

Public Works Commission
Special Meeting Agenda

Tuesday, December 6, 2016

3:30 P.M.

City Hall - Zuma Room
23825 Stuart Ranch Road

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Report on Posting of Agenda – December 5, 2016

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. 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 – October 26, 2016

Staff recommendation: Approve minutes of the Public Works Commission Regular meeting of October 26, 2016.

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

3. Old Business

A. Capital Improvements Projects Status Report

Staff recommendation: Receive and file update on the City's current and upcoming Capital Improvement Projects.

Staff contact: Assistant to the City Manager Shavelson, 310-456-2489 ext. 254

B. Update on Street Maintenance Work

Staff recommendation: Receive and file report on the status of Street Maintenance Work.

Staff contact: Public Works Superintendent Aladjajian, 310-456-2489 ext. 235

C. Civic Center Wastewater Treatment Facility Project Update

Staff recommendation: Receive and file update on the status of the Civic Center Wastewater Treatment Facility.

Staff contact: Assistant Public Works Director DuBoux, 310-456-2489 ext. 339

4. New Business

A. Biannual Report to the City Council on Commission Activities July 2016-December 2016

Staff recommendation: Review the draft Biannual Report on Public Works Commission activities for July 2016 through December 2016 and approve the report for submittal to the City Council.

Staff contact: Assistant to the City Manager Shavelson, 310-456-2489 ext. 254

B. Civic Center Wastewater Treatment Plant Site Visit

Staff recommendation: Commission to attend an on-site tour of the construction site for the Civic Center Wastewater Treatment Plant located at 24000 Civic Center Way, Malibu CA 90265.

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

Public comment on this item will be received at City Hall, 23825 Stuart Ranch Road, Malibu CA 90265. Following public comment, the meeting will recess and reconvene at the Civic Center Wastewater Treatment Plant, located at 24000 Civic Center Way, Malibu CA 90265 for a tour. NOTE THAT THIS IS AN OFF-SITE LOCATION AND COMMISSIONERS AND MEMBERS OF THE PUBLIC WILL BE REQUIRED TO TAKE THEIR OWN TRANSPORTATION TO THE OFF SITE LOCATION. MEETING WILL ADJOURN AT THIS LOCATION.

Adjournment

Future Meetings

Wednesday December 28, 2016	3:30 p.m.	Regular Meeting	City Hall Multipurpose Room
Wednesday January 25, 2016	3:30 p.m.	Regular Meeting	City Hall Multipurpose Room
Wednesday February 22, 2016	3:30 p.m.	Regular Meeting	City Hall Multipurpose Room

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 (3) three minutes. Time may be surrendered by deferring (1) one minute to another speaker, not to exceed a total of (8) eight minutes. The speaker wishing to defer time must be present when the item is heard. In order to be recognized and present an item, each speaker must complete and submit to the Recording Secretary a Request to Speak form prior to the beginning of the item being announced by the Chair (forms are available at the entrance to the meeting room). Speakers are taken in the order slips are submitted.

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.

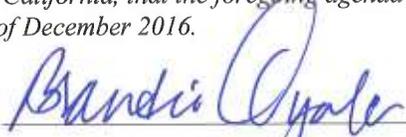
Old Business items have appeared on previous agendas but have either been continued or tabled to this meeting with no final action having been taken. Public comment shall follow the rules as set forth under Oral Communication.

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 Public Works Department, Malibu City Hall, 23825 Stuart Ranch Road, Malibu, California and are available for public inspection during regular office hours which are 7:30 a.m. to 5:30 p.m., Monday through Thursday, and 7:30 a.m. to 4:30 p.m., Friday. Written materials distributed to the Commission within 72 hours of the Commission meeting are available for public inspection immediately upon distribution (Government Code Section 54957.5(b)(2)). Copies of staff reports and written materials may be purchased for \$0.10 per page. Pursuant to State law, this agenda was posted at least 72 hours prior to the meeting.

