

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

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

June 13, 2016
5:00 p.m.

Call to Order & Roll Call

Mayor Clarke called the meeting of the City Council to order at 5:00 p.m. in the Mike Balkman Chambers at City Hall.

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

Note: The City Council also sits as Members of the
Governing Board(s) convened as part of the meeting.

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Closed Session

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

CS-1 Conference with Legal Counsel - Existing Litigation
Re: Denise Gutierrez et al v. City of Culver City et al.
LASC Case No. BC 520567
Pursuant to Government Code Section 54956.9 (d)(1)

CS-2 Conference with Legal Counsel - Existing Litigation
Re: Natural Resources Defense Council, Inc., et al. v. State
Water Resources Control Board, et al.

Case No. BS156962

Pursuant to Government Code Section 54956.9 (d)(1)

CS-3 Conference with Legal Counsel - Anticipated Litigation
Re: City of Gardena v. Regional Water Quality Control
Board, et al.

Case No. 30-2016-00833722-CU-WM-CJC

Pursuant to Government Code Section 54956.9 (d)(1)

CS-4 Conference with Legal Counsel - Anticipated Litigation
Re: Initiation of Litigation - (2 Matters)

Pursuant to Government Code Section 54956.9 (d)(4)

CS-5 Conference with Real Property Negotiators

Re: 14127 Kornblum Ave., Hawthorne, CA

City Negotiators: John Nachbar, City Manager; Art Ida,
Transportation Director

Other Parties' Negotiators: Beepi, Inc.

Under Negotiation: Terms and Price

Pursuant to Government Code Section 54956.8

CS-6 Conference with Legal Counsel - Anticipated Litigation
Re: Significant Exposure to Litigation - (1 Item)

Pursuant to Government Code Section 54956.9 (d)(2)

CS-7 Conference with Legal Counsel - Existing Litigation

Re: Dashayne Walker v. Culver City Crossroads et al.

Re: LASC Case No. SC124780

Pursuant to Government Code Section 54956.9 (d)(1)

CS-8 Conference with Real Property Negotiators

Re: 8910-8936 Venice Boulevard

City Negotiators: John Nachbar, City Manager; Sol Blumenfeld,
Community Development Director; Todd Tipton, Economic
Development Manager

Other Parties Negotiators: Robert Lam, Nick Wayne, David
Knepprath, Robert Martinez

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

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Reconvene

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

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Invocation/Pledge of Allegiance

Mayor Clarke asked for a moment of silence for the victims of the Orlando shooting and for all shooting victims. The Pledge of Allegiance was led by Len Dickter.

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Report on Action Taken in Closed Session

Mayor Clarke indicated nothing to report out of closed session.

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Mayor Clarke explained procedures for the meeting due to the lengthy nature of the agenda noting that Public Hearing Item 2 had been removed from the agenda.

Presentations

Item P-1

Presentation of a Certificate of Recognition to Family Self Sufficiency Program Graduate Natasha Love

Tavis Barnes, Housing Administrator, asked that the presentation be deferred to a later date due to the absence of Natasha Love.

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Item P-2

Presentation of a Commendation to Mr. Jonathan Culbert, Bus Operator of the Year

Samantha Blackshire, Transit Operations Manager, provided background on Jonathan Culbert and his accomplishments.

Mayor Clarke presented the Commendation to Jonathan Culbert, Bus Operator of the Year.

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

Council Member Eriksson reported attending a presentation on a Noise Overflight Study by LAX using raw data noting that the report is available on the City website, and that LAX/Community Noise Roundtable representative June Lehrman was present for anyone interested in asking her questions.

Council Member Sahli-Wells thanked the Mayor for the moment of silence for the victims in Orlando and she noted that City flags were being flown at half-staff.

Mayor Clarke discussed the possibility of organizing a vigil for the victims in Orlando.

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Joint Public Comment - Items Not on the Agenda

Mayor Clarke invited public comment.

The following members of the audience addressed the City Council:

Crystal Alexander discussed comments made by Ari Noonan in the Front Page Online regarding the Stanford rape case; she expressed concern with hate speech; discussed the proposed Community Conversation by the Parks, Recreation and Community Services Commission around the subject of hate; and she asked that City staff respond to reporter inquiry with no comment so as not to promote the negative commentary.

Alexander Lee, Disability Advisory Committee (DAC) Member, discussed the informal study of areas to be repaired with CDBG funds that he conducted with Dr. Janet Hoult; he presented a brief overview of identified issues; he noted how common the issues are; discussed the ADA Transition Plan; usability impact; and he noted the urgency of remediating the issues.

Jay Shery, DAC Chair, distributed the report discussed by Alexander Lee noting that new Council Members might not have had access to the report; discussed meeting Americans with Disability Act (ADA) requirements; the mission of the Committee; and he read a poem submitted by Dr. Janet Hoult who could not be present at the meeting.

Jeannine Wisnosky Stehlin discussed the terror attack in Florida and the healing powers of art; she invited everyone to a free Cultural Equity and Inclusion Town Hall meeting on June 18 at Veterans Auditorium noting that it is a partnership with the City of Culver City and the Los Angeles Arts Commission; and she indicated that additional information was available at artsequityla.com.

June Lehrman, LAX Community Noise Roundtable representative, asked that the City Council agendaize LAX issues once per month until the final environmental assessment for NextGen is issued; she asked that Culver City for Quiet Skies and LAX Roundtable members be allowed to meet with the City Council subcommittee to share information; she asked that the consultant be put in place to look at data released by LAX and vet it; she discussed the results of the in-depth study of the airspace over Culver City done by LAX; and she noted the need to strategize a way forward.

Stephen Murray reported attending the meeting of the LAX Community Noise Roundtable and he provided a presentation on flight paths over the City.

Mayor Clarke acknowledged that the subject warranted longer than a three-minute comment period.

Collette Moore, Culver City Chamber of Commerce, announced the Inaugural Women in Business Luncheon at Doubletree by Hilton on October 20; the book signing for Culver City, California, the First 100 Years by City Historian, Julie Lugo Cerra at Westfield Culver City on September 20 with

books available for order by August 1 at culvercitychamber.com; and the Culver Expo 2016 on June 22 at the Veterans Memorial Auditorium.

