

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

July 23, 2018
5:30 p.m.

Call to Order & Roll Call

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

Present: Thomas Small, Mayor
Meghan Sahli-Wells, Vice Mayor
Göran Eriksson, Council Member*
Alex Fisch, Council Member
Daniel Lee, Council Member

*Council Member Eriksson was present via telephone from Färjevågen 39 471 90 Kyrkesund, Sweden beginning at 7:15 p.m.

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

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Closed Session

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

CS-1 Conference with Legal Counsel - Existing Litigation
Kheraj Hassanali v. City of Culver City et al.
LASC Case No. B663497
Pursuant to Government Code Section 54956.9 (d) (1)

CS-2 Conference with Legal Counsel - Anticipated Litigation
Re: Significant Exposure to Litigation - 1 Item
Pursuant to Government Code Section 54956.9 (d) (2)

CS-3 Conference with Legal Counsel - Anticipated Litigation
Re: Underground Oil Pipeline Through City
City Negotiators: John Nachbar, City Manager; Jesse Mays,
Assistant to the City Manager
Other Parties Negotiators: Representatives of Torrance Valley
Pipeline Company
Under Negotiation: Both Terms and Price
Pursuant to Government Code Section 54956.8

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Reconvene

The City Council reconvened for Recognition Presentations at
6:42 p.m. with four Council Members present (absent Council
Member Eriksson).

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Recognition Presentations

Item R-1

**CC - Presentation of a Commendation to CivicSpark Water
Fellow Jonathan Dolan for his work on the Ballona Creek
Revitalization Project**

Mayor Small presented the Commendation to Jonathan Dolan.

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Item R-4
(Out of Sequence)

**CC - Presentation of A Proclamation in Honor of Fiesta La
Ballona 2018**

Council Member Lee presented the Proclamation in Honor of
Fiesta La Ballona 2018.

Jeanne Min, Fiesta La Ballona Committee Chair, thanked the City Council for the Proclamation and encouraged everyone to participate in Fiesta La Ballona.

Marcus Tiggs, Fiesta La Ballona Sponsorship Subcommittee Chair, read a list of sponsors and expressed appreciation for their support.

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Item R-2

CC - Presentation of Certificates of Recognition to Sister City Visitors from Iksan, Republic of Korea

Mayor Small welcomed the Sister City delegation from Iksan, Republic of Korea.

Vice Mayor Sahli-Wells described activities that the visitors are taking part in and thanked the organizers.

Council Members presented the Certificates of Recognition to Sister City visitors from Iksan, Republic of Korea.

Kwong Min Park, International Exchange, Iksan City, discussed the special experience of making a friend from the other side of the world; noted memories made in the program; and he thanked everyone who worked to make the visit possible.

Haifaa al-Moammar, Culver City Sister City Committee, noted the importance of the program and thanked Culver City for allowing the program to continue; she thanked the host families; and she noted that September 12, 2018 would be the 31st anniversary of being a Sister City with Iksan.

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Item R-5
(Out of Sequence)

CC - A Presentation of a Commendation to Carlos Lugo on the Occasion of his Retirement

Vice Mayor Sahli-Wells presented the Commendation to Carlos Lugo.

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Item R-3

CC - Presentation of Certificates to Lifeguards Cristobal Galvan, Edgar Gonzalez, Graciela Galvan, Mary Sandoval, Kassidy Reynoso, and Jeannine Houchen for their Life-Saving Efforts on May 11, 2018

Dave White, Fire Chief, reported that Arnie Schwartz had suffered cardiac arrest at The Plunge and he discussed the response of the lifeguards and the Culver City Fire Department.

Mayor Small presented certificates to Michelle Acosta, Cristobal Galvan, Graciela Galvan, Edgar Gonzalez, Mary Mitchell, Jorge Sandoval, Kassidy Reynoso and Jeannine Houchen.

Dave White, Fire Chief, invited Firefighter Kay, Captain Rendells, and Engineer Blanco to be recognized.

Arnie Schwartz thanked everyone involved, noting the small survival rate for such an incident; he discussed the rare nature of the event; and the training involved that allowed the lifeguards and paramedics to save his life.

Jeremy Green, City Clerk, apologized for not having a certificate ready for Jenna Langston noting that it would be provided at a later date.

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Recess

The City Council took a brief recess at 7:11 p.m.

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Regular Session

Mayor Small indicated that a portion of the consolidated City Council meeting was being conducted pursuant to California Government Code Section 54953, in that City Council Member Göran Eriksson was participating via speakerphone from Färjevågen 39 471 90 Kyrkesund, Sweden, and in accordance with the Ralph M. Brown Act, his teleconference location had

been identified in the notice and agenda for the meeting. Mayor Small reconvened the meeting of the City Council and convened the meeting of the Culver City Housing Authority Board, Culver City Parking Authority, and the Successor Agency to the Culver City Redevelopment Agency Board at 7:15 p.m. with four Council Members present and Council Member Eriksson participating via speakerphone.

Jeremy Green, City Clerk, received clarification from Council Member Eriksson that he could hear the meeting clearly; that he had a copy of the agenda; that he had posted the agenda for the meeting at his location; that his location was reasonably accessible to the public; that there were no members of the public present with him; all Council Members present indicated that they were able to clearly hear Council Member Eriksson; no Council Member expressed doubt that Council Member Eriksson was the person participating by teleconference; and she indicated that all votes taken for the meeting would be voice votes.

