

This meeting will be held via teleconference only in order to reduce the risk of spreading COVID19 and pursuant to the Governor’s Executive Orders N-25-20 and N-29-20 and the County of Los Angeles Public Health Officer’s Order (revised June 15, 2021). 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. You must first 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, June 23, 2021

3:30 p.m.

Various Teleconference Locations

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

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Report on Posting of Agenda –June 17, 2021

Ceremonial/Presentations

Election of Chair and Vice Chair

1. 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)

2. Consent Calendar

- A. Previously Discussed Items

None.

- B. New Items

- 1. Approval of Minutes – May 26, 2021

Staff recommendation: Approve minutes of the Public Works Commission Regular meeting May 26, 2021.

Staff contact: Senior Administrative Assistant Ayala, 310-456-2489 ext. 352

3. Old Business

None.

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.

Staff contact: Assistant Public Works Director Spayd, 310-456-2489 ext. 302

- B. Fiscal Year 2021-2022 Public Works Commission Assignments

Staff recommendation: Receive and file Fiscal Year 2021-2022 Public Works Commission Assignments approved by the City Council on May 24, 2021.

Staff contact: Senior Administrative Assistant Ayala, 310-456-2489 ext. 352

Adjournment

Wednesday, July 28, 2021	3:30 p.m.	Regular Meeting	Location to be determined
Wednesday August 25, 2021	3:30 p.m.	Regular Meeting	Location to be determined
Wednesday September 22, 2021	3:30 p.m.	Regular Meeting	Location to be determined

Guide to the City Commission Proceedings

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. You must first 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 17th day of June 2021, at 4:00 p.m.



Brandie Ayala, Senior Administrative Assistant



Public Works Commission Agenda Report

Public Works
Commission Meeting
06-23-21

**Item
2.B.1.**

To: Chair Merrick 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: June 17, 2021 Meeting date: June 23, 2021

Subject: Approval of Minutes – May 26, 2021

RECOMMENDED ACTION: Approve minutes of the Public Works Commission Regular meeting May 26, 2021.

DISCUSSION: Staff has prepared draft minutes for the Public Works Commission Regular meeting May 26, 2021 and hereby submits the minutes for Commission approval.

ATTACHMENTS:

1. Draft Minutes of May 26, 2021 Public Works Commission Regular meeting

MINUTES
MALIBU PUBLIC WORKS COMMISSION
REGULAR MEETING
MAY 26, 2021
TELECONFERENCED – VARIOUS LOCATIONS
3:30 P.M.

The following meeting was held pursuant to the Governor’s Executive Orders N-25-20 and N-29-20 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.

CALL TO ORDER

Vice Chair Simmens called the meeting to order at 3:33 p.m.

ROLL CALL

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

PRESENT: Vice Chair Lance Simmens; and Commissioners Wade Major and James Palmer

ABSENT: Chair Brian Merrick and Commissioner Dittrich

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

PLEDGE OF ALLEGIANCE

Commissioner Major led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Commissioner Palmer moved and Commissioner Major seconded a motion to approve the agenda. The question was called, and the motion carried 3-0, Chair Merrick and Commissioner Dittrich absent.

REPORT ON POSTING OF AGENDA

Senior Administrative Assistant Ayala reported that the agenda for the meeting was properly posted on May 20, 2021.

CEREMONIAL/PRESENTATIONS

Election of Chair and Vice Chair

CONSENSUS

By consensus, Election of Chair and Vice Chair was continued to June 23, 2021.

ITEM 1.A. PUBLIC COMMENTS

None.

ITEM 1.B. STAFF UPDATES

Public Works Director DuBoux stated he was working with Caltrans to modify traffic signal timing at Pacific Coast Highway (PCH) and Trancas Canyon Road. He stated the signal would be modified to provide dedicated crossing time for pedestrians in the crosswalk. He discussed the removal of a fence near La Costa and Carbon Beach by Mountains Recreation and Conservation Authority (MRCA). He stated he requested Caltrans post signs warning visitors of potentially dangerous conditions on the beach.

In response to Vice Chair Simmens, Public Works Director DuBoux stated the property was owned by the State of California giving MRCA the authority to remove the fence.

