

THESE MINUTES ARE NOT OFFICIAL
UNTIL APPROVED BY
THE CITY COUNCIL, CULVER CITY HOUSING AUTHORITY BOARD,
CULVER CITY PARKING AUTHORITY BOARD AND SUCCESSOR AGENCY
TO THE CULVER CITY REDEVELOPMENT AGENCY BOARD

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

October 10, 2016
5:30 p.m.

Call to Order & Roll Call

Mayor Clarke called the meeting of the City Council to order at 5:30 p.m. in the Mike Balkman Chambers at City Hall.

Present: Jim B. Clarke, Mayor
Jeffrey Cooper, Vice Mayor
Göran Eriksson, Council Member
Meghan Sahli-Wells, Council Member
Thomas Small, 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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Closed Session

The City Council recessed to Closed Session to consider the following items:

CS-1 Conference with Real Property Negotiators
Re: 3757 Robertson Boulevard
City Negotiators: John Nachbar, City Manager; Sol
Blumenfeld, Community Development Director; Todd Tipton,
Economic Development Manager

Other Parties Negotiators: Mrs. Nancy Kahn
Under Negotiation: Price, Terms of Payment or Both,
Including Use Restrictions, Development Obligations and
Other Monetary Related Considerations
Pursuant to Government Code Section 54956.8

CS-2 Conference with Legal Counsel - Anticipated Litigation
Re: Significant Exposure to Litigation - 1 Matter
Pursuant to Government Code Section 54956.9 (d) (4)

CS-3 Conference with Legal Counsel - Existing Litigation
Alliance for a Regional Solution to Airport Congestion
(ARSAC) v. City of Los Angeles et al.
VCSC Case No. 56-2014-00451038-CU-WM-OXN
Pursuant to Government Code Section 54956.9 (d) (1)

CS-4 Conference with Legal Counsel - Anticipated Litigation
Re: Initiation of Litigation - 1 Matter
Pursuant to Government Code Section 54956.9 (d) (4)

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Reconvene

Mayor Clarke reconvened the City Council at 6:38 p.m.

Recognition Presentations

Item R-1

CC - Presentation of a Proclamation Designating October as Disability Awareness Month 2016

Vice Mayor Cooper presented a Proclamation designating
October as Disability Awareness Month 2016.

Dr. Janet Hoult read a poem about being disabled and thanking
the City for establishing the Disability Advisory Committee.

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Item R-4
(Out of Sequence)

CC - Presentation of a Commendation to Mychal's Learning Place for its Contributions to the Disabled Community in Culver City

Council Member Small presented a Commendation to Mychal's Learning Place for its contributions to the Disabled Community in Culver City.

A representative from Mychal's Learning Place thanked the City for the honor and for their support.

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Item R-3
(Out of Sequence)

CC - Presentation of a Commendation to Toni Agron for her Contributions to the Disabled Community in Culver City

Mayor Clarke presented a Commendation to Toni Agron for her contributions to the Disabled Community in Culver City.

Toni Agron expressed appreciation to Alice Morris of the Jeffrey Foundation.

Alyce Morris Winston, Jeffrey Foundation, thanked Toni Agron for her support.

Mayor Clarke indicated that while the Jeffrey Foundation is located just outside of the City limits, they have been considered part of the City for the past 45 years.

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Item R-2
(Out of Sequence)

CC - Presentation of a Commendation to Maria Lopez Zamudio for Contributions to the Disabled Community in Culver City

Mayor Clarke presented a commendation to Maria Lopez Zamudio for her contributions to the Disabled Community in Culver City.

Maria Lopez Zamudio thanked the City for the honor; discussed the importance of advocating for the disabled; and she indicated that she is currently attending Santa Monica College with the ultimate goal of becoming a lawyer.

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Item R-5
(Out of Sequence)

CC - A Proclamation Proclaiming October as "Walktober 2016"

Council Member Sahli-Wells presented a proclamation proclaiming October as "Walktober 2016" to Jim Shanman and she noted that International Walk to School Day was on October 5.

