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CULVER CITY CITY COUNCIL

REGULAR MEETING OF THE
CITY COUNCIL
CULVER CITY, CALIFORNIA

August 11, 2014
5:30 p.m.

Call to Order & Roll Call

Mayor Sahli-Wells called the meeting of the City Council to order at 5:30 p.m.

Present: Meghan Sahli-Wells, Mayor
Micheál O'Leary, Vice Mayor
Jim B. Clarke, Council Member
Jeffrey Cooper, Council Member
Andrew Weissman, Council Member

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Closed Session

At 5:30 p.m., the City Council recessed to Closed Session to discuss the following items:

CS-1 Conference with Real Property Negotiators

Re: 8829, 8831, 8840, 8841, 8843 Exposition Boulevard; 8801, 8803, 8824, 8825, 8828, 8830-8834, 8836, 8839, 8842, 8846 National Boulevard; 8900-8906, 8910-8912, 8914-8918, 8920, 8926, 8930, 8936 Venice Boulevard

Agency Negotiators: John Nachbar, City Manager/Executive Director; Sol Blumenfeld, Community Development Director/Assistant Executive Director; Todd Tipton, Economic Development Manager; Murray Kane, City/Successor Agency Special Counsel

Other Parties Negotiators: Lowe Enterprises Real Estate Group
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 Public Employment

Title: Police Chief

Pursuant to Government Code Section 54957

CS-3 Public Employment

Title: Fire Chief

Pursuant to Government Code Section 54957

CS-4 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 Sahli-Wells reconvened the City Council meeting at 7:05 p.m. with all Council Members present.

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Reflection/Pledge of Allegiance

The Reflection was given by John Nachbar, City Manager, and the Pledge of Allegiance was led by Bill Wynn.

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Report on Action Taken in Closed Session

Mayor Sahli-Wells reported that the City Council had appointed Interim Police Chief Scott Bixby to serve as permanent Police Chief and Interim Fire Chief Dave White to serve as permanent Fire Chief.

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Presentations

Item P-1

Presentation of a Proclamation in Honor of Fiesta La Ballona 2014

Ronnie Jayne, Entertainment Chair of Fiesta La Ballona, discussed the event; thanked sponsors and everyone working

on the event; discussed the schedule; entertainment; and marketing.

Mayor Sahli-Wells presented the proclamation.

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Community Announcements By City Council Members/Information Items From Staff

Mayor Sahli-Wells requested that the meeting be adjourned in memory of Sid Cooper, father of Council Member Jeff Cooper, and Rick Hudson, Chair of the Parks, Recreation and Community Services Commission.

Council Member Cooper discussed the passing of his father and of Rick Hudson.

Council Members expressed sympathy to Council Member Cooper and shared remembrances of their experiences with Rick Hudson.

Vice Mayor O'Leary suggested waiving any fees for the use of Veterans Auditorium for the Rick Hudson memorial.

Council Member Clarke requested that the meeting be adjourned in memory of Apollonia Egri; announced that U.S. Representative Karen Bass would be holding a Congressional Summer Town Hall meeting on August 16 at the Culver City Senior Center; and he reported that a Board of Directors had been chosen for the Culver City Centennial Celebration Committee.

Mayor Sahli-Wells invited everyone to attend the final concert of the Culver City Music Festival on August 14; the final weekend of Culver City Public Theatre Shakespeare performances in Carlson Park on August 16-17; a Tabletop Exercise for Emergency Preparedness at the Culver City Adult School on August 12; and she reported on National Night Out held on August 5.

Martin Cole, Assistant City Manager/City Clerk, reported that the Culver City YMCA had requested City sponsorship of a proposed event on October 12 at West Los Angeles College, and he received City Council consensus to meet with the representative to gather information to place the item on a future agenda.

Lieutenant Jason Sims reported on National Night Out at Lindberg Park on August 5, 2014, and he thanked sponsors and volunteers.

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Joint Public Comment – Items Not on the Agenda

Mayor Sahli-Wells invited public comment.

The following members of the audience addressed the City Council:

Woodie Hamilton, Tri-City Alliance, discussed the organization; EXPO; and creating a partnership between area cities.

