

MINUTES
MALIBU PUBLIC WORKS COMMISSION
REGULAR MEETING
MAY 22, 2019
MULTI-PURPOSE ROOM
3:30 P.M.

CALL TO ORDER

Chair Palmer called the meeting to order at 3:34 p.m.

ROLL CALL

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

PRESENT: Chair James Palmer, Vice Chair Scott Dittrich and Commissioners Paul Grisanti, Brian Merrick and Lance Simmens.

ALSO PRESENT: Rob DuBoux, Public Works Director; Arthur Aladjajian, Public Works Superintendent; Adam Chase, Assistant Public Works Director; and Julie Walker, Administrative Assistant

PLEDGE OF ALLEGIANCE

Commissioner Grisanti led the Pledge of Allegiance.

APPROVAL OF AGENDA

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

REPORT ON POSTING OF AGENDA

Administrative Assistant Walker reported that the agenda for the meeting was properly posted on May 17, 2019.

ELECTION OF CHAIR AND VICE CHAIR

MOTION Chair Palmer nominated Vice Chair Dittrich as Chair.

Paul Grisanti nominated Commissioner Merrick as Chair.

The question was called and Vice Chair Dittrich was elected as Chair. The motion carried 4-1, Commissioner Grisanti abstaining.

MOTION Chair Palmer nominated Commissioner Merrick as Vice Chair.

Vice Chair Dittrich nominated Commissioner Simmens as Vice Chair.

By consensus, Commissioner Merrick was elected as Vice Chair.

ITEM 1.A. PUBLIC COMMENTS

None.

ITEM 1.B. STAFF UPDATES

Assistant Public Works Director Chase reported he filed a complaint with the Los Angeles County Metropolitan Transportation Authority in response to Commissioner Simmen's comments regarding buses not stopping at every bus stop in Malibu. He further reported that the Los Angeles County Metropolitan Transportation Authority's protocol was to stop at the bus stops in which a rider flags them down in the interest of efficiency.

In response to Commissioner Grisanti, Assistant Public Works Director Chase stated the City's website would contain information and updates pertaining to the Civic Center Water Treatment Facility Phase 2 progress.

Public Works Superintendent Aladjajian reported Caltrans would be performing night work on Pacific Coast Highway (PCH).

In response to Commissioner Grisanti, Public Works Superintendent Aladjajian stated the Caltrans project near Escondido Beach would be completed by Summer or Fall of 2020.

In response to Vice Chair Merrick, Public Works Superintendent Aladjajian explained the work being done on Corral Canyon was the result of an emergency contract entered into after the Woolsey Fire to repair damaged storm drains.

In response to Commissioner Grisanti, Public Works Superintendent Aladjajian explained Caltrans would be responsible for removing the piles of dirt at the City's vacant parcel near Heathercliff Road.

In response to Vice Chair Merrick, Public Works Superintendent Aladjajian stated the City would look into the large pile of plastic sandbags on the ocean side of Encinal Canyon near Via Vienta Street.

ITEM 1.C. COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

Commissioner Grisanti reported there was a fatality on PCH near the La Costa Beach Club. In response to Commissioner Grisanti, Public Works Superintendent Aladjajian explained installation of electrical conduits for the La Costa Pedestrian Improvements project had been completed. He further explained there were some

design issues with the project but once physical excavation began it was anticipated the project would be completed within a month.

In response to Commissioner Simmens, Public Works Director DuBoux stated Caltrans presented its proposed plans for the Malibu Seafood area pedestrian hybrid signal on PCH at the May 1, 2019 Public Safety Commission Regular meeting. He stated the City supported Caltrans scheduling and conducting a second public meeting to discuss the possibility of using the existing culverts under PCH for a pedestrian undercrossing.

In response to Commissioner Palmer, Assistant Public Works Director Chase explained Caltrans was having utility design issues with the proposed crosswalk signal on PCH near the Malibu Beach Inn.

In response to Commissioner Palmer, Public Works Superintendent Aladjajian explained metered parking was being proposed for installation on Civic Center Way, Cross Creek Road, and Malibu Road.

ITEM 2 CONSENT CALENDAR

The Consent Calendar consisted of the following items:

- A. Previously Discussed Items
None.
- B. New Items
None.

ITEM 3 OLD BUSINESS

- A. Capital Improvements Projects Status Report
Staff recommendation: Receive and file update on the City's current and upcoming Capital Improvement Projects. Assistant Public Works Director Chase presented the staff report.

