

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

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

March 14, 2016
5:30 p.m.

Call to Order & Roll Call

Mayor O'Leary called the meeting of the City Council and Housing Authority Board to order at 5:30 p.m. in the Mike Balkman Chambers at City Hall.

Present: Micheál O'Leary, Mayor
Andrew Weissman, Vice Mayor
Jim B. Clarke, Council Member
Jeffrey Cooper, Council Member
Meghan Sahli-Wells, 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 and Housing Authority Board recessed to Closed Session to consider the following items:

CS-1 HA - Conference with Real Property Negotiators
Re: 4043 Irving Place
Housing Authority Negotiators: John Nachbar, Executive Director; Sol Blumenfeld, Assistant Executive Director; Todd Tipton, Economic Development Manager; Murray Kane, Housing Authority Special Counsel
Other Parties Negotiators: 4043 Irving Place Investors, L.L.C.

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 CC - Conference with Legal Counsel - Existing Litigation
Re: Maria Aguilar v. City of Culver City
Case No. BC 550964
Pursuant to Government Code Section 54956.9(d) (1)

CS-3 CC - Conference with Legal Counsel - Anticipated
Litigation
Re: Initiation of Litigation - 1 Matter
Pursuant to Government Code Section 54956.9(d) (4)

CS-4 Conference with Labor Negotiators
City Designated Representatives: City Manager John
Nachbar; Director of Human Resources Serena Wright
Employee Organization: Culver City Employees Association;
Culver City Management Group; Culver City Police Officers
Association; Culver City Fire Fighters Association; Culver
City Police Management Group; Culver City Fire Management
Association; Executive Management Employees
Pursuant to Government Code Section 54957.6

CS-5 CC - Conference with Legal Counsel - Anticipated
Litigation
Re: Significant Exposure to Litigation - 1 Item
Pursuant to Government Code Section 54956.9(d) (2)

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Reconvene

Mayor O'Leary reconvened the City Council and Housing
Authority Board, and convened and Successor Agency to the
Culver City Redevelopment Agency Board at 7:08 p.m. with
all Members present.

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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 Kay Heineman.

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Report on Action Taken in Closed Session

Mayor O'Leary indicated nothing to report out of closed session.

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Presentations

Item P-1

Presentation to the City Council from the Producers of IndieCade: International Festival of Independent Games

Martin Cole, Assistant City Manager/City Clerk, indicated that the item would be presented to the City Council at a later date per the request of IndieCade representatives.

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Item P-2

Presentation to the City Council of the Distinguished Budget Presentation Award for Fiscal Year 2015/2016 From the Government Finance Officers Association

Mary Noller, Budget & Financial Operations Manager, presented the Distinguished Budget Presentation Award for Fiscal Year 2015/2016 noting that this is the 29th year that the City has received the award.

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Item P-3

Presentation of a Commendation to "Honorary Assistant Police Chief" Eileen Ridout on the Occasion of her Retirement

Mayor O'Leary presented the Commendation.

Eileen Ridout expressed appreciation and admiration for the Culver City Police Department and thanked the City for the commendation.

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

Brian Savage, Fire Marshal, reminded everyone that Daylight Savings Time is the time of year to change batteries in smoke alarms, noting the importance of smoke alarms in keeping people safe, and he indicated that more information was available on the City website or by calling the Fire Department.

MOVED BY VICE MAYOR WEISSMAN, SECONDED BY COUNCIL MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT WHEN THIS MEETING IS ADJOURNED THAT IT BE ADJOURNED IN MEMORY OF HAL CHERNESS.

Council Member Clarke reported attending the National League of Cities meeting in Washington, D.C. and indicated that he would be providing information to Council Members shortly.

Council Member Sahli-Wells announced Walk with a Doc on March 19 at Veterans Park and a meeting of Culver City for Quiet Skies on March 20 in the Garden Room of the Veterans Memorial Building.

Council Member Cooper suggested that the Culver City Farmers Market accept EBT cards.

John Nachbar, City Manager, indicated that staff would follow up on the matter.

Mayor O'Leary announced that the deadline to vote in the April 12th election is March 28th and he indicated that additional information is available on the City website or www.lavote.net.

Martin Cole, Assistant City Manager/City Clerk, presented the second video for the Culver City Voter Outreach and Education Program "Culver City Counts," noting that information is available in English and Spanish, and he presented pictures of the banners hung across the street in Culver City to further get out information about the election with additional light pole banners displayed in the Fox Hills neighborhood.

Discussion ensued between staff and Council Members regarding ways to share the video; availability and

distribution of fliers; and the booth at the Farmers Market.

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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:

Marta Zaragoza thanked Public Works Director Charles Herbertson for promptly addressing issues caused by lighting upgrades; she reported that East Culver City residents wanted a moratorium on district parking zones until district residents are properly informed; she discussed requirements for approval; and she requested claim forms for plumbing reimbursement.

Martin Cole, Assistant City Manager/City Clerk, indicated that claim forms were available via the City website, or if computer access was not available he would provide them to Ms. Zaragoza.

Aaron Flynn and Lili Miller, Star Incorporated, invited everyone to Children's Earth Day at the Star Eco Station on April 17; discussed events and participants; and they encouraged everyone to participate and attend the Going for the Green Golf Tournament Annual Fundraiser on May 16.

Mayor O'Leary expressed support for the event and recommended using public transit to get to Children's Earth Day due to the large number of participants.

Bonnie Thomas discussed ongoing problems that residents of Hetzler Road and Thompkins Road experience due to the use of Hetzler Road by visitors to the Baldwin Hills Scenic Overlook; she discussed public nuisance; police statistics; safety issues; theft; impacts on home values; home sales in the City; she expressed concern with jurisdictional issues; and she asked for help addressing the problem.

Dr. Janet Hoult read a poem about the Culver/Palms Meals on Wheels program, encouraged support of the program, and she presented a flier with information about the program.

Mayor O'Leary expressed support for the program and noted that the Senior Center offered a Senior Nutrition program.

