will be complete by Spring 2023. The project will be advertised for construction bids with construction beginning in Spring 2023.
- Estimated Schedule:
  - Complete Design: Spring 2023
  - Begin Construction: Spring 2023

### **Outdoor Warning Sirens - Design (FEMA Project)**

- Project Description: An Emergency Warning Siren system will improve the City's ability to alert the community by providing mechanisms to alert residents in areas without power and those who live in neighborhoods with poor cell service. Phase One of the project included a sound study to determine the optimal number and locations of individual sirens, power and infrastructure requirements, and siren sound range. The City has been awarded a FEMA Hazard Mitigation grant to fund the design, engineering and environmental compliance needed for a shovel ready project. Phase Two of the Emergency Warning Sirens project will be implementation of the design plan, including purchasing, installing, and testing the sirens. The City will apply for future grant funding for this phase of the project.
- Updates:
  - On November 30, 2021, City Council approved an agreement with Acoustic Technology to design the outdoor warning sirens. A design report will be presented to Council upon completion.
  - Comments were sent back to the Consultant and staff met with the consultant to discuss those comments earlier this month.
- Estimated Schedule: TBD

### **Disaster Projects (Construction)**

#### **Broad Beach Road Water Quality Infrastructure Repairs (CalJPIA Project)**

- Project Description: This project consists of repairing multiple damaged biofiltration facilities along Broad Beach Road. Work includes removing and

replacing damaged filter media, slope and irrigation repair, plants and tree replacement, and refurbishing existing permeable pavers.

- Updates:
  - Council awarded the agreement on June 13, 2022
  - Contractor is working on completing the project punch list items.
- Estimated Schedule:
  - Estimated Completion: Winter 2022

### **Point Dume Decomposed Granite Walkway Repair Project**

- Project Description: This project consists of repairing multiple sections of sidewalk along Dume Drive that were damaged during the Woolsey Fire. This includes removing and replacing damaged railroad ties, new decomposed granite (DG) sidewalk, asphalt repairs and minor restoration work to surrounding areas.
- Updates:
  - Council awarded the contract May 23, 2022.
  - Contractor is completing field work.
- Estimated Schedule:
  - Estimated Completion: Winter 2022