Discussion ensued between Mr. Hamilton and Council Members regarding a request for additional information and the Westside Council of Governments.

Seth Horowitz, General Manager of the Culver Hotel, discussed the 90th birthday of the hotel and announced The Culver City Hotel Prohibition Ball on September 6, 2014.

Troy Jackson discussed his efforts to get approval for an attached accessory dwelling unit for his mother; conformity with design standards; a petition signed by his neighbors; the Planning Commission agenda for August 13, 2014; state law; and discretionary review.

Rich Waters identified himself as a tree advocate; discussed improper watering and planting of trees; procedures used by the City of Los Angeles; the response of the City Arborist; the Tree People Arborist Certificate; and he indicated that he would follow up with staff.

Vice Mayor O'Leary expressed concerns related to the watering system for trees on his street.

Jeremy Green, Management Analyst, read comments submitted by:

Dr. Janet Hoult

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Receipt and Filing of Correspondence

Martin Cole, Assistant City Manager/City Clerk, reported that correspondence received before 4:00 p.m. had been distributed to the City Council.

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

Council Member Weissman reported receipt of correspondence regarding the residential parking district around Farragut and Franklin.

Discussion ensued between staff and Council Members regarding the appeals process; the appeal period; the position of staff; notification; the process; the original establishment of the parking district; whether to make changes to the current situation; other uses in the area; changes over the years; and City Council consensus to discuss the issue at a future Council meeting.

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Joint Consent Calendar

Item JC-1

**Joint Culver City Council/Culver City Housing Authority/
Successor Agency to the Culver City Redevelopment Agency
Agenda Item: Cash Disbursements**

MOVED BY COUNCIL MEMBER CLARKE, SECONDED BY COUNCIL MEMBER WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CASH DISBURSEMENTS FOR JULY 19, 2014 – AUGUST 1, 2014.

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Consent Calendar

MOVED BY VICE MAYOR O'LEARY, SECONDED BY COUNCIL MEMBER WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-1, C-2, C-4, C-5 AND C-6.

Item C-1

Meeting Minutes

THAT THE CITY COUNCIL APPROVE MINUTES FOR THE REGULAR MEETING OF JULY 28, 2014.

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Item C-2

Adoption of a Resolution Stating the City's Support of AB 1839 which Expands and Extends the State Film Tax Credit through Fiscal Year 2020/2021

THAT THE CITY COUNCIL: ADOPT A RESOLUTION IN SUPPORT OF AB 1839.

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Item C-4
(Out of Sequence)

(1) Acceptance of Work Performed by Carvajal Trucking & Tractor, Inc.; (2) Authorization to File a Notice of Completion; and (3) Authorization to Release the Retention Payment upon the Expiration of the 35-Day Lien Period for the Citywide Sidewalk Repair Project, PZ-428

THAT THE CITY COUNCIL:

1. ACCEPT THE WORK PERFORMED BY CARVAJAL TRUCKING & TRACTOR, INC., FOR THE CONSTRUCTION OF THE CITYWIDE SIDEWALK REPAIR PROJECT, PZ-428; 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; AND,
3. AUTHORIZE THE CITY MANAGER TO RELEASE \$12,838.14 IN RETENTION TO CARVAJAL TRUCKING & TRACTOR, INC., AFTER THE EXPIRATION OF THE 35-DAY LIEN PERIOD.

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Item C-5

Adoption of a Resolution Approving an Encroachment Agreement with Time Warner Cable for Use of the Public Right-of-Way Adjacent to Culver Boulevard

THAT THE CITY COUNCIL:

1. ADOPT A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH TIME WARNER CABLE FOR A PROPOSED FIBER OPTIC TELECOMMUNICATION CABLE ADJACENT TO CULVER BOULEVARD FOR THE PROPERTY AT 9055 WASHINGTON BOULEVARD; 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-6

Approval of (1) a Frequency Reconfiguration Agreement between Sprint/Nextel and the City; (2) an Agreement with Xerox/ACS for Reconfiguration Services; and (3) an Agreement with Eiger-Tech Systems to Provide Technical Engineering Support for the Reconfiguration Project in an Amount Not-to-Exceed \$25,000

