

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

May 13, 2019
5:00 p.m.

Call to Order & Roll Call

Mayor Sahli-Wells called the regular meeting of the City Council to order at 5:01 p.m. in the Mike Balkman Chambers at City Hall.

Present: Meghan Sahli-Wells, Mayor
Göran Eriksson, Vice Mayor
Alex Fisch, Council Member
Daniel Lee, 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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Carol Schwab, City Attorney, reported that there was a need to add an item to the agenda requiring immediate action, the need for action came to the attention of the City subsequent to the agenda being posted, and she indicated that Council Member Fisch would need to recuse himself from consideration of the item.

MOVED BY COUNCIL MEMBER LEE AND SECONDED BY COUNCIL MEMBER SMALL THAT ITEM CS-3 BE ADDED TO THE CLOSED SESSION AGENDA.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: ERIKSSON, LEE, SAHLI-WELLS, SMALL
NOES: NONE
RECUSED: FISCH

MOVED BY COUNCIL MEMBER LEE, SECONDED BY COUNCIL MEMBER SMALL AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECESS TO CLOSED SESSION.

Closed Session

At 5:04 p.m. the City Council recessed to Closed Session to consider the following items:

CS-1 CC - Conference with Labor Negotiators
City Designated Representatives: City Manager John Nachbar;
Assistant City Manager 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; Executive Management Employees
Pursuant to Government Code Section 54957.6

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CS-2 CC - Conference with Real Property Negotiators
Re: 12337 to 12423 Washington Boulevard, 4061 to 4069
Centinela Avenue, and 4064 Colonial Avenue
City Designated Representatives: John M. Nachbar, City
Manager; Sol Blumenfeld, Community Development Manager; Todd
Tipton, Economic Development Manager; and Murray Kane, City
Special Counsel
Other Parties Negotiators: Culver Public Market, LLC
Under Negotiation: Both Price and Terms of Payment
Pursuant to Government Code Section 54956.8

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CS-3 CC - Conference with Legal Counsel - Existing Litigation
Re: City of Gardena v. Regional Water Quality Control Board,
Los Angeles Region, et. al., Orange County Superior Court
Case No. 30-2016-00833722-CU-WM-CJC
City of Duarte v. State Water Resources Control Board, et.
al., Orange County Superior Court
Case No. 30-2016-0833614-CU-WM-CJC
Pursuant to Government Code Section 54959.(d) (1)

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Reconvene

Mayor Sahli-Wells reconvened the regular meeting of the City Council at 6:33 p.m. with all Council Members present.

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Recognition Presentations

Item R-1

CC - Presentation of a Commendation to Joseph K. Lyou, Ph.D. in Recognition of his Dedicated Service on the South Coast Air Quality Management District Governing Board

Mayor Sahli-Wells presented a Commendation to Joseph K. Lyou, Ph.D. in recognition of his dedicated service on the South Coast Air Quality Management District Governing Board; thanked him for his service; acknowledged the activism of Dr. Lyou's mother; and presented back to him a framed poetic Commendation that Mrs. Lyou had originally given to the City.

Dr. Joseph Lyou discussed his mother's involvement in the Redevelopment Agency, the Board of Education and other City entities; air quality; the Coalition for Clean Air; he announced the Clean Air Day event on October 2; and he expressed appreciation for City support.

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Item R-2

CC - Presentation of Commendation to Dr. Jay Shery, 2019 Senior of the Year

Vice Mayor Eriksson presented a Commendation to Dr. Jay Shery, 2019 Senior of the Year.

Dr. Jay Shery thanked the City for the recognition.

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Item R-4
(Out of Sequence)

CC - Presentation of Proclamation Designating May 15, 2019 as Senior Fraud Awareness Day

Vice Mayor Eriksson presented a Proclamation Designating May 15, 2019 as Senior Fraud Awareness Day.

A member of the Culver City Senior Center Association Board of Directors accepted the Proclamation and thanked the City for working with them to educate seniors.

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Item R-5
(Out of Sequence)

CC - Presentation of Proclamation Designating May as Bike Month in Culver City

Council Member Fisch presented a Proclamation Designating May as Bike Month in Culver City.

Andrew Leist, Chair of the Bicycle and Pedestrian Advisory Committee, thanked the City Council for their support of the many bike and pedestrian initiatives in the City.

Jim Shanman, Walk & Rollers, encouraged everyone to go to ccwalkandroll.com for information on the many activities coming up for Bike Month.

A representative from Bike Culver City encouraged everyone to ride bikes all year long; thanked the City for the installation of bike lanes on Overland Avenue; and he invited everyone to an architecture-themed group ride at the Expo Station on May 18.

Mary with Women on Bikes Culver City, provided background on the group and invited everyone to participate in Bike Month activities.

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Item R-3

CC - Presentation of Proclamation Designating May as Older Americans Recognition Month

Council Member Lee presented a Proclamation designating May as Older Americans Recognition month.

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Item R-6

CC - Presentation of a Proclamation Designating May as Historic Preservation Month

Council Member Small presented a Proclamation designating May as Historic Preservation Month.

Hope Parrish, Culver City Historical Society, thanked the City for the proclamation and encouraged anyone who was not able to attend the Car Show to go see the display by Steve Newton.

Council Member Small discussed the Car Show and the Historical Society display.

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Regular Session

Mayor Sahli-Wells convened the meeting of the Redevelopment Financing Authority, the Culver City Housing Authority Board, the Culver City Parking Authority, and the Successor Agency to the Culver City Redevelopment Agency Board at 7:02 p.m. with all Members present.

