THESE MINUTES ARE NOT OFFICIAL
UNTIL APPROVED BY THE
CITY COUNCIL

SPECIAL MEETING OF THE
CITY COUNCIL
CULVER CITY, CALIFORNIA

May 7, 2012
5:00 p.m.

Call to Order & Roll Call

The meeting of the City Council was called to order at 5:00 p.m.

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

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Closed Session

At 5:01 PM the City Council recessed to Closed Session to discuss the following items:

CS-1 Conference with Legal Counsel – Anticipated Litigation
Re: Significant Exposure to Litigation – (1 item)
Pursuant to Government Code Section 54956.9(b)(1)

CS-2 Conference with Legal Counsel – Anticipated Litigation
Re: Initiation of Litigation – 1 Matter
Pursuant to Government Code Section 54956.9(c)

CS-3 Conference with Legal Counsel – Existing Litigation
Re: Brian Fitzpatrick v. City of Culver City et al.
Case No. CV 11-6616-JFW (CWx)
Pursuant to Government Code Section 54956.9(a)

CS-4 Conference with Real Property Negotiators
Re: 6000 Sepulveda Boulevard (Westfield Culver City)
Agency Negotiators: John Nachbar, City Manager; Sol Blumenfeld, Community Development Director; Todd Tipton, Economic Development Administrator; Murray Kane, City Special Counsel

Other Parties Negotiators: Westfield Corporation
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-5 Conference with Real Property Negotiators
Re: 5722 Bankfield Avenue and 5649 Selmarine Drive
City Negotiators: City Manager John Nachbar; Director of Public Works/City Engineer Charles Herbertson
Other Parties' Negotiators: XXXXX
Under Negotiation: Both Terms and Price
Pursuant to Government Code Section 54956.8

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Reconvene

The City Council reconvened its meeting at 7:03 p.m. with all Councilmembers present.

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Closed Session Report

Mayor Weissman indicated nothing to report from closed session.

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Invocation/Pledge of Allegiance

The Invocation was given by John Nachbar, City Manager, and the Pledge of Allegiance was led by Frank Campagna.

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Presentations

Item P-1

Presentation to the City Council from the Culver City Great Parks Association Regarding Baseball Hall of Fame Member Gary Edmund Carter

Charles Deen provided a presentation on Gary Edmund Carter noting that he was born in Culver City and played on the Mets.

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Community Announcements By City Council Members/Information Items From Staff

Mayor Weissman requested that the meeting be adjourned in memory of Zach Solomon.

Councilmember Clarke requested that the meeting be adjourned in memory of Dr. Susan Kinder Haake.

Councilmember O'Leary asked that the meeting be adjourned in memory of Paul Dawson, Francisco Sanes, Joseph Butler, Michael Benasa, Robert Pitt, Clifford Valke II, and William Timothy Dicks, Culver City natives killed in the line of duty in the Vietnam and the Iraq wars.

MOVED BY VICE MAYOR COOPER, SECONDED BY COUNCILMEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT WHEN THIS MEETING IS ADJOURNED THAT IT BE ADJOURNED IN MEMORY OF ZACH SOLOMON, DR. SUSAN KINDER-HAAKE, PAUL DAWSON, FRANCISCO SANES, JOSEPH BUTLER, MICHAEL BENASA, ROBERT PITT, CLIFFORD VALKE II, AND WILLIAM TIMOTHY DICKS.

Mayor Weissman announced the Cruising Back to the 50s Culver City Car Show on May 12 on Culver and Washington Boulevards; performances by 2012 performing arts grant recipients including Heidi Duckler Dance Theatre at Washing Day Coin Laundry on May 10, he Definiens Project on May 12 at the Julian Dixon Library, and the Culver City Symphony Orchestra at Veterans Auditorium on May 12; *SpeakEasy* in Council Chambers on May 18; and he indicated that the Cultural Affairs Foundation had an ongoing program to raise funds to support cultural programming in the City.

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Joint Public Comment – Items Not on the Agenda

Mayor Weissman invited public comment.

