



This meeting will be held via teleconference only in order to reduce the risk of spreading COVID-19 and pursuant to AB 361 and the County of Los Angeles Public Health Officer's Order (revised September 22, 2022). All votes taken during this teleconference meeting will be by roll call vote, and the vote will be publicly reported.



HOW TO VIEW THE MEETING: No physical location from which members of the public may observe the meeting and offer public comment will be provided. Please view the meeting, which will be live streamed at <https://MalibuCity.org/Video> and <https://MalibuCity.org/VirtualMeeting>.

HOW TO PARTICIPATE BEFORE THE MEETING: Members of the public are encouraged to submit email correspondence to mlinden@malibucity.org before the meeting begins.

HOW TO PARTICIPATE DURING THE MEETING: Members of the public may also speak during the meeting through the Zoom application. You must first sign up to speak before the item you would like to speak on has been called and then you must be present in the Zoom conference to be recognized.

Please visit <https://malibucity.org/VirtualMeeting> and follow the directions for signing up to speak and to download the Zoom application.

Malibu Public Facilities Authority Special Meeting Agenda

(to be held during the COVID-19 emergency)

**Wednesday, January 18, 2023
1:00 p.m.**

Various Teleconference Locations

**YOU MAY VIEW THIS MEETING LIVE OVER THE INTERNET AT
MALIBUCITY.ORG/VIDEO**

Call to Order

Roll Call

Approval of Agenda

Report on Posting of Agenda – January 13, 2023

1. Written and Oral Communications from the Public

- A. Communications from the Public concerning matters which are not on the agenda but for which the Public Facilities Authority has subject matter jurisdiction. The Public Facilities Authority may not act on these matters except to refer the matters to staff or schedule the matters for a future agenda.
- B. Public Facilities Authority Chair, Commissioner, and Technical Advisory Committee reports and inquiries.

2. Consent Calendar

- A. Approval of Minutes –October 13, 2022

Recommended action: Approve minutes for the Malibu Public Facilities Authority Special meeting of October 13, 2022.

Staff Contact: City of Malibu Executive Assistant Linden, 310-456-2489 ext. 232

3. Old Business

None.

4. New Business

- A. Opening of Santa Monica College Malibu Campus

Recommended Action: Receive an update on the opening of the Santa Monica College Malibu Campus and provide additional feedback on programming opportunities and events.

Staff Contact: SMC Senior Director of Government Relations and Institutional Relations Girard, 310-434-4200

5. Commissioner Items

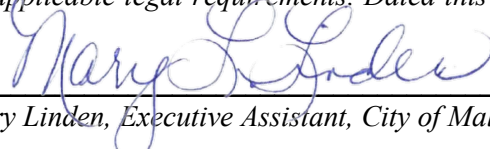
None.

6. Closed Session

None.

Adjournment

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements. Dated this 13th day of January 2023 at 2:30 p.m.



Mary Linden, Executive Assistant, City of Malibu



Malibu Public Facilities Authority Supplemental Agenda Report



To: Malibu Public Facilities Authority Commissioners

Prepared by: Mary Linden, Executive Assistant, City of Malibu

Approved by: Steve McClary, Technical Advisory Committee Member

Date prepared: January 18, 2023 Meeting date: January 18, 2023

Subject: Approval of Minutes – October 13, 2022

RECOMMENDED ACTION: Approve minutes of the Malibu Public Facilities Authority Special Meeting of October 13, 2022.

DISCUSSION: An incomplete draft of the October 13, 2022 minutes was included in the published agenda packet. An updated copy of the draft minutes is attached for approval.

ATTACHMENTS: Updated October 13, 2022 Malibu Public Facilities Authority Special Meeting draft minutes

MINUTES
MALIBU PUBLIC FACILITIES AUTHORITY MEETING
SPECIAL MEETING
OCTOBER 13, 2022
TELECONFERENCED – VARIOUS LOCATIONS
1:00 P.M.

The following meeting was held pursuant to AB 361 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.