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 Environmental Sustainability Director Craig George, (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]. Requests for use of audio or video equipment during a Commission meeting should be directed to Alex Montano at (310) 456-2489, ext. 227, or amontano@malibucity.org before 12:00 p.m. on the day of the meeting.

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 5th day of December 2016.


Brandie Ayala, Administrative Assistant



Public Works Commission Agenda Report

To: Chair Scott and Members of the Public Works Commission

Prepared by: Brandie Ayala, Administrative Assistant *BA*

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

Date prepared: December 1, 2016 Meeting date: December 6, 2016

Subject: Approval of Minutes – October 26, 2016

RECOMMENDED ACTION: Approve minutes of the Public Works Commission Regular meeting of October 26, 2016.

DISCUSSION: Staff has prepared draft minutes for the Regular Public Works Commission meeting of October 26, 2016 and hereby submits the minutes for Commission approval.

ATTACHMENTS:

1. Draft Minutes of October 26, 2016 Regular Public Works Commission

MINUTES
MALIBU PUBLIC WORKS COMMISSION
REGULAR MEETING
OCTOBER 26, 2016
MULTIPURPOSE ROOM
3:30 P.M.

CALL TO ORDER

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

ROLL CALL

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

PRESENT: Chair Richard Scott and Vice Chair Paul Grisanti; and Commissioners Frank Kerze and Brian Merrick

ABSENT: Commissioner Wendy Sidley

ALSO PRESENT: Bob Brager, Public Works Director; Rob DuBoux, Assistant Public Works Director; Elizabeth Shavelson, Assistant to the City Manager; and Brandie Ayala, Recording Secretary

PLEDGE OF ALLEGIANCE

Sarah Burnett led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Vice Chair Grisanti moved and Commissioner Kerze seconded a motion to approve the agenda. The motion carried 4-0, Commissioner Sidley absent.

REPORT ON POSTING OF AGENDA

Recording Secretary Ayala reported that the agenda for the meeting was properly posted on October 21, 2016.

ITEM 1.A. PUBLIC COMMENTS

None.

ITEM 1.B. COMMISSIONER COMMENTS

Commissioner Merrick discussed his concern about over grown vegetation in the median along Pacific Coast Highway (PCH) in the median from Corral Canyon Road to Geoffrey's restaurant.

Commissioner Merrick requested a longer green light for vehicles turning left onto PCH traveling northbound at the intersection of PCH and Webb Way. He explained that if there

were only a vehicle turning left onto PCH traveling northbound, the signal would change quickly did not allow a large number of vehicles to turn and had created a long back up of traffic along Malibu Road.

Assistant to the City Manager Shavelson stated that staff met with Caltrans biweekly and would advise them of the maintenance issues on the median and the signal timing concerns.

ITEM 2 CONSENT CALENDAR

MOTION Commissioner Merrick moved and Vice Chair Grisanti seconded a motion to approve the Consent Calendar. The motion carried 4-0, Commissioner Sidley absent.

The Consent Calendar consisted of the following items:

- A. Previously Discussed Items
None.
- B. New Items
 - 1. Approval of Minutes – September 28, 2016
Staff recommendation: Approve minutes of the Public Works Commission Regular meeting of September 28, 2016.

ITEM 3 OLD BUSINESS

- A. Capital Improvement Projects Status Report
Recommended Action: Receive and file update on the City's current and upcoming Capital Improvement Projects.

Assistant to the City Manager Shavelson presented the staff report and discussed the status of City's approved Capital Improvement Projects with the Commission.

Assistant to the City Manager Shavelson updated the Commission on the status of the Annual Overlay Project. She reported that the City Council approved the updated Pavement Management Plan at the October 24, 2016 Regular Meeting. She further stated the City's Pavement Management Index had increased, from 70.6 in 2011 to 75.9. She also stated that there was a cost savings from the previous fiscal year of \$50,000 which was incorporated into the current budget for this fiscal year and the remaining years are estimated budget of \$600,000 to implement the plan.

