

MINUTES
MALIBU PUBLIC WORKS COMMISSION
REGULAR MEETING
SEPTEMBER 26, 2018
MULTI-PURPOSE ROOM
3:30 P.M.

CALL TO ORDER

Chair Palmer called the meeting to order at 3:31 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, Wendy Sidley (arrived at 3:34 p.m.) and Paul Grisanti.

ALSO PRESENT: Rob DuBoux, Acting Public Works Director; Arthur Aladjajian, Public Works Superintendent; and Brandie Ayala, Senior 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 4-0, Commissioner Sidley absent.

REPORT ON POSTING OF AGENDA

Senior Administrative Assistant Ayala reported the agenda for the meeting was properly posted on September 21, 2018.

ITEM 1.A. PUBLIC COMMENTS

None.

ITEM 1.B. COMMISSIONER COMMENTS

Commissioner Sidley arrived at 3:34 p.m.

Commissioner Grisanti reported the Civic Center Wastewater Treatment Plant was operating.

In response to Vice Chair Dittrich, Public Works Superintendent Aladjajian stated a speed limit sign might be installed on Rambla Pacifico Street once staff completed the speed study. He stated the current traffic flashing beacon on Rambla Pacifico

Street was larger than was typical. Acting Public Works Director DuBoux explained prima fascia speed limit within a residential area is 25 MPH.

In response to Vice Chair Dittrich, Acting Public Works Director DuBoux stated the City's traffic engineer consultant would investigate whether Rambla Pacifico Street was considered to be a collector road.

Commissioner Grisanti expressed his concern with the lack of speed enforcement within the Rambla Pacifico neighborhood.

Vice Chair Dittrich expressed concern about the backup of traffic on southbound Pacific Coast Highway (PCH) near Malibu Pier.

ITEM 2 CONSENT CALENDAR

MOTION Commissioner Sidley moved and Chair Palmer 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 – July 25, 2018.
Staff Recommendation: Approve minutes of the Public Works Commission Regular meeting of July 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.

Acting Public Works Director DuBoux presented the report. He stated the design phase for the Anchor Sculpture Base Project had begun. He stated staff continued to meet with Caltrans to discuss the PCH Raised Median Improvements Project design elements and future maintenance. He reported the community meeting for the Civic Center Way Improvements was held on September 13, 2018, and staff received feedback from the attendants including the need for a walkway between Vista Pacifica and the condos on Civic Center Way. He reported the deadline to submit bids for the City Hall Roof Replacement Project was September 27, 2018, and it was anticipated the award of contract would take place in late November 2018. He stated the design of Heathercliff Road Safety Improvements Project was complete. He reported the design of the Electric Vehicle Chargers Upgrade was at 95% complete.

In response to Commissioner Sidley, Acting Public Works Director DuBoux explained the median improvements between Puerco Canyon Road and Corral Canyon Road was a Caltrans Project.

In response to Commissioner Merrick, Acting Public Works Director DuBoux explained the Los Angeles County treatment plant on Civic Center Way would be decommissioned once the condos were connected to the treatment plant as part of CCWTF Phase 2.

In response to Vice Chair Dittrich, Acting Public Works Director DuBoux explained the recently acquired land near Heathercliff Road would include some type of parking elements in the future. He also explained the roadway on Stuart Ranch Road was city-owned and privately owned.

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.

Vice Chair Dittrich expressed his concern about the lack of lighting along Civic Center Way at night for runners.

Commissioner Sidley suggested signage along Civic Center Way alerting motorists to cars stopped waiting to turn onto Winter Canyon Road.

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 and stated all developed properties within Phase 1 were connected and flow to the CCWTF.

In response to Commissioner Grisanti, Acting Public Works Director explained the recycled water from the treatment plant would be released to the property owners once all the required testing was complete.

In response to Chair Palmer, Acting Public Works Director DuBoux stated Legacy Park and Bluffs Park would only use the allocated amount of recycled water that was predetermined for those parks.

Acting Public Works Director DuBoux announced the next community meeting for CCWTF Phase 2 would be held on October 25, 2018, at 6:30 p.m. at City Hall.

CONSENSUS

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

ITEM 4 NEW BUSINESS

A. Draft Five Year Capital Improvement Plan

Staff Recommendation: Receive and comment on the Draft Five Year Capital Improvement Plan for Fiscal Years 2018-2023.

Acting Public Works Director DuBoux presented the report.

In response to Vice Chair Dittrich, Acting Public Works Director DuBoux explained the Raised Median Improvements Project was identified in the Public Safety Study.

In response to Chair Palmer, Acting Public Works Director DuBoux explained the Latigo Canyon Best Management Practices (BMP) Project was identified as a water quality project and was a requirement of the City's Municipal Separate Stormwater Sewer System (MS4) permit.

In response to Chair Palmer, Acting Public Works Director DuBoux stated the Malibu Canyon Improvements Project included widening the roadway near HRL.

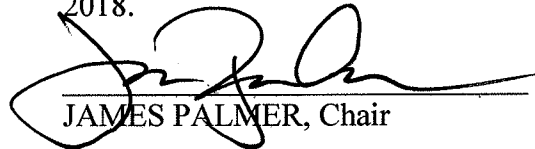
CONSENSUS

By consensus, the Commission received the Draft Five Year Capital Improvement Plan for Fiscal Years 2018-2023.

ADJOURNMENT

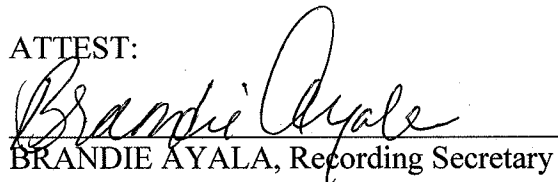
MOTION At 4:40 p.m., Commissioner Grisanti moved and Commission Merrick seconded a motion to adjourn. The motion carried unanimously.

Approved and adopted by the Public Works
Commission of the City of Malibu on November 28,
2018.



JAMES PALMER, Chair

ATTEST:



BRANDIE AYALA, Recording Secretary