The following members of the audience addressed the City Council:

John Cohn, Culver City Exchange Club, discussed the Culver City Car Show and restricted parking on surrounding streets; thanked the City for their support; and invited Councilmembers to attend.

Councilmembers indicated that they had not received their official invitations.

Paul Ehrlich discussed the budget; past practices and use of reserve funds; offsetting expenditures; the City budget committee; citizen input; the budget process; contingency planning; financial goals and priorities; concern with maintenance costs; parking meters; ads on City buses; concern with follow-up; and he wanted to see major changes in the budget process.

Mayor Weissman indicated that meters would be placed on Washington and Sepulveda in the next few weeks.

Cary Anderson expressed concern with parking for the Culver City Car Show; procedures for this year vs. past practices; notification; double speak; and the lack of enforcement.

Discussion ensued between staff and the City Council regarding the parking plan; what was done last year; enforcement; and parking restrictions.

John Cohn, Culver City Exchange Club, indicated that they direct everyone to the parking structures; he discussed public announcements and Exchange Club volunteers; and clarification that there is no street parking.

Discussion ensued between staff, the City Council and Mr. Cohen regarding positioning of the volunteers; the ability to communicate issues; enforcement of the agreement; participation of City staff; compliance; adequate notice; and continued enforcement efforts.

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Receipt of Correspondence

MOVED BY COUNCILMEMBER CLARKE, SECONDED BY VICE MAYOR COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE CORRESPONDENCE.

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Consent Calendar

Item C-1

Meeting Minutes

MOVED BY COUNCILMEMBER O'LEARY AND SECONDED BY VICE MAYOR COOPER THAT THE CITY COUNCIL: APPROVE MINUTES FOR THE REGULAR MEETING OF MARCH 12, 2012, THE REGULAR MEETING OF MARCH 26, 2012, AND THE REGULAR MEETING OF APRIL 2, 2012. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Item C-2

Cash Disbursements

Councilmember O'Leary requested that he receive electronic copies of the report form now on and other Councilmembers agreed to receive reports electronically as well.

Councilmember Sahli-Wells indicated that she would abstain from voting on the item as she had unanswered questions.

MOVED BY COUNCILMEMBER O'LEARY AND SECONDED BY VICE MAYOR COOPER THAT THE CITY COUNCIL APPROVE CASH DISBURSEMENTS FROM MARCH 17, 2012 – APRIL 27, 2012. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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MOVED BY VICE MAYOR COOPER, SECONDED BY COUNCILMEMBER SAHLI-WELLS, AND UNANIMOUSLY CARRIED THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-3, C-4, C-5 AND C-8.

Item C-3

(1) Authorization to File an Application for Funds Made Available Through the US Department of Justice, Edward Byrne Memorial Justice Assistance Grant (JAG) Program Funds FY 2012

Councilmember O’Leary requested clarification regarding the formula used for the JAG fund.

THAT THE CITY COUNCIL:

1. AUTHORIZE THE FILING OF AN APPLICATION WITH THE US DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FUNDS FY 2012; 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-4

(1) Acceptance of Work Performed by American Seating Company (2) Authorization to File a Notice of Completion; and (3) Authorization to Release the Retention Payment after the Expiration of the 35-Day Lien Period, for the Installation of Fixed Seats in the Veterans Memorial Building Auditorium (P-876)

Councilmember O’Leary commended American Seating Company for their work on the Veterans Memorial building.

THAT THE CITY COUNCIL:

1) ACCEPT THE WORK PERFORMED BY AMERICAN SEATING COMPANY FOR THE INSTALLATION OF FIXED SEATS IN THE VETERANS MEMORIAL BUILDING AUDITORIUM; AND,

2) AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO EXECUTE THE NOTICE OF COMPLETION ON BEHALF OF THE CITY AND

SUBMIT IT TO THE LOS ANGELES COUNTY RECORDER'S OFFICE FOR RECORDATION; AND

3) AUTHORIZE THE RELEASE OF $6,666.54 IN RETENTION FUNDS TO AMERICAN SEATING FOLLOWING THE EXPIRATION OF THE THIRTY-FIVE DAY LIEN PERIOD.

