

REGULAR MEETING OF THE
CITY COUNCIL, CULVER CITY HOUSING AUTHORITY
BOARD AND SUCCESSOR AGENCY TO THE
CULVER CITY REDEVELOPMENT AGENCY BOARD
CULVER CITY, CALIFORNIA

January 25, 2016
5:30 PM

Call to Order & Roll Call

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

Present: Andrew Weissman, Vice Mayor
Jim B. Clarke, Council Member
Jeffrey Cooper, Council Member
Meghan Sahli-Wells, Council Member

Absent: Micheál O'Leary, Mayor

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 CC - Public Employee Evaluations

Title: City Attorney

Pursuant to Government Code Section 54957

CS-2 CC - Conference with Legal Counsel - Existing Litigation

Re: City of Inglewood et al. v. City of Los Angeles et al. (LAX)
Case No. 56-2014-00451038-CU-WM-OXN

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

CS-3 CC - Conference with Real Property Negotiators

Re: 3757 Robertson Boulevard

City Negotiators: John Nachbar, City Manager; Sol

Blumenfeld, Community Development Director; Todd Tipton,
Economic Development Manager
Other Parties Negotiators: Mrs. Nancy Kahn
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-4 CC - Conference with Legal Counsel Existing Litigation
Re: Culver City Residents for Responsible Development, et
al. City of Culver City, et al.
Case No. BS159614
Pursuant to Government Code Section 54956.9(D)(1)

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Reconvene

Vice Mayor Weissman reconvened the City Council and
convened the Housing Authority Board and Successor Agency
to the Culver City Redevelopment Agency Board at 7:14 p.m.
with four Members present (absent Mayor O'Leary).

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Report on Action Taken in Closed Session

Vice Mayor Weissman reported that item CS-1 had not been
considered in closed session.

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Invocation/Pledge of Allegiance

The invocation was given by City Manager John Nachbar, and
the Pledge of Allegiance was led by Captain Ron Iizuka.

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Presentations

Item P-1

**A Presentation of a Certificate of Recognition to Family
Self Sufficiency Program Graduate Yolanda Gomez**

Vice Mayor Weissman presented a Certificate of Recognition to Yolanda Gomez.

Yolanda Gomez thanked staff for their assistance and the City Council for the honor.

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**Community Announcements by City Council Members/
Information Items from Staff**

MOVED BY COUNCIL MEMBER CLARKE AND SECONDED BY COUNCIL MEMBER COOPER THAT WHEN THIS MEETING IS ADJOURNED, THAT IT BE ADJOURNED IN MEMORY OF BRIAN HASKINS, MICHEL CHAGHOURI, AND LINDA SMITH FROST. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CLARKE, COOPER, SAHLI-WELLS, WEISSMAN
NOES: NONE
ABSENT: O'LEARY

Martin Cole, Assistant City Manager/City Clerk, announced that See Political, a non-profit, non partisan organization had been working with the City Clerk's Office to develop "Culver City Counts," the City's Voter Outreach and Education Program; he discussed voter turnout nationwide and in Culver City; the new Culver City mascot for the Culver City Counts program - Birdee; and he presented a short video on voting.

Nate Kaplan, See Political, provided background on himself and the organization; discussed prior work with the City; the video; and he thanked staff for their work on the project.

Council Member Clarke announced that the Homeless Count would be taken on January 27 with additional information available on the City website.

Council Member Cooper expressed support for voter outreach.

Martin Cole, Assistant City Manager/City Clerk, provided information on registering to vote and noted the importance of keeping information up to date.

Police Scott Chief Bixby introduced two new Police Officers - Daniel Gigliobianco and John Tropeano and provided information on the incident on January 21, 2016 at One West Bank and the actions of the security guard, witnesses and good Samaritans.

Council Member Sahli-Wells commended the Police Department and the community in their handling of the incident and the excellent communication with the Culver City Unified School District.

Vice Mayor Weissman welcomed the new Police Officers to the community, and he announced that item A-4 had been postponed until February 8, 2016.

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Joint Public Comment - Items Not on the Agenda

Mayor O'Leary invited public comment.

The following members of the audience addressed the City Council:

David Ziskin reported filing an application for removal of a ficus tree in the parkway; he expressed concern regarding communication; discussed the experience of his neighbor; issues with roots; concern that the diseased tree could infect others; and other issues caused by the tree.

Jenn Bost expressed concern with the proposed installation of antennas and the lack of response by City employees to her previously submitted public comments; she asked the City to reconsider the issuance of the permit to Reliant Land Services; and she expressed concern with negative effects to health associated with living near cell phone towers.

Discussion ensued between Ms. Bost, staff and Council Members regarding the City's authority in the siting of cell towers; the Federal Telecommunications Act; location of the building; agreement of staff to follow up on the matter.