In response to Chair Scott, Assistant to the City Manager Shavelson explained that a geometrician specialized in the geometry of the roadway. She further stated that a Caltrans geometrician would assist with the geometric design exceptions for the proposed PCH Intersection Improvements Project near the La Costa pedestrian crossing and staff expected to meet with them as well as other Caltrans' representatives in the next few weeks.

Assistant to the City Manager Shavelson reported on the PCH Regional Traffic Messaging System. She stated the City had met with the Los Angeles County Supervisor's office, Caltrans, and Metro to discuss expanding the scope of the project.

In response to Commissioner Merrick, Assistant to the City Manager Shavelson stated that Caltrans would be responsible for programming the traffic messages on to the changeable message signs at the Caltrans' Traffic Management Center located in Glendale and the City would not likely be able to modify the messages.

In response to Commissioner Kerze, Assistant to the City Manager Shavelson reported that Caltrans maintenance had previously cleared the brush in the median between Puerco Canyon Road and Corral Canyon Road along PCH. She further explained that the scope of work for the PCH Median Improvements Project was being finalized.

Assistant to the City Manager Shavelson stated the City Council, in the summer, awarded a contract to Kimley-Horn and Associates for design services for the Civic Center Way Improvements Project.

Assistant to the City Manager Shavelson explained that the Malibu Community Labor Exchange Trailer Replacement Project was funded but the funding was set to expire June 2017. She explained that staff was working on a funding extension while the location for the trailer was finalized.

Assistant to the City Manager Shavelson stated that the City Council approved enhanced signs that would include message feedback in addition to speed feedback to be incorporated into the Point Dume Speed Advisory Signs Project.

In response to Commissioner Merrick, Assistant to the City Manager Shavelson explained that the enhanced signs would include message feedback such as "slow down" as well as other safety messages.

Assistant Public Works Director DuBoux stated that a sign would be installed near the corner of Wildlife Road and Selfridge Road, on Grayfox Street between Fernhill Drive and Grasswood Avenue, on Dume Drive south of Heathercliff Road, on the corner of Birdview Avenue and Bluewater Drive, on the southbound side on Busch Drive after Merritt Drive and after Harvester Road.

In response to Commissioner Merrick, Assistant Public Works Director DuBoux stated that the locations for each signs was determined by the City's Traffic Engineer. He further explained that the location of the sign could be adjusted after they were installed.

In response to Vice Chair Grisanti, Assistant to the City Manager Shavelson stated

that the Bus Stop Shelters Pilot Project was awarded to J & H Engineering General Contractors at the October 24, 2016 City Council meeting.

Assistant to the City Manager Shavelson reported that the Civic Center Storm Drain System Improvements Project was in design.

Assistant to the City Manager Shavelson explained that the PCH Shoulder Enhancements Project was on hold pending the results of the PCH Parking Inventory Study. She further stated that there would be a public meeting held at the end of November to discuss the PCH Parking Inventory Study.

In response to Chair Scott, Assistant Public Works Director DuBoux stated the Marie Canyon Green Streets and the Stormdrain Trash Screens projects were in preliminary design.

Assistant to the City Manager Shavelson reported that the Paradise Cove Media Filter project was substantially completed and the Contractor was completing a minor change order.

B. Update on Street Maintenance Work

Recommended Action: Receive and file report on the status of Street Maintenance Work.

Public Works Director Brager presented the staff report and stated the maintenance crews had completed their annual culvert cleaning activities, sidewalk maintenance and other maintenance activities.

In response to Chair Scott, Public Works Director Brager clarified that PCH was swept every two weeks.

C. Civic Center Wastewater Treatment Facility Project Update

Staff recommendation: Receive and file update on the status of the Civic Center Wastewater Treatment Facility.

