

MINUTES
MALIBU PUBLIC FACILITIES AUTHORITY MEETING
SPECIAL MEETING
APRIL 6, 2023
TELECONFERENCED – VARIOUS LOCATIONS
1:00 P.M.

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

CALL TO ORDER

Chair Greenstein called the meeting to order at 1:03 p.m.

ROLL CALL

The following persons were recorded in attendance:

PRESENT: Chair Nancy Greenstein; and Commissioners Margaret Quiñones-Perez, and Steve Uhring

ABSENT: Commissioner Bruce Silverstein

ALSO PRESENT: Technical Advisory Committee (TAC) Members Steve McClary, City Manager, City of Malibu (Malibu), and Santa Monica College (SMC) Kathryn Jeffery, President/Superintendent; Donald Girard, SMC Senior Director of Government Relations and Institutional Relations; Charlie Yen, SMC Director of Facilities Planning; Shari Davis, Project Manager, SMC Special Projects; Alice Meyering, Associate Dean, SMC Malibu Campus; Chris Bonvenuto, SMC Vice President of Administration and Business Services; Alex Montano, Media Analyst; and Mary Linden, Malibu Executive Assistant

APPROVAL OF AGENDA

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

REPORT ON POSTING OF AGENDA

Malibu Executive Assistant Linden reported that the agenda for the meeting was properly posted on March 31, 2023.

ITEM 1A PUBLIC COMMENTS

None.

ITEM 1B COMMISSIONER AND TECHNICAL ADVISORY COMMITTEE COMMENTS

None.

ITEM 2 CONSENT CALENDAR

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

The Consent Calendar consisted of the following item:

- A. Approval of Minutes – January 18, 2023
Recommended action: Approve minutes for the Malibu Public Facilities Authority Special meeting of January 18, 2023.

ITEM 3 OLD BUSINESS

None.

ITEM 4 NEW BUSINESS

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

SMC Dean Meyering introduced herself and presented the report.

Commissioner Quiñones-Perez commended SMC Dean Meyering for an excellent presentation. She stated she was impressed with the classes attended and requested by the students.

Commissioner Uhring agreed with Commissioner Quiñones-Perez that it was an excellent presentation. He stated the City was glad to have SMC join the community. He stated he was pleased to see the star gazing class for students and its connection to the City's dark sky ordinance.

In response to Chair Greenstein, Dean Meyering stated 70% of registered students were transitional students. She stated older adults also seemed to be enjoying the opportunities presented.

Chair Greenstein asked what was learned by class enrollment. Dean Meyering stated staff was constantly evaluating data to focus on students'

interests. She stated she hoped the open house would also provide further opportunities to survey the community's needs.

In response to Chair Greenstein, SMC Dean Meyering stated communication with community went both ways. She stated the Boys and Girls Club of Malibu (BGCM) and Adamson House would participate in the open house. She stated Wishtoyo Foundation was invited to present a cultural workshop.

Commissioner Uhring discussed the Malibu Farmers Market. He suggested placing a sign for the open house at the Farmers Market leading up to the event.

SMC Senior Director Girard stated advertising and direct mail for the open house would continue. He stated announcements on KCRW would begin in the next week.

Dean Meyering welcomed Melissa Stallings, Malibu Librarian. She thanked her for the Library's partnership. She stated they were excited to host the Malibu State of the City on May 3, 2023.

TAC Member Jeffery stated SMC was very pleased with the work of Dean Meyering. She discussed the work of Dr. Muriel Walker-Waugh with NASA. She stated they hoped to bring Dr. Walker to Malibu. She stated they hoped to duplicate everything on the main campus at the Malibu Campus.

Dean Meyering stated SMC Associates would be on hand at the open house.

SMC Senior Director Girard explained SMC Associates was a 503(c) fundraising group.

ITEM 5 COMMISSIONER ITEMS

Chair Greenstein discussed the history of this project. She suggested the MPFA meet again in a few months and requested staff from the City and SMC review the roles of the MPFA moving forward.

Commissioner Quiñones-Perez commended Chair Greenstein for her excellent work as Chair.

TAC Member McClary stated City staff would work with SMC staff to analyze the roles and responsibilities of MPFA moving forward. He stated he was looking forward to Dean Meyering's presentation at the City Council meeting on Monday.

SMC Special Projects Manager Davis stated everyone in today's meeting was invited to the ribbon cutting ceremony on April 22, 2023.

Chair Greenstein thanked SMC Vice President of Administration and Business Services Bonvenuto and other SMC staff for their work on this project over the years.

ITEM 6 CLOSED SESSION

None.

ADJOURNMENT

MOTION At 1:29 p.m., Commissioner Quiñones-Perez moved, and Chair Greenstein seconded a motion to adjourn the meeting. The question was called, and the motion carried 3-0, Commissioner Silverstein absent.

Approved and adopted by the Malibu Public
Facilities Authority on September 6, 2023.



NANCY GREENSTEIN, Chair

ATTEST:



LETICIA KILIAN, SMC Administrative Assistant