Public Works Superintendent Hart stated the City's maintenance crew completed weed abatement from the west end to Las Flores Canyon, except on Malibu Canyon Road, which would be abated after the project there was completed. He stated work on the project would be finished before June, with work in June taking place on HRL Laboratories property. He displayed a warning light installed on the County side of Corral Canyon.

In response to Vice Chair Simmens, Public Works Director DuBoux stated he still planned to contact the State about the viability of an easement for a turnaround on the City side of Corral Canyon.

Commissioner Palmer thanked Public Works Superintendent Hart for the update. In response to Commissioner Palmer, Public Works Director DuBoux stated the La Paz project had a dewatering system and pumps in place to discharge treated water into a channel. He stated the City required La Paz to get a separate discharge permit from the Los Angeles Regional Water Quality Control Board. In response to Commissioner Palmer, Public Works Director DuBoux confirmed the water was not connected to the City's Civic Center Water Treatment Facility (CCWTF) but was treated before discharge.

Commissioner Palmer thanked Public Works Superintendent Aladjajian for meeting with him about drain problems. He asked if Public Works could locate plotted easements where those drains connected. Public Works Superintendent Aladjajian stated he would continue to research it.

Public Works Superintendent Aladjajian discussed upgrades to the City's electric vehicle charging stations that would allow for collection of fees beginning in the next fiscal year. He announced Caltrans would be providing presentation

regarding safety improvements at PCH and Las Flores Canyon Road at the Public Safety Commission meeting on June 2, 2021.

ITEM 1.C. COMMISSIONER COMMENTS

Commissioner Palmer announced the Planning Commission had approved the permit for farmers market's parking. In response to Commissioner Palmer, Public Works Director DuBoux stated Community Services Department staff coordinated the opening of the City's lot.

Commissioner Major, on behalf of Webster Elementary School parents, thanked Public Works staff for great improvements on Civic Center Way. He discussed Southern California Edison (SCE) pole replacement projects. He asked how to begin discussion with the City regarding undergrounding utilities. Public Works Director DuBoux stated he would investigate and report back. Commissioner Major discussed the process for addressing transients in culverts. He discussed the potential for health threats to residents and sea life. He stated it was an unfair burden on the Public Works Department.

Vice Chair Simmens stated an alternative location was necessary to begin solving the homeless problem.

Public Works Director DuBoux thanked Commissioner Major for his concerns. He discussed a potential new GIS system that could help identify those locations.

In response to Commissioner Palmer, Public Works Director DuBoux stated an overview of CCWTF Phase Two would be added to the next agenda. Public Works Director DuBoux announced a community meeting tomorrow evening at 6:00 p.m. to discuss the project status and assessments.

Vice Chair Simmens requested Joe Edmiston be invited to the next Public Works Commission meeting to discuss the La Costa situation. Public Works Director DuBoux stated it was being discussed by the City Manager and City Council, and he would report back at the next meeting.

ITEM 2 CONSENT CALENDAR

MOTION Commissioner Major moved and Commissioner Palmer seconded a motion to approve the Consent Calendar. The question was called, and the motion carried 3-0, Chair Merrick and Commissioner Dittrich absent.

The Consent Calendar consisted of the following items:

- A. Previously Discussed Items
None.

B. New Items

1. Approval of Minutes – April 28, 2021

Staff recommendation: Approve minutes of the Public Works Commission Adjourned Regular meeting April 28, 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 on Capital Improvement Projects (CIP) in design.

Public Works Superintendent Hart presented the report on CIP under construction. He stated construction on the City Hall roof replacement was approximately 40 percent completed. He stated a construction contract for the Malibu Park Drainage Improvement Project was awarded by the City Council on May 24, 2021.

Assistant Public Works Director Spayd presented the report on Disaster Projects in design. He stated staff were reviewing responses to the Request for Qualifications (RFQ) for the Disaster projects.

Vice Chair Simmens asked if bike lanes on Civic Center Way could be extended to Cross Creek Road. Public Works Director DuBoux stated the project ended at Webb Way. He stated extending the lanes might be considered in the future.

