

THESE MINUTES ARE NOT OFFICIAL
UNTIL APPROVED BY THE
CITY COUNCIL

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

May 9, 2011
5:30 p.m.

Call to Order & Roll Call

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

Present: Micheál O'Leary, Mayor
D. Scott Malsin, Vice Mayor
Christopher Armenta, Councilmember
Jeffrey Cooper, Councilmember
Andrew Weissman, Councilmember

o0o

Closed Session

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

CS-1 Conference with Legal Counsel - Existing Litigation

Re: Gracie Thompson v. Culver City et al.

LASC case no. SC110030

Pursuant to Government Code Section 54956.9(a)

CS-2 Conference with Legal Counsel - Existing Litigation

Re: Community Health Councils, Inc., City of Culver City, et al., v. County of Los Angeles

Case No. BS118018 (Re County Community Standards District for Oil Drilling Operations)

Pursuant to Government Code Section 54956.9(a)

CS-3 Conference with Legal Counsel - Anticipated Litigation

Re: Significant Exposure to Litigation - (1 item)

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

May 9, 2011

Closed Session
(continued)

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

Pursuant to Government Code Section 54957.6

o0o

Recess

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

o0o

Reconvene

The City Council reconvened its meeting at 7:07 p.m. with
all Councilmembers present.

o0o

Closed Session Report

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

o0o

Invocation/Pledge of Allegiance

The Invocation was given by John Nachbar, City Manager, and
the Pledge of Allegiance was led by Fred Yglesias.

o0o

May 9, 2011

Public Comment - Items Not on the Agenda

Mayor O'Leary invited public comment.

The following members of the audience addressed the City Council:

Madeline Ehrlich extended an invitation to a three-day weekend celebration of language immersion in Culver City; she noted that Culver City was the first school district to institute language immersion 40 years ago; and she discussed global education.

Michele Van Geldren extended an invitation to "Children's Day" on May 14, 2011 at El Marino Language School.

Jeannine Stehlin extended an invitation to an alumni reunion of the Culver City Language Immersion program at El Marino Language School and a rededication of the sculpture called *Language Opens the World to Us*.

Mike Snell, Culver City Exchange Club, thanked Jeremy Green, Cultural Affairs Division, the City Council, staff, and the Police, Fire and Sanitation departments for their help with the Car Show; he discussed the charities and activities supported by the Exchange Club; reminded everyone of the next event on July 4, 2011; and he acknowledged the Language Immersion Program.

Dr. Jay Shery, Culver City Exchange Club thanked the City for their help with the Car Show and asked for help with a proposed parade of flags following the annual commemoration service by the Fire Department on September 11.

Following discussion, the City Council requested Dr. Shery to provide additional information to the City Manager regarding possible City involvement.

Marina Monostory expressed concern that the City was discouraging public input by reducing the time allowed for audience participation; she discussed the City of Bell; and she encouraged people to speak out if something is wrong as that is the only way corrupt cities can be identified.

May 9, 2011

Public Comment
(continued)

Egon Monostory expressed concern that the City was working to eliminate public oversight; he discussed debt allegedly due to redevelopment activities in the City; he asked that the agenda format be left as it was; he discussed the yielding of speaker time; and he suggested that speakers be thanked for taking the time to attend public meetings and speaking out.

Cary Anderson submitted documentation to the City Council and discussed issues with parking at the Car Show; enforcement; the permit for the Car Show; and alleged non-adherence to terms.

o0o

Public Hearing

Item PH-1

Adoption of a Resolution Establishing and Amending Various Fees and Charges for Services Provided by the City and Rescinding Prior Fee Resolution No. 2010-R016 and Portions of Resolution Nos. 2000-R074 and 2003-R023.

MOVED BY COUNCILMEMBER COOPER, SECONDED BY COUNCILMEMBER WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF PUBLICATION AND POSTING OF NOTICES.

Nick Kimball, Senior Management Analyst, provided a summary of the material of record.