Matthew Hetz, Culver City Symphony Orchestra, invited everyone to an upcoming concert on April 2 at Veterans Memorial Auditorium; he read an excerpt of a review of the last concert; and he thanked Council Members for their service noting that some would be termed out in April.

Kay Heineman discussed the Culver City Senior Citizens Association (CCSCA); the number of people who visit the Senior Center each day; available programs; financial contributions made by the CCSCA to the City and to the Senior Center; she reported that CCSCA had been chosen by the California Parks and Recreation Society (CPRS) to receive the 2015 Champion of the Community CPRS Service Award; and she thanked Parks, Recreation and Community Services Director Daniel Hernandez for his support.

Daniel Hernandez, Parks, Recreation and Community Services Director, indicated that the department had been recognized by the CPRS for the second year in a row and he discussed the importance of working with other organizations and community groups.

Jene'e Patitucci, Community Organizer for Make Music Los Angeles, provided background on the annual event; encouraged Culver City to get involved; and she asked that the item be added to a future City Council agenda.

Discussion ensued between staff and Council Members regarding agreement to communicate further with the speaker; clarification regarding previous involvement in the event by the City; a suggestion that the speaker contact the Centennial Committee; and encouragement that the speaker speak with the Cultural Affairs Commission.

Jay Garacochea, Culver City representative to the County of Los Angeles West Vector Control Board, provided an update on the West Nile virus; discussed the oil fields; the Zika virus; rain barrels; he presented photos of standing water sites in the oil fields; discussed actions by the West Vector Control Board to address issues; the number of Zika virus cases in the United States; proper rain barrel maintenance; and he encouraged anyone who sees standing water in the City to disperse it or contact the City for assistance.

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Receipt and Filing of Correspondence

MOVED BY VICE MAYOR WEISSMAN, SECONDED BY COUNCIL MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE CORRESPONDENCE.

Martin Cole, Assistant City Manager/City Clerk, reported that correspondence received by the City Clerk's office until 4:00 p.m. had been distributed to Council Members.

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Consent Calendar

MOVED BY VICE MAYOR WEISSMAN, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-4, C-6, AND C-9 THROUGH C-11.

Item C-1

CC:HA:SA - Cash Disbursements

THAT THE CITY COUNCIL, HOUSING AUTHORITY BOARD, AND SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY BOARD: APPROVE CASH DISBURSEMENTS FOR FEBRUARY 12, 2016 - MARCH 4, 2016.

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Item C-2

CC:HA:SA - Meeting Minutes

THAT THE CITY COUNCIL, HOUSING AUTHORITY BOARD, AND SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY BOARD: APPROVE MINUTES FOR THE REGULAR MEETING OF FEBRUARY 22, 2016.

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Item C-3

CC - (1) Acceptance of Work Performed by Sialic Contractors Corporation, dba Shawnan; (2) Authorization to File a Notice of Completion; and (3) Authorization to Release the Retention Payment after the Expiration of the 35-Day Lien Period; for the 2014 Pavement Overlay Project, PZ-863

THAT THE CITY COUNCIL:

- 1) ACCEPT THE WORK PERFORMED BY THE CONTRACTOR, SHAWNAN, FOR THE 2014 PAVEMENT OVERLAY PROJECT, PZ-863; AND,
- 2) AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO EXECUTE THE NOTICE OF COMPLETION AND SUBMIT IT TO THE LOS ANGELES COUNTY RECORDER'S OFFICE FOR RECORDATION; AND,
- 3) AUTHORIZE THE RELEASE OF RETENTION FUNDS IN THE AMOUNT OF \$60,017 TO SHAWNAN UPON EXPIRATION OF THE 35-DAY LIEN PERIOD.

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Item C-4

CC - Award of a Construction Contract to Premier Developing Services, Inc. as the Lowest Responsive and Responsible Bidder for Construction of the Hayden Tract Spur Parking Lot Project in an Amount Not-To-Exceed \$811,926.25

THAT THE CITY COUNCIL:

1. AWARD A CONSTRUCTION CONTRACT TO PREMIER DEVELOPING SERVICES, INC., AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE CONSTRUCTION OF THE HAYDEN TRACT SPUR PARKING LOT PROJECT IN AN AMOUNT NOT-TO-EXCEED \$811,926.25 (\$667,596.25 BASE CONTRACT AMOUNT PLUS \$124,330 IN CONTINGENCY AUTHORITY AND UP TO \$20,000 IN UTILITY CONNECTION COSTS); AND,
2. AUTHORIZE THE COMMUNITY DEVELOPMENT DIRECTOR TO APPROVE CHANGE ORDERS IN AN AMOUNT NOT-TO-EXCEED \$124,330, IF

NECESSARY; AND,

3. AUTHORIZE THE COMMUNITY DEVELOPMENT DIRECTOR TO APPROVE UTILITY CONNECTION COSTS IN AN AMOUNT NOT-TO-EXCEED \$20,000, IF NECESSARY; AND,

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.

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Item C-6
(Out of Sequence)

CC - Authorization to Release a Request for Proposals for Management Services for the City's Parking Facilities

THAT THE CITY COUNCIL: AUTHORIZE STAFF TO RELEASE A REQUEST FOR PROPOSALS FOR MANAGEMENT OF CITY PARKING FACILITIES.

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Item C-9
(Out of Sequence)

CC:SA (1) Approve the Amount of In-Kind Assistance for and City Sponsorship of The 2016 Culver City Car Show (2) Approval of Street Closures; and (3) Approval of Related License Agreements

THAT THE CITY COUNCIL:

1. DETERMINE THE AMOUNT OF FINANCIAL ASSISTANCE TO BE \$9,764 AS NOTED IN THIS STAFF REPORT FOR THE 2016 CAR SHOW; AND,

2. DESIGNATE THE 2016 CAR SHOW AS A CITY SPONSORED EVENT; AND,

3. APPROVE LICENSE AGREEMENTS BETWEEN THE CITY AND THE EXCHANGE CLUB FOR THE USE OF CITY PUBLIC RIGHTS-OF-WAY, PROPERTY, EQUIPMENT AND IN-KIND STAFF TIME; AND,

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.