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Closed Session Report

Mayor Sahli-Wells indicated nothing to report out of Closed Session other than that an item requiring immediate action had arisen after the posting of the agenda and was added to the Closed Session agenda as Item CS-3.

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Invocation/Pledge of Allegiance

John Nachbar, City Manager, led the invocation and the Pledge of Allegiance was led by Dr. Janet Hoult.

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Community Announcements by City Council Members/Information Items from Staff

Council Member Lee noted that all Council Members had attended the Car Show; reported participating in Bike to School Day with La Ballona Elementary School; and he discussed attending the yearly Southern California Association of Governments (SCAG) regional conference with the Mayor.

Council Member Small reported enjoying the Car Show very much.

Council Member Fisch announced Walk with a Doc at Vets Park on May 18 and he noted that May 23 is National Bike to Work Day.

Vice Mayor Eriksson reported on attending the Car Show.

Mayor Sahli-Wells reported presenting the Mayor's Choice Award to Culver City Bus and she asked that the meeting be adjourned in memory of Pierre Joujon-Rouche.

MOVED BY MAYOR SAHLI-WELLS, SECONDED BY VICE MAYOR ERIKSSON AND UNANIMOUSLY CARRIED, THAT WHEN THIS MEETING IS ADJOURNED, THAT IT BE ADJOURNED IN MEMORY OF PIERRE JOUJON-ROUCHE.

Ron Iizuka, Assistant Police Chief, introduced Police Chief Mike Ishii from the Hawthorne Police Department.

Mike Ishii, Hawthorne Police Department, expressed appreciation to the Culver City Police Department for their

support; he discussed incidents in Hawthorne on April 7, 2019; working relationships between police departments; sharing resources; and he presented a plaque to the Culver City Police Department in appreciation for their support.

Marissa Yabko, Police Department Community Relations Officer, encouraged everyone to participate in the Culver City Citizens Police Academy starting on June 26 for ten weeks.

Vice Mayor Eriksson reported that he and Mayor Sahli-Wells had participated in the program and he encouraged everyone to attend.

Council Members welcomed Officer Yabko.

Jeremy Green, City Clerk, announced that May 22 is the deadline to apply for a position on a Culver City Committee, Board or Commission, noting that additional information was available at www.culvercity.org/serve.

Dia Turner, Transportation Department, reminded everyone that free transit was available for those bringing a bicycle or a helmet on the bus on May 16; she indicated that more information was available at culvercitybus.com; and, responding to inquiry, she discussed bicycle pit stops.

Mayor Sahli-Wells announced the passing of Fire Prevention Specialist Jesse Luna on May 12 and she expressed condolences to the family.

MOVED BY COUNCIL MEMBER SMALL, SECONDED BY MAYOR SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT WHEN THIS MEETING IS ADJOURNED, THAT IT BE ADJOURNED IN MEMORY OF FIRE PREVENTION SPECIALIST JESSE LUNA.

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Joint Public Comment - Items Not on the Agenda

Mayor Sahli-Wells invited public comment.

The following members of the audience addressed the City Council:

Dr. Janet Hault, Honorary Artist Laureate, distributed owl bookmarks to Council Members noting their wisdom; welcomed the new configuration of the City Council; and shared a poem.

Jim Shanman thanked the Mayor and Vice Mayor for attending the recent Walk & Roll Festival; discussed Bike to School Day events; thanked the Police Department for the Bike Patrols; announced upcoming events; encouraged people to participate in the Safe Routes to School survey at ccwalkandroll.com; participation by the Boys and Girls Club of Santa Monica at the Walk & Roll Festival; and he discussed goals of the program.

Rich Kissel announced the 45th anniversary of Culver Palms Meals on Wheels; he discussed the program; thanked the community for their support; noted that announcements regarding upcoming events and activities would be coming soon; and he asked the City to consider what could be done with \$210,000, the amount of money it would take to feed the homeless population in the City for six months.

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Receipt and Filing of Correspondence

Jeremy Green, City Clerk, indicated that four emails had been received regarding item A-1.

MOVED BY COUNCIL MEMBER LEE, SECONDED BY COUNCIL MEMBER SMALL AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE CORRESPONDENCE.

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Order of the Agenda

No changes were made.

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Consent Calendar

MOVED BY COUNCIL MEMBER LEE, SECONDED BY COUNCIL MEMBER FISCH AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-6, C-8, AND C-10 THROUGH C-12.

Item C-1

CC:HA:SA - Approval of Cash Disbursements for April 13, 2019 to May 3, 2019

THAT THE CITY COUNCIL, HOUSING AUTHORITY BOARD AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY BOARD: APPROVE CASH DISBURSEMENTS FOR APRIL 13, 2019 TO MAY 3, 2019.

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Item C-2

CC:FA:HA:PA:SA - Approval of Minutes for the Regular City Council Meeting on April 22, 2019

THAT THE CITY COUNCIL, FINANCING AUTHORITY, HOUSING AUTHORITY BOARD, PARKING AUTHORITY AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY BOARD: APPROVE MINUTES FOR THE REGULAR CITY COUNCIL MEETING ON APRIL 22, 2019.

