

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

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

July 10, 2017  
5:30 p.m.

**Call to Order & Roll Call**

Mayor Cooper called the meeting of the City Council to order at 5:30 p.m. in the Mike Balkman Chambers at City Hall.

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

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

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**Closed Session**

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

**CS-1** Conference with Labor Negotiators  
City Designated Representatives: City Manager John M. Nachbar; Administrative Services Director Serena Wright; Chief Financial Officer Jeff Muir  
Employee Organizations: Culver City Employees Association; Culver City Management Group; Culver City Police Officers

Association; Culver City Fire Fighters Association Local 1927, AFL-CIO; Culver City Police Management Group; Culver City Fire Management Group  
Pursuant to Government Code Section 54957.6

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**CS-2** 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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**CS-3** Conference with Legal Counsel - Existing Litigation  
City of Culver City v. New Flyer of America  
USDC Case No. 2:17-CCV-0086 BRO (JEMX)  
Pursuant to Government Code Section 54956.9 (d) (1)

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**Reconvene/Convene**

Mayor Cooper reconvened the City Council and convened the Culver City Housing Authority Board, and the Successor Agency to the Culver City Redevelopment Agency Board at 7:25 p.m. with all Members present.

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The following item was taken out of sequence.

**Report on Action Taken in Closed Session**

Mayor Cooper reported that no action had been taken in Closed Session.

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**Invocation/Pledge of Allegiance**

John Nachbar, City Manager, led the invocation and the Pledge of Allegiance was led by Gerald Sallus.

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**Recognition Presentations**

Item R-2  
(Out of Sequence)

**A Commendation to Goldrich Kest Company in Honor of their 60<sup>th</sup> Anniversary**

Vice Mayor Small presented the Commendation to Goldrich Kest Company in honor of their 60<sup>th</sup> anniversary.

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Item R-1

**A Proclamation in Honor of July as "Parks Make Life Better!" Month**

Mayor Cooper presented the proclamation in honor of July as "Parks Make Life Better!" month.

Kay Heineman, Parks, Recreation and Community Services Commission Chair, invited everyone to visit the parks noting that Culver City has some of the best parks in the state, and she encouraged anyone with concerns about any City park to share them with the Parks, Recreation and Community Services Commission so they can be brought forward to the City Council.

Dan Hernandez, Parks, Recreation and Community Services Director, thanked the City Council and the community for the ongoing support which enables the parks to be what they are.

Mayor Cooper thanked staff and the Commission for everything that they do for the parks and he reported that he had signed up for a clay class at the El Marino Hut.

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

Council Member Sahli-Wells reported travelling to Sacramento to attend a public committee hearing in opposition to Senate Bill 649 that would allow the telecommunications industry to install small cell transmission facilities without any local oversight; she reported City Council opposition to the Bill;

noted that Council positions are available on the City website; she indicated that Sebastian Ridley-Thomas was the only vote against the item which is still under consideration; discussed a Los Angeles Times article on the subject; she announced an important meeting about the Inglewood Oil Field on July 11 in Council Chambers at 7:00 p.m.; reported that the next Sustainability Subcommittee meeting would be on July 13; and she reported the release of community profiles at the Southern California Association of Governments (SCAG) General Assembly meeting with interesting demographic data and information available on the City website.

Troy Dunlap, Police Lieutenant, announced that spaces were still available for the Annual Citizens Police Academy beginning on July 11 for 8 weeks, and he invited everyone to participate in National Night Out on August 1 at Veterans Park.

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**Joint Public Comment - Items Not on the Agenda**

Mayor Cooper invited public comment.

The following members of the audience addressed the City Council:

Nancy Perdomo-Browning, Culver City Sister Cities Committee, reported on efforts to add a Sister City in Capo d'Orlando, Italy; she asked that the City Council review and approve the proposed agreement between the two cities and place the item on the July 24, 2017 City Council meeting agenda; she discussed the proposed timeline for making the relationship official; and she asked that the City Council invite a delegation from Capo d'Orlando to the Centennial celebration so that the agreement can be signed, making Capo d'Orlando the Centennial Sister City.

