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UNTIL APPROVED BY THE
CITY COUNCIL

REGULAR MEETING OF THE
CITY COUNCIL, CITY OF CULVER CITY,
CALIFORNIA

February 13, 2012
5:30 p.m.

Call to Order & Roll Call

The meeting of the City Council was called to order at 5:30 p.m.

Present: Micheál O'Leary, Mayor
Christopher Armenta, Councilmember
Jeffrey Cooper, Councilmember
Andrew Weissman, Councilmember

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Closed Session

The City Council adjourned to Closed Session to discuss the following items:

CS-1 Conference with Real Property Negotiators

Re: 12337 to 12423 Washington Boulevard,
4061 to 4069 Centinela Avenue and 4064 Colonial Avenue
Agency Negotiators: John M. Nachbar, City Manager; Sol
Blumenfeld, Community Development Director; and Murray Kane,
City Special Counsel

Other Parties Negotiators: Regency Centers

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 Liability Claim

Claimant: Joan Mary Higgins

Agency Claimed Against: City of Culver City

Pursuant to Government Code Section 54956.95

CS-3 Conference with Legal Counsel - Existing Litigation

Re: Michael Earl Waters v. City of Culver City et al.

Case No. CV10-9160 SJ0 (MANx)

Pursuant to Government Code Section 54956.9(a)

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Closed Session
(continued)

CS-4 Conference with Real Property Negotiators
Re: 9300 Culver Boulevard
City Negotiator: John Nachbar, City Manager
Other Parties' Negotiators: Los Angeles County Bicycle
Coalition, O Entertainment
Under Negotiation: Both Terms and Price
Pursuant to Government Code Section 54956.8

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Recess

The City Council recessed to Closed Session at 5:30 p.m.

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Reconvene

The City Council reconvened its meeting at 7:05 p.m. with
all Councilmembers present.

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Closed Session Report

Mayor O'Leary indicated there was nothing to report from
Closed Session.

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Invocation/Pledge of Allegiance

The Invocation was given by John Nachbar, City Manager, and
the Pledge of Allegiance was led by Dr. Jay Shery.

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

John Nachbar, City Manager, provided a report on the City of Los Angeles Mixed Use Development at 9901 Washington Boulevard.

Discussion ensued between the City Council and staff regarding the ability of the public to address the City Council of the City of Los Angeles; clarification that the project is located in Los Angeles; whether money is due to Culver City for an old easement; a request for information on a four-story residential project in Los Angeles on the corner of Overland Avenue and Washington Boulevard; and which Los Angeles City Councilmember has jurisdiction over the area with a suggestion that concerned residents contact that person.

Mayor O'Leary announced a broadcast and webcast of *"My Brazil"* by Rachel Rosendahl.

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Joint Public Comment - Items Not on the Agenda.

Mayor O'Leary invited public comment.

The following members of the audience addressed the City Council:

Neil Rubenstein reported that the Culver City Artillery Company had left town and he suggested that City invite the Commanding General of the 40th Infantry Division to return for a Change of Command Ceremony.

Mayor O'Leary received consensus to have the City Manager write a letter to extend an invitation.

Sharon Hyland Elstein, Culver City Friends of the Library, extended an invitation to a membership drive, children's book sale and Ice Cream Social on February 25, 2012 at the Culver City Julian Dixon Library; and she discussed what the Friends of the Culver City Library does.

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Public Comment
(continued)

David Voncannon suggested that staff be queried as to whether the Advisory Committee on Redevelopment (ACOR) had provided a useful service and if there was a suggestion that it be reconstituted in a useful fashion.

Mayor O'Leary observed that development in the City is continuing and he felt that public input would still be useful.

Martin Cole, Assistant City Manager/City Clerk, suggested that the City Council consider that idea during appointments to commissions and boards in May.

Scott Malsin discussed the many costs associated with providing services to redevelopment projects; the intent of the City to sell the property at Washington/National Boulevards; he suggested structuring the property sales contract to allocate an appropriate proportion of the sales price to the cost of providing those services or dedicating a portion of the cost to mitigate City costs when the project is developed; he discussed the Legato project across from the Metro Station; and dollars necessary to service the project rather than having the State take that money while the City is still left paying for the services.