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Receipt and Filing of Correspondence

MOVED BY VICE MAYOR COOPER, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE CORRESPONDENCE RECEIVED BY THE CITY CLERK'S OFFICE BEFORE 4:00 P.M. ON JUNE 13, 2016.

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Consent Calendar

Council Members discussed items that they had questions on or needed to recuse themselves from.

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY COUNCIL MEMBER ERIKSSON AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-8, C-12 THROUGH C-15, AND C-18 THROUGH C-23.

Item C-1

CC:HA:SA - Cash Disbursements

THAT THE CITY COUNCIL, CULVER CITY HOUSING AUTHORITY BOARD, AND SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY BOARD: APPROVE CASH DISBURSEMENTS FOR MAY 14, 2016 - JUNE 3, 2016.

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Item C-2

CC:HA:SA:PA - Meeting Minutes

THAT THE CITY COUNCIL, CULVER CITY HOUSING AUTHORITY BOARD, CULVER CITY PARKING AUTHORITY BOARD, AND SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY BOARD: APPROVE MINUTES FOR THE REGULAR MEETINGS OF MAY 23, 2016 AND MAY 31, 2016.

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Item C-3

CC - Adoption of a Resolution Authorizing the Destruction of Examination Materials in the Human Resources Department Which Are More than Two Years Old

THAT THE CITY COUNCIL: ADOPT A RESOLUTION AUTHORIZING THE DESTRUCTION OF EXAMINATION MATERIALS IN THE HUMAN RESOURCES DEPARTMENT WHICH ARE MORE THAN TWO YEARS OLD.

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Item C-4

CC - Adoption of a Resolution Approving the Engineer's Report, Declaring the Intention to Order the Sewer User's Service Charge for Fiscal Year 2016/2017, and Setting the Date, Time, and Place for the Public Hearing to be Monday, July 11, 2016 at 7:00 P.M. in the Mike Balkman Council Chambers

THAT THE CITY COUNCIL: ADOPT A RESOLUTION (1) APPROVING THE ENGINEER'S REPORT, (2) DECLARING THE CITY COUNCIL'S INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR THE SEWER USER'S SERVICE CHARGE - FISCAL YEAR 2016/2017, AND (3) SETTING THE TIME, DATE, AND PLACE FOR A PUBLIC HEARING FOR JULY 11, 2016, AT 7:00 P.M. IN THE MIKE BALKMAN COUNCIL CHAMBERS.

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Item C-5

CC - Adoption of a Resolution (1) Approving the Engineer's Report, (2) Declaring the City Council's Intention to Order the Levy of Annual Assessments for Fiscal Year 2016/2017, and (3) Setting the Date, Time, and Place for a Public Hearing to be Monday, July 11, 2016 at 7:00 P.M. in the Mike Balkman Council Chambers for the West Washington Boulevard Benefit Assessment District No. 2

THAT THE CITY COUNCIL: ADOPT A RESOLUTION (1) APPROVING THE ENGINEER'S REPORT, (2) DECLARING THE CITY COUNCIL'S INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR THE WEST WASHINGTON BOULEVARD ASSESSMENT DISTRICT NO. 2, AND (3) SETTING THE TIME, DATE AND PLACE FOR A PUBLIC HEARING ON JULY 11, 2016 AT 7:00 P.M. IN THE MIKE BALKMAN COUNCIL CHAMBERS.

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Item C-6

CC - Adoption of a Resolution (1) Approving the Engineer's Report, (2) Declaring the City Council's Intention to Order the Levy of Annual Assessments for Fiscal Year 2016/2017, and (3) Setting the Date, Time, and Place for a Public Hearing to be Monday, July 11, 2016 at 7:00 P.M. in the Mike Balkman Council Chambers for the West Washington Boulevard Benefit Assessment District No. 1

THAT THE CITY COUNCIL: ADOPT A RESOLUTION (1) APPROVING THE ENGINEER'S REPORT; (2) DECLARING THE CITY COUNCIL'S INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR THE WEST WASHINGTON BOULEVARD ASSESSMENT DISTRICT NO. 1; AND (3) SETTING THE TIME, DATE AND PLACE FOR A PUBLIC HEARING ON JULY 11, 2016 AT 7:00 P.M. IN THE MIKE BALKMAN COUNCIL CHAMBERS.

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Item C-7

CC - (1) Waiver of Formal Bidding Procedures; and (2) Approval of a Professional Services Agreement, ending June 30, 2021, with Dr. David Eisner for the Position of Medical Director of the Emergency Medical Services Program with the Culver City Fire Department, in an Amount Not-to-Exceed \$25,000 Per Year

THAT THE CITY COUNCIL:

1. PURSUANT TO SECTION 3.07.075.E.3, WAIVE THE FORMAL BIDDING PROCEDURES SET FORTH IN SECTION 3.07.075; AND,
2. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH DR. DAVID EISNER FOR A FIVE-YEAR TERM, ENDING ON JUNE 30, 2021, TO SERVE AS MEDICAL DIRECTOR OF THE EMERGENCY MEDICAL SERVICES PROGRAM WITH THE CULVER CITY FIRE DEPARTMENT IN AN AMOUNT NOT-TO-EXCEED \$25,000 PER YEAR; 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-8

CC - Adoption of a Resolution Authorizing Staff to Submit Applications to June 30, 2017 for Grant Funding Associated with the Purchase of Alternative Fuel Vehicles and Other Emission Control Technologies

THAT THE CITY COUNCIL: ADOPT A RESOLUTION AUTHORIZING THE SUBMITTAL OF GRANT APPLICATIONS AND ACCEPTANCE OF SUCH APPROVED FUNDING MADE AVAILABLE BY THE AQMD AND THE MSRC TO JUNE 30, 2017 FOR THE PURCHASE OF ALTERNATIVE FUEL VEHICLES AND OTHER EMISSION CONTROL TECHNOLOGIES.