The City Council agreed to add the item to the July 24, 2017 City Council meeting agenda.

Dr. Janet Hault discussed the July 4 celebration at West Los Angeles College; read a poem about wine for Bastille Day on July 14; reported the second anniversary of the Word Painting with Poetry class at the Senior Center; and she indicated that there is still time to submit poems

about Culver City for the Centennial with additional information available at wordpainting.net.

June Lehrman, Culver City for Quiet Skies and LAX Noise Roundtable representative, reported on efforts of the West Adams Group noting that they may be filing their own lawsuit; she discussed coordination with Culver City; reported on West Adams Group fundraising efforts and litigation strategy; and she asserted that they should be great allies of Culver City.

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**Receipt and Filing of Correspondence**

Jeremy Green, City Clerk, reported that no correspondence had been received by the City Clerk's office before 4:00 p.m. on July 10, 2017.

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**Order of the Agenda**

No changes were made.

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**Consent Calendar**

MOVED BY COUNCIL MEMBER CLARKE, SECONDED BY COUNCIL MEMBER ERIKSSON AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE ITEMS C-1, C-2 AND C-4 THROUGH C-9.

Item C-1

**CC:HA:SA - Cash Disbursements**

THAT THE CITY COUNCIL, HOUSING AUTHORITY AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY APPROVE CASH DISBURSEMENTS FOR JUNE 17, 2017 - JUNE 30, 2017.

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Item C-2

**CC:HA:PA:SA - Meeting Minutes**

THAT THE CITY COUNCIL, HOUSING AUTHORITY, PARKING AUTHORITY, AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY APPROVE MINUTES FOR THE REGULAR CONSOLIDATED CITY COUNCIL MEETING ON JUNE 26, 2017.

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Item C-4  
(Out of Sequence)

**SA - Consideration of Fee Waivers for the use of Parcel B for the Taste of the Nation and Los Angeles Film Festival 2017 Events**

THAT THE SUCCESSOR AGENCY APPROVE FEE WAIVERS IN THE AMOUNT OF \$500 TO SHARE OUR STRENGTH AND \$16,150 TO FILM INDEPENDENT FOR USE OF PARCEL B AND/OR THE ADJACENT, UNUSED PORTION OF WASHINGTON BOULEVARD IN CONJUNCTION WITH THE 2017 CITY SPONSORSHIP OF THESE EVENTS.

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Item C-5

**CC - Approval of a Five-Year Professional Services Agreement with Motorola for Monitoring and Repair of the City's Two-Way Radio System's Infrastructure and Dispatch Systems in an Amount Not-to-Exceed \$121,194.96**

THAT THE CITY COUNCIL:

1. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH MOTOROLA, THROUGH ITS COMMERCIAL, GOVERNMENT, AND INDUSTRIAL SOLUTIONS SECTOR, FOR MAINTENANCE, SUPPORT, AND/OR OTHER SERVICES FOR THE CITY'S TWO-WAY RADIO AND POLICE/FIRE DISPATCH SYSTEMS, FOR A FIVE YEAR PERIOD, AUGUST 1, 2017 - JULY 31, 2022, IN AN AMOUNT NOT TO EXCEED \$121,194.96; 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

**1) Acceptance of Work Performed by GMC Engineering Inc. ;  
2) Authorization to File a Notice of Completion; 3)  
Authorization to Release the Retention Payment after  
Expiration of the 35-Day Lien Period; and (4) Approval of  
an Amendment to the Existing Professional Services  
Agreement with Interwest Consulting Group for an  
Additional Amount of \$6,999 for Unexpected Costs, for the  
Hetzler Road Pedestrian Trail Improvements Project, PP-001**

THAT THE CITY COUNCIL:

1. ACCEPT THE WORK PERFORMED BY GMC ENGINEERING INC., FOR THE HETZLER ROAD PEDESTRIAN TRAIL IMPROVEMENTS PROJECT, PP-001;
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;
3. AUTHORIZE RELEASE OF THE RETENTION PAYMENT AFTER EXPIRATION OF THE 35-DAY LIEN PERIOD; AND
4. APPROVE AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH INTERWEST CONSULTING GROUP FOR AN ADDITIONAL \$6,999 DUE TO UNEXPECTED COSTS.

