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

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

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

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

## **Malibu Public Facilities Authority Special Meeting Agenda**

**(to be held during the COVID-19 emergency)**

**Wednesday, December 8, 2021  
1:00 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

Approval of Agenda

Report on Posting of Agenda – December 3, 2021

**1. Written and Oral Communications from the Public**

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

**2. Consent Calendar**

- A. Approval of Minutes

Recommended action: Approve minutes of the Malibu Public Facilities Authority meeting of April 6, 2021.

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

**3. Old Business**

None.

**4. New Business**

- A. Update on Santa Monica College Malibu Campus and Los Angeles County Sheriff Sub-Station

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

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

**5. Commissioner Items**

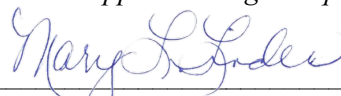
None.

**6. Closed Session**

None.

**Adjournment**

*I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements. Dated this 3<sup>rd</sup> day of December 2021 at 12:00 p.m.*



Mary Linden, Executive Assistant, City of Malibu



# Malibu Public Facilities Authority Agenda Report



**To:** Malibu Public Facilities Authority Commissioners

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

**Approved by:** Technical Advisory Committee Member McClary

**Date prepared:** December 1, 2021                      Meeting date: December 8, 2021

**Subject:** Approval of Minutes – April 6, 2021

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**RECOMMENDED ACTION:** Approve minutes of the Malibu Public Facilities Authority Special Meeting of April 6, 2021.

**DISCUSSION:** Staff has prepared draft minutes for the April 6, 2021 Malibu Public Facilities Authority Special Meeting and hereby submits the minutes for approval.

**ATTACHMENTS:** April 6, 2021 Malibu Public Facilities Authority Special Meeting draft minutes

MINUTES  
MALIBU PUBLIC FACILITIES AUTHORITY MEETING  
APRIL 6, 2021  
TELECONFERENCED - VARIOUS LOCATIONS  
1:00 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 Greenstein called the meeting to order at 1:05 p.m.

**ROLL CALL**

The following persons were recorded in attendance:

**PRESENT:** Vice Chair Nancy Greenstein; and Commissioners Mikke Pierson and Paul Grisanti

**ABSENT:** Commissioner Margaret Quinones-Perez

**ALSO PRESENT:** Technical Advisory Committee (TAC) Member Dr. Kathryn Jeffery, Santa Monica College (SMC) Superintendent/President; Lisa Soghor, City of Malibu (Malibu) Assistant City Manager; Chris Bonzanuto, SMC Vice President of Administration and Business Services; Donald Girard, SMC Senior Director of Government Relations and Institutional Relations; Charlie Yen, SMC Director of Facilities Planning; Parker Davis, Malibu Media Technician; and Mary Linden, Malibu Executive Assistant

**APPROVAL OF AGENDA**

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

**REPORT ON POSTING OF AGENDA**

Malibu Executive Assistant Linden reported that the agenda for the meeting was properly posted on March 29, 2021.

**ITEM 1A PUBLIC COMMENTS**

None.

**ITEM 1B COMMISSIONER COMMENTS**

None.

**ITEM 2      CONSENT CALENDAR**

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

The Consent Calendar consisted of the following items:

A.      Approval of Minutes

Recommended action: Approve minutes of the Malibu Public Facilities Authority meeting of September 6, 2017.

**ITEM 3      OLD BUSINESS**

None.

**ITEM 4      NEW BUSINESS**

CONSENSUS

By consensus, the Commission agreed to hear Item No. 4.B. before Item No. 4.A.

B.      Update on Santa Monica College Malibu Campus and Los Angeles County Sheriff Sub-Station

Recommended Action: Receive an update on the Santa Monica College Malibu Campus and Los Angeles County Sheriff Sub-Station project.

TAC Member Jeffery introduced SMC Senior Director of Government Relations and Institutional Relations Don Girard, SMC Director of Facilities Planning Charlie Yen, and SMC Vice President of Administration and Business Services Chris Bonzanuto. She stated SMC brought a team with deep knowledge of the college and the project.

SMC Vice President Bonzanuto stated the presentation would include some aerial shots and architectural renderings.

SMC Director Yen provided the presentation and explained features of the campus. He described work completed before construction began, including connection to the City's Civic Center Water Treatment Facility, demolition of the old County buildings, dewatering, and stabilization of the grounds. He discussed the underground placement of the water line and utilities. He displayed an aerial video of the project taken less than two weeks ago. He stated the project started in June 2012 when the architect was hired, and completion was expected in October 2022.

Commissioner Grisanti stated he was eager to see the project finished.

SMC Senior Director Girard discussed the 2004 bond measure that provided funding for two SMC partnership projects with the Cities of Malibu and Santa Monica. He stated both projects would finish within one year of each other. He stated partnership projects were complex, especially when located in the coastal zone.

Commissioner Pierson thanked the SMC team for hanging in with this project. He agreed projects in the coastal zone were more difficult. He stated he was excited about it and he thought the community would be excited as it got closer to opening. He asked if community or cultural arts events could be held in the space.

SMC Senior Director Girard described two large spaces in the building that could probably be used for community events.

Commissioner Pierson stated he would like to discuss in the future how that would work.

Vice Chair Greenstein stated SMC had a lot of experience with coordinating community events.