B. Update on Caltrans Culvert (Solstice Bridge Replacement) Repair Project and Retaining Wall Project Near Big Rock Drive

Staff recommendation: 1) Receive a presentation regarding an emergency turnout area on Corral Canyon Road and the placement of the fire warning sign; and 2) Provide recommendations regarding the turnout area and fire warning sign.

Public Works Superintendent Aladjajian presented the report. He introduced Bartt Gunter, Caltrans Senior Project Manager.

Mr. Gunter provided a presentation on the Drainage Rehabilitation on PCH and Fish Passage at Solstice Creek project. He stated construction limits would be approximately three-quarter mile at each of the fourteen locations. He explained the various types of work to be conducted in the project. He confirmed one lane would be open for traffic at all times. He described various construction methods

used and criteria for selecting a method at each location. He described how traffic would be managed during construction. Mr. Gunter provided a presentation on a project to repair damages from erosion on the southbound traffic lane and shoulder in the 19800 block of PCH north of Big Rock Drive. He discussed repairs to be conducted and traffic impacts. He discussed alternative construction proposals rejected by the Coastal Commission.

In response to Commissioner Palmer, Mr. Gunter stated the utilities would be moved underground in the Big Rock Drive project. He stated utilities relocated in the Solstice project would be relocated but not placed underground.

Jo Drummond requested the culverts be designed with locked gates to prevent homeless access. She asked what caused the slide that resulted in the damages in the Big Rock area.

Hak Wong stated the Big Rock project was less than 1,000 feet from the Big Rock slide area. He stated geologists discussed continued creepage on the hilltop. He discussed a nearby development on two lots removing 10,000 cubic yards. He asked how Caltrans would mitigate the retaining wall with that project.

In response to Ms. Drummond, Mr. Gunter stated all but one of the culverts would be very small. He stated the Solstice culvert would be a bridge. He stated Caltrans could not install fencing or gates due to high flow rates of Solstice creek.

In response to Mr. Wong, Mr. Gunter stated geotechnical analysis had been done for the Big Rock project. He stated the project's wall would not mitigate the slide. He stated the private development would require permits from Caltrans and the City, but he was unaware of the permit status of that private project.

In response to Commissioner Major, Mr. Gunter stated he was unaware if the construction at Solstice was the same as with the original bridge at Malibu Creek. Commissioner Major expressed concern that the new culverts would attract transients. He stated there was a secondary slide at the Big Rock project location. He discussed buckling on PCH. He suggested Caltrans consult with the City's geologists. He stated seawalls were known to retain sand. He asked how Caltrans would address the retaining of sand on the beach.

Mr. Gunter commended Commissioner Major for recognizing the significant impacts of transients on Caltrans maintenance staff. He introduced Nancy Pe, Caltrans Project Management Chief. Ms. Pe stated the State was searching for solutions to transient issues in the same way as local jurisdictions. Public Works Director DuBoux discussed how the City collaborated with Caltrans to address these issues. Ms. Pe stated the issue was being addressed throughout Los Angeles and Ventura Counties.

In response to Commissioner Major, Mr. Gunter stated the Big Rock wall would restrain any slide at that elevation or below. He stated slides north of the roadway would not be mitigated by this project. He stated he would forward the information to the Caltrans geotechnical team to coordinate with City staff. He stated a wave uprush study, required by the Coastal Commission, addressed sand retention.

In response to Commissioner Palmer, Mr. Gunter stated pilings for the Big Rock project would be between 40 to 80 feet deep.

In response to Commissioner Major, Mr. Gunter confirmed the project timeline for the Solstice Creek project was December 2022 to August 2025, and the Big Rock project would be May 2022 to July 2023. He explained the utility relocation would take place in September 2021. In response to Commissioner Major, Mr. Gunter stated traffic would be impacted during the Solstice project due to reduced traffic speed limits. Ms. Pe stated the number of lanes would be maintained, which would make impacts minimal.

Vice Chair Simmens stated short-term solutions were being used for long-term problems. He stated the transient problem would be addressed by providing alternate locations. He stated sea walls addressed sea level rise in the short-term, but it needed a long-term solution. In response to Vice Chair Simmens, Ms. Pe stated the crosswalk would be relocated from the south side to the north side near Malibu Seafood. She stated the culvert would be replaced with a bridge and sub-bottom.