Melodie Metzger, Research Scientist, expressed concern with the proposed antenna and health effects to her

family; noted that the rules and regulations from the 1996 Telecommunications Act were outdated; discussed data regarding exposure to electromagnetic fields and radiation; and asked that the City take a more active role in the matter.

Discussion ensued between Ms. Metzger and Council Members regarding jurisdictional limits; additional information on the particular tower; the importance of the health and safety of residents; review authority; limitations of the scope by the Federal Communications Commission; Federal law; clarification that the comment period is closed; whether the permit has already been issued; timing of the notice; response to her comments; noticing requirements and procedures; and agreement to follow up on the matter.

David Voncannon spoke about the life of Linda Smith Frost and his friendship with her.

Jose Muñoz discussed the late, former PRCS Commissioner Rick Hudson's service to the City, and he asked for consideration of honoring his life by renaming Bill Botts Field after him.

Discussion ensued between staff and Mr. Munoz regarding consideration of the item on a future City Council agenda. The City Council directed the City Manager to place this subject on a future agenda for City Council consideration.

Dr. Janet Hoult discussed the robbery attempt at the One West Bank, and she praised the efforts of City law enforcement and the bank security officer.

Jerry Chabola discussed City procedures and expressed support of naming Bill Botts Field after Rick Hudson.

Goran Eriksson reported attending a presentation on new technology for LED lighting, and he offered to share information if the City wanted to investigate ways to save money.

Bruce Popkin, Exchange Club, expressed support for naming Bill Botts Field in honor of Rick Hudson; he discussed volunteers in the City and naming procedures; and he suggested plaques on benches as a way to honor those who volunteer in the City.

Deputy City Clerk Jeremy Green read written comments submitted by:

Ben Tricklebank

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Receipt and Filing of Correspondence

MOVED BY COUNCIL MEMBER CLARKE AND SECONDED BY COUNCIL MEMBER COOPER THAT THE CITY COUNCIL RECEIVE AND FILE CORRESPONDENCE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CLARKE, COOPER, SAHLI-WELLS, WEISSMAN
NOES: NONE
ABSENT: O'LEARY

Assistant City Manager/City Clerk Martin Cole reported that correspondence received by 4:00 p.m. for items A-1 and A-2 had been distributed to City Council Members and made part of the official record of this meeting.

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Consent Calendar

MOVED BY COUNCIL MEMBER CLARKE AND SECONDED BY COUNCIL MEMBER SAHLI-WELLS THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-14. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CLARKE, COOPER, SAHLI-WELLS, WEISSMAN
NOES: NONE
ABSENT: O'LEARY

Item C-1

CC:HA:SA - Cash Disbursements

THAT THE CITY COUNCIL, HOUSING AUTHORITY BOARD, AND SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY BOARD: APPROVE CASH DISBURSEMENTS FOR DECEMBER 26 - JANUARY 15, 2016.

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Item C-2

CC:HA:SA Meeting Minutes

THAT THE CITY COUNCIL, HOUSING AUTHORITY BOARD, AND SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY BOARD: APPROVE MINUTES FOR THE REGULAR MEETING OF JANUARY 4, 2016.

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Item C-3

CC:SA Adoption of City Council and Successor Agency Board Resolutions Approving (1) the Transfer and Acceptance of Certain Real Property, Located at 3846 Cardiff Avenue and Commonly Known as the Cardiff Parking Structure from the Successor Agency to the City for Use to Fulfill Contractual Enforceable Obligations Pursuant to the State Department of Finance Approved Long Range Property Management Plan; (2) the Related Grant Deeds; and (3) Other Related Actions

THAT THE SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY BOARD: ADOPT A RESOLUTION APPROVING, AND RECOMMENDING TO ITS OVERSIGHT BOARD APPROVAL OF, (1) THE TRANSFER OF CERTAIN REAL PROPERTY (3846 CARDIFF AVENUE; ASSESSOR'S PARCEL NOS. 4206-028-900 AND 4206-028-901) FROM THE SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY TO THE CITY OF CULVER CITY FOR USE TO FULFILL CONTRACTUAL ENFORCEABLE OBLIGATIONS PURSUANT TO THE LONG RANGE PROPERTY MANAGEMENT PLAN APPROVED BY THE CALIFORNIA DEPARTMENT OF FINANCE ON MARCH 18, 2014; (2) THE GRANT DEED TO EFFECTUATE THE DISPOSITION OF SAID PROPERTY; AND (3) RELATED ACTIONS.