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Item C-12
(Out of Sequence)

CC - Approval of a Professional Services Agreement with Ayala Engineering for Tree Well Grate Modifications Citywide for an Amount Not-to-Exceed \$30,000.00

THAT THE CITY COUNCIL:

1. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH AYALA ENGINEERING IN AN AMOUNT NOT-TO-EXCEED \$30,000.00 FOR TREE WELL GRATE MODIFICATIONS CITYWIDE; 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-13

CC - Adoption of Respective Resolutions Approving and Adopting (1) an Amended Executive Compensation Plan; (2) a Side Letter of Agreement with the Culver City Fire Management Group; and (3) a Side Letter Agreement with the Culver City Police Management Group

THAT THE CITY COUNCIL:

1. ADOPT A RESOLUTION APPROVING AN AMENDMENT TO THE EXECUTIVE COMPENSATION PLAN;
2. ADOPT A RESOLUTION APPROVING A SIDE LETTER OF AGREEMENT WITH CCFMG; AND
3. ADOPT A RESOLUTION APPROVING A SIDE LETTER OF AGREEMENT WITH CCPMG.

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Item C-14

CC - Approval of an Agreement with AM/PM Door, Inc. for the Repair of Vehicle Service Bay Door Operators at the Transportation Facility in an Amount Not-to-Exceed \$34,270

THAT THE CITY COUNCIL:

1. APPROVE AN AGREEMENT WITH AM/PM DOOR, INC. IN THE AMOUNT OF \$34,270 FOR REPAIR OF VEHICLE SERVICE BAY DOOR OPERATORS AT THE TRANSPORTATION FACILITY;
2. AUTHORIZE THE CITY ATTORNEY'S OFFICE 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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Item C-15

CC - (1) Consideration of Direct Financial Assistance in the Amount of \$24,000 and Fire, Police and Public Works Department In-Kind Staff Support to the 50th Annual 4th of July Fireworks Show Charitable Fundraising Event Produced by the Exchange Club of Culver City, a Non-Profit Organization, to be Held on the Campus of West Los Angeles College; (2) Consideration of Designation of the 50th Annual 4th of July Fireworks Show as a City-Sponsored Event; (3) Approval of a Related Memorandum of Understanding; and Consideration of the Exchange Club's Request to Appropriate \$30,000 in the City's Fiscal Year 2016-2017 Budget Toward the 2017 4th of July Event

THAT THE CITY COUNCIL:

1. DETERMINE WHETHER TO PROVIDE \$24,000 IN DIRECT FINANCIAL ASSISTANCE AND FIRE, POLICE AND PUBLIC WORKS DEPARTMENT IN-KIND STAFF SUPPORT IN THE AMOUNT OF \$10,912 TO THE EXCHANGE CLUB OF CULVER CITY CHARITABLE FOUNDATION, INC. FOR ITS 4TH OF JULY EVENT ON FRIDAY, JULY 4, 2016 AT WLAC; AND,
2. (IF AT LEAST \$1,000 IN SUPPORT IS PROVIDED) DESIGNATE THE 50TH ANNUAL 4TH OF JULY FIREWORKS SHOW AS A CITY-SPONSORED EVENT; AND
3. APPROVE A RELATED MEMORANDUM OF UNDERSTANDING; 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; AND
6. DETERMINE WHETHER TO APPROPRIATE \$30,000 IN THE PROPOSED FISCAL YEAR 2016/2017 BUDGET TOWARD THE 2017 4TH OF JULY FIREWORKS SHOW.

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Item C-18
(Out of Sequence)

CC - Adoption of a Resolution Approving an Encroachment Agreement with Level 3 Communications for Use of Culver City Public Right-of-Way adjacent to 6601 Center Drive West

THAT THE CITY COUNCIL:

1. ADOPT A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH LEVEL 3 COMMUNICATIONS FOR 480 LINEAR FEET OF PROPOSED FIBER OPTIC TELECOMMUNICATION CABLE IN THE PUBLIC RIGHT-OF-WAY ADJACENT TO 6601 CENTER DRIVE WEST;
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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Item C-19

CC - Adoption of a Resolution Authorizing the City Manager to Make an Application to the Department of Industrial Relations, State of California, for a Certificate of Consent to Self Insure the City of Culver City's Workers Compensation Liabilities

THAT THE CITY COUNCIL: ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO MAKE APPLICATION TO THE DEPARTMENT OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA, FOR A CERTIFICATE OF CONSENT TO SELF INSURE THE CITY OF CULVER CITY'S WORKERS COMPENSATION LIABILITIES.

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Item C-20

CC - Approval of a Professional Services Agreement with Badali Design Communications for the Design of Bus Schedules, System Map and Other Transit Customer Information for the Transportation Department in an Amount Not-to-Exceed \$43,367.25

THAT THE CITY COUNCIL:

1. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH BADALI DESIGN COMMUNICATIONS FOR THE DESIGN OF BUS SCHEDULES, SYSTEM MAP AND OTHER TRANSIT CUSTOMER INFORMATION FOR CULVER CITYBUS, FOR A THREE-YEAR TERM, WITH TWO ONE-YEAR OPTIONS TO RENEW THE AGREEMENT, IN A TOTAL AMOUNT NOT TO EXCEED \$43,367.25, WHICH INCLUDES A 10% CONTINGENCY; 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-21

CC - (1) Waiver of Formal Competitive Bidding Procedures; and (2) Approval of a Memorandum of Understanding with Santa Monica's Big Blue Bus to Continue Providing Bus Advertising Services

THAT THE CITY COUNCIL:

1. WAIVE THE FORMAL COMPETITIVE BID PROCEDURES;
2. APPROVE A MEMORANDUM OF UNDERSTANDING, FOR A THREE-YEAR TERM AND TWO ONE-YEAR EXTENSIONS, WITH THE CITY OF SANTA MONICA TO PROVIDE BUS ADVERTISING SERVICES;
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-22

CC: Approval of (1) a Two-Year Agreement with Iron Mountain Inc. for the Purchase of Cloud Backup Services for Data Backup and Recovery, through Zones Inc. as the Authorized Account Reseller, in an Amount Not-To-Exceed \$162,657 for the First Year for Associated Hardware, Setup, Professional Services and Storage Fees, and \$80,960 for the Second Year for Ongoing Annual Maintenance; and (2) Three Optional One-Year Extensions for Annual Maintenance in Amounts Not-To-Exceed the Prior Year's Cost by More than 15%, Subject to the Approval of the City Manager

THAT THE CITY COUNCIL:

1. APPROVE AN AGREEMENT WITH IRON MOUNTAIN, INC., THROUGH ZONES, INC. AS THE ACCOUNT RESELLER, IN AN AMOUNT NOT-TO-EXCEED \$162,657 FOR THE FIRST YEAR, FOR ASSOCIATED HARDWARE, SETUP, PROFESSIONAL SERVICES AND STORAGE FEES, AND AN AMOUNT NOT-TO-EXCEED \$80,960 FOR THE SECOND YEAR FOR ONGOING ANNUAL MAINTENANCE; AND
2. APPROVE THREE OPTIONAL ONE-YEAR EXTENSIONS FOR ANNUAL MAINTENANCE IN AMOUNTS NOT-TO-EXCEED THE PRIOR YEAR'S COST

BY MORE THAN 15%, SUBJECT TO THE APPROVAL OF THE CITY MANAGER; AND

3. AUTHORIZE THE CITY ATTORNEY TO PREPARE ANY REQUIRED DOCUMENTS; AND

4. AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENTS ON BEHALF OF THE CITY.

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Item C-23

CC - Approval of an Amendment to the Existing Professional Services Agreement with Utility Systems, Science and Software (US3), for the Maintenance of the Emergency Notification System and the Sewer Flow Monitoring System (ENS/SFMS), to Extend the Term of the Agreement an Additional Three Months

THAT THE CITY COUNCIL:

1. APPROVE AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH UTILITY SYSTEMS, SCIENCE, AND SOFTWARE, INC., FOR THE MAINTENANCE OF THE EMERGENCY NOTIFICATION SYSTEM AND THE SEWER FLOW MONITORING SYSTEM (ENS/SFMS), TO EXTEND THE TERM OF THE AGREEMENT AN ADDITIONAL THREE MONTHS; 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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Regarding Consent Calendar Items C-9, C-10 and C-11, Council Member Eriksson questioned how the City is working to coordinate efforts with the County's new plan for homelessness.

Tevis Barnes, Housing Administrator, clarified that Item C-9 pertained to the Family Self Sufficiency Contract with St. Joseph's and did not relate to the County initiative; she noted that Items C-10 and C-11 serve homeless families; discussed chronic homeless

individuals; the broad policy issues in the County initiative; policy issues for the City Council; day-to-day issues covered by Upward Bound and St. Joseph's; case management and supportive services; the coordinated entry system; subsidized housing; the County Housing Authority; second dwelling units; decriminalizing homelessness; density; affordable housing development; and consideration of policies by the City.

Discussion ensued between staff and Council Members regarding involvement of the Homelessness Committee; the discussion of Affordable Housing in the Community scheduled for August; the proposed Homelessness Workshop; combining the presentation by Homeless Service Providers into the larger Affordable Housing meeting; having an internal meeting with key stakeholders to discuss strategies; concern with duplicating efforts; and consideration by the larger community.

MOVED BY COUNCIL MEMBER SMALL, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-9 THROUGH C-11.

Item C-9
(Out of Sequence)

HA - (1) Waiver of Formal Competitive Bidding Procedures; and (2) Approval of an Amendment to the Existing Professional Services Agreement with St. Joseph's Center to Perform Case Management, Needs Assessment, Job Development Services and Supportive Service Referrals for the Family Self Sufficiency Program for the Periods of July 1, 2016 through June 30, 2017, July 1, 2017 through June 30, 2018, July 1, 2018 through June 30, 2019

THAT THE HOUSING AUTHORITY BOARD:

1. PURSUANT TO CCMC SECTION 3.07.075.E.3, WAIVE FORMAL COMPETITIVE BIDDING PROCEDURES;

2. APPROVE AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH ST. JOSEPH'S CENTER TO SERVE AS THE FSS PROGRAM COORDINATOR TO PERFORM CASE MANAGEMENT, NEEDS ASSESSMENT, JOB DEVELOPMENT SERVICES AND SUPPORTIVE SERVICE REFERRALS FOR THE FAMILY SELF SUFFICIENCY (FSS) PARTICIPANTS IN AN AMOUNT NOT TO EXCEED \$65,558.00 FOR FISCAL YEAR 2016/2017, \$68,148.00 FOR 2017/2018 AND \$70,867.00 2018/2019;

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

4. AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE HOUSING AUTHORITY.

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Item C-10

HA - Approval of an Amendment to the Existing Professional Services Agreement with Upward Bound House to Perform Homeless Outreach, Case Management and Permanent Housing Placement to Culver City Homeless Families for the Period of July 1, 2016 Through June 30, 2017, July 1, 2017 Through June 30, 2018 and July 1, 2018 Through June 30, 2019

THAT THE CULVER CITY HOUSING AUTHORITY BOARD:

1. APPROVE AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH UPWARD BOUND HOUSE TO PERFORM HOMELESS OUTREACH, CASE MANAGEMENT AND PERMANENT HOUSING PLACEMENT TO CULVER CITY HOMELESS FAMILIES IN AN AMOUNT NOT TO EXCEED \$130,000 EACH FISCAL YEAR FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017, JULY 1, 2017 THROUGH JUNE 30, 2018 AND JULY 1, PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017, JULY 1, 2017 THROUGH JUNE 30, 2018 AND JULY 1, 2018 THROUGH JUNE 30, 2019. FUNDS TAKEN FROM THE LOW AND MODERATE INCOME HOUSING ASSET FUND; AND

2. AUTHORIZE THE HOUSING AUTHORITY GENERAL COUNSEL TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND

3. AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CULVER CITY HOUSING AUTHORITY.

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Item C-11

HA - (1) Waiver of Formal Competitive Bidding Procedures; and (2) Approval of an Amendment to the Existing Professional Services Agreement with St. Joseph Center for the Provision of Homeless Outreach, Supportive Services, Emergency Motel Vouchers, Transportation and Data Collection for the Period of July 1, 2016 Through June 30,

**2017, July 1, 2017 Through June 30, 2018 and July 1, 2018
Through June 30, 2019**

THAT THE CULVER CITY HOUSING AUTHORITY:

1. PURSUANT TO CCMC SECTION 3.07.075.E.3, WAIVE FORMAL COMPETITIVE BIDDING PROCEDURES; AND
2. APPROVE AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH ST. JOSEPH CENTER FOR THE PROVISION OF HOMELESS OUTREACH, SUPPORTIVE SERVICES, DATA COLLECTION, EMERGENCY HOTEL VOUCHERS AND TRANSPORTATION IN THE AMOUNT OF \$123,441 FOR FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017, \$128,249 FOR FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018 AND \$133,391 FOR FISCAL YEAR JULY 1, 2018 TO JUNE 30, 2019; AND
3. AUTHORIZE THE HOUSING AUTHORITY GENERAL COUNSEL TO REVIEW/PREPARE THE APPROPRIATE DOCUMENTS; AND
4. AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CULVER CITY HOUSING AUTHORITY.