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Invocation/Pledge of Allegiance

John Nachbar, City Manager, led the invocation and the Pledge of Allegiance was led by Noah Baylin.

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Report on Action Taken in Closed Session

Mayor Small indicated nothing to report out of Closed Session.

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Community Announcements by City Council Members/Information Items from Staff

Council Member Fisch reported attending a performance of the Culver City Public Theatre in Carlson Park noting that performances continue until August 5, and he indicated that the Boulevard Music Series continues until August 16 in the Dale Jones City Hall Courtyard with members of the Advance Planning staff present to answer questions about the General Plan.

Council Member Eriksson indicated that he would provide a report on the Independent Cities Association Yearly Summer Seminar and Annual meeting at the next City Council meeting.

Vice Mayor Sahli-Wells encouraged everyone to attend the Actors' Gang Summer Theatre series on Saturdays and Sundays in August in Media Park and she read from an article about the passing of Culver City Observer Sports Editor Mitch Shortkoff.

MOVED BY VICE MAYOR SAHLI-WELLS, SECONDED BY COUNCIL MEMBER LEE AND UNANIMOUSLY CARRIED, THAT WHEN THIS MEETING IS ADJOURNED, THAT IT BE ADJOURNED IN MEMORY OF MITCH SHORTKOFF.

Mayor Small reported that he, Council Member Lee, Fire Chief Dave White, Public Works Director Charles Herbertson, and a Police Department representative had attended a luncheon and tour of the King Fahad Mosque.

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Presentations

Item P-1

CC - A Presentation of the Transfer Station Stormwater Diversion and Rain Garden Project, Completed by Environmental Programs and Operations Division, Department of Public Works

Kim Braun, Environmental Programs and Operations Manager, introduced the presentation.

Lee Torres, Project Manager, provided a presentation on the Transfer Station Stormwater Diversion and Rain Garden Project; discussed facility location; operations; and the function of the Transfer Station.

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Item P-2

CC - A Presentation to City Council by Civicspark Water Fellow Jonathan Dolan Regarding the Ballona Creek Revitalization Project

Jonathan Dolan, Civicspark Water Fellow, provided a

presentation regarding the Ballona Creek Revitalization Project noting that Jose Torres had contributed to the project; he discussed project objectives; deliverables; environmental conditions related to the Creek; work with Ballona Creek Renaissance; and he thanked the City Council and staff for their support.

Mayor Small thanked Mr. Dolan for his work; expressed appreciation for the presentation to introduce the public to the work on the Creek; discussed the collection of research that enables work to move forward; the need to put up a Facebook page and a website to further educate the public; and he indicated that interviews for Civispark Fellows were being conducted for the upcoming year.

Vice Mayor Sahli-Wells discussed the Civispark Fellow program and grant funding.

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Joint Public Comment - Items Not on the Agenda

Dr. Janet Hoult discussed the importance of water; items from earlier in the meeting including the visitors from Iksan, Korea, the lifeguards, the retiring Building Inspector, the stormwater presentation, rain gardens, and the revitalization of Ballona Creek; and she encouraged everyone to attend Fiesta La Ballona, August 24-26.

Noah Baylin, Culver City Arts District Business Improvement District (BID), introduced Executive Director Michael Russell.

Michael Russell presented the mid-year activity report for the Arts District BID that was distributed to Council Members; provided an overview of programs; discussed goals; progress made so far; new projects coming in; revitalization of the area; and he thanked the City for their partnership.

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Receipt and Filing of Correspondence

Jeremy Green, City Clerk, reported receipt of one email for Items Not on the Agenda, three emails for Item PH-2, and eleven emails for Item PH-4.

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

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Order of the Agenda

Jeremy Green, City Clerk, reported that Item PH-1 had been pulled for consideration at a later date.

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Consent Calendar

MOVED BY COUNCIL MEMBER FISCH, SECONDED BY COUNCIL MEMBER LEE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE ITEMS C-1, C-2, C-4 THROUGH C-9, C-11, AND C-14 THROUGH C-16.

Item C-1

CC:HA:SA - Approval of Cash Disbursements

THAT THE CITY COUNCIL: APPROVE CASH DISBURSEMENTS FOR JUNE 30, 2018 TO JULY 16, 2018.

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Item C-2

CC:HA:SA:PA - Approval of Minutes for the Special City Council Meeting on July 9, 2018

THAT THE CITY COUNCIL: APPROVE MINUTES FOR THE SPECIAL CITY COUNCIL MEETING ON JULY 9, 2018.

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Item C-4

CC - Approval of Amendment to a Professional Services Agreement with California Watershed Engineering for Additional Civil Design Services and Environmental Studies for Washington Boulevard Stormwater Diversion Project, PR-001 in an Amount Not-to-Exceed \$137,142 (\$124,742 Base Cost with a 10% Contingency of \$12,400)

THAT THE CITY COUNCIL:

1. APPROVE AN AMENDMENT TO THE PROFESSIONAL DESIGN SERVICES AGREEMENT WITH CALIFORNIA WATERSHED ENGINEERING FOR ADDITIONAL CIVIL DESIGN SERVICES AND ENVIRONMENTAL STUDIES FOR THE WASHINGTON BOULEVARD STORMWATER DIVERSION PROJECT, PR-001 IN AN AMOUNT NOT-TO-EXCEED \$124,742; AND

2. AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE AMENDMENTS TO THE AGREEMENT WITH CALIFORNIA WATERSHED ENGINEERING IN AN AMOUNT NOT-TO-EXCEED \$12,400 FOR ADDITIONAL DESIGN WORK; 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-5

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 2018 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 2018 FIESTA LA BALLONA.

