

MINUTES
MALIBU PUBLIC WORKS COMMISSION
REGULAR MEETING
APRIL 27, 2016
MULTI-PURPOSE ROOM
3:30 P.M.

CALL TO ORDER

Chair Scott called the meeting to order at 3:33 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: Rob DuBoux, Acting Public Works Director; Arthur Aladjajian, Public Works Superintendent; and Brandie Ayala, Recording Secretary

PLEDGE OF ALLEGIANCE

Commissioner Sidley led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Commissioner Merrick moved and Commissioner Sidley seconded a motion to approve the agenda. 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 April 22, 2016.

ITEM 1.A. PUBLIC COMMENTS

None.

ITEM 1.B. COMMISSIONER COMMENTS

None.

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 – March 23, 2016

Staff recommendation: Approve minutes for the March 23, 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.

Acting Public Works Director presented the staff report and discussed the status of City's approved Capital Improvements Projects with the Commission.

In response to Commission Sidley, Acting Public Works Director DuBoux stated that the Civic Center Way Improvements Project had not yet been designed and he was not sure if the roadway would be closed during construction. He further explained that the Contractor would have to coordinate with the affected property owners including both schools in the area.

In response to Vice Chair Grisanti, Acting Public Works Director DuBoux stated that staff would discuss any concerns about the depth of the new sewerlines and pipelines to be installed on Civic Center Way with the wastewater treatment Contractor and would evaluate the proposed improvements along Civic Center Way.

In response to Vice Chair Grisanti, Acting Public Works Director DuBoux explained that the speed advisory signs to be installed in Point Dume and on Busch Drive would be permanent solar powered.

In response to Commissioner Sidley, Acting Public Works Director DuBoux explained that staff had met with various vendors about the replacement of the

Electric Vehicle Chargers along Civic Center Way. He further explained that staff would present a report to the City Council in the upcoming months.

In response to Chair Scott, Acting Public Works Director DuBoux stated that he was not aware if Telsa had submitted an application to install charging stations.

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 Commission with a report on street maintenance activities. He also discussed with the Commission the City's upcoming brush clearance event that would begin in early May.

Public Works Superintendent Aladjajian also reported that Caltrans had made some pavement repairs on Pacific Coast Highway near Heathercliff Road and Big Rock Drive.

C. Draft Pavement Management System Update

Staff recommendation: Review the revised Draft Pavement Management System and recommend the Draft Pavement Management System for approval to the City Council.

Acting Public Works Director DuBoux presented the Commission with the staff report and discussed the revised Draft Pavement Management System Update.

In response to Commissioner Merrick, Acting Public Works Director DuBoux stated that he was aware of the roadway narrowing on Westward Beach Road due to the sand covering the edgeline. He further stated that staff would evaluate the bids once they were received and if there was enough budget available, staff would address the undefined edgeline and the issue with the sand from the beach.

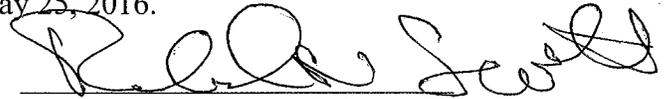
In response to Chair Scott, Acting Public Works Director DuBoux stated that if there was money remaining after the project was complete, the remaining funds would be rolled over into the following fiscal year.

MOTION

Commissioner Sidley moved and Vice Chair Grisanti seconded a motion to recommend the City Council approve the revised updated Pavement Management System as presented. The motion carried 4-0, Commissioner Kerze absent.

MOTION At 4:11 p.m., Commissioner Sidley moved and Vice Chair Grisanti seconded a motion to adjourn. The motion carried unanimously.

Approved and adopted by the Public Works Commission of the City of Malibu on May 25, 2016.



RICHARD SCOTT, Chair

ATTEST:


BRANDIE AYALA, Recording Secretary