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Item C-3

CC - Adoption of a Resolution Amending the Records Retention Schedule for the City of Culver City, Authorizing Destruction of Certain City Records in Accordance with the Amended Retention Schedule, and Rescinding Resolution No. 2017-R080

THAT THE CITY COUNCIL: ADOPT A RESOLUTION AMENDING THE RECORDS RETENTION SCHEDULE FOR THE CITY OF CULVER CITY, AUTHORIZING DESTRUCTION OF CERTAIN CITY RECORDS IN ACCORDANCE WITH THE AMENDED RETENTION SCHEDULE, AND RESCINDING RESOLUTION NO. 2017-R080.

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Item C-4

CC - Adoption of a Resolution Initiating Proceedings to Levy and Collect Annual Assessments for the West Washington Benefit Assessment District No. 1, and Order the Preparation of the Engineer's Report Thereon for Fiscal Year 2019/2020

THAT THE CITY COUNCIL: ADOPT A RESOLUTION INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS

FOR THE WEST WASHINGTON BENEFIT ASSESSMENT DISTRICT NO. 1 AND ORDERING THE PREPARATION OF THE ENGINEER'S REPORT THEREON FOR FISCAL YEAR 2019/2020.

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Item C-5

CC - Adoption of a Resolution Initiating Proceedings to Levy and Collect Annual Assessments for the West Washington Benefit Assessment District No. 2 and to Order the Preparation of an Engineer's Report Thereon for Fiscal Year 2019/2020

THAT THE CITY COUNCIL: ADOPT A RESOLUTION INITIATING PROCEEDINGS TO LEVY AND COLLECT AN ANNUAL ASSESSMENTS FOR THE WEST WASHINGTON BENEFIT ASSESSMENT DISTRICT NO. 2 AND ORDER THE PREPARATION OF AN ENGINEER'S REPORT THEREON FOR FISCAL YEAR 2019/2020.

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Item C-6

CC - Adoption of a Resolution Initiating Proceedings for the Formation of a Benefit Assessment District for the West Washington Area Improvement Plan Phase IV Area (to be Named Washington Boulevard No. 3) Comprised of Seven Medians on Washington Boulevard between Beethoven Street and Glencoe Avenue Project, and Ordering the Preparation of an Assessment Engineer's Report

THAT THE CITY COUNCIL: ADOPT A RESOLUTION INITIATING PROCEEDINGS FOR THE FORMATION OF A BENEFIT ASSESSMENT DISTRICT IN THE WEST WASHINGTON AREA IMPROVEMENT PLAN PHASE IV AREA (TO BE NAMED WEST WASHINGTON BOULEVARD NO. 3) COMPRISED OF SEVEN MEDIANS ON WASHINGTON BOULEVARD BETWEEN BEETHOVEN STREET AND GLENCOE AVENUE, AND ORDER THE PREPARATION OF AN ASSESSMENT ENGINEER'S REPORT.

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Item C-8
(Out of Sequence)

CC - Adoption of a Resolution Approving and Confirming the Findings of the 2018 Annual Housing Element Progress Report

THAT THE CITY COUNCIL: ADOPT A RESOLUTION APPROVING AND CONFIRMING THE FINDINGS OF THE 2018 HOUSING ELEMENT ANNUAL PROGRESS REPORT.

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Item C-10
(Out of Sequence)

CC - Approval of an Application for \$15,520.00 in Grant Funds through the Fiscal Year 2019 Department of Justice Bureau of Justice Assistance Bulletproof Vest Partnership

THAT THE CITY COUNCIL:

1. APPROVE AN APPLICATION FOR GRANT FUNDS IN THE AMOUNT OF \$15,520.00 THROUGH THE FY 2019 DEPARTMENT OF JUSTICE BUREAU OF JUSTICE ASSISTANCE BULLETPROOF VEST PARTNERSHIP; 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-11

CC - Approval of a Purchase Order with MityLite, Inc. for Replacement Tables, Chairs, and Carts for the Veterans Memorial Complex Rental Operation in an Amount Not-to-Exceed \$89,285.60

THAT THE CITY COUNCIL:

1. APPROVE A PURCHASE ORDER WITH MITYLITE, INC. FOR REPLACEMENT TABLES, CHAIRS AND CARTS FOR THE VETERANS MEMORIAL COMPLEX RENTAL OPERATION IN AN AMOUNT NOT-TO-EXCEED \$89,285.60, INCLUDING ALL FEES AND TAXES; AND,
2. AUTHORIZE THE PURCHASING OFFICER TO ISSUE SUCH PURCHASE ORDER.

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Item C-12

CC - Approval of a Three-Year Professional Services Agreement with George Hills Company for Liability Claims Administration and Management; and (2) Authorization to the City Attorney to Approve Two One-Year Extensions

THAT THE CITY COUNCIL:

1. APPROVE A THREE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH GEORGE HILLS COMPANY FOR LIABILITY CLAIMS ADMINISTRATION AND MANAGEMENT; AND
2. AUTHORIZE THE CITY ATTORNEY TO APPROVE TWO ONE-YEAR EXTENSIONS; 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-7
(Out of Sequence)

CC - (1) Approval of an Amendment to the Existing Professional Services Agreement with Fehr & Peers to Prepare a Travel Demand Forecast Model and Provide Implementation Services Consistent with Senate Bill 743 in an Additional Amount Not-To-Exceed \$137,290; and (2) Approval of a Related Budget Amendment (Requires a Four-Fifths Vote)

Discussion ensued between staff and Council Members regarding the scope of work for the General Plan consultant vs. Fehr & Peers; Vehicle Miles Travelled (VMT) modeling; the kick off meeting for the General Plan Advisory Committee (GPAC); finalizing the scope of work; the Transportation Demand Forecast Model (TDFM); information on the General Plan Update on the City website; the community process; the process; and clarity and use of acronyms.

