

REGULAR MEETING OF THE
CITY COUNCIL, CULVER CITY
HOUSING AUTHORITY BOARD,
AND SUCCESSOR AGENCY TO THE CULVER CITY
REDEVELOPMENT AGENCY BOARD
CULVER CITY, CALIFORNIA

October 8, 2018
7:00 p.m.

Call to Order & Roll Call

Mayor Small called the City Council to order at 6:36 p.m. in the Mike Balkman Chambers at City Hall for recognition presentations.

Present: Thomas Small, Mayor
Meghan Sahli-Wells, Vice Mayor
Göran Eriksson, Council Member
Alex Fisch, Council Member
Daniel Lee, Council Member

Note: The City Council also sits as Members of the Governing Board(s) convened as part of the meeting.

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Recognition Presentations

Item R-1

CC - Presentation of a Commendation to K-9 Officer Marko on the Occasion of his Retirement

Council Member Eriksson presented the commendation to K-9 Officer Marko.

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Item R-2

CC - Presentation of a Proclamation Designating October as Disability Awareness Month 2018

Council Member Fisch presented the proclamation.

Jay Shery, Chair of the Disability Advisory Committee, thanked the City Council for the honor and invited everyone to attend the 15th Annual Abilities Carnival and Resource Fair held on October 21 from noon to 3:30 p.m. at the Senior Center.

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Item R-3

CC - Presentation of a Commendation to Tony Munoz for his Contributions to the Disabled Community in Culver City

Vice Mayor Sahli-Wells presented the Commendation to Tony Munoz.

Tony Munoz thanked the City for the honor.

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Item R-4

CC - Presentation of a Commendation to the CC Strummers for their Contributions to the Disabled Community in Culver City

Vice Mayor Sahli-Wells presented the Commendation to the CC Strummers.

Cali Rose, Culver City Strummers, thanked the City Council for the honor; discussed weekly classes; and the CC Strummers performed *Somewhere Over the Rainbow*.

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Item R-5

CC - A Proclamation Proclaiming October as "Walktober" and October 10, 2018 as International Walk to School Day

Council Member Lee presented the Commendation to Jim Shanman.

Jim Shanman thanked the City Council and the School District for their support, and he encouraged everyone to participate,

on some level, at any time.

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Item R-6

CC - Presentation of a Proclamation in Honor of Indigenous Peoples' Day 2018

Mayor Small presented a proclamation in honor of Indigenous Peoples' Day.

Jeremy Green, City Clerk, noted that Chairman Salas of the Gabrieleno Band of Mission Indians, Kizh Nation, historically known as the San Gabriel Band of Mission Indians, expressed regret that he was not able to attend to be present to receive the proclamation.

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Item R-7

CC - A Proclamation in Honor of Filipino American History Month 2018

Mayor Small presented a proclamation in honor of Filipino American History Month noting that Los Angeles had the largest population of Filipino people outside of the Philippines.

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Regular Session

Mayor Small called the regular meeting of the City Council, the Culver City Housing Authority Board, and the Successor Agency to the Redevelopment Agency Board to order at 7:07 p.m. with all Council Members present.

Mayor Small reported that Item A-2 had been pulled from the agenda for consideration at a future date pending receipt of additional information.

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Invocation/Pledge of Allegiance

John Nachbar, City Manager, led the invocation and the Pledge of Allegiance was led by Joanna Brody.

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Community Announcements by City Council Members/Information Items from Staff

Jeremy Green, City Clerk, reported that October 22, 2018 is the deadline to register to vote; she indicated that a kiosk and computer were available at the back of Council Chambers for anyone needing to register to vote, with additional information available at lavote.net; she indicated that vote by mail ballots would be mailed out on October 9; reported that City Hall is a drop-off location; and she noted that Los Angeles county was paying for postage on mail-in ballots.

Dave White, Fire Chief, reported that Culver City had been given Class One status by the California Insurance Office, validating efforts to build a world class Fire Department and resulting in lower premiums for residents in the City.

Council Member Fisch discussed the Art Walk and Roll Festival and he reminded everyone that October is Breast Cancer Awareness month noting that the Police and Fire departments were selling items to support breast cancer research.

