

1 RESOLUTION NO. 2016-R_____

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3 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
4 CULVER CITY, CALIFORNIA, APPROVING PROPOSED
5 CHANGES TO THE FORMAT AND PROCEDURES OF
6 THE CITY COUNCIL AGENDA AND RESCINDING
7 RESOLUTION NO 2011-R042.

8 WHEREAS, California Government Code 54950 et Seq. (The Ralph M.
9 Brown Act) requires that a legislative body, including the City Council, post an agenda prior
10 to a meeting held by that legislative body; and,

11 WHEREAS, The Ralph M. Brown Act also provides that a legislative body of a
12 local agency may adopt reasonable regulations, including, but not limited to, regulations
13 limiting the total amount of time allocated for public testimony on particular issues and for
14 each individual speaker; and,

15 WHEREAS, at a duly noticed public meeting held on August 22, 2016, after
16 hearing comments from the public, the City Council considered modifications to the format
17 of the agenda used by the City Council for its meetings; and,

18 WHEREAS, the City Council provided direction to the City Manager to update
19 the format of the City Council agenda consistent with the discussion and direction provided
20 at the August 22, 2016 City Council meeting.

21 NOW, THEREFORE, the City Council of the City of Culver City, DOES
22 HEREBY RESOLVE as follows:

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24 1. The updated format for the City Council Agenda, attached hereto as
25 Exhibit A is hereby approved; and,

26 2. The City Manager is hereby directed and authorized to utilize the
27 updated agenda format for the meetings of the City Council and other legislative bodies
28

1 composed of the City Council Members, including, but not limited to, the Successor Agency
2 to the Culver City Redevelopment Agency; the Culver City Housing Authority and the
3 Culver City Parking Authority; and,

4 3. Use of the proposed and updated format for the agenda, as set forth in
5 Exhibit A, shall begin with the first meeting of the City Council that occurs on or after
6 September 1, 2016.
7

8 APPROVED and ADOPTED this _____ day of _____ 2016.
9

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11 _____
12 JIM B. CLARKE, MAYOR
13 City of Culver City, California

14 ATTEST:

15 APPROVED AS TO FORM:
16

17 _____
18 JEREMY GREEN, Deputy City Clerk

19 _____
20 CAROL A. SCHWAB, City Attorney
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City Hall
9770 Culver Blvd.
Culver City, CA 90232

(310) 253-5851



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

City Council Meeting Agenda

Regular Meeting of the City Council, Successor Agency to the Culver City Redevelopment Agency Board, Culver City Parking Authority Board, and Culver City Housing Authority Board.

5:00 PM

Monday, June 13, 2016

PUBLIC COMMENT:

At the times provided on the Agenda, the City Council will receive comments from the public on any item of interest to the public (not listed on the agenda) that is within the subject matter jurisdiction of the City Council. The City Council cannot legally take action on any item not appearing on the agenda. Such items may be referred for administrative action or scheduled on a future agenda. If you wish to address the City Council, the City Clerk requests you complete a Speaker's Card and present it to the City Clerk before the agenda item is called. You will be called to the podium when it is your turn to address the City Council. Providing your name and other information requested on the Speaker's Card is voluntary and is requested only to provide a reasonable means to notify persons when their opportunity to address the City Council has arrived. All persons may attend the meeting regardless of whether a person signs, registers, or completes a speaker's card. For specific items listed on the agenda, requests to address the City Council must be made prior to the calling for a vote on that particular item by the presiding officer. Each speaker may address the City Council for up to three minutes (up to four minutes if time is ceded). Persons who are present in the City Council Chambers may cede one minute of time to one other person who is present and wishes to address the City Council by presenting a Speaker's Card to the City Clerk. Public comments on items on the agenda are taken at the time that particular agenda item is considered by the City Council.

AUTHORITY OF PRESIDING OFFICER:

Section 611 of the City Charter provides that during any public meeting, all persons shall have the right to address the City Council, and any City commission, board or committee, subject to reasonable rules of decorum and time limits established by ordinance or the presiding officer. Therefore, the presiding officer may, from time to time, establish different time limits than those listed in this Agenda in order to effectively conduct City business. [The presiding officer may also, from time to time, re-order the items on the agenda in order to effectively conduct the City Council meeting.](#)

**AVAILABILITY OF AGENDA PACKETS AND CONSERVATION
OF RESOURCES:**

Copies of the Agenda and a binder that includes a copy of all regular session staff reports and attachments are available on the table in the rear of the Council Chambers. Members of the public may inspect (at no cost) and/or obtain copies (upon payment of the City's current copying fee) of any regular session item by visiting the City Clerk's Office at City Hall. The City also posts this information on its website (www.culvercity.org) as a courtesy. In order to conserve resources, paper copies of joint items (including JOINT CONSENT CALENDAR, JOINT PUBLIC HEARINGS, and JOINT ACTION ITEMS) are Provided only with the City Council agenda packet.

