

MINUTES
MALIBU PUBLIC WORKS COMMISSION
REGULAR MEETING
MARCH 24, 2021
TELECONFERENCED – VARIOUS LOCATIONS
3:30 P.M.

The following meeting was held pursuant to the Governor’s Executive Orders N-25-20 and N-29-20 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.

CALL TO ORDER

Chair Merrick 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 Brian Merrick; Vice Chair Lance Simmens (arrived at 3:56 p.m.); and Commissioners Scott Dittrich, Wade Major, and James Palmer (arrived at 3:47 p.m.)

ALSO PRESENT: Rob DuBoux, Public Works Director; Troy Spayd, Assistant Public Works Director; Travis Hart, Public Works Superintendent; Arthur Aladjajian, Public Works Superintendent; Brandie Ayala, Senior Administrative Assistant; Parker Davis, Media Technician; and Mary Linden, Executive Assistant

PLEDGE OF ALLEGIANCE

Commissioner Dittrich led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Commissioner Dittrich moved and Commissioner Major seconded a motion to approve the agenda. The question was called and the motion carried 3-0, Vice Chair Simmens and Commissioner Palmer absent.

REPORT ON POSTING OF AGENDA

Senior Administrative Assistant Ayala reported that the agenda for the meeting was properly posted on March 19, 2021.

ITEM 1.A. PUBLIC COMMENTS

None.

ITEM 1.B. STAFF UPDATES

Public Works Director DuBoux provided updates on staff work related to items from the Joint Special Meeting of March 11, 2021. He stated he was working on a presentation for Public Works' development procedures in the Big Rock neighborhood. He stated an update on the Corral Canyon turnout and sign would be presented at the next meeting.

Public Works Superintendent Hart discussed routine maintenance, including vegetation clearing, potholes and signs. He stated Public Works staff worked with Fire Safety Liaison Vandermeulen to identify blue reflective pavement markers broken or missing that were then replaced by City crews. He stated staff was working on placing temporary oversized vehicle parking signs to alert motorists. He stated tickets would not be issued until permanent signs were posted. In response to Commissioner Dittrich, Public Works Superintendent Hart confirmed the ordinance was applicable citywide. He stated the water upgrade project in Malibu Canyon was expected to be completed by June, possibly in May. He stated he reached out to property owners by Malibu Lagoon who immediately responded with workers to clear trash.

In response to Chair Merrick, Public Works Director DuBoux discussed the status of reopening Civic Center Way. Chair Merrick suggested modifying the signal timing at Civic Center Way and Webb Way. Public Works Superintendent Hart stated it had been adjusted as much as possible.

Public Works Superintendent Aladjadjian discussed storm drains on Malibu Road. He stated most belong to Los Angeles County Flood Control District. He stated some debris was in the inlets and the County had been notified to do maintenance. He stated he would investigate specific drains and would request that the appropriate agency respond.

ITEM 1.C. COMMISSIONER COMMENTS

Commissioner Dittrich stated he discussed the farmers market parking issue with Mayor Pro Tem Grisanti and Public Safety Commission Chair Frost. He stated Mayor Pro Tem Grisanti advised him it did not go to the Public Works Commission because there was no construction involved. He stated he saw no conflict working with the Public Safety Commission provided lines of communication remained open. Public Works Director DuBoux stated he would include Public Safety Commission information in his staff updates.

Commissioner Palmer arrived at 3:47 p.m.

Malibu Public Works Commission

Regular Meeting

Minutes of March 24, 2021

Page 3 of 7

Commissioner Palmer stated the parking problems began with construction of the Santa Monica College project. He proposed a temporary plan to have Volunteers on Patrol (VOP) be responsible for monitoring parking for the farmers market.

Public Works Director DuBoux stated the Commission could not give direction related to VOP.

Commissioner Dittrich suggested Public Works Director DuBoux discuss the issue with Public Safety Commission Chair Frost. He suggested someone speak at the next Council meeting under Commissioner reports.

