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UNTIL APPROVED BY THE
CULVER CITY CITY COUNCIL

REGULAR MEETING OF THE
CITY COUNCIL
CULVER CITY, CALIFORNIA

July 28, 2014
5:30 p.m.

Call to Order & Roll Call

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

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

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Closed Session

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

CS-1 Conference with Real Property Negotiators

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

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

Other Parties Negotiators: Lowe Enterprises Real Estate Group
Under Negotiation: Price, terms of payment or both, including use restrictions, development obligations and other monetary related considerations

Pursuant to Government Code Section 54956.8

CS-2 Public Employment

Title: Police Chief

Pursuant to Government Code Section 54957

CS-3 Public Employment

Title: Fire Chief

Pursuant to Government Code Section 54957

CS-4 Conference with Labor Negotiators

City designated representatives: City Manager John

Nachbar, Director of Human Resources Serena Wright

Employee Organizations: Culver City Employees Association,

Culver City Management Group, Culver City Police Officers'

Association, Culver City Police Management Group, Culver City

Firefighters' Association Local 1927, AFL-CIO, Culver City

Fire Management Group

Pursuant to Government Code Section 54957.6

CS-5 Conference with Legal Counsel – Existing Litigation

Re: City of Culver City v. State of California

Case No. BC525639

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

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Reconvene

Mayor Sahli-Wells reconvened the City Council meeting at

7:02 p.m. with all Council Members present.

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Report on Action Taken in Closed Session

Mayor Sahli-Wells indicated nothing to report out of closed session.

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Reflection/Pledge of Allegiance

The Reflection was given by John Nachbar, City Manager, and the Pledge of Allegiance was led by Fleet Services Manager Paul Condran.

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Presentations

Item P-1

Presentation of the Government Finance Officers Association's Certificate of Achievement Plaque for Excellence in Financial Reporting

Mayor Sahli-Wells presented the plaque.

Jeff Muir, Chief Financial Officer, expressed appreciation for the recognition.

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Item P-2

Presentations of Commendations to Former Commissioners, Committee Members, and Board Members in Recognition of Their Service to the Culver City Community

Councilmembers presented the commendations.

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Item P-3

Presentation of a Commendation to Fleet Services Manager Paul Condran on Being Named Public Sector Fleet Manager of the Year for 2014

Mayor Sahli-Wells presented the proclamation.

Paul Condran, Fleet Services Manager, thanked the City for the honor and staff for their support.

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Community Announcements By City Council Members/Information Items From Staff

Mayor Sahli-Wells encouraged everyone to attend the Culver City Summer Concert Series; wished good luck to Culver City resident Michelle Duchemin who is participating in the Summer Junior Olympics in Des Moines; reported that comments had been submitted to the State's Division of Oil, Gas and

Geothermal Resources by the City Council; and she noted that the City had invited the State Water Resources Control Board to hold a workshop to protect water from hydraulic fracturing and oil drilling.

Carol Schwab, City Attorney, reported that comments would be posted to the City website by July 30, 2014.

Lieutenant Sims of the Culver City Police Department reported on an increase of daytime residential burglaries in the City; he noted that surrounding agencies reported the same increases; he reported 15 arrests related to the crimes; attributed the success not only to the Police Department but also to partnerships with neighborhoods and neighborhood groups; he encouraged everyone to stay vigilant and to connect with Nixle.com; he provided safety tips; and he invited everyone to attend the Second Annual National Night Out on August 6 at Lindbergh Park.

Council Member Cooper expressed appreciation to Lieutenant Sims and he reminded everyone that if they feel that something isn't right they should call the police.

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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:

Marcus Tiggs, Fiesta La Ballona Committee, invited everyone to attend Fiesta La Ballona August 22-24; he described the schedule and events; and he thanked sponsors.

Andrea Chu, Evolve, asked the City Council to place consideration of their resolution to reconsider Proposition 13 on the next City Council agenda; she asserted that the state should address cuts to local government by raising revenue with reforms to Proposition 13 to insure that large, non-residential properties pay their fair share; discussed differences in property tax revenue between residential and commercial properties; the shift of the tax burden from corporations to individuals; income and sales tax revenues in California; chronic budget shortfalls; and new revenue measures.