THAT THE CITY COUNCIL:

1. APPROVE AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH FEHR & PEERS TO PREPARE A TRAVEL DEMAND FORECAST MODEL (TDFM) AND PROVIDE IMPLEMENTATION SERVICES CONSISTENT WITH SENATE BILL 743 IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$137,290; AND
2. APPROVE OF A RELATED BUDGET AMENDMENT (REQUIRES A FOUR-FIFTHS VOTE); 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-9
(Out of Sequence)

CC - (1) Discussion of the Adoption of a Position on AB 31 (Garcia) - Sales and Use Taxes: Exemption: Sanitary Napkins: Tampons: Menstrual Sponges and Menstrual Cups; and (2) If Desired, Direction to the City Manager to Transmit Such Position to the Author and Appropriate Legislators

Council Member Fisch provided background on the item; discussed gender equity; destigmatizing menstruation; equal participation in the workforce; removing barriers; the role of the City in endorsing AB 31; and positive economic impacts of the population.

Council Members expressed support for the item.

THAT THE CITY COUNCIL:

1. IF DESIRED, ADOPT A POSITION SUPPORTING AB 31; AND
2. TRANSMIT THE CITY'S POSITION TO THE AUTHOR AND APPROPRIATE LEGISLATORS.

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Item C-13
(Out of Sequence)

CC:SA:HA:PA - (1) Receipt of the City Manager's/Executive Director's Proposed Budget for FY 2019/2020; and (2) Setting the Date and Time of the Public Hearing on the Proposed Budget for June 24, 2019 at 7:00 p.m.

John Nachbar, City Manager, indicated that the budget would be presented to the City Council for review on May 20 and May 21.

Discussion ensued between staff and Council Members regarding availability of the budget on the City website; availability of the hard copy in the City Clerk's office; encouragement to people to attend the budget meetings; meeting schedule and availability; and date of the public hearing.

THAT THE CITY COUNCIL, THE SUCCESSOR AGENCY, HOUSING AUTHORITY AND PARKING AUTHORITY BOARDS:

1. RECEIVE THE PROPOSED BUDGET FOR FY 2019/2020; AND
2. SET THE TIME AND DATE FOR THE PUBLIC HEARING ON THE PROPOSED BUDGET FOR JUNE 24, 2019 AT 7:00 P.M., OR AS SOON THEREAFTER AS MAY BE HEARD.

MOVED BY COUNCIL MEMBER SMALL, SECONDED BY COUNCIL MEMBER FISCH AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-7, C-9 AND C-13.

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Public Hearing

Item PH-1

CC - (1) Direction Regarding Parking Code Amendment Strategies; and (2) PUBLIC HEARING: Introduction of an Ordinance Amending Title 17, Zoning, of the Culver City Municipal Code (CCMC), Chapter 17.320 - Off-Street Parking and Loading, as it Relates to the Standards and Requirements for Electric Vehicle Parking, Compact Parking, and Reduced Parking (Zoning Code Text Amendment, P2018-0186-ZCA)

MOVED BY COUNCIL MEMBER SMALL, SECONDED BY COUNCIL MEMBER LEE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE

AND FILE THE AFFIDAVIT OF PUBLICATION AND POSTING OF THE PUBLIC HEARING NOTICE.

Sol Blumenfeld, Community Development Director, provided a summary of the material of record.

Gabriela Silva, Associate Planner, discussed reduced parking as it relates to in lieu fees; experiences of other cities; feedback from the public; potential conflict with smaller dimensions; anecdotal data; EV parking; costs; increased ratios; EV ready vs. EV capable; guest parking; residential vs. non-residential; requirements for high turnover uses; Level 1 vs. Level 2 charges; and practices of other jurisdictions.

Michael Allen, Planning Manager, indicated that staff was seeking direction on specific parking strategies and action on three text amendments.

Discussion ensued between staff and Council Members regarding support for requiring Level 2 chargers; combo spaces; management; requirements with entitlements; look back conditions; true supply and demand; annual review; penalties; the feeling that things would sort themselves out; California Air Resources Board recommendations; national data; pure electric vs. hybrid electric; adjusting to demand; and concern with being constantly behind.

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

Mayor Sahli-Wells invited public comment.

The following member of the audience addressed the City Council:

Michelle Ford asked that data regarding impacts of the chargers on individual health be considered before moving forward, and she expressed concern with the impact of batteries on the environment.

Jeremy Green, City Clerk, read a written comment from:

Judi Sherman

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

Discussion ensued between staff and Council Members regarding appreciation for the context provided by staff; national trends vs. EV sales in California; forecasting demand; the 2016 Green Building Code; compact spaces; shorter stalls; in lieu fees; language in the ordinance requiring high level chargers; general parking strategies; micro transit lanes; flexibility with parking minimums; unbundled and shared parking; above ground parking garage strategies; activating the street; adopting the table by resolution to add flexibility; concern with placing too high a burden on construction; power company calculations; availability of power; balancing demand; unintended consequences; phasing in; costs; affordability; support for the careful consideration given by the Planning Commission; costs for Level 1 and Level 2 chargers; EV ready vs. EV capable; non-residential multi-use spaces; shared parking; influencing behaviors; hybrid spaces; parking maximums; the Luskin Study; providing EV charging opportunities; support for requiring all Level 2 chargers; adopting effective provisions for the most amount of people; length of time to complete developments; forward thinking policy; comparisons with neighboring communities; impacts to shortening parking stalls; striking a balance; redirecting value toward climate infrastructure; the expectation of free parking; providing leeway with the 15 foot length; building parking structures that can be converted to apartment buildings in the future if car usage decreases; inclusionary zoning; incentivizing the building of affordable units by requiring less parking; EV ready vs. EV capable; the Planning Commission recommendation; realistic expectations; concern with stranded developments; jobs coming into the City; the need for additional housing; and concern with moving too far ahead of the rest of the market.

