

This meeting will be held via teleconference only in order to reduce the risk of spreading COVID19 and pursuant to the AB361 and the County of Los Angeles Public Health Officer's Order (revised April 21, 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 bayala@malibucity.org before the meeting begins.

HOW TO PARTICIPATE DURING THE MEETING: Members of the public may speak during the meeting through the Zoom application. The City requests that you sign up to speak before the item you would like to speak on has been called by the Chair 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 downloading the Zoom application.

Public Works Commission
Regular Meeting Agenda
(to be held during COVID-19 emergency)

Wednesday, May 25, 2022
3:30 p.m.

Various Teleconference Locations

YOU MAY VIEW THIS MEETING LIVE OVER THE INTERNET AT
[MALIBUCITY.ORG/VIDEO](https://malibucity.org/video)

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Report on Posting of Agenda – May 19, 2022

Ceremonial/Presentations

1. Administration of Oath of Office to New Commissioner
2. **Written and Oral Communications from the Public and Commissioners**
 - A. Communications from the Public concerning matters which are not on the agenda but for which the Commission has subject matter jurisdiction. The Commission may not act on

these matters at this meeting. (30 minutes total time allotted)

B. Staff Updates. (5 minutes total time allotted)

C. Commissioner reports, comments and inquiries. (15 minutes total time allotted)

3. Consent Calendar

A. Previously Discussed Items

None.

B. New Items

1. Approval of Minutes – February 23, 2022

Staff recommendation: Approve minutes of the Public Works Commission and Public Safety Commission Joint Special meeting February 23, 2022.

Staff contact: Senior Administrative Assistant Ayala, 456-2489 ext. 352

2. Approval of Minutes – March 23, 2022

Staff recommendation: Approve minutes of the Public Works Commission Regular meeting March 23, 2022.

Staff contact: Senior Administrative Assistant Ayala, 456-2489 ext. 352

4. Old Business

None.

5. New Business

A. Capital Improvement Projects and Disaster Recovery Projects Status Report

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

Staff contact: Assistant Public Works Director Spayd, 456-2489 ext. 302

B. Recommendations for Commission Assignments in Fiscal Year (FY) 2022-2023

Staff recommendation: Review Public Works Commission assignments from FY 2021-2022, remove completed assignments, add new topics for consideration, and recommend that the City Council approve the revised task list for assignments in FY 2022-2023.

Staff contact: Assistant Public Works Director Spayd, 456-2489 ext. 302

Adjournment

Future Meetings

Wednesday, June 22, 2022	3:30 p.m.	Regular Meeting	Location to be determined
Wednesday, July 27, 2022	3:30 p.m.	Regular Meeting	Location to be determined
Wednesday, August 24, 2022	3:30 p.m.	Regular Meeting	Location to be determined

Guide to the City Commission Proceedings

As a result of the Coronavirus (COVID-19) pandemic, the City is under a state of local emergency, as well as states of emergency that have been declared in the County of Los Angeles, State of California, and a federal emergency declared by the President of the United States. In order to reduce the risk of spreading COVID-19, the City Council meeting will be open and public but conducted virtually because meeting in person would present imminent risks to the health or safety of attendees. This way, the public, the staff, and the Council will not be physically in the same place.

The Oral Communication portion of the agenda is for members of the public to present items which are not listed on the agenda, but are under the subject matter jurisdiction of the Commission. Although no action may be taken, the Commission and staff will follow up, at an appropriate time, on those items needing response. Each speaker is limited to three (3) minutes. Members of the public wishing to speak during the meeting must participate through the Zoom application. The City requests that you sign up to speak before the item you would like to speak on has been called by the Mayor 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 downloading the Zoom application.

Items in Consent Calendar Section A have already been considered by the Commission at a previous meeting where the public was invited to comment, after which a decision was made. These items are not subject to public discussion at this meeting because the vote taken at the previous meeting was final. Resolutions concerning decisions made at previous meetings are for the purpose of memorializing the decision to assure the accuracy of the findings, the prior vote, and any conditions imposed.

Items in Consent Calendar Section B have not been discussed previously by the Commission. If discussion is desired, an item may be removed from the Consent Calendar for individual consideration. Commissioners may indicate a negative or abstaining vote on any individual item by so declaring prior to the vote on the motion to adopt the entire Consent Calendar. Items excluded from the Consent Calendar will be taken up by the Commission following the action on the Consent Calendar. The Commission first will take up the items for which public speaker requests have been submitted. Public speakers shall follow the rules as set forth under Oral Communication.

Old Business items have appeared on previous agendas but have either been continued or tabled to this meeting with no final action having been taken. Public comment shall follow the rules as set forth under Oral Communication.

Items in New Business are items which are appearing for the first time for formal action. Public comment shall follow the rules as set forth under Oral Communication.

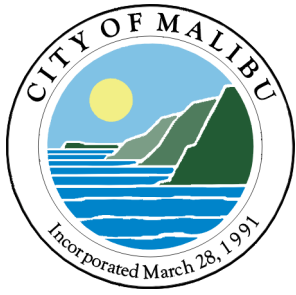
Copies of the staff reports or other written documentation relating to each item of business described above are on file in the office of the Public Works Department, and available upon request by emailing bayala@malibucity.org.

The City Hall phone number is (310) 456-2489. To contact City Hall using a telecommunication device for the deaf (TDD), please call (800) 735-2929 and a California Relay Service operator will assist you. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Yolanda Bundy, Environmental Sustainability Director, at (310) 456-2489, ext. 229. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADD Title II].

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 19th day of May 2022, at 4:00 p.m.

Brandie Ayala

Brandie Ayala, Senior Administrative Assistant



Public Works Commission Agenda Report

Public Works
Commission Meeting
05-25-22

**Item
2.B.1.**

To: Chair Major and Members of the Public Works Commission

Prepared by: Brandie Ayala, Senior Administrative Assistant

Approved by: Robert DuBoux, Public Works Director/City Engineer

Date prepared: May 16, 2022 Meeting date: May 25, 2022

Subject: Approval of Minutes – February 23, 2022

RECOMMENDED ACTION: Approve minutes of the Public Works Commission and Public Safety Commission Joint Special meeting February 23, 2022.

DISCUSSION: Staff has prepared draft minutes for the Public Works Commission and Public Safety Commission Joint Special meeting February 23, 2022, and hereby submits the minutes for Commission approval. The Public Safety Commission approved these minutes at their April 6, 2022 regular meeting.

ATTACHMENTS:

1. Draft Minutes of February 23, 2022, Public Works Commission and Public Safety Commission Joint Special meeting

MINUTES
MALIBU PUBLIC WORKS COMMISSION AND PUBLIC SAFETY COMMISSION
JOINT SPECIAL MEETING
FEBRUARY 23, 2022
TELECONFERENCED – VARIOUS LOCATIONS
3:30 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

Public Safety Commission Chair Frost called the meeting to order at 3:34 p.m.