MOVED BY COUNCILMEMBER MALSIN, SECONDED BY COUNCILMEMBER WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE PUBLIC HEARING BE OPENED.

Mayor O'Leary invited public comment.

There was no response.

May 9, 2011

Item PH-1
(continued)

MOVED BY COUNCILMEMBER WEISSMAN, SECONDED BY COUNCILMEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE PUBLIC HEARING BE CLOSED.

Discussion ensued between the City Council and staff regarding post-employment benefits; other areas of City operations to build-in payments for; dog license fees; filming permits at the parks; and animal control and care fees.

MOVED BY COUNCILMEMBER MALSIN, SECONDED BY COUNCILMEMBER ARMENTA AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL ADOPT RESOLUTION NO. 2011-R027 ESTABLISHING AND AMENDING VARIOUS FEES AND CHARGES FOR SERVICES PROVIDED BY THE CITY AND RESCINDING PRIOR FEE RESOLUTION NO. 2010-R016 AND RESCINDING PORTIONS OF RESOLUTION NOS. 2000-R074, AND 2003-R020.

o0o

Joint Consent Item

Item JC-1

Approval of Preliminary Plans for West Washington Boulevard AIP Phase III.

Mayor O'Leary invited public comment.

There was no response.

MOVED BY COUNCILMEMBER MALSIN, SECONDED BY COUNCILMEMBER ARMENTA AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE THE PRELIMINARY PLANS FOR THE WEST WASHINGTON AIP PHASE III.

o0o

May 9, 2011

Consent Calendar

Mayor O'Leary invited public comment.

There was no response.

MOVED BY COUNCILMEMBER MALSIN, SECONDED BY COUNCILMEMBER ARMENTA AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-5.

Item C-1

Meeting Minutes

THAT THE CITY COUNCIL APPROVE THE MINUTES FOR THE REGULAR MEETING OF APRIL 11, 2011 AS SUBMITTED.

o0o

Item C-2

Cash Disbursements

THAT THE CITY COUNCIL APPROVE CASH DISBURSEMENTS FOR APRIL 16, 2011 - APRIL 29, 2011.

o0o

Item C-3

Adoption of a Resolution Authorizing the City Manager or Designee to Perform Any Actions Necessary for the Purpose of Obtaining Financial Assistance Provided by the California Emergency Management Agency Under the Proposition 1B Transit Security Grant Program.

THAT THE CITY COUNCIL ADOPT RESOLUTION NO. 2011-R025 AUTHORIZING THE CITY MANAGER OR DESIGNEE TO PERFORM ANY ACTIONS NECESSARY FOR THE PURPOSE OF OBTAINING FINANCIAL ASSISTANCE PROVIDED BY THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY UNDER THE PROPOSITION 1B TRANSIT SECURITY GRANT PROGRAM.

o0o

May 9, 2011

Item C-4

Adoption of a Resolution Authorizing Staff to Submit Applications to June 30, 2012 for Grant Funding Associated with the Purchase of Alternative Fuel Vehicles and Other Emission Control Technologies.

THAT THE CITY COUNCIL ADOPT RESOLUTION NO. 2011-R026 AUTHORIZING THE SUBMITTAL OF GRANT APPLICATIONS AND ACCEPTANCE OF SUCH APPROVED FUNDING MADE AVAILABLE BY THE AQMD AND THE MSRC TO JUNE 30, 2012 FOR THE PURCHASE OF ALTERNATIVE FUEL VEHICLES AND OTHER EMISSION CONTROL TECHNOLOGIES.

o0o

Item C-5

Approval of an Amendment to the Memorandum of Agreement with the Regional Terrorism Information Integration System for Continued Participation in the Los Angeles Regional Integrated Law and Justice Program (COPLINK).

