

MINUTES
MALIBU PUBLIC SAFETY COMMISSION
REGULAR MEETING
JUNE 1, 2016
MULTIPURPOSE ROOM
5:00 P.M.

CALL TO ORDER

Chair Saul called the meeting to order at 5:09 p.m.

ROLL CALL

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

PRESENT: Chair David Saul; Vice Chair Chris Frost (arrived at 5:59 p.m.); and Commissioners Meril May, Carol Randall, and Marlene Matlow

ALSO PRESENT: Bob Brager, Public Works Director; Arthur Aladjajian, Public Works Superintendent; Brad Davis, Emergency Service Coordinator; Lieutenant James Royal; Lisa Pope, City Clerk; and Brandie Ayala, Recording Secretary

PLEDGE OF ALLEGIANCE

Public Works Director Brager led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Chair Saul moved and Commissioner Randall seconded a motion to approve the agenda. The motion carried 4-0, Vice Chair Frost absent.

REPORT ON POSTING OF AGENDA

Recording Secretary Ayala reported that the agenda for the meeting was properly posted on May 25, 2016.

ITEM 1.A. PUBLIC COMMENTS

None.

ITEM 1.B. COMMISSIONER COMMENTS

Commissioner May discussed concerns about Pacific Coast Highway (PCH) maintenance and the Memorial Day weekend traffic.

In response to Commissioner May's concerns about PCH, Public Works Superintendent Aladjajian reported that Caltrans had graded the shoulder near Moonshadows.

Commissioner May noted that Caltrans had installed no parking signs at El Matador, El Pescador and San Nicolas Beaches, as well as near Malibu Seafood.

Commissioner Matlow expressed her concern with service provided by Frontier Communications and requested an item be placed on a future agenda. She requested a joint meeting with the Public Works Commission and the Public Safety Commission.

In response to Commissioner Randall, Public Works Superintendent Aladjajian stated that staff would be presenting the draft valet ordinance to the City Council on June 27, 2016.

ITEM 2 CONSENT CALENDAR

MOTION Commissioner Matlow moved and Chair Saul seconded a motion to continue the approval of minutes of the Public Safety Commission Regular meeting of May 4, 2016 to the Regular meeting on July 6, 2016. The motion carried 4-0, Vice Chair Frost absent.

The Consent Calendar consisted of the following items:

A. Previously Discussed Items

None.

B. New Items

1. Approval of Minutes – May 4, 2016

Staff recommendation: Approve minutes of the Public Safety Commission Regular meeting of May 4, 2016.

ITEM 3 OLD BUSINESS

None.

ITEM 4 NEW BUSINESS

A. Emergency Preparedness Program Quarterly Report

Recommended Action: Receive and file update on the City's Emergency Preparedness Program activities for the period of March through May 2016.

Emergency Services Coordinator Davis presented the report. He discussed trainings held during the period of March through May 2016. He stated the City received a new disaster response container for Malibu West.

In response to Commissioner Matlow, Emergency Services Coordinator Davis stated he had requested funding for the purchase of emergency supplies for all disaster response containers be included in the Fiscal Year 2016-2017 Budget. He

explained that supplies were typically replaced every five years and that the City did not have a program in place to accept donations from the public.

In response to Commissioner Randall, Emergency Services Coordinator Davis stated the City had three disaster response containers located at Malibu High School, Trancas Canyon Road and Point Dume Marine Science Elementary School, with additional supplies located at Las Flores Creek Park. He stated staff was working on additional locations in the middle of town.

In response to Commissioner Randall, Emergency Services Coordinator Davis stated a container located near Webster Elementary School was owned by the City and also contained disaster response supplies.

B. Update on Projects Affecting Traffic on Pacific Coast Highway (PCH) and City Streets

Recommended Action: 1) Receive and file status updates on projects affecting traffic on PCH and City streets, including: a) Point Dume Speed Advisory Signs; b) Amgen Tour of California; c) California Incline Bridge Replacement Project; d) Caltrans maintenance work; and 2) Provide questions to be asked during the City's biweekly conference call with Caltrans staff.

Public Works Superintendent Aladjadjian presented the report.

In response to Commissioner Randall, Public Works Superintendent Aladjadjian stated that an approved traffic control plan would be required for work performed on PCH and the contractor would need to have a permit issued by Caltrans.

In response to Chair Saul, Public Works Director Brager stated that law enforcement presence would not typically be required by Caltrans for construction work. He stated that Caltrans monitored PCH.

In response to the Commission's concerns regarding the recent incident at the Bel Air Bay Club, Lieutenant Royal stated that it was outside the Sheriff's Department's jurisdiction and was the responsibility of Los Angeles Police Department.

Commissioner Matlow requested that staff discuss with Caltrans the incident at the Bel Air Bay Club and the need for better traffic control plans for work being done on PCH.

In response to Commissioner Randall, Public Works Superintendent Aladjadjian stated the La Costa intersection improvements project was still in design. He stated staff was working with Caltrans on some design exceptions. He explained that

narrowness of the State's right-of-way in the project area made it difficult for the design consultant to identify where to install the signal and crosswalk equipment.

Chair Saul requested an update on the La Costa project be added to a future agenda.

Commissioner May left the meeting at 5:47 p.m.

In response to Commissioner Matlow, Public Works Director Brager stated staff would investigate and report back on posted speed limits on Birdview Avenue, as well as signage.

In response to Commissioner Matlow, Public Works Superintendent Aladjajian stated that there would be four speed advisory signs installed in the Point Dume neighborhood. City Clerk Pope added that the contract for the speed advisory signs project would be presented to the City Council for approval on June 14, 2016.

C. Public Safety Agency Activities

Recommended Action: Discuss recent Public Safety Agency activities and receive and file monthly activities reports from the County of Los Angeles

Lieutenant Royal presented the report and discussed activities from Memorial Day weekend.

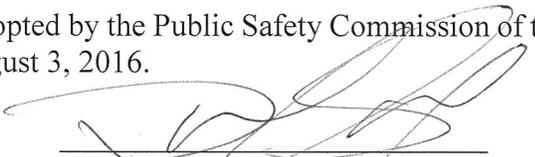
Commissioner Randall expressed her concern about cyclists using travel lanes and slowing traffic on PCH.

Guy Blake, Volunteers on Patrol (VOP), reported the VOP had been monitoring Grasswood Avenue and Fernhill Drive and issuing citations for parking violations of the newly striped edge line.

ADJOURNMENT

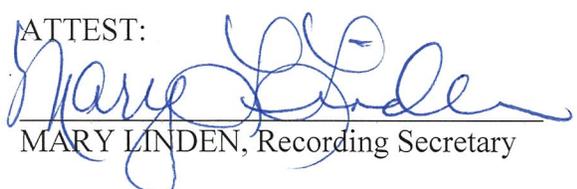
MOTION At 6:28 p.m., Commissioner Randall moved and Chair Saul seconded a motion to adjourn. The motion carried 4-0, Commissioner May absent.

Approved and adopted by the Public Safety Commission of the City of Malibu on August 3, 2016.



DAVID SAUL, Chair

ATTEST:



MARY LINDEN, Recording Secretary