THAT THE CITY COUNCIL: ADOPT A RESOLUTION APPROVING (1) THE ACCEPTANCE OF CERTAIN REAL PROPERTY (3846 CARDIFF AVENUE; ASSESSOR'S PARCEL NOS. 4206-028-900 AND 4206-028-901) FROM THE SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY TO THE CITY OF CULVER CITY FOR USE TO FULFILL CONTRACTUAL ENFORCEABLE OBLIGATIONS PURSUANT TO THE LONG RANGE PROPERTY MANAGEMENT PLAN APPROVED BY THE CALIFORNIA DEPARTMENT OF FINANCE ON MARCH 18, 2014: (2) THE GRANT DEED TO EFFECTUATE THE DISPOSITION OF SAID PROPERTY; AND (3) RELATED ACTIONS.

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Item C-4

CC - Adoption of a Resolution Authorizing the Destruction of Examination Materials in the Human Resources Department Which are More than Two (2) Years Old

THAT THE CITY COUNCIL ADOPT A RESOLUTION AUTHORIZING THE DESTRUCTION OF EXAMINATION MATERIALS IN THE HUMAN RESOURCES DEPARTMENT WHICH ARE MORE THAN TWO (2) YEARS OLD.

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Item C-5

CC:SA - Approval of a Fifth Amendment to the Agreement with Modern Parking, Inc. for Parking Management Services at the Cardiff, Ince, and Watseka Parking Structures and at the Venice and Virginia Parking Lots to (1) Extend the Term of the Agreement for an Additional Three Months to April 30, 2016, (2) Authorize the City Manager/Executive Director to Approve Additional Extensions Beyond April 30, 2016 on a Month-to-Month Basis, Not to Exceed an Additional Six Months; and (3) Increase the Not-to-Exceed Amount by an Additional \$668,295.90

THAT THE CITY COUNCIL AND SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY BOARD:

1. APPROVE A FIFTH AMENDMENT TO THE MODERN PARKING INC. AGREEMENT TO (1) EXTEND THE TERM OF THE AGREEMENT FOR AN ADDITIONAL THREE MONTHS TO APRIL 30, 2016, (2) AUTHORIZE THE CITY MANAGER/EXECUTIVE DIRECTOR TO APPROVE ADDITIONAL EXTENSIONS BEYOND APRIL 30, 2016 ON A MONTH-TO-MONTH BASIS, NOT TO EXCEED AN ADDITIONAL SIX MONTHS; AND (3) INCREASE THE NOT-TO-EXCEED AMOUNT BY AN ADDITIONAL \$668,295.90; AND
2. AUTHORIZE THE CITY ATTORNEY/SUCCESSOR AGENCY COUNSEL TO PREPARE THE NECESSARY DOCUMENTS; AND
3. AUTHORIZE THE CITY MANAGER/EXECUTIVE DIRECTOR TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY AND THE

SUCCESSOR AGENCY.

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Item C-6

CC - Receive and File the Measure Y Sales Tax Status Report as Approved by the Finance Advisory Committee

THAT THE CITY COUNCIL RECEIVE AND FILE THE MEASURE Y SALES TAX STATUS REPORT.

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Item C-7

CC - Approval of a License Agreement with the Downtown Business Association to Use City-Owned Property at 9415-25 Venice Boulevard for Valet Parking during the Evenings and Weekends at a Rate of \$750 per Month with a Term Ending June 30, 2017 with a One Year Extension Option (to June 30, 2018) Subject to the Approval of the City Manager

THAT THE CITY COUNCIL:

1. APPROVE A LICENSE AGREEMENT WITH THE DOWNTOWN BUSINESS ASSOCIATION TO USE THE CITY-OWNED VENICE PARKING LOT AT 9415-25 VENICE BOULEVARD FOR VALET PARKING DURING EVENINGS AND WEEKENDS AT A RATE OF \$750 PER MONTH WITH A TERM ENDING JUNE 30, 2017 WITH A ONE YEAR EXTENSION OPTION, SUBJECT TO THE CITY MANAGER'S APPROVAL; 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-8

CC - Approval of the Upgrade of an Existing Vacant Senior Account Clerk Position to Associate Analyst Position in the Finance Department

THAT THE CITY COUNCIL: APPROVE THE UPGRADE OF A VACANT SENIOR ACCOUNT CLERK POSITION IN THE FINANCE DEPARTMENT TO

ASSOCIATE ANALYST.