THAT THE SUCCESSOR AGENCY BOARD: WAIVE THE \$500 IN RENTAL FEES FOR SUCCESSOR AGENCY-OWNED PROPERTY PARCEL B.

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Item C-10

CC - Approval of Final Plans and Specifications and Authorization to Publish a Notice Inviting Bids for the Fire Training Tower Structural Rehabilitation Project, PZ920

THAT THE CITY COUNCIL:

1. APPROVE THE FINAL PLANS AND SPECIFICATIONS FOR THE FIRE TRAINING TOWER STRUCTURAL REHABILITATION PROJECT, PZ920; AND,
2. AUTHORIZE THE PUBLICATION OF A NOTICE INVITING BIDS FOR THIS PROJECT.

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Item C-11

CC - Authorization to Release a Request for Proposals for the Maintenance of the City's Sanitary Sewer Emergency Notification System/Sewer Flow Monitoring System (ENS/SFMS)

THAT THE CITY COUNCIL: AUTHORIZE THE RELEASE OF A REQUEST FOR PROPOSALS FOR PROFESSIONAL SERVICES TO MAINTAIN THE SANITARY SEWER'S EMERGENCY NOTIFICATION SYSTEM/SEWER FLOW MONITORING SYSTEM (ENS/SFMS).

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Item C-5
(Out of Sequence)

CC - Approval of a Five Year Professional Services Agreement, Ending June 30, 2021, with Wittman Enterprises, LLC. for Ambulance Billing and Collection Services, in an Amount Not-to-Exceed \$100,872 for the First Year, and Authorization to the City Manager to Approve Contract Amendments in an Amount Not-to-Exceed 20% during Years Two through Five

Council Member Clarke received clarification regarding sending the item out to bid.

Council Member Cooper received clarification regarding collection rates for Wittman Enterprises.

THAT THE CITY COUNCIL:

1. APPROVE A FIVE-YEAR PROFESSIONAL SERVICES AGREEMENT, ENDING JUNE 30, 2021, WITH WITTMAN ENTERPRISES, LLC. TO PROVIDE AMBULANCE BILLING AND COLLECTION SERVICES, IN AN AMOUNT NOT-TO-EXCEED \$100,872 FOR THE FIRST YEAR; AND,
2. AUTHORIZE THE CITY MANAGER TO APPROVE CHANGE ORDERS, DURING YEARS TWO THROUGH FIVE, NOT-TO-EXCEED 20% OF THE PREVIOUS YEAR'S CONTRACT 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
(Out of Sequence)

CC - Approval of an Amendment to the Existing Lease with L.A. Goal for a Portion of the City-Owned Property Located at 4909 Overland Avenue Extending the Term of Such Lease for a Period of 25 Years (to April 30, 2052)

Council Member Clarke received clarification regarding provisions in the lease for parking and use of the parking by other parties.

THAT THE CITY COUNCIL:

1. APPROVE AN AMENDMENT TO THE EXISTING LEASE WITH L.A. GOAL FOR A PORTION OF THE CITY-OWNED PROPERTY LOCATED AT 4909 OVERLAND AVENUE EXTENDING THE TERM OF SUCH LEASE FOR A PERIOD OF 25 YEARS (TO APRIL 30, 2052); 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-8

CC - (1) Approval of a Request by the Parks, Recreation and Community Services Department for City Sponsorship of the "Culver City Healthy Family 5K Run/Walk" to be Held at West Los Angeles College on April 3, 2016; and (2) If Desired, Designate the "Culver City Healthy Family 5K Run/Walk" as a City-Sponsored Event

Council Member Clarke expressed concern with a potential conflict in 2017 between this event and the Centennial and he received clarification from the organizers regarding efforts already underway to combine the events.

THAT THE CITY COUNCIL:

1. APPROVE THE PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT'S REQUEST FOR CITY SPONSORSHIP OF THE CULVER CITY HEALTHY FAMILY 5K RUN/WALK; AND
2. DETERMINE THE AMOUNT OF SUCH ASSISTANCE TO BE IN EXCESS OF \$1,000 IN THE FORM OF CITY STAFF TIME AND OTHER EFFORTS OF THE CITY'S PARKS, RECREATION, AND COMMUNITY SERVICES DEPARTMENT TO PRODUCE THE EVENT; AND,
3. DETERMINE THE CRITERIA ESTABLISHED FOR CITY SPONSORSHIP OUTLINED IN CCMC 17.330.040.B.7 HAVE BEEN MET AND DESIGNATE THE "HEALTHY FAMILY 5K RUN/WALK" A CITY-SPONSORED EVENT.

MOVED BY VICE MAYOR WEISSMAN, SECONDED BY COUNCIL MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-5, C-7 AND C-8.

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Order of the Agenda

No changes were made at this time.

Martin Cole, Assistant City Manager/City Clerk, received clarification regarding which speakers were present for which items.

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Public Hearings

Item PH-1

CC - FOUR-FIFTHS VOTE REQUIRED: Introduction and Adoption of an Interim Ordinance Extending for an Additional One Year Period the Temporary Moratorium Established by Ordinance No. 2015-001 and Extended by Ordinance No. 2015-002 on the Issuance of Any New Permit, License, Approval or Entitlement Pertaining to New Massage Establishments or the Location or Relocation of Existing Massage Establishments Within the City, and Declaring the Urgency Thereof

MOVED BY COUNCIL MEMBER CLARKE, SECONDED BY VICE MAYOR WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF PUBLICATION AND POSTING OF NOTICES AND CORRESPONDENCE RECEIVED IN RESPONSE TO THE PUBLIC HEARING NOTICES.

Discussion ensued between staff and Council Members regarding email received; the wording of the code and the moratorium; additional communication and research; transfer of titles between businesses; what is trying to be accomplished; and interpretation.

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY COUNCIL MEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL OPEN THE PUBLIC HEARING.