Council Member Lee reported attending the inaugural Indigenous People's Day celebration at Los Angeles City Hall, and he reminded everyone that Manuel Pastor would be hosting a General Plan Update event at La Ballona Elementary School on October 11 noting that anyone with concerns or ideas about equity to attend.

Council Member Eriksson noted the valuable cooperation between the neighborhood association and the business district for the Art Walk and Roll Festival on October 6, and he reported that he would be going to Washington for oral arguments on the Federal Aviation Administration (FAA) lawsuit and, while there, would meet with Congressional and Senate staff on the issue of airplane noise as well as attend meetings with the National League of Cities and others.

Vice Mayor Sahli-Wells thanked Council Member Eriksson for his work on the issue; discussed recent increases in overflight noise; expressed excitement for her upcoming trip to Iksan City, South Korea for the 99th Annual Korean National Sports

Festival; she clarified that the trip would not cost taxpayers any money; she announced an evening with Eric Idle at the Robert Frost Auditorium on October 11; and the annual Culver Palms Meals on Wheels fundraiser at Casa Sanchez on October 23.

Mayor Small echoed previous comments about the success of the Art Walk and Roll Festival on October 6; he discussed the General Plan Update series on October 11 with Dr. Manuel Pastor; he reported that Culver City would be receiving an award of merit for the Transit Oriented District (TOD) Visioning Plan at the annual meeting of the California Chapter of the American Planning Association noting that it has been nominated for a national award; he indicated that he would be attending the UCLA Arrowhead Conference regarding mobility; and he reported that he would be attending the 10 Million Chrysanthemum Festival in Iksan City, South Korea.

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Presentations

Item P-1

CC - Presentation to City Council of a Plaque and Certificate from AARP in Recognition of Culver City's Recent Membership to the Age-Friendly Cities Initiative

Mayor Small discussed how active the American Association of Retired Persons (AARP) has been in the planning of cities and mobility.

Rocky Nazarian, AARP, welcomed Culver City as an Age-Friendly Cities Community; he indicated that the City is part of an international team of leaders; discussed the two-year planning process to improve livability; the eight areas of focus; Culver City access to AARP resources; he thanked the City for being a member of the network; and he presented the plaque and certificate.

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Item P-2

CC - Presentation to the City Council about the Jobs Vision Success (JVS) Program in Culver City and Partnership Opportunities with the City

Mark Edwards, JVS SoCal, Vice President of Government Relations, provided background on the organization.

Jodi Doane, JVS SoCal, Manager for Grants and Community Engagement, discussed the mission of the organization; public/private partnerships; programs; endowments; awards; and specific case stories.

Catherine McKinney, JVS SoCal, Deputy Director of Workforce Development, discussed onsite services in Culver City; funding; priority of service; transitional subsidized employment; dislocated workers; partnerships; services for job seekers and for employers; lowering human resources costs for employers; work with the City of Los Angeles; and she indicated the desire to partner with Culver City.

Discussion ensued between JVS representatives and staff regarding working with Culver City volunteers; partnerships with local companies; work with incarcerated individuals; appreciation for the presentation; and encouragement for JVS to return to work with the City.

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Item P-3

CC - Culver City Sister City Committee Presentation to City Council of a Painting to be Given to the Mayor of Iksan City, Republic of Korea in Honor of the 99th Annual Korean National Sports Festival

Nancy Perdomo, Culver City Sister City Committee, discussed the visit of the Culver City delegation to Iksan City, South Korea; the invitation to attend the 99th Annual Korean National Sports Festival; attendees representing Culver City; the customary presentation of an official gift to the Mayor of Iksan City; she noted that Mayor Small would be visiting Iksan City for the Chrysanthemum Festival; and she encouraged interested High School students to check the website for information on how to become part of the program.

Maria Kurtz displayed her painting of Culver City's City Hall.

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Joint Public Comment - Items Not on the Agenda

Mayor Small invited public comment.

The following members of the audience addressed the City Council:

Sandra Coopersmith, volunteer, LA Goal, discussed her work teaching poetry to adults with developmental disabilities; she invited everyone to the annual Art Show and Open House on October 14; and she expressed pride that her poets appeared in the Centennial Poetry Collection.