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Item C-9

CC - Approval of an Application for \$145,639.45 in Grant Funds through the Fiscal Year 2017 California Office of Traffic Safety Selective Traffic Enforcement Program

THAT THE CITY COUNCIL:

1. APPROVE AN APPLICATION FOR GRANT FUNDS IN THE AMOUNT OF \$145,639.45 THROUGH THE FISCAL YEAR 2017 CALIFORNIA OFFICE OF TRAFFIC SAFETY SELECTIVE TRAFFIC ENFORCEMENT PROGRAM; 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-10

CC - Adoption of a Resolution Waiving Permit Fees in the Approximate Amount of \$200,000 Related to the Development of 10 Affordable Housing Units on Culver City Housing Authority-Owned Property Located at 4044-4068 Globe Avenue

THAT THE CITY COUNCIL:

ADOPT A RESOLUTION (1) APPROVING THE WAIVER OF PERMIT FEES IN THE APPROXIMATE AMOUNT OF \$200,000 RELATED TO THE DEVELOPMENT OF THE CULVER CITY HOUSING AUTHORITY OWNED PROPERTY LOCATED AT 4044-4068 GLOBE AVENUE FOR THE CREATION OF 10 AFFORDABLE AND WORKFORCE OWNERSHIP HOUSING UNITS; AND (2) AUTHORIZING THE CITY MANAGER TO APPROVE A WAIVER OF UP TO 25% ABOVE THE ESTIMATED PERMIT FEES.

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Item C-11

**CC - Authorization to Purchase a Cisco Network Software/
Hardware Maintenance Support Subscription through SIGMANet
for the City's Telephone and Data Networking Systems in an
Amount Not-to-Exceed \$49,307.43 for a Term from December,
2015 to December 31, 2016 with Four Optional One-Year
Extensions for Amounts Not-To-Exceed the Prior Year's Cost
by More than 15%, Subject to the Approval of the City
Manager**

THAT THE CITY COUNCIL:

1. AUTHORIZE THE PURCHASE OF SUPPORT AND MAINTENANCE CISCO SMARTNET CONTRACTS FOR FROM SIGMANET FOR THE CITY'S TELEPHONE AND DATA NETWORKING SYSTEMS IN AN AMOUNT NOT-TO-EXCEED \$49,307.43 FOR A TERM FROM DECEMBER, 2015 TO DECEMBER 31, 2016 WITH FOUR OPTIONAL ONE-YEAR EXTENSIONS FOR AMOUNTS NOT-TO-EXCEED THE PRIOR YEAR'S COST BY MORE THAN 15%, SUBJECT TO THE APPROVAL OF THE CITY MANAGER; AND,
2. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE ANY NECESSARY DOCUMENTS; AND,
3. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

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Item C-12

**CC - Adoption of a Resolution Authorizing the Destruction
of Certain Documents in the Police Department**

THAT THE CITY COUNCIL: ADOPT A RESOLUTION AUTHORIZING THE POLICE DEPARTMENT TO DESTROY CERTAIN OBSOLETE RECORDS AS LISTED IN EXHIBIT A OF THE PROPOSED RESOLUTION.

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Item C-13

CC - Authorization to Release a Request for Proposals for the Ongoing Design of Bus Schedules and Other Related Bus Service Marketing Materials

THAT THE CITY COUNCIL: AUTHORIZE STAFF TO RELEASE A REQUEST FOR PROPOSALS FOR THE DESIGN OF BUS SCHEDULES AND OTHER RELATED CULVER CITYBUS SERVICE MARKETING MATERIALS.

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Item C-14

CC - Approval of a Professional Services Agreement with Hadronex, Inc. (DBA Smart Cover Systems) for the Monitoring and Repair of 43 Smart Cover Units in the Amount of \$59,684.00

THAT THE CITY COUNCIL:

1. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH HADRONEX, INC. (DBA SMART COVER SYSTEMS) FOR THE MONITORING AND REPAIR OF 43 SMART COVER UNITS IN THE AMOUNT OF \$59,684.00; 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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Order of the Agenda

No changes were made.

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Action Items

Item A-1

CC - (1) Adoption of a Resolution (a) Establishing Specific Locations for the Installation of Parking Meters within the City's Parking Meter Zones (Including New Meters in the Culver City Arts District on Washington Boulevard between Helms Avenue and Fairfax Avenue and on the Commercial Segments Generally Between the Alley to the South and the City Boundary to the North of All Streets Intersecting Washington Boulevard in the Culver City Arts District), and (b) Rescinding Resolution Number 2014-R081; (2) Direction to the Public Works Director/City Engineer to Install Parking Meters in Such Locations; and (3) Approval of Agreements Authorizing the Purchase of New Parking Meters, Meter Housings, and Services to Install New Meter Posts in the Aggregate Amount Not-to-Exceed \$1,010,000

Traffic Engineering Manager Gabe Garcia provided a summary of the material of record.

Discussion ensued between staff and Council Members regarding effects of the changes on the abutting residential neighborhoods; public outreach; the process; permit parking in the neighborhoods; smart meters; enforcement; and hourly surveillance.

Vice Mayor Weissman invited public input.

The following members of the audience addressed the City Council:

Jennifer Holman discussed her business and employees; parking restrictions that have been added in the past ten years; parking for businesses in the City; crime in the area; additional time required to seek parking; residential parking in garages and driveways; attempts to contact staff and Council Members; and the vague nature of the notice.