Mayor O'Leary invited public comment.

No cards were received and no speakers came forward.

MOVED BY VICE MAYOR WEISSMAN, SECONDED BY COUNCIL MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL CLOSE THE PUBLIC HEARING.

MOVED BY COUNCIL MEMBER COOPER, SECONDED BY COUNCIL MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: INTRODUCE AND ADOPT AN INTERIM ORDINANCE EXTENDING FOR ONE YEAR THE TEMPORARY MORATORIUM ESTABLISHED BY ORDINANCE NO. 2015-001 AND EXTENDED BY ORDINANCE NO. 2015-002 ON THE ISSUANCE OF ANY NEW PERMIT, LICENSE, APPROVAL OR ENTITLEMENT PERTAINING TO NEW MASSAGE ESTABLISHMENTS OR THE LOCATION OR RELOCATION OF EXISTING MASSAGE ESTABLISHMENTS WITHIN THE CITY, AND DECLARING THE URGENCY THEREOF. (THIS ITEM REQUIRES A FOUR-FIFTHS VOTE.)

Martin Cole, Assistant City Manager/City Clerk, clarified that the four-fifths vote adopted the ordinance.

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Action Items

Item A-1
(Out of Sequence)

CC - Consideration of a Request for Sponsorship by The Whole 9 for "An Affair of the Arts" Event to be Held in Town Plaza

Mayor O'Leary invited public comment.

No speakers came forward and no cards were received.

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

1. PROVIDE IN-KIND FINANCIAL ASSISTANCE TO THE "AN AFFAIR OF THE ARTS" EVENT; AND,
2. DESIGNATE THE "AN AFFAIR OF THE ARTS" EVENT AS A CITY-SPONSORED EVENT.

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Item PH-2
(Out of Sequence)

CC - Introduction of an Ordinance (1) Approving a Comprehensive Plan, Height Exception and Tentative Tract Map (P2015-0141) and (2) Adopting the Related Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program to Allow a Mixed Use Transit Oriented Development Consisting of a 148 Room Hotel, Approximately 57,700 Gross Square Feet of Retail and Restaurant Uses, 196,300 Gross Square Feet of Office Use and 200 Residential Dwelling Units Located at 8824 National Boulevard

MOVED BY VICE MAYOR WEISSMAN, SECONDED BY COUNCIL MEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF PUBLICATION AND POSTING OF NOTICES AND CORRESPONDENCE RECEIVED IN RESPONSE TO THE PUBLIC HEARING NOTICES.

Sol Blumenfeld, Community Development Director, introduced the item.

Susan Yun, Senior Planner, provided an overview of the material of record.

Mayor O'Leary received clarification that the developer would provide a rendering of the project with their presentation.

Sol Blumenfeld, Community Development Director, discussed the height exception requested by the developer; land use functions transferred from the former Redevelopment Agency to the City Council; previous authorization of a height exception under certain conditions; and financial feasibility.

Thomas Wulf, Lowe Real Estate Group, provided an overview of the project; discussed their mission; development objectives; local amenities; traffic; parking; open space; park programming; public art; the site plan; building design; creating an environment for people; open space requirements; the Planned Development Zone; public transit; Measure R; Metro ridership; transit parking; the context of the site; access; project location; community outreach;

jurisdiction; site coverage; mitigation of traffic impacts; the traffic study; the Cumulus project; temporary Metro parking; parking during construction; the Ince Garage; concern with transit parking in the neighborhood; permit parking; Culver City Bicycle Master Plan Goals; widening National Boulevard; connecting bicycle routes; bike access to the site; bicycle parking; integration of multi-modal transportation options; use of green paint for identification and safety; continuing study of shared services and first and last mile solutions; the Kiss and Ride Drop Off zone; the Bike Hub; transit mobility; encouraging the use of transit; and providing transit passes to residents and businesses.

Jonathan Watts, KFA Architects, provided a design summary; discussed the opportunity to design a project adjacent to a transit station; use of the site; response to sustainability issues; ventilation; water reclamation and usage; lot coverage; the park; programming the open space; retail use; restaurants; glare and heat gain; use of natural light; articulation for residential; the public art component; setbacks; pedestrian movement; and the height diagram.

Thomas Wulf discussed sustainability; meeting the goals of CALGreen; seeking LEED certification for neighborhood development; active and passive features; storm water recapture; gray water; photovoltaics; EV charging; natural lighting and ventilation; and modifications to the conditions.

Discussion ensued between staff, Council Members and project representatives regarding vehicular traffic into the driveway; the northbound left hand turn lane; condition 189; Tap Cards for businesses; requirements for larger businesses; incentives to encourage smaller businesses to use Metro; balancing concerns; extending construction hours to allow for later lane closures; alternative wording; sewer routing connections; service from Los Angeles Department of Water and Power and Southern California Edison; power outages; backup generators; jurisdictional boundaries; sales tax revenue; Transient Occupancy Taxes; employee parking; Transportation Demand Management Program; transit incentives; discretion of the employer; and available conference facilities and meeting spaces.

Frank Ching, Metro, responded to City Council inquiry regarding reductions to parking spaces provided; he discussed alternatives to Ince parking; notification; managing parking demand; the Real Time Parking System project; communication and marketing to discourage overflow parking in the neighborhood; permit parking; the opening of Expo Phase 2 to Santa Monica; monitoring parking in Culver City; the Metro Parking Consultant; a potential pay parking program; differentiating the Metro user from the non-Metro user; ensuring that parking resources are serving transit users; decreases to parking use by those not taking Metro; and sensitivity to parking price adding to the overall commuting cost.

Mayor O'Leary expressed concern regarding sales tax.

MOVED BY VICE MAYOR WEISSMAN, SECONDED BY COUNCIL MEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL OPEN THE PUBLIC HEARING.

Mayor O'Leary invited public comment.