CELL PHONES AND OTHER DISTRACTIONS:

Use of cell phones, pagers and other communication devices is prohibited while the meeting is in session. Please turn all devices off or place on silent alert and leave the City Council Chambers to use. During the meeting, please refrain from applause or other actions that may be disruptive to the speakers or the conduct of City business.

MEETING INFORMATION AND ACCOMMODATION:

City Council meetings are regularly scheduled for the second and fourth Mondays of every month. City Council Agenda information is available at least 72 hours before each City Council meeting. City Council/Agency Board/Commission meetings can be viewed live in Culver City on Channel 35 by Time Warner subscribers, on Channel 37 by Verizon FIOS subscribers and, for AT&T Uverse subscribers, by going to Channel 99. To view meetings on line please visit <http://www.culvercity.org/webcast>. Additionally, you may access <http://www22.verizon.com/residential/fiostv/channels.htm> and enter your zip code to see the channel listing. Any person needing reasonable accommodation related to disabilities, including assisted listening devices, is welcome to contact the City Clerk's Office at 310-253-5851 or see the City Clerk at the meeting.

5:00 pm – Closed Session

Successor Agency to the Culver City

6:30 pm – Presentations

Redevelopment Agency Board, Culver

7:00 pm – Regular Meeting

City Parking Authority Board, and

Culver City Housing Authority Board

NOTE: AT OR ABOUT 11:00 P.M., MEMBERS MAY DETERMINE WHETHER TO CONTINUE WITH DISCUSSION OF REMAINING ITEMS ON THE AGENDA OR TO CARRY SOME/ALL OF THE ITEMS OVER TO A FUTURE MEETING DATE.

CLOSED SESSION – 5:00 PM

Public requests to discuss Closed Session Items must be filed with the Clerk before Closed Session convenes.

The City Council shall convene in closed session to consider the following matters

PRESENTATIONS – 6:30 PM

REGULAR SESSION -7:00PM

INVOCATION

PLEDGE OF ALLEGIANCE

REPORT ON ACTION TAKEN IN CLOSED SESSION

COMMUNITY ANNOUNCEMENTS BY MEMBERS/INFORMATION ITEMS FROM STAFF

Note: Council Members will have up to two minutes each to provide announcements (not including requests to “adjourn in memory”). Any additional announcements and/or requests to place items on a future agenda, may be held to the end of the City Council Meeting, after all other business appearing on the agenda has been completed

5:00 pm – Closed Session

Successor Agency to the Culver City

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City Parking Authority Board, and

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JOINT PUBLIC COMMENT - Items NOT on the Agenda (Limit 20 Minutes)

Note: All requests to address the City Council (and all other bodies in session) on items of interest to the public that are within the subject matter jurisdiction of the City Council (and all other bodies in session) and NOT on the agenda must file a speaker's card with the City Clerk prior to the calling of this item by the presiding officer. This public comment period shall have an aggregate duration of up to 20 minutes for all bodies in session. Each speaker may address the City Council (and all other bodies in session) for up to three minutes. Speakers who have filed a speaker's card requesting to speak but are unable to be accommodated at this time may be accommodated at a second public comment period at the end of the meeting as announced by the presiding officer.

RECEIPT AND FILING OF CORRESPONDENCE

Note: The City Council shall consider a motion to receive and file all written correspondence related to agenda items appearing on this evening's agenda and for all other written documents (including e-mails) on subjects not appearing on the agenda that were received by the City Clerk's Office no later than 4:00 PM on the day of the meeting. Comments received in writing will be distributed to the City Council Members before consideration of an item on the agenda and become part of the official record of the meeting.

ORDER OF THE AGENDA

Note: The presiding officer or City Council may consider reordering the sequence in which items appearing on this evening's agenda will be considered by the City Council.

CONSENT CALENDAR

Note: Joint Consent and Consent Calendar items are considered to be routine in nature and may be approved by one motion. All requests to address the City Council under these items must be filed with the City Clerk before the Consent Calendar and Joint Consent Calendar are called by the presiding officer. Any Consent Calendar item that is pulled for discussion by a Council Member (not including brief questions, points of clarification and the like, which can be handled quickly), or because a public comment card(s) has been filed with the City Clerk, may be pulled from the Consent Calendar and considered later in the agenda, at the discretion of the presiding officer or City Council.

5:00 pm – Closed Session

6:30 pm – Presentations

7:00 pm – Regular Meeting

PUBLIC HEARINGS AND ACTION ITEMS:

Note: The Public Hearing or Action item with the most public comment cards on file with the City Clerk shall may be considered by the City Council as the first item, at the discretion of the presiding officer or City Council. , prior to tThe remaining Public Hearing and Action items , which shall be considered in the order they appear on the agenda, unless re-ordered by the presiding officer or City Council.

PUBLIC HEARINGS

ACTION ITEMS

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)