CALL TO ORDER

Chair Greenstein called the meeting to order at 1:05 p.m.

ROLL CALL

The following persons were recorded in attendance:

PRESENT: Chair Nancy Greenstein; and Commissioners Margaret Quiñones-Perez and Paul Grisanti

ABSENT: Commissioner Bruce Silverstein

ALSO PRESENT: Technical Advisory Committee (TAC) Members Steve McClary, City Manager, City of Malibu (Malibu), and Santa Monica College (SMC) Kathryn Jeffery, President/Superintendent; Donald Girard, SMC Senior Director of Government Relations and Institutional Relations; Charlie Yen, SMC Director of Facilities Planning; Shari Davis, Project Manager, SMC Special Projects; Scott Silverman, SMC Noncredit and External Programs Dean; Walter Meyer, SMC Art Department Chair; and Maral Hyeler, SMC Instructional Services/External Programs Director; Joseph Toney, Malibu Assistant City Manager; Elizabeth Shavelson, Malibu Deputy City Manager; Parker Davis, Malibu Media Technician; and Mary Linden, Malibu Executive Assistant

APPROVAL OF AGENDA

MOTION Commissioner Grisanti moved, and Commissioner Quiñones-Perez seconded a motion to approve the agenda. The question was called, and the motion carried 3-0, Commissioner Silverstein absent.

REPORT ON POSTING OF AGENDA

Malibu Executive Assistant Linden reported that the agenda for the meeting was properly posted on October 7, 2022.

ITEM 1A PUBLIC COMMENTS

None.

ITEM 1B COMMISSIONER AND TECHNICAL ADVISORY COMMITTEE COMMENTS

None.

ITEM 2 CONSENT CALENDAR

MOTION Commissioner Quiñones-Perez moved, and Commissioner Grisanti seconded a motion to approve the Consent Calendar. The question was called, and the motion carried 3-0, Commissioner Silverstein absent.

The Consent Calendar consisted of the following item:

- A. Approval of Minutes
Recommended action: Approve minutes of the Malibu Public Facilities Authority meeting of July 28, 2022.

ITEM 3 OLD BUSINESS

None.

ITEM 4 NEW BUSINESS

- A. Update on Santa Monica College Malibu Campus and Los Angeles County Sheriff Sub-Station
Recommended Action: Receive and file an update on the Santa Monica College Malibu Campus and Los Angeles County Sheriff Substation project. This project is not funded by the City of Malibu.

SMC Director Yen provided a presentation on the status of the project. He stated the courtyard in front was nearly complete, and asphalt would be done in the back parking lot with final striping two to three weeks later. He stated the step terrace outside the Sheriff's Substation and Sheriff's lobby, including installation of bulletproof glass, were complete, and the jail area was nearly complete. He displayed photos of areas not yet complete, including the SMC first level side lobby and multipurpose room. He described audio-visual systems being installed in SMC classrooms, including touchscreen video boards. He stated SMC office space was mostly complete except for overhead storage space. He described the Interpretive Center. He stated the Lecture Hall was nearly complete and would hold approximately 96 people with space in front that would allow for presentations. He stated patio furniture would be installed in the second floor lobby. He noted that all lobby areas were open to the outside for natural air. He estimated the project would be completed in November 2022.

Commissioner Grisanti asked if a grand opening was planned. SMC Senior Director Girard stated early visits would be coordinated and tours by invitation may be conducted by the end of November. He stated a grand opening celebration had not yet been planned.

SMC Senior Director Girard introduced Walter Meyer, Chair of the SMC Art Department. He stated SMC Arts Department Chair Meyer visited the Interpretive Center with Lotte Cherin, Malibu Arts Commission Chair, and a staff member from the SMC art gallery.

SMC Arts Department Chair Meyer stated he also taught art history at SMC. He expressed excitement for the exhibition space in the Interpretive Center. He stated exhibits would center on history through the display of both visual art and culture, as well as things happening in Malibu. He stated it would be student-centered and community-oriented with an emphasis on social justice. He stated SMC welcomed community involvement.