Chair Merrick requested farmers market parking be added to the next Commission agenda.

Public Works Director DuBoux stated items being discussed at the Council level would not be added to any Commission's agenda unless directed by the Council.

Vice Chair Simmens arrived at 3:56 p.m.

ITEM 2 CONSENT CALENDAR

MOTION Vice Chair Simmens moved and Commissioner Dittrich 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 – March 2, 2021

Staff recommendation: Approve minutes of the Public Works Commission Adjourned Regular meeting of March 2, 2021.

ITEM 3 OLD BUSINESS

None.

ITEM 4 NEW BUSINESS

A. 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 Improvements Projects and Disaster Recovery Projects.

Malibu Public Works Commission

Regular Meeting

Minutes of March 24, 2021

Page 4 of 7

Public Works Director DuBoux presented the report. He stated funding for the Marie Canyon Green Streets would come from the County Measure W Funds. He stated he discussed the Westward Beach Road Improvements Project with Los Angeles County Beaches and Harbors (Beaches and Harbors) and was assured resolution on encroachments could be expected by the end of the week. He stated the project was expected to go out to bid in August for construction to begin after Labor Day.

In response to Vice Chair Simmens, Public Works Director DuBoux stated there would be bike signage and pavement markings on Westward Beach from PCH to the existing restroom where a 10-foot wide concrete bike path would be installed. He stated Sunset Café would have a bike lock facility. He stated the bike path would move cyclists out of traffic lanes. In response to Vice Chair Simmens, Public Works Director DuBoux confirmed the project was bicycle-friendly.

Public Works Director DuBoux discussed the status of the Civic Center Water Treatment Facility (CCWTF) Phase Two. He stated staff was contacting property owners regarding easements in the Serra and Malibu Colony areas. He stated the community meeting scheduled for tomorrow had been postponed and a new date, probably in April, would be announced soon. He stated the Malibu Park Drainage Improvements project had minor revisions before going out to bid with a due date of April 16. He stated the Annual Street Maintenance Project was expected to go out to bid soon. He stated design for speed humps on Birdview Avenue would be included in the Annual Street Maintenance Project.

In response to Chair Merrick, Public Works Director DuBoux confirmed construction on the Bluffs Park Workout Station had begun.

Public Works Superintendent Hart stated construction expected on the City Hall Roof Replacement Project would begin in April. He stated equipment for the Bluffs Park Workout Station had been received and was being installed. He stated he expected the rubber surface to be installed in the next few weeks.

In response to Commissioner Palmer, Public Works Director DuBoux confirmed the City owned Bluffs Park. He stated the Bluffs Parkland and Charmlee Park swap was stopped, and the Bluffs Parkland reverted to State Parks.

In response to Commissioner Dittrich, Public Works Superintendent Hart confirmed solar panels were not included in the City Hall roof project. Public Works Director DuBoux stated the original project included solar panels on the roof and parking lot, and he hoped it would be funded in the future. He stated he did not recall the cost recovery the project would have provided.

Public Works Superintendent Hart discussed Civic Center Way work being done. He stated the road closure remained in Phase 2 but would reopen in the next few

Malibu Public Works Commission

Regular Meeting

Minutes of March 24, 2021

Page 5 of 7

weeks. He stated some miscellaneous work may continue after reopening that would require intermittent, temporary lane closures. In response to Vice Chair Simmens, Public Works Director DuBoux confirmed there would be a dedicated bike lane on Civic Center Way.

Public Works Director DuBoux discussed Woolsey Fire damage to the restroom, slope and irrigation system at Trancas Park. He stated the restroom repairs would be done earlier than the other repairs.

B. Draft Fiscal Year 2021-2022 Capital Improvement Plan (CIP) Work Plan

Staff recommendation: Receive the Draft Fiscal Year (FY) 2021-2022 CIP Work Plan and provide recommendations to staff.