The following members of the audience addressed the City Council:

Ellen Lanet indicated that she is a resident of Los Angeles; expressed concern with proper vetting of Transit Oriented Development (TOD) projects; discussed surrounding usage; coordination between Culver City and Los Angeles; transportation jurisdiction; safety issues; students; the reduction in parking provided; and she wanted to see long term solutions.

Joanna Churgin expressed concern with traffic and parking issues; increased commute time; failed efforts to procure permit parking; and she asked that Arts District residents be considered.

Steven Coker felt that Los Angeles residents were not being represented; reported efforts to get help with parking permits; discussed current Expo usage; reduced parking; the opening of Phase 2 on May 20; and he asked that the decision be held until it is clear whether parking demand will be decreased after May 20.

Blair Seibert expressed concern that an Environmental Impact Report (EIR) had not been done for the project;

discussed infrastructure issues; the realities of water demand; storm water; waste water; upgrades to emergency response staff; creating a walk-able, friendly environment; the height of the hotel; context of the neighborhood; and a suggestion that the architects be required to come up with more neighborhood friendly alternatives.

Joe Gaynor felt that the additional buildings would keep residents stuck in their neighborhoods and he asked the City Council to reconsider any new traffic generating development as the quality of life is being degraded for residents.

Robin Palanker asserted that Wesley Street was most impacted by the development; she expressed concern with current parking issues and what additional development would do; discussed reductions to current parking provided; she asked that the decision be delayed until May 20 when the impacts of Phase 2 are clear; and she expressed concern with widening the bike path on a dangerous street noting the path provided as part of the Expo.

Mark Mallare, Bike Culver City, expressed concern with safety; felt that protected bike lanes were important; he suggested a four-way crosswalk at the main intersection; and he encouraged everyone to take active transportation.

Vince Motyl wished Council Member Cooper a Happy Birthday; expressed support for the project; discussed communication with the neighborhood; expressed concern with the traffic study; noted current gridlock conditions; he felt that the traffic study should be reconsidered; expressed concern with public safety; and he questioned whether Police, Fire and safety services had been increased.

Thomas Small expressed support for the people working on the project; discussed the nature of TOD design; the evolving design; encouraging and facilitating the use of transportation; the last and first mile; future innovations; protected bike lanes; continuing to enhance the TOD aspects of the project; the other projects coming in the future; and coordination.

Alex Fisch asked that protective bike lanes be built to and around Ivy Station; noted the necessity of bike lanes in the future; discussed increasing ridership; people who want to ride but have safety concerns; the inevitability that

car congestion will increase to the point of being unlivable in Los Angeles; and providing alternatives.

Dino Parks expressed concern with increased traffic in the area; advocated that the project include a permanent transportation subsidy for the life of the project and permanent participation in Business Transit Access Pass program (BTAP); he discussed participating businesses; reduced rate passes; current rates; and he asked that the City Council delay approval of the project to consider an effective program to make the project transit oriented rather than just transit adjacent.

Jim Suhr expressed support for the project and for principles of smart growth.

Erik Paesel, Arts District Residents for Responsible Development, expressed concern with traffic, circulation, and overdevelopment; he expressed doubt that the traffic study was accurate; felt that the Arts District would be cut off from the rest of the City; and he expressed concern with access to emergency services.

Shona Gupta discussed the small town feel of the City; expressed concern with traffic issues; closing businesses; new development; change; community outreach for the project; the focus groups; and she asked that concerns be considered by the City Council.

Steven Rose, Culver City Chamber of Commerce, provided a copy of an article in the Culver City News from 1989 about a future rail line in Culver City; discussed the bridge over Washington Boulevard; traffic mitigation to the Washington/National area; traffic created by Los Angeles; he expressed support for the project; and he asserted that smart growth and development would help Culver City deal with Los Angeles traffic.

Roman Chiu expressed support for the project; discussed his experiences bicycling in the City; frustrated drivers; concern that traffic separates people in different parts of town; and he wanted to see a unified master plan,

Michael Monagan discussed increases to traffic in the past 15 years; the obvious way for a bike path; the current, convoluted route; he felt that an integrated bike plan should be part of the development; he asked that the City

consider the residents; and he discussed the developer assertion that they are creating a better way to live, work and play.

Andrew Reilman discussed the bike path going along Expo; riding his bike to drop his children at La Ballona Elementary; concern with safety; the location of bike lanes; parking in the Expo lot; he expressed support for the development but concern with inadequate parking; and he asked that the decision be delayed until May 20.

Dale Larson discussed the traffic study done by the Cumulus Project; intersections with a grade of F; evidence in the record to show that the current project will have a significant impact; he felt a cumulative EIR should be done; he felt that a cumulative plan should reduce traffic by a Metro area or maintain the status quo, but not increase it; and he expressed concern with increased Police and Fire response time due to increased traffic with the development.

Jaclyn Lieber expressed concern with increased traffic and the consequences; frustrated drivers; safety; increased response times for Police and Fire; she requested that the developers provide transit passes for the length of the project; expressed concern with lane closures; and she did not feel that future projects should be approved until a comprehensive plan is completed.

James Alamillo expressed support for smart growth; encouraged the City Council not to pass the item until a full EIR is done; asserted that a Mitigated Negative Declaration (MND) cannot cover cumulative impacts of recent developments and expected development; wanted to see an alternative analysis to find a more environmentally friendly proposal; wanted traffic mitigations updated; discussed increases to greenhouse gas emissions; the water analysis; and he expressed concern with the recreational use of the open space.

Ken Mand read a statement on behalf of Arts District Residents for Responsible Development into the record; he noted that the City should ensure that they promote alternate means of transportation while still considering vehicular pass throughs; he wanted to see free transit passes for the life of the project; he asked that the project not be approved until items are properly vetted;

and he asked that staff perform a comprehensive review of all projects at Washington/National.

Melissa Masatani expressed support for the project but suggested that part of the development be below grade instead of granting a height exception; she suggested a sunken garden; expressed concern that people will still be parking to use the Expo; and she suggested waiting until after May 20 when effects of Phase 2 will be clear.

