



*Culver* CITY

Jim B. Clarke  
Jeffrey Cooper  
Göran Eriksson  
Meghan Sahli-Wells  
Thomas Small

Dr. Ira Diamond  
Evylnne Householder  
Alex Fisch  
Kimberly Gibson  
Freddy Puza  
Karlo Silbiger  
Deborah Wallace

City Hall  
9770 Culver Blvd.  
Culver City, CA 90232  
(310) 253-5851

## **Joint City Council/ Committee on Homelessness Special Joint Meeting**

Vets Memorial Building, Multi-Purpose Room

---

**9:00 AM**

**Saturday, January 28, 2017**

---

### **PUBLIC COMMENT:**

At the times provided on the Agenda, the meeting body 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 meeting body. The meeting body 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 or the Committee on Homelessness, 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 meeting body. 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 meeting body 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 meeting body must be made prior to the calling for a vote on that particular item by the presiding officer. Each speaker may address the meeting body 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 meeting body 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 meeting body.

**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 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](http://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 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 meeting 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:**

Agenda information for regular meetings is available at least 72 hours before each meeting. City Council/Commission meetings that occur in the Council Chambers 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/fios/tv/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.

**NOTE: AT OR ABOUT 12:00 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.**

## **CALL TO ORDER & ROLL CALL:**

## **SPECIAL SESSION - 9:00 AM**

## **PLEDGE OF ALLEGIANCE**

## **COMMUNITY ANNOUNCEMENTS BY MEMBERS/INFORMATION ITEMS FROM STAFF**

Note: 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 Meeting, after all other business appearing on the agenda has been completed.

## **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 meeting body 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 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 may consider reordering the sequence in which items appearing on this evening's agenda will be considered by the meeting body.

## **ACTION ITEMS**

- A-1. CC:COH - COMMUNITY CONVERSATION ON AFFORDABLE HOUSING. ROUNDTABLE DISCUSSION INCLUDING THE TOPICS OF:**
- a. Local Mechanism that Encourage Affordable Housing Production and Opportunity;
  - b. How to Address Homelessness in our Community; and
  - c. Expansion of the Role of the Landlord Tenant Mediation Board

## **PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)**

## **ITEMS FROM MEMBERS (CONTINUED)**

## **ADJOURN**