Item C-5

(1) Acceptance of Work Performed by Eagle Pump Services, (2) Authorization to File a Notice of Completion for the Culver City Park Booster Pump Replacement Project (P-922)

THAT THE CITY COUNCIL:

1. ACCEPT THE WORK PERFORMED BY EAGLE PUMP SERVICES FOR THE CULVER CITY BOOSTER PUMP REPLACEMENT PROJECT, P-922; AND

2. AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO EXECUTE THE NOTICE OF COMPLETION ON BEHALF OF THE CITY AND SUBMIT IT TO THE LOS ANGELES COUNTY RECORDER'S OFFICE.

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Item C-8
(Out of Sequence)

Approval of Professional Services Agreement with NBS Government Finance Group dba NBS for (1) Preparation of the Annual Sewer User Service Charges and (2) Update to the Sewer User Service Charges

THAT THE CITY COUNCIL:

1.) APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH NBS GOVERNMENT FINANCE GROUP DBA NBS FOR THE PREPARATION OF THE ANNUAL SEWER USER SERVICE CHARGES FOR AN AMOUNT NOT TO EXCEED $15,500, INCLUDING EXPENSES WITH UP TO FOUR ADDITIONAL ONE-YEAR EXTENSIONS SUBJECT TO THE APPROVAL OF THE DIRECTOR OF PUBLIC WORKS/CITY ENGINEER; AND,

2.) APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH NBS GOVERNMENT FINANCE GROUP DBA NBS FOR THE RATE ANALYSIS OF THE SEWER USER SERVICE CHARGES, IN AN AMOUNT NOT-TO-EXCEED $26,700; AND

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

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

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Item C-6

Award of a Construction Contract to All American Asphalt as the Lowest Responsive and Responsible Bidder for the Sherbourne Drive, South of Washington Boulevard Street Resurfacing Project, P-955, CDBG Project No. 601392-11

Councilmember Sahli-Wells received clarification regarding change orders.

MOVED BY COUNCILMEMBER SAHLI-WELLS, SECONDED BY COUNCILMEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1) AWARD A CONTRACT TO ALL AMERICAN ASPHALT AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE SHERBOURNE DRIVE STREET RESURFACING PROJECT, P-955, IN THE AMOUNT OF $87,500.00; AND,

2) AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE CHANGE ORDERS IN AN AMOUNT NOT-TO-EXCEED $13,000, IF NECESSARY; 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-7

Approval of Final Plans and Specifications and Authorization to Publish a Notice Inviting Bids for the Jefferson Boulevard Pedestrian and Bicycle Access Improvements Project at Hetzler Road, P-956

Mayor Weissman invited public input.

The following member of the audience addressed the City Council:

Stephen Murray provided a presentation regarding safe access to the park; crossing safety; a raised landscape median; improvements to the design; the 20% contingency; and costs.

Charles Herbertson, Public Works Director, acknowledged the work done by Mr. Murray; discussed research and similar concerns; jurisdiction of the City of Los Angeles; discussions regarding potential changes; extending the bike lane to Higuera; building a ramp at the bridge; and terminating the bike lane at Holdridge.

Discussion ensued between staff and the City Council regarding the plan by Alta Planning; Metro access at Jefferson; whether Los Angeles plans to extend the bike lane past Higuera; gap closure; the positive working relationship with the LA DOT staff; willingness of Los Angeles to change the design; a suggestion to engage in dialogue with Herb Wesson; funding for ramps for the Higuera bridge; the parking lot; and possible meters on Jefferson Boulevard.

MOVED BY COUNCILMEMBER SAHLI-WELLS, SECONDED BY COUNCILMEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: APPROVE THE FINAL PLANS AND SPECIFICATIONS AND AUTHORIZE PUBLICATION OF A NOTICE INVITING BIDS FOR CONSTRUCTION OF THE JEFFERSON BOULEVARD PEDESTRIAN AND BICYCLE ACCESS IMPROVEMENTS AT HETZLER ROAD, P-956.

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Order of the Agenda

No changes were made.