ROLL CALL

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

PRESENT: Public Works Commission (PWC) Chair Lance Simmens; Public Works Commission Vice Chair Wade Major; and Commissioners Scott Dittrich, Brian Merrick; and James Palmer; and Public Safety Commission (PSC) Chair Chris Frost; Vice Chair Doug Stewart; Commissioners Daphne Anneet, Keegan Gibbs, and Joshua Spiegel; and Ex Officio Member Brent Woodworth

ALSO PRESENT: Rob DuBoux, Public Works Director; Troy Spayd, Assistant Public Works Director; Parker Davis, Media Technician; Mary Linden, Executive Assistant; and Brandie Ayala, Senior Administrative Assistant

PLEDGE OF ALLEGIANCE

Public Works Commissioner Merrick led the Pledge of Allegiance.

REPORT ON POSTING OF AGENDA

Senior Administrative Assistant Ayala reported that the agenda properly was posted on February 17, 2022 and the amended agenda posted on February 18, 2022.

APPROVAL OF AGENDA

MOTION Public Works Commissioner Palmer moved and Public Works Commissioner Dittrich seconded a motion to approve the agenda. The question was called, and the motion carried unanimously.

ITEM 1 CONSENT CALENDAR

MOTION Public Safety Commission Vice Chair Stewart moved and Public Works Commissioner Palmer seconded a motion to approve the Consent Calendar. The question was called, and the motion carried unanimously.

The Consent Calendar consisted of the following items:

- A. Previously Discussed Items
None.
- B. New Items
 - 1. Approval of Minutes – January 20, 2022
Recommended Action: Approve minutes for the Public Works Commission and Public Safety Commission Special meeting of January 20, 2022.

ITEM 1 NEW BUSINESS

- A. Westward Beach Improvements Project Update (continued from January 20, 2022)
Recommended Action: 1) Receive an update on the Westward Beach Improvements Project; and 2) Provide a recommendation to City Council on any design modifications.

Public Works Director DuBoux presented the report. He presented illustrations displaying details of the alternative project options.

Lonnie Gordon stated the items had changed since she first saw the plan. She expressed her objection to building a wall. She expressed support for a wooden boardwalk on the beach side. She discussed concerns about tides and the need for a tide study. She stated she would support abandoning the project now and reconsidering it later.

Philippe Browning stated the project originated in 2016 over concerns for public safety, but there were no studies to prove that issue. He proposed not extending concrete or timbers over an area susceptible to king tides. He stated pedestrians could walk on the beach. He suggested adding traffic management coordinated between all agencies. He stated he would appeal the project to the California Coastal Commission (CCC) again if appropriate studies were not done.

Ryan Embree discussed public safety benefits of angled parking. He suggested angled parking be reconsidered but only on the beach side.

Sam Hall Kaplan discussed the no-construction concept he submitted by email. He stated the concept was based on living streets and was experience-oriented toward pedestrians.

Kraig Hill stated a wave uprush study had to be done to determine what was possible. He suggested rehabbing the asphalt and potentially dedicating space on the beach side for pedestrian or bike traffic. He stated the most important component was traffic control. He stated any boardwalk should be biodegradable.

In response to Public Safety Commissioner Anneet, Public Works Director DuBoux clarified the location of the City's right-of-way. Public Safety Commissioner Anneet asked what goals were driving this project. She expressed interest in the concept proposed by Mr. Kaplan. She stated it would provide a safe place for people to congregate.

In response to Public Works Commissioner Dittrich, Public Works Director DuBoux discussed a roll-up sidewalk. He stated he was discussing with Los Angeles County Beaches and Harbors (B&H) the possibility of an ADA ramp surface that could provide accessibility to the beach and the water. In response to Public Safety Commissioner Anneet, he stated public safety concerns about pedestrians walking in the road and emergency vehicle access were the main reasons for the project. He stated requiring payment for parking may be necessary. He expressed support for prohibiting parking of recreational vehicles (RV). He suggested repaving with designated parallel parking spots on both sides. He stated Sunset Restaurant needed to be restricted to parking only its own lot.

Public Safety Commission Vice Chair Stewart suggested moving parallel parking currently east of the lifeguard stand as displayed in Option 2 to the land side. He stated it would provide 15 feet for pedestrian and bike pathways.

Public Works Commissioner Palmer thanked the Commissioners for well thought-out options for this project. He agreed a wave uprush study and sea level rise study needed to be completed first. He suggested all City Commissions read the City's Mission Statement at the opening of meetings.

Public Works Commissioner Merrick stated many comments misunderstood that the project would be adding parking. He stated CCC would not allow elimination of any parking, as suggested by Mr. Kaplan and Public Safety Commission Vice Chair Stewart. He suggested rehabbing the asphalt to its original width. He displayed photos of degraded asphalt, the original edge of pavement currently under sand, pedestrians walking on the roadway, and a modular walkway system for wheelchair beach access. He suggested staying within the original width, laying down a boardwalk, and installing speed humps and a stop sign at the crossover creek area, if possible, with a flip sign to indicate 'parking lot full.' He agreed with Public Works Commissioner Dittrich that traffic control and emergency ingress and egress were the primary goals to be addressed.

Public Safety Commission Chair Frost stated boardwalks laid down on the beach were common in Florida.

Public Safety Commissioner Gibbs agreed with Public Works Commissioner Merrick's points. He stated extending concrete to the original width was the most efficient way to provide additional safe pedestrian walkways. He stated the western portion of Westward Beach Road had significant road erosion, including a drop-off

to the dry sand that would require significant engineering. In response to Public Safety Commissioner Gibbs, Public Works Director DuBoux stated a parallel parking space would extend 20 feet. He stated perpendicular parking required greater space for the turning radius. He stated moving all the parking to the land side could not accommodate the current number of parking spaces. Public Safety Commissioner Gibbs expressed support for a rebuild of the original road width and a gap for pedestrians.

Public Works Commission Chair Simmens asked if walkways on both sides included bike lanes within them. Public Works Director DuBoux stated most cyclists would continue to ride in the roadway. He stated the original plan accommodated bike lanes. Public Works Commission Chair Simmens expressed disappointment for losing bike lanes.

Public Safety Commissioner Gibbs stated the slower traffic on Westward Beach Road allowed cyclists to ride on the roadway more safely.

Public Works Commission Chair Simmens discussed concerns about cyclists running into opening car doors. He agreed with Public Works Commissioner Merrick's suggestion for more slightly angled parking spaces. He expressed interest in Mr. Kaplan's concept as a balance of safety and environmental. He stated the loss of the cycling aspect is troubling. He stated cycling should be promoted.