Vice Mayor Eriksson proposed a motion to support the Planning Commission proposal with regard to the number of EV ready and EV full spaces, with an additional 10% of EV capable spaces.

Additional discussion ensued between staff and Council Members regarding the definition of EV ready and EV capable; technological updates; concern that residents would not know that the capacity exists for EV chargers; concern that

proposed motion has not been vetted; developers that do not make upgrades unless forced to; requiring everything from the start to ensure compliance; market demand; costs to convert from capable to ready; changing technology; and reduced costs.

Vice Mayor Eriksson clarified his motion to require 10% EV full Level 2, 10% EV ready, and 20% EV capable for both commercial and residential.

Further discussion ensued between staff and Council Members regarding ensuring that residents and users are aware that there is more capacity; the difficulty of enforcing education; marketability; promoting units as including EV chargers; high tech companies coming into the City; commercial vs. residential; stall length; and ensuring that a minimum of two EV spaces are required for non-residential.

MOVED BY COUNCIL MEMBER ERIKSSON AND SECONDED BY COUNCIL MEMBER FISCH THAT THE CITY COUNCIL: INTRODUCE AN ORDINANCE APPROVING ZONING CODE AMENDMENT P2018-0186-ZCA, AMENDING TITLE 17, ZONING, OF THE CULVER CITY MUNICIPAL CODE (CCMC), CHAPTER 17.320 - OFF-STREET PARKING AND LOADING WITH EV REQUIREMENTS AS DISCUSSED.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: ERIKSSON, FISCH, SAHLI-WELLS, SMALL
NOES: LEE

Additional discussion ensued between staff and Council Members regarding stall length; adopting charger requirements by resolution to allow the ability to make changes as needed; clarification that language regarding high turnover usage is not needed since Level 2 chargers were required for all uses; support for requiring that 25% of stalls be compact and 15 feet; matching supply and demand; prohibition of non-EV cars from parking in EV spots; ensuring that there is due diligence and communication as to EV capacity existing in buildings; communication to residents and businesses; notification required by the developers to tell tenants that there is capacity for more EV than is visible in the building; stall signage; changing the code for all parking districts for consistency; and the in lieu recommendation.

MOVED BY MAYOR SAHLI-WELLS, SECONDED BY COUNCIL MEMBER LEE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL ADOPT A REDUCTION

IN THE SIZE OF COMPACT PARKING SPACES TO 15 FEET, CHANGE THE REQUIREMENT FROM 20% TO 25% FOR COMPACT PARKING SPACES, COMMUNICATION TO ALL RESIDENTS AND BUSINESSES WITH CONSISTENCY FOR ALL PARKING DISTRICTS, AND INCLUDE THE IN LIEU RECOMMENDATION.

Vice Mayor Eriksson received clarification that a workshop would be held to clarify the other items.

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Action Items

Item A-1

CC - (1) Approval of the City of Culver City Coyote Study and Management Program Proposed by Dr. Eric G. Strauss, Ph.D. from the LMU/LA Center for Urban Resilience; (2) Authorize the Culver City Police Department to Implement the Program; (3) Approval of a Three-Year Agreement with Loyola Marymount University (LMU) Center for Urban Resilience (CUREs) for the Implementation of the Culver City Coyote Study & Management Program in an Amount Not-to-Exceed \$210,000; and (4) FOUR-FIFTHS VOTE REQUIREMENT: Approval of a Related Budget Amendment

Leon Lopez, Culver City Police Lieutenant, introduced the item.

Dr. Eric G. Strauss discussed the revised proposal; noted the proposal had been kept general for flexibility; discussed the three year plan; annual review; public input; effective interventions; site tours; addressing immediate concerns; high risk areas; historical data; demographic structure and population patterns; primary concerns; education; implementation of long term monitoring and management; high levels of human/coyote conflict in California; effective intervention through information gathering; work with other organizations; and modifications to methodologies based on input from the public.

Discussion ensued between Dr. Strauss, staff and Council Members regarding public input; geographic areas; identification of pathways; range of movement; conduits for travel; remote camera sensing systems; travel along waterways and fence ways; gathering physical data; public education and outreach; applied direct research; habituated coyotes;

management options; the measure of success; identifying tools to solve problems in the community; diet; hazing techniques; interventions; reducing future conflicts; unintended consequences of total coyote removal; amount of time the Police Department spends on coyote issues; appreciation for the partnership with experts; information exchange with other experts; ecological conditions giving rise to a new mesopredator; the changing role in the eco-system; changing conditions; available food resources; migratory patterns; physical and behavioral changes; complexity of the challenge; the need for specific information to address specific needs; and managing human/coyote interactions.

Mayor Sahli-Wells invited public comment.

The following members of the audience addressed the City Council:

Shireen Daytona expressed opposition to the proposal as she felt that it would not address the issues; asserted that quality of life had been diminished; she felt it would be fiscally irresponsible to spend money on research; and she expressed support for directing the funds toward Meals on Wheels or a consultant for better fiscal management of City funds instead.