The City Council agreed to place consideration of the item on the next agenda.

{Note from the City Clerk: Based upon conversation later in this meeting, the City Council provided the City Manager with some flexibility on which future agenda this item would appear to allow staff sufficient time to research the subject and to accommodate items already scheduled for consideration at the August, 2014 meetings.}

Clinton O'Brady expressed concern with the cost of education and asked that consideration of Proposition 13 be placed on the agenda for the next City Council meeting.

Denea Joseph reported working on campaigns regarding affordability and accessibility to UC schools; discussed Proposition 13 reform; property taxes paid by large companies; and she asked that consideration of a resolution to alter Proposition 13 be placed on the next City Council agenda.

Discussion ensued between Council Members regarding a request that information be provided to Council Members regarding the concrete impacts to Culver City; the fullness of the August 11 agenda; notification; and a request for information on who supported the passage of Proposition 13 in the 1970s.

Martin Cole, Assistant City Manager/City Clerk, requested the City Council provide the City Manager with some flexibility of the scheduling of this item to allow staff to properly research this subject and to accommodate items already scheduled for the August, 2014 City Council meetings. The City Council granted this request.

Alfonzo Wilson discussed the Baldwin Hills Scenic Overlook; sidewalk access; pedestrian traffic; increased crime, vandalism and altercations in the area; interruption of mail service; the installation of a sidewalk on the east side of Hetzler Road; hiking trails; a request that pedestrians use the trail for the first 15 feet of the residential road; jurisdiction of the area; he requested that the City Council place consideration of the issue on the earliest agenda possible; and he suggested actions to improve the safety of the area.

Mayor Sahli-Wells indicated that she would follow up with the Public Works Director and the Police Department to bring clarity to the situation and explain the delays in construction.

Charles Herbertson, Public Works Director/City Engineer, reported discussions with the State Department of Parks and the Baldwin Hills Conservancy regarding having the City manage construction of a separate trail to parallel Hetzler Road to move pedestrians off the road; reported that the state was handling the design; discussed recommendations by the City regarding cost effectiveness of the design; the original design; delays in the project due to the redesign phase; the review and permitting process; the rainy season; beginning construction in the spring once the threat of rain is over; the proposed schedule; and a report that letters to residents had been sent out.

Discussion ensued between staff and Council Members regarding signage; jurisdiction; enforcement; creating walking paths; work with the community; the role of the Culver City Police Department; and the frustration level of residents on Hetzler Road.

Stephen Murray provided an update on the most recent West Basin Municipal Water District Board; discussed the drought; a resolution passed for 17 municipalities requesting conservation; who saved water and who didn't; reported that rather than saving water there had been a 1% increase; discussed voluntarily submitted data from 8 water agencies; population growth; whether people are serious about saving water; Water District data; Culver City water usage; the goal to reduce usage by 20%; resolutions adopted by the State Water Board; and he asked that the City take action to move toward a 20% reduction in use.

Mayor Sahli-Wells acknowledged the urgency of the situation and thanked Mr. Murray for the statistics.

Dr. Janet Hoult congratulated Mayor Sahli-Wells for the successful Bike, Walk, Scoot Festival on Saturday; discussed her need to drive a car; citizens who ride bikes but do not obey traffic laws; recognizing traffic signals and stop signs; and she requested enforcement and education.

Jeremy Green, Management Analyst, read comments submitted by:

Marta Zaragoza

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Receipt and Filing of Correspondence

Martin Cole, Assistant City Manager/City Clerk, reported that one item had been received for item C-5 with the remainder of the correspondence being received for item A-1.

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

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Joint Consent Calendar

Item JC-1

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

MOVED BY COUNCIL MEMBER WEISSMAN, SECONDED BY COUNCIL MEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CASH DISBURSEMENTS FOR JULY 5, 2014 – JULY 18, 2014.

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Consent Calendar

MOVED BY COUNCIL MEMBER COOPER, SECONDED BY COUNCIL MEMBER WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-1, C-4, AND C-6.