Jim Shanman, Safe Routes to School Coordinator, asserted that Walktober is for everyone; reported teaching pedestrian safety at elementary schools in the City; and he thanked the Mayor and City for the recognition.

A representative for Walk with a Doc reported that they meet on the third Saturday of each month at Veterans Park and noted that this month they would be meeting on October 15 at City Hall for an historical walk with Julie Lugo Cerra.

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Item R-6

CC - Presentation of a Proclamation Designating October 9-15 as Fire Prevention Week 2016

Council Member Eriksson presented a Proclamation designating October 9-15 as Fire Prevention Week 2016.

A Fire Department representative presented background on Fire Prevention Week and thanked the City for the recognition

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Mayor Clarke convened the Culver City Housing Authority Board, Culver City Parking Authority Board, and the Successor Agency to the Culver City Redevelopment Agency Board at 7:01 p.m. with all Members present.

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Invocation/Pledge of Allegiance

City Manager John Nachbar led the invocation and the Pledge of Allegiance was led by Mike Cohen.

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Report on Action Taken in Closed Session

Mayor Clarke indicated that no action had been taken in Closed Session.

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**Community Announcements by City Council Members/
Information Items from Staff**

Jeremy Green, Deputy City Clerk, displayed a list of special events taking place in October; reported that City Hall is a drop off location for vote by mail ballots; that one must be registered to vote in order to vote by mail; registration is open until October 24, 2016; verification of registration is available at lavote.com; sign up to vote by mail is available online; and a computer is available at the back of Council Chambers to verify voter registration and voting location.

Council Member Sahli-Wells extended greetings for Indigenous Peoples Day; noted that last week the City had received a Gold Level Beacon Award for Public Works staff in recognition of efforts to save energy; reported City recognition at a Habitat for Humanity fundraiser for the affordable housing project being built on Globe Avenue; and she suggested that she and the Mayor write a letter welcoming her neighbor's new baby Rammie Mack.

Vice Mayor Cooper reported on the success of Art Walk 2016 and expressed appreciation to Josetta Sbeglia for spearheading the event.

Mayor Clarke reported on the successful Centennial Gala at Sony and he announced that the deadline to apply to the Civil Grand Jury is November 4, 2016.

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Joint Public Comment - Items Not on the Agenda

Mayor Clarke invited public comment.

The following members of the audience addressed the City Council:

Dr. Janet Hoult discussed the success of the Poetry and Pizza event at the Senior Center on October 8; she announced the second poetry reading during National Poetry month in April 2017; and she encouraged everyone to write and submit a poem about Culver City to wordpainting.net.

Mike Cohen asked that the City Council agendize consideration of a sponsorship for the Screenland 5K, an event scheduled for February 26, 2017 and sanctioned by the Culver City Centennial Celebration Committee; he described the proposed event noting elements similar to the Centennial Opening Ceremonies, the Downtown Block Party and the Centennial Gala; he reported that the goal is to be a sustainable, Zero Waste event; and he indicated that financials were available to staff.

Mayor Clarke received City Council consensus to agendize consideration of sponsoring the event.

Todd Elliot, Todd Elliot Event Planning, discussed a festival proposal approved by the Centennial Committee similar to Taste of the Nation; noted that the event would promote Culver City businesses and restaurants; and he asked that the City Council agendize consideration of sponsorship of the event.

Discussion ensued between staff, Council Members and the speaker regarding the proposed date and length of the event; a suggestion that sponsorship requests be bundled; and City Council consensus to agendize discussion of the item.

David Voncannon recognized Michele Williams and the Information Technology department for their responsiveness to his concerns regarding the ability of residents to stream Planning Commission meetings.

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Receipt and Filing of Correspondence

MOVED BY COUNCIL MEMBER ERIKSSON, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE CORRESPONDENCE RECEIVED BY THE CITY CLERK'S OFFICE BEFORE 4:00 P.M. ON OCTOBER 10, 2016.