Public Works Director DuBoux stated staff had begun work on the FY 2021-2022 budget, including an updated Work Plan and Capital Improvement Plan (CIP). He stated the Commission was requested to provide feedback on Work Plan projects. He stated completed projects from FY 2020-2021 would be removed and unfinished projects would carry over to the proposed projects for FY 2021-2022. He discussed proposed projects for FY 2021-2022.

In response to Vice Chair Simmens, Public Works Director DuBoux stated the Legacy Park Labyrinth project was proposed by the Cultural Arts Commission and Parks and Recreation Commission.

In response to Chair Merrick, Public Works Director DuBoux stated the Corral Canyon turnaround and Birdview Avenue speed humps could possibly be added to the FY 2021-2022 Work Plan. He stated logistical issues with the Corral Canyon turnaround needed to be discussed further. Public Works Director DuBoux stated certain long-term projects could be held for future consideration.

In response to Commissioner Dittrich, Public Works Director DuBoux stated the PCH Overhead Warning Signs, a Measure M project, would be installed near Moonshadows and Big Rock Drive. In response to Commissioner Dittrich, Public Works Director DuBoux confirmed it would include a new sign attached to a new structure. He stated the project would be brought to the Commission for discussion.

Commissioner Major asked if there were other similar warning signs anywhere else in the City.

In response to Vice Chair Simmens, Public Works Director DuBoux stated options for Corral Canyon would be presented to the Commission at the next meeting.

Malibu Public Works Commission

Regular Meeting

Minutes of March 24, 2021

Page 6 of 7

Public Works Director DuBoux stated a draft five-year CIP plan would be presented at the April or May meeting. He discussed Disaster Projects in the FY 2020-2021 Work Plan and proposed for the FY 2021-2022 Work Plan. In response to Chair Merrick, Public Works Director DuBoux confirmed Disaster Projects were funded by insurance or FEMA/CalOES funding. In response to Commissioner Dittrich, Public Works Director DuBoux discussed the Outdoor Warning Sirens for which funding was available.

Commissioner Dittrich discussed tsunami warning system information posted on social media by Ryan Embree. He stated a warning buoy offshore was suggested. Public Works Director DuBoux stated he was unaware of that type of warning system.

In response to Chair Merrick, Public Works Director DuBoux stated the outdoor warning system could sound an alert for any potential type of emergency.

In response to Commissioner Major, Public Works Director DuBoux discussed damaged Legacy Park pavers that needed to be repaired and replaced.

Commissioner Dittrich suggested plants or hedges be used for the Legacy Park labyrinth instead of rocks. Chair Merrick suggested looking at a similar stone labyrinth installed at the top of Corral Canyon.

Public Works Director DuBoux stated it was a very ambitious work plan but was still open for other important projects that might need to be added. He stated he welcomed ideas from the Commissioners for the work plan.

Chair Merrick asked if it was possible to add a temporary bike park on available land. He stated many residents drove their kids to use the bike pump track in Thousand Oaks. He stated it would be a great service plus a good use of land not currently in use. He asked how a temporary project could be considered.

Public Works Director DuBoux stated those types of ideas could be discussed at the next meeting during the discussion of the five-year plan. Chair Merrick suggested commissioners email any specific ideas to staff to be included for further discussion.

Commissioner Dittrich suggested inviting Community Services staff or scheduling a joint meeting with the Parks and Recreation Commission regarding temporary use of public land.

ADJOURNMENT

MOTION At 4:52 p.m., Chair Merrick adjourned the meeting.

Malibu Public Works Commission
Regular Meeting
Minutes of March 24, 2021
Page 7 of 7

Approved and adopted by the Public Works Commission of
the City of Malibu on April 28, 2021.

DocuSigned by:

brian merrick

AF4C0CB9D0EA481...

BRIAN MERRICK, Chair

ATTEST:

Brandie Ayala

BRANDIE AYALA, Senior Administrative Assistant