THAT THE CITY COUNCIL:

1. APPROVE THE FREQUENCY RECONFIGURATION AGREEMENT (FRA) WITH SPRINT/NEXTEL; AND,
2. APPROVE AN AGREEMENT WITH XEROX/ACS PURSUANT TO THE STIPULATIONS IN THE FRA FOR TECHNICAL RECONFIGURATION OF CITY-OWNED DATA AND VOICE EQUIPMENT; AND,
3. APPROVE AN AGREEMENT WITH EIGER-TECH SYSTEMS TO PROVIDE TECHNICAL ENGINEERING SUPPORT FOR THIS RECONFIGURATION PROJECT IN AN AMOUNT NOT-TO-EXCEED \$25,000; 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-3
(Out of Sequence)

Approval of an Upgrade to the Existing Vacant Procurement and Financial Services Manager Position to Assistant Chief Financial Officer

Council Member Clarke received clarification regarding the differential between salaries and confirmation that the Procurement and Financial Services Manager position would not be added back, rather the duties would be redistributed.

Discussion ensued between staff and Council Members regarding the budget hearings; reclassification; and the request for a new position.

MOVED BY VICE MAYOR O'LEARY, SECONDED BY COUNCIL MEMBER WEISSMAN, AND UNANIMOUSLY CARRIED THAT THE CITY COUNCIL: APPROVE THE UPGRADE OF AN EXISTING (AND CURRENTLY VACANT) PROCUREMENT AND FINANCIAL SERVICES MANAGER POSITION TO ASSISTANT CHIEF FINANCIAL OFFICER.

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Order of the Agenda

No changes were made.

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Joint Public Hearings

Item JPH-1

JOINT CITY COUNCIL/SUCCESSOR AGENCY AGENDA ITEM: PUBLIC HEARING Approval of an Implementation Agreement between the City of Culver City, the Successor Agency to the Culver City Redevelopment Agency and Lowe Enterprises Real Estate Group in Order to Convey Real Property Located at 8829, 8831, 8839, 8841, 8843 Exposition Boulevard; 8801, 8803 Washington Boulevard; 8824, 8825, 8828, 8830-8834, 8836, 8838, 8840, 8842, 8846 National Boulevard; 8900-8906, 8910-8912, 8914-8918, 8920, 8926, 8930, 8936 Venice Boulevard to Develop a High Quality Transit Oriented Development -

REQUEST TO CONTINUE THIS JOINT PUBLIC HEARING TO AUGUST 25, 2014

Martin Cole, Assistant City Manager/City Clerk, clarified that the public hearing would remain open and that there were no speakers for the item.

MOVED BY COUNCIL MEMBER WEISSMAN, SECONDED BY COUNCIL MEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL AND BOARD: CONTINUE THE PUBLIC HEARING TO AUGUST 25, 2014.

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Action Items

Item A-3
(Out of Sequence)

(1) Selection of Three Nominations for the Governor's Appointment of One Voting Member to the Baldwin Hills Conservancy Board of Directors; and (2) Ranking of those Nominees in Priority Order

Council Member Clarke received clarification regarding ranking the nominees.

Mayor Sahli-Wells invited public input.

The following members of the audience addressed the City Council:

Rebecca Rona indicated that Michelle Weiner could not be present; expressed support for the appointment of Michelle Weiner to the Baldwin Hills Conservancy Board; discussed her experiences working with Ms. Weiner; and she summarized some of Ms. Weiner's accomplishments.

Lloyd Dixon indicated that he would appreciate being reappointed to the Baldwin Hills Conservancy Board; discussed his past experience, accomplishments and service on the Board; improved communication with the City; and what he would do if allowed to continue to serve.

Rick Tuttle expressed support for the appointment of Michelle Weiner.

Mary Ann Webster thanked the City Council for their consideration of her application; provided history on the Conservancy; discussed the mission and work of the Conservancy; and indicated her desire to serve.

Kristen Pawling provided background on herself; outlined her qualifications; and requested the chance to serve on the Conservancy Board.

