

MEETING DATE:

February 25, 2013

AGENDA ITEM:

Discussion of a Request from the City Council's Appointees to the City Council/CCUSD Board Liaison Committee Related to Direction Regarding the Use of the Mike Balkman Council Chambers by the Culver City Unified School District Board of Education and Direction to City Manager.

ATTACHMENTS

Excerpt from the Approved Minutes of the City Council Meeting of January 24, 2011.	<u>Pages</u> 1 - 2
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January 24, 2011

Item J-1
(continued)

Discussion ensued between the City Council and staff regarding clarification that a position had been eliminated and the City would realize cost savings; expertise of Cutwater Asset Management; the state of the City's portfolio during the economic downturn; restrictions on where money can be invested; criteria and measuring other candidates; oversight and internal control; City custody of the asset; and improved reporting capabilities.

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

1. APPROVE A THREE PARTY PROFESSIONAL SERVICES AGREEMENT WITH CUTWATER ASSET MANAGEMENT; AND
2. AUTHORIZE THE CITY ATTORNEY AND AGENCY GENERAL COUNSEL TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND,
3. AUTHORIZE THE CITY MANAGER/EXECUTIVE DIRECTOR TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY AND AGENCY.

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Action Item

Item A-1

Direction Regarding the Use of the Mike Balkman Council Chambers by the Culver City Unified School District Board of Education.

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

Mayor Armenta invited public participation.

January 24, 2011

Item A-1
(continued)

The following members of the audience addressed the City Council:

Cary Anderson read a quote from Councilmember Malsin regarding funds given to the School District by the Redevelopment Agency; discussed costs involved with holding School Board meetings in Council Chambers; costs for Music in the Chambers; live broadcasts versus taped broadcasts; issues with rebroadcasts of the January 15, 2011 meeting; and clarification that when the meetings are broadcast they also go out on the web.

Patricia Siever, representing the Culver City Unified School District Board of Trustees, noted the importance of public access; discussed the City Council/School Board Liaison Subcommittee; clarified that there was never any intent to displace Commissions; and she reported unanimous School Board support for use of Council Chambers.

Discussion ensued between the City Council and staff regarding support for making the Council Chambers available; costs involved and who bears the responsibility; appreciation that there was no intent to displace Commission meetings; a conflict with the Cultural Affairs Commission meeting and deference to them; using the Council Chambers on the fourth Tuesday to start; and clarification regarding cost estimates.

At this time, Patricia Siever, Culver City Unified School District Board of Trustees thanked the City Council for their support.

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