

MINUTES
MALIBU PUBLIC WORKS COMMISSION
REGULAR MEETING
FEBRUARY 24, 2016
MULTI-PURPOSE ROOM
3:30 P.M.

CALL TO ORDER

Chair Scott called the meeting to order at 3:32 p.m.

ROLL CALL

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

PRESENT: Chair Richard Scott and Vice Chair Paul Grisanti and Commissioners Brian Merrick and Wendy Sidley

ABSENT: Commissioner Frank Kerze

ALSO PRESENT: Bob Brager, Public Works Director; Elizabeth Shavelson, Assistant to the City Manager; and Brandie Ayala, Recording Secretary

PLEDGE OF ALLEGIANCE

Commissioner Merrick led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Commissioner Sidley moved and Vice Chair Grisanti seconded a motion to approve the agenda and hearing Item 4.A. prior to 1.A. The motion carried 4-0, Commissioner Kerze absent.

REPORT ON POSTING OF AGENDA

Recording Secretary Ayala reported that the agenda for the meeting was properly posted on February 19, 2016.

ITEM 1.A. PUBLIC COMMENTS

None.

ITEM 1.B. COMMISSIONER COMMENTS

Vice Chair Grisanti reported that Los Angeles County Waterworks – District 29 anticipated that the Programmatic Environmental Impact Report (EIR) for the Master Water System Plan would be complete and available for public comment in March/April 2016. He also stated that it was anticipated that the bidding would begin in 2017.

Vice Chair Grisanti requested that Los Angeles County Waterworks – District 29 provide an update on the status of the Master Water System Plan.

Commissioner Merrick stated he attended the Point Dume Neighborhood Community Meeting on February 23, 2016 and reported that many residents were in favor of proposed improvements, which included installing speed humps in the neighborhood, installing speed advisory signs and possibly removing encroachments within the City's right-of-way.

ITEM 2 CONSENT CALENDAR

MOTION Commissioner Sidley moved and Vice Chair Grisanti seconded a motion to approve the Consent Calendar. The motion carried 4-0, Commissioner Kerze absent.

The Consent Calendar consisted of the following items:

A. Previously Discussed Items
None.

B. New Items

1. Approval of Minutes – January 27, 2016

Staff recommendation: Approve minutes for the January 27, 2016 Public Works Commission Regular meeting.

ITEM 3 OLD BUSINESS

A. Capital Improvements Projects Status Report

Staff recommendation: Receive and file report on the status of the City's current and upcoming Capital Improvements Projects.

Assistant to the City Manager Shavelson presented the staff report and discussed the status of City's approved Capital Improvements Projects with the Commission.

In response to Commissioner Sidley, Assistant to the City Manager Shavelson stated that the FY15/16 Street Maintenance Project was complete but that it was anticipated that additional work would be added to the project to install additional speed humps in the Point Dume Neighborhood, install speed advisory signs, and other work as directed by the City Council. Public Works Director Brager further explained that the contractor was available to perform the additional work.

Assistant to the City Manager Shavelson reported that at the February 8, 2016 City Council meeting, the City's mid-year budget adjustments were approved and

three projects were added to the Public Works Department's Capital Improvements Program. The new projects are the Pacific Coast Highway (PCH) Signal Synchronization System Improvements, Bus Stop Shelters and Speed Advisory Signs.

In response to Commissioner Merrick, Assistant to the City Manager Shavelson stated that timing of any signalized pedestrian crossings would be analyzed during the design of the PCH Signal Synchronization System Improvements Project.

Public Works Director Brager explained that currently every time a signal malfunction is reported on PCH within the City Limits, Caltrans is notified and a Caltrans worker must come to Malibu to diagnose and fix the problem. He further stated that with the signals being synchronized, the Caltrans Traffic Management Center would be able to assess the signal and traffic conditions and adjust the signal timing remotely.

In response to Chair Scott, Assistant to the City Manager Shavelson stated that once the project was complete, Caltrans would be able to control the intersections remotely.

In response to Commissioner Merrick, Assistant to the City Manager Shavelson stated that after the PCH Signal Synchronization System Improvements Project was complete, if and when a new signal was installed on PCH it would be required to be linked to the signal synchronized system.

B. Update on Street Maintenance Work

Staff recommendation: Receive and file report on the status of Street Maintenance Work.

Assistant to the City Manager Shavelson presented the staff report and updated the Commission on the City's maintenance efforts citywide.

C. El Niño Update

Staff recommendation: Receive and file an update on the City's response to El Niño.

Assistant to the City Manager Shavelson presented the staff report and updated the Commission on the City's efforts on responded to El Niño conditions.

ITEM 4 NEW BUSINESS

A. Financial Update on the Landslide Maintenance Assessment Districts

Staff recommendation: Receive and file financial update on the Landslide Maintenance Assessment Districts.

Jerry Wen with David Taussig and Associates discussed the assessments for the Big Rock Mesa, Malibu Road and Calle Del Barco Landslide Maintenance Assessment Districts.

In response to Vice Chair Grisanti, Jerry Wen explained that the budget for each district varies from year to year based on the City's Geologist's recommendation. He further explained that during some budget years money which may have been budgeted for capital improvements, such as well replacement, may go unspent if the work was not completed or came under budget. In those cases, the money would be carried over to the next year.

B. Reclaimed Water in the Civic Center Area

Staff recommendation: Receive and file report on the potential for reclaim water use in the Civic Center Area

Public Works Director Brager presented the staff report and discussed the potential for using reclaimed water in the Civic Center area. He further explained that as part of the construction of the Civic Center Wastewater Treatment Facility there would be reclaimed water pipelines installed and if a property owner chose to, they would be able to receive the reclaimed water for their use.

MOTION At 4:27 p.m., Chair Scott moved and Commissioner Sidley seconded a motion to adjourn. The motion carried 4-0, Commissioner Kerze absent.

Approved and adopted by the Public Works Commission of the City of Malibu on March 23, 2016.


RICHARD SCOTT, Chair

ATTEST:

BRANDIE AYALA, Recording Secretary