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Item C-16
(Out of Sequence)

CC - Adoption of a Resolution Approving the Engineer's Report, Declaring the Intention to Order the Levy of Annual Assessments therein, and Setting the Date, Time, and Place for the Public Hearing to be Monday, July 11, 2016 at 7:00 P.M. in the City Council Chambers for Landscape Maintenance District Number 1

MOVED BY COUNCIL MEMBER SAHLI-WELLS AND SECONDED BY MAYOR CLARKE THAT THE CITY COUNCIL: ADOPT A RESOLUTION (1) APPROVING THE ENGINEER'S REPORT, (2) DECLARING THE CITY COUNCIL'S INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR THE LANDSCAPE MAINTENANCE DISTRICT NUMBER 1 - FISCAL YEAR 2016/2017, AND (3) SETTING THE TIME, DATE, AND PLACE FOR A PUBLIC HEARING FOR JULY 11, 2016 AT 7:00 P.M. IN THE MIKE BALKMAN COUNCIL CHAMBERS.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Item C-17

**Adoption of a Resolution Approving the Engineer's Report,
Declaring the Intention to Order the Levy of Annual
Assessments therein, and Setting the Date, Time, and Place
for the Public Hearing to be Monday, July 11, 2016 at 7:00
P.M. in the Mike Balkman Council Chambers for the Higuera
Street Landscaping and Lighting Maintenance District**

Council Member Eriksson received clarification regarding balancing deficits; annual expenditures; revenue; recommended cost of living increases; the City personnel expenditure; efforts to raise the assessment; plans to adjust services to align expenditures with the revenues; maintenance management; work done by in-house personnel; increasing costs in the future; and clarification that the City absorbs the deficit.

MOVED BY COUNCIL MEMBER SAHLI-WELLS AND SECONDED BY COUNCIL MEMBER ERIKSSON THAT THE CITY COUNCIL: ADOPT A RESOLUTION (1) APPROVING THE ENGINEER'S REPORT, (2) DECLARING THE CITY COUNCIL'S INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR THE HIGUERA STREET LIGHTING AND LANDSCAPE MAINTENANCE DISTRICT - FISCAL YEAR 2016/2017, AND (3) SETTING THE TIME, DATE, AND PLACE FOR A PUBLIC HEARING ON JULY 11, 2016, AT 7:00 P.M. IN THE MIKE BALKMAN COUNCIL CHAMBERS.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Item C-24

CC - Approval of an Insurance Binder with AON Risk Insurance Services West, Inc. for the City's Insurance Programs for Fiscal Year 2016-2017

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

1. APPROVE AN INSURANCE BINDER WITH AON RISK INSURANCE SERVICES WEST, INC. FOR THE CITY'S INSURANCE PROGRAMS FOR FISCAL YEAR 2016-2017;
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.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Mayor Clarke encouraged those seeking appointment for a Commission, Board or Committee that wish to speak to please submit a speaker card.

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Order of the Agenda

No changes were made.

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Public Hearings

Item PH-1

CC:SA:HA:PA: 1) Adoption of a City Council Resolution Approving and Adopting the Annual Appropriations Limit for Fiscal 2016/2017; 2) Adoption of Respective Resolutions Adopting the Fiscal Year 2016/2017 Budget for the City of Culver City, the Successor Agency to the Culver City Redevelopment Agency, the Culver City Housing Authority,

and the Culver City Parking Authority; and 3) Adoption of Respective Resolutions Approving Salary Schedules for Miscellaneous Employees, Police Safety Employees and Fire Safety Employees Effective July 1, 2016

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY COUNCIL MEMBER ERIKSSON AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF MAILING AND POSTING OF THE PUBLIC NOTICE.

Jeff Muir, Chief Financial Officer, provided a summary of the material of record.

MOVED BY COUNCIL MEMBER ERIKSSON, SECONDED BY COUNCIL MEMBER SMALL AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL OPEN THE PUBLIC HEARING.

Mayor Clarke invited public comment.

The following members of the audience addressed the City Council:

Robert Zirgulis disputed comments that red light cameras have reduced accidents; he suggested questioning the statistics provided; and he discussed the ongoing FBI investigation of RedFlex Cameras.

Jim Lissner quoted an article in the Wall Street Journal on RedFlex Cameras; expressed concern with the focus on right turn tickets; the upsurge in tickets at Sepulveda and Green Valley; the unjustified increase of enforcement at the location; and he suggested budgeting refunds for the extra tickets issued.

Discussion ensued between staff and Council Members regarding studies done on accidents prior to the installation of the cameras; the program inception in 1998; statistics from other parts of the country; increases to tickets at Green Valley Circle; surveys at the two new intersections; the request for refunds to those who received tickets; taking a proactive approach; recent surveys taken at Washington and National and at Washington and Sepulveda; speed of the turns; dangerous violations; effects of red light cameras; clarification that a sworn police officer validates the ticket; the ability to view the video and discuss the citation; the number of tickets that are not validated; the amount of the fine; the

contract with RedFlex; effectiveness of the program; length of the yellow light; rear end collisions; public safety; correspondence received about the issue; and automobile fatalities in California.

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

MOVED BY COUNCIL MEMBER SMALL, SECONDED BY COUNCIL MEMBER ERIKSSON AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: ADOPT A RESOLUTION APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2016/2017; AND

THAT THE CITY COUNCIL AND BOARDS: ADOPT RESPECTIVE RESOLUTIONS APPROVING THE FISCAL YEAR 2016/2017 BUDGET FOR THE CITY OF CULVER CITY, SUCCESSOR AGENCY, HOUSING AUTHORITY, AND PARKING AUTHORITY.

THAT THE CITY COUNCIL: ADOPT RESPECTIVE RESOLUTIONS APPROVING THE SALARY SCHEDULE FOR MISCELLANEOUS EMPLOYEES, POLICE SAFETY EMPLOYEES, AND FIRE SAFETY EMPLOYEES EFFECTIVE JULY 1, 2016.