Dr. Janet Hoult discussed the reopening of the Robert Frost Auditorium; the Tito's Tacos event; the Art Walk and Roll Festival; she commended the Cultural Affairs Commission and Cultural Affairs Foundation for their work; discussed commendations on behalf of the Disability Advisory Committee for Disability Awareness month; she announced the upcoming Abilities Carnival and Resource Fair; she thanked the City Council for their work; and she read a poem about the presentations given at the meeting.

Lauren Buisson asked Culver City to join other area cities to honor Bayard Rustin on a U.S. postage stamp; provided background on Bayard Rustin's achievements; invited everyone to participate in a call to action on October 11 for National Coming Out Day; and distributed information.

Discussion ensued between the speaker, staff and City Council regarding consensus to agendaize further discussion of the item and engagement of faith leaders.

Council Member Lee suggested that the speaker contact him for further conversation on the matter.

Len Horowitz thanked the City for making the Art Walk and Roll Festival such a success; he expressed concern with rising rents and that the Arts District would change as buildings close; and he questioned whether Culver City had a means to sustain the District and whether the City owned any buildings in the area.

Discussion ensued between Mr. Horowitz, staff and Council Members regarding economic development; a suggestion for Mr. Horowitz to speak with the City economic development team; and staff agreement to facilitate connections with the Helms Bakery and Sony Studios.

Palvi Mohammed provided an update on activities of the Parks, Recreation and Community Services Commission; discussed the annual parks tour; the Blair Hills Park Playground Project; and he invited everyone to attend Community Conversation #9 on Bullying in the Veterans Auditorium Rotunda Room on October 13, the Abilities Carnival and Resource Fair on October 21 at the Senior Center, and the annual Halloween Party on October 31.

David Coles discussed household garbage and recycling, and he asked the City to investigate incentives for residents to reduce waste production.

Charles Herbertson, Public Works Director, suggested that the item be a topic for discussion at a Sustainability Subcommittee meeting.

Council Members Lee suggested examining a uniform, City-mandated procedure for apartment buildings.

Brian Clark, Raintree Quiet Skies Committee, discussed the resolution put forward in support of the FAA legal battle; issues with health, sound, safety and home property values; and he thanked the City for their efforts.

Discussion ensued between staff and Council Members regarding acknowledgement that the City had received the proclamation and a suggestion that the subcommittee hold a community meeting to report results and take input.

Jim Shanman distributed calendars from the Art Walk and Roll Festival that are part of the Safe Routes to School program; discussed Car Free Fridays; and he thanked staff for their work on implementation of AB321, expansion of school speed limit zones.

Frank Clark discussed visibility issues with hedges and access to his street.

Discussion ensued between the speaker, staff and Council Members regarding jurisdiction; private property; code enforcement; issues with the gas station ingress and egress; and staff agreement to speak further with Mr. Clark and investigate.

Sham Sharma discussed the need for strong sanitation rules; he wanted to see ideas by Mr. Coles implemented regarding incentivizing generation of less trash; he discussed issues in the 3800 block of Globe Avenue; and he expressed concern with pests and health issues.

Mayor Small indicated that he and Mr. Herbertson would follow up.

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Receipt and Filing of Correspondence

Jeremy Green, City Clerk, reported receipt of one piece of correspondence for Item A-1 and thirteen pieces of correspondence for Item A-2 which was pulled from the agenda, noting that staff had contacted those people submitting correspondence for Item A-2 to inform them that the item had been postponed.

MOVED BY COUNCIL MEMBER LEE, SECONDED BY COUNCIL MEMBER FISCH AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE CORRESPONDENCE.

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Order of the Agenda

No changes were made.

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Consent Calendar

MOVED BY COUNCIL MEMBER LEE, SECONDED BY COUNCIL MEMBER FISCH AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-7 AND C-10 THROUGH C-13.

Item C-1

CC:HA:SA - Approval of Cash Disbursements

THAT THE CITY COUNCIL, HOUSING AUTHORITY BOARD AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY BOARD: APPROVE CASH DISBURSEMENTS FOR SEPTEMBER 15, 2018 TO SEPTEMBER 28, 2018.

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Item C-2

CC:HA:PA:SA - Approval of Minutes for the Regular City Council Meeting on September 24, 2018

Jeremy Green, City Clerk, reported that a small typographical error on the minutes had been corrected.