Responding to Council Member Sahli-Wells, Jeremy Green, Deputy City Clerk, reported that one piece of correspondence related to Item A-3 had been received by 4:00 p.m.

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Order of the Agenda

No changes were made at this time.

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Consent Calendar

MOVED BY COUNCIL MEMBER SMALL, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-1, C-2, C-6, C-7 AND C-8.

Item C-1

CC:HA:SA - Cash Disbursements

THAT THE CITY COUNCIL, CULVER CITY HOUSING AUTHORITY BOARD, AND SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY BOARD: APPROVE CASH DISBURSEMENTS FOR SEPTEMBER 17, 2016 - SEPTEMBER 30, 2016.

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Item C-2

CC:HA:SA:PA - Meeting Minutes

Jeremy Green, Deputy City Clerk, reported that three non-substantive corrections had been made to the minutes.

THAT THE CITY COUNCIL, CULVER CITY HOUSING AUTHORITY

BOARD, CULVER CITY PARKING AUTHORITY BOARD, AND SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY BOARD: APPROVE MINUTES FOR THE REGULAR MEETING OF SEPTEMBER 26, 2016.

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Item C-6
(Out of Sequence)

CC - Approval of a Professional Services Agreement with Decorator's Place Corp. in an Aggregate Amount Not-to-Exceed \$74,635.00 (\$64,900.00 Base Amount and \$9,735.00 in Contingency Authority) to Replace the Flooring throughout the First Floor and Basement Level of the Police Department Building

THAT THE CITY COUNCIL:

1. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH DECORATOR'S PLACE CORP. IN AN AGGREGATE AMOUNT NOT-TO-EXCEED \$74,635.00 (\$64,900.00 BASE AMOUNT AND \$9,375.00 IN CONTINGENCY AUTHORITY) TO REPLACE THE FLOORING THROUGHOUT THE FIRST FLOOR AND BASEMENT LEVEL OF THE BUILDING; AND
2. AUTHORIZE THE POLICE CHIEF TO APPROVE AMENDMENTS TO THE DECORATOR'S PLACE CORP. AGREEMENT CONSISTENT WITH THE ABOVE CONTINGENCY AMOUNT; 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-7

CC - Approval of a Memorandum of Understanding with the County of Los Angeles, the Los Angeles County Flood Control District and the City of Los Angeles, Regarding the Administration and Cost Sharing for Implementing the Coordinated Integrated Monitoring Program for the Marina Del Rey Watershed in an Amount Not-to-Exceed \$116,273.19 (\$91,556.54 Base Amount Plus \$9,155.65 Contingency, and \$15,561.00 Special Study)

THAT THE CITY COUNCIL:

1. APPROVE A MEMORANDUM OF UNDERSTANDING REGARDING THE ADMINISTRATION OF AND COST SHARING FOR IMPLEMENTING A COORDINATED INTEGRATED MONITORING PROGRAM (CIMP) FOR MARINA DEL REY (MDR) WATERSHED IN AN AMOUNT NOT-TO-EXCEED \$116,273.19 (\$91,556.54 BASE AMOUNT PLUS \$9,155.65 CONTINGENCY, AND \$15,561.00 SPECIAL STUDY);
2. AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO EXECUTE THE AUTHORIZED CONTINGENCY AMOUNT AS NEEDED;
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-8

CC - Approval of a Memorandum of Understanding with Costco Wholesale Corporation Regarding the Cost Sharing for Construction, Operation, and Maintenance of the Washington Boulevard Regional Stormwater Project

THAT THE CITY COUNCIL:

1. APPROVE A MEMORANDUM OF UNDERSTANDING WITH COSTCO WHOLESALE CORPORATION REGARDING THE COST SHARING FOR CONSTRUCTION, OPERATION, AND MAINTENANCE OF THE WASHINGTON BOULEVARD REGIONAL STORMWATER PROJECT.
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-5
(Out of Sequence)

CC - Approval of a Professional Services Agreement with MB Herzog Electric, Inc. in an Amount Not-To-Exceed \$39,820.00 (Plus \$3,982.00 in Contingency Authority) for

the Replacement of 15 Existing Light Poles and Fixtures at Media Park

Council Member Sahli-Wells received clarification that staff is in communication with The Actors' Gang Theatre so that there is no interruption for them; everything is to be fenced off during construction; and she received assurances that the lights would no longer be turned off at night in Media Park.

