

MINUTES
MALIBU PUBLIC WORKS COMMISSION
REGULAR MEETING
FEBRUARY 28, 2018
MULTI-PURPOSE ROOM
3:30 P.M.

CALL TO ORDER

Chair Grisanti called the meeting to order at 3:33 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, Wendy Sidley, and Scott Dittrich

ALSO PRESENT: Bob Brager, Public Works Director; Rob DuBoux, Assistant Public Works Director; Arthur Aladjajian, Public Works Superintendent; and Brandie Ayala, Administrative Assistant

PLEDGE OF ALLEGIANCE

Commissioner Sidley led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Commissioner Sidley moved and Commissioner Dittrich seconded a motion to approve the agenda. The motion carried unanimously.

REPORT ON POSTING OF AGENDA

Administrative Assistant Ayala reported that the agenda for the meeting was properly posted on February 22, 2018.

ITEM 1.A. PUBLIC COMMENTS

None.

ITEM 1.B. COMMISSIONER COMMENTS

Vice Chair Palmer stated he met with staff to discuss his concerns about water runoff on Malibu Road and water quality.

In response to Vice Chair Palmer, Assistant Public Works Director DuBoux stated the discussion about water quality and the City's Municipal Separate Storm Sewer System (MS4) National Pollutant Discharge Elimination System (NPDES) Permit and its requirements would be a future agenda item.

ITEM 2 CONSENT CALENDAR

MOTION Vice Chair Palmer moved and Commissioner Merrick seconded a motion to approve the consent calendar. The motion carried unanimously.

The Consent Calendar consisted of the following items:

- A. Previously Discussed Items
None.
- B. New Items
 - 1. Approval of Minutes – January 24, 2018
Staff Recommendation: Approve minutes of the Public Works Commission Special meeting of January 24, 2018.

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.

Assistant Public Works Director DuBoux reported the Malibu Community Labor Exchange Project had been cancelled due to a lack of funding.

In response to Commissioner Sidley, Assistant Public Works Director DuBoux explained staff would coordinate with the nearby schools when construction would begin for the Civic Center Way Improvements Project in an attempt to minimize disruption.

In response to Commissioner Dittrich, Public Works Director Brager explained construction could begin in summer 2019 for the Pacific Coast Highway (PCH) Signal Synchronization Project.

In response to Chair Gristanti, Assistant Public Works Director DuBoux stated the panels would be customized for the City Hall Solar Photovoltaic Project.

Public Works Director Brager stated the La Costa Pedestrian Improvements Project is scheduled to be awarded at the City Council meeting on March 26, 2018, and construction should begin in April.

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 Aladjajian presented the staff report.

In response to Commissioner Dittrich, Public Works Superintendent Aladjajian stated Caltrans narrowed the lanes on PCH near Via Escondido for a slope stability project. He further explained the project was estimated to last 18 months.

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 the ongoing electrical work for the CCWTF as well as the pump stations at Bluffs Park and Legacy Park.

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. Westward Beach Road Improvements Project

Staff Recommendation: Receive project design update and provide comments on the preliminary design of the Westward Beach Road Improvements Project.

Assistant Public Works Director DuBoux presented the staff report and updated the Commission on the preliminary design for the Westward Beach Road Improvements Project. He stated the design would include approximately 146 parking spaces, sandwall, striping and bike racks.

In response to Vice Chair Palmer, Assistant Public Works Director DuBoux stated the sandwall height was approximately 36-42 inches.

In response to Commissioner Merrick, Assistant Public Works Director DuBoux explained current parking restrictions would not be changed with the proposed new configuration. He stated the bus stop would not be included in the final design.

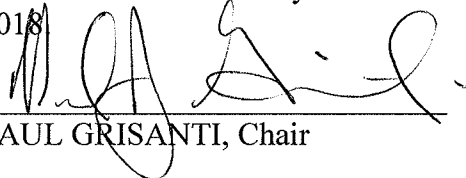
Commissioner Merrick suggested motorcycle parking be included in the final design.

In response to Commissioner Dittrich, Assistant Public Works Director DuBoux explained the concept design included 17 accessible packing spaces in accordance to the Americans with Disabilities Act of 1990 (ADA). He stated parking along Westward Beach Road was free but staff would evaluate metered parking in the future. He explained the election of chair and vice chair would be added to the March agenda.

ADJOURNMENT

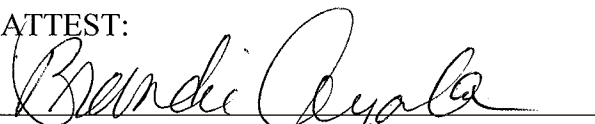
MOTION At 4:39 p.m., Vice Chair Palmer moved and Commissioner Sidley seconded a motion to adjourn. The motion carried unanimously.

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



PAUL GRISANTI, Chair

ATTEST:



BRANDIE AYALA, Recording Secretary