

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

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

October 26, 2015
5:30 p.m.

Call to Order & Roll Call

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

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

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 and Successor Agency Board recessed to Closed Session to consider the following items:

CS-1 CC - Conference with Legal Counsel - Existing Litigation
Re: Carol Briggs v. City of Culver City
Case No. BC 570955
Pursuant to Government Code Section 54956.9(d)(1)

CS-2 CC - Conference with Legal Counsel - Existing Litigation
Re: City of Inglewood et al. v. City of Los Angeles et al.
Case No. 56-2014-00451038-CU-WM-OXN
Pursuant to Government Code Section 54956.9(d)(1)

CS-3 CC - Conference with Legal Counsel-Anticipated
Litigation

Re: Initiation of Litigation (One Matter)
Pursuant to Government Code Section 54956.9(c)

CS-4 CC - Conference with Legal Counsel-Anticipated
Litigation

Re: Significant Exposure to Litigation (One Item)
Pursuant to Government Code Section 54956.9(D) (2)

CS-5 CC - Conference with Real Property Negotiators

Re: Transfer of an interest in City-owned real property,
related to the proposed Culver City Municipal Fiber Network,
which is approximately 8.4 route miles of infrastructure
located in the City's right-of-way at: Culver Blvd. (between
Sawtelle Blvd. & Astaire Ave., between Overland Ave. &
Duquesne Ave., between Lafayette Pl. and Main St.); Duquesne
Ave. (between Culver Blvd. & Jefferson Blvd.); Hannum Ave.
(between Slauson Ave. & Playa St.); Jefferson Blvd. (between
Overland Ave. & City Yard); Overland Ave. (between Culver
Blvd. & Washington Blvd., between Grayridge Dr. & Jefferson
Blvd.); Playa St. (between Hannum Ave. & Grayridge Dr.);
Sawtelle Blvd. (between Culver Blvd. & Washington Blvd.);
Sepulveda Blvd. (between Centinela Ave. & Jefferson Blvd.);
Slauson Ave. (between Hannum Ave. & Bristol Parkway);
Washington Blvd. (between Ince Blvd. & La Cienega Blvd.,
between Sawtelle Blvd. & 405 Fwy.)

City Negotiators: John Nachbar, City Manager; Michele
Williams, Chief Information Officer, Murray Kane, City
Special Counsel, Carol Schwab, City Attorney

Other Parties' Negotiator: Mox Networks, LLC

Under Negotiation: Terms and Conditions of proposed transfer
Pursuant to Government Code Section 54956.8

CS-6 CC:SA - Conference with Real Property Negotiators

Re: 12803-23 Washington Boulevard

City/Successor Agency Negotiators: John Nachbar, City
Manager/Executive Director; Sol Blumenfeld, Community
Development Director/Assistant Executive Director; Todd
Tipton, Economic Development Manager; Murray Kane, City and
Successor Agency Special Counsel

Other Parties Negotiators: Jim Suhr, Axis Mundi RE II, LLC

Under Negotiation: Price, terms of payment or both, including
use restrictions, development obligations and other monetary

related considerations
Pursuant to Government Code Section 54957.8

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Reconvene

Mayor O'Leary reconvened the City Council meeting at 7:21 p.m. with all Council Members present.

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Report on Action Taken in Closed Session

Mayor O'Leary indicated nothing to report out of 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 Jay Garacochea.

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Presentations

Item P-1

Presentation of Certificates of Appreciation to Participants in the 2015 Annual Ballona Creek Clean-Up

Council Member Sahli-Wells presented the Certificates of Appreciation to participants in the 2015 Annual Ballona Creek Clean-Up and thanked staff for their role in the process.

The President of the Culver City High School Ballona Creek Renaissance Club discussed service learning opportunities available and coordination with the non-profit organization.

Mayor O'Leary discussed other events that occur during the Annual Ballona Creek Clean-Up Day.