THAT THE CITY COUNCIL: ADOPT A RESOLUTION APPROVING THE CITY'S PARTICIPATION IN THE INSTITUTE FOR LOCAL GOVERNMENT'S BEACON RECOGNITION PROGRAM.

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Item C-9
(Out of Sequence)

CC - Adoption of an Ordinance Amending Sections 5.03.030 (Permanent Water Conservation Requirements), 5.03.035 (Level 1 Water Supply Shortage Requirements) and 5.03.040 (Level 2 Water Supply Shortage Requirements) of Chapter 5.03, Water Conservation and Water Supply Shortage Program, of the Culver City Municipal Code

Council Member Sahli-Wells noted that the reference to limits to washing vehicles in the ordinance is repeated twice and she asked that that be corrected.

THAT THE CITY COUNCIL: ADOPT AN ORDINANCE AMENDING SECTIONS 5.03.030 (PERMANENT WATER CONSERVATION REQUIREMENTS), 5.03.035 (LEVEL 1 WATER SUPPLY SHORTAGE CONSERVATION REQUIREMENTS) AND 5.03.040 (LEVEL 2 WATER SUPPLY SHORTAGE CONSERVATION REQUIREMENTS) OF CHAPTER 5.03, WATER CONSERVATION AND WATER SUPPLY SHORTAGE PROGRAM, OF THE CULVER CITY MUNICIPAL CODE.

MOVED BY COUNCIL MEMBER SMALL, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE ITEMS C-5 AND C-9.

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Item C-10

CC - Approval of a Purchase Order with CDW-G to Purchase Storage Disks, Licenses, Installation, Start-up

Configuration and Maintenance for the City's Storage Area Network in an Amount Not-to-Exceed \$37,938.10

MOVED BY COUNCIL MEMBER SMALL, SECONDED BY VICE MAYOR COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. APPROVE A PURCHASE ORDER WITH CDW-G FOR THE PURCHASE OF HARD DISKS, OPERATING SYSTEM LICENSES, STARTUP/ INSTALLATION SERVICES, AND MAINTENANCE IN AN AMOUNT NOT-TO-EXCEED \$37,938.10; AND

2. AUTHORIZE THE PURCHASING OFFICER TO EXECUTE THE PURCHASE ORDER ON BEHALF OF THE CITY.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CLARKE, COOPER, ERIKSSON, SMALL
NOES: NONE
RECUSED: SAHLI-WELLS

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Item C-3

CC - Adoption of a Resolution Amending the Bylaws of the Finance Advisory Committee (FAC)

Jeff Muir, Chief Financial Officer, suggested amending Section 2a1c1 and 2 so that the last two sentences read: "Beginning October 10, 2016 there shall be no set terms for this seat. Individuals put forth for City Council approval shall serve a minimum of two years or as long as the majority of the groups are in agreement. Subsequent appointees may belong to any of the groups and shall be recommended based on a majority consensus of the groups for City Council approval."

Mayor Clarke invited public comment.

The following members of the audience addressed the City Council:

Paul Ehrlich noted that if measure CW passes there would be recommendations to change the bylaws; he discussed the use of the word "may" vs. "shall"; and he recommended indicating that it is not required to file Statements of Economic Interest.

Discussion ensued between staff, Council Members and Mr. Ehrlich regarding whether the positions are required to file the Disclosure of Financial Information and adding language to indicate that if required they shall; whether it is necessary to indicate the three kinds of forms for authorities having jurisdiction; conformance of the City code with the County and state code; agreement that the language suits the current need; and FAC agreement regarding the bylaws.