Councilmember Cooper expressed support for having staff investigate Mr. Malsin's suggestions.

Goran Eriksson, Culver City Chamber of Commerce, announced the 32nd Mayor's Luncheon on March 29, 2012 where the "State of the City" address will be presented at the Doubletree by Hilton Hotel; he encouraged everyone to visit the Chamber of Commerce website to register; and he reported that former Councilmember Steven Rose was recovering well from surgery.

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Receipt of Correspondence

MOVED BY COUNCILMEMBER COOPER, SECONDED BY COUNCILMEMBER WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE CORRESPONDENCE.

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Joint Consent Calendar

Item JC-1

**JOINT CITY COUNCIL AND CULVER CITY HOUSING AUTHORITY AGENDA
ITEM: FOUR-FIFTHS VOTE REQUIREMENT - Adoption of Budget
Amendments Related to the Transfer of Assets to the Housing
Authority from the Community Improvement Fund.**

MOVED BY COUNCILMEMBER WEISSMAN, SECONDED BY COUNCILMEMBER ARMENTA AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE A BUDGET AMENDMENT APPROPRIATING A \$9,700,000 TRANSFER OUT FROM THE HOUSING RELATED COMMUNITY IMPROVEMENT FUND (48299900.953310) TO THE CULVER CITY HOUSING AUTHORITY.

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Consent Calendar

MOVED BY COUNCILMEMBER WEISSMAN, SECONDED BY COUNCILMEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-6.

Item C-1

Meeting Minutes

THAT THE CITY COUNCIL APPROVE THE MEETING MINUTES FOR THE REGULAR MEETING OF JANUARY 9, 2012 AS SUBMITTED.

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Item C-2

Cash Disbursements

THAT THE CITY COUNCIL APPROVE CASH DISBURSEMENTS FROM
JANUARY 14, 2012 - FEBRUARY 3, 2012.

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Item C-3

(1) Acceptance of Work Performed by KASA Construction; (2) Authorization to File the Notice of Completion; and (3) Authorization to Release the Retention Payment after the Expiration of the 35-Day Lien Period for the West Washington Phase II Streetscape Median Project.

THAT THE CITY COUNCIL:

1. ACCEPT THE WORK PERFORMED BY KASA CONSTRUCTION FOR THE WEST WASHINGTON PHASE II STREETSCAPE MEDIAN PROJECT; AND,
2. AUTHORIZE THE CITY MANAGER TO EXECUTE THE NOTICE OF COMPLETION AND FILE IT WITH THE LOS ANGELES COUNTY RECORDER'S OFFICE; AND,
3. AUTHORIZE THE RELEASE OF \$30,573.40 IN RETENTION FUNDS TO KASA CONSTRUCTION AFTER THE EXPIRATION OF THE 35-DAY LIEN PERIOD.

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Item C-4

Approval of a Professional Services Agreement with Martin & Chapman Co. to Provide Election Services Relating to the City's General Municipal Election to be held on Tuesday, April 10, 2012.

THAT THE CITY COUNCIL:

1. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH MARTIN & CHAPMAN CO. AS THE ELECTION SERVICES PROVIDER FOR THE 2012 GENERAL MUNICIPAL ELECTION AT A COST NOT TO EXCEED \$68,000.00;
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

Adoption of a Resolution Authorizing the City Manager to Submit a Grant Application through the Baldwin Hills Conservancy's Proposition 84 Grant Program for Design of a Ramp from the Higuera Bridge to the Ballona Creek Bike Path.

THAT THE CITY COUNCIL:

1. ADOPT RESOLUTION NO. 2012-R017 AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION THROUGH THE BALDWIN HILLS CONSERVANCY'S PROPOSITION 84 GRANT PROGRAM FOR DESIGN OF A RAMP FROM THE HIGUERA BRIDGE TO THE BALLONA CREEK BIKE PATH; AND
2. APPROVE ACCEPTANCE AND IMPLEMENTATION OF THE GRANT, IF AWARDED; AND

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Item C-5
(continued)

3. APPROVE THE APPROPRIATION ON \$20,000 IN GAS TAX FUNDS FOR THE GRANT MATCH, IF AWARDED; AND
4. APPROVE THE APPROPRIATION OF THE GRANT FUNDING, IF AWARDED.