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Item P-2

**Presentation of a Proclamation Designating October as
Childhood Cancer Awareness Month**

Mayor O'Leary presented the Proclamation.

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

Alan Azran, Police Captain, discussed a recent partnership between the Culver City Police Department and the Los Angeles Department of Mental Health; goals of the program; and he introduced Dr. Dan Richardson, the clinician assigned to the Culver City Police Department.

Mayor O'Leary received clarification regarding other police departments within Los Angeles County partnering with clinicians and he indicated that he served as a Member of an advisory to the Board of Supervisors and could potentially be of assistance.

Council Member Sahli-Wells applauded IndieCade for another successful festival, and she announced the Asian World Film Festival from October 26-November 2.

Council Member Cooper discussed the use of hover boards in the City and theft.

Ron Iizuka, Police Captain, discussed protecting yourself from theft in the upcoming holiday season, and he encouraged everyone with a hover board to place some type of identification on it to assist with recovery should it be lost or stolen.

Mayor O'Leary reported that the Santa Monica Bay Restoration Commission had just released a Prop. 84 grant program request for proposals, and he discussed staff efforts and resident support.

Council Member Sahli-Wells congratulated the Public Works Department on their work to get a \$2.6 million Safe Routes

to School grant approved.

MOVED BY MAYOR O'LEARY, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT WHEN THIS MEETING ISADJOURNED THAT IT BE ADJOURNED IN MEMORY OF LES SILVERSTEIN AND SYD KRONENTHAL.

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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:

Marta Zaragoza distributed photographs to the City Council which she described as a car with a valid City permit that was issued a parking ticket; expressed concern with repeated issuance of tickets for residents with permits while those without are not ticketed; she expressed concern with potential harassment; she discussed damage to vehicles tires; and code enforcement issues.

Ava Swartz spoke regarding issues with noise, pollution and diesel engines at 4043 Grandview Boulevard; she discussed ambulances; encouragement given to her to make a citizen's arrest; the drastic change of use with Culver West to a Skilled Nursing Facility; private ambulances; and she suggested that someone from the City Council speak to the owner or supervisor.

Discussion ensued between staff and Council Members regarding efforts made by the City to address the problem; noise complaints; and filing police reports on the person making the noise.

Dr. Janet Hault, Honorary Artist Laureate, read a poem to commemorate the passing of Syd Kronenthal.

Kay Heineman, Culver City Senior Citizens Association, thanked Expedia Media for the Senior Prom put on October 24 and for their donation.

Bert Bochner expressed concern regarding the changes to flight patterns over the City; noise pollution; potential

effects to schools; and he suggested that the flight paths follow freeway routes.

David Haake, Sierra Club, discussed plans by Freeport McMoRan to drill hundreds of wells in the Inglewood Oil Field of Culver City; the Draft Environmental Impact Report (EIR) for the Proposed Inglewood Oil Field for the Specific Plan; he requested that the deadline for public comment be extended from November 12 to November 25 he felt that the initial study was poorly prepared; he indicated that he had submitted all his comments to the City Council; and he encouraged everyone to get involved and participate.

Council Member Sahli-Wells asked that Dr. Haake's comments be provided to the City Attorney so that she might review them and contact him.

Tom Camarella spoke regarding the Draft EIR for the Oil Field noting that the without adequate bonding to protect the City and residents from possible accidents and mistakes, everyone would be at risk; he cited instances of accidents in other areas; discussed potential issues; common business practices to require bonding; and he submitted his comments for the record.

Council Member Sahli-Wells clarified that the initial study was not the final regulations.

Carol Schwab, City Attorney, clarified the initial study process; the Environmental Impact Report; she discussed the analysis by the consultant; the recent community meeting; the comment period; the project timeline; the Notice of Preparation; the Discussion Draft; the Initial Study; and the narrow scope of the process.