Crystal Alexander, FAC Chair, thanked Jeff Muir for the clarifying amendment and she noted City Council discretion on which City employees, Committees and Commissions would be required to file such statements.

Additional discussion ensued between staff and Council Members regarding City Council discretion vs. mandatory requirements; the advisory nature of the Committee; concerns raised by Mr. Ehrlich; whether to include a reference to form 700 in the bylaws; the Conflict of Interest resolution; compliance with all state and City laws; and clarification that the item would return as an Action Item on October 24, 2016.

MOVED BY VICE MAYOR COOPER, SECONDED BY COUNCIL MEMBER ERIKSSON AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL ADOPT A RESOLUTION AMENDING THE BYLAWS OF THE FINANCE ADVISORY COMMITTEE WITH THE REFERENCE TO FORM 700 STRUCK FROM THE RESOLUTION.

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Item C-4

CC - Approval of and (if Desired) Discussion and Direction Related to the Finance Advisory Committee (FAC) Work Plan

Mayor Clarke expressed interest in the issue of public/private partnerships as a way of looking for revenue possibilities for the City; use of assessment districts; compilation of a list of potential projects that lend themselves to public/private partnerships; and review by the FAC.

Moved by Mayor Clarke and seconded by Council Member Eriksson that the City Council direct staff to compile a

list of potential projects that would lend themselves to public/private partnerships with direction to the FAC to review whether there is an opportunity for public/private partnerships.

Further discussion ensued between staff and Council Members regarding helping the FAC move forward with a subcommittee; adding a place holder so if Measure CW passes, the FAC serves as oversight for those funds; clarifying the purpose for oversight; and similar oversight for Measure Y.

Mayor Clarke invited public comment.

The following members of the audience addressed the City Council:

Paul Ehrlich questioned whether there should be a separate enterprise strictly to oversee Measure CW and he wanted to see wording to clarify the magnitude of the problem and direction to the FAC to look at different alternatives.

Crystal Alexander, FAC Chair, discussed crafting of the workplan items and responsiveness of the FAC.

Discussion ensued between Ms. Alexander and Council Members regarding clarification that the FAC is open to considering all issues; formation of the subcommittees; taxation of short term rentals; enterprise funds; Measure CW; potential marijuana tax; public/private partnerships; and prioritization of tasks.

Mayor Clarke withdrew his motion.

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY COUNCIL MEMBER ERIKSSON AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: APPROVE THE AMENDED FAC WORK PLAN WITH THE ADDITION OF A PLACEHOLDER PENDING THE NOVEMBER 8, 2016 MEASURE CW VOTE, THE FINANCE ADVISORY COMMITTEE WILL PROVIDE OVERSIGHT FOR HOW THOSE FUNDS ARE SPENT.

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Item C-11

CC - Consideration of the Level of Financial Assistance to Provide to and City Sponsorship of the 2017 "Taste of the Nation" Charitable Fundraising Event Produced by the Non-

Profit Organization Share our Strength

Council Member Eriksson suggested that the event be run through the new process as a test because their event does not take place until June.

Discussion ensued between staff and Council Members regarding holding the item; the desire of the event coordinators to do the planning in advance; and consideration of the item later in the meeting.

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Action Items

Item A-1

CC - FOUR-FIFTHS VOTE REQUIREMENT (Budget Amendment Only)
- (1) Pursuant to Culver City Municipal Code Section 3.07.075(E) (3), Waiver of Formal Competitive Bidding Procedures; (2) Approve a Five-Year Professional Services Agreement with South Bay Regional Public Communications Authority (SBRPCA) to Provide Dispatch, Vehicle Build, and Radio Maintenance Services to the Police and Fire Departments in an Amount Not-to-Exceed \$12,732,387.00; and (3) Approval of a Budget Amendment to Appropriate \$229,000 from the General Fund Reserve to IT Equipment - Software and \$275,000 from the General Fund Reserve to Other Contractual Services

Dave White, Fire Chief, introduced staff available to answer questions and he provided background on the item with a presentation on the proposal.

