



**CITY OF SANTA MONICA, CITY OF LOS ANGELES, LOS ANGELES DEPARTMENT OF WATER AND POWER, CALTRANS, LADOT, CITY OF MALIBU
PACIFIC COAST HIGHWAY CONSTRUCTION AND IMPROVEMENT PROJECTS
MEETING MINUTES – APRIL 9, 2008**

I. Project/Schedule Updates

a. Caltrans Projects

- PCH paving and resurfacing will begin April 27, 2008 from Cross Creek Road south to the McClure Tunnel.
- Work will take place 5 days/week.
- Expected completion is 1½ years.
- Most work will take place during night-time hours with the exception of daytime work adjacent to the Malibu Pier.
- Work will be sequenced in ¼ to ½ mile stretches.
- At least one lane will remain open at all times.
- Caltrans will issue a press release about the project.

b. Santa Monica Projects

- 415 PCH, Annenberg Community Beach House
 - The project is under construction and expected to be completed in early 2009.
- Palisades Bluffs Improvement Project
 - Permit process is underway.
 - Bid and award is expected summer 2008.
 - Construction expected to start after Labor Day 2008.
- California Incline Reconstruction Project
 - The draft EIR is being modified to include additional traffic information and will be re-circulated summer 2008.
- Pier Bridge (Colorado Avenue) Rehabilitation
 - The scope of the project is being re-evaluated.
 - The draft EIR will be modified and re-circulated.

c. City of Los Angeles, Bureau of Engineering Projects

- A link has been provided from pchpartners.org to City of Los Angeles web pages and fact sheets about the projects.
- Projects are in pre-design and environmental document stages.

d. City of Los Angeles, Department of Water and Power Projects

- Sylmar to Pacific Ocean DC Electrode Replacement
 - Alternate route options are being investigated.
 - Construction has been delayed to 2009/2010.

e. City of Malibu Projects

- Corral Canyon Signal Project
 - Plans are being processed.
 - Construction is expected to take place for 60 days in July/August 2008.
- Carbon Canyon Underground Utilities
 - Construction is expected to start after Labor Day, 2008.

II. Joint Memorandum of Coordination (JMC)

- JMC has been updated (revised on an as-needed basis).
- JMC to be included on pchpartners.org website.

III. PCHPARTNERS.org Website

- PCH Partners will prepare and issue a news release to announce the launch of the website.

IV. Action Items

- All agencies to provide links to their websites.
- All agencies to review and provide comments on website content.
- Meeting attendees sign-in sheet will be included on website.
- Vikki Zale to respond to PCH Partners calls at the hotline number (866) 755-7679.