Public Safety Commission Chair Frost discussed when the CCC previously required the City to add new parking spaces in areas near where other spaces were removed. He agreed with Public Works Commission Chair Simmens about the value of bike paths.

Public Safety Commission Ex Officio Member Woodworth suggested curbing could prevent sand from getting on the road. He agreed with reducing RV parking and addressing the restaurant issues. He suggested repaving and possibly including some angled parking.

Public Works Commissioner Dittrich stated the roll-up boardwalk displayed by Public Works Commissioner Merrick was too narrow for use by the road. He stated the public did not want to see anything on the sand.

Public Safety Commission Vice Chair Stewart stated he supported repaving the road. He suggested recommending the Council approve repaving the roadway to the original asphalt and include a pedestrian walkway.

Public Works Commissioner Merrick stated Option 2 did not seem to have much support.

Public Safety Commissioner Spiegel stated he supported repairing the apron but not further than was ever in place. He stated the Sunset Restaurant issues were a nuisance. He suggested speaking to the County about relocating its cashier. He expressed opposition to walkways encroaching into the sand. He stated wave uprush studies were hit and miss at best.

Vice Chair Major stated he did not want a mountainside walkway. He stated there would never be enough parking to accommodate the public, so it should not be the focus. He stated safety issues should be addressed with minimal construction. He supported rehabilitating broken asphalt. He stated the public safety problems were primarily on weekends with too many people and issues with the restaurant.

MOTION Public Works Commissioner Dittrich moved, and Public Works Commission Chair Simmens seconded a motion to provide a recommendation to the City Council to approve repaving the existing road, including repair of the existing shoulder, not to extend beyond the City right-of-way.

In response to Public Safety Commission Chair Frost, Public Works Director DuBoux stated use of funding should not impact the Commissioner's recommendations. He stated the Council would make those decisions with input from staff.

In response to Public Safety Commission Vice Chair Stewart, Public Works Director DuBoux stated the existing edge of pavement could be misleading in some of the photographs.

FRIENDLY AMENDMENT

Public Safety Commission Vice Chair Stewart suggested changing "not to extend beyond the City right-of-way" to "extending up to 11 feet from the existing edge line of the travel lane."

In response to Public Works Commission Vice Chair Major, Public Works Director DuBoux stated there was no documented history of the original construction. In response to Public Works Commission Vice Chair Major, Public Works Director DuBoux stated the project could include measures to protect further degradation of the roadway.

The Friendly Amendment was accepted by the maker and seconder.

Public Works Commissioner Merrick stated he preferred to see the edge set back for a potential future boardwalk or walkway. He stated the shoulder was lower because it was never repaired in previous repaving projects.

FRIENDLY AMENDMENT

Public Works Commissioner Merrick suggested replacing “extending up to 11 feet from the existing edge line of the travel lane” with “to incorporate the landside of the road to the fullest extent available without retaining walls and on the beach side the edge of payment should not exceed eight feet from the City right-of-way.” The amendment was accepted by the maker and seconder.

The question was called, and the amended motion carried unanimously.

MOTION Public Works Commission Chair Simmens moved to include angled parking on the beach side at an angle no greater than 45 degrees.

Public Safety Commissioner Gibbs asked how many parking spots were gained if all landside parking was changed to angled parking. Public Works Director DuBoux stated 45-degree angled parking would provide 29 to 30 additional spots on the beach side. He stated parking width would increase making it unfeasible for the land side.

The motion died due to lack of a second.

MOTION Public Works Commission Chair Simmens moved, and Public Works Commissioner Dittrich seconded a motion to include in the recommendation to the City Council that it approve the inclusion of bicycle “share the road” designation in the roadway. The question was called, and the motion carried unanimously.

Public Safety Commissioner Gibbs suggested discussing with B&H removing the gate guard to reduce traffic backups. Public Works Director DuBoux stated the City had a good working relationship with B&H and would bring that up.

Public Safety Commission Chair Frost suggested asking B&H to add staffing in the lot to communicate with staff at the kiosk regarding parking space availability.

In response to Public Safety Commissioner Gibbs, Public Works Director DuBoux stated he would discuss with Code Enforcement how to correct the problems created by Sunset Restaurant. Public Safety Commissioner Gibbs suggested putting a time limit on the first five parking spots.

Public Safety Commission Chair Frost stated opening the restaurant’s back gate to allow parking in the restaurant parking lot would reduce backups in the roadway.

MOTION Public Works Commissioner Dittrich moved and Public Works Commission Vice Chair Major seconded a motion to provide a recommendation to the City Council to add delineated parking spots.

Public Works Commissioner Merrick expressed support for delineated parking

spots. He stated the community would not support pay stations.

Public Safety Commission Chair Frost agreed delineated parking spots would prevent RVs from parking there.

Public Safety Commissioner Gibbs asked if delineated spots were only to prevent RVs. He suggested oversized vehicles prohibited signage would suffice.

Public Works Commissioner Dittrich stated that was only part of the problem. He stated the restaurant workers and restaurant scooters were taking up parking spots.

Public Safety Commissioner Gibbs stated delineated spots often result in losing parking spaces.

The question was called and the motion carried 9-1, Public Safety Commissioner Gibbs dissenting.

MOTION Public Works Commissioner Dittrich moved to provide a recommendation to the City Council to include installation of paid parking on weekends.

The motion died due to lack of a second.

MOTION Public Works Commissioner Dittrich moved, and Public Works Commissioner Merrick seconded a motion to provide a recommendation to the City Council to include a biodegradable, roll-up walkway on the beach side not to exceed five feet in width.

Public Safety Commission Vice Chair Stewart stated similar walkways in Florida and Catalina Island required constant maintenance and would not be practical.

Public Works Commission Vice Chair Major suggested that type of walkway be considered in the future after initial work was completed to see if it was still needed.

Public Safety Commission Vice Chair Stewart agreed with Public Works Commission Vice Chair Major.

Public Works Commissioner Merrick and Public Safety Commission Chair Frost agreed with waiting to see if the proposed work would resolve pedestrian concerns.

Public Safety Commissioner Anneet stated there were ecological risks with using wood on the beach. She agreed with taking a slower approach.

Public Works Commissioner Dittrich withdrew the motion.

MOTION Public Works Commissioner Dittrich moved, and Public Safety Commissioner Gibbs seconded a motion to provide a recommendation to the City Council to install speed humps on the road when the repaving was done.

Vice Chair Major suggested considering rough road bumps as an alternative.

Public Works Commission Chair Simmens stated speed humps were more visible and motorists could prepare to slow down.

In response to Public Works Director DuBoux, Public Works Commissioner Dittrich stated the speed humps could be installed from PCH to Birdview Ave.