Assistant Public Works Director DuBoux presented a detailed update on construction activities for the Civic Center Wastewater Treatment Facility Project.

In response to Vice Chair Grisanti, Assistant Public Works Director DuBoux explained that a portion of the work on Malibu Road would involve tunneling as well as open trench work. He further explained that proposed pipeline is to be installed deep in that area.

In response to Vice Chair Grisanti, Assistant Public Works Director DuBoux explained that the water table at Legacy Park was low. He further explained that the Contractor had not run into large amount of water due to the current drought.

Chair Scott requested a field trip to the jobsite to see the Treatment Plant at the next Commission meeting if weather permits.

In response to Vice Chair Grisanti, Assistant Public Works Director DuBoux explained that the Contractor would install a lateral connection from the City's sewer line and plug the connection. He further explained that the property owner would install a connection from their septic system to the plugged lateral.

In response to Chair Scott, Assistant Public Works Director DuBoux stated that the Treatment Plant Contractor and the Pipeline and Pump Stations Contractor were ahead of schedule.

In response to Vice Chair Grisanti, Assistant Public Works Director DuBoux and Public Works Director Brager stated that the Civic Center Stakeholders meetings would possibly resume when the Phase 2 design begins. They further explained that staff was working with the affected property owners in Phase 1 to discuss their connections to the City's sewer line.

In response to Vice Chair Grisanti, Public Works Director Brager explained that staff did not have the anticipated costs for Phase 2 of the Civic Center Wastewater Treatment Plant.

Vice Chair Grisanti stated that property owners in Phase 2 were concerned about the anticipated costs for Phase 2.

Public Works Director Brager explained that staff was working on hiring a firm to operate and maintain the Treatment Plant and collection system.

Assistant Public Works Director DuBoux announced that there was a Request for Proposals currently advertised for a Wastewater and Recycled Water Rate Study for the Civic Center Wastewater Treatment Facility and that proposals were due on November 10.

In response to Chair Scott, Assistant Public Works Director DuBoux explained that City meetings with the property owners were not public meetings.

In response to Chair Scott, Public Works Director Brager explained that while Phase 1 of the Treatment Plant was being constructed, testing was being conducted. He further clarified that the original Memorandum of Understanding (MOU) with the Los Angeles Regional Water Control Board (Regional Board) included testing the Treatment Plant between Phase 1 and Phase 2. Assistant Public Works Director DuBoux also explained that the information being collected during the construction will be used in conjunction with data collected after the Treatment Plant becomes operational and prior to the design and construction of Phase 2.

In response to Chair Scott, Public Works Director Brager stated that the executed MOU was available on the City's website but that the City Manager and the City Attorney were working with the Regional Board on revising the MOU and it was anticipated to be presented to the Regional Board at a public meeting in December.

ITEM 4 NEW BUSINESS

A. Supplemental Adopt-A-Highway Program

Staff recommendation: Discuss the Supplemental Adopt-A-Highway (AAH) Program, review the informal costs estimates from Caltrans' approved AAH contractors, and make recommendations to the City Council as appropriate.

Assistant to the City Manager Shavelson presented the report and discussed the Caltrans Supplemental AAH Program.

Assistant to the City Manager Shavelson introduced Sarah Burnett, Student Intern for the City Manager's Office, who assisted in the background research for the AAH program.

Chair Scott, on behalf of Commissioner Sidley read into the record her desire to request that the City Council increase the Public Works budget to fund the Supplemental AAH program to clean up debris from sidewalks along PCH near Zuma Beach and Surfrider Beach every Monday from Memorial Day to Labor Day.

In response to Commissioner Merrick, Assistant to the City Manager Shavelson explained that the contract would have a scope of work that would define the days trash collection would be provided. The contract would also include a total cost that could not be exceeded. Public Works Director Brager further explained that typically the City executes agreements with a two or three year term.