SMC Senior Director Girard discussed prior community outreach. He stated the project was designed around community feedback to two surveys that were conducted. He stated feedback included the need for general education and arts classes. He stated the campus would feature art, music and computer rooms in addition to five classrooms. He stated further outreach would have been conducted last year but was delayed due to the COVID-19 pandemic. He stated he hoped the community process would start up again in late summer or early fall 2021. He stated SMC understood the importance of hearing about needs for programs and space use. He stated that feedback would also be valuable to the college in determining the types of programs to offer, including credit, non-credit, or Emeritus programs.

Commissioner Pierson expressed support for that plan. He stated he expected the community to ask for cultural arts and meeting space. He stated a version of this project had been discussed decades ago.

SMC Senior Director Girard stated SMC had not been in contact with the Los Angeles County Sheriff's Department (LASD) regarding occupancy or staffing plans for the substation. He requested the City reach out to LASD.

Malibu Assistant City Manager Soghor stated she and City Manager Feldman had several conversations with the County Third Supervisorial District and LASD. She stated the City also had plans for community meetings in 2020 that were postponed due to COVID-19. She stated there were significant costs to both the County and the City that needed community buy-in. She stated the preference was to do those meetings in person, but an initial meeting might be held virtually just to get the process started.

Commissioner Pierson suggested planning outreach for the fall. He stated LASD was very excited to have a space in Malibu.

Commissioner Grisanti stated the Public Safety Commission was looking forward to having a Sheriff's substation in Malibu.

Vice Chair Greenstein stated SMC understood how important the Sheriff's substation was to LASD and Supervisor Kuehl. She discussed difficulties working with those two offices due to political differences between them.

Commissioner Pierson stated the City's relationship with the Lost Hills Sheriff's Station was strong.

In response to Malibu Assistant City Manager Soghor, SMC Senior Director Girard confirmed construction was scheduled to be completed in October 2022 with classes beginning in the Spring 2023 semester.

Malibu Assistant City Manager Soghor stated decisions regarding the Malibu Labor Exchange trailer needed to be made. SMC Director Yen stated those conversations would happen before October 2022.

A. Election of Chair and Vice Chair

Recommended Action: Accept nominations and elect a new Chair and Vice Chair of the Commission from current membership.

Vice Chair Greenstein nominated herself for Chair. Commissioner Pierson seconded the nomination. The question was called, and Nancy Greenstein was elected Chair 3-0, Commissioner Quiñones-Perez absent.

Chair Greenstein nominated Commissioner Pierson as Vice Chair. Commissioner Grisanti seconded the nomination. The question was called, and Mikke Pierson was elected Vice Chair 3-0, Commissioner Quiñones-Perez absent.

**ITEM 5 COMMISSIONER ITEMS**

None.

**ITEM 6 CLOSED SESSION**

None.

**ADJOURNMENT**

Vice Chair Pierson stated he was confident the project, once completed, would be noticeable, consequential, and a great benefit to the community.

Chair Greenstein discussed the process for constructing the student building at the SMC campus in Santa Monica. She discussed the positive impact it offered the student population. She stated she was confident this project would do the same for Malibu.

In response to Malibu Executive Assistant Linden, SMC Senior Director Girard stated early October 2021 would be a good time to schedule the next meeting to discuss plans for community outreach.

MOTION At 1:38 p.m., Chair Greenstein adjourned the meeting.

Approved and adopted by the Malibu Public Facilities Authority on \_\_\_\_\_, 2021.

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NANCY GREENSTEIN, Chair

ATTEST:

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MARY LINDEN, City of Malibu Executive Assistant





# Malibu Public Facilities Authority Agenda Report



To: Malibu Public Facilities Authority Commissioners

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

Date prepared: December 2, 2021 Meeting date: December 8, 2021

Subject: Update on Santa Monica College Malibu Campus and Los Angeles County Sheriff Sub-Station

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**RECOMMENDED ACTION:** Receive and file an update on the Santa Monica College (SMC) Malibu Campus and Los Angeles County Sheriff Sub-Station project. This project is not funded by the City of Malibu.

**DISCUSSION:** The satellite campus is a two-story building that includes classrooms, science and computer labs, a lecture hall, an art studio, study space, an interpretive center, a multipurpose room, a conference room, offices, and 179 parking spaces. The Los Angeles County Sheriff's Department will occupy a one-story wing of the building. The multipurpose room, also to be open to the Malibu community, will be shared by the Sheriff's Department and SMC. The project employs various sustainability strategies, including low water consumption fixtures, the use of reclaimed water for irrigation, green building materials, and equipment commissioning. The project is anticipated to receive LEED Gold Certification. The estimated completion date for this project is October 2022.

### Construction Update

Charlie Yen, Director, Facilities Planning, presented a slide show and aerial video footage of the project at the April 6, 2021, meeting of the Malibu Public Facilities Authority meeting. Mr. Yen will provide an updated presentation of progress on the project at the December 8, 2021, meeting and will be available to answer questions.

### Educational Programming Update

SMC will introduce the Authority to three members of SMC's Academic management team: Bradley Lane, Vice-President of Academic Affairs; Maral Hyeler, Director, Instructional Services & External Programs; and Shari Davis, Project Manager, Special Projects. Dr. Lane assumed his post on July 1, 2021, following a nationwide search. Ms.

Hyeler administers the current educational program in Malibu, among her other duties. Ms. Davis is the faculty co-lead for SMC's Public Policy program and the College's representative to the Malibu Chamber of Commerce.

Dr. Lane, Ms. Hyeler, and Ms. Davis will lead a discussion on SMC outreach and educational planning for the campus.

ATTACHMENTS: None.