Public Safety Commissioner Gibbs suggested starting after the intersection to the creek near the Point Dume Club.

In response to Public Works Commissioner Merrick, Public Works Director DuBoux discussed warrants required to install a stop sign.

Public Works Director DuBoux stated speed humps could not be installed on a curve. He stated only one could be installed between PCH and Zuma Bay Way.

Public Works Commission Vice Chair Major stated he would want more public input before recommending anything beyond the area just coming off PCH.

FRIENDLY AMENDMENT

Public Works Commission Chair Simmens suggested adding “along Westward Beach Road in conformance with the City’s Public Works Speed Hump Policy.”

The Friendly Amendment was accepted by the maker and seconder.

The question was called and the amended motion carried unanimously.

In response to Public Works Commissioner Merrick, Public Works Director DuBoux stated he would present the Commissions’ recommendations to the City Council and, if approved, staff would proceed with design, which would be brought back to the Commissions for review.

Public Works Commissioner Merrick expressed concern about the loss of funding due to what was not being addressed in those recommendations. In response to Public Safety Commission Vice Chair Stewart, Public Works Director DuBoux estimated that funding was approximately \$150,000 for project design. He stated he would discuss options with Metro.

MOVED Public Works Commissioner Merrick moved to request that the City Council provide the Public Works Commission, Public Safety Commission, and staff with direction on additional components for pedestrian, bicycle, and emergency vehicle access on Westward Beach.

Public Works Commissioner Merrick withdrew his motion.

MOTION Public Works Commissioner Merrick moved, and Chair Simmens seconded a motion to provide a recommendation to the City Council to include a boardwalk or elevated boardwalk made of environmentally-friendly material for pedestrian traffic on the beach side of Westward Beach Road within the City right-of-way.

Public Safety Commissioner Anneet asked if this boardwalk would be included in the eight-foot setback.

Public Safety Commission Vice Chair Stewart suggested requesting a pedestrian walkway be brought back for further review of design and how it would be used.

Public Works Commissioner Dittrich agreed with Public Safety Commission Vice Chair Stewart. He suggested tabling the discussion to a future meeting.

The question was called, and the motion was carried unanimously by the Public Works Commission, and failed 1-4 by the Public Safety Commission, Public Safety Commissioner Spiegel, Public Safety Commissioner Anneet, Public Safety Commission Vice Chair Stewart, and Public Safety Commissioner Gibbs dissenting.

MOTION Public Works Commission Chair Simmens moved to provide a recommendation to the City Council to give further direction to the Commission as to whether it wants the Commissions to pursue a pedestrian walkway.

The motion died due to lack of a second.

MOTION Public Safety Commissioner Anneet moved, and Public Works Commission Chair Simmens seconded a motion to include in the recommendation to City Council that the project be brought back to the Public Works Commission and Public Safety Commission approximately eight months to one year following completion of the project construction for evaluation of whether additional work to improve public safety and emergency access along Westward Beach Road should be considered. The question was called, and the motion carried 9-0, Public Works Commissioner Dittrich absent.

B. Los Angeles County Measure R and M Transportation Funding Projects (continued from January 20, 2022)

Recommended Action: 1) Identify projects to improve safety on Pacific Coast Highway and canyon roads using Los Angeles County Measure R and Measure M transportation funds; and 2) Provide a recommendation to City Council.

Public Works Director DuBoux presented the report. He discussed priority projects, including some, such as the undergrounding of utilities along PCH, that would be applicable for funding through the recently approved federal infrastructure bill.

Ryan Embree suggested the Commissions request clarity on what Measure R funds could be used for Malibu Canyon Road. He suggested State funding should be provided for projects under Caltrans jurisdiction. He discussed the need for a pedestrian undercrossing at Malibu Seafood and a right turn lane into Paradise Cove. He suggested the City urge Caltrans to provide funding for needed projects on its State highway. He suggested using Measure M funds for City roads.

Hans Laetz requested Morning View Drive be repaired. He discussed damage from truck traffic. He discussed safety improvements needed on Guernsey Avenue.

Public Safety Commission Chair Frost stated Morning View Drive was included in next year's pavement plan.

Public Works Commission Vice Chair Major thanked the speakers. He agreed with Mr. Embree about work that should be funded by Caltrans. He asked if the City could negotiate the ownership of utility lines with SCE if the City used its funds to underground the lines. Public Works Director DuBoux stated SCE would still own the lines. He discussed the Public Utility Commission (PUC) involvement in change of ownership of lines. Public Works Commission Vice Chair Major discussed latitude the City would have if it owned the lines and leased them to SCE.

MOTION Public Works Commission Vice Chair Major moved to recommend to the City Council that the City's use of its funding for undergrounding of utilities be contingent upon what the City would receive from SCE in exchange.

The motion died due to lack of a second.

Public Works Director DuBoux stated Measure R and Measure M funds could only be used for projects on PCH, Malibu Canyon Road, and Kanan Dume Road.

Public Works Commission Vice Chair Major expressed support for pedestrian enhancements near Moonshadows and Malibu Seafood. He requested further discussion of median improvements between Trancas Canyon and Broad Beach. He agreed with Mr. Laetz about degraded conditions on Morning View Drive and

Guernsey Avenue and that repairs to those roads should be a priority.

Mr. Laetz suggested considering equity between eastern and western Malibu. He stated the median population center of Malibu was Paradise Cove, yet most funds were used in eastern Malibu. He stated the only priority project in western Malibu was a median on PCH west of Trancas Canyon Road.

Public Safety Commission Vice Chair Stewart commended Public Works Director DuBoux for working on using federal infrastructure funding for the City's projects. He discussed the undercrossing by Malibu Seafood. In response to Public Safety Commission Vice Chair Stewart, Public Works Director DuBoux discussed Caltrans' proposed pedestrian crossing project that had been abandoned. He stated the City and Caltrans continued to discuss options. Public Safety Commission Vice Chair Stewart stated the signal synchronization project needed to be extended west. He discussed other points in need of traffic signals for safe left turns between John Tyler Road and Paradise Cove.

Public Safety Commission Chair Frost discussed the warrant process. He stated Latigo Canyon Road could qualify for a signal, but Winding Way was a private road and Puerco Canyon Road would be unlikely to meet warrants.

Public Works Commission Chair Simmens discussed previous proposals from Caltrans for a crosswalk at the bottom of the hill by Malibu Seafood.

Commissioner Anneet left the meeting at 7:17 p.m.

In response to Public Works Commission Vice Chair Major, Public Works Director DuBoux confirmed Measure R and Measure M funding could not be used for Malibu Park road repairs. He confirmed Morning View Road was

Public Safety Commissioner Anneet returned to the meeting at 7:50 p.m.