THAT THE CITY COUNCIL APPROVE OF MINUTES FOR THE REGULAR CITY COUNCIL MEETING ON SEPTEMBER 24, 2018 AS CORRECTED.

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Item C-3

CC: (1) Adoption of a Resolution Approving an Encroachment Agreement with Time Warner Cable for Use of the Public Right-of-Way to Install 146 Feet of Fiber Optic Cable to service the property located at 6100 Bristol Parkway

THAT THE CITY COUNCIL:

1. ADOPT A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH TIME WARNER CABLE FOR USE OF THE PUBLIC RIGHT-OF-WAY TO INSTALL 146 FEET OF FIBER OPTIC CABLE FOR THE PROPERTY LOCATED AT 6100 BRISTOL PARKWAY; AND
2. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND
3. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

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Item C-4

CC - (1) Approval of an Amendment to the Existing Professional Services Agreement with Fehr & Peers to Prepare a Travel Demand Forecast Model and Provide Implementation Services Consistent with Senate Bill 743 in an Additional Amount Not-To-Exceed \$49,720; and (2) Approval of a Related Budget Amendment (Requires Four-Fifths Vote)

THAT THE CITY COUNCIL:

1. APPROVE AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH FEHR & PEERS TO PREPARE A TRAVEL DEMAND FORECAST MODEL AND PROVIDE IMPLEMENTATION SERVICES CONSISTENT WITH SENATE BILL 743 IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$49,720;
2. APPROVE A RELATED BUDGET AMENDMENT (REQUIRES A FOUR-FIFTHS VOTE) ;
3. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND,
4. AUTHORIZE THE CITY MANAGER TO EXECUTE THE DOCUMENTS ON BEHALF OF THE CITY.

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Item C-5

CC - Approval of an Amendment to an Existing Professional Services Agreement with Absolute International Security Increasing the Not-to-Exceed Amount by \$136,350 for Security Services to be Provided at the Transportation Facility

THAT THE CITY COUNCIL:

1. APPROVE AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH ABSOLUTE INTERNATIONAL SECURITY FOR SECURITY GUARD SERVICES TO BE PROVIDED AT THE TRANSPORTATION FACILITY IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$136,350; AND,
2. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND,
3. AUTHORIZE THE CITY MANAGER TO EXECUTE THE DOCUMENTS ON BEHALF OF THE CITY.

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Item C-6

CC - (1) Approval of a Second Amendment to the Existing Professional Services Agreement with Conduent Transport Solutions, Inc., Exercising an Extension Option for Software and Hardware Support for the Culver CityBus Smart Bus System

in an Amount Not-to-Exceed \$130,755; and (2) Authorization to the City Manager to Exercise the Third Option to Extend the Agreement in an Additional Amount Not-to-Exceed \$134,678

THAT THE CITY COUNCIL:

1. APPROVE A SECOND AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH CONDUENT TRANSPORT SOLUTIONS, INC., EXERCISING AN EXTENSION OPTION FOR SOFTWARE AND HARDWARE SUPPORT FOR THE CULVER CITYBUS SMART BUS SYSTEM IN AN AMOUNT NOT-TO-EXCEED \$130,755; AND
2. AUTHORIZE THE CITY MANAGER TO EXERCISE THE OPTION FOR YEAR 3, IF DEEMED APPROPRIATE, IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$134,678; AND
3. AUTHORIZE THE CITY ATTORNEY'S OFFICE TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND
4. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

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Item C-7

CC - (1) Approval of an Agreement with OP Electrical Services in an Amount Not-to-Exceed \$70,500.00 for Electrical and Lighting Upgrades at all Three City Fire Stations; and (2) Authorization to the Public Works Director/City Engineer to Approve Amendment(s) to the Agreement in an Additional Contingency Amount Not-to-Exceed \$7,050.00

THAT THE CITY COUNCIL:

1. APPROVE AN AGREEMENT WITH OP ELECTRICAL SERVICES IN THE AMOUNT NOT-TO-EXCEED \$70,500.00 FOR ELECTRICAL AND LIGHTING UPGRADES AT ALL THREE CITY FIRE STATIONS; AND,
2. AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE AMENDMENT(S) TO SUCH AGREEMENT IN AN ADDITIONAL CONTINGENCY AMOUNT NOT-TO-EXCEED \$7,050.00; AND,
3. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND,

4. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

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Item C-10
(Out of Sequence)

CC - Adoption of a Resolution Approving the Final Map for Tract Number 73084 Consisting of a Subdivision Creating Five Parcels for Condominium Purposes for Residential Use at 4044 - 4068 Globe Avenue

THAT THE CITY COUNCIL: ADOPT A RESOLUTION APPROVING FINAL TRACT MAP NO. 73084 CONSISTING OF A SUBDIVISION CREATING FIVE PARCELS FOR RESIDENTIAL CONDOMINIUM PURPOSES AT 4044 - 4068 GLOBE AVENUE.