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Item C-7

**CC - Approval of Special Permits to Allow Animals in Veterans Memorial Park for Entertainment or Exhibition Purposes During the 2017 Fiesta La Ballona to (1) Freckle Farms for a Petting Zoo and Pony Rides; (2) Michelson Found Animals Adopt & Shop for their Catty Wagon; and, (3) the Culver City Police Department for a Police K-9 Demonstration**

THAT THE CITY COUNCIL: APPROVE SPECIAL PERMITS TO ALLOW ANIMALS IN VETERANS MEMORIAL PARK FOR ENTERTAINMENT OR EXHIBITION PURPOSES DURING THE 2017 FIESTA LA BALLONA TO

(1) FRECKLE FARMS FOR A PETTING ZOO AND PONY RIDES; (2) MICHELSON FOUND ANIMALS ADOPT & SHOP FOR THEIR CATTY WAGON; AND, (3) CULVER CITY POLICE DEPARTMENT (CCPD) FOR A POLICE K-9 DEMONSTRATION.

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Item C-8

**CC - Approval of a Professional Services Agreement with Guadagno & Sons Amusements to Supply the Amusement Rides and Related Concessions for a Three-Year Base Term [with an Optional Fourth Year] for the 2017, 2018, and 2019 [and, Subject to Approval by the City Manager, 2020] Fiesta La Ballona**

THAT THE CITY COUNCIL:

1. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH GUADAGNO & SONS AMUSEMENTS TO SUPPLY AMUSEMENT RIDES AND RELATED CONCESSIONS FOR A THREE-YEAR BASE TERM [WITH AN OPTIONAL FOURTH YEAR] FOR THE 2017, 2018, AND 2019 [AND, SUBJECT TO APPROVAL BY THE CITY MANAGER, 2020] FIESTA LA BALLONA; 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-9

**CC - Adoption of a Resolution Granting a Permit to the Exchange Club to Conduct a Beer and Wine Garden in Veterans Memorial Park during the 2017 Fiesta La Ballona**

THAT THE CITY COUNCIL: ADOPT A RESOLUTION GRANTING A PERMIT TO THE CULVER CITY EXCHANGE CLUB TO CONDUCT A BEER AND WINE GARDEN IN VETERANS MEMORIAL PARK DURING THE 2017 FIESTA LA BALLONA.

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**CC - Approval of the Final Plans and Specifications and Authorization to Publish a Notice Inviting Bids for the Baldwin Avenue Rain Garden Rehabilitation Project, PR003**

Council Member Clarke received clarification regarding unsuitable plants in the parkway and lessons learned.

Discussion ensued between staff and Council Members regarding the plant palette created by the consultant through the recent Parkway Ordinance; rain garden plantings; overgrowth; lessons learned; design deficiencies; future plantings; scheduled maintenance; money set aside; inappropriate plant materials chosen; allowing for pedestrian crossing access; requirements of the new guidelines; replacing spray heads with drip irrigation; water conservation; effectiveness for capturing rain water and urban runoff; streets in the City that drain directly to the Creek; drainage; the template for further expansion; the Green Streets program; enhancing and improving the design; identifying best locations for rain gardens; achieving more coverage in the City in a less expensive way; and compliance with permit requirements.

MOVED BY COUNCIL MEMBER CLARKE, SECONDED BY COUNCIL MEMBER ERIKSSON AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: APPROVE THE PLANS AND SPECIFICATIONS AND AUTHORIZE THE PUBLICATION OF A NOTICE INVITING BIDS FOR THE BALDWIN AVENUE RAIN GARDEN REHABILITATION PROJECT, PR003.