MOTION Public Safety Commission Chair Frost moved, and Public Works Commission Vice Chair Major seconded a motion to recommend to the City Council that it direct staff to use the City's allotted Measure R and Measure M transportation funds, as well as any available funding from the recently approved Federal Infrastructure Bill, for the priority projects identified by staff. The question was called, and the motion carried 9-0, Public Works Commissioner Dittrich absent.

MOTION Public Works Commission Vice Chair Major moved to recommend to the City Council that any consideration of the use of Federal Infrastructure Funding for the undergrounding of utility lines include conversations with the owners of those lines regarding how the use of the City's federal funds for the undergrounding will

impact the ownership of those lines.

Public Works Commission Chair Simmens and Public Safety Commission Chair Frost expressed concerns with trying to require SCE to enter into that type of discussion or negotiation.

Public Works Commission Vice Chair Major withdrew the motion.

Public Safety Commission Chair Frost thanked all the Commissioners and staff for their contributions to these discussions. He stated joint meetings between these two commissions were beneficial.

ADJOURNMENT

At 8:09 p.m., Public Safety Commission Chair Frost adjourned the meeting.

Approved and adopted by the Public Works Commission of the City of Malibu on _____.

LANCE SIMMENS, Chair

Approved and adopted by the Public Safety Commission of the City of Malibu on _____.

CHRIS FROST, Chair

ATTEST:

MARY LINDEN, Executive Assistant



Public Works Commission Agenda Report

To: Chair Major and Members of the Public Works Commission

Prepared by: Brandie Ayala, Senior Administrative Assistant

Approved by: Robert DuBoux, Public Works Director/City Engineer

Date prepared: May 16, 2022 Meeting date: May 25, 2022

Subject: Approval of Minutes – March 23, 2022

RECOMMENDED ACTION: Approve minutes of the Public Works Commission Regular meeting March 23, 2022.

DISCUSSION: Staff has prepared draft minutes for the Public Works Commission Regular meeting March 23, 2022, and hereby submits the minutes for Commission approval.

ATTACHMENTS:

1. Draft Minutes of March 23, 2022, Public Works Commission Regular meeting

MINUTES
MALIBU PUBLIC WORKS COMMISSION
REGULAR MEETING
MARCH 23, 2022
TELECONFERENCED – VARIOUS LOCATIONS
3:30 P.M.

The following meeting was held pursuant to the Governor’s Executive Order N-08-21 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.

CALL TO ORDER

Chair Simmens called the meeting to order at 3:37 p.m.

ROLL CALL

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

PRESENT: Chair Lance Simmens; Vice Chair Wade Major; and Commissioners Scott Dittrich, Brian Merrick, and James Palmer

ALSO PRESENT: Rob DuBoux, Public Works Director; Troy Spayd, Assistant Public Works Director; Travis Hart, Public Works Superintendent; Julie Santia, Associate Civil Engineer; Mary Linden, Executive Assistant; Parker Davis, Media Technician; and Brandie Ayala, Senior Administrative Assistant

PLEDGE OF ALLEGIANCE

Commissioner Palmer led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Commissioner Palmer moved, and Commissioner Dittrich seconded a motion to approve the agenda. The question was called, and the motion carried unanimously.

REPORT ON POSTING OF AGENDA

Senior Administrative Assistant Ayala reported that the agenda for the meeting was properly posted on March 18, 2022.

ELECTION OF CHAIR AND VICE CHAIR

Chair Simmens called for nominations for Chair.

Commissioner Dittrich nominated Wade Major for Chair. There being no further nominations, the question was called, and Wade Major unanimously was unanimously elected Chair.

Chair Major called for nominations for Vice Chair.

Commissioner Palmer nominated Scott Dittrich for Vice Chair.

Commissioner Dittrich nominated James Palmer for Vice Chair. Commissioner Palmer respectfully declined the nomination.

There being no further nominations, the question was called, and Scott Dittrich was unanimously elected Vice Chair.

ITEM 1.A. PUBLIC COMMENTS

Jo Drummond stated she was excited to be joining the Public Works Commission soon. She thanked Commissioner Palmer. She stated the Westward Beach project was not a coordinated effort by the City to advise the community about the project's plans. She discussed ____ of the project that were not appropriately studied before being presented.

ITEM 1.B. STAFF UPDATES

Public Works Director DuBoux discussed the Caltrans Trancas Creek Bridge Replacement Project.

Public Works Superintendent Hart stated road crews were completing cleanup following heavy rains earlier this year. He stated No Parking signs that were damaged had been replaced. He stated annual vegetation maintenance would begin in April. He stated SCE completed its work on Malibu Canyon Road at Harbor Vista Drive. He discussed Verizon utility work in the Civic Center area and on Big Rock Drive.

ITEM 1.C. COMMISSIONER COMMENTS

Commissioner Palmer announced he was going to voluntarily resign his position on the Public Works Commission to be replaced by a woman. He stated only four women were currently appointed to serve on City commissions. He stated all commissions should remember the Malibu Vision Statement. He stated it took too long to get things done due to a disconnect between the community and City staff. He discussed a broken water pipe on Malibu Road.

In response to Commissioner Palmer, Public Works Superintendent Hart stated Los Angeles County Public Works cleared the mud and debris on Malibu Road following recent storms. Commissioner Palmer requested the City repair the broken pipe on Malibu Road.

Commissioner Simmens thanked Commissioner Palmer for his dedication and comments. He stated the Commission should continue to work together to get things done. He stated one of his goals as Chair was to work toward unanimous votes.

Chair Major stated it was a pleasure working with all the commissioners. He agreed with Commissioner Simmens that unanimous votes were important. He commended Commissioner Palmer for his efforts.

Vice Chair Dittrich thanked Commissioner Palmer. He stated “Keep Clear” painted on Malibu Canyon Road at the entrance to Harbor Vista was fading. Public Works Superintendent Hart stated the southbound side was dirty from storm debris cleanup. He stated the northbound side had been repainted by Southern California Edison with its project striping.

In response to Commissioner Dittrich, Commissioner Palmer stated the Keep Clear painting did not help residents exit Malibu Crest, Harbor Vista, or Malibu Knolls. Commissioner Dittrich expressed doubt that the signal synchronization project would help much due to increased traffic.

Commissioner Merrick wished Commissioner Palmer well and thanked him for his contributions to the Public Works Commission and the community.

ITEM 2 CONSENT CALENDAR

MOTION Commissioner Palmer moved, and Chair Major seconded a motion to approve the Consent Calendar. The question was called, and the motion carried unanimously.

The Consent Calendar consisted of the following items:

- A. Previously Discussed Items
 None.
- B. New Items
 - 1. Approval of Minutes – January 26, 2021
 Staff recommendation: Approve minutes of the Public Works Commission Special meeting January 26, 2021.