Susan Tillerson discussed her previous comments; the coyote crisis; coyote victims; priorities and actions to address the issue; surveys of fencing along the creek; signage; the need for a timely solution to the problem; she expressed concern about the cost of the study which she felt would effect no change; she discussed community outcome expectations; actual benchmarks to show a constructive result; the belief that resident concerns are not being acknowledged or addressed; and she asked that the City Council take the time to review written correspondence submitted by residents.

Paul Ehrlich felt that the five page proposal did not provide coyote management; noted that at the end of three years recommendations would be formulated; he felt the study ignored the City Council request to protect pets; he asserted that the proposal would take no action to reduce the number of pets killed; he observed that cats were referenced in the proposal, but not dogs; and he discussed teacher recruitment and curriculum change.

Deborah Weinrauch, Friends of Culver City Animals and Humane Society of the United States, thanked the City for their hard work and open mindedness; reported attending the workshop; noted the constant presence of coyotes and the need for tools; and she expressed support for approval of the LMU plan.

Jamie Wallace discussed the regional nature of the issue; the need to work with adjacent communities; the urban wildlife interface; questioned how the study would clarify what can be done in addition to pet owner education and removal of food sources and what additional information would be gained over previous studies; she discussed the recommendation in Torrance for a Coyote Manager; and providing more resources to the Animal Control Officer.

Duane Samples discussed hazing; education; keeping pets indoors; the Audubon Society; impacts of cats on the bird population; he recommended reading *Coyote America* by Dan Flores; discussed unintended consequences of trying to remove all coyotes; he felt the issue was one of management; and he felt it important to keep people involved.

Jeremy Green, City Clerk, read written comments submitted by:

Steve Sutor
Michelle Ford

Discussion ensued between the consultant, staff and Council Members regarding education; removal of food sources; community management of the problem; the need for a regional study; the National Parks Service study; the feeling that money could be more effective if directed toward Animal Control and education; a suggestion to work with Southern California Association of Governments (SCAG) on a coordinated approach; level of the workload for Animal Control and the Police Department during peak times; call volume; overall impacts; collaboration; pooling of data; taking a regional approach to provide effective intervention; concern with the strain on resources; the feeling that removing a species does not work; addressing the interface between humans and coyotes; work in other communities; annual review throughout the three year support; short term and immediate actions; coyote transit points; communities at highest risk; identifying responsible coyotes; intervention; addressing immediate issues; previous and ongoing work with the schools; clarification that curriculum cannot be imposed on teachers; providing free summer institutes; the proactive City response to the issue;

clarification that the proposal is for a management program, not just a study; the need to take action for the approaching season; concern with doing nothing; effective use of resources; the Torrance study; clarification that the project is an applied research project; value for the money spent; cross jurisdictional collaboration; hiring additional staff; concern with use of the word study; training coyotes for coexistence; the situation in Torrance; community frustration; lack of trust in the government; the National Parks project; coordination with other cities; working with Westside Council of Governments; whether LMU would take on duties of the Animal Control Officer or the Police Department; interventions; response to data; reducing calls to Animal Control and the Police Department; wildlife management issues outside the purview of City employees; making management decisions; relieving pressure on institutions to respond to problems; remote game camera systems to gather information; vandalism; finding inexpensive cameras; length of time to identify problem coyotes; constraints with putting cameras on coyotes during breeding system; use of drones; the need for a study to justify removal of the target animal; use of consultants; proximity of LMU; importance of partnerships; the previous crisis in the Culver Crest; providing a strong response; taking time to do things effectively; and the cultural and biological response.

MOVED BY COUNCIL MEMBER LEE AND SECONDED BY COUNCIL MEMBER FISCH THAT THE CITY COUNCIL:

1. APPROVE THE REVISED CITY OF CULVER CITY COYOTE STUDY AND MANAGEMENT PROGRAM PROPOSED BY DR. ERIC G. STRAUSS, PHD FROM THE LMU/LA CENTER FOR URBAN RESILIENCE; AND,
2. AUTHORIZE THE CULVER CITY POLICE DEPARTMENT TO IMPLEMENT THE PROGRAM; AND,
3. APPROVE A THREE-YEAR AGREEMENT WITH LOYOLA MARYMOUNT UNIVERSITY CENTER FOR URBAN RESILIENCE (CURES) FOR THE IMPLEMENTATION OF THE CULVER CITY COYOTE STUDY & MANAGEMENT PROGRAM IN AN AMOUNT NOT-TO-EXCEED \$210,000; AND,
4. APPROVE A BUDGET AMENDMENT TO TRANSFER \$210,000 FROM THE GENERAL FUND RESERVE TO APPROPRIATE \$210,000 FROM THE GENERAL FUND RESERVE TO OPERATING BUREAUS CONTRACTUAL SERVICES (10140200.619800) (A BUDGET AMENDMENT REQUIRES A FOUR-FIFTHS VOTE); AND,

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

6. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: FISCH, LEE, SAHLI-WELLS, SMALL

NOES: ERIKSSON

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Recess/Reconvene

Mayor Sahli-Wells called a brief recess from 10:46 p.m. to 10:57 p.m.

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Item A-2

CC - (1) Adoption of Resolutions and/or Motions Appointing City Council Members/Staff Members to Various Outside Agency Boards, City Council Subcommittees and Other Related Bodies; (2) Creation and/or Dissolution of Subcommittees as Needed; and (3) Provide Other Direction to the City Clerk as Deemed Appropriate

Mayor Sahli-Wells discussed past practice.