Jeremy Green, Deputy City Clerk, read written comments submitted by:

Marta Zaragoza
Leonel Ibarra
Edna Anjal
Linda Villegas-Firth

Mayor O'Leary asked that staff hold off on discussing the request for study of future projects in the pipeline or planned for the near future.

Martin Cole, Assistant City Manager/City Clerk, requested that the City Council clarify that the presentation from the developer was part of public comment.

MOVED BY COUNCIL MEMBER CLARKE, SECONDED BY VICE MAYOR WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE RECORD OF THE MEETING REFLECT THAT THE CITY COUNCIL OPENED THE PUBLIC HEARING BEFORE THE DEVELOPER PROVIDED HIS COMMENTS.

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Recess/Reconvene

Mayor O'Leary called a recess from 10:17 p.m. to 10:33 p.m.

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Item PH-2
(Continued)

CC - Introduction of an Ordinance (1) Approving a Comprehensive Plan, Height Exception and Tentative Tract Map (P2015-0141) and (2) Adopting the Related Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program to Allow a Mixed Use Transit Oriented

Development Consisting of a 148 Room Hotel, Approximately 57,700 Gross Square Feet of Retail and Restaurant Uses, 196,300 Gross Square Feet of Office Use and 200 Residential Dwelling Units Located at 8824 National Boulevard

MOVED BY COUNCIL MEMBER CLARKE, SECONDED BY COUNCIL MEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL CLOSE THE PUBLIC HEARING.

Sol Blumenfeld, Community Development Director, discussed coordination with Los Angeles; the division of labor; jurisdiction; responsibility for LA planning; the EIR; the traffic study; permit parking; enforcement; mitigation of traffic impacts to a level of insignificance; and the methodology of traffic study.

Barry Kurtz, Traffic Consultant, discussed the traffic study; methodology; traffic counts; ambient growth; impacts to Levels of Service (LOS); current LOS; the Cumulus Project; mitigations; and criteria.

Discussion ensued between staff and Council Members regarding whether mitigation measures raise the LOS; effects to Emergency Services; other large projects in the City; increased demand for services; lights and sirens; negotiating through heavy traffic; average travel time; continuous bike lanes; the Bicycle Pedestrian Advisory Committee being formed; the current bike path; protected bike lanes; updating the Pedestrian and Bicycle Master Plan; the challenge of finding additional right of way; the distance between motorist and bicyclist; bike share; the first mile/last mile equation; building a ramp connection between the bike path on Ballona Creek to the Higuera Street Bridge to provide a connection into the Hayden Tract; parking on Wesley; additional public parking; Uber; car sharing; accuracy of the traffic study; indices used; mitigating identified impacts to a level of insignificance; goals of mitigation; responsibility for mitigation of current conditions; creation of additional congestion; volume to capacity ratio; improving current conditions; future projects; taking a holistic view rather than consideration of each project in a vacuum; future discussion and consideration; Culver City as a pass-through City; east/west arterials; responsibility of the applicant; traffic signal synchronization projects; enhancements; Automated Traffic Control Systems; reductions to delays; concern with the amount of parking provided; parking

requirements; construction related parking; comments from the Metro representative; number of stalls required vs. the number of stalls necessary; composition of the focus groups; the bicycle routes; concerns of area residents; LOS with regard to traffic; increases created by the project; the MND; the initial study; potential impacts identified; clarification that no additional environmental review was required; the process identified under state law; whether the open space is recreational enough; tax exempt bonds; passive or active recreation use; programming; the General Plan Amendment on the Los Angeles side; additional free train passes; flexibility with scheduling lane closures; varying impacts depending on street frontages; amending the ordinance; the request for additional review time; length of the project; Condition #151; and criteria for a mixed use project at a rail station.

Further discussion ensued between staff and Council Members regarding the corner setback; having the corner appear as an architectural feature rather than a plaza; the public art component; benefits to removing the medians on Washington Boulevard; the need for community input; left turn lanes; safety enhancements; grant opportunities; the Work Plan; active transportation program grants; the transition to active transportation; current and future construction in the area; long term goals; the vision for the future; the Bicycle and Pedestrian Advisory Committee; ensuring the right of way that is needed is put in place before too much development goes forward; the gap between urban planning and the reality of living in congested neighborhoods; mitigations; a BTAP program for residents; clarification that this is the first TOD on the Metro line; facilitating transit; going from theory to reality; the vision for the Ballona Creek Bike Path; keeping the area lighted and clean; protected bike lanes on Washington; mobility; providing alternative transportation options; height exemptions; and rules to assure that this is not the first of many height exemptions.

Discussion ensued between project representatives and Council Members regarding watering the great lawn; overall site water usage; use of water from cisterns; gray water usage; neighborhood serving businesses; regular communication with residents regarding lane closures during construction; the Construction Management Plan; the Traffic Management Plan; bike boxes; the Dutch intersection model; ensuring that a prohibition of construction worker parking

on residential streets is added to the conditions; the authority to make additional changes in the future if conditions warrant; operating timetables; burdening the project with fixing current conditions; necessary community meetings on the TOD before moving forward with future developments in the area; projects with applications in process; discretionary approvals; the importance of including affordable housing; unusual office hours; the Cumulus Project; encouraging and promoting use of public transportation; after the first 12 months; and cost.

Additional discussion ensued between staff, Council Members and project representatives regarding encouragement of transit use; limitations of the Metro BTAP program; affordability; increasing overall costs; the residential component; discounted rates; and applying the value to multiple years.

MOVED BY COUNCIL MEMBER CLARKE, SECONDED BY COUNCIL MEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. ADOPT A MITIGATED NEGATIVE DECLARATION AND A MITIGATION MONITORING AND REPORTING PROGRAM, BASED ON THE INITIAL STUDY, FINDING THAT THE PROJECT, WITH MITIGATION MEASURES INCORPORATED, WILL NOT HAVE A SIGNIFICANT ADVERSE IMPACT ON THE ENVIRONMENT; AND

2. INTRODUCE THE PROPOSED ORDINANCE, APPROVING COMPREHENSIVE PLAN, P2015-0141-CP, HEIGHT EXCEPTION, P2015-0141-HTEX, AND TENTATIVE TRACT MAP, P2015-0141-TTM, SUBJECT TO THE CONDITIONS OF APPROVAL AS MODIFIED.