In response to Vice Chair Merrick, Assistant Public Works Director Chase explained funding for the City Hall Solar Power Project and the Heathercliff Road Safety Improvements Project's would not be included in the Annual Budget for Fiscal Year 2019-2020. He further explained the City Hall Roof Replacement Project was currently experiencing legal difficulties with the contractor.

In response to Commissioner Palmer, Assistant Public Works Director Chase stated the PCH Signal Synchronization Project was slated to be under construction in spring of 2021 and construction would take approximately one year.

In response to Commissioner Simmens, Assistant Public Works Director Chase stated staff was in the process of determining the scope of work with the consultant for the Parking Meters Study. Public Works Superintendent Aladjajian explained the history of the Parking Meters Study. He stated the Public Works Commission previously advised against installing parking meters on Civic Center Way and suggested a three hour parking limit.

In response to Commissioner Grisanti, Public Works Superintendent Aladjajian described the construction process of the Legacy Park Artwork Pedestal Foundation Project and identified the location of the artwork which would be displayed near the boy sculpture and pergola on the Civic Center Way side of the park.

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 Grisanti, Public Works Superintendent Aladjajian confirmed the project to replace guardrails that were damaged in the Woolsey Fire had begun.

In response to Commissioner Palmer, Public Works Superintendent Aladjajian reported the recent rain events had not caused excessive potholing and the City streets were in very good condition due to the City's annual slurry seal maintenance.

In response to Commissioner Simmens, Assistant Public Works Director Chase agreed to discuss with Caltrans the concept of adding bike lanes on PCH on existing Capital Improvement projects, when feasible.

MOTION

Commissioner Grisanti moved and Chair Dittrich seconded a motion to authorize Commissioner Simmens to meet with the Public Safety Commission on behalf of the Public Works Commissions, to discuss the feasibility of adding additional bike lanes to PCH and City Streets where feasible.

The motion carried unanimously.

CONSENSUS

By consensus, the Commission received and filed the update on the City's Street Maintenance Work.

ITEM 4 NEW BUSINESS

- A. Big Rock Mesa Landslide Maintenance Assessment District Update
Staff recommendation: Receive and file update on the Big Rock Mesa Landslide Maintenance Assessment District (98-1).

Public Works Director DuBoux presented the staff report.

In response to Vice Chair Merrick, Public Works Director DuBoux explained the City's Geologist would be responding to Mr. E.D. Michael's geological report on the Big Rock Mesa Landslide Maintenance Assessment District 98-1. In addition, he explained Fugro Consultant's response to Mr. Michael's report addressed the relevant issues raised, including the proper maintenance of the dewatering wells.

In response to Commissioner Grisanti, Public Works Director DuBoux stated the City's Geologist would be addressing the "perched" ground water areas in the Big Rock Mesa Landslide Maintenance Assessment District 98-1 that Mr. Michael's report stated were not served by the current dewatering wells.

In response to Chair Dittrich, Public Works Director DuBoux explained there was a request to repair a drainage ditch outside the Big Rock Mesa Landslide Maintenance Assessment District 98-1. He further explained the Big Rock Mesa homeowner association agreed not to spend the Assessment District's funds toward the ditch repairs.

Commissioner Simmens left the dais at 4:51 p.m.

In response to Vice Chair Merrick, Public Works Director DuBoux stated Fugro Consultants was continuing to live up to the terms of their contract with the City.

Commissioner Simmens returned to the dais at 4:54 p.m.

In response to Commissioner Simmens, Public Works Director DuBoux stated the Fugro Consultant's report of stable groundwater levels, consistent dewatering output of the wells and lack of significant ground movement confirmed the Big Rock Mesa residents were safe.

In response to Commissioner Simmens, Assistant Public Works Director Chase stated the reports of cracking in the Big Rock Assessment District area were unfounded due to the very small amount of ground level movement reported by

Fugro Consultant's data. Public Works Director DuBoux further explained the cracks may have been formed by the heavy rains in 2004, when the last appreciable movement was recorded.

CONSENSUS

By consensus, the Commission received and filed the update on the Big Rock Mesa Landslide Maintenance Assessment District 98-1.

ADJOURNMENT

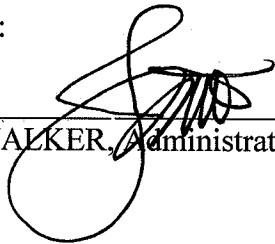
MOTION At 5:16 p.m., Commissioner Palmer moved and Commissioner Simmens seconded a motion to adjourn. The motion carried unanimously.

Approved and adopted by the Public Works Commission of the City of Malibu on June 26, 2019.



SCOTT DITTRICH, Chair

ATTEST:



JULIE WALKER, Administrative Assistant