Discussion ensued between staff and Council Members regarding City Council policy on using a DVD presentation in lieu of personal appearances; past practice; and the City Council agreed to view a DVD provided by Michelle Weiner.

After viewing the DVD submitted by Michelle Weiner, discussion ensued between staff and Council Members regarding reporting requirements for Council appointed positions; and a suggestion to applicants to reach out to Council Members to indicate interest when applying.

Council Members indicated their preferences in ranking the applicants and staff clarified that the Governor makes the ultimate decision.

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

1. NOMINATE MICHELLE WEINER AS THE FIRST RANKED BHC BOARD MEMBER NOMINEE TO FORWARD TO THE GOVERNOR'S OFFICE; AND,
2. NOMINATE LLOYD DIXON AS THE SECOND RANKED BHC BOARD MEMBER NOMINEE TO FORWARD TO THE GOVERNOR'S OFFICE; AND,
3. NOMINATE MARY ANN WEBSTER AS THE THIRD RANKED BHC BOARD MEMBER NOMINEE TO FORWARD TO THE GOVERNOR'S OFFICE; AND,
4. AUTHORIZE THE CITY MANAGER TO PREPARE A LETTER FOR THE MAYOR'S SIGNATURE TRANSMITTING TO THE GOVERNOR THE CITY COUNCIL'S BHC BOARD NOMINEES, RANKED IN PRIORITY ORDER.

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Item A-5
(Out of Sequence)

Adoption of a Resolution Approving a Three (3) Year Memorandum of Understanding with the Culver City Employees Association for the Period of July 1, 2014 through June 30, 2017

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

1. ADOPT A RESOLUTION APPROVING A THREE (3) YEAR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE CULVER CITY EMPLOYEES ASSOCIATION FOR THE PERIOD OF JULY 1, 2014 THROUGH JUNE 30, 2017; 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.

Council Members and staff expressed congratulations and appreciation for the work of staff and the Culver City Employees Association.

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Item A-1
(Out of Sequence)

Continued Discussion of Draft Ordinance Regulating Smoking in Multi-Unit Housing and Direction to Staff

Mayor Sahli-Wells invited public comment.

The following members of the audience addressed the City Council:

Sherwood Kingsley expressed support for the proposed ordinance to regulate smoking in multi-unit housing.

Rich Kissel, local real estate agent, discussed his interactions with real estate agent associations in Los Angeles County; felt that individual property owners should make the decision; discussed the difficulty of enforcement and implementation; and concern with protecting landlords, condo and townhome owner associations and property managers from the responsibility of enforcement and liability.

Jesse Hill, The Meadows, indicated that they were not opposed to the ordinance; expressed concern with enforcement; suggested a 12-18 month period of adjustment; discussed medical marijuana; actions of other cities; establishing smoke stations; liability regarding enforcement; and establishing a partnership with the City.

Blenda Jeffry suggested redrafting the ordinance to address certain issues; expressed concern that all types of smoking were not addressed; discussed medical marijuana; impacts of smoke on other people in the area; and she felt that people should not be forced to smoke by inhaling second-hand smoke.

Discussion ensued between staff and Council Members regarding the definition in the discussion draft; things that generate smoke; the exclusion of incense from the ordinance; broadening the definition; and clarification that clove cigarettes are included.

Lynda Malerstein indicated that she is a hypnotherapist and helps people quit smoking; discussed second-hand smoke from her neighbors; asked that smoking be regulated in apartments to ensure her right to freedom from second-hand smoke; discussed health issues she had experienced related to second-hand smoke; reported new clients coming to her when smoking bans are enacted; and she asked that the City Council enact the ordinance.

Kevin Lachoff, Culver City Chamber of Commerce, indicated that they were committed to preserving the rights of property ownership; discussed rental apartments and privately owned condominiums and townhouses; felt that individual landlords should have their own smoking policy; discussed enforcement of City ordinances by private landlords; interpretation of the regulations; municipal responsibilities vs. those of landlords or renters; felt the ordinance should address a phasing in period; discussed individual owners of townhouses and condominiums; homeowner associations; and he asserted that the Chamber did not support a City ordinance on individually owned units or multi-family properties.