In response to Public Works Director DuBoux, Mr. Gunter stated the pedestrian crossing was being moved closer to beach access. He added that a bus stop was being relocated to meet ADA requirements.

Public Works Superintendent Aladjadjian thanked the Caltrans representatives for attending and providing information on both projects.

ADJOURNMENT

MOTION At 5:10 p.m., Vice Chair Simmens adjourned the meeting.

Approved and adopted by the Public Works Commission of the
City of Malibu on June 23, 2021.

BRIAN MERRICK, Chair

ATTEST:

BRANDIE AYALA, Senior Administrative Assistant



Public Works Commission Agenda Report

Public Works
Commission Meeting
06-23-21

Item 4.A.

To: Chair Merrick 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: June 17, 2021 Meeting date: June 23, 2021

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 2020-2021 Capital Improvement Program:

Capital Improvement Projects (Design)

Marie Canyon Green Streets

- Updates:
 - The City has recently received Measure W funds to complete this project. Staff is working on the project plans to prepare for public bidding.
- Project Schedule:
 - Complete Design: August 2021
 - Begin Construction: Winter 2021

PCH Median Improvements Project

- Updates:
 - Consultant is working on the final design changes. In July, the City will be seeking proposals from consultants to perform construction management.
- Project Schedule:
 - Complete Design: late Summer 2021
 - Begin Construction: Winter 2021

PCH Signal Synchronization System Improvements Project

- Updates:
 - 65% design package was submitted to Caltrans in November 2020 and we received comments to those plans.
 - Consultant submitted 95% design documents on Friday June 18, 2021.
- Project Schedule:
 - Complete Final Design: August 2021
 - Advertise: September 2021
 - Award Contract and Begin Construction: Fall 2021

Civic Center Stormwater Diversion Structure

- Updates:
 - A Los Angeles County Flood Control maintenance agreement is required for this project. Staff received the County's approval of the agreement.
- Project Schedule:
 - Final Design: Completed. Need approved maintenance agreement to be signed and executed.
 - Begin Construction: Estimated Summer 2021

Westward Beach Road Improvements Project

- Updates:
 - The project requires coordination with Los Angeles County Beaches and Harbor. Staff is working out the final details of the project with the County and will be finalizing the design.
- Project Schedule:
 - Complete Design: Spring 2021
 - Begin Construction: Fall 2021

Civic Center Water Treatment Facility Phase 2

- Updates:
 - Project is at the 65% design phase.
 - The City obtained a project CDP from Planning Commission on February 1, 2021.
 - The State is reviewing the City's application for the State Revolving Fund program.
 - The project assessment engineer has begun the process of evaluating the project costs.
 - Staff hosted the community meeting on May 27, 2021.
- Project Schedule:
 - Complete Design: December 2021
 - Begin Construction: March 2022

Capital Improvement Projects (Construction)

City Hall Roof Replacement

- Updates: The contractor continues to make great progress and expects to complete the project within the next two weeks. City staff is currently working on a final punch list and coordinating a site walk with the manufacturer's representative.
- Project Schedule: Estimated completion is June 2021

Bluffs Park Workout Station

- Updates: The project has been completed. Staff continues to work with the contractor for the necessary documentation for final acceptance.

Civic Center Way Improvements

- Updates: The contractor continues to work on the remaining punch list items and maintain the new planting material. All remaining items are expected to be completed by the end of the month. Civic Center Way remains open to the public.
- Project Schedule: Estimated completion is June 2021.

Malibu Park Drainage Improvements

- Updates:
 - The construction contract has been awarded to J&H Engineering. A pre-construction meeting has been scheduled for June 17th.
- Project Schedule: Begin Construction: June/July 2021

2021 Annual Street Maintenance

- Project Description: This project provides for the reconstruction and maintenance of City streets. Including asphalt pavement repairs, Type II slurry seal, speed humps and new thermoplastic striping.
- Project Schedule:
 - Bids were received on June 10th. Staff is currently reviewing the bids and verifying that they comply with the project specifications.
 - Begin Construction: July 2021

Capital Improvement Projects (Not Started)