Council Member Sahli-Wells thanked staff for their diligent work on the budget.

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Item PH-2

CC: Public Hearing to Consider the Adoption of a Resolution of Necessity for the Business (David K's T-Shirt Pros) Located at 8926 Venice Boulevard

This item was deferred to a future meeting.

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Action Items

Item A-3
(Out of Sequence)

CC - (1) Appointments and/or Reappointments to the Civil Service Commission; Cultural Affairs Commission; Parks, Recreation and Community Services Commission; Planning

Commission; Committee on Homelessness; Disability Advisory Committee; Fiesta La Ballona Committee; Landlord-Tenant Mediation Board; LAX Area Advisory Committee; Finance Advisory Committee; Bicycle and Pedestrian Advisory Committee and Board of Trustees of the Los Angeles County West Vector and Vector-Borne Disease Control District

Mayor Clarke discussed the questions posed to the applicants and invited public comment.

The following members of the audience addressed the City Council:

Crystal Alexander indicated that she had previously emailed her responses to City Council Members; discussed her service as Vice Chair of the Finance Advisory Committee; clarified the date of the next FAC meeting; and topics to be discussed by the FAC.

Len Dickter, Cultural Affairs Commissioner, discussed the critical juncture for the Commission; the two vacancies; the diversity of Commissioner experience; the importance of Commissioners with Education and Funding as well as Architecture and Design backgrounds; maintaining a diverse skill set; avoiding replication of tasks; properly executing the Work Plan; transcending the perception about only being focused on performing arts; and the focus of the Commission.

Karan Dhillon indicated that he was applying for the Finance Advisory Committee; provided background on himself; and he noted that his demographic was under represented in local government.

Marcus Tiggs, incumbent for the Fiesta La Ballona Committee, summarized accomplishments; discussed sponsorship dollars; plans for the future; and the event planned for 2016.

Discussion ensued between Mr. Tiggs and Council Members regarding further outreach to increase involvement; the number of applicants and the number of seats; incumbents that did not choose to return; the work of staff; involvement of students to create commemorative t-shirts for the event; encouragement to people to volunteer; the ability of the Committee to get the job done even with the empty seat; encouragement to those who are not appointed

to other positions to volunteer for this Committee; evolution of the event; and encouragement for everyone to attend the Fiesta in August.

Robert Combs indicated his interest in serving on the Cultural Affairs Commission and he provided background on himself.

Jeremy Green, Deputy City Clerk, reported that other applicants were present and available to answer questions, and she announced AB 1234 training on June 16.

Council Members discussed the quantity and quality of individuals applying for positions; benefits to hearing from the applicants directly; those wanting to give back to the City; the limited number of positions; the need for volunteers for the Centennial, The Historical Society and for service clubs in the community; other openings in the future; retaining application information; the creation of more opportunities to utilize the talent and experience of the applicants; appreciation to applicants; applicants from the Fox Hills neighborhood; encouragement to participate in the General Plan update; reappointment of incumbents; the importance of gaining different strengths from each member; those who applied to multiple positions; term limits for the Landlord Tenant Mediation Board; training; applicant attendance of meetings; and concern with conflicts of interest.

Steve Reitzfeld discussed his previous service on the Landlord Tenant Mediation Board; necessary training; reasons for the lack of a term limit; and he clarified that all positions on the Board must be neutral.

Further discussion ensued between Council Members regarding the fact that there is not written policy requiring reappointment of Members; encouragement to applicants to be present at meetings where applications are being considered; expanding the role of the Landlord Tenant Mediation Board; the opportunity to reexamine the Board; concern with longstanding members and allowing new people to come in; the guidelines; the extension of the term length for the appointed bargaining group members; support for having younger residents serve; a suggestion to defer appointment of the Resident ADA Member of the Bicycle Pedestrian Advisory Committee (BPAC) with targeted outreach and consultation with the Disability Advisory

Committee (DAC); ensuring that the voice of business will be included with the appointments by the Chamber of Commerce to the BPAC; the request from CCUSD to wait for the appointment regarding the student seat of the BPAC from CCUSD when school is back in session; and the open seat for Fiesta La Ballona.

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

1. APPOINT ALBERT VERA, JR. TO SEAT NO. 3 OF THE CIVIL SERVICE COMMISSION FOR A FOUR-YEAR TERM EXPIRING JUNE 30, 2020; AND,
2. APPOINT JEANNINE WISNOSKY STEHLIN TO SEAT NO. 5 OF THE CULTURAL AFFAIRS COMMISSION FOR A FOUR YEAR TERM EXPIRING JUNE 30, 2020, AND APPOINT ZOLTON PALI TO FILL THE UNEXPIRED TERM FOR SEAT NO. 2, EXPIRING JUNE 30, 2018; AND,
3. REAPPOINT WILLIAM RICKARDS TO SEAT NO. 1 OF THE PARKS, RECREATION, AND COMMUNITY SERVICES COMMISSION FOR A FOUR YEAR TERM EXPIRING JUNE 30, 2020; AND,
4. REAPPOINT KEVIN LACHOFF TO SEAT NO. 4 OF THE PLANNING COMMISSION FOR A FOUR YEAR TERM EXPIRING JUNE 30, 2020; AND,
5. REAPPOINT IRA DIAMOND TO SEAT NO. 1, REAPPOINT DEBORAH WALLACE TO SEAT NO. 6, AND APPOINT KARLO SILBIGER TO SEAT NO. 4, OF THE COMMITTEE ON HOMELESSNESS FOR FOUR YEAR TERMS EXPIRING JUNE 30, 2020; AND,
6. REAPPOINT ROBERT MONTGOMERY, BARBARA EFFROS-SCHWARTZ, DR. JANET HOULT TO FILL SEATS 7, 2, AND 6 AND APPOINT KO KO NAING TO FILL SEAT NO. 4 TO THE DISABILITY ADVISORY COMMITTEE FOR FOUR YEAR TERMS EXPIRING JUNE 30, 2020; AND,
7. REAPPOINT TARIA LEWIS TO FILL TENANT REPRESENTATIVE SEAT NO. 1 OF THE LANDLORD TENANT MEDIATION BOARD FOR A TERM ENDING JUNE 30, 2020; AND,
8. REAPPOINT JUSTIN LESCOULIE TO FILL LANDLORD REPRESENTATIVE SEAT NO. 1 OF THE LANDLORD TENANT MEDIATION BOARD FOR A TERM ENDING JUNE 30, 2020; AND,

