

MINUTES
MALIBU PUBLIC WORKS COMMISSION
REGULAR MEETING
MAY 23, 2018
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; and Commissioners Brian Merrick and Paul Grisanti

ABSENT: Vice Chair Scott Dittrich; and Commissioner Wendy Sidley

ALSO PRESENT: Bob Brager, Public Works Director; Craig George, Environmental Sustainability Director; Mark Johnson, Environmental Programs Coordinator; Andrew Sheldon, Environmental Sustainability Manager; Casey Zweig, Environmental Programs Coordinator; Brandie Ayala, Administrative Assistant; Travis Hart, Senior Public Works Inspector; and Julie Walker, Administrative Assistant

PLEDGE OF ALLEGIANCE

Commissioner Merrick led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Commissioner Merrick moved and Commissioner Grisanti seconded a motion to approve the agenda. The motion carried 3-0, Vice Chair Dittrich and Commissioner Sidley absent.

REPORT ON POSTING OF AGENDA

Administrative Assistant Walker reported that the agenda for the meeting was properly posted on May 18, 2018.

ITEM 1.A. PUBLIC COMMENTS

None.

ITEM 1.B. COMMISSIONER COMMENTS

In response to Commissioner Grisanti, Senior Public Inspector Hart stated the road work on Civic Center Way was scheduled to take place from June 4 through June 7, 2018.

In response to Chair Palmer, Senior Public Works Inspector Hart discussed the Caltrans lane closure policy for Pacific Coast Highway (PCH).

Public Works Director Brager clarified the Caltrans moratorium for lane closures only applied to PCH and not City roads.

ITEM 2 CONSENT CALENDAR

MOTION Commissioner Grisanti moved and Chair Palmer seconded a motion to approve the Consent Calendar. The motion carried 3-0, Vice Chair Dittrich and Commissioner Sidley absent.

The Consent Calendar consisted of the following items:

- A. Previously Discussed Items
None.
- B. New Items
 - 1. Approval of Minutes – April 25, 2018
Staff Recommendation: Approve minutes of the Public Works Commission Regular meeting of April 25, 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.

Public Works Director Brager presented the staff report.

In response to Commissioner Grisanti, Public Works Director Brager stated staff was working with a homeowner to remove trees within the City's right-of-way and the project limits for the Kanan Dume Widening Project. He discussed safety concerns of bicyclists and pedestrians.

In response to Chair Palmer, Public Works Director Brager stated the Council had identified possible locations for parking meters on Cross Creek Road, Civic Center Way, and Malibu Road. He further explained staff would present to the Public Works Commission a parking implementation plan that would include costs, revenues, enforcement and suggested time limits.

In response to Commissioner Merrick, Public Works Director Brager stated the proposed parking meters would be similar in design to those in Santa Monica.

In response to Commissioner Grisanti, Public Works Director Brager clarified the proposed parking meters would have many payment options available, including the ability to process credit cards.

In response to Chair Palmer, Senior Public Works Inspector Hart stated staff had not yet identified how many parking meters would be proposed in the parking meter implementation plan.

Public Works Director Brager stated the PCH Median Improvements Project was 80% complete in the design stage.

In response to Chair Palmer, Public Works Director Brager stated the design stage of the PCH Signal Synchronization Project would take a few years.

Public Works Director Brager stated that the Civic Center Way Improvements Project was approximately 90% complete in the design stage. He stated staff was working with Los Angeles County Flood Control District on the design of the Civic Center Storm Drain System Improvements Project. He stated the Marie Canyon Green Streets Project was 30% complete in the design stage, and the City Hall Solar Power Project was approximately 85% complete in the design stage and would go out to bid in July 2018. He reported the City Hall Roof Project design phase was complete.

Administrative Assistant Ayala stated the City Hall Roof Project would go out to bid in June 2018.

Public Works Director Brager reported geotechnical research was scheduled for the Westward Beach Road Improvements Project as part of the design phase.

In response to Commissioner Merrick, both the Public Works Director Brager and Administrative Assistant Ayala stated staff had received positive feedback from the California Coastal Commission regarding the Westward Beach Road Improvements Project.

Public Works Director Brager reported the Heathercliff Road Safety Improvements Project was approximately 80% complete in the design stage. He stated staff was reviewing the preliminary design plans for the Electric Vehicle Chargers Upgrade Project and the project would go out to bid in June 2018. He clarified the electric vehicle chargers would include a payment method. He stated the Fiscal Year 2017-2018 Street Maintenance Project was under design and would go out to bid in June 2018. He reported the Civic Center Wastewater Treatment Facility (CCWTF) was treating sewage from the Malibu Colony Plaza. He stated the La Costa Pedestrian Improvements Project was under construction and field work would begin after Labor Day, in accordance with Caltrans' lane closure policy.

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.

Senior Public Works Inspector Hart presented the staff report. He stated brush clearance would be complete by the end of June 2018.

In response to Commission Merrick, Senior Public Works Inspector Hart stated the City was responsible for the “No Parking” signs at the Point Dume Natural Preserve.