Alex Comisar, California Apartment Association, discussed mitigating unintended consequences; expressed concern with enforcement and liability; the actions of the City of Aliso

Viejo; medical marijuana; and the importance of allowing a phase in period for a slow transition.

Joshua Brindle, Smoke Free Culver City, discussed the negative affects of smoking; the public health of residents; acknowledged that the City Council takes the issue of public health of residents seriously; discussed consistency; the lack of implementation of safeguards by individual properties; and the right of residents to not have to be exposed to second-hand smoke.

Angela De Dios, Smoke Free Culver City; expressed appreciation for the work of the City Council; discussed handling of the issue by other cities; she asked for City Council support of the ordinance; and discussed concern for the health and well-being of residents in the City.

Gary Silbiger discussed the work of Dr. Jesse Steinfeld; innocent victims of second-hand smoke; concern for the health and welfare of residents; the actions of other cities; previous actions of the City to protect residents; and he asked the City Council to support the proposed ordinance.

Marlene Gomez, American Lung Association, expressed support for the proposed ordinance to protect Culver City residents; discussed enforcement; and she indicated that they were available to support the City.

Mark Minichiello requested exemptions from the ordinance; discussed Homeowner Associations (HOAs); CC&Rs; noted that townhomes have separate ventilation systems and do not co-mingle air; discussed the configuration of their units; reported current difficulties with regulating dog walkers; expressed concern with compliance and liability; and he discussed the actions of HOAs to put smoking policies in place.

Vice Mayor O'Leary received clarification from Mr. Minichiello that there had not been legal issues regarding dog walkers in Mr. Minichiello's HOA.

Jeremy Green, Management Analyst, read comments submitted by:

Esther Schiller

Heather Baker, Assistant City Attorney, discussed liability of HOA Boards and landlords; enforcement; compliance; following provisions in the ordinance; clarification that a discussion draft is being considered rather than an ordinance; the definition of smoking; inclusion of clove cigarettes; the HOAs that responded to the survey; the experiences of other cities; self regulation and self enforcement; warnings; repeat offenders; citations; private enforcement; remedies for tenants; City resources expended in the implementation; the designation process; and City departments involved.

Mayor Sahli-Wells received clarification regarding the process.

Council Member Clarke suggested creating a City ordinance to apply to multi-unit communities comprised of two units or larger, new and old units covering all aspects of the units, addressing smoking in common areas, with an 18 month phase in period, including medical marijuana, using the broadest category of whatever includes smoke, including e-cigarettes, and private enforcement.

Discussion ensued between staff and Council Members regarding the inclusion of hotels and motels, single family with rentals and mobile homes; e-cigarettes; creating a buffer zone; the phase in period; owner occupied vs. renter occupied; apartment vs. condo; shared walls; smoke intrusion; the Federal law regarding medical marijuana; the rights of smokers; health effects to others from second-hand smoke; concern with too much government; apartment services online; existing opportunities to choose; support for self-governing of HOAs; casual smokers vs. addictive smokers; enforcement; establishing clear rules to enforce; effectiveness of HOAs in the process; taking the burden off the non-smokers and off the HOAs; considering e-cigarettes separately; making the buffer zone an option rather than a requirement; the smoke free buffer zone vs. designated smoking areas; private enforcement; not exempting medical marijuana; additional protective language regarding lease terms; and feed back from owner representatives regarding the phase in period.

Mayor Sahli-Wells thanked everyone who had participated in the process for their input.

{Note from the City Clerk: Based upon the consensus provided

by the City Council, staff will proceed with the drafting of a proposed ordinance for consideration by the City Council at a future City Council meeting.}

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Item A-2

Discussion of Regulation of Electronic Cigarettes (E-Cigarettes) and Direction to Staff

Heather Baker, Assistant City Attorney, provided a summary of the material of record.

Mayor Sahli-Wells invited public input.

The following members of the audience addressed the City Council:

Violet Ruiz, American Heart Association, expressed support for the regulation of e-cigarettes until their safety is conclusively established; discussed the Los Angeles Public Health Department policy; threats to enforcement; potential dangers; and, responding to inquiry, she discussed the ability of the City to impose taxes to make e-cigarette prices comparable to regular cigarettes.