Discussion ensued between staff and Council Members regarding the purpose of the parking meters; turnover; opening up convenient parking in front of stores; and employee parking on side streets.

Elizabeth Flynn, Walter N. Marks Realty, reported support for the smart meters along Washington Boulevard; she discussed installing meters all the way to National Boulevard; expressed concern with heavy usage by transit patrons; enforcement on Saturdays and Sundays; and hours of operation.

Ken Mand expressed concern regarding the implementation of the parking meters while so many variables are not yet understood; length of parking; support or opposition by businesses; permit parking; effects of item A-3 on the decision; the Ince parking garage; demand; and the need for additional study before approval of A-1 or A-3.

Craig Hodgetts, Business Owner, expressed support of the smart meters; concern with enforcement and usage of the street by All City Tow; and he asked that the street be cleaned up.

Discussion ensued between staff and Council Members regarding issues with All City Tow and follow up with Mr. Hodgetts.

Erika Sloane expressed concern with the level of support given to businesses over residents in the City; she asserted that there were too many cars in the area; discussed employee usage of the residential streets; the lack of parking for residents and their visitors; concern that the meters would drive more people into the neighborhoods; she suggested that parking regulations be made uniform; and she discussed residents with more than two cars.

Cary Anderson discussed the invention of parking meters in Oklahoma City to promote parking turnover; two-hour parking; enforcement; and he expressed support for smart meters.

Nancy Munoz reported that she had not received public notice, and she discussed permit parking on the Los Angeles portion of her street where meters are proposed.

Discussion ensued between staff and Council Members regarding parking meters in front of residences; follow up with Ms. Munoz; metering of commercial frontages; the 10-hour employee parking for employees on the side streets; moving to a demand management program; Expo parking;

weekend enforcement; standard City policies; implications for the Police Department; effects of games played at the Coliseum on the Expo parking lot; commercial corridors and residential abutment; meters installed since 2011; residential intrusion; residential concerns; neighborhoods that have requested parking restrictions due to intrusion; the new parking policy adopted in 2013; changes to permit parking policies; adequate parking for businesses; parking lots for business purposes; legal non-conforming businesses; additional parking at the TOD site; communication to residents; remedies; streamlining of the permit process; the online system; automated enforcement; license plate readers; All City Tow; the proposed multi story parking structure in the Helms Bakery District; management of parking deficiencies; creating a parking sharing program; potential off-site parking; private revenue parking lots; minimum transaction amounts for credit card purchases; and cash options.

MOVED BY COUNCIL MEMBER COOPER AND SECONDED BY COUNCIL MEMBER CLARKE THAT THE CITY COUNCIL:

1. ADOPT A RESOLUTION ESTABLISHING SPECIFIC LOCATIONS FOR THE INSTALLATION OF PARKING METERS (A) IN THE CULVER CITY ARTS DISTRICT ON WASHINGTON BOULEVARD AND THE COMMERCIAL SEGMENTS OF OTHER STREETS AS DESCRIBED IN THIS REPORT AND AS CONTAINED IN THE ATTACHED RESOLUTION, (B) ON THE WEST STREETS AS DESCRIBED IN THIS REPORT AND AS CONTAINED IN THE ATTACHED RESOLUTION, (B) ON THE WEST SIDE OF NATIONAL BOULEVARD BETWEEN WESLEY STREET AND EASTHAM DRIVE, AND (C) ON THE SOUTH SIDE OF WASHINGTON BOULEVARD, ADJACENT TO THE KING FAHAD MOSQUE; AND DIRECT THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO INSTALL PARKING METERS IN SUCH LOCATIONS, AND RESCINDING RESOLUTION NO. 2014-R081; AND,
2. AUTHORIZE THE PURCHASE FROM IPS GROUP, INC., OF 330 PARKING METER HOUSING UNITS (110 MODEL 90S AND 220 MODEL 90D), WITH STANDARD GUNMETAL GRAY, WITH MEDECO ELECTRONIC LOCK, ELECTRONIC VAULT, AND LARGE SEALED COIN BOX, IN AN AMOUNT NOT TO EXCEED \$366,814, PLUS SALES TAX AND FREIGHT, TO BE PAID FROM PZ-949 NEW PARKING METER PROJECT;
3. AUTHORIZE THE PURCHASE FROM IPS GROUP, INC. FOR THE PURCHASE OF 1000 NEW PARKING METERS, SETUP AND INSTALLATION, SPARE PARTS, AND FREIGHT, IN AN AMOUNT NOT TO EXCEED \$528,250, PLUS SALES TAX AND FREIGHT, TO BE PAID FROM PZ-949 NEW PARKING METER PROJECT;