Bluffs Park Shade Structure

- Project Description: This project consists of the installation of four single-post shade structures at Malibu Bluffs Park
- Estimated Schedule:
 - Complete Design: Summer 2021
 - Begin Construction: Fall 2021

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.
- Estimated Schedule:
 - Complete Design: Summer 2021
 - Begin Construction: Fall 2021

Malibu Road Slope Repairs

- Project Description: The existing slope adjacent to the beach access stairs at 24712 Malibu Road has been eroded and caused damage to Malibu Road.
- Estimated Schedule:
 - Complete Design: Fall 2021
 - Begin Construction: Winter 2021

Disaster Projects (Design)

Broad Beach Road Water Quality Infrastructure Repairs (CalJPIA Project)

- Updates:
 - The project consultant has started the design of the project.
- Project Schedule:
 - Complete Design: Summer 2021
 - Begin Construction: Fall 2021

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

- Updates:
 - Staff is finalizing the design of this project.
 - Staff is also working with FEMA/CalOES to substitute the existing timber with non-combustible materials.
- Project Schedule:
 - Complete Design: Spring 2021
 - Begin Construction: Summer 2021

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: Summer 2021
 - Begin Construction: Summer/Fall 2021

Trancas Canyon Park Slope Stabilization Project (CalJPIA Project)

- Updates:

- The project consultant has started the design of this project.
- Project Schedule:
 - Complete Design: Summer 2021
 - Begin Construction: Summer/Fall 2021

Birdview Avenue Improvements (CalOES Project)

- Updates:
 - The design of this project has been included in the Malibu Park Drainage Improvements project and updates will be provided under that project.

Outdoor Warning Sirens (FEMA Project)

- Updates: This project will be funded through a grant from FEMA after the Wooley Fire. The project consists of hiring a consultant to develop a plan that includes the evaluation of a siren system and possible locations. Staff is working on an RFQ to hire a consultant for the design.
- Project Schedule:
 - Complete Design: Unknown

Disaster Projects (Construction)

None at this time

Disaster Projects (Completed)

Guardrail Replacement Citywide (FEMA Project)

- Project Description: This project consisted of replacing the damaged guardrail throughout the City as a result of the Woolsey Fire.

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.

Corral Canyon Culvert Repairs (FEMA Project)

- Project Description: This project consisted of replacing a portion of Corral Canyon Road that was damaged from a failed storm drain.

Disaster Projects (Not Started)

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.
- Estimated Schedule:
 - Complete Design: Spring 2022
 - Begin Construction: Summer 2022

Latigo Canyon Road Culvert Repairs (FEMA Project)

- Project Description: This project consists of repairing the existing storm drain on Latigo Canyon Road located approximately 2,500 feet from PCH that was damaged by the Woolsey Fire.
- Estimated Schedule:
 - Complete Design: Winter 2021
 - Begin Construction: Spring 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.
- Estimated Schedule:
 - Complete Design: Winter 2021
 - Begin Construction: Spring 2022

Storm Drain Master Plan (FEMA Project)

- Project Description: This project will be 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.
- Estimated Schedule:
 - Completion Date: Spring 2022



Public Works Commission Agenda Report

Public Works
Commission Meeting
06-23-21
**Item
4.B.**

To: Chair Merrick 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: June 17, 2021 Meeting date: June 23, 2021

Subject: Fiscal Year 2021-2022 Public Works Commission Assignments

RECOMMENDED ACTION: Receive and file Fiscal Year 2021-2022 Public Works Commission Assignments approved by the City Council on May 24, 2021.

DISCUSSION: As part of the budget process each year, the City Council approves a list of assignments for the Harry Barovsky Memorial Youth Commission, Malibu Arts Commission, Parks and Recreation Commission, Public Safety Commission and the Public Works Commission. The assignments for Fiscal Year 2021-2022 were approved by the City Council at its Regular meeting on May 24, 2021. The Public Works Commission assignments are attached for reference.

The Council-approved assignments are used by staff to develop Commission agendas throughout the year. Each task corresponds with and supports an item on the City's Fiscal Year 2021-2022 Work Plan.

ATTACHMENTS: Fiscal Year 2021-2022 Public Works Commission Assignments

Proposed 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 Facility (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