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**Public Hearings**

**CC - Public Hearing: Introduction of an Ordinance Repealing and Replacing Chapter 9.01 of Title 9 of the Culver City Municipal Code, "Animals and Fowl"; and Adopting by Reference Los Angeles County Code Title 10 "Animals," with Amendments**

Council Member Sahli-Wells indicated that there is a portion of the item that she would need to recuse herself from.

MOVED BY VICE MAYOR SMALL, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF PUBLICATION AND POSTING OF PUBLIC NOTICE.

Troy Dunlap, Police Lieutenant, outlined changes in the ordinance proposed for adoption; discussed alleviating the workload for the Animal Services Officer; and providing flexibility in dealing with barking dog issues.

Discussion ensued between staff and Council Members regarding the time frame from when a complaint is filed and a decision is made; the process; building evidence for the hearing; relief from the noise; cooperation from the owner; officer response to alleviate the situation; establishing a compromise before the hearing; the increased number of residents working from home; appreciation for moving the issue from Code Enforcement to Animal Services; addressing a sensitive situation more effectively; support for utilizing a neighbor to neighbor process; decriminalizing dog barking; call volume; repeat complaints; multiple calls regarding the same dog; streamlining the process; and empowering residents to get resolution.

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

Mayor Cooper invited public input.

The following member of the audience addressed the City Council:

Karim Sahli shared his experiences trying to get a permit for a beehive in his back yard; asserted that beekeeping is safe; discussed people with a fear of bees; he expressed hope that Culver City could have a similar ordinance to the one passed in Los Angeles allowing beehives on their lots; discussed his efforts to obtain signatures from neighbors; asserted that having to contact neighbors over 200 feet away is overkill; wanted to see the size of the perimeter reduced; and he reported helping the Fire Department to rescue swarms.

Discussion ensued between Mr. Sahli, staff and Council Members regarding whether a license is required to be a beekeeper; registration with Los Angeles County; current City policy; the process; permit requirements; clarification that beekeeping is not tied to zoning; the current animal ordinance for any animal that is not a domestic animal; the process in the City of Los Angeles; the site plan review; the 200-foot requirement; and a suggestion that the City provide email or phone access rather than having people knocking on doors.

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

Carol Schwab, City Attorney, suggested that any conversation regarding bees or any motion regarding bees be bifurcated pending the recusal of Council Member Sahli-Wells.

Council Member Sahli-Wells recused herself and exited the dais.

Discussion ensued between staff and Council Members regarding suggestions from Mr. Sahli; the 200-foot perimeter; administrative changes; those people who are allergic to bees; clarification that there are no signage requirements in Culver City; Los Angeles County signage requirements; staff direction to investigate aligning the City ordinance with the Los Angeles ordinance with regard to beekeeping; the process; Los Angeles City vs. Los Angeles County requirements; and signage similar to peanut allergy warnings.

MOVED BY COUNCIL MEMBER ERIKSSON AND SECONDED BY VICE MAYOR SMALL THAT THE CITY COUNCIL INTRODUCE AN ORDINANCE REPEALING AND REPLACING SECTION NUMBER 9.01.040 OF CHAPTER 9.01 OF TITLE 9 OF THE CULVER CITY MUNICIPAL CODE, "ANIMALS AND FOWL."

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Council Member Sahli-Wells returned to the dais.

MOVED BY COUNCIL MEMBER ERIKSSON, SECONDED BY COUNCIL MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL ADOPT INTRODUCE AN ORDINANCE REPEALING AND REPLACING SECTION ALL SECTIONS EXCEPT NUMBER 9.01.040 OF CULVER CITY MUNICIPAL CODE CHAPTER 9.01 OF TITLE 9, "ANIMALS AND FOWL" -AND ADOPT BY REFERENCE LOS ANGELES COUNTY CODE TITLE 10 "ANIMALS," WITH AMENDMENTS.

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**Action Items**

Item A-1

**CC - Approval of (1) Amendment to the Corporate Pointe Master Sign Program to Authorize the Use of the City Logo; and (2) Related License Agreement for Use of the Logo**

Council Member Sahli-Wells thanked staff for their work on the item; asked about coordination with Fox Hills and the Reimagine Fox Hills project; she felt that one neighborhood was becoming two neighborhoods; expressed concern with potential confusion; asked about process; branding of the area; and public outreach.