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Joint Action Items

Item JA-1

JOINT CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/PARKING

AUTHORITY AGENDA ITEM: Presentation of the City Manager's/ Executive Director's Proposed Budget for Fiscal Year 2012/2013

Jeff Muir, Chief Financial Officer, introduced the presentation for the proposed budget for Fiscal Year 2012-2013; discussed the upcoming schedule of meetings; and provided a summary of the material of record.

John Nachbar, City Manager, discussed previous efforts to reduce the budget; expenditure reductions; the structural deficit; personnel reductions; renegotiation of employee contracts; concern that further cuts would affect services; dramatic impacts to service levels; the need to increase revenue; a tax increase; utilizing a public opinion research firm; and he requested City Council input.

Mayor Weissman discussed previous consideration of the matter; acknowledgement of underestimating the structural deficit; resident input; previous cuts; concern with effects to the quality of life in the City; and negotiations with bargaining groups.

Mayor Weissman invited public comment.

The following members of the audience addressed the City Council:

Marla Koosed reported submitting a letter to the City Council, and she recommended delaying the reassignments until the Cultural Affairs Commission could meet as a body, and in their respective subcommittees and ad hoc subcommittees to make recommendations to the City Council.

Paul Ehrlich felt that preventative maintenance was radically understated; that the deficit is much higher than shown; and that a budget committee was desperately needed.

Discussion ensued between staff and the City Council regarding appreciation for public input and the importance of community input; support for agendizing establishment of a budget committee; the process; eliminated positions; maintaining levels of service; accessibility of Councilmembers; levels of service in Los Angeles; truly addressing the deficit; GASB45; structural deficits; the initiative of the City to fund before being mandated to; the dissolution of the Redevelopment Agency; the remaining City reserve; concern that many California cities will go bankrupt; potential tax increases; level of services expected by residents; new sources of revenue; including a sunset clause with any sales tax increase; public/private partnerships; private philanthropy and civic involvement; support for a City Council budget subcommittee; reinstating the Town Hall concept; creating a timetable for moving forward; and location of the budget information on the City website.

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Action Items

Item A-1

Introduction of an Ordinance Amending Chapter 15.01, Benefit Assessment District, of the Culver City Municipal Code by Amending Sections 15.01.025 Through 15.01.105 and Adding a New Section 15.01.110 Relating to Benefit Assessment Districts

Mayor Weissman invited public input.

There was no response.

A discussion ensued between staff and the City Council regarding corrections and typos; clarification regarding notification and posting of notices; a suggestion to post notice on the City website; legal requirements; policy requirements; the annual inflation factor; and a request regarding personal pronouns.

MOVED BY COUNCILMEMBER O’LEARY, SECONDED BY COUNCILMEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL INTRODUCE AN ORDINANCE AMENDING CHAPTER 15.01, BENEFIT ASSESSMENT DISTRICT, OF THE CULVER CITY MUNICIPAL CODE BY AMENDING SECTIONS 15.01.025 THROUGH 15.01.105 AND ADDING A NEW SECTION 15.01.110 RELATING TO BENEFIT ASSESSMENT DISTRICTS.

Martin Cole, Assistant City Manager/City Clerk, noted that the ordinance would be introduced as presented.

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Item A-2

(1) Adoption of Resolutions and/or Motions Appointing City Council Members to various Outside Agency Boards, City Council Subcommittees and Other Related Bodies; and (2) Creation/ Dissolution of Certain Subcommittees

A discussion ensued between staff and the City Council regarding legal requirements and alternates.

At this time, the following motions were made:

Item 1

Adopt Resolution No. 2012-R034

MOVED BY COUNCILMEMBER CLARKE, SECONDED BY COUNCILMEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL ADOPT RESOLUTION NO. 2012-R034 APPOINTING A MEMBER AND AN ALTERNATE MEMBER TO THE CITY SELECTION COMMITTEE OF THE LOS ANGELES DIVISION OF THE LEAGUE OF CALIFORNIA CITIES AND TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY AND RESCINDING RESOLUTION NO. 2011-R034.

