

MINUTES  
MALIBU PUBLIC WORKS COMMISSION  
REGULAR MEETING  
JULY 25, 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 (arrived at 3:40 p.m.), Wendy Sidley (arrived at 3:41 p.m.) and Paul Grisanti.

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

**PLEDGE OF ALLEGIANCE**

Vice Chair Dittrich 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 3-0, Commissioners Sidley and Merrick absent.

**REPORT ON POSTING OF AGENDA**

Administrative Assistant Walker reported the agenda for the meeting was properly posted on July 20, 2018.

**ITEM 1.A. PUBLIC COMMENTS**

None.

**ITEM 1.B. COMMISSIONER COMMENTS**

Commissioner Merrick arrived at 3:40 p.m. Commissioner Sidley arrived at 3:41 p.m.

In response to Vice Chair Dittrich, Public Works Superintendent Aladjajian stated he would look into the size of the sign stating: "Road Ends 100 Feet" above the blinking sign when approaching the gate on Rambla Pacifico Road.

In response to Vice Chair Dittrich, Acting Public Works Director DuBoux stated the Public Works Department would look into traffic back up due to vehicles queuing to enter the parking lot at Malibu Pier.

In response to Commissioner Grisanti, Acting Public Works Director DuBoux discussed the feasibility of improved parking within the City limits.

In response to Chair Palmer, Acting Public Works Director DuBoux stated the crosswalk near Malibu Beach Inn, located at 22878.5 PCH, was discussed at the June 25, 2018 City Council meeting. He further stated that the crosswalk near Malibu Beach Inn was conceived for the safety of pedestrians crossing PCH to the new beach access stairs.

## **ITEM 2 CONSENT CALENDAR**

**MOTION** Commissioner Grisanti moved and Commissioner Sidley 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 – June 20, 2018.  
Staff Recommendation: Approve minutes of the Public Works Commission Special meeting of June 20, 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 Vice Chair Dietrich and Commissioner Grisanti, Acting Public Works Director DuBoux explained the Anchor Sculpture Base Project was to be installed at Legacy Park. He further stated the sculpture was donated to the City.

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 for their input.

In response to Commissioner Merrick, Public Works Superintendent Aladjajian stated Caltrans conducted a pre-construction meeting for the PCH Median Improvements Project from Puerco Canyon Road to Corral Canyon Road. He

further stated that most of the work would be conducted at night to reduce the impact to traffic.

In response to Commissioner Grisanti, Acting Public Works Director DuBoux stated the storm drain trash screens would potentially be placed at the corner of Malibu Road and Webb Way.

In response to Chair Palmer, Acting Public Works Director DuBoux stated the storm drains at the intersection of Malibu Road and Webb Way is a carry runoff to a pump station that flows to Legacy Park.

In response to Vice Chair Dittrich, Acting Public Works Director DuBoux stated the Dune Restoration Project would not impact the Westward Beach Road Improvements Project.

In response to Chair Palmer, Acting Public Works Director DuBoux stated the steel poles for the La Costa Pedestrian Improvements Project were being ordered from Oklahoma. He further explained the steel poles for the project would take approximately 16 to 20 weeks to arrive.

#### 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 Aladjadjian presented the report.

In response to Commissioner Merrick, Public Works Superintendent Aladjadjian explained the scenic Malibu sign would be fortified to prevent future theft. He further explained the scenic sign on Kanan Dume Road would be replaced soon.

In response to Commissioner Merrick, Acting Public Works Director DuBoux explained the striping at the intersection of Webb Way and PCH was for a dual, left hand turn lane from PCH onto Webb Way. He further explained the City's traffic engineering consultant was reviewing the change in striping.

In response to Commissioner Sidley, Acting Public Works Director DuBoux stated there were no current plans to add an additional left hand turn lane heading west on PCH into the Malibu Colony Plaza.

#### 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 40,000 to 70,000 gallons of wastewater, per day, was being treated by the CCWTF.

In response to Chair Palmer, Acting Public Works Director DuBoux stated the 23 developed parcels would be connecting laterals to the CCWTF. The majority of them were currently connected.

In response to Commissioner Merrick, Acting Public Works Director DuBoux explained the CCWTF is conducting the final start-up and testing phase, and that test would take about 14 days. After that, the injection wells would be used.

In response to Chair Palmer, Acting Public Works Director DuBoux stated the purpose of the injection wells was to handle the recycled water that does not get used for irrigation. He further explained the injection wells deposited into an aquifer that went out to the ocean.

In response to Commissioner Grisanti, Acting Public Works Director DuBoux stated the recycled water would be used to irrigate Legacy Park by September, 2018.

In response to Vice Chair Dittrich, Acting Public Works Director DuBoux stated the recycled water did not meet Los Angeles County Fire Department requirements.

In response to Chair Palmer, Acting Public Works Director DuBoux stated the opening ceremony for the CCWTF was scheduled for October 5, 2018.

#### CONSENSUS

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

#### ITEM 4 NEW BUSINESS

- A. Fiscal Year 2017-2018 Street Maintenance Project Update  
Staff Recommendation: Receive an update and file report on the Fiscal Year 2017-2018 Street Maintenance Project Update.

Acting Public Works Director DuBoux presented the report.

In response to Vice Chair Dittrich, Acting Public Works Director DuBoux explained the life of the slurry seal was approximately seven years. He further

explained the purpose of the City's Pavement Management System was to identify the condition of public roads to maximize the available budget of \$600,000 for the project. He explained the City used the Pavement Condition Index (PCI) that evaluated the condition of all the public streets.

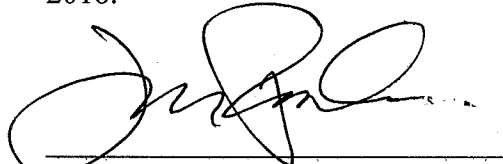
**CONSENSUS**

By consensus, the Commission received and filed the update on the Fiscal Year 2017-2018 Street Maintenance Project Update.

**ADJOURNMENT**

**MOTION** At 4:35 p.m., Commissioner Grisanti moved and Vice Chair Dittrich seconded a motion to adjourn. The motion carried unanimously.

Approved and adopted by the Public Works Commission of the City of Malibu on September 26, 2018.



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JAMES PALMER, Chair

ATTEST:



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JULIE WALKER, Recording Secretary