Scott Bixby, Police Chief, provided cost comparisons between the two recommended options; discussed services received by the RCC; and the status of the current dispatchers.

Discussion ensued between staff and Council Members regarding the impetus for the proposal; cost savings and greater efficiency; GIS mapping; integration with the Tiburon System; updates; ongoing costs; the Y rating; the ISO Class 1 rating; increased public safety; response time; staffing levels; the national standard; providing callers with medical pre-arrival instructions; concern with contracting out services; full service cities;

contingency plans if there is an issue with the RCC facility; use of other regional dispatch centers; and grant monies.

Ralph Mayer, South Bay Communications, discussed contingencies and the backup facility in Torrance.

Additional discussion ensued between staff and Council Members regarding the oversight committee of voting members that run the RCC; operations committees for Police and Fire with City representatives; clarification that the City would be contracting; the difference between contracts and the JPA; the Board of Directors; the User Committee; transmitting the culture; the No Call Too Small policy; employee orientation and the integration of City employees; quality of life issues; City discretion over the level of service; dispatcher familiarity with City locations; training; ride alongs; and use of GPS and Smart 911.

Mayor Clarke invited public input.

The following member of the audience addressed the City Council:

Habib Sissoko asked for an explanation of differences between the two systems; expressed concern with a loss of talent by outsourcing services; and questioned how much it would cost to go back to the original system if, after 5 years, the City decides not to renew the contract.

Discussion ensued between staff, Council Members and Mr. Sissoko regarding the system used by Culver City vs. the system used by RCC; the decision of some of the current dispatchers to go to RCC; the ability of a future City Council to decide whether to return to the old system when the contract is up; costs to return to the old system after five years; and other cities that use RCC.

Additional discussion ensued between staff and Council Members regarding appreciation for the due diligence over the past year to research whether to make a change; honoring dispatch employees; providing good choices for the employees; respect for the employees and allowing room to grow; past conditions for dispatch employees; a suggestion to draft communication to the community

explaining the change; the goal of increasing the service level; and the planned transition in February.

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY COUNCIL MEMBER ERIKSSON AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. PURSUANT TO CCMC SECTION 3.07.075(E) (3), WAIVE THE FORMAL BID REQUIREMENTS; AND
2. APPROVE A FIVE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH SOUTH BAY REGIONAL PUBLIC COMMUNICATIONS AUTHORITY TO PROVIDE EMERGENCY DISPATCH, VEHICLE BUILD, AND RADIO MAINTENANCE SERVICES TO BOTH THE POLICE AND FIRE DEPARTMENTS IN AN AGGREGATE AMOUNT NOT-TO-EXCEED \$12,732,387.00; AND
3. APPROVE A BUDGET AMENDMENT TO TRANSFER \$229,000 FROM THE GENERAL FUND RESERVE TO IT EQUIPMENT - SOFTWARE (10140200.732160) AND \$275,000 FROM THE GENERAL FUND RESERVE TO OTHER CONTRACTUAL SERVICES (10140200.619800). (A BUDGET AMENDMENT REQUIRES A FOUR-FIFTHS VOTE.)
4. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND
5. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

Mayor Clarke acknowledged the RCC employees and their partnership with the City.

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Item A-2

CC - Adoption of a Resolution Approving a Letter of Agreement with the Culver City Employees Association Pertaining to Consolidation of Emergency Dispatch Services

MOVED BY COUNCIL MEMBER ERIKSSON, SECONDED BY VICE MAYOR COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: ADOPT A RESOLUTION APPROVING A LETTER OF AGREEMENT WITH THE CULVER CITY EMPLOYEES ASSOCIATION PERTAINING TO CONSOLIDATION OF EMERGENCY DISPATCH SERVICES.

