

MINUTES
MALIBU PUBLIC WORKS COMMISSION
SPECIAL MEETING
JUNE 20, 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, Vice Chair Scott Dittrich; and Commissioners Brian Merrick and Paul Grisanti.

ABSENT: Commissioner Wendy Sidley

ALSO PRESENT: Rob DuBoux, Acting Public Works Director; Arthur Aladjajian, Public Works Superintendent; Brandie Ayala, Administrative Assistant; and Julie Walker, Administrative Assistant

PLEDGE OF ALLEGIANCE

Commissioner Merrick 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 4-0, Commissioner Sidley absent.

REPORT ON POSTING OF AGENDA

Administrative Assistant Walker reported that the agenda for the meeting was properly posted on June 15, 2018.

ITEM 1.A. PUBLIC COMMENTS

In response to Graeme Clifford, Acting Public Works Director DuBoux stated the crosswalk near Malibu Beach Inn, located at 22878.5 Pacific Coast Highway (PCH), would be discussed at the June 25, 2018 City Council meeting. He further reported that Caltrans would attend that meeting.

ITEM 1.B. COMMISSIONER COMMENTS

In response to Commissioner Merrick, Public Works Superintendent Aladjajian responded that the Point Dume Headlands Nature Preserve parking spaces on Cliffside Drive were in the City's right of way.

In response to Chair Palmer, Acting Public Works Director DuBoux confirmed that private roads could be gated but public roads could not be gated because it would restrict public access.

ITEM 2 CONSENT CALENDAR

MOTION Commissioner Grisanti moved and Commissioner Merrick 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 – May 23, 2018.
Staff Recommendation: Approve minutes of the Public Works Commission Regular meeting of May 23, 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.

Acting Public Works Director DuBoux presented the report.

In response to Commissioner Grisanti, Acting Public Works Director DuBoux stated inactive projects were projects that were not yet in the design phase.

In response to Chair Palmer, Acting Public Works Director DuBoux stated the proposed parking meters implementation plan would be brought to the Public Works Commission at a later date. Public Works Superintendent Aladjajian further stated the proposed parking meters plan would include parking meters along Cross Creek Road, Civic Center Way, and Malibu Road.

In response to Chair Palmer and Vice Chair Dittrich, Acting Public Works Director DuBoux reported the Storm Drain Trash Screens Project would be installed prior to the rainy season and the trash screens can be removed and cleaned.

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 report.

In response to Vice Chair Dittrich, Public Works Superintendent Aladjajian reported brush clearance started at PCH and continued up canyon roads to the City limits was performed by a two or three-man crew using weed whackers.

In response to Chair Palmer, Acting Public Works Director DuBoux explained the City's tree maintenance contract was for three years with the ability to amend the term for two additional one-year extensions.

In response to Chair Palmer, Public Works Superintendent Aladjajian stated the City's consultant conducted an inventory that identified over 7,500 trees in the City's right of way.

In response to Commissioner Grisanti, Public Works Superintendent Aladjajian reported that many trees had been removed from the City's right of way.

In response to Vice Chair Dittrich, Public Works Superintendent Aladjajian reported the trees removed were not always replaced unless there was irrigation to support the life of the tree.

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).

Acting Public Works Director DuBoux presented the report.

In response to Commissioner Grisanti, Acting Public Works Director DuBoux stated approximately 30% of the parcels within Phase One had been connected to the CCWTF. He further stated all parcels within Phase One had begun the permit process or had been issued a permit.

In response to Commissioner Grisanti, Acting Public Works Director DuBoux reported on approximately May 30, 2018, the Public Works Department would be notifying the Regional Water Quality Control Board of the status of the CCWTF. He further reported that the City was reviewing the feasibility of including the Malibu Country Estates neighborhood and Pepperdine University into Phase Two.

In response to Vice Chair Dittrich, Acting Public Works Director DuBoux stated HRL Laboratories was also being considered for inclusion into Phase Two of the CCWTF.

In response to Commissioner Grisanti, Acting Public Works Director DuBoux stated the City had not hired an assessment engineer for Phase Two. He explained the City was looking into different funding sources and grants to fund Phase Two, including hiring an Assessment Engineer.

In response to Chair Palmer, Acting Public Works Director DuBoux stated the CCWTF was complete and operating.

In response to Commissioner Merrick, Acting Public Works Director DuBoux stated road work on Civic Center Way would be included in the Civic Center Way Improvements Project. He further explained the straw waddles would stay in place to protect the slope from future erosion on Civic Center Way until construction was completed for the Civic Center Way Improvements Project.

CONSENSUS

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

ITEM 4 NEW BUSINESS

A. Electric Vehicle Charging Stations Project Update

Staff Recommendation: Receive an update and file report on the Electric Vehicle Charging Stations Project Update.

Public Works Superintendent Aladjajian presented the report.

In response to Commissioner Grisanti, Public Works Superintendent Aladjajian reported the City spent approximately \$4,500 yearly in electricity for the electric vehicle charging stations located on Civic Center Way.

In response to Vice Chair Dittrich, Public Works Superintendent Aladjajian stated there would be 14 chargers installed at City Hall as part of the City Hall Solar Project for the City's fleet and visitors.

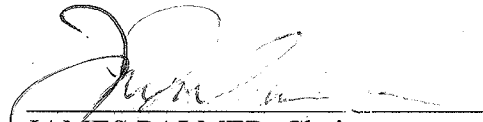
CONSENSUS

By consensus, the Commission received and filed the update on the Electric Vehicle Charging Stations Project.

ADJOURNMENT

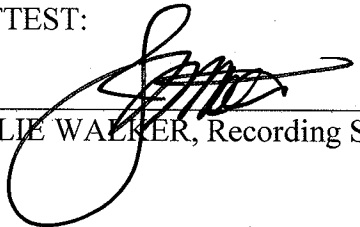
MOTION At 4:38 p.m., Commissioner Merrick moved and Vice Chair Dittrich seconded a motion to adjourn. The motion carried 4-0, Commissioner Sidley absent.

Approved and adopted by the Public Works
Commission of the City of Malibu on July 25, 2018.



JAMES PALMER, Chair

ATTEST:



JULIE WALKER, Recording Secretary