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Item C-11

CC - Approval of a Contract with Computrol, Inc. for the First Phase of the Upgrade of the City's Fuel Management System in an Amount Not-to-Exceed \$109,150 (\$99,225 Base Price Plus 10% Contingency)

THAT THE CITY COUNCIL:

- 1) APPROVE A CONTRACT WITH COMPUTROL FOR THE UPGRADE OF THE CITY'S FUEL MANAGEMENT SYSTEM IN AN NOT-TO-EXCEED \$109,150 (\$99,225 BASE PRICE PLUS 10% CONTINGENCY;
- 2) AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND,
- 3) AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

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Item C-12

CC - Approval of a Professional Services Agreement with California Claims Management Services for Workers Compensation Third Party Administrator Services

THAT THE CITY COUNCIL:

- 1) APPROVE A FIVE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH CALIFORNIA CLAIMS MANAGEMENT SERVICES FOR WORKERS COMPENSATION ADMINISTRATION SERVICES; AND
2. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND
3. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

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Item C-13

CC - Adoption of Resolutions Approving Side Letters of Agreement with the Culver City Employees' Association, Culver City Police Officers' Association and Culver City Fire Management Group

THAT THE CITY COUNCIL: ADOPT RESOLUTIONS APPROVING SIDE LETTERS OF AGREEMENT WITH THE CULVER CITY EMPLOYEES' ASSOCIATION (CCEA), CULVER CITY POLICE OFFICERS' ASSOCIATION (CCPOA), AND CULVER CITY FIRE MANAGEMENT GROUP (CCFMG).

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Item C-8
(Out of Sequence)

CC - Approval of a Five-Year Agreement with 5 Star Elevator Services, Inc. to Provide Citywide Elevator Maintenance at City Facilities in the Amounts of \$24,171.00 (Year 1), \$25,137.84 (Year 2), \$26,143.35 (Year 3), \$27,189.09 (Year 4), and \$28,276.65 (Year 5); and for After-Hour and Unforeseen Repair Needs at the Hourly Rates of \$335 (Straight Time Man Hour), \$570 (Overtime Man Hour), \$235 (Overtime Man Hour Differential), \$670 (Double Time Man Hour), \$335 (Double Time Man Hour Differential), \$495 (Straight Time Team Hour), \$850 (Double Time Team Hour)

Eric Mirzaian, Maintenance Operations Manager, agreed to investigate concerns about the slowness of the elevators at City Hall.

THAT THE CITY COUNCIL:

1. APPROVE A FIVE-YEAR AGREEMENT WITH 5 STAR ELEVATOR SERVICES, INC. TO PROVIDE CITYWIDE ELEVATOR MAINTENANCE SERVICES IN THE AMOUNTS OF \$24,171.00 (YEAR 1), \$25,137.84 (YEAR 2), \$26,143.35 (YEAR 3), \$27,189.09 (YEAR 4) AND \$28,276.65 (YEAR 5); AND FOR AFTER-HOUR UNFORESEEN REPAIR NEEDS AT THE HOURLY RATES OF \$335 (STRAIGHT TIME MAN HOUR), \$570 (OVERTIME MAN HOUR), \$235 (OVERTIME MAN HOUR DIFFERENTIAL), \$670 (DOUBLE TIME MAN HOUR), \$335 (DOUBLE TIME MAN HOUR DIFFERENTIAL), \$495 (STRAIGHT TIME TEAM HOUR), \$850 (DOUBLE TIME TEAM HOUR); AND,
2. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND,
3. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

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Item C-9

CC - Approval of Final Plans and Specifications and Authorization to Publish a Notice Inviting Bids for the 2019 Pavement Rehabilitation Project, PS-005

Council Member Fisch received clarification regarding funding for the project; discussed SB1 funds; noted that statewide Proposition 6 would eliminate the funding to resurface local roads; and pointed out that the City Council had endorsed a no vote on Proposition 6.

