

MINUTES
MALIBU PUBLIC WORKS COMMISSION
REGULAR MEETING
JANUARY 24, 2018
MULTI-PURPOSE ROOM
3:30 P.M.

CALL TO ORDER

Chair Grisanti called the meeting to order at 3:32 p.m.

ROLL CALL

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

PRESENT: Chair Paul Grisanti; Vice Chair James Palmer; and Commissioners Brian Merrick and Scott Dittrich

ABSENT: Commissioner Wendy Sidley

ALSO PRESENT: Rob DuBoux, Assistant Public Works Director; Arthur Aladjajian, Public Works Superintendent; Jonathan Pichardo, Assistant Civil Engineer; and Brandie Ayala, Administrative Assistant

PLEDGE OF ALLEGIANCE

Chair Grisanti led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Commissioner Dittrich moved and Vice Chair Palmer seconded a motion to approve the agenda. The motion carried 4-0, Commissioner Sidley absent.

REPORT ON POSTING OF AGENDA

Administrative Assistant Ayala reported that the agenda for the meeting was properly posted on January 19, 2018.

ITEM 1.A. PUBLIC COMMENTS

None.

ITEM 1.B. COMMISSIONER COMMENTS

Commissioner Dittrich stated he would like to discuss the Chair and Vice Chair roles being rotation-based at the next Commission meeting. In response to Commissioner Dittrich, Chair Grisanti explained the election of Chair and Vice Chair are held annually at September meeting.

Vice Chair Palmer expressed concern about discharged water along Malibu Road to the ocean.

In response to Chair Grisanti, Assistant Public Works Director DuBoux explained the City would be required to test discharged water in the Big Rock Mesa Landslide Maintenance District in accordance with the State Water Resources Control Board permit requirements.

Commissioner Dittrich stated he met with Mayor Skylar Peak to discuss undergrounding utilities statewide.

ITEM 2 CONSENT CALENDAR

MOTION Vice Chair Palmer moved and Commissioner Dittrich seconded a motion to approve the consent calendar. The motion carried 4-0, Commissioner Sidley absent.

The Consent Calendar consisted of the following items:

- A. Previously Discussed Items
None.
- B. New Items
 - 1. Approval of Minutes – December 13, 2017
Staff Recommendation: Approve minutes of the Public Works Commission Special meeting of December 13, 2017.

ITEM 3 OLD BUSINESS

- A. Capital Improvement Projects Status Report
Staff Recommendation: Receive and file update on the City's current and upcoming Capital Improvement Projects.

Assistant Public Works Director DuBoux presented the staff report.

In response to Commissioner Merrick, Assistant Public Works Director DuBoux explained the Contractor would repair any damage caused by roots before pavement repairs would be done.

In response to Commissioner Merrick, Assistant Public Works Director DuBoux explained the Pacific Coast Highway Signal Synchronization Project scope of work included coordinating the signal timing from Topanga Canyon Road to John Tyler Drive and that would create natural breaks in the flow of traffic.

CONSENSUS

By consensus, the Commission received and filed the update on the City's current and upcoming Capital Improvement Projects.

B. Update on Street Maintenance Work

Staff Recommendation: Receive and file report on the status of Street Maintenance Work.

Public Works Superintendent Aladjadjian presented the staff report.

In response to Vice Chair Palmer, Public Works Superintendent Aladjadjian explained maintenance crews typically would push the debris to the shoulder and once the debris dried, the material would be hauled off to a licensed facility that would accept the material.

CONSENSUS

By consensus, the Commission received and filed the report on the status of Street Maintenance Work.

C. Civic Center Wastewater Treatment Facility Project Update

Staff Recommendation: Receive and file update on the status of the Civic Center Wastewater Treatment Facility (CCWTF).

Assistant Public Works Director DuBoux presented the staff report. He discussed all of the ongoing electrical work for the treatment plant as well as the pump stations at Bluffs Park and Legacy Park.

In response to Commissioner Merrick, Assistant Public Works Director DuBoux stated security cameras were not part of the construction of the treatment plant.

CONSENSUS

By consensus, the Commission received and filed the update on the status of the Civic Center Wastewater Treatment Facility (CCWTF).

ITEM 4 NEW BUSINESS

A. City Hall Solar Photovoltaic Project Update

Staff Recommendation: Receive project design update, provide comments on the conceptual design and make recommendations to move the project into the preliminary design phase.

Assistant Civil Engineer Pichardo presented the staff report and introduced Andrew Reilman with Integral Group the consultant contracted to design the City Hall Solar Photovoltaic Project.

In response to Commissioner Merrick, Assistant Civil Engineer Pichardo stated the purchase of electric vehicles was not part of this project and would be done separately.

In response to Commissioner Merrick, Assistant Civil Engineer Pichardo explained funding for this project was through the City's General Fund and not through a grant.

In response to Commissioner Dittrich, Assistant Civil Engineer Pichardo stated the design of the solar panels were being designed in accordance to the Los Angeles County Building Code for maximum 100 MPH winds.

MOTION Commissioner Dittrich moved and Vice Chair Palmer seconded a motion to recommend the City Council accept the conceptual design of the City Hall Solar Photovoltaic Project and complete the preliminary design. The motion carried 4-0, Commissioner Sidley absent.

ADJOURNMENT

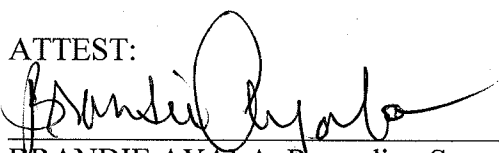
MOTION At 4:42 p.m., Vice Chair Palmer moved and Commissioner Dittrich seconded a motion to adjourn. The motion carried 4-0, Commissioner Sidley absent.

Approved and adopted by the Public Works Commission of the City of Malibu on February 28, 2018.



PAUL GRISANTI, Chair

ATTEST:



BRANDIE AYALA, Recording Secretary