[Mayor Weissman was appointed Member and Councilmember O'Leary was appointed as Alternate Member.]

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Item 2

Adopt Resolution No. 2012-R033

MOVED BY COUNCILMEMBER CLARKE, SECONDED BY COUNCILMEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL ADOPT RESOLUTION NO. 2012-R033 APPOINTING A DELEGATE AND ALTERNATE DELEGATE TO THE LOS ANGELES COUNTY DIVISION OF THE LEAGUE OF CALIFORNIA CITIES AND RESCINDING RESOLUTION NO. 2011-R033.

[Councilmember O'Leary was appointed as Delegate and Councilmember Clarke was appointed as Alternate Delegate.]

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Item 3

Adopt Resolution No. 2012-R028

MOVED BY COUNCILMEMBER CLARKE, SECONDED BY COUNCILMEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL ADOPT RESOLUTION NO. 2012-R028 APPOINTING A MEMBER AND AN ALTERNATE

MEMBER TO THE CITY SELECTION COMMITTEE OF LOS ANGELES – WESTERN REGION AND RESCINDING RESOLUTION NO. 2011-R028.

[Councilmember O'Leary was appointed as Member and Councilmember Clarke was appointed as Alternate Member.]

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Item 4

City Legislative Subcommittee - League of California Cities/LA Division

MOVED BY COUNCILMEMBER CLARKE, SECONDED BY COUNCILMEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPOINT COUNCILMEMBER O'LEARY AND COUNCILMEMBER CLARKE TO THE CITY LEGISLATIVE COMMITTEE – LEAGUE OF CALIFORNIA CITIES/LA DIVISION.

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Item 5

Adopt Resolution No. 2012-R030

MOVED BY COUNCILMEMBER CLARKE, SECONDED BY COUNCILMEMBER O'LEARYAND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL ADOPT RESOLUTION NO. 2012-R030 APPOINTING SPECIFIC REPRESENTATIVES TO THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY AND RESCINDING RESOLUTION NO. 2011-R030.

[Vice Mayor Cooper was appointed as Member; Serena Wright, Human Resources Director was appointed as Alternate Member; and Rachelle Adkins was appointed as Substitute Alternate to the Independent Cities Risk Management Authority's Governing Board.]

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Item 6

Adopt Resolution No. 2012-R031

MOVED BY COUNCILMEMBER CLARKE, SECONDED BY COUNCILMEMBER O'LEARYAND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL ADOPT RESOLUTION NO. 2012-R031 APPOINTING ALTERNATE DIRECTORS TO LOS ANGELES COUNTY SANITATION DISTRICT NO. 5, AND RESCINDING

RESOLUTION NO. 2011-R031.

[Mayor Weissman was appointed as Ex Officio Director and Councilmember Sahli-Wells was appointed as Alternate Director.]

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Item 7

Adopt Resolution No. 2012-R032

A discussion ensued between staff and Councilmembers regarding alternate representatives; clarification that if two Councilmembers attend the meeting only one may vote; whether two alternates may be appointed; providing an opportunity for additional Councilmembers to participate; and caution regarding Brown Act issues if three or more members attend.

MOVED BY COUNCILMEMBER CLARKE, SECONDED BY COUNCILMEMBER O'LEARYAND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL ADOPT RESOLUTION NO. 2012-R032 APPOINTING AN OFFICIAL REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG), AND RESCINDING RESOLUTION NO. 2011-R032.

[Mayor Weissman was appointed as Official Representative and Councilmember Sahli-Wells was appointed as Alternate Representative.]

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Item 8

Westside Cities Council of Governments

MOVED BY COUNCILMEMBER CLARKE, SECONDED BY COUNCILMEMBER O'LEARYAND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPOINT VICE MAYOR COOPER AS REPRESENTATIVE TO THE GOVERNING BOARD; AND COUNCILMEMBER O'LEARY AS THE ALTERNATE TO THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS.

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Item 9

Interagency Communications Interoperability System (ICIS)

MOVED BY COUNCILMEMBER CLARKE, SECONDED BY COUNCILMEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPOINT COUNCILMEMBER CLARKE AS LIAISON TO ICIS.