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Action Items

Item A-2
(Out of Sequence)

CC - FOUR FIFTHS VOTE REQUIREMENT: (1) Continued Discussion of the Existing Permit Parking Restrictions on the 10700 Block of Farragut Drive; (2) Consideration of the Request from Grace Evangelical Lutheran Church, (4427 Overland Avenue), to Change the Existing Farragut Parking Restrictions; (3) Consideration of a Parking Study to Evaluate the Need for Existing Farragut Parking Restrictions and, if Such Parking Study is Directed, (A)

Adoption of a Related Resolution Directing a Parking Study, Temporarily Suspending the Existing Farragut Parking Restrictions, Authorizing Temporary Removal of Existing Permit-Only Parking Restriction Signs; and Authorizing the Pro-Rata Reimbursement of the Costs of Permits Previously Issued for the 10700 Block of Farragut Drive; (B) Approval of a Professional Services Agreement with KOA Corporation to Conduct the Parking Study in an Amount Not-to-Exceed \$35,428; and (C) Approval of a Related Budget Amendment (Requires Four-Fifths Vote); and (4) Direction to the City Manager as Deemed Appropriate

Mayor O'Leary invited public comment.

The following members of the audience addressed the City Council:

Paulette Greenberg discussed parking restrictions granted in 1982 and grandfathered in 2013; other districts with permit only parking; she questioned why other parking districts were not being challenged; she discussed the September 8, 2014 City Council meeting; concerns raised by Ken Smith and Grace Lutheran Church; she expressed concern with Council Member relationships with the Church; she asked that Vice Mayor Weissman recuse himself from the item; discussed the lack of onsite parking for the Church; and use of Farragut for parking by the Church.

Diane Welles provided background on herself; expressed concern with traffic generated by the school affecting her ability to park; discussed her corner lot and shallow driveway; concern with getting a parking spot when signage comes down for testing; and she indicated that permit parking was not necessary on weekends.

John Heyl asserted that the problems in the neighborhood were caused by the lack of parking for Grace Evangelical Lutheran Church; he felt a study was not necessary to ascertain that fact; discussed the occupancy of the Church and parking citations; he asserted that a standardized parking district for every part of the City is not realistic; and he expressed concern with establishing a precedent for weakening the Culver City residential permit parking program.

Jim MacDonald asserted that the street is open on Saturdays and Sundays so Church parking is accommodated on

Sundays; he discussed Meals on Wheels noting that they already have permits; handicapped parking; School District parking; concerns voiced to the Pastor; and noise issues raised by Church goers.

Ron Davis reported that he has a corner lot with a shallow driveway; expressed concern that a business with customers outside of the City wanted to turn a quiet residential street into their parking lot; discussed the lack of a good faith effort to resolve the parking situation; he suggested asking the Church to provide evidence that additional parking is necessary on Farragut Drive; and he expressed concern that the item was an effort to provide uniform parking restrictions throughout the City.

James Province discussed the fact that the street has had parking restrictions for 30+ years; the impacts of multi-family housing, schools and Grace Lutheran Church; he asserted that even with current restrictions there are parking issues; he pointed out that one of the businesses, not residents, is requesting that parking permits be revoked; he noted that residents were not looking to increase restrictions on parishioners on Saturday and Sunday; he expressed concern with overruling residents; and he asked that the City Council consider previous recommendations made by the Traffic Engineer.

Pat Davis questioned whether the City Council had the legal right to remove parking restrictions, even temporarily without showing a compelling public necessity; whether the request by Grace Lutheran Church should override wishes and needs of the residents; whether the burden of need to suspend permit parking should instead fall on the shoulders of the Church; why keeping status quo becomes a burden of proof for the residents; and she expressed concern with possible agreements and transactions between the Church and City Council Members.

Les Greenberg asserted that modifications could only be made by residents and the City Engineer; he reported that the City Engineer had written to Vice Mayor Weissman in August, 2014 indicating that Farragut District could not be part of the standardization project; he indicated that a public hearing was necessary; expressed concern with the description of the agenda item vs. the proposed resolution; discussed the Brown Act; and he expressed

concern with vague language that could make the temporary restriction a permanent one.

Ilbert Phillips asserted that the issue before the City Council is whether to conduct a parking study; he asserted that the residents did not have a right to the restricted parking; he discussed changes in the City; potential conflicts of interest; resolving a parking issue throughout the City; and he requested that the City Council conduct the study and then decide what is fair for everyone.

Dan O'Brien discussed frustrations of Farragut neighbors; longevity of the institutions; the choice to live in the area; impacts of the schools; parking issues vs. traffic issues; events and programming; the need for a study; and causes of the problem.

Cary Anderson discussed game playing by the City Council; tickets written; restrictions removed until further direction from the City Council; the suspension of extended hours for parking meters pending further study; taxes paid by Grace Lutheran Church; the proposed Resolution; parking behavior during the proposed study; and the cost of the parking study.

Michelle Moreno, Grace Evangelical Lutheran Church Council, requested that the study be done for 2-hour parking on the street to measure impacts; she discussed Monday through Friday activities at the Church; the non-profit status of the Church; Christian holidays that do not happen on weekends; and reminders not to disturb the neighbors.

Michael Gotz discussed legitimate concerns being raised by the Church and the residents; he felt a solution needed to be found; and he asked the City Council to help find a compromise representing the interests of both parties.

Carol Schwab, City Attorney, discussed the right of the City Council to set aside the parking restrictions and make changes; the City's ongoing police power to make changes to protect the public health, safety and welfare; and clarification that the resolution is the document that would constitute the City Council's direction to make changes.