Discussion ensued between staff and Council Members regarding outreach; configuration of the bike lane; available options; tree removal; replanting; implementing small impediments to cars entering the bike lanes; tactile indicators; similarities to the configuration on Duquesne; reasons for not painting the entire lane green; filming; maintenance; rumble strips; the National Transportation Planners Association Conference; ruby glass paint; and community and industry input.

THAT THE CITY COUNCIL:

1. APPROVE THE FINAL PLANS AND SPECIFICATIONS FOR THE 2019 PAVEMENT REHABILITATION PROJECT, PS-005; AND,

2. AUTHORIZE THE PUBLICATION OF A NOTICE INVITING BIDS FOR CONSTRUCTION OF THE 2019 PAVEMENT REHABILITATION, PS-005.

MOVED BY COUNCIL MEMBER FISCH, SECONDED BY COUNCIL MEMBER LEE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-8 AND C-9.

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Public Hearings

None.

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Action Items

Item A-1

CC - Appointment to Fill a Vacancy for Seat No. 1 on the Fiesta La Ballona Committee for an Unexpired Term Ending October 31, 2020

Jeremy Green, City Clerk, reported that previous applicants had been contacted regarding the position with one responding after the deadline.

Mayor Small invited public comment.

The following members of the audience addressed the City Council:

Kim Ayres discussed her activism with the reDiscover Center noting an upcoming fundraising event on October 21 and she indicated that she wanted to give back to the community by being a part of the Fiesta La Ballona committee.

Lizet Alvarez expressed her continued interest in joining the Fiesta La Ballona Committee; provided background on herself; asserted that her experience would be an asset to the Committee; and she discussed her efforts as a Board Member of the Culver-Palms Family YMCA.

Lisa Marie Desai expressed support for the appointment of Lizet Alvarez; discussed branding; incorporating technology; plans for merchandising; building revenue; fundraising; bringing healthier food and green initiatives to Fiesta La

Ballona; sponsorships; creation of a drop-in children's center; she expressed support for a suggestion by Council Member Lee to incorporate a street closure into the event; and she indicated that Spanish is her first language.

Discussion ensued between staff and Council Members regarding appreciation for the interest of the applicants; encouragement for those not appointed to keep working toward City involvement; and additional volunteer opportunities available in Culver City.

MOVED BY VICE MAYOR SAHLI-WELLS, SECONDED BY COUNCIL MEMBER FISCH AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: APPOINT LIZET ALVAREZ TO SEAT NO. 1 ON THE FIESTA LA BALLONA COMMITTEE FOR A PARTIAL TERM ENDING OCTOBER 31, 2020.

Mayor Small expressed appreciation to Ms. Ayres for her application noting many opportunities to put her skills to work in the City, including the General Plan Update.

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Item A-2

CC - (1) Discussion of Options Regarding Bike-Share Services; and (2) Direction to City Manager as Deemed Appropriate

Mayor Small reported that Item A-2 had been pulled from the agenda for consideration at a future date pending receipt of additional information.

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Item A-3

CC - Approval of Final Plans and Specifications and Authorization to Publish a Notice Inviting Bids for the Blair Hills Park Playground Improvement Project, PP005

Corey Lakin, Parks, Recreation and Community Services Director, provided a summary of the material of record.

Council Members expressed appreciation to staff for the outreach done.

MOVED BY COUNCIL MEMBER ERIKSSON, SECONDED BY COUNCIL MEMBER LEE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: APPROVE

THE FINAL PLANS AND SPECIFICATIONS AND AUTHORIZE THE PUBLICATION OF A NOTICE INVITING BIDS FOR THE BLAIR HILLS PARK PLAYGROUND IMPROVEMENT PROJECT, PP005.

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Item A-4

CC - Approval of an Agreement with moovel North America to Enter into a Public-Private Partnership to Plan, Design, Implement, and Manage the MicroTransit Pilot Project

Art Ida, Transportation Director, provided background on the item.

Diana Chang, Transportation Manager, provided a summary of the material of record.

Mayor Small invited public comment.