THAT THE CITY COUNCIL:

1. APPROVE AN AMENDMENT TO THE EXISTING MEMORANDUM OF AGREEMENT FOR THE REGIONAL TERRORISM INFORMATION INTEGRATION SYSTEM; 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.

o0o

May 9, 2011

Joint Items

Item J-1

**Presentation of the City Manager's/Executive Director's
Proposed Budget for Fiscal Year 2011/2012.**

John Nachbar, City Manager, introduced the item noting the challenging times; he expressed appreciation to staff; discussed uncertainty with regard to redevelopment; economic conditions; savings from negotiations; pension and retiring medical costs; and a directive for a 2% reduction for all departments.

Jeff Muir, Chief Finance Officer, presented a summary of the material of record.

Mayor O'Leary invited public comment.

There was no response.

Discussion ensued the City Council and staff regarding responsibilities to the community and to employee organizations; minimizing impacts to service and impacts of position eliminations; cuts to fire/paramedic services and the growing senior population in the City; previous cuts to City staff; negotiations with bargaining groups; reserves and unfunded liabilities; retiring medical costs; feasibility of increasing the Transient Occupancy Taxes; concern with pushing employees to the breaking point and with keeping Culver City a competitive place to work; a suggestion to create a street and streetlight maintenance assessment district; the Franchise Tax Board and the State Board of Equalization; assumptions in the five year forecast; expected services; employee relations; effects of staff reductions; service implications; and necessary changes.

o0o

May 9, 2011

Item J-2

(1) Adoption of Resolutions and/or Motions appointing City Council Members/Agency Board Members to various Outside Agency Boards, City Council and/or Agency Board Subcommittees and Other Related Bodies; (2) Dissolution of Certain Subcommittees, and (3) Direction Related to a Proposal to Eliminate the Southern California Joint Powers Consortium.

Martin Cole, Assistant City Manager/City Clerk, presented a summary of the material of record noting that staff requested that no action be taken on Item 14 due to previous action being taken.

Mayor O'Leary invited public participation.

The following member of the audience addressed the City Council:

Gary Silbiger expressed concern with alleged secret City Council meetings and no public agendas or minutes of meetings; he wanted to see the City be more transparent, open and inclusive; he felt the committees needed more public participation; he discussed the committees of the Culver City School Board; Brown Act requirements; and he emphasized the importance of public input at an early stage.

At this time, the following motions were made:

Item 1

Adopt Resolution No. 2011-R034

MOVED BY COUNCILMEMBER ARMENTA, SECONDED BY COUNCILMEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL ADOPT RESOLUTION NO. 2011-R034 APPOINTING A MEMBER AND AN ALTERNATE MEMBER TO THE CITY SELECTION COMMITTEE OF THE LOS ANGELES DIVISION OF THE LEAGUE OF CALIFORNIA CITIES AND TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY AND RESCINDING RESOLUTION NO. 2010-R026.

ADOPTED, with further reading waived.

[Mayor O'Leary was appointed Member and Vice Mayor Malsin was appointed as Alternate Member.]

May 9, 2011

Item 2

Adopt Resolution No. 2011-R033

MOVED BY COUNCILMEMBER ARMENTA, SECONDED BY COUNCILMEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL ADOPT RESOLUTION NO. 2011-R033 APPOINTING A DELEGATE AND ALTERNATE DELEGATE TO THE LOS ANGELES COUNTY DIVISION OF THE LEAGUE OF CALIFORNIA CITIES AND RESCINDING RESOLUTION NO. 2010-R027.

ADOPTED, with further reading waived.

[Mayor O'Leary was appointed as Delegate and Vice Mayor Malsin was appointed as Alternate Delegate.]

o0o

Item 3

Adopt Resolution No. 2011-R028

MOVED BY COUNCILMEMBER ARMENTA, SECONDED BY COUNCILMEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL ADOPT RESOLUTION NO. 2011-R028 APPOINTING A MEMBER AND AN ALTERNATE MEMBER TO THE CITY SELECTION COMMITTEE OF LOS ANGELES - WESTERN REGION AND RESCINDING RESOLUTION NO. 2011-R028.