SMC Senior Director Girard stated former Malibu Councilmember Laura Rosenthal contacted him about a Malibu photographer interested in displaying a Woolsey Fire photo exhibition near the fifth anniversary of the fire. SMC Arts Department Chair Meyer discussed the SMC exhibit of Matika Wilbur, SMC Artist in Residence. He discussed the possibility of having her work and that of another local Chumash photographer as the first exhibit in the new Interpretive Center.

Commissioner Greenstein requested SMC Arts Department Chair Meyer provide copies of Matika's work to share with other members and the community.

TAC Member Jeffery agreed that the two photo exhibits would be an excellent first showing.

SMC Senior Director Girard noted that the Interpretive Center was directly connected to the multipurpose room.

Commissioner Quiñones-Perez stated it would be great to have a reception for those exhibitions that would also introduce visitors to the new campus.

B. Santa Monica College Malibu Campus Programming

Recommended Action: Receive an update and provide additional feedback on Santa Monica College's (SMC) evaluation of programming opportunities based on an ongoing assessment of community interest in educational programs and hosted events at the new SMC Malibu Campus.

SMC Senior Director Girard introduced Dr. Scott Silverman, SMC Dean of SMC Noncredit and External Programs, who was working with SMC

Special Projects Manager Davis on schedules. He announced that the SMC Board of Trustees last night established a new associate dean position for the Malibu Campus.

SMC Noncredit and External Programs Dean Silverman provided a presentation with the report. He announced campus hours of operation. He stated the Associate Dean recruitment was posted yesterday and would remain open until November 1. He discussed additional open staff positions. He discussed the classes currently scheduled to be offered in Spring 2023 and potential classes for future terms. He announced spring enrollment would go live on October 17, followed by continuing student enrollment beginning November 1, and new student enrollment on November 16. He stated all information would be available on the Malibu Campus website (www.SMC.edu/Malibu).

Marianne Riggins asked about course offerings. She suggested working with Malibu High School for students to take college courses. She asked if there were class minimums before cancellation.

SMC Noncredit and External Programs Dean Silverman stated the goal was heavy recruitment rather than class minimums. He stated Spring 2023 classes would move forward even if enrollment was less than the goal. He stated SMC was partnering with Malibu High School (MHS) on programming for high school students.

SMC Instructional Services/External Programs Director Hyeler stated she met with MHS staff regarding possible courses for the school's students. She discussed classes that could be offered at the high school.

SMC Noncredit and External Programs Dean Silverman announced inquiries could be sent to malibu@smc.edu.

Commissioner Greenstein thanked SMC staff for their presentations. She stated a tour for members of the Malibu Public Facilities Authority would be appreciated. SMC Senior Director Girard stated that could be scheduled in a few weeks.

SMC Senior Director Girard thanked the SMC team for their hard work.

Commissioner Greenstein stated she appreciated that both levels of the building had so much open space. She stated it made visitors part of the environment, which would enrich the educational experience.

ITEM 5 COMMISSIONER ITEMS

None.

ITEM 6 CLOSED SESSION

None.

ADJOURNMENT

MOTION At 1:40 p.m., Commissioner Quiñones-Perez moved, and Commissioner Grisanti seconded a motion to adjourn the meeting. The question was called, and the motion carried 3-0, Commissioner Silverstein absent.

Approved and adopted by the Malibu Public
Facilities Authority on _____, 2023.

NANCY GREENSTEIN, Chair

ATTEST:

MARY LINDEN, City of Malibu Executive Assistant



Malibu Public Facilities Authority Agenda Report



To: Malibu Public Facilities Authority Commissioners

Prepared by: Mary Linden, Executive Assistant, City of Malibu

Approved by: Steve McClary, Technical Advisory Committee Member

Date prepared: January 12, 2023 Meeting date: January 18, 2023

Subject: Approval of Minutes – October 13, 2022

RECOMMENDED ACTION: Approve minutes of the Malibu Public Facilities Authority Special Meeting of October 13, 2022.