Discussion ensued between staff and Council Members regarding distinctions between Corporate Pointe and Fox Hills; the geographic perspective; clarifying the distinction between the two; rebranding Fox Hills; moving forward with the area as a whole; paying attention to branding, mapping, signage and moving people along in the space; establishing cohesion; the size of the commercial side of Fox Hills; harmonizing mobility issues; working to eliminate confusion; the C3 entitlement; installation of way finding signage; concern with the visibility of the word Culver in the signage; capturing the positive image of the City; funding by the property owners; the General Plan process; consideration of identity, wayfinding and signage for all neighborhoods; appreciation to the developer for putting in the time and effort; lighting of the signs; support for the change from Corporate Pointe to Culver Pointe; history of the property; whether there is a maintenance agreement in place; and clarification that the municipal code would address any issues.

Mayor Cooper invited public participation.

No cards were received and no speakers came forward.

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

1. APPROVE AN AMENDMENT TO THE CORPORATE POINTE MASTER SIGN PROGRAM IN ORDER TO REBRAND THE AREA CULVER POINTE;
2. APPROVE USE OF THE "CULVER" PORTION OF THE CULVER CITY LOGO;
3. APPROVE A LICENSE AGREEMENT REGARDING THE USE OF THE "CULVER" PORTION OF THE CULVER CITY LOGO;
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 A-2

**CC - (1) Presentation and Discussion of General Plan Update: Process and Product Possibilities; and (2) Direction to the City Manager as Deemed Appropriate**

Sol Blumenfeld, Community Development Director, introduced the item and provided background on the process.

Ashley Hefner, Advance Planning Manager, provided a presentation on the process and the General Plan product including: creative and comprehensive planning, consultant selection and public engagement; she discussed creation of the existing General Plan in 1968; the need for comprehensive review every 5-10 years; responding to and planning for changes; providing a roadmap to navigate change in the City; aiming for a more sustainable future; creating value for the community; maximizing public benefits; conducting initial research; institutional knowledge; benchmarking best practices; analyzing existing policies and existing conditions; documenting goals; consultant selection; the Request for Qualifications (RFQ) and Request for Proposals (RFP); and selection.

Brent Oltz, Advance Planning Associate, discussed the engagement process; community input; and creating ownership of the Plan and its outcome.

Ashley Hefner, Advance Planning Manager, discussed those involved in the General Plan process; community stakeholders; City departments; integration of issues; components of the General Plan; state mandated elements; and optional topics.

Brent Oltz, Advance Planning Associate, discussed the structure of the General Plan; ensuring that the Plan content is clear, legible, usable and action oriented; ways to organize the Plan; internal consistency; format of the Plan; and innovation.

Ashley Hefner, Advance Planning Manager, discussed technical studies; optional studies; environmental review; the Environmental Impact Report (EIR); scheduling; and next steps in the process.

Mayor Cooper invited public comment.

The following members of the audience addressed the City Council:

Tom Camarella discussed public engagement; health and safety; the Charter Review Commission; he wanted to see a similar process for public safety and quality of life; and he asked that the list of stakeholders be expanded.

Vice Mayor Small thanked Tom Camarella for his presence and his feedback.

Dr. Suzanne De Benedittis discussed naturally occurring beehives; urban bees and gardening; she discussed the charrette that they were invited to be part of in the 1990s; she was pleased with the proposed process; discussed the highly-educated population in the City; she expressed support for the concept of the City of Kindness; discussed health and safety; and she expressed support for neighborhood meetings and inclusivity.