ADOPTED, with further reading waived.

[Mayor O'Leary was appointed as Member and Vice Mayor Malsin was appointed as Alternate Member.]

o0o

Item 4

City Legislative Subcommittee - League of California Cities/LA Division

MOVED BY COUNCILMEMBER ARMENTA, SECONDED BY COUNCILMEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPOINT MAYOR O'LEARY AND VICE MAYOR MALSIN TO THE CITY LEGISLATIVE COMMITTEE - LEAGUE OF CALIFORNIA CITIES/LA DIVISION.

o0o

May 9, 2011

Item 5

Adopt Resolution No. 2011-R029

MOVED BY COUNCILMEMBER MALSIN, SECONDED BY COUNCILMEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL ADOPT RESOLUTION NO. 2011-R029 APPOINTING A DELEGATE AND ALTERNATE DELEGATE AS PART OF THE GENERAL MEMBERSHIP OF THE INDEPENDENT CITIES ASSOCIATION AND RESCINDING RESOLUTION NO. 2010-R029.

ADOPTED, with further reading waived.

[Mayor O'Leary was appointed as Delegate and Councilmember Cooper was appointed as Alternate Delegate.]

o0o

Item 6

Adopt Resolution No. 2011-R030

MOVED BY COUNCILMEMBER WEISSMAN, SECONDED BY COUNCILMEMBER ARMENTA AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL ADOPT RESOLUTION NO. 2011-R030 APPOINTING SPECIFIC REPRESENTATIVES TO THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY AND RESCINDING RESOLUTION NO. 2010-R030.

ADOPTED, with further reading waived.

[Councilmember Cooper was appointed as Member; Serena Wright, Human Resources Director was appointed as Alternate Member; and Rachelle Adkins was appointed as Substitute Alternate to the Independent Cities Risk Management Authority's Governing Board.]

o0o

May 9, 2011

Item 7

Adopt Resolution No. 2011-R031

MOVED BY COUNCILMEMBER MALSIN, SECONDED BY COUNCILMEMBER ARMENTA AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL ADOPT RESOLUTION NO. 2011-R031 APPOINTING ALTERNATE DIRECTORS TO LOS ANGELES COUNTY SANITATION DISTRICT NO. 5, AND RESCINDING RESOLUTION NO. 2010-R031.

ADOPTED, with further reading waived.

[Mayor O'Leary was appointed as Ex Officio Director and Vice Mayor Malsin was appointed as Alternate Director.]

o0o

Item 8

Sanitation Subcommittee

MOVED BY COUNCILMEMBER MALSIN, SECONDED BY COUNCILMEMBER ARMENTA AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL DISSOLVE THE SANITATION SUBCOMMITTEE.

o0o

Item 9

Adopt Resolution No. 2011-R032

MOVED BY COUNCILMEMBER MALSIN, SECONDED BY COUNCILMEMBER WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL ADOPT RESOLUTION NO. 2011-R032 APPOINTING AN OFFICIAL REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG), AND RESCINDING RESOLUTION NO. 2010-R032.

ADOPTED, with further reading waived.

[Mayor O'Leary was appointed as Official Representative and Vice Mayor Malsin was appointed as Alternate Representative.]

o0o

May 9, 2011

1-A2. Appointments to Outside Agency Boards Requiring Adoption of a Motion.