DISCUSSION: Staff has prepared draft minutes for the October 13, 2022 Malibu Public Facilities Authority Special Meeting and hereby submits the minutes for approval.

ATTACHMENTS: October 13, 2022 Malibu Public Facilities Authority Special Meeting draft minutes

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MALIBU PUBLIC FACILITIES AUTHORITY MEETING
SPECIAL MEETING
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CALL TO ORDER

Chair Greenstein called the meeting to order at 1:05 p.m.

ROLL CALL

The following persons were recorded in attendance:

PRESENT: Chair Nancy Greenstein; and Commissioners Margaret Quiñones-Perez, Paul Grisanti, and Bruce Silverstein (arrived at

ALSO PRESENT: Technical Advisory Committee (TAC) Members Steve McClary, City Manager, City of Malibu (Malibu), and Santa Monica College (SMC) Kathryn Jeffrey, President/Superintendent; Donald Girard, SMC Senior Director of Government Relations and Institutional Relations; Chris Bonvenuto, SMC Vice President of Administration and Business Services; Charlie Yen, SMC Director of Facilities Planning; Shari Davis, Project Manager, SMC Special Projects; Scott Silverman, SMC Noncredit and External Programs Dean; Walter Meyer, SMC Art Department Chair; and Maral Hyeler, SMC Instructional Services/External Programs Director; Parker Davis, Malibu Media Technician; and Mary Linden, Malibu Executive Assistant

APPROVAL OF AGENDA

MOTION Commissioner Grisanti moved, and Commissioner Quiñones-Perez seconded a motion to approve the agenda. The question was called, and the motion carried 3-0, Commissioner Silverstein absent.

REPORT ON POSTING OF AGENDA

Malibu Executive Assistant Linden reported that the agenda for the meeting was properly posted on October 7, 2022.

ITEM 1A PUBLIC COMMENTS

None.

ITEM 1B COMMISSIONER COMMENTS

None.

ITEM 2 CONSENT CALENDAR

MOTION Commissioner Quiñones-Perez moved, and Commissioner Grisanti seconded a motion to approve the Consent Calendar. The question was called, and the motion carried 3-0, Commissioner Silverstein absent.

The Consent Calendar consisted of the following item:

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ITEM 5 COMMISSIONER ITEMS

None.

ITEM 6 CLOSED SESSION

None.

ADJOURNMENT

MOTION At 1:40 p.m., Commissioner Quiñones-Perez moved, and Mayor Grisanti seconded a motion to adjourn the meeting. The question was called, and the motion carried 3-0, Commissioner Silverstein absent.

Approved and adopted by the Malibu Public
Facilities Authority on _____, 2022.

NANCY GREENSTEIN, Chair

ATTEST:

MARY LINDEN, City of Malibu Executive Assistant



Malibu Public Facilities Authority Agenda Report



To: Malibu Public Facilities Authority Commissioners

Prepared by: Donald Girard, Senior Director, Government Relations & Institutional Communications

Date prepared: January 12, 2023 Meeting date: January 18, 2023

Subject: Opening of Santa Monica College Malibu Campus

RECOMMENDED ACTION: Receive an update on the opening of the Santa Monica College Malibu Campus and provide additional feedback on programming opportunities and events.

DISCUSSION: The Santa Monica College Malibu Campus is now open. SMC staff members began work at the campus on Monday, January 9, and are spending the next few weeks setting up offices and preparing for the February 13 start of classes.

The site supervisor is Ms. Alice Meyering, Associate Dean, Malibu. Ms. Meyering will be introduced to the Authority at the January 18 meeting and will introduce other members of the SMC staff who will be working on site.

The next few weeks will also see protocols established for community use of the campus facilities. Also, some remaining construction activities will be ongoing. SMC will continue its outreach through ongoing newspaper advertisements and mailings,

SMC is suggesting a public opening ceremony be scheduled in April and will be working with partner agencies in planning and coordinating the event.

See <https://www.smc.edu/about/campuses/malibu/> for information about the campus and course offerings.

ATTACHMENTS: None.