Item C-1

Meeting Minutes

THAT THE CITY COUNCIL APPROVE MINUTES FOR THE REGULAR MEETING OF JULY 14, 2014.

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Item C-4
(Out of Sequence)

Approval of (1) a Five-Year Professional Services Agreement (to June 30, 2019) with Carl Warren & Company and the Independent Cities Risk Management Authority (ICRMA) for Liability Claims Administration and Management; and (2) a Five-Year Professional Services Agreement (to June 30, 2019) with Carl Warren and Company for Transit Claims Administration and Management

THAT THE CITY COUNCIL:

(1) APPROVE A FIVE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH CARL WARREN & COMPANY (TO JUNE 30, 2019) AND THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY (ICRMA) FOR LIABILITY CLAIMS ADMINISTRATION AND MANAGEMENT; AND,
(2) APPROVE A FIVE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH CARL WARREN AND COMPANY (TO JUNE 30, 2019) FOR TRANSIT CLAIMS ADMINISTRATION AND MANAGEMENT; 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-6
(Out of Sequence)

(1) Adoption of a Resolution of the City Council of the City of Culver City, California Designating the City's Agent(s) for the State of California's Office of Emergency Services and the Federal Emergency Management Agency's Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program; and (2) Approval of a Grant Application through the Hazard Mitigation Grant Program

THAT THE CITY COUNCIL:

1. ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CULVER CITY, CALIFORNIA, DESIGNATING THE CITY'S AGENT(S) FOR THE PURPOSE OF THE STATE OF CALIFORNIA'S OFFICE OF EMERGENCY SERVICES AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S HAZARD

MITIGATION GRANT PROGRAM AND PRE-DISASTER MITIGATION PROGRAM;
AND

2. APPROVE A GRANT APPLICATION THROUGH THE HAZARD MITIGATION
GRANT PROGRAM.

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Item C-2
(Out of Sequence)

**Approval of Final Plans and Specifications and Authorization
to Publish a Notice Inviting Bids for the 2014 Street Paving
Program, PZ-863**

Council Member Clarke received clarification regarding
notification of residents on what streets are targeted for
the proposed fiscal year.

THAT THE CITY COUNCIL:

1. APPROVE THE FINAL PLANS AND SPECIFICATIONS FOR THE 2014
STREET PAVING PROGRAM, PZ-863; AND,
2. AUTHORIZE THE PUBLICATION OF A NOTICE INVITING BIDS FOR
CONSTRUCTION OF THE 2014 STREET PAVING PROGRAM, PZ-863.

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Item C-3

**Approval of Agreements with Bestway Recycling, Inc., Allan
Company, and CR&R to Purchase Recyclable Material from the
City for a Period of Six Months as Part of a Pilot Program**

Council Member Clarke received clarification regarding fiscal
impacts to the City with the proposed loss of revenues and
increased costs.

Mayor Sahli-Wells discussed resident concerns regarding
recoverable items and received clarification regarding
extraction of recyclables and agreement from staff to provide
additional information regarding other environmental impacts.

THAT THE CITY COUNCIL:

1. APPROVE AN AGREEMENT WITH BESTWAY RECYCLING, INC. TO PURCHASE RECYCLABLE MATERIAL, FROM MAY 1, 2014 – JANUARY 31, 2015, AT A PRICE OF \$30 PER TON FOR COMMINGLED RECYCLING MATERIAL AND 70% AND 90% OFFICIAL BOARD MARKETS (OBM) FOR CORRUGATED LOOSE AND BALED CARDBOARD RESPECTIVELY; AND,
2. APPROVE AN AGREEMENT WITH CR&R, INC. TO PURCHASE RECYCLABLE MATERIAL, FROM AUGUST 1, 2014 – JANUARY 31, 2015, FOR \$30 PER TON FOR COMMINGLED RECYCLING MATERIAL WITH A POTENTIAL INCREASE OF \$7-\$10 PER TON AFTER CHARACTERIZATION STUDIES ARE PERFORMED; AND,
3. APPROVE AN AGREEMENT WITH ALLAN COMPANY, INC. TO PURCHASE RECYCLABLE MATERIAL, FROM AUGUST 1, 2014 – JANUARY 1, 2015, FOR \$42 PER TON FOR COMMINGLED RECYCLING MATERIAL; AND,
4. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND,
5. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

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Item C-5
(Out of Sequence)

Adoption of an Ordinance Amending Culver City Municipal Code Section 9.10.600 Regarding the Definition and Establishment, by Resolution, of Designated Dog Paths within Culver City Parks

Mayor Sahli-Wells invited public input.