Discussion ensued between staff and Council Members regarding required positions; scheduling difficulties with the City Selection Committee; official alternate delegates vs. having anyone who is available attend; rules for achieving a quorum; providing direction to allow any City Council Member to represent the City in the case that the Mayor is not available; Brown Act issues; the annual meeting for regional appointments; agreement to dissolve the Ad Hoc Transit Oriented Development Visioning Subcommittee; effectiveness of the Ad Hoc Police Liaison Subcommittee and a suggestion to report out; and changing the Task Forces to Policy Subcommittees.

MOVED BY COUNCIL MEMBER SMALL, SECONDED BY VICE MAYOR ERIKSSON AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. ADOPT THE RESOLUTION APPOINTING MAYOR SAHLI-WELLS AS DELEGATE AND VICE MAYOR ERIKSSON AS ALTERNATE DELEGATE FOR THE LOS ANGELES COUNTY CITY SELECTION COMMITTEE; AND,
2. APPOINT COUNCIL MEMBER SMALL AS DELEGATE AND COUNCIL MEMBER FISCH AS ALTERNATE DELEGATE TO THE LEAGUE OF CALIFORNIA CITIES/LOS ANGELES COUNTY DIVISION; AND,
3. ADOPT THE RESOLUTION APPOINTING VICE MAYOR ERIKSSON AS DELEGATE AND COUNCIL MEMBER SMALL AS ALTERNATE DELEGATE TO THE INDEPENDENT CITIES ASSOCIATION OF LOS ANGELES COUNTY; AND,
4. ADOPT THE RESOLUTION APPOINTING MAYOR SAHLI-WELLS AS DIRECTOR, AND COUNCIL MEMBER LEE AS ALTERNATE DIRECTOR, TO THE LOS ANGELES COUNTY SANITATION DISTRICT #5; AND,
5. ADOPT THE RESOLUTION APPOINTING MAYOR SAHLI-WELLS AS OFFICIAL REPRESENTATIVE AND COUNCIL MEMBER LEE AS ALTERNATE REPRESENTATIVE TO THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG); AND,
6. TAKE NO ACTION, LEAVING THE CITY MANAGER JOHN M. NACHBAR AS OFFICIAL REPRESENTATIVE TO THE DISASTER MANAGEMENT AREA A EXECUTIVE BOARD; AND
7. APPOINT MAYOR SAHLI-WELLS, AS REPRESENTATIVE TO THE GOVERNING BOARD; AND COUNCIL MEMBER FISCH AS THE ALTERNATE REPRESENTATIVE TO THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS; AND,
8. APPOINT COUNCIL MEMBER LEE AS LIAISON TO INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM (ICIS); AND,
9. APPOINT MAYOR SAHLI-WELLS, AS THE DELEGATE AND COUNCIL MEMBER LEE AS ALTERNATE TO THE CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA (FORMERLY THE LOS ANGELES COMMUNITY CHOICE ENERGY AUTHORITY COMMUNITY CHOICE AGGREGATION); AND,
10. APPOINT VICE MAYOR ERIKSSON, AS DELEGATE AND MAYOR SAHLI-WELLS, AS ALTERNATE TO THE LOS ANGELES INTERNATIONAL AIRPORT (LAX) AD HOC SUBCOMMITTEE; AND,

10A. APPOINT VICE MAYOR ERIKSSON AND FORMER COUNCIL MEMBER CLARKE TO SERVE ON THE LAX NOISE ROUNDTABLE WITH A TERM LIMIT OF TWO YEARS; AND,

11. APPOINT VICE MAYOR ERIKSSON AND COUNCIL MEMBER FISCH, AS MEMBERS OF THE FINANCE AND JUDICIARY SUBCOMMITTEE; AND,

12. APPOINT VICE MAYOR ERIKSSON TO THE CITY TREASURER'S INVESTMENT SUBCOMMITTEE; AND

13. APPOINT VICE MAYOR ERIKSSON AND COUNCIL MEMBER FISCH, AS MEMBERS OF THE AUDIT, FINANCIAL PLANNING, AND BUDGET SUBCOMMITTEE; AND,

14. APPOINT COUNCIL MEMBER SMALL AND VICE MAYOR ERIKSSON, TO THE ECONOMIC DEVELOPMENT SUBCOMMITTEE; AND,

15. APPOINT MAYOR SAHLI-WELLS AND COUNCIL MEMBER FISCH TO THE CULVER CITY UNIFIED SCHOOL DISTRICT/CITY COUNCIL LIAISON SUBCOMMITTEE; AND,

16. APPOINT VICE MAYOR ERIKSSON AND COUNCIL MEMBER LEE TO THE STANDING SUSTAINABILITY SUBCOMMITTEE; AND,

17. APPOINT COUNCIL MEMBER SMALL AND VICE MAYOR ERIKSSON TO THE STANDING MOBILITY, TRAFFIC AND PARKING SUBCOMMITTEE; AND,

18. APPOINT MAYOR SAHLI-WELLS AND COUNCIL MEMBER FISCH TO THE AD HOC REGIONAL OIL OPERATIONS SUBCOMMITTEE, WHO SHALL ALSO SIT ON THE COMMUNITY ADVISORY PANEL FOR THE BALDWIN HILLS COMMUNITY STANDARDS DISTRICT AS REPRESENTATIVE AND ALTERNATE, AS DETERMINED BY THE SUBCOMMITTEE MEMBERS; AND,