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Item C-6

Adoption of a Resolution Approving Encroachment Agreements with AT&T for Use of the Underground Public Right of Way at Various Locations.

THAT THE CITY COUNCIL:

1. ADOPT RESOLUTION NO. 2012-R018 APPROVING THE ENCROACHMENT AGREEMENTS WITH AT&T AT THE LOCATIONS SHOWN IN THE SYSTEM EXHIBITS;
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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Order of the Agenda

No action was taken on this item.

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Action Items

Item A-1

(1) Adoption of a Resolution of Intention to Approve a Contract Amendment between the Public Employees' Retirement System (PERS) and the City of Culver City to Implement Three-Year Final Compensation for New Local Fire Members (Firefighters (FF) and Fire Management Group (FMG)); and (2) Introduction of an Ordinance Authorizing said Contract Amendment.

Mayor O'Leary invited public comment.

Martin Cole, Assistant City Manager/City Clerk read written comments submitted by:

Meghan Sahli-Wells

MOVED BY COUNCILMEMBER WEISSMAN, SECONDED BY COUNCILMEMBER ARMENTA AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. ADOPT RESOLUTION OF INTENTION NO. 2012-R019 TO APPROVE A CONTRACT AMENDMENT BETWEEN THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS) AND THE CITY OF CULVER CITY TO IMPLEMENT THREE-YEAR FINAL COMPENSATION FOR NEW LOCAL FIRE SAFETY MEMBERS (FIREFIGHTERS (FF) AND FIRE MANAGEMENT GROUP (FMG)); AND,

2. INTRODUCE ORDINANCE NO. 2012-001 AUTHORIZING SAID CONTRACT AMENDMENT.

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Item A-2

(1) Adoption of a Resolution of Intention to Approve a Contract Amendment between the Public Employees' Retirement System (PERS) and the City of Culver City to Implement 3% at 55 Formula and Three-Year Final Compensation for New Local Police Safety Members in the Police Officers' Association (POA) and Police Management Group (PMG); and (2) Introduction of an Ordinance Authorizing said Contract Amendment.

Mayor O'Leary invited public comment.

Martin Cole, Assistant City Manager/City Clerk read written comments submitted by:

Meghan Sahli-Wells

Councilmember Weissman expressed concern with what he felt was an inappropriate characterization of relations between the City and the bargaining units of the Police Department; he noted good faith negotiations on both sides; he felt the bargaining groups should all be congratulated; and he commended everyone for their efforts during a difficult process.

Councilmember Cooper echoed Councilmember Weissman's comments.

MOVED BY COUNCILMEMBER ARMENTA, SECONDED BY COUNCILMEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. ADOPT RESOLUTION OF INTENTION NO. 2012-R020 TO APPROVE A CONTRACT AMENDMENT BETWEEN THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS) AND THE CITY OF CULVER CITY TO IMPLEMENT THREE-YEAR FINAL COMPENSATION FOR NEW LOCAL FIRE SAFETY MEMBERS IN THE POLICE OFFICERS' ASSOCIATION (POA) AND POLICE MANAGEMENT GROUP (PMG); AND,

2. INTRODUCE ORDINANCE NO. 2012-002 AUTHORIZING SAID CONTRACT AMENDMENT.

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Item A-3

(1) Adoption of a Resolution (a) Providing Additional Service Credit Pursuant to Government Code Section 20903 for Local Miscellaneous Members of the California Public Employees Retirement System (CalPERS); (b) Designating the Window Period as February 14, 2012 to May 14, 2012; and (c) Specifying the Eligible Group of Members; and (2) Authorize the Mayor to Execute the Certification of Compliance with Government Code Section 20903.

Mayor O'Leary invited public comment.