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Item C-6

CC - Approval of Special Permits to Allow Animals in Veterans Memorial Park for Entertainment or Exhibition Purposes During the 2018 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 2018 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-7

CC - (1) Approval of a Professional Services Agreement with Marina Landscape for City-Wide Landscape Maintenance Services in the Amount of \$508,008 for a Two-Year Period Beginning September 1, 2018, with the Option of Two One-Year Extensions

THAT THE CITY COUNCIL:

1. APPROVE AN AGREEMENT WITH MARINA LANDSCAPE FOR CITY-WIDE LANDSCAPE MAINTENANCE SERVICES IN THE AMOUNT OF \$508,008.00 FOR A TWO YEAR PERIOD BEGINNING SEPTEMBER 1, 2018, WITH THE OPTION OF TWO ONE-YEAR EXTENSIONS.

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-8

CC - (1) Waiver of Formal Bidding Procedures, Pursuant to Culver City Municipal Code Section 3.07.090.E; and (2) Authorization to Release Request for Proposals (RFP) for the Automatic Vehicle Wash System Replacement Project, RFP #1905

THAT THE CITY COUNCIL:

1) WAIVE FORMAL BIDDING PROCEDURES, PURSUANT TO CULVER CITY MUNICIPAL CODE SECTION 3.07.090E; AND,

2) AUTHORIZE THE RELEASE OF A REQUEST FOR PROPOSALS (RFP) FOR THE AUTOMATIC VEHICLE WASH SYSTEM REPLACEMENT PROJECT, RFP #1905.

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Item C-9

CC - Adoption of a Resolution Authorizing the City Manager or Designee to Execute Any Actions Necessary for the Purpose of Obtaining Financial Assistance Provided by the State of California Department of Transportation State of Good Repair Program

THAT THE CITY COUNCIL: ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY ACTIONS NECESSARY FOR THE PURPOSE OF OBTAINING FINANCIAL ASSISTANCE PROVIDED BY THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION STATE OF GOOD REPAIR PROGRAM.

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Item C-11

CC - Approval of an Agreement with CR&R Incorporated for Solid Waste, Recyclables, Organics and Construction and Demolition Waste Transport Services and On-Call Roll-Off Collection Services for a Period of Five Years with Option for Two Additional Two-Year Extensions

THAT THE CITY COUNCIL:

1. APPROVE A FIVE-YEAR AGREEMENT WITH CR&R INC., FOR SOLID WASTE, RECYCLABLES, ORGANICS AND CONSTRUCTION AND DEMOLITION TRANSPORT SERVICES AND ON-CALL ROLL-OFF COLLECTION SERVICES, TWO ADDITIONAL TWO-YEAR EXTENSIONS;
2. AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO EXERCISE EACH OF THE TWO ADDITIONAL TWO-YEAR OPTIONAL RENEWALS FOR FY 23/24 THROUGH 24/25 AND 25/26 THROUGH 26/27; 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-14

CC - Adoption of an Ordinance Approving Zoning Code Amendment P2018-0067-ZCA, Amending Culver City Municipal Code (CCMC) Title 17: Zoning Code; Sections 17.230.015 - Industrial District Land Uses and Permit Requirements, 17.400.015 - Alcoholic Beverage Sales, and 17.700.010 - Definitions, Relating to Beverage Tasting Facilities and Artisanal Alcohol Production

THAT THE CITY COUNCIL: ADOPT THE PROPOSED ORDINANCE, ZONING CODE AMENDMENT P2018-0067-ZCA.

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Item C-15

CC - Award a Contract to ABM for the Installation of Ten Electric Vehicle (EV) Charging Stations at the City's Transportation Facility in an Amount Not-to-Exceed \$115,030.16

THAT THE CITY COUNCIL:

- 1) AWARD A CONTRACT TO ABM IN AN AMOUNT NOT-TO-EXCEED \$115,030.16 FOR THE INSTALLATION OF TEN ELECTRIC VEHICLE (EV) CHARGING STATIONS; 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-16

CC - (1) Waiver of Formal Competitive Bidding Procedures; and (2) Approval of a Two-Year Professional Services Agreement with Kristi Callan for Providing Meeting Transcription Services for City Council and Commission, Board and Committee Meetings and Preparation of Summary Minutes for Approximately 75 Meetings Per Year in an Aggregate Amount Not-to-Exceed \$46,200 Annually, with an Option for Two Additional One-Year Extensions

THAT THE CITY COUNCIL:

1. WAIVE FORMAL COMPETITIVE BIDDING PROCEDURES IN ACCORDANCE WITH CCMC SECTION 3.07.075.F.3; AND
2. APPROVE A TWO-YEAR PROFESSIONAL SERVICES AGREEMENT WITH KRISTI CALLAN (IN AN AMOUNT NOT-TO-EXCEED \$46,200 ANNUALLY), AND;
3. AUTHORIZE THE CITY MANAGER TO ADMINISTRATIVELY APPROVE TWO OPTIONAL ONE-YEAR EXTENSIONS TO THE AGREEMENT; 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-3

CC - Adoption of a Resolution Amending Building Safety Division Plan Check Fees

Vice Mayor Sahli-Wells discussed fees for earthquake valves; the increased focus of the City on earthquake safety; incentives for residents to install earthquake valves; ensuring that there are no barriers to residents for the installation of earthquake valves; expiration of the waiver of permit fees for solar installation; and she requested a fiscal analysis to see if fees can continue to be waived for both earthquake valves and solar installation.