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Item 10

Exposition Metro Line Construction Authority/Agency Metro Subcommittee

Councilmember O'Leary encouraged the alternate to attend all meetings.

Mayor Weissman noted that staff recommended not appointing to the Agency Metro Subcommittee due to the dissolution of the Redevelopment Agency.

MOVED BY COUNCILMEMBER CLARKE, SECONDED BY COUNCILMEMBER O'LEARYAND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPOINT COUNCILMEMBER O'LEARY AS DELEGATE AND COUNCILMEMBER SAHLI-WELLS AS ALTERNATE DELEGATE TO THE EXPOSITION METRO LINE CONSTRUCTION AUTHORITY BOARD OF DIRECTORS.

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Item 11

Southern California Cities Joint Powers Consortium

A discussion ensued between staff and the City Council regarding the recommendation to dissolve the consortium.

MOVED BY COUNCILMEMBER CLARKE, SECONDED BY COUNCILMEMBER O'LEARYAND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPOINT COUNCILMEMBER O'LEARY AS DIRECTOR AND COUNCILMEMBER CLARKE AS ALTERNATE DIRECTOR TO THE SOUTHERN CALIFORNIA CITIES JOINT POWERS CONSORTIUM UNTIL DISSOLUTION OCCURS WITH DIRECTION TO STAFF TO CONTACT THE OTHER MEMBERS OF THE CONSORTIUM TO INSTITUTE THE DISSOLUTION.

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Item 12

Los Angeles International Airport (LAX) Area Advisory

Subcommittee

The City Council took no action to appoint Councilmembers to the subcommittee in order to allow appointed citizens to act as City representatives.

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1-B. Appointments to City Council Subcommittees Requiring Adoption of a Motion

A discussion ensued regarding frequency of meetings; the purpose served; the budget subcommittee; establishing an ad hoc subcommittee; and the function of the audit subcommittee.

Items 13-15

(13) Joint Finance and Judiciary Subcommittee; (14) Treasurer's Investment Subcommittee; and (15) Audit, Financial Planning, Budget and Subcommittee

MOVED BY COUNCILMEMBER CLARKE, SECONDED BY COUNCILMEMBER O'LEARYAND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL ADOPT THE MOTION APPOINTING VICE MAYOR COOPER AND COUNCILMEMBER O'LEARY AS MEMBERS OF THE JUDICIARY AND FINANCE SUBCOMMITTEE AND MEMBERS OF THE AUDIT, FINANCIAL PLANNING, AND BUDGET SUBCOMMITTEE; THE CITY TREASURER'S INVESTMENT SUBCOMMITTEE AND THE NEWLY CREATED AD HOC BUDGET SUBCOMMITTEE.

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Item 16

Joint Council/Agency Economic Development Subcommittee

Mayor Weissman observed that the committee would no longer be joint as a result of the elimination of the Redevelopment Agency and he noted that economic development would continue.

MOVED BY COUNCILMEMBER CLARKE, SECONDED BY COUNCILMEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPOINT COUNCILMEMBER WEISSMAN AND COUNCILMEMBER CLARKE TO THE ECONOMIC DEVELOPMENT SUBCOMMITTEE.

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Item 17

Joint Culver City Unified School District/City Council Liaison Subcommittee

MOVED BY COUNCILMEMBER CLARKE, SECONDED BY COUNCILMEMBER O'LEARYAND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPOINT COUNCILMEMBER SAHLI-WELLS AND VICE MAYOR COOPER TO THE CULVER CITY UNIFIED SCHOOL DISTRICT/CITY COUNCIL LIAISON SUBCOMMITTEE.

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Item 18

Animal Control Subcommittee

Mayor Weissman reported that the recommendation was to dissolve the committee as it was no longer necessary.

Councilmember Sahli-Wells objected to the dissolution and asked to serve.

A discussion ensued between staff and Councilmembers regarding the purpose of the subcommittee; fulfillment of the purpose; the budget process; the status of the program; and agreement to dissolve the subcommittee if the Animal Services program is a programmed budget item and no longer a pilot program.