Martin Cole, Assistant City Manager/City Clerk read written comment submitted by:

Meghan Sahli-Wells

MOVED BY COUNCILMEMBER ARMENTA, SECONDED BY COUNCILMEMBER WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. ADOPT RESOLUTION NO. 2012-R021 (A) PROVIDING ADDITIONAL SERVICE CREDIT PURSUANT TO GOVERNMENT CODE SECTION 20903 FOR LOCAL MISCELLANEOUS MEMBERS OF THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (CALPERS); (B) DESIGNATING THE WINDOW PERIOD AS FEBRUARY 14, 2012 TO MAY 14, 2012; AND (C) SPECIFYING THE ELIGIBLE GROUP OF MEMBERS; AND,

2. AUTHORIZE THE MAYOR TO EXECUTE THE CERTIFICATION OF COMPLIANCE WITH GOVERNMENT CODE SECTION 20903.

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February 13, 2012

Item A-4

**Consideration of City Sponsorship of the 49th Annual
U.S./Mexico Sister Cities Association International Conference
and Approval of a Memorandum of Understanding Related Thereto.**

Mayor O'Leary invited public comment.

There was no response.

MOVED BY COUNCILMEMBER WEISSMAN, SECONDED BY COUNCILMEMBER
COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1A. DETERMINE THAT THE CRITERIA IN CITY COUNCIL POLICY
STATEMENT 2008-01 HAVE BEEN MET AND DESIGNATE THE 49TH
ANNUAL U.S./MEXICO SISTER CITIES ASSOCIATION INTERNATIONAL
CONFERENCE AS A CITY SPONSORED EVENT, CONTINGENT UPON THE
CCSCC AGREEING TO IDENTIFY THE CITY IN THEIR PROMOTIONAL
ACTIVITIES AND MATERIALS AS A SPONSOR OF THE EVENT AND
APPROVE A MOU RELATED THERETO; AND,

1B. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE
NECESSARY DOCUMENTS; AND,

1C. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON
BEHALF OF THE CITY.

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February 13, 2012

Item A-5

(1) Approval of a Commitment Letter with Regency Centers for the Sale and Redevelopment of City Owned Property at the Northerly Corners of the Washington Boulevard and Centinela Avenue Intersection, and (2) Approval of a Professional Services Agreement with International Parking Design to Design, Bid, and Oversee Construction of a Public Parking Structure to Satisfy the Parking Requirements of the Washington Boulevard/Centinela Avenue Market Hall Project.

Sol Blumenfeld, Community Development Director, provided a summary of the material of record.

Mayor O'Leary invited public comment.

The following member of the audience addressed the City Council:

Robert Pine expressed concern with due diligence on the project and with a lack of available information; he discussed Red Barn and the City of Hercules; discussed Regency Centers; he expressed concern that the focus is not on creating a market hall type project; and he discussed fixed prices, terms and conditions.

Martin Cole, Assistant City Manager/City Clerk read written comments submitted by:

Jean Ballantine

Responding to Mayor O'Leary, Sol Blumenfeld, Community Development Director, addressed concerns with possible risk being undertaken by the City; the process by which the City is protected; Red Barn and the City of Hercules, California; and due diligence with respect to Regency and their capability to carry out the project.

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Item A-5
(continued)

At this time, Kathy Head, Keyser Marston Associates (KMA), financial consultants, discussed their previous work with Regency; their belief that Regency is capable of financing the project; she acknowledged that the project is atypical for Regency but noted that they had expressed an interest in branching out to other types of developments; she discussed bringing in partners and consultants with experience with that type of project; and she expressed belief that a quality team had been assembled and their references and experience had been verified.

Sol Blumenfeld, Community Development Director, discussed ensuring the tenanting of the project; actions by the City to make the project more financeable and feasible; the public parking component; the land offer; reducing the risk; developing a project embraced by the community and endorsed by the City Council; ensuring that the project that is promised is delivered; the 60 day due diligence period; the ability of the City to not convey the land until the project plans are endorsed and supported; the Disposition and Development Agreement (DDA) and other conditions; operation of the market hall; and the City owned public parking facility.