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Item A-3

CC - (1) Discussion of Application Process for the Issuance of a Temporary Use Permit (TUP) for Requests for Expanded Construction Hours in General and as Applied to the Specific Request by IDS Real Estate Group (IDS) Regarding its C3 Project Located at 5800 Bristol Parkway; (2) Introduction of an Ordinance Amending Section 9.07.035, Construction, of Chapter 9.07, Noise Regulations, of the Culver City Municipal Code, to Allow the Limited Expansion of Construction Hours Under Certain Circumstances, as Authorized by Permit; and (3) If the Proposed Ordinance is Introduced, Consideration of the Issuance of a TUP to IDS for Expanded Construction Hours, Conditioned Upon the Adoption of Such Ordinance

Mayor Clarke invited public participation.

The following members of the audience addressed the City Council:

Tom Wulf, Lowe Enterprises, expressed support for the item.

Discussion ensued between staff and Council Members regarding measuring lighting impacts; noise measurements; ambient noise level; and timing of implementation.

Dave Saeta, IDS Real Estate Group, discussed expanding the of hours of operation; reducing impacts to the community; interest in the area from tech users; and hard hat tours.

Discussion ensued between staff, Council Members and Mr. Saeta regarding progress on the project; concern with pushing the hours; support for extended hours; a feeling that the extended hours would not work for every project; the gate policy to ensure that there are no more instances of work being done before or after agreed upon hours; a suggestion to institute a point person from the contractor and from the City during the extended hours; Conditions of Approval; Police Department response during early morning hours; clarification that the extended construction hours can be rescinded at any time; notices; the intent to benefit the public; concern with favoring developers; holding a public meeting; the development as a test case;

residential development; passing the buck on responsibility; and corrections to outdated language in the ordinance.

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

1. DISCUSS THE APPLICATION PROCESS FOR THE ISSUANCE OF A TEMPORARY USE PERMIT (TUP) FOR REQUESTS FOR EXPANDED CONSTRUCTION HOURS IN GENERAL AND AS APPLIED TO THE SPECIFIC REQUEST BY IDS REAL ESTATE GROUP (IDS) FOR ITS C3 PROJECT LOCATED AT 5800 BRISTOL PARKWAY;

2. INTRODUCE AN ORDINANCE AMENDING SECTION 9.07.035, CONSTRUCTION, OF CHAPTER 9.07, NOISE REGULATIONS, OF THE CULVER CITY MUNICIPAL CODE, TO ALLOW THE LIMITED EXPANSION OF CONSTRUCTION HOURS UNDER CERTAIN CIRCUMSTANCES, AS AUTHORIZED BY PERMIT; AND

3. IF THE PROPOSED ORDINANCE IS INTRODUCED, AUTHORIZE THE COMMUNITY DEVELOPMENT DIRECTOR TO ISSUE A TUP TO IDS TO POUR CONCRETE BETWEEN THE HOURS OF 4:00 A.M. AND 8:00 A.M. BEGINNING THE EFFECTIVE DATE OF THE TUP AND ENDING ON DECEMBER 16, 2016, SUBJECT TO THE CONDITIONS OF APPROVAL AS STATED IN THIS STAFF REPORT, INCLUDING THE CONDITION THAT TUP SHALL NOT BECOME EFFECTIVE UNTIL THE EFFECTIVE DATE OF THE PROPOSED ORDINANCE.