J.E. Brockman expressed concern with omissions and issues with the Draft EIR; felt that the issue could not be properly prepared without the proper expertise; discussed areas to be studied in the scoping document; health hazards to residents; risks of a major earthquake; and she requested that a consultant be hired to work with the Committee in writing the scoping document.

Ken Palmer reported on the success of the National No Fly Day Rally to address the new flight paths going over the City, and he thanked Council Members who attended.

Sheila Iverson discussed her reasons for moving to Culver City; noise associated with the flight path changes; oil drilling in the City; the way the community comes together when there is an issue they care about; the health of residents in the City; and she asked for help from the City Council.

Mayor O'Leary assured Ms. Iverson that the City Council was working to address all resident concerns.

Mark Herskowitz presented photos from the No Fly Day Rally; discussed efforts to address the issue; support from residents; he requested that the City Council ask the FAA to raise the altitude of the flight paths; and he reported his daughter's comments about the issue.

Jeremy Green, Deputy City Clerk, read comments submitted by:

Hope Parrish

Discussion ensued between staff and Council Members regarding appreciation to everyone for attending the Rally; past and present efforts to address the issue; increasing noise issues; information on City efforts available online; a request to hear from additional students affected by the noise; and a suggestion to work with the School District on the issue through the Liaison Committee.

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Receipt and Filing of Correspondence

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

Martin Cole, Assistant City Manager/City Clerk, reported that three pieces of correspondence relating to items A-1 and A-3 had been distributed to the City Council and made part of the record with the motion.

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Consent Calendar

Martin Cole, Assistant City Manager/City Clerk, reported that a revised resolution had been made part of the public record and would be included with the adoption of Item C-9.

MOVED BY COUNCIL MEMBER COOPER, SECONDED BY VICE MAYOR WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE ITEMS C-2 THROUGH C-10, C-12 AND C-13.

Item C-2
(Out of Sequence)

**CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY ITEM:
Meeting Minutes**

THAT THE CITY COUNCIL/HOUSING AUTHORITY BOARD/SUCCESSOR AGENCY BOARD APPROVE MINUTES FOR THE REGULAR MEETING OF OCTOBER 12, 2015.

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Item C-3

CC - Approval of a Professional Services Agreement with Xerox Transport Solutions, Inc. for Software and Hardware Support for the Transportation Smart Bus System for a Two Year Term (Ending on June 30, 2017) with an Optional One Year Extension (to June 30, 2018) in an Amount Not-to-Exceed \$369,854

THAT THE CITY COUNCIL:

- 1) APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH XEROX TRANSPORT SOLUTIONS, INC. (XEROX) FOR TOTAL SUPPORT SERVICES FOR SOFTWARE AND HARDWARE ASSOCIATED WITH THE CULVER CITYBUS SMART BUS SYSTEM FOR A TWO-YEAR TERM (ENDING JUNE 30, 2017) WITH AN OPTIONAL THIRD YEAR (ENDING JUNE 30, 2018) IN AN AMOUNT NOT-TO-EXCEED \$369,854; 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

Authorization to Purchase Transit Bus Fareboxes from Los Angeles County Metropolitan Transportation Authority (Metro) for an Amount Not-to-Exceed \$95,484.00

THAT THE CITY COUNCIL:

1. APPROVE THE PURCHASE OF TRANSIT BUS FAREBOXES FROM THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO) IN AN AMOUNT NOT-TO-EXCEED \$95,484.00; AND,
2. AUTHORIZE THE PURCHASING OFFICER TO EXECUTE THE PURCHASE ORDER ON BEHALF OF THE CITY.

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Item C-5

CC - Adoption of a Resolution Authorizing the City Manager or Designee to Submit a Claim to the Los Angeles County Metropolitan Transportation Authority for Transportation Development Act (TDA) Funds for Fiscal Year 2015/2016

THAT THE CITY COUNCIL: ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER OR DESIGNEE TO SUBMIT A CLAIM TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO) FOR TRANSPORTATION DEVELOPMENT ACT (TDA) FUNDS FOR FISCAL YEAR 2015/2016.