9. REAPPOINT MICHAEL BERLIN TO FILL MEMBER-AT-LARGE REPRESENTATIVE SEAT NO. 1 OF THE LANDLORD TENANT MEDIATION BOARD FOR A TERM ENDING JUNE 30, 2020; AND,

10. APPOINT FRANK DOLCE TO THE LAX AREA ADVISORY BOARD TO FILL THE UNEXPIRED TERM OF THE VACATED THIRD SEAT, EXPIRING JUNE 30, 2018; AND,

11. REAPPOINT MARCUS TIGGS TO SEAT NO. 4, RONNIE JAYNE TO SEAT NO. 1 (INCORRECTLY LISTED AS SEAT NO. 2), AND APPOINT CARRIE KARNEY TO SEAT 3 OF THE FIESTA LA BALLONA COMMITTEE, WITH SEAT NO. 1 REMAINING VACANT UNTIL FILLED FOR TERMS ENDING OCTOBER 31, 2020; AND,

12. REAPPOINT CRYSTAL ALEXANDER AND ALEJANDRO LARA TO SEATS NO. 1 AND 2 (RESIDENT SEATS), RESPECTIVELY, AND APPOINT JOSE CASARES AND GUSTAVO RENDON TO SEATS NO. 4 AND 5 (BUSINESS SEATS) OF THE FINANCE ADVISORY COMMITTEE FOR TERMS ENDING JUNE 30, 2020; AND EXTEND THE TERM LENGTH OF APPOINTED BARGAINING GROUP MEMBERS BRYAN SUA AND JANE LEONARD BY ONE YEAR TO END ON JUNE 30, 2017 TO FULFILL THE REQUEST BY THE FINANCE ADVISORY COMMITTEE TO ALLOW A FULL TWO YEAR TERM FOR THE BARGAINING SEAT MEMBERS; AND,

13. APPOINT PATRICIA BIJVOET, JOEL FALTER, AND KRISTEN TORRES PAWLING TO RESIDENT SEATS (NO. 1, 2, AND 3), MICHELLE WEINER TO RESIDENT SENIOR SEAT NO. 4, DEFER THE RESIDENT-ADA APPOINTMENT PENDING FURTHER OUTREACH TO THE DAC FOR APPROPRIATE CANDIDATES (SEAT NO. 5), ANDREW LEIST TO SEAT NO. 6; APPOINT DALE TWICHELL TO THE CHAMBER OF COMMERCE SEAT (SEAT NO. 9); APPOINT TED RONCHETTI TO THE CCUSD SEAT (7) AND ACCEPT THE APPOINTMENT OF THE CCUSD STUDENT SEAT (NO. 8) BY CCUSD WHEN SCHOOL IS BACK IN SESSION; AND

14. REAPPOINT JAY GAROCOCHEA AS THE CITY'S REPRESENTATIVE TO THE BOARD OF TRUSTEES OF THE LOS ANGELES COUNTY WEST VECTOR AND VECTOR-BORNE DISEASE CONTROL DISTRICT FOR A TERM FROM JANUARY 1, 2017 - DECEMBER 31, 2017.

Mayor Clarke congratulated those who were appointed and encouraged those who were not to stay involved.

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Item A-1

CC - (1) Discussion of Release of a Request for Proposals (RFP) for Consultant Services to Conduct Studies and Prepare Recommendations for R-1 Neighborhood Development Standards to Address the Development of Larger Single Family Homes; and (2) Provide Direction to the City Manager as Deemed Appropriate

Thomas Gorham, Planning Manager, provided a summary of the material of record.

Mayor Clarke invited public comment.

The following members of the audience addressed the City Council:

Iain Gulin asked about public involvement in the consultant selection; the method of outreach to qualified firms; quality of the applicants; clearly defining how current and affected homeowners would be involved; data on what other cities are doing; website updates to the permit and construction activity by Planning staff; a suggestion that Carlson Park as a heavily affected area be used to focus on; justification of a temporary moratorium; permits in the system; and homes being built that are rapidly affecting the neighborhood.

Sol Blumenfeld, Community Development Director, discussed public involvement; the process; City Council review and approval; the public review process; ensuring that the work of other cities is part of the scope of work; updating the number of submittals; starting with one neighborhood; character defining features of neighborhoods; and general standards to apply to several neighborhoods.

Discussion ensued between Mr. Gulin and Council Members regarding clarification that a moratorium is not being considered; solicitation of consultants; consultant review; standard procedures; comparison charts; the narrative staff report; the proposals; and public involvement in the process.

Sara Hartley suggested looking for firms with input from both architects and planners; she discussed the baseline mansionization ordinance in Los Angeles; conceptualizing

the results of the work; and the importance of looking at firms that combine both skills.

Discussion ensued between staff and Council Members regarding suggestions from the AIA; the solicitation process; adding language to the RFP to include both architects and planners; taking an approach that is inclusive of many neighborhoods; common problems; concern with only focusing on one neighborhood; including voices from all areas of the City; holding specific workshops in specific neighborhoods; costs for consulting services and meetings in multiple neighborhoods; City Council direction; concern with a one size fits all approach; distinctive models in different neighborhoods; using predominant models as a basis; design guidelines for each different type of neighborhood; procedures used by other cities; survey work; new development that threatens neighborhood defining features; public input; the Burbank model; resident engagement; community concern; the General Plan; outdated zoning; information provided by the City; outreach; formation of ideas, policies, programs and a plan; the number of neighborhoods studied and the selection process; the recommendation of the consultants; housing models within neighborhoods; a suggestion that there is no guarantee with the consultants to get to Phase 2 unless the City is comfortable with Phase 1; costs; speed; the multi-family guidelines; fine tuning development standards from last year; focusing on Carlson Park and extracting to other neighborhoods; and hillside neighborhoods vs. the flats.

Sol Blumenfeld, Community Development Director, summarized Council direction noting that the focus would be on the Carlson Park neighborhood; consultant assistance would be used to help understand how many neighborhoods should be considered and what the neighborhood defining features are in the specific neighborhoods; establishing a reasonable time frame; and ensuring that the public outreach component is clearly identified with venues in the neighborhoods being studied.