3. APPROVE AN AGREEMENT WITH JAMES OH CONSTRUCTION, TO PROVIDE AND INSTALL UP TO 175 PARKING METER POSTS, IN AN AMOUNT NOT TO EXCEED \$22,750, TO BE PAID FROM PZ-949 NEW PARKING METER PROJECT;

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. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CLARKE, COOPER, SAHLI-WELLS, WEISSMAN
NOES: NONE
ABSENT: O'LEARY

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Item A-5
(Out of Sequence)

CC - FOUR-FIFTHS VOTE REQUIREMENT (Budget Amendment Only)
- (1) Approval of the City of Culver City Coyote Management Plan; (2) Authorize the Police Department to Implement the Recommendations Set Forth in the Plan; and (3) Approval of a Budget Amendment to Appropriate \$6,000 from the General Fund Reserve to Animal Control Contract Services

Lieutenant Sam Agaiby provided a summary of the material of record.

Discussion ensued between staff, Council Members and a State Department of Fish and Wildlife representative regarding the non-selective trapping program in Laguna Beach; the Wildlife Watch Program; removing food sources; the importance of education; threat levels; normal coyote behavior; habituation; and encouragement for residents to call 911 if they feel threatened.

Vice Mayor Weissman invited public input.

The following members of the audience addressed the City Council:

Rich Kissel, Culver Crest Neighborhood Association and Neighborhood Watch, reported that notice did not allow for time to get feedback or a vote of support but he felt that the proposed program seemed like a good short term solution; he reported that the neighborhood had a second meeting at El Rincon Elementary School on January 14, 2016 to train and organize the block captains; he discussed materials provided and distributed; the reporting system; he did not agree that the coyotes had always been in the area; and he discussed trash and the feeding of feral animals.

Vice Mayor Weissman noted that the document would be periodically updated and he encouraged Mr. Kissel to share his observations or recommendations.

Matthew Keller discussed normal coyote behavior and the Scale of Habituation.

Discussion ensued between staff and Council Members regarding Smart Cities Technologies for trash cans; the community meeting training workshop; appreciation for the response of the Culver Crest Neighborhood Association; responsibility of the residents and neighborhoods; avoiding situations and scaring away coyotes; hazing techniques; pushing coyotes into other neighborhoods in the City; maximizing communication; anticipating coyote travel; animal rights issues involved; clarification that the red level results in the trapping and killing of the animals; communication strategies; neighborhoods that do not currently have a problem; educating the community; concern that the plan does not go far enough; and trapping.

Matthew Keller discussed the actions of the City of Seal Beach to trap their coyotes; decreased pet deaths; and moving coyotes to other areas.

Additional discussion ensued between staff and Council Members regarding the number of coyote-related pet deaths in the City; re-educating residents; fines and enforcement; evaluation of the program and addressing issues if they arise; investigating a feral cat ordinance; and State law and the County ordinance.

MOVED BY COUNCIL MEMBER COOPER AND SECONDED BY COUNCIL MEMBER CLARKE THAT THE CITY COUNCIL:

1. APPROVE THE CITY OF CULVER CITY COYOTE MANAGEMENT PLAN;
AND,
2. AUTHORIZE THE CULVER CITY POLICE DEPARTMENT TO
IMPLEMENT THE RECOMMENDATIONS SET FORTH IN THE PLAN; AND
3. APPROVE A BUDGET AMENDMENT TO TRANSFER \$6,000 FROM THE
GENERAL FUND RESERVE TO ANIMAL CONTROL CONTRACT SERVICES
(10140400.619800) (A BUDGET AMENDMENT REQUIRES A FOUR-
FIFTHS VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CLARKE, COOPER, SAHLI-WELLS, WEISSMAN
NOES: NONE
ABSENT: O'LEARY

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Item A-2
(Out of Sequence)

**CC - (1) Authorization to (A) Remove the East Marked
Crosswalks Across Jefferson Boulevard at Duquesne Avenue and
Jordan Way-Summertime Lane; and (B) Remove Parking on the
Duquesne Avenue Bridge; (2) Approval of Plans and
Specifications for Construction of Left-Turn Traffic Signal
Improvements at Seven Intersections, PS-003, HSIPL 5240(032);
and (3) Authorization to Publish a Related Notice Inviting
Bids**

Traffic Engineering Manager Gabe Garcia provided a summary of
the material of record.

John Fisher, KOA, discussed the technical aspects of the
item.

Vice Mayor Weissman invited public comment.

The following members of the audience addressed the City
Council:

Hank Fawcett discussed the difficulty getting out of his
driveway between 2:30 p.m. and 6:00 p.m.; he questioned where
the two left hand turns would begin; whether a signal could
be put at Lucerne and Duquesne; and whether Higuera would go
through to Jefferson as it used to.