Public Works Director Brager expressed his concern that removing debris along PCH should be performed by Caltrans.

In response to Commissioner Merrick, Assistant to the City Manager Shavelson explained that there were three companies that were certified by Caltrans to perform AAH related work.

MOTION Vice Chair Grisanti moved and Commissioner Kerze seconded a motion to recommend that the City Council pursue the Caltrans Supplemental AAH program at Zuma Beach and Surfrider Beach for five months a year (May, June, July, August and September).

AMENDMENT

Vice Chair Grisanti requested an amendment to the motion to specify the limits of Surfrider Beach and Zuma Beach as Carbon Canyon Road to Webb Way and Busch

Drive to Trancas Canyon Road, respectively. The seconder accepted the amendment. The motion carried 4-0, Commissioner Sidley absent.

- B. Scheduling of November and December 2016 Public Works Commission Meetings
Staff recommendation: Determine whether to reschedule the November 23 and December 28, 2016 meetings to another date.

Administrative Assistant Ayala presented the Commission with staff report.

MOTION Chair Scott moved and Commissioner Kerze seconded a motion to cancel the November 23 and December 28, 2016 meetings and reschedule for December 6, 2016 at 3:30 p.m.

ADJOURNMENT

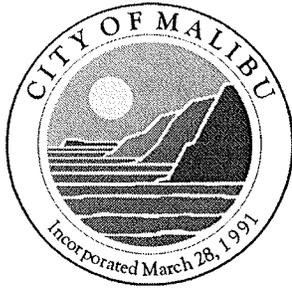
MOTION At 4:36 p.m., Commissioner Merrick moved and Vice Chair Grisanti seconded a motion to adjourn. The motion carried 4-0, Commissioner Sidley absent.

Approved and adopted by the Public Works Commission of the City of Malibu on December 6, 2016.

RICHARD SCOTT, Chair

ATTEST:

BRANDIE AYALA, Recording Secretary



Public Works Commission Agenda Report

To: Chair Scott and Members of the Public Works Commission

Prepared by: Elizabeth Shavelson, Assistant to the City Manager

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

Date prepared: December 1, 2016 Meeting date: December 6, 2016

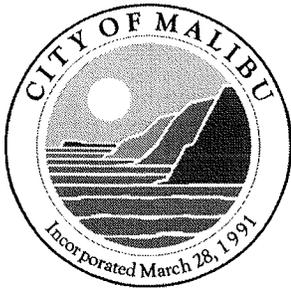
Subject: Capital Improvement Projects Status Report

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

DISCUSSION: Staff will provide a status update on the following active projects in the Fiscal Year 2016/2017 Capital Improvement Program:

- Annual Street Overlay
- Civic Center Wastewater Treatment Facility
- PCH Regional Traffic Messaging System
- PCH Intersection Improvements including:
 - PCH at La Costa Pedestrian Improvements Project
- PCH Median Improvements Project
- Civic Center Way Improvements
- Malibu Community Labor Exchange Trailer Replacement Project
- PCH Signal Synchronization
- Speed Advisory Signs
- Bus Stop Shelters
- Paradise Cove Media Filters Project
- Civic Center Storm Drain System Improvements
- PCH Shoulder Enhancements
- Marie Canyon Green Streets
- Storm Drain Trash Screens

ATTACHMENTS: None



Public Works Commission Agenda Report

To: Chair Scott and Members of the Public Works Commission

Prepared by: Travis Hart, Acting Public Works Superintendent

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

Date prepared: December 1, 2016 Meeting date: December 6, 2016

Subject: Update on Street Maintenance Work

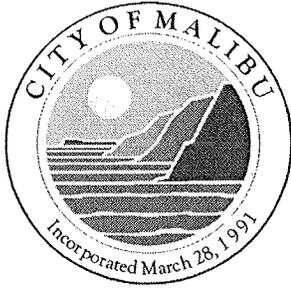
RECOMMENDED ACTION: Receive and file report on the status of Street Maintenance Work.