The following members of the audience addressed the City Council:

Michelle Weiner expressed disappointment that the item had the potential to counteract the work of the Bicycle and Pedestrian Advisory Committee (BPAC) to increase the number of bike lanes and pedestrian amenities in the City; she discussed increasing vehicular traffic; the current City bus system; whether the new vehicles would infringe upon the bike lanes; the downtown connector; and she expressed concerns with spending a large amount of money on more gas consuming vehicles.

Mayor Small thanked Ms. Weiner for her input; discussed the goal of reducing vehicles on the road; providing a first mile/last mile solution; the need for additional resident input and the intent to supplement the bicycle and pedestrian program.

Art Ida, Transportation Director, noted that the service was meant to connect to transit; discussed changing demographics; the need to create more mobility options; encouraging use of public transit; and he did not feel that the program would impede bike lanes.

Ken Mand questioned why the Hayden Tract was the only area being addressed; discussed other segments of the community;

transit to the middle school/high school area; the potential for the shuttle to run from existing flat lots; infrastructure change; funding; and ad revenue on the shuttles.

Art Ida, Transportation Director discussed planning; evaluation of how the system operates; the proposed foot print; funding; gaging the level of demand; and data available to measure the need.

Mayor Small discussed the concept of on-demand microtransit; detail that still needs to be worked out; infrastructure changes; stops; the Traffic and Parking Subcommittee; the ongoing operational budget; extending the cash flow; the farebox; underwriting; the app; interface with Metro; TAP cards; program development; and outreach.

Discussion ensued between staff and Council Members regarding benefits to residents in the Hayden Tract; utilization of clean, carbon-free vehicles; prioritizing transportation projects around bicycle and pedestrian infrastructure; staff time required; branding; advertising; integration; additional funding; community input; input from the Transportation Subcommittee; increased development in the City; the need for traffic mitigation measures; funding sources; areas addressed; constraints; the Mobility Action Plan; the Transportation Demand Management (TDM) program; benchmarking; the need for more detail; revenue allocation; data promised by Bird; and whether profit would be returned to moovel.

Derek Fretheim, moovel, provided background on himself; expressed appreciation for the City Council recognition of Indigenous People's Day; stated that moovel is a community partner; discussed the transportation revolution taking place; data rights; the farebox; expansion of the program; TAP integration; coordination with LA Metro for seamless transition; proprietary software; outreach; the dollar for dollar match; identifiable vehicles; the goal to reduce single occupant vehicle travel; work with City staff; work with the employer community; solving traffic issues; measuring service; improving congestion; getting vehicles off the street; Clean Fleet work in Los Angeles; electric vehicles; the partnership with Mercedes Benz; identification of EV charging; support for implementation of an EV fleet; and transparency.

Discussion ensued between staff and Council Members regarding the desire for more detail and study before finalizing anything; interim steps; conducting a feasibility study; other

cities in pilot programs; figuring out the proper fare; working to answer questions; the ability to opt out of the process; ensuring that the vehicles are electric; having a plan that takes the different factors into account; and the need to have the vehicles and the charging infrastructure in place.

Mr. Fretheim discussed the time it takes for Edison to provide needed services; addressing items in an agreement allowing everyone to come back with a report on implementation of an EV solution; the permit process; location of infrastructure; scaling; the intent to create a transportation solution; demonstrating that microtransit works; community partners; and flexibility.

Additional discussion ensued between Mr. Fretheim, staff and Council Members regarding existing EV chargers in the City; community partnership; ensuring that the program is not just for businesses but also for residents; including the residential community in the pilot program; weekend service; Tesla chargers; vehicle storage; the important opportunity; City efforts to implement microtransit; uncharted territory; incremental progress; fleet balancing; involvement of the Traffic and Parking Subcommittee; regular reports back; not slowing the process; working to address concerns in December; whether an agreement is necessary to move forward; concern with committing \$1 million; Council authorization to negotiate a City contract; questions for the pilot project to answer; surveying the target audience as to how they are currently getting to the Hayden Tract; previous efforts to expand bus service; conducting a market analysis; the big push in the Hayden Tract to continue to build parking; clarifying what peak hours actually are; studies showing that ride share services actually increased vehicle miles travelled; moving forward with building EV charging infrastructure; concern with serving the lunch hour; service hours; defining where people need to go; scaling or expanding service times; elasticity and responsiveness during the pilot program; answering questions; the baseline; the goal of safer streets, less congestion and cleaner air; meeting community demand; complexity of the process; the importance of private sector partnerships; attempts to reach out to the Hayden Tract; employee privacy issues; the need for collaboration and outreach to residents; the need for involvement of the Arts District; deal points; and work with the subcommittee.