The following member of the audience addressed the City Council:

Jeannine Wisnosky Stehlin discussed the amendment to the ordinance; current plans for a Pooch Path in Veterans Park; she expressed concern with notice provisions; proposed that any Pooch Path suggestions be first vetted by the Parks, Recreation and Community Services Commission with notice to the affected neighborhoods and a trial period of 6-12 months before being sent to the City Council; and she asked that those changes be reflected in the ordinance.

Mayor Sahli-Wells noted that many of those notifications were currently in place.

Discussion ensued between staff and Council Members regarding the current process; clarification that information on the detailed process could be included in the resolution for each designated Pooch Path coming to the City Council for consideration; clarification that current procedure is that the items come before the Parks, Recreation and Community Services Commission before coming to the City Council; paths going forward are included in the last agenda; whether there is an appeals process; the final decision by the City Council; and providing multiple opportunities for residents to weigh in on any proposed path.

THAT THE CITY COUNCIL: ADOPT A PROPOSED ORDINANCE AMENDING CULVER CITY MUNICIPAL CODE SECTION 9.10.600 REGARDING THE DEFINITION AND ESTABLISHMENT, BY RESOLUTION, OF DESIGNATED DOG PATHS WITHIN CULVER CITY PARKS.

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Item C-7
(Out of Sequence)

1) Waiver Of Irregularity/Informality On Ramona, Inc. Bid; And 2) Award Of A Construction Contract To Ramona, Inc. In An Amount Not-To-Exceed \$54,660 (\$48,860 Base Bid And \$5,800 In Change Order Authority) For The Construction Of Jefferson Boulevard Sewer Main Extension Project PZ-230

Vice Mayor O'Leary received clarification regarding the dispute on contract change orders and the simple nature of the project.

THAT THE CITY COUNCIL:

1) WAIVE THE IRREGULARITY/INFORMALITY IN THE RAMONA, INC. BID PER THE STAFF REPORT;

2) AWARD A CONTRACT TO RAMONA, INC. AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE JEFFERSON BOULEVARD SEWER MAIN EXTENSION PROJECT, PZ-930, IN AN AMOUNT NOT-TO-EXCEED \$54,660 (\$48,860 BASE BID AND \$5,800 IN CHANGE ORDER AUTHORITY); AND,

3) AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE CHANGE ORDERS IN AN AMOUNT NOT-TO-EXCEED \$5,800, IF NECESSARY; AND,

4) AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND,

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

MOVED BY COUNCIL MEMBER WEISSMAN, SECONDED BY VICE MAYOR O'LEARY AND UNANIMOUSLY CARRIED THAT THE CITY COUNCIL: APPROVE ITEMS C-2, C-3, C-5 AND C-7.

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Order of the Agenda

No changes were made.

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Joint Public Hearings

Item JPH-1

JOINT CITY COUNCIL/SUCCESSOR AGENCY AGENDA ITEM: PUBLIC HEARING Approval of an Implementation Agreement between the City of Culver City, the Successor Agency to the Culver City Redevelopment Agency and Lowe Enterprises Real Estate Group in Order to Convey Real Property Located at 8829, 8831, 8839, 8841, 8843 Exposition Boulevard; 8801, 8803 Washington Boulevard; 8824, 8825, 8828, 8830-8834, 8836, 8838, 8840, 8842, 8846 National Boulevard; 8900-8906, 8910-8912, 8914-8918, 8920, 8926, 8930, 8936 Venice Boulevard to Develop a High Quality Transit Oriented Development - REQUEST TO CONTINUE THIS JOINT PUBLIC HEARING TO AUGUST 11, 2014

MOVED BY VICE MAYOR O'LEARY, SECONDED BY COUNCIL MEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVITS OF PUBLICATION AND POSTING OF NOTICES AND CORRESPONDENCE RECEIVED IN RESPONSE TO THE PUBLIC HEARING.