Further discussion ensued between staff and Council Members regarding limiting the number of neighborhoods considered; consultant recommendations based on survey information; examining the number of permits and development pressure; and the importance of community input.

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Item A-2

CC - (1) Receive a presentation from Artecho Landscape Architects of new Residential Parkway Landscaping Guidelines; (2) Adoption of a Resolution Establishing Landscape Guidelines for Residential Parkways; (3) Introduction of an Ordinance Amending Culver City Municipal Code Chapter §9.08 Streets and Sidewalks to Add Subchapter 9.08.700 entitled Parkway Landscaping Guidelines, and Repealing Section §9.10.035 Planting, Cutting, Removal of Trees or Plants in Streets of Chapter 9.10 Parks, Public Buildings and Property; and (4) Adoption of a Categorical Exemption Relating Thereto Pursuant to the California Environmental Quality Act

Mayor Clarke clarified that the ordinance would be introduced but that the resolution would not be passed at the current meeting.

Joe Susca, Senior Management Analyst, provided a summary of the material of record noting that staff recommended introducing the ordinance but postponing adopting the resolution until such time that the ordinance is adopted.

Discussion ensued between staff and Council Members regarding sterilized invasive plants; enforcement; and drought tolerant plants.

Sonia Brenner, Artecho Landscape Architects, provided a presentation on the new Residential Parkway Guidelines.

Mayor Clarke invited public input.

The following members of the audience addressed the City Council:

Paul Ehrlich reported submitting extensive comments on the proposal; he suggested changing the focus from residential parkway guidelines to a universal parkway standard; he wanted to clearly expand the definition of parkway as an essential barrier to urban rain runoff; he expressed concern with hazards created by fruit trees; space in parkways not planted; maximizing planted areas to cool the atmosphere; ensuring that runoff drains into the parkway

rather than into the street; and visibility issues with the proposed requirements.

Michelle Weiner, Transition Culver City, expressed appreciation for the work done; discussed edibles in the parkway; dwarf fruit trees; permits; the opportunity to clean water before it goes into the storm drains; curb cuts; and concern that there was no mention of tree wells when planting in the parkways.

Discussion ensued between staff and Council Members regarding dwarf fruit trees; pre-existing trees; the tree spread; concern with blocking the sidewalk; safety concerns; retaining City control; sustainability; signature trees; issues with many types of trees; tree roots; limitations of the space; clarification that a minimum of 50% of the parkway must be planted and that guidelines were not meant to deal with private property; driveway drainage; permeable driveways; drop off between the curb and the parkway; the professional height to maintain clear zones; access from private property to public streets; tree wells; curb cuts; taking a rain garden approach; urban runoff mitigation; the goal of more green streets in the City; taking advantage of residents' initiative to meet City storm water goals; areas not suitable for filtration; development of the Green Street Plan for the City; Baldwin Avenue; the Transition Culver City video; actions of the City of Ventura; streamlining the process; liability issues; the evolving process; the lack of a viable example from another regional municipality; opportunities for homeowners to alter their property to create a rain garden; optional areas; responsibility to maintain fruit trees or benches in the public right of way; property owner responsibilities; enforcement; incentives for design excellence; appreciation to Mr. Ehrlich for his careful review; sizing of plants; maintaining the line of sight; grandfathering in turf; code enforcement complaints; height of pre-existing plants; visibility issues; spiky succulent plants; the communication strategy with residents; next steps in the process; changes and comments integrated; the portion of the guidelines that are standards; and appreciation for the work that went into the guide.

Lisa Vidra, Senior Deputy City Attorney, suggested that the Categorical Exemption be done via resolution when the Guidelines are adopted.

MOVED BY COUNCIL MEMBER SMALL, SECONDED BY VICE MAYOR COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: INTRODUCE AN ORDINANCE AMENDING CULVER CITY MUNICIPAL CODE CHAPTER §9.08 STREETS AND SIDEWALKS TO ADD SUBCHAPTER 9.08.700 ENTITLED PARKWAY LANDSCAPING GUIDELINES; AND REPEALING SECTION §9.10.035 OF CHAPTER 9.10 OF THE CULVER CITY MUNICIPAL CODE, PLANTING, CUTTING, REMOVAL OF TREES OR PLANTS IN STREETS AND DIRECTING STAFF TO RETURN WITH AMENDED LANDSCAPING GUIDELINES, A RESOLUTION FOR ESTABLISHING RESIDENTIAL GUIDELINES FOR RESIDENTIAL PARKWAYS, AND A CATEGORICAL EXEMPTION RELATING THERETO PURSUANT TO THE CALIFORNIA ENVIORNMENTAL QUALITY ACT.

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Public Comment - Items Not on the Agenda

Mayor Clarke invited public comment.

No cards were received and no speakers came forward.

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Items from Council Members

Mayor Clarke received City Council consensus to agendize a discussion of developing a standard policy for addressing constituent emails.

Council Member Sahli-Wells received City Council consensus to agendize a policy to allow for regular reports from Commission and Committee Members.

Discussion ensued between Council Members regarding rotating reports; the request from the LAX Advisory Committee; and the importance of communication.

Council Member Sahli-Wells expressed concern with a local blogger using hate speech while representing itself as the voice of Culver City and she discussed suggestions received that the City not engage.

Discussion ensued between staff and Council Members regarding adoption of a policy regarding not doing business with the publication; making an individual choice to not engage; bloggers vs. journalists; the list of persons who have qualified in the past; subscribers to the

bi-weekly report; different types of media; having a discussion of what qualifies under a reasonable definition and not based on content; the type of structure; concern with hate speech; emerging definitions of hate speech; publishing editorials of other people's hate speech; agendizing a discussion to examine relations with the press; communication and public relations; establishing clear guidelines; printed papers vs. online sources; the importance of free speech; guidance from staff; including guidelines regarding public relations and social media use; and the Policy subcommittee.

Council Member Sahli-Wells reported that on Memorial Day the Veterans Center and the Employment Development Department had awarded the City with a plaque for their service to veterans and she presented the plaque to the Mayor.

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Adjournment

There being no further business, at 11:34 p.m., the City Council, Housing Authority Board, Parking Authority Board and Successor Agency to the Culver City Redevelopment Agency Board adjourned its meeting.

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Martin R. Cole
CITY CLERK of Culver City, California

June 13, 2016

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

JIM B. CLARKE

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