Daniel Lee expressed concern with the removal of the crosswalk as he felt that the City should be moving toward becoming more walkable and bikeable.

Wayne Howard, Culver City Bicycle Coalition, discussed the upcoming name change of the organization; he questioned the origin of the information for the number of pedestrians quoted for the area; he suggested that a count be done before a decision is made; discussed the annual bike and pedestrian count; he asked about left turn movements of cyclists on to the Ballona Bike Path; and he expressed concern with the auto centric nature of the item.

Cary Anderson discussed parking issues; the parking permit solution; and concern that the City creates parking problems and residents have to pay for them.

Discussion ensued between staff and Council Members regarding support for the item; traffic issues; property values on Duquesne; light synchronization at West Los Angeles College and the Storage Facility; Adaptive Traffic Control; status of parking for the residents on Duquesne; the second southbound lane on the bridge; clarification that a study had not been requested for the need for a signal at Duquesne and Lucerne; bicyclists parking on the bridge; other available bicycle parking; pedestrian counts; the signalized left turn onto the bike path for northbound cyclists; clarification that southbound traffic is metered; parking intrusion; applying for parking restrictions on the street; cost of permits; Higuera access to Jefferson Boulevard; clarification that street parking is public parking; speed of cars; behavior of drivers; taking away an active transportation option; whether removing a crosswalk helps to calm traffic; reducing car speeds rather than facilitating them; concern with facilitating throughput; cut through streets; methodology for the pedestrian counts on Duquesne; increasing pedestrian safety; Safe Routes to School and the Bicycle and Pedestrian Master Plan; high visibility cross walks; increased lighting; alternatives to improve safety; metering to increase parking; those using active transportation; runners; pedestrians; regional planning; resident feedback from the public meeting; concern with improving crosswalk visibility; the push button on the south side of the street; reconstruction of handicapped ramps; the intersection of Lucerne and Duquesne; feedback from emergency response personnel; other ways to improve pedestrian safety; addressing the issue of speed; alternate pedestrian routes; concern with the elimination of

parking on the bridge; feedback from the community; improving the ability of cars to travel south on Duquesne; addressing concerns from Jordan Way residents; proposed improvements; discouraging short cuts; the consultant's report vs. the staff report; flashing yellow phasing; speed bumps; criteria to trigger traffic calming; and clarification that no resident requests for traffic calming on Lafayette have been received.

MOVED BY COUNCIL MEMBER CLARKE AND SECONDED BY COUNCIL MEMBER COOPER THAT THE CITY COUNCIL:

1. AUTHORIZE THE REMOVAL OF THE EAST MARKED CROSSWALK ACROSS JEFFERSON BOULEVARD AT THE INTERSECTION OF JEFFERSON BOULEVARD/DUQUESNE AVENUE; AND,
2. AUTHORIZE THE REMOVAL OF THE EAST MARKED CROSSWALK ACROSS JEFFERSON BOULEVARD AT THE INTERSECTION OF JEFFERSON BOULEVARD/JORDAN WAY-SUMMERTIME LANE; AND,
3. AUTHORIZE THE REMOVAL OF PARKING ON THE DUQUESNE AVENUE BRIDGE, TO RELIEVE CONGESTION AND ACCOMMODATE A NORTHBOUND BICYCLE STRIPED LEFT-TURN LANE ON LA BALLONA CREEK BIKE PATH; AND,
4. APPROVE THE PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF LEFT-TURN TRAFFIC SIGNAL IMPROVEMENTS AT SEVEN (7) INTERSECTIONS, PS-003, HSIPL 5240(032); AND,
5. AUTHORIZE STAFF TO PUBLISH A NOTICE INVITING BIDS. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CLARKE, COOPER, WEISSMAN
NOES: SAHLI-WELLS
ABSENT: O'LEARY

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Item A-3

CC:SA - Consideration of 2015 Walker Consultants Downtown Parking Study Update and Consideration of Various Recommendations and Implementation Measures Including New Parking Rates

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

Stefan Turoff, Walker Consultants, discussed the study; provided a presentation of the parking management plan for new projects; discussed utilization of the Ince Parking Structure; overlap between construction of the Metro and Parcel B; parking obligations; addressing possible deficits; improving the efficiency of parking at City Hall; managing parking demand; encouraging alternatives to drive alone commuting; maximizing efficiency and capacity; stack parking in Ince; PARCS technology; reversible garage entry and exit lanes; pricing strategy assumptions; proposed rate increases; spillover; enforcement; what should be funded with parking revenue; and car sharing.

Vice Mayor Weissman invited public input.

The following members of the audience addressed the City Council:

Cary Anderson discussed the study; employee parking; parking on Braddock; assumptions on where employees park; and placing the burden on residents to get permits.