MOVED BY COUNCILMEMBER CLARKE, SECONDED BY COUNCILMEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL DISSOLVE THE ANIMAL CONTROL SUBCOMMITTEE IF IT IS DETERMINED THAT THE ANIMAL SERVICES PROGRAM IS A PROGRAMMED BUDGET ITEM AND NO LONGER A PILOT PROGRAM.

[Note from the City Clerk - Through adoption of the City Council Adopted Budget for Fiscal Year 2012/2013, the City Council determined that the Animal Services Program is a programmed budget item and is no longer a pilot program. Therefore, this subcommittee is dissolved.]

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Item 19

Los Angeles Airport Expansion Traffic Impact Subcommittee

Mayor Weissman reported that the staff recommendation was to dissolve the subcommittee and hearing no objection the Los Angeles Airport Expansion Traffic Impact Subcommittee was dissolved.

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Item 20

Sustainability Subcommittee

Councilmember Sahli-Wells suggested that there be asustainability committee open to the community.

Discussion ensued regarding creating an ad hoc subcommittee and the workplan.

MOVED BY COUNCILMEMBER CLARKE, SECONDED BY COUNCILMEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPOINT COUNCILMEMBER SAHLI-WELLS AND VICE MAYOR COOPER TO THE SUSTAINABILITY SUBCOMMITTEE.

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Item 21

Regional Development and Traffic Mitigation Subcommittee

MOVED BY COUNCILMEMBER CLARKE, SECONDED BY COUNCILMEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPOINT COUNCILMEMBER O'LEARY AND COUNCILMEMBER WEISSMAN TO THE REGIONAL DEVELOPMENT AND TRAFFIC MITIGATION SUBCOMMITTEE.

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Item 22

Regional Oil Operations Subcommittee

MOVED BY COUNCILMEMBER CLARKE, SECONDED BY COUNCILMEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPOINT MAYOR WEISSMAN AND COUNCILMEMBER SAHLI-WELLS TO THE REGIONAL OIL OPERATIONS SUBCOMMITTEE.

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Item 23

Youth Advisory Subcommittee

Discussion between staff and Councilmembers ensued regarding purpose of the subcommittee; frequency of meetings; and the recommendation to dissolve the subcommittee and reconstitute the committee if needed in order to clearly comply with the Brown Act.

MOVED BY COUNCILMEMBER CLARKE, SECONDED BY COUNCILMEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL DISSOLVE THE YOUTH ADVISORY SUBCOMMITTEE AND RECONSTITUTE IT IF NEEDED IN THE FUTURE.

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Item 24

Affordable Housing Subcommittee

A discussion ensued between Councilmembers regarding whether the subcommittee should be dissolved due to actions by Sacramento; City Council support of affordable housing; available funding; and Regional Housing Needs Assessment requirements.

MOVED BY COUNCILMEMBER CLARKE, SECONDED BY COUNCILMEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL DISSOLVE THE AFFORDABLE HOUSING SUBCOMMITTEE AND RECONSTITUTE IT IF NEEDED IN THE FUTURE.

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1-B2. APPOINTMENTS TO REDEVELOPMENT AGENCY BOARD ONLY SUBCOMMITTEES REQUIRING ADOPTION OF A MOTION

Item 25

Mayor Weissman observed that the Items 25-28 were all Redevelopment Agency ad hoc subcommittees.

Discussion ensued between staff and the City Council regarding Washington/National; the TOD site; the platform site and the former Spartan Roofing Supply site; the letter of commitment; and, hearing no objection, it was agreed that the City Council handle the items.

Ad Hoc Washington/National Subcommittee

MOVED BY COUNCILMEMBER CLARKE, SECONDED BY COUNCILMEMBER O'LEARY, AND UNANIMOUSLY CARRIED THAT THE FULL CITY COUNCIL HANDLE WASHINGTON/NATIONAL SUBCOMMITTEE ISSUES.

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Item 26

Ad Hoc Hayden Tract Subcommittee

MOVED BY COUNCILMEMBER CLARKE, SECONDED BY COUNCILMEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE FULL CITY COUNCIL HANDLE AD HOC HAYDEN TRACT SUBCOMMITTEE ISSUES.