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Item A-4

**CC - Consideration of Special Event Sponsorship Policy
Recommendation from the Finance Advisory Committee and
Direction to the Finance Advisory Committee and/or City
Manager as Deemed Appropriate**

Discussion ensued between staff and Council Members regarding an expedited process for annual requests; developing a defined process to accommodate requests; the ability of the City Council to deal with requests as they choose; the work of the FAC on the policy; the requirement to provide financials for the event; signature events vs. one-time events; grant agreements; whether one City Council can bind a future Council to financial commitments; the requirement that the events go into the budget each year; the intent to wean off the commitment

for signature events; supporting events until they can pay their fair share as they grow; application forms; tracking costs; transparency; first time events; requiring a once per year application period; adding language regarding City Council discretion and the evaluation policy; encouraging people to go through the process; the annual Cultural Affairs grants; flexibility; the difficulty of planning an event if the financing is not clear; outreach for new events; community and non-profit outreach; visibility on the City website; formation of the advisory panel; perceived bias; a suggestion that Board Members recuse themselves; the current process; proposed changes; the Cultural Affairs grant process; the separate, appointed board that judges the grant applications; Commission approval; the value of including Council Members in the process; continued staff involvement; agendizing discussion of an ad hoc subcommittee; events that are currently sponsored and whether they fit within the framework; the grant for CicLAVia; events initiated by the City that request sponsorship; outside requests; City Council grant approval and implicit approval of associated costs; branding and banners; the intent that in-kind requests or funding requests be governed by the policy; modification of the policy; the \$1,000 threshold; the right to put something up in the right of way; and clarification that the item is a discussion item.

Mayor Clarke invited public participation.

The following member of the audience addressed the City Council:

Crystal Alexander, FAC Chair, discussed the First Amendment; signage in the right of way; pop up churches; and the decision to focus on other parts of the policy.

Further discussion ensued between staff and Council Members regarding arbitrary decisions; criteria; furthering the City's interests; programs for the community; City participation in an official capacity in the planning, promotion and preparation of the event; the sign code; the time frame for the item to return; notification; and clarification that staff would return with the resolution and the revised policy per City Council comments with a place holder and further discussion of how the advisory panel is constituted inserted into the policy with an opportunity for the City

Council to establish an ad hoc subcommittee for each year's program to be part of the panel.

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Item C-11
(Continued)

CC - Consideration of the Level of Financial Assistance to Provide to and City Sponsorship of the 2017 "Taste of the Nation" Charitable Fundraising Event Produced by the Non-Profit Organization Share our Strength

Council Member Eriksson asserted that the policy would dramatically change the way applications are made.

Discussion ensued between staff and Council Members regarding benefits and support for the event.

MOVED BY VICE MAYOR COOPER, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. DETERMINE TO PROVIDE IN-KIND FINANCIAL ASSISTANCE TO SHARE OUR STRENGTH FOR ITS TASTE OF THE NATION EVENT ON SUNDAY, JUNE 11, 2017 AT MEDIA PARK IN AN AMOUNT OF \$4,200; AND,
2. (IN THE CASE SUCH IN-KIND FINANCIAL ASSISTANCE IS DETERMINED TO BE AT LEAST \$1,000), CONSIDER DESIGNATING THE TASTE OF THE NATION EVENT AS A CITY-SPONSORED EVENT.

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Public Comment - Items Not on the Agenda

Mayor Clarke invited public comment.

No cards were received and no speakers came forward.

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Items from Council Members

Mayor Clarke reported that Council Members' presence was requested at the opening ceremonies for the Asian Film

Festival on October 24 at 5:00 p.m., before the City Council Closed Session.

Jeremy Green, Deputy City Clerk, announced upcoming Town Hall meetings for Measure CW on October 13 at Veterans Auditorium, October 17 in Council Chambers, and October 26 in the Syd Kronenthal Park recreation building to discuss the Clean Water, Clean Beach parcel tax.

Council Member Sahli-Wells reported that she and Mayor Clarke would be attending the Southern California Association of Governments Housing Summit meeting on October 11.

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Adjournment

There being no further business, at 9:27 p.m., the City Council, Housing Authority Board, Parking Authority Board, and Successor Agency to the Culver City Redevelopment Agency Board adjourned its meeting.

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

JIM B. CLARKE
MAYOR of Culver City, California and CHAIR of the
Successor Agency to the Culver City Redevelopment Agency
Board, Culver City Parking Authority Board and Culver City
Housing Authority Board