Sol Blumenfeld, Community Development Director, indicated that staff could bring back a program if directed by the City Council; he reported that a soft story RFP would be considered at the next meeting; he clarified that the solar subsidy program had been extended; and he discussed school fees.

THAT THE CITY COUNCIL: ADOPT A RESOLUTION AMENDING THE BUILDING SAFETY DIVISION PLAN CHECK FEES.

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Item C-10

CC - Adoption of a Resolution Approving an Application for Grant Funds through the Caltrans Active Transportation Program (ATP) Cycle 4 for Bicycle Safety Infrastructure along Washington, Robertson and Culver Boulevards for the Expo to Downtown Bicycle Connector Project

Mayor Small expressed excitement about the item; noted that it was a continuation of the work done on the Transit Oriented Development (TOD) Visioning Process; he discussed implementation; and he thanked staff for their diligent work on the complex process.

Mayor Small invited public participation.

The following members of the audience addressed the City Council:

Michelle Weiner expressed support for the item and was excited to see the process move forward.

Jeremy Green, City Clerk, read comments submitted by:

David Metzler
June Metzler

Sanjana Mada, Bicycle and Pedestrian Coordinator, provided a brief overview of the Active Transportation Program Cycle IV Grant Application; discussed changes in the grant cycle; the application; existing and conceptual plans; timing; ensuring infrastructure is in place for shared mobility; connecting businesses to the Expo; available options; and community outreach.

Discussion ensued between staff and Council Members regarding input and discussion with the western part of the City; concern that if the grant moves forward, the project is approved; understanding the timing for the grant; concern with pushback when the project is implemented; identification of the funding source for the \$2 million that the City would have to pay; true public engagement; clarification for the record that going for the grant does not mean all the segments would be approved as described; the amount of vetting for the portion of the project starting from Ince and Washington westward; significant outreach built into the project; the drive to extend the project to Duquesne to close

a gap and connect to the bike path; identified funding from Measure M; developer fees; communication with the Downtown Business Association (DBA); other possibilities if the public does not support Option 2; seizing opportunities when they arise; ensuring that everyone with all mobilities are accommodated on City streets; clarification that the grant includes the public outreach; major infrastructural issues to deal with; moving forward without gridlock given the budget crisis; leveraging Measure M funds; microtransit dedicated bus lanes; implementation of the bicycle portion of the TOD Visioning Study; and reconciling the limited real estate of City streets while accommodating different modes of transit.

THAT THE CITY COUNCIL: ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CULVER CITY APPROVING AN APPLICATION FOR GRANT FUNDS THROUGH THE CALTRANS ACTIVE TRANSPORTATION PROGRAM FOR THE EXPO TO DOWNTOWN CONNECTOR ALONG WASHINGTON BOULEVARD, ROBERTSON BOULEVARD AND CULVER BOULEVARD.

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Item C-12

CC - Approval of an Agreement with Allan Company for Processing of Recyclable Materials for Three Years with the Option of Five Additional One-Year Extensions

Council Member Fisch discussed education regarding best recycling practices; improved single stream; annual waste characterization studies; and the opportunity to change the formula.

Discussion ensued between staff and Council Members regarding the contract; quarterly waste analysis; commercial recycling waste characterization; development of a campaign called "Recycle Right"; the Environmental Compliance Inspector; the Recycle Coach app; encouraging people to reduce waste; zero waste initiatives; the beer and wine garden at Fiesta La Ballona; the contradiction in ABC rules for temporary liquor licenses; discouragement of using glass and reusable containers; encouragement to people to bring their own glass; county rules; becoming truly zero waste; providing commemorative glasses; and pint glasses branded by the Fire Department Association.

THAT THE CITY COUNCIL:

1. APPROVE AN AGREEMENT WITH ALLAN COMPANY FOR THREE YEARS WITH FIVE ADDITIONAL ONE-YEAR EXTENSIONS; AND
2. AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO EXERCISE EACH OF THE ADDITIONAL ONE-YEAR OPTIONAL RENEWALS; 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-13

CC - Consideration of the Adoption of a Resolution Supporting a Ban on New Offshore Oil and Gas Drilling, Seismic Oil and Gas Exploration, Fracking, and Other Well Stimulation in Federal and State Waters off the Pacific Coast and No New Federal Oil and Gas Leasing in all U.S. Waters, Including off the Pacific Coast

Mayor Small invited public comment.

The following members of the audience addressed the City Council:

Aura Walker urged the City Council to adopt the resolution to ban ocean fracking; she discussed the 2010 Gulf Horizon Disaster; frack waste being released in the Santa Barbara Bay; minimizing risks; seismic risks; and joining Santa Monica in protecting coastal commerce and tourism.

Khin Khin Gyi expressed support for the Resolution; discussed the Santa Barbara oil spill in 1969; respecting the environment and the ecology; and she requested that a copy of the resolution be sent to the federal and California Environmental Protection Agencies and to the Lieutenant Governor.

Godfrey Wachira, CREED LA, discussed the focus of the organization; good policy action; safe drilling; sustainable environment; energy independence; economic prosperity; blue collar jobs; offshore drilling companies with no record of accidents; concern with punishing companies who follow

regulations and do a good job; balancing the costs and benefits; and he expressed opposition to the item.