Discussion ensued between staff and Council Members regarding support for the thematic approach and for including health and wellness elements along with economic

development elements; the age of the current General Plan; the Plan as the constitution for future development; projects that comport with the General Plan; the fact that the Plan is being updated in the Centennial year; the Executive Summary of the General Plan; the community vision; an observation that many things from the 1968 General Plan came to pass in a positive way; the importance of robust and creative community engagement; the importance of sustainability in the Plan; the Public Works work plan; inclusion of a climate action plan; the health element; creating an age friendly community; quality of life and overall health; essential ingredients in the City; being mindful of needs for all ages; equity; affordable housing; the Advisory Committee on Redevelopment; the Housing Plan Update; making a compliance document into a living document; ensuring equity in all elements and all policies; the non-linear nature of the process; creating and maintaining a living digital document; StoryCorps as an outreach method; the importance of the arts in the success of the City; fate of the Inglewood Oil Field; vision planning; highest and best use of City spaces; addressing the long-term vision; creating the Central Park of the West; funding; SCAG help with planning grants; examples from other communities; different approaches; the time frame; costs and time associated with consistent updates; budget placeholders; producing the General Plan as one document; internal consistency; advancing Plan elements; land use and circulation; housing and other related components; completion of the document within the time horizon of three years with updates as necessary; incremental completion; actions of other cities; the need for a major overhaul since the General Plan is so far out of date; putting a template in place to allow for more regular updates; frequency of updates required of the Housing Element by statute; state encouragement of updates to other elements every 5-10 years; what should not be done in a General Plan and how to make the General Plan actionable; the importance of engaging the public; committing resources to proceed; engagement, collaboration and communication between the community and staff that are regulating, monitoring and implementing the programs; the importance of picking the right consultant; the projected time frame; binding a future City Council to the process; being careful not to rush the process; advantages of an RFQ; and the feeling that the current City Council should pick the team in order to avoid delays.

Additional discussion ensued between staff and Council Members regarding consideration of the General Plan as elements; actions of other cities; state requirements for seven elements; the importance of economic development; circulation and mobility; creation of a Ballona Creek element; and getting a team in place.

Further discussion ensued between staff and Council Members regarding decision points; firming up the process and scope of work; scheduling; advancing along the timeline; reaching milestones; a suggestion that staff return with a draft RFQ/RFP for consideration; the feeling that the General Plan Update is the most important thing the City Council can do; concern that things usually take longer than anticipated; the importance of the consultant team selection process; concern with actually being able to engage people; having a consultant specific to engagement; concern with using a thematic approach; clearly defining the elements and how they are weighted in relation to each other; the matrix; best comparisons; the opportunity and necessity of being at the forefront; digital documentation; ensuring accessibility and transparency; innovation in focused areas while being aware of the limitations of resources; new guidelines from SCAG for General Plans with public health in mind; involving the community in the final selection; the process for Parcel B; finding the middle ground between conflicting goals; community input in the selection process; integrating documents that have already been funded into the digital plan; the timeline as a goal but not an absolute; outreach; the TOD map; increased participation from other parts of the City; senior outreach; school outreach; clarity regarding the importance of the RFQ; how the decisions of Los Angeles affect Culver City; effects of the Expo line; redoing the plan rather than updating it; understanding the dynamics of the community; required interdepartmental coordination with the thematic approach; the need for analysis from the consultant to inform decision making; additions and areas of concern; determining the scope and length of the process; things that need to change in order to preserve the essence of Culver City; identifying what should be maintained, what needs to be improved, what needs to be eliminated, and what is missing; aspirations; what can be taken advantage of that is happening nearby; the Nashville plan; a suggestion for a companion plan on mobility and transportation; next steps in the process; creating a draft document; leaving the timeline intact; incorporating City

Council comments; returning with a broad RFP; a suggestion to visit the topic once per month; and timing for the item to return to the City Council.

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**Public Comment - Items Not on the Agenda**

Mayor Cooper invited public comment.

No cards were received and no speakers came forward.

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**Items from Council Members**

None.

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**Adjournment**

There being no further business, at 10:13 p.m., the City Council, Successor Agency to the Culver City Redevelopment Agency Board, and Culver City Housing Authority Board adjourned to July 24, 2017.

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

July 10, 2017

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JEFFREY COOPER

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