19. APPOINT MAYOR SAHLI-WELLS AND COUNCIL MEMBER LEE TO THE AD HOC LEGISLATIVE POLICIES SUBCOMMITTEE; AND

20. APPOINT MAYOR SAHLI-WELLS AND COUNCIL MEMBER FISCH TO THE AD HOC CITY COUNCIL POLICIES SUBCOMMITTEE; AND

21. APPOINT VICE MAYOR ERIKSSON AND COUNCIL MEMBER FISCH TO THE CITY COUNCIL WEST LOS ANGELES COLLEGE LIAISON SUBCOMMITTEE; AND,

22. APPOINT MAYOR SAHLI-WELLS AND COUNCIL MEMBER SMALL TO THE AD HOC SUBCOMMITTEE FOR THE CITY HALL LANDSCAPING PROJECT; AND,

23. APPOINT MAYOR SAHLI-WELLS AND COUNCIL MEMBER FISCH TO THE AD HOC AARP NETWORK OF AGE-FRIENDLY COMMUNITY PROGRAM SUBCOMMITTEE; AND,

24. APPOINT MAYOR SAHLI-WELLS AND COUNCIL MEMBER LEE TO THE AD HOC SMART CITIES INFRASTRUCTURE GUIDELINES SUBCOMMITTEE; AND,

25. APPOINT COUNCIL MEMBER SMALL AND MAYOR SAHLI-WELLS TO THE AD HOC GENERAL PLAN UPDATE SUBCOMMITTEE; AND,

26. APPOINT MAYOR SAHLI-WELLS AND COUNCIL MEMBER LEE TO THE AD HOC EQUITY SUBCOMMITTEE; AND,

27. APPOINT MAYOR SAHLI-WELLS AND VICE MAYOR ERIKSSON TO THE AD HOC POLICE LIAISON SUBCOMMITTEE; AND

28. APPOINT VICE MAYOR ERIKSSON AND COUNCIL MEMBER FISCH TO THE AD HOC HOUSING AND HOMELESS SUBCOMMITTEE; AND,

29. APPOINT COUNCIL MEMBER FISCH AND COUNCIL MEMBER LEE TO THE AD HOC STREET VENDORS SUBCOMMITTEE; AND,

30. APPOINT VICE MAYOR ERIKSSON AND COUNCIL MEMBER LEE TO THE AD HOC MUNICIPAL FIBER NETWORK SUBCOMMITTEE; AND,

31. APPOINT COUNCIL MEMBER SMALL AND COUNCIL MEMBER FISCH TO THE AD HOC INTERNAL AUDIT REVIEW SUBCOMMITTEE; AND,

32. CREATE THE AD HOC FISCAL YEAR 2019-2020 SPECIAL EVENTS GRANT PROGRAM SUBCOMMITTEE AND APPOINT VICE MAYOR ERIKSSON AND COUNCIL MEMBER FISCH THERETO; AND,

33. CREATE THE AD HOC SHORT TERM RENTAL POLICY SUBCOMMITTEE AND APPOINT COUNCIL MEMBER FISCH AND COUNCIL MEMBER LEE THERETO; AND,

34. CREATE THE AD HOC CANNABIS POLICY SUBCOMMITTEE AND APPOINT MAYOR SAHLI-WELLS AND VICE MAYOR ERIKSSON THERETO; AND

35. DISSOLVE THE AD HOC FISCAL YEAR 2018-2019 SPECIAL EVENTS GRANT PROGRAM SUBCOMMITTEE; EXPOSITION LINE CONSTRUCTION AUTHORITY BOARD OF DIRECTORS (AUTHORITY); SOUTHERN CALIFORNIA CITIES JOINT POWERS CONSORTIUM; MARIJUANA TASK FORCE; SHORT TERM RENTAL TASK FORCE; SUBCOMMITTEE TO THE SHORT TERM RENTAL TASK FORCE; AD HOC NAMING POLICY SUBCOMMITTEE FOR JUDGE

CHERNESS; AD HOC SUBCOMMITTEE TO REVIEW THE CITY'S REGULATIONS AND POLICIES PERTAINING TO THE SERVICE OF ALCOHOL AT SPECIAL EVENTS HELD IN CITY PARKS AND OTHER PUBLIC PROPERTY AND ON PUBLIC RIGHTS-OF-WAY; AND THE AD HOC TRANSIT ORIENTED DEVELOPMENT (TOD) VISIONING SUBCOMMITTEE.

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Public Comment - Items Not on the Agenda

Mayor Sahli-Wells invited public comment.

No cards were received and no speakers came forward.

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Items from Council Members

Vice Mayor Eriksson indicated that he would send a summary of the Independent Cities Association Conference in Carlsbad in mid-July and he encouraged Council Members to sign up.

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Council Member Requests to Agendize Future Items

None.

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Adjournment

There being no further business, at 11:19 p.m., the City Council, Successor Agency to the Culver City Redevelopment Agency Board, Culver City Financing Authority, Culver City Parking Authority and Culver City Housing Authority Board adjourned in memory of Pierre Joujon-Rouche and Fire Prevention Specialist Jesse Luna to April 28, 2019.

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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, Redevelopment Financing Authority, Culver City Parking
Authority and Culver City Housing Authority Board
Culver City, California

MEGHAN SAHLI-WELLS
MAYOR of Culver City, California and CHAIR of the Successor
Agency to the Culver City Redevelopment Agency Board,
Redevelopment Financing Authority, Culver City Parking
Authority and Culver City Housing Authority Board