MOVED BY COUNCIL MEMBER ERIKSSON, SECONDED BY COUNCIL MEMBER

LEE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. APPROVE DEVELOPMENT OF AN AGREEMENT WITH MOOVEL NORTH AMERICA TO ENTER INTO A PUBLIC-PRIVATE PARTNERSHIP TO PLAN, DESIGN, IMPLEMENT, AND MANAGE THE MICROTRANSIT PILOT PROJECT; AND,
2. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND
3. RETURN WITH THE DOCUMENT FOR CITY COUNCIL APPROVAL.

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Item A-5

CC - Approval of Resolution in Support of Los Angeles County's Measure W - Safe Clean Water Program

Discussion ensued between staff and Council Members regarding resistance from Los Angeles county; exempting property owners who have already done the program from the tax; concern with double taxation; local tax increases coming up on the ballot; focusing on getting the City sales tax passed; not taking a position on the item; clarification that those who have already implemented storm water measures can apply for an exemption; credits for those who have put in storm water abatement items; the assessment based on the amount of impermeable surface on existing properties; lidar technology; taking a new approach to water; multi-benefit projects; open space; water availability in times of drought; water future; providing a more reliable water future for the region; signing on in support vs. campaigning; neighborhood associations who want a City Council to come and make a presentation; obligations under the Clean Water Act; the Enhanced Water Management Plan; investment in infrastructure; taking care of the ecosystem; ensuring that Culver City is the first priority; and income brought into the City.

Mayor Small invited public comment.

The following member of the audience addressed the City Council:

Annelisa Moe, Heal the Bay, expressed support for Measure W; acknowledged the leadership of Culver City in funding storm water capture projects; she noted that water does not

recognize City boundaries; cited the importance of funding projects in Los Angeles; and she asked the City Council to endorse Measure W to create region-wide water resilience and quality.

Council Member Eriksson indicated that he would abstain as he felt the City should focus on local issues and emphasize the City sales tax.

MOVED BY COUNCIL MEMBER LEE AND SECONDED BY VICE MAYOR SAHLI-WELLS THAT THE CITY COUNCIL: ADOPT A RESOLUTION IN SUPPORT OF MEASURE W, THE LOS ANGELES COUNTY SAFE, CLEAN WATER PROGRAM.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: FISCH, LEE, SAHLI-WELLS, SMALL
NOES: NONE
ABSTAIN: ERIKSSON

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Public Comment - Items Not on the Agenda

Mayor Small invited public comment.

No cards were received and no speakers came forward.

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Items from Council Members

Council Member Lee asked about placing non-City events occurring in Culver City on a community calendar.

Discussion ensued between staff and Council Members regarding previous discussion of the issue; establishing parameters; governing what is included; free speech; complexity; whether there is a way to include events without incurring liability; and events that come up after sponsorship decisions have been made.

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Council Member Requests to Agendize Future Items

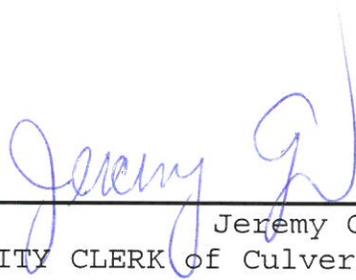
None.

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Adjournment

There being no further business, at 10:36 p.m., the City Council, Successor Agency to the Culver City Redevelopment Agency Board, and Culver City Housing Authority Board adjourned to October 22, 2018.

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Jeremy Green
CITY CLERK of Culver City, California
EX-OFFICIO CLERK of the City Council and SECRETARY of the
Successor Agency to the Culver City Redevelopment Agency
Board, and Culver City Housing Authority Board
Culver City, California



THOMAS SMALL
MAYOR of Culver City, California and CHAIR of the Successor
Agency to the Culver City Redevelopment Agency Board, and
Culver City Housing Authority Board