Martin Cole, Assistant City Manager/City Clerk, reported the need to postpone the item.

MOVED BY COUNCIL MEMBER WEISSMAN, SECONDED BY VICE MAYOR O'LEARY AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL AND SUCCESSOR AGENCY BOARD: CONTINUE THE PUBLIC HEARING TO AUGUST 11, 2014 (PUBLIC HEARING REMAINS OPEN).

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Public Hearings

Item PH-1

Adoption of a Resolution Confirming the Assessment and Ordering the Levy for the Sewer User's Service Charge - Fiscal Year 2014/2015

MOVED BY COUNCIL MEMBER CLARKE, SECONDED BY COUNCIL MEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVITS OF PUBLICATION AND POSTING OF NOTICES AND CORRESPONDENCE RECEIVED IN RESPONSE TO THE PUBLIC HEARING NOTICES.

MOVED BY VICE MAYOR O'LEARY, SECONDED BY COUNCIL MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL OPEN THE PUBLIC HEARING.

Mayor Sahli-Wells invited public comment.

No speaker cards were received and no speakers came forward.

Martin Cole, Assistant City Manager/City Clerk, reported that a majority protest had not been received.

MOVED BY VICE MAYOR O'LEARY, SECONDED BY COUNCIL MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL CLOSE THE PUBLIC HEARING.

MOVED BY COUNCIL MEMBER WEISSMAN, SECONDED BY VICE MAYOR O'LEARY AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL ADOPT A RESOLUTION CONFIRMING THE ASSESSMENT AND ORDERING

THE LEVY FOR SEWER USER'S SERVICE CHARGE FOR FISCAL YEAR
2014/2015.

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Action Items

Item A-1

(1) Consideration of a Recommendation from the Cultural Affairs Commission Related to a Cultural Resource Designation of the Culver City Ice Arena Located at 4545 Sepulveda Boulevard; and (2) Accept, Modify or Disapprove the Cultural Affairs Commission's Recommendation for Designation as Deemed Appropriate

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

Mayor Sahli-Wells invited public comment.

Jennifer Trotoux, Architectural Resources Group, presented the findings of the report.

Discussion ensued between staff, Council Members and the speaker regarding the qualifications of Architectural Resources Group and those working on the project; the original design; the National Register; post war architecture; well-preserved vs. good condition; historic integrity; the sign; the Instructions for Recording Historical Resources; bifurcating the sign from the process; analyzing the sign on its own merit; the Standards for Rehabilitation; Character Defining Features; the point system used; the culturally relevant period; popularity of ice rinks during particular times and places; the decline in ice rinks after 1980; subjectivity; the historic context; combining technical data with the subjective nature of the process; the California Registry; and state status.

Mayor Sahli-Wells invited public input.

The following members of the audience addressed the City Council:

Lindsay Carlson discussed her experiences with the ice rink, and she urged the City Council to support the Culturally Significant designation.

Barbara Pomyalski requested City Council support of the Culturally Significant designation.

Susan Rosales requested City Council support of the Culturally Significant designation and she discussed hardships for her associated with the closing of the rink.

Brooke Powell requested City Council support of the Culturally Significant designation; noted that the rink served as an important source of culture and fitness; she discussed Celebrity Sports Center in Denver; increased costs for her due to now having to commute to El Segundo; and decreased patronage of businesses along Sepulveda.

Therese Steinlauf and Eleta Engelbrecht reported that their father designed the Culver Ice Rink; thanked those who have worked to support preservation of the Ice Rink; discussed the original intent for silhouettes on the side of the building; historical significance; and urged the City Council to support the Culturally Significant designation noting that ideally the building would go back to being an ice rink.

Kris Benveniste asked that the site be kept as an ice rink. Melissa Abramson requested City Council support of the Culturally Significant designation.