Discussion ensued between staff and Council Members regarding current parking restrictions during worship hours; holidays; signage; enforcement; district-wide action to opt out of 7 specific holidays; restrictions on surrounding streets; Church access to parking permits; special permits for Meals on Wheels; splitting the demand for special permits on Franklin and Farragut; Church pursuit of parking options outside of the request of Farragut; L.A. Goal; who gets to decide residential parking; intrusion parking; benefits and drawbacks to permit parking; efforts of neighborhoods to gain parking restrictions; impacts to the neighborhood; residential protections; business impact, school impact and Church impact; heavily impacted areas; parking enforcement; concern that the request to change parking regulations is not coming from residents; support for the work of the Church; concern with setting a precedent; the fact that a traffic study has never been done; concern with fairness in the neighborhood; concern with removal of restrictions during the traffic study; a suggestion to maintain 2-hour parking during the study; impacts to residents; additional restrictions; potential restrictions for other streets; the need for facts rather than anecdotal evidence; the three-month study; encouragement for the Church and residents to work together; offsite parking opportunities; concern with statements that the City Council is acting inappropriately; and study results for consideration by the new City Council.

Council Member Clarke moved the item.

Additional discussion ensued between staff and Council Members regarding clarification regarding 2-hour parking restrictions; holidays; enforcement; the validity of current permits; deletion of language regarding refunds; signage; other District 10 permit holders; the time frame for the study; and assurances that the item will return to the City Council by July.

MOVED BY VICE MAYOR WEISSMAN AND SECONDED BY COUNCIL MEMBER COOPER THAT THE CITY COUNCIL:

A. ADOPT THE PROPOSED RESOLUTION AS MODIFIED, DIRECTING THE PARKING STUDY, TEMPORARILY SUSPENDING THE EXISTING PARKING RESTRICTIONS ON THE 10700 BLOCK OF FARRAGUT DRIVE AND TEMPORARILY ENACTING TWO-HOUR PARKING INSTEAD, AND AUTHORIZING THE REMOVAL OF PERMIT-ONLY PARKING RESTRICTION

SIGNS (8 AM TO 10 PM, MONDAY THROUGH FRIDAY, PERMITS EXEMPT), UNTIL FURTHER DIRECTION BY THE CITY COUNCIL AFTER CONSIDERING THE PARKING STUDY FINDINGS; AND,

B. AUTHORIZE THE PARKING STUDY TO BE CONDUCTED BY KOA CORPORATION, AN ON-CALL ENGINEERING CONSULTING FIRM AND APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH KOA IN AN AMOUNT NOT-TO-EXCEED \$35,428 (\$32,207 PLUS A 10% CONTINGENCY IN THE AMOUNT OF \$3,220.00); AND,

C. AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE AMENDMENTS TO THE PROFESSIONAL SERVICE AGREEMENT IN AN AMOUNT NOT-TO-EXCEED \$3,220.70, IF NECESSARY; AND,

D. APPROVE A BUDGET AMENDMENT APPROPRIATING \$35,428 FROM THE GENERAL FUND RESERVE TO THE PUBLIC WORKS DEPARTMENT (A BUDGET AMENDMENT REQUIRES A 4/5THS VOTE); AND,

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

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

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CLARKE, COOPER, O'LEARY WEISSMAN

NOES: SAHLI-WELLS

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Item A-3

CC - (1) Adoption of Resolutions (A) Calling and Giving Notice of the Holding of a Special Municipal Election to be Consolidated with the Statewide General Election to be Held on Tuesday, November 8, 2016 for the Purpose of Submitting to the Voters Four (4) Measures Relating to Proposed Charter Amendments; and (B) Requesting the Board of Supervisors of the County of Los Angeles Render Specified Services Related to the Conduct of said Election; (2) Discussion and (If Desired) Adoption of a Resolution Authorizing the City Council and/or Certain Council Members to Submit Ballot Arguments Regarding the Measures; and (3) Potential Creation and Appointment of Members to an Ad-Hoc Subcommittee to Draft and/or Submit Such Ballot Argument(s)

Discussion ensued between staff and Council Members regarding creation of a subcommittee; appointments; the new City Council; and a suggestion that Council Members Cooper and Clarke serve on the Committee.

MOVED BY MAYOR O'LEARY, SECONDED BY COUNCIL MEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1) ADOPT THE PROPOSED RESOLUTION CALLING AND GIVING NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE CONSOLIDATED WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2016; SUBMITTING FOUR (4) QUESTIONS RELATING TO PROPOSED CHARTER AMENDMENTS TO THE VOTERS WITH EXHIBIT A, THE TEXT OF THE PROPOSED CHARTER AMENDMENTS.

MOVED BY MAYOR O'LEARY, SECONDED BY VICE MAYOR WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: ADOPT THE PROPOSED RESOLUTION REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY OF CULVER CITY RELATING TO THE CONDUCT OF A SPECIAL MUNICIPAL ELECTION TO BE HELD IN THE CITY ON TUESDAY, NOVEMBER 8, 2016.

MOVED BY MAYOR O'LEARY, SECONDED BY VICE MAYOR WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: FORM AN AD HOC SUBCOMMITTEE AND APPOINT COUNCIL MEMBERS CLARKE AND COOPER FOR THE DRAFTING OF THE PRIMARY ARGUMENT AND, IF THE SUBCOMMITTEE IS CREATED, REQUIRE THE SUBCOMMITTEE TO PRESENT THE CITY COUNCIL WITH A DRAFT PRIMARY ARGUMENT.

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Public Comment - Items Not on the Agenda

Mayor O'Leary invited public comment.

No cards were received and no speakers came forward.

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Items from Council Members

None.

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Adjournment

There being no further business, at 1:19 a.m. March 15, 2016, the City Council, Housing Authority Board and Successor Agency to the Culver City Redevelopment Agency Board adjourned its meeting in memory of Hal Cherness.

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Martin R. Cole
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
Culver City, California

MICHEÁL O'LEARY
MAYOR of Culver City, California and CHAIR of the
Successor Agency to the Culver City Redevelopment Agency
Board