In response to Chair Palmer, Senior Public Works Inspector Hart stated Southern California Edison was responsible for trimming trees near power lines.

In response to Chair Palmer, Senior Public Works Inspector Hart stated the work at the intersection of Webb Way and PCH would not be completed by the weekend and any lane closures would be done at night.

In response to Chair Palmer, Senior Public Works Inspector Hart stated work at the intersection of Webb Way and PCH was progressing but there were long lead-times for materials.

In response to Chair Palmer, Senior Public Works Inspector Hart explained the signal at Webb Way and PCH was on “recall mode.” He further explained Caltrans planned to have the signal off “recall mode” by approximately May 30, 2018.

In response to Public Works Director Brager, Senior Public Works Inspector Hart stated striping at Malibu Canyon Road and PCH would be completed by the end of May 2018.

In response to Commissioner Grisanti, Senior Public Works Inspector Hart stated work for the slope stabilization project near Via Escondido Drive would move from the Northbound side of PCH to the Southbound side of PCH by approximately May 30, 2018.

Public Works Director Brager stated Neighborhood Watch signs were being installed in the Point Dume neighborhood.

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).

Public Works Director Brager presented the report. He stated the contractor Myers and Sons had begun paving and landscaping the CCWTF. He reported that the

CCWTF was operating and treating sewage from the Malibu Colony Plaza shopping center, City Hall, the Lumber Yard, and Malibu Coast Animal Hospital.

Environmental Sustainability Director George stated the City had issued eight permits to property owners to connect to the CCWTF and others were in the process of receiving their permits.

In response to Commissioner Grisanti, Public Works Director Brager stated the CCWTF was producing recycled water and the recycled water was being recirculated.

In response to Chair Palmer, Public Works Director Brager stated once property owners had connected to the recently installed laterals they could be hooked up to the CCWTF.

In response to Chair Palmer, Environmental Sustainability Director George clarified each property owner was responsible for connecting to the CCWTF.

In response to Commissioner Grisanti, Public Works Director Brager stated a stakeholder meeting for the property owners in Phase Two would be set for a date in the near future.

Environmental Sustainability Director George stated the City was working on funding sources for Phase Two.

CONSENSUS

By consensus, the Commission received and filed the update on the status of the CCWTF.

ITEM 4 NEW BUSINESS

A. National Pollutant Discharge Elimination System and Municipal Separate Storm Sewer System Permit

Staff Recommendation: Receive an update and file report on the Pacific Coast Highway (PCH) Signal Synchronization Project.

Environmental Sustainability Manager Sheldon presented the staff report and provided a presentation on the National Pollutant Discharge Elimination System and Municipal Separate Storm Sewer System Permit.

In response to Chair Palmer, Environmental Sustainability Manager Sheldon stated biofilters treated stormwater flow and non-stormwater flow. Environmental Sustainability Director George clarified low flow water could be from over-watering landscaping or residents washing their cars.

In response to Commissioner Merrick, Environmental Sustainability Manager Sheldon stated the Broad Beach Biofiltration Project qualified for a grant to treat

stormwater and low flows from entering the ocean. He further clarified that the Broad Beach Biofiltration Project was located in an Area of Special Biological Significance (ASBS).

Administrative Assistant Ayala stated the Wildlife Storm Drain Improvements Project was funded by the same grant as the Broad Beach Road Biofiltration Project. She stated the Malibu Road and Las Flores Canyon Biofilters Project was funded through the General Fund.

In response to Chair Palmer, Environmental Sustainability Director George stated the City Attorney's Office was working with a homeowner on Malibu Road regarding an overwatering violation.

In response to Commissioner Merrick, Environmental Sustainability Manager Sheldon stated all coastal cities had the same water quality regulations as the City of Malibu.

In response to Chair Palmer, Environmental Sustainability Manager Sheldon stated the United States Environmental Protection Agency (EPA) created federal stormwater regulations and the State Water Resources Control Board implemented EPA regulations at the state level. He stated the state developed its own specific requirements to meet federal requirements.

In response to Public Works Director Brager, Environmental Sustainability Director George stated Los Angeles County was placing a tax initiative on the November 6, 2018 ballot to fund its clean water program.

CONSENSUS

By consensus, the Commission received and filed the update on the National Pollutant Discharge Elimination System and Municipal Separate Storm Sewer System Permit.

ADJOURNMENT

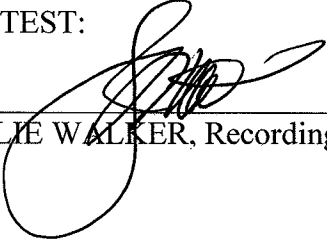
MOTION At 4:49 p.m., Commissioner Grisanti moved and Chair Palmer seconded a motion to adjourn. The motion carried 3-0, Vice Chair Dittrich and Commissioner Sidley absent.

Approved and adopted by the Public Works
Commission of the City of Malibu on June 30, 2018.



JAMES PALMER, Chair

ATTEST:



JULIE WALKER, Recording Secretary