Tom Oliver discussed the word significant; impact of the facility on the community; retaining the facility as an institution; and he requested City Council support of the Culturally Significant designation.

Tamara Coffin discussed the historical significance of the ice rink; places that are no longer around; the hardship for her of travelling to Torrance to skate; concern that her family may need to relocate; and she asked that the facility be kept in the community.

Teresa and Christine Norden discussed the desire of the City Council to serve the community; the ways in which the ice rink served the community; and indicated that they would be watching the way Council Members vote.

Robert Zirgulis felt that the City Council should support the Culturally Significant designation and that the City should exercise eminent domain and take over the ice rink.

Paul Ehrlich objected to the point system; felt that the process was subjective and capricious; he felt the building was architecturally ugly and cheaply made; noted that the building was empty; felt that an undue burden would be placed on the landlord and future tenant with the designation; discussed the potential deal with the Los Angeles Kings; and unintended consequences.

Jeremy Green, Management Analyst, read written comments submitted by:

Julie Lugo Cerra
Marla Koosed

Martin Cole, Assistant City Manager/City Clerk, reported on phone calls received by the City Attorney's Office regarding the item.

Discussion ensued between staff and Council Members regarding reinstating the ice skating use; clarification that the designation of the structure did not affect the use it is put to; the process required by a significant designation; zoning; use restrictions; the California Environmental Quality Act analysis; discretionary acts; adding a layer of analysis and review; removal of recreational facilities; Ehrlich vs. Culver City; moving the sign; retaining significance; the importance of recreational opportunities and competitive sports; clarification that the use would not be guaranteed with the designation; eminent domain; the success of downtown Culver City; the survival of the ice rink for so many years; maintaining the community integrity; the number of people that used the ice rink; the absence of the land owner from the proceedings; historic preservation vs. saving the ice rink; subjectivity of the findings; if the Los Angeles Kings wanted to tear the existing rink down and put up a new one; the process to apply for a certificate of appropriateness; and the zoning issue.

Additional discussion ensued between staff, Council Members and Ms. Trotoux regarding changes of use to buildings declared architecturally significant; community support; maintaining the character defining features of the

structure; focus on the exterior for the Certificate of Appropriateness; the sign; possible modifications; community memory; the association with the time period; and the National Register of Historic Places.

Further discussion ensued between staff and Council Members regarding efforts by the Los Angeles Kings; intentions of the owner; preserving parts of the rink; concern that the designation could make it harder to put in a new ice rink; clarification that there has been no decision as to a change to use; assurance that there would be a long public process before any changes could be made; zone change and use changes necessary to move forward; the use variance granted in 1960; clarification that the ice rink is not a recreational amenity created by the City that is being taken away; clarification that the only thing being decided is whether the building should be granted significant status; appreciation for the detail in the report; concern with the point system; and the process.

MOVED BY VICE MAYOR O'LEARY, SECONDED BY MAYOR SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: ACCEPT THE CULTURAL AFFAIRS COMMISSION'S RECOMMENDATION AND ADOPT A RESOLUTION DESIGNATING THE CULVER CITY ICE ARENA AS A CULTURAL RESOURCE AT THE "SIGNIFICANT" LEVEL (ATTACHMENT 4).

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Public Comment – Items Not on the Agenda

Mayor Sahli-Wells invited public comment.

Jeremy Green, Management Analyst, read a written comment submitted by:

Marla Koosed

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Items from the City Council

Items from Council Member Cooper

- Discussed Assembly Bill 1839 and asked that the City Council write a letter in support

Discussion ensued between staff and Council Members regarding previous action on the matter and City Council consensus to agendize consideration of a resolution in support.

Items from Mayor Sahli-Wells

- Reported attending an event with the Sister City delegation from South Korea noting that there were gifts for the Council Members, and she thanked the Sister City Committee for making the guests feel welcome

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Adjournment

There being no further business, at 10:30 p.m., the City Council adjourned its meeting to Monday, August 11, 2014 at 7:00 p.m.

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

July 28, 2014

MEGHAN SAHLI-WELLS
MAYOR of Culver City, California