Jose Pina, CREED LA, discussed oil production in California; supply and demand; concern with loss of jobs and revenue; and he asked that state waters be dropped from the resolution.

Yolita Dines, CREED LA, expressed concern with causing significant harm to the economy; discussed the transition away from carbon based fuels; protecting the right of the state to energy independence; meeting the current demand for petroleum based products; long term goals; transitioning to green based energy; potential unintended consequences of the resolution; she asked that the word state be removed from line 17 of the resolution; and she discussed working toward solutions to protect jobs and provide a cleaner future.

Ayjia Flowers, CREED LA, expressed opposition to the resolution; concern with impacts to the economy; discussed potential affects to livelihoods; and, responding to inquiry, she explained the mission of the Coalition for Responsible Equitable Economic Development (CREED).

Responding to inquiry, Godfrey Wachira, Policy Director for CREED LA, explained that the organization is a non-profit funded by labor organizations.

Jay Bradford, CREED LA, discussed the number of jobs in the California Oil and Gas industry; focusing on providing economic stability and public health safety; concern with economic impacts; and the highly regulated nature of the industry.

Zach Straussers, ARMS Organization, discussed potential dangers related to taking a generalized perspective with oil and gas development and fracking; felt that it was important not to put oil and gas development into the hands of other countries that do not share the same rigorous ecological standards; he discussed the history of Culver City; the Inglewood Oil Field; funding for City services from tax revenue; the essential role of the industry in the state economy; the importance of retaining control of the industry; and, responding to inquiry, he provided background on the Adolescent Rescuing and Mentoring Solutions (ARMS) organization.

Rob Polito, ARMS Organization, expressed support for energy independence and producing energy locally; discussed security; the fairness of getting oil from countries with poor labor and little environmental protections; state and federal regulation in California; regulating future expansion; and he urged the City Council to reject the resolution.

Carlos Lazaro, ARMS, pointed out that California has the strictest policies in the nation designed to protect the environment and produce oil for California which provides jobs and independence; he discussed alternative energy independence; and he asked that the City Council reject the resolution.

Gus Torres, Union Local 250: Pipe Fitters, Welders and Apprentices, discussed member benefits from the oil and gas industry; expressed concern with hurting jobs and the local business community; and he asked that the City Council reject the resolution.

Discussion ensued between staff and Council Members regarding work to do between the environmental and labor communities; new production offshore in state and federal waters; the length of time to get rid of a new lease; climate change; the urgency of making changes; the need to transition off of fossil fuels; support for unions; looking at jobs for the future; investing in clean energy jobs; and negative effects to health associated with the industry.

Council Member Eriksson discussed the primary responsibility of the City Council to address local issues; the Inglewood Oil Field vs. offshore exploration; concern with getting involved with issues that are not specifically related to the City; City Council jurisdiction; he felt it was inappropriate to spend staff time on the issue; he encouraged Council Members to express their opinions to representatives who can actually control the issue; and he indicated that he would abstain from voting on the issue as he felt the issue was not Culver City-centric.

Additional discussion ensued between staff and Council Members regarding appreciation for those who took the time to provide public input; opportunities in LA county; the Clean Power Alliance; the Culver City goal to be 100% renewable by 2019; jobs created; the City analysis of tax revenue from the oil industry; local job opportunity in clean energy;

opportunities provided by the International Brotherhood of Electrical Workers (IBEW); opportunities to be part of the new economy; discouraging oil drilling because of the health and climate impacts; opportunities for the future; and including the Lieutenant Governor, the State Lands Commission and Mark Ridley Thomas in the process.

MOVED BY COUNCIL MEMBER LEE AND SECONDED BY VICE MAYOR SAHLI-WELLS THAT THE CITY COUNCIL: ADOPT OF A RESOLUTION SUPPORTING A BAN ON NEW OFFSHORE OIL AND GAS DRILLING, SEISMIC OIL AND GAS EXPLORATION, FRACKING, AND OTHER WELL STIMULATION IN FEDERAL AND STATE WATERS OFF THE PACIFIC COAST AND NO NEW FEDERAL OIL AND GAS LEASING IN ALL U.S. WATERS, INCLUDING OFF THE PACIFIC COAST.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

MOVED BY COUNCIL MEMBER LEE, SECONDED BY COUNCIL MEMBER FISCH AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE ITEMS C-3, C-10 AND C-12.

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Public Hearings

Item PH-1

CC - PUBLIC HEARING: (1) Introduction of an Ordinance Amending the Culver City Zoning Map, as Referenced in Title 17, Zoning, of the Culver City Municipal Code (CCMC), Section 17.200.015 - Zoning Map (Zoning Code Map Amendment, P2017-0021-ZCMA); and (2) Adoption of a Resolution Amending the General Plan Map (General Plan Map Amendment, No. P2017-0021-GPMA) and Approving a Reduction in the Number of Required Parking Spaces through the Use of an In-Lieu Fee, for the Development of a 3 to 4 Story Office Building (Known as The Brick and the Machine) with Ground Floor Retail and Restaurant at 9735 Washington Boulevard

This item was pulled for consideration at a future date.

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Item PH-2

CC - PUBLIC HEARING: Adoption of a Resolution Approving the Annual Assessment Levy for Benefit Assessment District West Washington Boulevard No. 1 for Fiscal Year 2018/2019

MOVED BY COUNCIL MEMBER LEE, SECONDED BY VICE MAYOR SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND THE FILE THE AFFIDAVIT OF PUBLICATION AND POSTING OF NOTICES AND CORRESPONDENCE RECEIVED IN RESPONSE TO THE PUBLIC HEARING NOTICES.