ITEM 3 OLD BUSINESS

None.

ITEM 4 NEW BUSINESS

- A. Capital Improvement Projects and Disaster Recovery Projects Status Report

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

Assistant Public Works Director Spayd presented the report. He stated the Bluffs Park shade structure was pushed back today to April 5, 2022 due to bids coming in above the anticipated budget.

In response to Commissioner Palmer, Assistant Public Works Director Spayd confirmed the City's right turn lane project at Trancas Canyon Road was being coordinated with Caltrans work on the Trancas Creek Bridge Replacement Project.

In response to Commissioner Simmens, Assistant Public Works Director Spayd stated vehicle protection devices would be installed on Cross Creek Road at Civic Center Way and in parking spaces by the veterinary clinic on PCH.

In response to Vice Chair Dittrich, Assistant Public Works Director Spayd stated the distance for the Westward Beach paving would not exceed eight feet from the edge of the roadway. Commissioner Dittrich requested clarification about the area that would be paved on the inland side. Public Works Director DuBoux stated the City Council approved paving eight feet from the edge of the pavement on the beach side and repaving the parking limits on the land side.

Chair Major asked if Corral Canyon culvert repairs had been resubmitted to the Federal Emergency Management Agency (FEMA) for funding. Assistant Public Works Director Spayd stated the City provided FEMA information and it was again rejected. Public Works Director DuBoux stated FEMA questioned whether the damage was actually from storms or the Woolsey Fire. He stated the City would probably make the repairs with City funds.

B. Draft Five Year Capital Improvement Plan

Staff recommendation: Receive and comment on the Draft Five Year Capital Improvement Plan for Fiscal Years 2022-2027.

Public Works Director DuBoux presented the report. He provided a presentation that explained the five-year plan. He stated the plan was used by staff as a planning tool for scheduling projects and apply for funding. He stated he hoped to complete the process with the Fiscal Year 2022-2023 budget.

Assistant Public Works Director Spayd discussed projects currently on the Capital Improvements work plan. Public Works Director DuBoux discussed projects that would potentially be added to the five-year plan.

In response to Commissioner Dittrich, Public Works Director DuBoux stated he would report back on what the City expected to save following completion of the

City Hall solar project. He stated the five-year plan was fluid and could change based on needs and projects that come up during the five years.

Chair Major asked if median improvements from Webb Way to Puerco Canyon could be made greener. Public Works Director DuBoux stated he was looking into ways to get that done. He stated the median improvements from Cross Creek Road to Webb Way was done by a community group and maintenance was taken over by the City.

In response to Chair Major, Public Works Director DuBoux stated the Westward Beach project would come back to the Commission only if directed by the Council. In response to Chair Major, Public Works Director DuBoux stated he would request Jesse bring an update to _____. In response to Chair Major, Public Works Director DuBoux discussed the process for utility undergrounding. In response to Chair Major, Public Works Director DuBoux stated road repairs in Malibu West were included in the 2023 pavement repairs.

Commissioner Simmens asked for an update on Caltrans' plans for an undercrossing by Malibu Seafood. Public Works Director DuBoux stated Caltrans wants to meet with City staff. He stated he would ask Caltrans to provide a presentation to the Commission.

Jo Drummond asked about the sources of funding for the projects presented.

Public Works Director DuBoux discussed funding for the Civic Center Water Treatment Facility (CCWTF) Phase Two. He stated the City requested an extension from the Los Angeles Regional Water Quality Control Board to allow the City to seek potential State and Federal funding before forming the assessment district.

ADJOURNMENT

MOTION At 4:59 p.m., Chair Major adjourned the meeting.

Approved and adopted by the Public Works Commission of the City of Malibu on _____, 2022.

WADE MAJOR, Chair

ATTEST:

BRANDIE AYALA, Senior Administrative Assistant



Public Works Commission Agenda Report

Public Works
Commission Meeting
05-25-22

Item 4.A.

To: Chair Major and Members of the Public Works Commission

Prepared by: Troy Spayd, Assistant Public Works Director/City Engineer

Approved by: Rob DuBoux, Public Works Director/City Engineer

Date prepared: May 16, 2022 Meeting date: May 25, 2022

Subject: Capital Improvement Projects and Disaster Recovery Projects Status Report

RECOMMENDED ACTION: Receive and file report on the status of the City's current and upcoming Capital Improvements Projects and Disaster Recovery Projects.

DISCUSSION: Staff will provide a status update on the following active projects in the Fiscal Year 2021-2022 Capital Improvement Program:

Capital Improvement Projects (Design)

Marie Canyon Green Streets

- Updates:
 - A hydrology report was prepared and will be used to size the pre-manufactured biofilters. City staff reviewed multiple biofilter manufacturers for filters that will work in the proposed project area. The final design is complete, and the project is advertised for construction bids.
- Project Schedule:
 - Complete Design: May 2022
 - Begin Construction: Summer/Fall 2022

PCH Median Improvements Project

- Updates:
 - The project was approved by the Planning Commission on September 8, 2021. This project received Caltrans approval since the work will be on Pacific Coast Highway. The project will be advertised for construction bids after approval. An agreement for construction management services was approved by Council on March 14, 2022.

- Project Schedule:
 - Complete Design: March 2022
 - Advertise: Spring/Summer 2022
 - Begin Construction: Summer/Fall 2022

PCH Signal Synchronization System Improvements Project

- Updates:
 - This project will be presented to the Planning Commission in May 2022. This project requires Caltrans approval since the work will be on PCH. The project reports and plans are being routed through Caltrans for final approval. It is anticipated that the project will have final approval by June 2022. The project will be advertised for construction bids shortly after final approval. If possible, the construction of this project will begin in conjunction with the PCH Median Improvement
- Project Schedule:
 - Complete Final Design: Spring 2022
 - Advertise: Summer 2022
 - Award Contract and Begin Construction: Summer/Fall 2022

Westward Beach Road Repair Project

- Updates:
 - On March 28, 2022, The City Council modified the scope of work for this project to include the repair of the existing road as necessary. The proposed revision makes the Measure M funding not eligible for this project. The revised project budget will be included in the Fiscal Year 2022-2023 Budget. Upon the adoption of the budget, the revised project will be redesigned and constructed.
- Project Schedule:
 - Complete Design: Winter 2022
 - Begin Construction: Winter 2022/Spring 2023

Civic Center Water Treatment Facility Phase 2

- Updates:
 - Individual letters were mailed to all properties within Phase 2 with their preliminary estimated assessments in July 2021. Staff has been communicating with the property owners regarding their proposed assessments.
 - The MOU has been amended modifying the deadline to the formation of the assessment district to June 30, 2022. A new request for further modification of the schedule has been requested.
 - Staff mailed easement documents to property owners for review and execution in July and has followed up with an additional letter to those property owners.
- Project Schedule:
 - Complete Design: December 2021