DISCUSSION: Staff will provide the status of maintenance work on City streets owned and maintained by the City of Malibu, and maintenance work on Pacific Coast Highway (PCH) owned and maintained by the State of California, Department of Transportation (Caltrans).

City of Malibu

Public Works Department performed the following street maintenance work:

- Striping- Refreshed existing red striping near the Point Dume State Beach parking area.
- Overnight Parking Signs- City crews installed "No Parking" signs 12:00 a.m to 5:00 a.m along Civic Center Way (between Webb Way and Cross Creek Road) and Malibu Road (between Webb Way and Pacific Coast Highway).
- Culvert Cleaning- City crews are continuing with the City's annual culvert cleaning. To date, they are approximately 60 percent complete.
- Street Sweeping - All City-owned public streets are swept once a month and PCH is swept once a week.
- Sidewalk Maintenance - Monthly sidewalk inspection is ongoing.
- City's maintenance crew continues to perform daily, weekly, and monthly maintenance work citywide.



Public Works Commission Agenda Report

To: Chair Scott and Members of the Public Works Commission

Prepared by: Rob Duboux, Assistant Public Works Director

Approved by: Robert Brager, Public Works Director

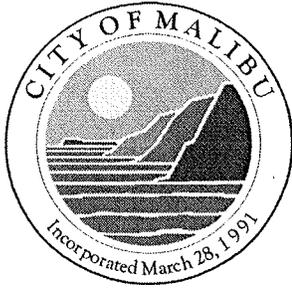
Date prepared: December 1, 2016 Meeting date: December 6, 2016

Subject: Civic Center Wastewater Treatment Facility Project Update

RECOMMENDED ACTION: Receive and file update on the status of the Civic Center Wastewater Treatment Facility.

DISCUSSION: At the May 23, 2016 Regular City Council Meeting, the City Council approved three construction contracts for the Civic Center Wastewater Treatment Facility. The construction contracts include the Treatment Plant, Injection Wells, and the Pipelines and Pump Stations. At the same time, the Council also approved professional service contracts for design services during construction and construction management. Public Works staff is responsible for managing these contracts and will provide a project update to the Commission on a regular basis.

ATTACHMENTS: None.



Public Works Commission Agenda Report

To: Chair Scott and Members of the Public Works Commission

Prepared by: Elizabeth Shavelson, Assistant to the City Manager

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

Date prepared: December 1, 2016 Meeting date: December 6, 2016

Subject: Biannual Report to the City Council on Commission Activities July 2016 – December 2016

RECOMMENDED ACTION: Review the Draft Biannual Report on the Public Works Commission activities for July 2016 through December 2016 and approve the report for submittal to the City Council.

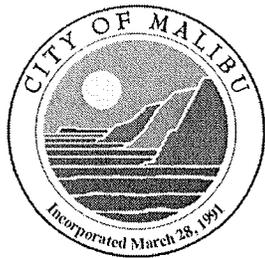
DISCUSSION: At the June 13, 2016 Regular City Council meeting, the Council approved a list of Fiscal Year 2016 – 2017 assignments for each of the City's commissions. The Commission assignments stipulate that the City's Commissions provide the City Council with a mid-year written report of Commission activities from July to December.

Staff has prepared the attached draft memo to the Council listing what the Public Works Commission has worked on during the first half of the Fiscal Year 2016 – 2017. The Commission is requested to review the report, make any additions or corrections to the memo and approve it for submittal to the City Council.

The exact date for presentations of the Commissions' reports to the Council is yet to be determined, but it is anticipated to be on a City Council agenda in January 2016. Each Commission Chair will be notified and requested to attend the meeting to answer any questions the Councilmembers may have.