Elaine Warner, Economic Development Project Manager, provided a summary of the material of record.

MOVED BY VICE MAYOR SAHLI-WELLS, SECONDED BY COUNCIL MEMBER LEE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL OPEN THE PUBLIC HEARING AND RECEIVE PUBLIC COMMENT.

Mayor Small invited public comment.

No cards were received and no speakers came forward.

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

Jeremy Green, City Clerk, reported that two letters had been received and a majority protest did not exist.

MOVED BY VICE MAYOR SAHLI-WELLS, SECONDED BY COUNCIL MEMBER LEE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: ADOPT A RESOLUTION CONFIRMING THE ASSESSMENT AND ORDERING THE LEVY FOR THE BENEFIT ASSESSMENT DISTRICT WEST WASHINGTON BOULEVARD NO. 1 FOR FISCAL YEAR 2018/2019.

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Item PH-3

CC - PUBLIC HEARING: Adoption of a Resolution Approving the Annual Assessment Levy for Benefit Assessment District West Washington Boulevard No. 2 for Fiscal Year 2018/2019

MOVED BY COUNCIL MEMBER LEE, SECONDED BY COUNCIL MEMBER FISCH AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF PUBLICATION AND POSTING OF NOTICES AND

CORRESPONDENCE RECEIVED IN RESPONSE TO THE PUBLIC HEARING NOTICES.

Elaine Warner, Economic Development Project Manager, provided a summary of the material of record.

MOVED BY COUNCIL MEMBER LEE, SECONDED BY VICE MAYOR SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL OPEN THE PUBLIC HEARING AND RECEIVE PUBLIC COMMENT.

Mayor Small invited public comment.

No cards were received and no speakers came forward.

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

Jeremy Green, City Clerk, indicated the item was absent a majority protest.

MOVED BY COUNCIL MEMBER LEE, SECONDED BY COUNCIL MEMBER FISCH AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: ADOPT A RESOLUTION CONFIRMING THE ASSESSMENT AND ORDERING THE LEVY FOR THE BENEFIT ASSESSMENT DISTRICT WEST WASHINGTON BOULEVARD NO. 2 FOR FISCAL YEAR 2018/2019.

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Item PH-4

CC - PUBLIC HEARING: Adoption of a Resolution Confirming the Assessment and Ordering the Levy for the Sewer User's Service Charge for Fiscal Year 2018/2019

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

Jeremy Green, City Clerk, reported that eleven letters of protest had been received.

Mate Gaspar, Engineering Services Manager, provided a summary of the material of record.

Discussion ensued between staff and Council Members regarding clarification that the increase is needed for labor costs, maintenance and materials, and that the increase is necessary to avoid taking money from somewhere else.

MOVED BY COUNCIL MEMBER FISCH, SECONDED BY VICE MAYOR SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL OPEN THE PUBLIC HEARING AND RECEIVE PUBLIC COMMENT.

Mayor Small invited public comment.

No cards were received and no speakers came forward.

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

Jeremy Green, City Clerk, indicated the item was absent a majority protest.

MOVED BY COUNCIL MEMBER LEE, SECONDED BY VICE MAYOR SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: (ABSENT A MAJORITY PROTEST), ADOPT A RESOLUTION CONFIRMING THE ASSESSMENT AND ORDERING THE LEVY OF THE SEWER USER'S SERVICE CHARGE FOR FISCAL YEAR 2018/19.

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Action Items

Item A-1

CC - Appointment of a City Council Ad Hoc Naming Policy Subcommittee to Review the Judge Harold I. Chernes Naming Request in Accordance with City Council Policy for the Commemorative Naming of City Property and Facilities

Mayor Small invited public input.

The following members of the audience addressed the City Council:

Darryl Chernes indicated that he was in the middle of a hearing, he would have to leave following his statement, and that his wife could address any questions the City Council might have; he expressed opposition to the appointment of a subcommittee to review the naming request; he discussed his

request to approve the sign; he noted that the request had been studied and reviewed for over two years; he reported citizen support for the sign through comments and letters; indicated the need to bring the matter to conclusion; discussed location and inscription of the sign; he asserted that the City Council had the necessary information to make a decision; noted the need to exempt the sign from retroactive rules and regulations; and he provided a history of the item.

Carolyn Cherness congratulated the City Council on their recognition of individuals earlier in the meeting; discussed the many recognitions received by Judge Harold I. Cherness as well as his accomplishments; and she felt that he deserved to be acknowledged.

Amy Cherness indicated that she was available for any questions if necessary.

Shelly Wolfberg, City Manager's Office, provided a summary of the material of record.

Discussion ensued between staff and Council Members regarding the ability of the City Council to exempt the Cherness family from the rules; the need to form a subcommittee; an observation that Judge Cherness would be recognized for more than just doing his job; notification requirements; clarification on the labeling of the location; a request for an example of the signage; ensuring that the decision made reflects the reality of what the location is; naming a portion of the parkway the Judge Harold I. Cherness Parkway; issues with naming an intersection; clarification that the item would need to return as the action is intended with regard to subcommittee appointment; providing an opportunity for public review; the transition period; having the ad hoc subcommittee work out all the details; taking the burden off the Cherness family; moving forward efficiently; the importance of using public space carefully; clarification that there have been no applications since the policy has been changed; the policy as a guideline; being fair and not retroactively imposing policy on an application that was submitted prior to the policy; transparency of the process; ample opportunity for public comment; notification based upon what level of recognition is being considered; tasking the subcommittee with refining language on the levels in the policy; clarification that parkways are not included in the current policy; previous research done by the City Historian in other instances; ensuring that notification is appropriate

to the scale of what is being proposed; clarification on the location of the parkway; and consideration by the ad hoc policy subcommittee and the ad hoc naming subcommittee.