Mark Burton, Smoke Free Alternative Trade Association, reported submitting information to the City Clerk; requested that more time be given to provide the opportunity to hear and understand other perspectives; he asked for an exemption for "vape stores;" and he discussed his experiences as a former smoker.

Discussion ensued between staff and Council Members regarding regulation of the chemicals involved; prohibition of marketing to minors; FDA regulation; mitigation of smoking behaviors; and substituting other products in e-cigarettes.

Spencer Lyons, American Cancer Society Cancer Action Network, expressed support for including e-cigarettes in smoke-free laws noting that long-term effects are scientifically uncertain; expressed concern with confusion created; concern with the potential creation of new tobacco users and reversal of efforts to make smoking socially unacceptable; and he discussed the actions of other cities.

Elaine Ruggieri, Natural Vapes, discussed the benefits of "vaping;" the physical habit; concern that changes could end up encouraging people to go back to real cigarettes; she clarified that there is no advertising to minors; she discussed ingredients; asked that "vape stores" be excluded; and requested additional consideration and the opportunity to meet with Council Members.

Marlene Gomez, American Lung Association, noted that very little is known about the health consequences of e-cigarettes; discussed second-hand emissions of e-cigarettes; the absence of FDA approval; the ability to create local ordinances; the actions of other cities; and concern that e-cigarettes are creating new nicotine addiction among the young.

Discussion ensued between staff and Council Members regarding regulating the health of the user vs. regulating the people around them; the need for additional information; encouragement to advocates to continue to send material; and acknowledgement that the issue can be revisited.

Vice Mayor O'Leary indicated that he would no longer allow smoking on the patio of his Irish pub but would allow e-cigarettes; discussed the FDA; helping smokers get off cigarettes; effects of vapors on other people; marketing to youth; and returning to the item if negative health effects to others are identified.

Additional discussion ensued between staff and Council Members regarding hookah smoking in outdoor dining areas; bar patios; regulating smoking in those areas where smoking is prohibited; the message being sent to youth; where it is and isn't appropriate to "vape;" consistency regarding unknown health issues; appreciation to those who spoke; and the need for additional information.

{Note from the City Clerk: Based upon the consensus provided by the City Council, regulation of e-cigarettes will not be included in a proposed ordinance at this time.}

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Item A-4

(1) Designation of the City's Voting Delegate and up to Two Alternate-Delegates; and (2) Taking of a Position on the Policy Resolution Submitted to the General Assembly, for the League of California Cities

Vice Mayor O'Leary noted that he had just been appointed as the Secretary of the League of California Cities, Los Angeles Division.

MOVED BY VICE MAYOR O'LEARY, SECONDED BY COUNCIL MEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: DESIGNATE MAYOR SAHLI-WELLS AS THE VOTING DELEGATE AND VICE MAYOR O'LEARY AND COUNCIL MEMBER CLARKE AS VOTING DELEGATE-ALTERNATES.

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

1. TAKE A POSITION OF SUPPORT REGARDING THE RESOLUTION PRESENTED TO THE GENERAL ASSEMBLY FOR CONSIDERATION AS OUTLINED IN THE STAFF REPORT; AND,
2. AUTHORIZE THE VOTING DELEGATE AND VOTING DELEGATE-ALTERNATES TO CAST VOTES EXERCISING REASONABLE DISCRETION IN THE CASE CIRCUMSTANCES AT THE GENERAL ASSEMBLY WARRANT A CHANGE IN VOTE.

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Public Comment – Items Not on the Agenda

Mayor Sahli-Wells invited public comment.

No cards were received and no speakers came forward.

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Items from the City Council

No items were presented.

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Adjournment

There being no further business, at 10:39 p.m., the City Council adjourned its meeting in memory of Sid Cooper, father of Council Member Jeff Cooper; Parks, Recreation, and Community Services Commission Chair Rick Hudson, and Apollonia Egri to Monday, August 25, 2014 at 7:00 p.m.

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Martin R. Cole
CITY CLERK of Culver City, California
EX-OFFICIO CLERK of the City Council
Culver City, California

MEGHAN SAHLI-WELLS
MAYOR of Culver City, California