Item 10

Westside Cities Council of Governments

MOVED BY COUNCILMEMBER MALSIN, SECONDED BY COUNCILMEMBER WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPOINT VICE MAYOR MALSIN AS REPRESENTATIVE TO THE GOVERNING BOARD; AND COUNCILMEMBER COOPER AS THE ALTERNATE TO THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS.

o0o

Item 11

Interagency Communications Interoperability System (ICIS)

MOVED BY MAYOR O'LEARY, SECONDED BY COUNCILMEMBER MALSIN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPOINT COUNCILMEMBER WEISSMAN AS LIAISON TO ICIS.

o0o

Item 12

Exposition Metro Line Construction Authority/Agency Metro Subcommittee

MOVED BY COUNCILMEMBER MALSIN, SECONDED BY COUNCILMEMBER WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPOINT MAYOR O'LEARY AS DELEGATE AND VICE MAYOR MALSIN AS ALTERNATE DELEGATE AND THE REDEVELOPMENT AGENCY APPOINT THE SAME MEMBERS AS THE AGENCY METRO SUBCOMMITTEE.

o0o

May 9, 2011

Item 13

Southern California Cities Joint Powers Consortium

Martin Cole, Assistant City Manager/City Clerk clarified that members needed to be appointed who could then vote for dissolution.

MOVED BY COUNCILMEMBER MALSIN, SECONDED BY COUNCILMEMBER ARMENTA AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPOINT COUNCILMEMBER ARMENTA AS DIRECTOR AND VICE MAYOR MALSIN AS ALTERNATE DIRECTOR TO THE SOUTHERN CALIFORNIA CITIES JOINT POWERS CONSORTIUM UNTIL DISSOLUTION OCCURS WITH DIRECTION TO STAFF TO CONTACT THE OTHER MEMBERS OF THE CONSORTIUM TO INSTITUTE DISSOLUTION OF THE CONSORTIUM.

o0o

Item 14

Los Angeles International Airport (LAX) Area Advisory Subcommittee

The City Council took no action to appoint Councilmembers to the subcommittee in order to allow appointed citizens to act as City representatives.

o0o

May 9, 2011

1-B. Appointments to City Council Subcommittees Requiring Adoption of a Motion

Items 15-17

(15) Joint Finance and Judiciary Subcommittee; (16) Treasurer's Investment Subcommittee; and (17) Audit, Financial Planning, Budget and Subcommittee

MOVED BY COUNCILMEMBER MALSIN, SECONDED BY COUNCILMEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL/REDEVELOPMENT AGENCY ADOPT THE MOTION APPOINTING COUNCILMEMBER MALSIN AND COUNCILMEMBER COOPER AS MEMBERS OF THE JUDICIARY AND FINANCE SUBCOMMITTEE AND MEMBERS OF THE AUDIT, FINANCIAL PLANNING, AND BUDGET SUBCOMMITTEE; AND COUNCILMEMBER MALSIN TO THE CITY TREASURER'S INVESTMENT SUBCOMMITTEE. UNDER ADVICE FROM THE CITY ATTORNEY, IT IS RECOMMENDED THE CITY COUNCIL NOT MAKE AN APPOINTMENT OF AN ALTERNATE TO THE JUDICIARY AND FINANCE SUBCOMMITTEE.

o0o

Item 18

Joint Council/Agency Economic Development Subcommittee

MOVED BY COUNCILMEMBER MALSIN, SECONDED BY MAYOR O'LEARY AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL/REDEVELOPMENT AGENCY APPOINT COUNCILMEMBER WEISSMAN AND COUNCILMEMBER COOPER TO THE JOINT COUNCIL/AGENCY ECONOMIC DEVELOPMENT SUBCOMMITTEE.

o0o

Item 19

Joint Culver City Unified School District/City Council Liaison Subcommittee

MOVED BY COUNCILMEMBER MALSIN, SECONDED BY COUNCILMEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL/REDEVELOPMENT AGENCY APPOINT MAYOR O'LEARY AND COUNCILMEMBER ARMENTA TO THE CULVER CITY UNIFIED SCHOOL DISTRICT/CITY COUNCIL LIAISON SUBCOMMITTEE.

o0o

May 9, 2011

Item 20

Animal Control Subcommittee

MOVED BY COUNCILMEMBER MALSIN, SECONDED BY COUNCILMEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPOINT MAYOR O'LEARY AND COUNCILMEMBER ARMENTA TO THE ANIMAL CONTROL SUBCOMMITTEE.