MOVED BY COUNCIL MEMBER ERIKSSON, SECONDED BY COUNCIL MEMBER FISCH AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPOINT VICE MAYOR SAHLI-WELLS AND COUNCIL MEMBER FISCH TO THE CITY COUNCIL AD HOC NAMING POLICY SUBCOMMITTEE TO REVIEW THE JUDGE HAROLD I. CHERNESS NAMING REQUEST.

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Item A-2

CC- 1) Designation of the National Vodka Day + National Taco Day Fiesta Event on October 4, 2018 at Tito's Tacos as a City-Sponsored Event; and (2) Approval of a Street Closure Related to the Event

Mayor Small invited public comment.

The following members of the audience addressed the City Council:

Wirt Morton, Tito's Tacos, discussed his request to close down the cul de sac adjacent to Tito's Tacos; he reported that the event is a benefit; and he discussed entertainment and food.

Brian Herlihy, Tito's Vodka, discussed being a responsible corporate citizen; their commitment to social responsibility and philanthropy; the Cultural Affairs Foundation; and responsible consumption.

Discussion ensued between staff and Council Members regarding the street closure permit; the need for liability insurance and an indemnity provision for the City; ensuring that the City is named as additional insured; parking intrusion; ensuring there is a marked drop off location that is included in advertising and communications as well as information about alternative transportation options; signage for adjacent residential streets; utilization of a bike valet; concern with sponsoring an event where drinking is the main activity; the street banner request; and City communication as part of a sponsorship.

Brian Herlihy discussed limiting the number of drinks served

per individual; complimenting the food; responsibility messaging; and the actions of other cities.

Additional discussion ensued between staff and Council Members regarding protecting the City brand; an observation that the situation is unusual and there is no mechanism beyond the special event permit to regulate the event; conditioning the permit; the original request; and the sponsorship request.

Wirt Morton indicated that in discussions with staff it was noted that sponsorship could be a useful tool.

Further discussion ensued between staff and Council Members regarding transmitting information; advertising; public communication; whether sponsorship is necessary; concern with City sponsorship; support for the Cultural Affairs Foundation; whether the City needs to sponsor a private company; concern with sponsoring multiple events; consumption of alcohol; the previous association between Tito's Tacos and the City; effectively addressing concerns associated with the event; whether City support is really necessary; whether allocating City staff time to a private company should be a priority; previous sponsorship of the Nike event; and clarification that costs would be covered by Tito's Tacos with all proceeds going to the Cultural Affairs Foundation.

Michelle Weiner questioned the need for the City to sponsor a private company in an event like this; discussed ways to support the event other than sponsorship; she noted differences between the Nike run and the proposed event; and she stated that it is illegal to ride bicycles while intoxicated so it would not be appropriate for Bike Culver City to operate a bike valet, but she suggested that bicycle rickshaws could be utilized.

Council Member Eriksson requested that the motion be bifurcated to separate out the City sponsorship element.

MOVED BY COUNCIL MEMBER LEE, SECONDED BY MAYOR SMALL AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: APPROVE THE STREET CLOSURE ASSOCIATED WITH THE NATIONAL VODKA DAY + NATIONAL TACO DAY FIESTA EVENT ON OCTOBER 4, 2018.

MOVED BY COUNCIL MEMBER LEE AND SECONDED BY MAYOR SMALL THAT
THE CITY COUNCIL:

1. DESIGNATE NATIONAL VODKA DAY + NATIONAL TACO DAY FIESTA
EVENT ON OCTOBER 4, 2018 AS A CITY-SPONSORED EVENT; AND,

2. AUTHORIZE A STAFF TIME CONTRIBUTION EQUIVALENT TO AT LEAST
\$1000 (APPROXIMATELY 15-20 HOURS) FOR THE PLANNING,
PREPARATION AND PROMOTION OF THE EVENT.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Item A-3

**CC - (1) Designation of the 5th Annual Conquer the Overlook
5K, Taco Fiesta Bar & Beer Garden on August 11, 2018 at the
Baldwin Hills Scenic Overlook as a City-Sponsored Event; and
(2) Consideration of Monetary Sponsorship**

Shelly Wolfberg, City Manager's Office, provided a summary of
the material of record noting that the event organizer was
not present at the meeting.

Mayor Small invited public comment.

No cards were received and no speakers came forward.

Discussion ensued between staff and Council Members regarding
the mission of the organization; the monetary component; the
need for liquor liability insurance if the event is City
sponsored; the short timeline; staff time already expended;
the monetary threshold for sponsorship; the involvement of
the Public Works department; the Culver City portion of the
event; clarification on non-monetary City sponsored events;
becoming a City sponsor without expending \$1000; the
sponsorship policy; awareness of the event in previous years;
benefits of the association with a state park; other concrete
benefits; City promotion of the event; ensuring that the
organizers go through the proper process next year; the
benefits of being a named insured; differentiation from other
5K events; being seen as a fitness destination; levels of
sponsorship; differing definitions of the word sponsor; the

lack of information provided to the City for these types of events; how much is actually given back to the community; and the code requirement for monetary or in-kind contributions by the City.