- Advertise for Bidding: December 2022
- Begin Construction: Spring 2023

Bluffs Park Shade Structure

- Project Description: This project consists of the installation of four single-post shade structures at Malibu Bluffs Park.
- Updates:
 - Staff received bids on February 24, 2022. Council awarded the contract on May 9, 2022.
- Estimated Schedule:
 - Complete Design: February 2022
 - Begin Construction: Summer 2022

Permanent Skate Park

- Project Description: This project includes designing and constructing a permanent skate park located on the Crummer/Case Court parcel adjacent to Malibu Bluffs Park. The project would include parking and additional site amenities such as trash cans, benches, tables, and restrooms.
- Updates:
 - In May 2021, the Council approved funding for additional engineering work related to the project. Staff has worked with the consultant over the past several months to complete the engineering work, and the final draft plans are expected to be completed in early 2022. The Planning Commission will then review the project in Spring 2022 before final review by the Council.
- Estimated Schedule:
 - Complete Design: Spring 2022
 - Begin Construction: To be determined

PCH at Trancas Canyon Road Right Turn Lane

- Project Description: This project consists of installing a new westbound right turn lane at the intersection of PCH and Trancas Canyon Road.
- Updates:
 - Staff reviewed proposals for engineering design services and has selected a qualified consultant. The agreement was awarded at the Council on May 9, 2022.
- Estimated Schedule:
 - Begin Design: Late Spring 2022

Capital Improvement Projects (Construction)

The City does not have projects in construction at this time.

Capital Improvement Projects (Not Started)

Vehicle Protection Devices

- Project Description: Per Malibu Municipal Code Section 17.48.070 requires vehicle impact protection devices to be installed for all parking spaces located adjacent to any outdoor pedestrian seating area. There are two locations within the City's right-of-way and City-owned property that would require a vehicle impact protection device.

Legacy Park Paver Repair Project

- Project Description: This project will consist of removing and repairing a large section of pavers in Legacy Park. The pavers have become uneven and damaged in several areas

Malibu Bluffs Park South Walkway

- Project Description: This project will include replacing the existing sidewalk located on the south side of Malibu Bluffs Park.

Trancas Playground Resurfacing

- Project Description: The project will include removing and replacing the upper layer of the playground surfacing at Trancas Canyon Park.

PCH Median Improvements at Paradise Cove and Zuma Beach

- Project Description: This project was identified in the 2015 PCH Safety Study and includes installing new raised medians and improvements. New raised medians are proposed east and west of PCH and Paradise Cove Road. The proposed improvements also include the relocation of the existing bus stop and new signage. The project will also include the installation of new raised medians on PCH in the areas where the double yellow lines exist in the vicinity of Zuma Beach, specifically where the yellow paddles are installed.

Capital Improvement Projects (Completed)

Civic Center Way Improvements

- Updates: The contractor completed the project and Council accepted this project as complete at the September 13th City Council Meeting.

Civic Center Stormwater Diversion Structure

- Updates: The contractor has completed the storm drain improvements on Civic Center Way. The improvements modified the existing concrete channel underneath Civic Center Way by adding a 3' concrete curb adjacent to the existing flap gates. The new curb prevents brackish water intrusion into the City's Civic Center Stormwater Treatment Facility. This project was accepted by the Council at the January 24, 2022 meeting.

2021 Annual Street Maintenance

- Updates: This project included resurfacing Malibu Road, Broad Beach Road, Latigo Canyon Road, Corral Canyon Road, Webb Way, Rambla Pacifico Street and Vista Pacifica with a slurry seal treatment and adding speed humps to Birdview Avenue. This project was identified in the City's Pavement Management Plan. This project was accepted by the Council at the January 24, 2022 meeting.

Disaster Projects (Design)

Broad Beach Road Water Quality Infrastructure Repairs (CalJPIA Project)

- Updates:
The project consultant prepared the specifications for the project. The City received bids on April 7, 2022. The agreement is scheduled to go to Council on June 13, 2022 and construction will begin shortly after.
- Project Schedule:
 - Complete Design: March 2022
 - Advertise: April 2022
 - Begin Construction: Summer 2022

Latigo Canyon Road Roadway/Retaining Wall Improvements (FEMA Project)

- Updates:
 - Staff finalized the design of this project.
 - Staff is also working with FEMA/CalOES to substitute the existing timber with non-combustible materials and include the replacement of guardrails within the project limits.
- Project Schedule
 - Complete Design: April 2022
 - Advertise: Summer 2022
 - Begin Construction: Summer 2022

Trancas Canyon Park Planting and Irrigation Repairs (CalJPIA/FEMA Project)

- Updates:
 - The project consultant has started the design of this project.
- Project Schedule:
 - Complete Design: Spring 2022
 - Begin Construction: Summer 2022

Trancas Canyon Park Slope Stabilization Project (CalJPIA Project)

- Updates:
 - The project consultant has started the design of this project.
- Project Schedule:
 - Complete Design: Spring 2022
 - Begin Construction: Summer 2022

Storm Drain Master Plan (FEMA Project)

- Project Description: This project is funded through a grant from FEMA after the Woolsey Fire. The City will create a complete inventory of storm drains, culverts, debris basins, manholes, and other drainage structures within the City.
- Updates: Council approved an agreement in December for design services. A kick-off meeting was held in late December.
- Estimated Schedule:
 - Completion Date: Summer 2022

Clover Heights Storm Drain (FEMA Project)

- Project Description: This project consists of design and construction of a few storm drains on Clover Heights. The existing storm drain facility ends at the intersection of Clover Heights and Harvester Road. During storms, this intersection floods and causes debris to block the road. An extended storm drain towards the end of Clover Heights will help eliminate this issue.
- Updates:
 - Staff released a Request for Proposals for engineering design services. Proposals were received on April 14, 2022. An agreement will be brought to Council for their approval in June 2022.

