

MINUTES  
MALIBU PUBLIC WORKS COMMISSION  
REGULAR MEETING  
AUGUST 24, 2016  
MULTIPURPOSE ROOM  
3:30 P.M.

**CALL TO ORDER**

Chair Scott called the meeting to order at 3:38 p.m.

**ROLL CALL**

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

PRESENT: Chair Richard Scott and Vice Chair Grisanti; and Commissioners Frank Kerze and Brian Merrick

ABSENT: Commissioner Wendy Sidley

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

**PLEDGE OF ALLEGIANCE**

Commissioner Merrick led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

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

**REPORT ON POSTING OF AGENDA**

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

**ITEM 1.A. PUBLIC COMMENTS**

None.

**ITEM 1.B. COMMISSIONER COMMENTS**

None.

**ITEM 2      CONSENT CALENDAR**

MOTION      Commissioner Kerze moved and Vice Chair Grisanti 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 – July 27, 2016  
Staff recommendation: Approve minutes of the Public Works Commission Regular meeting of July 27, 2016.

**ITEM 3      OLD BUSINESS**

- A.      Capital Improvement Projects Status Report  
Recommended Action: Receive and file update on the City's current and upcoming Capital Improvement Projects.

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

Assistant to the City Manager Shavelson reported that the scope of work for the Annual Street Overlay Project was being finalized and would be out to public bid in the coming months.

Assistant to the City Manager Shavelson explained that the Pacific Coast Highway (PCH) Regional Traffic Messaging System Project scope of work included permanent message signs that would be installed in strategic locations along PCH and that staff was working with MTA and the Los Angeles County Supervisor Kuehl's office on the possibility of expanding the project into to the county area to assist on traffic flow throughout the region.

Assistant to the City Manager Shavelson explained that staff was working with Caltrans on the design issues for the PCH Intersection Improvements Project near the La Costa area.

Assistant to the City Manager Shavelson stated that the PCH Median Improvements Project would improve the existing raised median between Webb Way and Puerco Canyon. She further explained that Caltrans had a similar project between Puerco Canyon to Corral Canyon Road and that staff was working with Caltrans to make sure that the scopes of both projects align.

Assistant to the City Manager Shavelson reported that the Civic Center Way Improvements Project design consultant had been selected and the contract was anticipated to be awarded in early September.

In response to Chair Scott, Assistant to the City Manager Shavelson explained that the design would take approximately one (1) year.

Assistant to the City Manager Shavelson explained that the PCH Signal Synchronization Project limits would be from Topanga Canyon to John Tyler Drive.

Assistant to the City Manager Shavelson reported that the Contractor for the Point Dume Speed Advisory Signs Project had purchased the signs and was waiting for delivery.

In response to Vice Chair Grisanti, Assistant to the City Manager Shavelson stated that the signs would be permanent.

Assistant to the City Manager Shavelson stated that the construction bids for the Bus Stop Shelters Pilot Project were due on September 22, 2016, and, once received, staff would review the bids and schedule the contract for award at the next available Council meeting.

Assistant to the City Manager Shavelson reported that the Paradise Cove Filter Media Replacement Project had been awarded and the Contractor would begin work after the Labor Day weekend.

B. Update on Street Maintenance Work

Recommended Action: Receive and file report on the status of Street Maintenance Work.

Public Works Superintendent Aladjajian presented the staff report and explained that City streets, City owned parking lots and PCH were swept by Venco Western through, a contract administered by the City. He further explained that the City had an agreement with Caltrans to reimburse the City for sweeping PCH.

C. Civic Center Wastewater Treatment Facility Project Update

Staff recommendation: Receive and file update on the status of the Civic Center Wastewater Treatment Facility.

Public Works Director Brager presented a detailed update on construction activities for the Civic Center Wastewater Treatment Facility Project.

Public Works Director Brager explained some of the upcoming traffic control for the pipeline contract work at the Malibu Canyon Road and Winter Mesa intersection, and at the Webb Way and Civic Center Way intersection.

In response to Commissioner Merrick, Public Works Director Brager stated that once the traffic control was in place, the Contractor would not remove it for weekend traffic.

In response to Commissioner Merrick, Public Works Director Brager stated the Contractor and staff were working with Caltrans to adjust the signal timing during construction at the Malibu Canyon Road and PCH intersection, and at the Webb Way and PCH intersection.

In response to Chair Scott and Vice Chair Grisanti, Public Works Director Brager stated the pipeline would be installed approximately 10 feet underground, and the Contractor would use shoring if needed.

In response to Chair Scott, Public Works Director Brager stated there would be changeable message signs placed at strategic locations to advise motorists about the lane closures and other traffic control measures.

In response to Commissioner Merrick, Public Works Director Brager explained that the Contractor was not eliminating the right turn onto PCH. He stated that traffic control would continue to change based on the Contractor's work and updates would be posted on the City's website, TV channel, and social media.

In response to Commissioner Merrick, Public Works Director Brager explained that the water would be treated before it would be placed in the injection wells but the goal was to not place any water into the wells.

In response to Commissioner Merrick, Public Works Director Brager stated that the Contractor had a permit to discharge water above ground if necessary.

In response to Chair Scott, Public Works Director Brager stated that staff had identified various locations that would be able to use reclaimed water from the Civic Center Wastewater Treatment Facility.

Public Works Director Brager stated consultant firms had submitted proposals for the operation, maintenance and management of the Treatment Facility and stated that staff would be interviewing five (5) firms on August 30, 2016.

**ITEM 4      NEW BUSINESS**

A.      Pacific Coast Highway Maintenance and Debris Removal

Staff recommendation: Review and discuss Caltrans' efforts to maintain and remove debris along Pacific Coast Highway (PCH) within the City Limits.

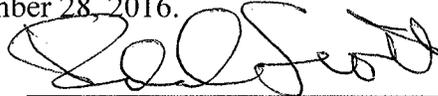
Assistant to the City Manager Shavelson presented the Commission with a report on the Caltrans Adopt-A-Highway Program and other Caltrans efforts to maintain PCH and clear keep the highway clear of trash and debris. She also explained that Los Angeles County Beaches and Harbors was responsible for the beaches and the City was responsible for City-owned streets.

Commissioner Kerze suggested that Caltrans install additional signage to prevent littering.

**ADJOURNMENT**

MOTION      At 4:30 p.m., Vice Chair Grisanti moved and Commissioner Kerze 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 September 28, 2016.



RICHARD SCOTT, Chair

ATTEST:

  
BRANDIE AYALA, Recording Secretary