MOVED BY VICE MAYOR SAHLI-WELLS, SECONDED BY COUNCIL MEMBER LEE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: DESIGNATE THE 5TH ANNUAL CONQUER THE OVERLOOK 5K, TACO FIESTA BAR & BEER GARDEN ON AUGUST 11, 2018 AS A CITY-SPONSORED EVENT, INCLUDING COST FOR INSURANCE.

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Item A-4

CC - (1) Consideration of a Request by SnackNation for In-Kind Assistance and Fee Waivers Related to the "SnackNation Better Everyday 5K" Event to be Held in Media Park and through Downtown Culver City; (2) If Sponsorship is Approved, Designation of the Event as City-Sponsored; and (3) Approval of a Related License Agreement

Elizabeth Garcia, Economic Development, provided a summary of the material of record.

Mayor Small invited public comment.

The following member of the audience addressed the City Council:

Ashley Farkas, SnackNation, provided background on the organization and expressed excitement at the opportunity to partner with the City.

Hannah Avellaneda, SnackNation, reported that they had reached out in the local community for additional sponsorships and involvement.

Discussion ensued between SnackNation representatives, staff and Council Members regarding fee waivers; clarification that there were no hard costs involved; an observation that the route would be the same as what had been used by Sporteve; clarification that SnackNation is a privately held corporation; a request for information regarding yearly revenue and the budget for the 5K; clarification that proceeds would be donated back to Feeding America; a request that SnackNation donate product and monetary proceeds to

Backpack for Kids in Culver City; concern with sidestepping the process and questions that are usually asked on an application; the importance of understanding who is being sponsored; clarification that SnackNation would cover the street closure costs; the number of 5K runs in the downtown area; a request that a list of events be provided to the City Council to determine impacts; the feeling that the uniform process should be followed in the future; the value of having a local community 5K in Culver City; the benefit of a global look at all City events; City help in curating events; highlighting other space in the City; showing off new infrastructure put in place; the original intent to hold the event in the Hayden Tract; and requiring that SnackNation pay for their own electrical connection and trash collection.

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

1. APPROVE IN-KIND FINANCIAL ASSISTANCE SHALL BE PROVIDED TO SNACKNATION'S BETTER EVERYDAY 5K EVENT TO BRING AWARENESS TO HUNGER ACTION MONTH; AND,
2. DETERMINE THE CRITERIA ESTABLISHED FOR CITY SPONSORSHIP (OUTLINED IN THE REPORT ABOVE) HAVE BEEN MET AND, DESIGNATE THE EVENT AS A CITY-SPONSORED EVENT; AND
3. APPROVE A RELATED LICENSE AGREEMENT FOR THE EVENT; AND
4. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE NECESSARY DOCUMENTS; AND
5. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

Vice Mayor Sahli-Wells asked that staff work to design a Hayden Tract event at some point.

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Item A-5

CC - Adoption of a Resolution Approving the Arguments in Favor of Questions Relating to One (1) Tax Measure and One (1) Proposed Charter Amendment to be Considered by the Voters at the Special Municipal Election of November 6, 2018

Jeremy Green, City Clerk, provided a summary of the material

of record.

Mayor Small invited public comment.

No cards were received and no speakers came forward.

Discussion ensued between staff and Council Members regarding placing the item indicating money savings with holding elections all at once is first; money paid to the county vs. running a City election; ensuring that the statement is accurate; differences in the processes; clarification that consolidation with the county removes the costs of the poll workers and production of materials; internal staff time; costs not reflected in the budget line item; placing an emphasis on the penalties for non-compliance; word count; appreciation to the subcommittee for their efforts on the item; adding language to clarify the risk involved in voting no; caution regarding including a legal argument; interpretation; pending cases; rebuttal language; campaigning in support of the tax measure; getting organizations to add their support; the need for City Council approval if there is a change to the argument; communication with community groups; activation of likely voters; clarification that the City cannot campaign, but can educate; amendment of the Tripepi Smith contract to expand education efforts; raising money for mailers; City-produced education pieces; communication with community groups and neighborhood associations; the independent campaign committee; Fair Political Practices Commission (FPPC) requirements; election turnout; social media marketing as a means of education beyond the City to address the specific questions; monetary restrictions; engaging those who oppose the issues; those who believe that the City has plenty of money due to development going on; voters misinformed about the situation; information gleaned from polling; the need to educate those new to the community; organized opposition campaigns; clarification that the blanks in Exhibit A were deleted; differentiation until the Measure letter is assigned; and punctuation clean up with proposed changes.

MOVED BY COUNCIL MEMBER LEE, SECONDED BY COUNCIL MEMBER FISCH AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: ADOPT A RESOLUTION APPROVING THE ARGUMENTS IN FAVOR OF QUESTIONS RELATING TO ONE (1) TAX MEASURE AND ONE (1) PROPOSED CHARTER AMENDMENT TO BE CONSIDERED BY THE VOTERS AT THE SPECIAL MUNICIPAL ELECTION OF NOVEMBER 6, 2018.

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Public Comment - Items Not on the Agenda

Mayor Small 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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Council Member Requests to Agendize Future Items

None.

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Adjournment

There being no further business, at 11:45 p.m., the City Council, Successor Agency to the Culver City Redevelopment Agency Board, Culver City Parking Authority, and Culver City Housing Authority Board adjourned in memory of Mitch Shortkoff to August 27, 2018.

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

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