Discussion ensued between the City Council and staff regarding the anchor tenant; basing of the land price on a market hall specific project; the ability of the City to withdraw; whether Regency is a new entity solely created for the project; an observation that forming an LLC for a project is commonplace; the Parcel B project; the ability of the public to provide input; evidence of financing; the type of tenants and tenant mix; the commitment letter; creating a market hall; clarification that the action is to commence with the process; support for due diligence, maintaining the original vision; and the concerns of Mr. Pine.

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Item A-5
(continued)

Following discussion, the following motion was made:

MOVED BY COUNCILMEMBER ARMENTA, SECONDED BY COUNCILMEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. APPROVE A COMMITMENT LETTER WITH REGENCY CENTERS ACQUISITION, LLC FOR THE SALE AND SUBSEQUENT DEVELOPMENT OF THE NORTHERLY CORNERS OF THE WASHINGTON BOULEVARD AND CENTINELA AVENUE INTERSECTION FOR CONSTRUCTION OF A MARKET HALL PROJECT PURSUANT TO SECTION 33433 OF THE HEALTH AND SAFETY CODE; AND
2. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH INTERNATIONAL PARKING DESIGN TO DESIGN, BID AND OVERSEE CONSTRUCTION OF A CITY-OWNED PARKING STRUCTURE COMPRISED OF APPROXIMATELY 217 SPACES ON THE NORTHWEST CORNER OF THE WASHINGTON BOULEVARD AND CENTINELA AVENUE INTERSECTION; AND
3. AUTHORIZE THE CITY ATTORNEY/CITY SPECIAL COUNSEL TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND
4. AUTHORIZE THE CITY MANAGER TO EXECUTE THE SUCH DOCUMENTS ON BEHALF OF THE CITY, AND TO ISSUE INTERPRETATIONS, WAIVE PROVISIONS, ENTER INTO AMENDMENTS ON BEHALF OF THE CITY, AND TO SIGN ALL SUCH OTHER DOCUMENTS AND INSTRUMENTS NECESSARY TO IMPLEMENT AND CARRY OUT THE AGREEMENT ON BEHALF OF THE CITY IN SUCH FORM AS IS REASONABLY ACCEPTABLE TO THE CITY MANAGER.

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February 13, 2012

Item A-6

**Discussion Regarding Appointments to the Oversight Board
Established by AB 1X 26 (the Redevelopment Agency
Dissolution Bill).**

Mayor O'Leary indicated that he had brought forth this item as he felt it required input from the entire City Council and he did not feel that the State had the right to tell the City what to do.

Mayor O'Leary invited public comment.

Martin Cole, Assistant City Manager/City Clerk read written comments submitted by:

Meghan Sahli-Wells

Discussion ensued between the City Council and staff regarding appointing someone with legal expertise; taking a majority vote; making a recommendation to the Mayor; the staff appointment; a recommendation by the City Manager; a suggestion to create a list of topics for review by the Charter Review committee; whether the Mayor has the authority to do what the Legislature requests him to do; and the Oversight Board.

MOVED BY MAYOR O'LEARY, SECONDED BY COUNCILMEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL PROVIDE COMMENTS AND RECOMMEND THAT THE MAYOR APPOINT COUNCILMEMBER WEISSMAN AND SENIOR MANAGEMENT ANALYST NICK KIMBALL TO SERVE ON THE OVERSIGHT BOARD ESTABLISHED BY AB 1X 26.

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February 13, 2012

Item A-7

Consideration of Adoption of a Resolution Imposing a Duty on the Mayor to Receive the Advice and Consent of the City Council Prior to Making Mayoral Appointments Pursuant to State Law.

Discussion ensued between the City Council and staff regarding authority of the Mayor according to the City Charter; concern with protecting against the possibility of abuse of authority; AB 26; concern with jeopardizing or canceling any actions; appointed Mayors versus elected Mayors; the Letter of Appointment; the Charter Review process; closing loopholes; items needing special attention during the Charter Review process; and a proposed resolution to require the Mayor to bring state required appointment matters for City Council consideration, barring emergencies.