Encinal Canyon Road Drainage Improvements (CalOES Project)

- Project Description: This project consists of repairing damage storm drain facilities and roadway embankments that were damaged by the Woolsey Fire.
- Updates:
 - The project preliminary design has been completed and consultant is completed the final design.
- Estimated Schedule:
 - Complete Design: Summer 2022
 - Begin Construction: Fall 2022

Malibu Road Slope Repairs (CalOES Project)

- Project Description: The existing slope adjacent to the beach access stairs at 24712 Malibu Road has been eroded and caused damage to Malibu Road.
- Updates:
 - The design has started and is anticipated to be completed by the Summer 2022.
- Estimated Schedule:
 - Complete Design: Summer 2022
 - Begin Construction: Fall 2022

Westward Beach Road Shoulder Repairs (CalOES Project)

- Project Description: The project consists of repairs the damaged shoulder on Westward Beach Road.
- Updates:
 - This project is currently under design with the City's consultant. It is anticipated that the final design will be complete by Fall 2022. The project will be advertised for construction bids with construction beginning in Spring 2022.
- Estimated Schedule:
 - Complete Design: Fall 2022
 - Begin Construction: Spring 2023

Outdoor Warning Sirens - Design (FEMA Project)

- Project Description: An Emergency Warning Siren system will improve the City's ability to alert the community by providing mechanisms to alert residents in areas without power and those who live in neighborhoods with poor cell service. Phase One of the project included a sound study to determine the optimal number and locations of individual sirens, power and infrastructure requirements, and siren sound range. The City has been awarded a FEMA Hazard Mitigation grant to fund the design, engineering and environmental compliance needed for a shovel ready project. Phase Two of the Emergency Warning Sirens project will be implementation of the design plan, including purchasing, installing, and testing the sirens. The City will apply for future grant funding for this phase of the project.
- Updates:
 - On November 30, 2021, City Council approved an agreement with Acoustic Technology to design the outdoor warning sirens. A design report will be presented to Council upon completion.
 - The Kickoff meeting for the Steering Committee was held on March 17, 2022.
- Estimated Schedule: TBD

Disaster Projects (Construction)

None at this time

Disaster Projects (Completed)

Corral Canyon Road Bridge Repairs (FEMA Project)

Project Description: This project consisted of replacing fire damaged existing fencing and repairing the damaged embankment adjacent to the bridge.

Citywide Guardrail Replacement

Project Description: This project consisted of replacing the damaged guardrails throughout the City caused by the Woolsey Fire on Encinal Canyon Road, Corral Canyon Road, and

Kanan Dume Road. The project was combined with the County of Los Angeles' damaged guardrails. The project was completed in February 2021.

Malibu Park Storm Drain Repairs

Project Description: After the Woolsey Fire, subsequent storms caused damage to multiple storm drain facilities throughout Malibu. The project repaired the storm drains on Cuthbert Road, Morning View Drive, Busch Drive at Harvester Road. The project also included the repair of a storm drainage facility on Birdview Avenue. The project was accepted by the Council on January 24, 2022

Corral Canyon Culvert Repairs (FEMA Project)

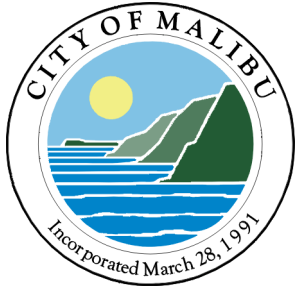
Project Description: This project has been cancelled as it could not get FEMA approval.

Latigo Canyon Road Culvert Repairs (FEMA Project)

Project Description: This project was cancelled after additional field reviews were conducted and it was determined the existing storm drain was not in need of repair.

Birdview Avenue Improvements (CalOES Project)

Updates: This project was included in the Malibu Park Drainage Improvement. The project was accepted by the Council on January 24, 2022



Public Works Commission Agenda Report

To: Chair Major and Members of the Public Works Commission

Prepared by: Troy Spayd, Assistant Public Works Director/Assistant City Engineer

Approved by: Robert DuBoux, Public Works Director/City Engineer

Date prepared: April 21, 2022 Meeting date: May 25, 2022

Subject: Public Works Commission Fiscal Year 2022-2023 Assignments

RECOMMENDED ACTION: Review the Public Works Commission Assignments from Fiscal Year (FY) 2021-2022, remove completed assignments, add new items for consideration if appropriate, and recommend that the City Council approve the Commission's list of assignments for FY 2023-2023.

DISCUSSION: The duties of the Public Works Commission are established in the Malibu Municipal Code Chapter 2.44.080. Every year the City Council approves specific assignments for the Public Works Commission. On May 24, 2021, the City Council approved the current FY 2021-2022 assignments for the Public Works Commission (Attachment No. 1).

Staff recommends that the Public Works Commission Assignments proposed assignments for FY 2022-2023 (Attachment No. 2). Assignments can be added or removed from the proposed list of assignments if agreed upon by a consensus of the Commission.

It is anticipated that the City Council will review and approve FY 2022-2023 assignments for all City Commissions at a City Council meeting in summer 2022.

ATTACHMENTS:

- 1) Approved FY 2021-2022 Public Works Commission Assignments
- 2) Proposed FY 2022-2023 Public Works Commission Assignments

Fiscal Year 2021-2022 Assignments

Public Works Commission

1. Review and make recommendations to the City Council on Capital Improvement and Disaster Projects (8.a-y)
2. Review and make recommendations to the City Council for an updated five-year Capital Improvement Projects Plan (8.a-y)
3. Report on the status of Los Angeles County Waterworks, District 29 infrastructure and make recommendations toward long-term solutions (8.d.4)
4. Review utility undergrounding options within the City (8.d.4)
5. Review parking issues citywide (4.n.1)
6. Review and make recommendations to the City Council regarding the City's public encroachment policy (8.d.1)
7. Review the maintenance and monitoring of the City's landslide assessment districts (8.i)
8. Review and make recommendations on the Pavement Management Plan (8.j)
9. Review the operation and maintenance of the Civic Center Water Treatment Plant (5.a)
10. Review and make recommendations on offsite Private Development mitigation measures that are constructed within the public right-of-way (4.n)
11. Make bimonthly oral reports to the City Council on Commission activity
12. Submit a mid-year written report to the City Council on Commission activities

Proposed Fiscal Year 2022-2023 Assignments

Public Works Commission

1. Review and make recommendations to the City Council on Capital Improvement and Disaster Projects (8.a-y)
2. Review and make recommendations to the City Council for an updated five-year Capital Improvement Projects Plan (8.a-y)
3. Report on the status of Los Angeles County Waterworks, District 29 infrastructure and make recommendations toward long-term solutions (8.d.4)
4. Review utility undergrounding options within the City (8.d.4)
5. Review parking issues citywide (4.n.1)
6. Review and make recommendations to the City Council regarding the City's public encroachment policy (8.d.1)
7. Review the maintenance and monitoring of the City's landslide assessment districts (8.i)
8. Review and make recommendations on the Pavement Management Plan (8.j)
9. Review the operation and maintenance of the Civic Center Water Treatment Plant (5.a)
10. Review and make recommendations on offsite Private Development mitigation measures that are constructed within the public right-of-way (4.n)
11. Make bimonthly oral reports to the City Council on Commission activity
12. Submit a mid-year written report to the City Council on Commission activities