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Item 27

Ad Hoc Sepulveda Subcommittee

MOVED BY COUNCILMEMBER CLARKE, SECONDED BY COUNCILMEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL HANDLE AD HOC SEPULVEDA SUBCOMMITTEE ISSUES.

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Item 28

Ad Hoc West Washington Boulevard Subcommittee

MOVED BY COUNCILMEMBER CLARKE, SECONDED BY COUNCILMEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE FULL CITY COUNCIL HANDLE AD HOC WEST WASHINGTON BOULEVARD SUBCOMMITTEE ISSUES.

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Councilmember O'Leary discussed the Culver City Unified School District City Council Liaison subcommittee noting urgent items coming before the City Council and the school, and he encouraged moving forward with a meeting as soon as possible regarding the MOU.

Discussion ensued between staff and Councilmembers regarding changes at the school district; the joint use agreement; staff work to complete the process; subcommittee input; and the timetable for action.

Councilmember Clarke suggested creating a Legislation and Grants subcommittee to express the views of the City to elected officials and to be proactive in pursuing grants.

Discussion ensued between staff and the City Council regarding an ad hoc subcommittee vs. a standing subcommittee; regular meetings between a City Councilmember or two and staff; updates to the City Council; a suggestion to create an ad hoc committee that can work to justify whether a standing committee is warranted; financial implications; public input; keeping the process open; resident volunteers with grant writing experience; clarifying the purpose of the committee; the process; length of time for the ad hoc committee to accomplish the task; clarification that any subcommittee ideas go before the City Council and are fully vetted with public participation; and agreement to establish an ad hoc committee with Councilmembers Clarke and Sahli-Wells to evaluate legislation for 120 days.

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Public Comment for Items NOT On the Agenda (Continued)

Mayor Weissman invited public input.

There was no response.

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Items from the City Council

Items from Vice Mayor Cooper

- Expressed support for Town Hall meetings

- Received City Council consensus that Public Works investigate putting in a pedestrian crossing on Sawtelle between Braddock and Sepulveda

- Received City Council consensus to consider naming the Senior Center in honor of Albert and Ursula Vera noting that the requirement for the honorees to be deceased for 12 months had been met

- Requested City Council consensus to consider tightening up the language in the Charter regarding term limits

A discussion ensued between staff and City Councilmembers regarding regularly scheduled Charter review; costs to conduct a review; reviewing specific parts of the Charter; origin of the term limits; a citizen initiated action vs. a City Council initiated action; a suggestion to affect a policy to address the issue with Charter review to come at the scheduled time; clarification that changes can only be made to Charter provisions by a vote of the public; and City Council consensus to discuss the item.

Items from Councilmember Clarke

- Thanked Dan Hernandez for his work on the Laker Viewing Party at the Senior Center on May 4

Items from Councilmember Sahli-Wells

- Thanked the Fox Hills Neighborhood Association for the mugs given to the City Council and she encouraged using them rather than disposable cups

- Discussed the Kids Bike Safety Festival on May 6 at El Marino organized by Jim Shanman; thanked John Rivera for his work on safety exercises; reported participation by the Culver City Police Department; discussed the safety pledge; bicycle safety; and the Expo Safety Team

Items from Mayor Weissman

- Received consensus to discuss development of a strategy for the City to recoup costs such as property taxes or costs related to providing emergency services, for certain enterprises in the City such as non-profits and schools

Martin Cole, Assistant City Manager/City Clerk, reviewed the proposed City Council meeting schedule for May and June.

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Adjournment

There being no further business, at 10:07 p.m., the City Council adjourned its meeting in memory Zach Solomon, Dr. Susan Kinder-Haake, Paul Dawson, Francisco Sanes, Joseph Butler, Michael Benasa, Robert Pitt, Clifford Valke II, and William

Timothy Dicks, to a meeting on Monday, May 14, 2012 at 7:00 p.m.

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

ANDREW WEISSMAN
MAYOR of the City of Culver City, California