MOVED BY COUNCILMEMBER COOPER, SECONDED BY COUNCILMEMBER WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL ADOPT RESOLUTION NO. 2012-R022 WHICH WOULD IMPOSE A DUTY UPON THE MAYOR TO OBTAIN THE ADVICE AND CONSENT OF THE CITY COUNCIL WHEN MAKING APPOINTMENTS PURSUANT TO STATE LAW.

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February 13, 2012

Item A-8

Request for Direction Regarding Financial Assistance for the Culver City Exchange Club Car Show, and the Taste of the Nation and IndieCade Events.

John Nachbar, City Manager, provided a summary of the material of record.

Discussion ensued between the City Council and staff regarding the Summer Concert Series; minimal staff assistance; the provision of financial assistance; sponsorship designation; and the elimination of the NOFA program.

Mayor O'Leary invited public comment.

The following members of the audience addressed the City Council:

Dr. Jay Shery, Culver City Exchange Club, thanked the City for past support; he requested a donation of in-kind services to enable the Car Show to continue; and he reported that last year they were able to put the \$15,000 they made in profits back into the community.

Cary Anderson read an excerpt from the minutes of June 13, 2011; he received clarification that Councilmember Cooper is a member of the Exchange Club; he expressed concern with a possible conflict of interest with a former Councilmember; he questioned where funds were donated; asked about the number of cars registered; discussed the Gilmore Car Show; and he suggested locating the event at the Westfield Mall instead of the downtown area.

Stephanie Barish, representing IndieCade, thanked the City for their support; expressed discomfort with the timing of the item given the dissolution of the Redevelopment Agency; she noted that in order to continue to grow they needed substantial support from the City; and she indicated openness to brainstorming ideas.

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Item A-8
(continued)

Responding to an inquiry from Mayor O'Leary, Jeremy Green, Cultural Affairs Administration and Special Projects Coordinator, reported that Taste of the Nation had indicated that they would seek a different venue if they did not receive City support.

At this time, Dr. Jay Shery indicated that they would be able to continue the Car Show without support and he discussed the intent to bring people to the downtown area of Culver City.

Discussion ensued between the City Council and staff regarding estimated hard costs for staff time and additional fees associated with the Car Show; ways to reduce staff costs; adequate staffing; embedded costs; in-kind costs; support for the events; attention the events bring to the City; benefits to the community; quantification; the economy and financial difficulties faced by the City; allowing extra time for the organizations to work things out; the fact that Taste of the Nation has already found another location; and the self-contained nature of Taste of the Nation.

Further discussion ensued regarding benefits to the downtown area from the Car Show and IndieCade; a belief that it would be damaging to lose IndieCade; a suggestion to put cost savings from energy savings programs into an Innovation Fund; using the Innovation Fund for projects that would benefit the City; the time frame for receiving the savings; borrowing against future savings; generating commerce; branding the City; concern with borrowing against unrealized savings; the importance of examining the whole picture rather than considering things piecemeal; clarification that savings from the Cardiff parking structure would go to the Parking Fund rather than the General Fund; energy savings for the City Hall parking structure; fee waivers; the fundamentals of budgeting; and consistency.

Following discussion, the City Council concurred to direct staff to meet with the event coordinators for the Car Show, the Taste of the Nation and IndieCade regarding fees and return with information on how much of the fees need to be waived, and to look at other previously City sponsored events.

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February 13, 2012

Public Comment for Items Not On the Agenda (Continued).

Mayor O'Leary invited public participation.

There was no response.

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Items from the City Council

No action was taken on this item.

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February 13, 2012

Adjournment

There being no further business, at 9:00 p.m., the City Council adjourned its meeting to a meeting to be held on February 27, 2012.

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Ela Valladares
DEPUTY CITY CLERK of the City of Culver City, California
EX-OFFICIO CLERK of the City Council, City of Culver City,
California

APPROVED _____

MICHEÁL O'LEARY
MAYOR of the City of Culver City, California