Sylvia Bianchi, Executive Director of the Downtown Business Association, expressed support for the Walker Study; discussed the valet program run by the DBA; employee parking; and she indicated that the DBA looked forward to working with the City.

Seth Horowitz, General Manager of the Culver Hotel, expressed support for the study; noted that the study had not taken the renovation of Culver Studios or Parcel B into consideration; he discussed use of Culver City Unified School District parking in the evenings; event parking; valet parking; and accommodating vehicles for the Tuesday Farmers Market.

Ken Mand expressed concern with the lack of data to support conclusions being drawn; the impact of meters on the community; parking shortages; proposed increases to the cost of parking; charging people to park for the Metro; and analyzing the full demand of the Metro lot.

Stefan Turoff, Walker Consultants, emphasized the importance of enforcement; agreements between Culver Studios and the City; increased demand with Parcel B; the limited scope of the study; clarification that a block by

block study was not done; Farmers Market parking; the obligation to provide a certain number of free parking spaces at Ince for Metro; and tracking users carefully. Discussion ensued between staff, Council Members and the Walker Parking representatives regarding a parking study currently being conducted by Metro; whether free parking would continue for Metro; jurisdiction over the cost of Metro parking; differences between the demand for parking based upon the location; event parking; parking being freed up at Ince with additional spaces created by Culver Studios; staff requested actions by the City Council; City Council consideration of the proposed parking rates and authorization of staff to investigate further; the desire to build a capital fund for the maintenance of the structures; management of Ince parking; accommodating parking needs generated by new projects; addressing temporary parking impacts generated by the Lowe project; stack parking; clarification that valet service would not provide an additional revenue stream but rather would add capacity to the garage during peak periods; careful evaluation of existing conditions; utilizing a TAP card to monitor who is using Metro; the nature of the public use of City Hall parking; increasing efficiency; the timeline for the proposed parking fee increases; providing cash incentives to employees; fees generated by enforcement; costs for the maintenance of parking structures; increasing the hours for on-street parking until 8:00 p.m.; the need for meters when demand is high; 90% on-street occupancy on Saturday nights; enhanced, effective enforcement; timing; construction projects; disruptions to surface parking; creating a survey of all on-street free parking spots; requiring developers to pay for residential permits; residential parking within ¼ mile of the developments; the interaction between downtown parking and the TOD; TOD parking requirements; charging for a space so people will use it; monitoring spillover; part-time employees; subsidizing parking vs. subsidizing transit; policies of other cities; starting the discussion with employers; staff time and attention; economic development; designated spots for Zip Cars; the Cardiff parking structure; upgrading to an automated facility; increasing throughput and volume; upper management incentives; whether lower paid employees are driving cars; shortening the length of time for free parking; the previous position taken by businesses on free parking; the need to raise parking rates; phasing in increases; providing additional parking opportunities in City Hall; extending parking meter enforcement times; the

upcoming budget; next steps in the process; City Council support for incremental raising of monthly fees; and direction to staff to bring back a resolution for consideration.

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Item A-4

CC - FOUR-FIFTHS VOTE REQUIREMENT: (1) Consideration Consider a Recommendation by the Sustainability Subcommittee to Discuss Entering Into of a Recommendation from the City Council's Sustainability Subcommittee Related to an Agreement with Arts Earth Partnership in an Amount Not-to-Exceed \$94,000 to Prepare a Sustainable City Plan and to Implement a Sustainable Business Certification Program; (2) Consideration of a Related Budget Amendment

As mentioned earlier in this meeting, the City Manager had requested the City Council not take action on this item this evening. The City Council took no action on this item.

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Public Comment - Items Not on the Agenda

Vice Mayor Weissman invited public comment.

No cards were received and no speakers came forward.

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Items from Council Members

Vice Mayor Weissman announced that the Winter Concert for the Culver City Symphony Orchestra would be held on January 30 at Veterans Auditorium with additional information available at culvercitysymphony.org.

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Adjournment

There being no further business, at 12:30 a.m., Tuesday, January 26, the City Council, Culver City Housing Authority Board and Successor Agency to the Culver City

January 25, 2016

Redevelopment Agency Board adjourned its meeting in memory of Brian Haskins, Michel Chaghouri, and Linda Smith Frost.

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Jeremy Green

Deputy *Deputy* *Deputy* Martin R. Cole *Jeremy Green*
CITY CLERK of Culver City, California
EX-OFFICIO CLERK of the City Council and SECRETARY of the
Culver City Housing Authority Board and Successor Agency
to the Culver City Redevelopment Agency Board
Culver City, California

Micheál O'Leary

MICHEÁL O'LEARY
MAYOR of Culver City, California and CHAIR of the Culver
City Housing Authority Board and Successor Agency to the
Culver City Redevelopment Agency Board