ATTACHMENTS:

1. Public Works Commission Biannual Report of Commission Activities – July 2016 through December 2016
2. Public Works Commission Assignments for Fiscal Year 2016 – 2017



City of Malibu

MEMORANDUM

TO: Mayor La Monte and Honorable Members of the Malibu City Council

FROM: Richard Scott, Public Works Commission Chair

DATE: December 6, 2016

SUBJECT: Public Works Commission Biannual Report of Commission Activities – July 2016 through December 2016

As requested by the City Council upon approval of the Public Works Commission assignments for Fiscal Year 2016-2017 at the Regular City Council meeting on June 13, 2016, the following is a summary list of Public Works Commission activities for the period of July through December 2016:

1. Reviewed the status of Capital Improvement Projects included in the Adopted Budget for Fiscal Year 2016-2017.
2. Monitored the Civic Center Wastewater Treatment Facility Project.
3. Discussed the operation, maintenance, and management of the Civic Center Wastewater Treatment Facility.
4. Monitored the on-going street maintenance work.
5. Discussed the feasibility of constructing a sidewalk on Birdview Avenue.
6. Reviewed the status of the Los Angeles County Waterworks District 29 Water System Master Plan.
7. Discussed maintenance and debris removal issues along Pacific Coast Highway.
8. Reviewed the Caltrans' Adopt-A-Highway Program in Malibu.
9. Recommended that the City Council pursue the Supplemental Adopt-A-Highway Program to remove litter in the Zuma Beach Area from Busch Dr. to Trancas Canyon Rd. and the Surfrider Beach Area from Webb Way to Carbon Canyon Rd. during five months from May through September.





City of Malibu

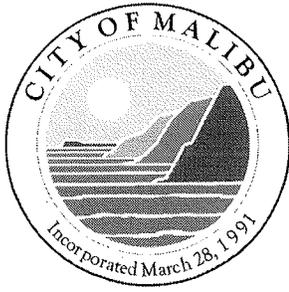
MEMORANDUM

ATTACHMENT NO. 2

To: Public Works Commission
From: Reva Feldman, City Manager 
Date: June 21, 2016
Re: Public Works Commission Assignments for Fiscal Year 2016-2017

At its Regular meeting of June 13, 2016, the City Council approved the following items for the Commission's annual work plan for Fiscal Year 2016-2017:

1. Review and make recommendations to the City Council on Capital Improvement Projects
2. Review and make recommendations to the City Council for an updated five-year Capital Improvement Projects Plan
3. Review the City's Enhanced Watershed Management Program and other water quality programs
4. Report on the status of Los Angeles County Waterworks, District 29 infrastructure and make recommendations toward long term solutions
5. Review parking issues Citywide
6. Review and make recommendations to the City Council regarding the City's public encroachment policy
7. Review the maintenance and monitoring of the City's landslide assessment districts
8. Make recommendations on a comprehensive inventory and map identifying the location and ownership of all drainage devices within the jurisdictions of the City, County of Los Angeles and Caltrans
9. Review and make recommendations on a comprehensive plan of existing trees in the public right-of-way
10. Make bimonthly oral reports to the City Council on Commission activity
11. Submit a mid-year written report to the City Council on Commission activities



Public Works Commission Agenda Report

To: Chair Scott and Members of the Public Works Commission

Prepared by: Brandie Ayala, Administrative Assistant

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

Date prepared: December 1, 2016 Meeting date: December 6, 2016

Subject: Civic Center Wastewater Treatment Plant Site Visit

RECOMMENDED ACTION: Commission to attend an on-site tour of the construction site for the Civic Center Wastewater Treatment Plant located at 24000 Civic Center Way, Malibu CA 90265.

DISCUSSION: At the October 26, 2016 Regular Public Works Commission meeting Chair Scott requested a tour of the construction site for the Civic Center Wastewater Treatment Plant.

Staff is prepared to conduct a tour of the construction site if weather permits. The tour will include the construction activities at the Treatment Plant that have occurred since the ground breaking ceremony.

ATTACHMENTS: None.