

MINUTES
MALIBU PUBLIC WORKS COMMISSION
REGULAR MEETING
MARCH 28, 2018
MULTI-PURPOSE ROOM
3:30 P.M.

CALL TO ORDER

Chair Grisanti 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 Paul Grisanti; Vice Chair James Palmer; and Commissioners Brian Merrick, Wendy Sidley, and Scott Dittrich

ALSO PRESENT: Rob DuBoux, Assistant Public Works Director; Travis Hart, Senior Public Works Inspector; and Brandie Ayala, Administrative Assistant

PLEDGE OF ALLEGIANCE

Commissioner Merrick led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Commissioner Sidley moved and Commissioner Dittrich seconded a motion to approve the agenda hearing Item No. 4.A. prior to Item No. 1.A. The motion carried unanimously.

REPORT ON POSTING OF AGENDA

Administrative Assistant Ayala reported that the agenda for the meeting was properly posted on March 22, 2018.

ELECTION OF CHAIR AND VICE CHAIR

Scott Dittrich nominated James Palmer for Chair. James Palmer nominated Scott Dittrich for Vice Chair.

There being no other nominations, by acclamation the Commission elected Scott Dittrich as Chair and James Palmer as Vice Chair.

ITEM 1.A. PUBLIC COMMENTS

None.

ITEM 1.B. COMMISSIONER COMMENTS

Vice Chair Dittrich updated the Commission on a recent Public Utilities Commission hearing held in Long Beach that included a presentation from Southern California Edison (SCE). He updated the Commission on a meeting with staff, Rambla Pacifico homeowners, and SCE representatives to discuss the upcoming steps to underground overhead existing electrical and communication lines within the Lower Rambla Pacifico neighborhood.

Senior Public Works Inspector Hart explained the City of Laguna Beach was working with its residents and SCE to require any new development include installing new utilities underground.

In response to Commissioner Merrick, Assistant Public Works Director DuBoux explained that Malibu Beach Inn was installing a crosswalk near Malibu Pier in response to a California Coastal Commission violation for restricting beach access.

ITEM 2 CONSENT CALENDAR

MOTION Commissioner Sidley moved and Vice Chair Dittrich 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 – February 28, 2018
Staff Recommendation: Approve minutes of the Public Works Commission Special meeting of February 28, 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.

Assistant Public Works Director DuBoux presented the report. He stated the design for the Fiscal Year 2017-2018 Street Maintenance Project and the Electric Vehicle Chargers Update had begun. He explained staff met with the California Coastal Commission to discuss the concept design of the Westward Beach Road Improvements Project. He stated Coastal Commission staff suggested installing beach mats to allow people in wheelchairs to access the sand.

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.

Senior Public Works Inspector Hart presented the report.

In response to Commissioner Sidley, Senior Public Works Inspector Hart stated that staff would look into the available budget to support the Supplemental Adopt-A-Highway Program from May to September.

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).

In response to Chair Palmer, Assistant Public Works Director DuBoux explained that trenching for the lateral connections extend to the property line and additional trenching would not be necessary.

In response to Vice Chair Dittrich, Assistant Public Works Director DuBoux stated the trenches would be backfilled in accordance with City standards.

Assistant Public Works Director DuBoux stated the contractor would have a one-year warranty after the City accepted the project as complete.

CONSENSUS

By consensus, the Commission received and filed the update on the status of the Civic Center Wastewater Treatment Facility (CCWTF).

ITEM 4 NEW BUSINESS

A. Landslide Maintenance Assessment Districts Update

Staff Recommendation: Receive an update and file report on the City's Landslide Maintenance Assessment Districts.

Loree Berry and Nick Simon, Fugro Consultants, Inc., presented the report and provided a presentation on the City's Big Rock Mesa Assessment District No. 98-1, Malibu Road Assessment District No. 98-2, and Calle Del Barco Assessment District No. 98-3.

In response to Vice Chair Dittrich, Ms. Berry explained that rainfall shown in the chart from the presentation was by fiscal year and not by calendar year.

In response to Chair Palmer, Ms. Berry stated water was collected at outlets along the beach and were tested in accordance with the water quality testing requirements of the National Pollutant Discharge Elimination System Permit from the Regional Water Quality Control Board (RWQCB) for Big Rock Mesa Assessment District. She explained that water quality testing was done on a monthly basis, preferably at the beginning of each month.

CONSENSUS

By consensus, the Commission received and filed the update on the City's Landslide Maintenance Assessment Districts.

B. Heathercliff Road Safety Improvements Update

Staff Recommendation: Receive project design update and provide comments on the preliminary design of the Heathercliff Road Safety Improvements Project.

Assistant Civil Engineer Pichardo presented the report and a concept design of the Heathercliff Road Safety Improvements Project.

In response to Vice Chair Dittrich, Assistant Civil Engineer Pichardo identified the existing and proposed locations of the sidewalk along Heathercliff Road and where the existing bus stop was located. He explained the width of the sidewalk would conform with the current Americans with Disabilities Act.

ADJOURNMENT

MOTION At 5:24 p.m., Commissioner Grisanti moved and Commissioner Sidley seconded a motion to adjourn. The motion carried unanimously.

Approved and adopted by the Public Works
Commission of the City of Malibu on April 25, 2018.



JAMES PALMER, Chair

ATTEST:



BRANDIE AYALA, Recording Secretary