o0o

Item 21

Los Angeles Airport Expansion Traffic Impact Subcommittee

MOVED BY COUNCILMEMBER WEISSMAN, SECONDED BY MAYOR O'LEARY AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPOINT COUNCILMEMBER MALSIN AND COUNCILMEMBER COOPER TO THE LAX AIRPORT EXPANSION TRAFFIC IMPACT SUBCOMMITTEE.

o0o

Item 22

Sustainability Subcommittee

MOVED BY COUNCILMEMBER MALSIN, SECONDED BY COUNCILMEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPOINT COUNCILMEMBER MALSIN AND COUNCILMEMBER COOPER TO THE SUSTAINABILITY SUBCOMMITTEE.

o0o

Item 23

City Council/Commission Subcommittee

Martin Cole, Assistant City Manager/City Clerk, indicated that the City Council had given staff sufficient direction to bring a final document forward in June; and he noted the staff recommendation to dissolve the Subcommittee.

MOVED BY COUNCILMEMBER ARMENTA, SECONDED BY COUNCILMEMBER WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL DISSOLVE THE CITY COUNCIL/COMMISSION SUBCOMMITTEE.

May 9, 2011

Item 24

Regional Development and Traffic Mitigation Subcommittee

MOVED BY COUNCILMEMBER WEISSMAN, SECONDED BY VICE MAYOR MALSIN, AND UNANIMOUSLY CARRIED THAT THE CITY COUNCIL APPOINT VICE MAYOR MALSIN AND COUNCILMEMBER WEISSMAN TO THE REGIONAL DEVELOPMENT AND TRAFFIC MITIGATION SUBCOMMITTEE.

o0o

Item 25

Regional Oil Operations Subcommittee

MOVED BY COUNCILMEMBER MALSIN, SECONDED BY MAYOR O'LEARY AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPOINT COUNCILMEMBER COOPER AND COUNCILMEMBER WEISSMAN TO THE REGIONAL OIL OPERATIONS SUBCOMMITTEE.

o0o

Item 26

Agenda Format Subcommittee

Martin Cole, Assistant City Manager/City Clerk, reported that the final item would be coming forward in June and staff recommended dissolution of the Agenda Format Subcommittee.

MOVED BY COUNCILMEMBER MALSIN, SECONDED BY COUNCILMEMBER WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL DISSOLVE THE AGENDA FORMAT SUBCOMMITTEE.

o0o

Item 27

Youth Advisory Subcommittee

MOVED BY COUNCILMEMBER MALSIN, SECONDED BY COUNCILMEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPOINT COUNCILMEMBER ARMENTA AND MAYOR O'LEARY TO THE YOUTH ADVISORY SUBCOMMITTEE.

May 9, 2011

Item 28

Affordable Housing Subcommittee

MOVED BY COUNCILMEMBER MALSIN, SECONDED BY MAYOR O'LEARY AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPOINT COUNCILMEMBER ARMENTA AND COUNCILMEMBER MALSIN TO THE AFFORDABLE HOUSING SUBCOMMITTEE.

o0o

**1-B2. APPOINTMENTS TO REDEVELOPMENT AGENCY BOARD ONLY
SUBCOMMITTEES REQUIRING ADOPTION OF A MOTION.**

Item 29

Ad Hoc Washington/National Subcommittee

MOVED BY VICE MAYOR MALSIN, SECONDED BY COUNCILMEMBER WEISSMAN, AND UNANIMOUSLY CARRIED THAT THE REDEVELOPMENT AGENCY APPOINT AGENCY CHAIR MALSIN AND AGENCY MEMBER O'LEARY TO THE AD HOC WASHINGTON/NATIONAL SUBCOMMITTEE.

o0o

Item 30

Ad Hoc Hayden Tract Subcommittee

MOVED BY VICE MAYOR MALSIN, SECONDED BY COUNCILMEMBER WEISSMAN, AND UNANIMOUSLY CARRIED THAT THE REDEVELOPMENT AGENCY APPOINT AGENCY CHAIR MALSIN AND AGENCY MEMBER WEISSMAN TO THE AD HOC HAYDEN TRACT SUBCOMMITTEE.

o0o

Item 31

Ad Hoc Sepulveda Subcommittee

MOVED BY COUNCILMEMBER COOPER, SECONDED BY COUNCILMEMBER WEISSMAN, AND UNANIMOUSLY CARRIED THAT THE REDEVELOPMENT AGENCY APPOINT AGENCY MEMBER COOPER AND AGENCY MEMBER WEISSMAN TO THE AD HOC SEPULVEDA SUBCOMMITTEE.

May 9, 2011

Item 32

Ad Hoc West Washington Boulevard Subcommittee

MOVED BY VICE MAYOR MALSIN, SECONDED BY COUNCILMEMBER COOPER, AND UNANIMOUSLY CARRIED THAT THE REDEVELOPMENT AGENCY APPOINT AGENCY MEMBER ARMENTA AND AGENCY CHAIR MALSIN TO THE AD HOC WEST WASHINGTON BOULEVARD SUBCOMMITTEE.

Councilmember Armenta requested a summary of all appointments.

o0o

Public Comment for Items Not on the Agenda - continued.

Mayor O'Leary invited public participation.

The following members of the audience addressed the City Council:

Meghan Sahli Wells, representing the Culver City Bicycle Coalition, questioned whether bicycle infrastructure had been taken into consideration with the approval of preliminary plans for West Washington Boulevard.

Councilmember Malsin indicated that sharrows were designated for West Washington Boulevard.

Gary Silbiger noted that for decades the City Council had not recovered 100% of costs for Building and Safety, Engineering, Preferential Parking, Planning, Fire and Police, and other fees; he expressed concern with the economic situation negatively affecting City personnel and services; discussed the recovery of money by Culver City compared to other area cities; and losses as a result of subsidizing City fees.

o0o

Receipt of Correspondence

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

May 9, 2011

Items from Staff

No action was taken on this item.

o0o

Items from the City Council

Items Presented by Councilmember Armenta:

- Received clarification that the legal nonconforming issue brought up by the development on Vinton Avenue would come before the City Council in July.

o0o

Items Presented by Councilmember Weissman:

- Inquired whether cost recovery would be discussed during the June budget meetings

Discussion ensued between the City Council and staff regarding fee adjustments; cost recovery; a request for a discussion of cost recovery policies; placing additional demands on staff time; and reviewing the previous decision.

o0o

Items Presented by Councilmember Malsin:

- Extended an invitation to attend a performance of Culver City Performing Arts grant recipients The Definiens Project at the Julian Dixon Library on May 14, 2011.
- Encouraged everyone to attend Art Walk Culver City on June 4, 2011.
- Expressed appreciation to City staff for their work supporting the Car Show, in particular to Jeremy Green.
- Reported attending the Education Foundation's "Tribute to the Stars" on May 6, 2011.

May 9, 2011

Items Presented by Councilmember Armenta:

- Inquired about who has responsibility for the right of way on the east end of Washington Boulevard between La Cienega Boulevard and Cattaraugus Avenue.

Discussion ensued between the City Council and staff regarding upkeep of the sidewalk; encouraging maintenance in advance of Art Walk; a suggestion to send a letter encouraging businesses to maintain the area; landscaping; clarification of the municipal code regarding responsibilities; and the status of a small billboard on Washington Boulevard.

o0o

Items Presented by Mayor O'Leary:

- Passed on a package to staff from a vertical farming technology company who will be sending a representative from Japan to visit the City in upcoming months.

o0o

May 9, 2011

Adjournment

There being no further business, at 9:24 p.m., the City Council adjourned its meeting to a meeting to be held on May 23, 2011.

o0o

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

APPROVED _____

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