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Item C-6

CC - (FOUR-FIFTHS VOTE REQUIREMENT) Approval of a Budget Amendment Increasing the Asset Replacement Fund Fiscal Year 2015/2016 Budget by \$448,000 for Two Underfunded Vehicles for the Fire Department

THAT THE CITY COUNCIL: (FOUR-FIFTHS VOTE REQUIRED) APPROVE A

BUDGET AMENDMENT INCREASING BY \$448,000 THE APPROPRIATIONS IN THE ASSET REPLACEMENT FUND TO COVER THE NECESSARY INCREASED EXPENSES FOR TWO (2) CITY ASSETS.

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Item C-7

CC - Approval of a Professional Services Agreement with Land Images Landscape Architecture to Provide Design and Administrative Services for the Culver City Senior Center Courtyard Renovation Project, PF007, in an Amount Not-to-Exceed \$33,200.00

1. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH LAND IMAGES LANDSCAPE ARCHITECTURE TO PROVIDE DESIGN AND ADMINISTRATIVE SERVICES FOR THE SENIOR CENTER COURTYARD RENOVATION PROJECT, PF007, IN AN AMOUNT NOT-TO-EXCEED \$33,200.00; 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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Item C-8

CC - Approval of a Change Order to the Existing Contract with Southwest Pipeline and Trenchless Corp in the Amount of \$833,350 for the Construction of the Sewer Main Lining Rehabilitation Project (Phase 4), PZ-906

THAT THE CITY COUNCIL:

- 1) APPROVE A CHANGE ORDER IN THE AMOUNT OF \$833,350 TO THE EXISTING CONTRACT WITH SOUTHWEST PIPELINE FOR THE CONSTRUCTION OF SEWER MAIN LINING REHABILITATION PROJECT (PHASES 4), PZ-906; AND,
- 2) AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO EXECUTE THE CHANGE ORDER ON BEHALF OF THE CITY.

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Item C-9

CC - Adoption of a Resolution Approving an Encroachment Agreement with Time Warner Cable for Fiber Optic Telecommunication Cable in the Public Right-of-Way Adjacent to 9355 Culver Boulevard

THAT THE CITY COUNCIL:

1. ADOPT A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH TIME WARNER FOR 25 LINEAR FEET OF PROPOSED FIBER OPTIC TELECOMMUNICATION CABLE IN THE PUBLIC RIGHT-OF-WAY ADJACENT TO 9355 CULVER BOULEVARD; 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 - Approval of Amendment to the Existing Contract with Setpoint Systems Corporation to Include Replacement of 96 Variable Air Volume Valves at City Hall at a Cost of \$48,864 as Part of the City Facilities Energy Efficiency Project, PF-004

THAT THE CITY COUNCIL:

1. APPROVE AN AMENDMENT TO THE EXISTING CONTRACT WITH SETPOINT SYSTEMS CORPORATION TO INCREASE THEIR SCOPE OF WORK TO INCLUDE REPLACEMENT OF CITY HALL'S VAV VALVES IN THE AMOUNT OF \$48,864; 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-12
(Out of Sequence)

CC - (1) Acceptance of Fire and Emergency Lane Easement from the Los Angeles County Metropolitan Transportation Authority; and (2) Approval of a License and Indemnity Agreement with Platform Hayden Tract, LLC for Use of a Fire and Emergency Lane Easement

THAT THE CITY COUNCIL:

1. ACCEPT A FIRE AND EMERGENCY LANE EASEMENT FROM THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY;
2. APPROVE A LICENSE AND INDEMNITY AGREEMENT WITH PLATFORM HAYDEN TRACT, LLC FOR USE OF SUCH FIRE AND EMERGENCY LANE EASEMENT; AND,
3. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND,
4. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

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Item C-13

CC - Approval of a Professional Services Agreement with Moss Adams LLP for Internal Auditing Services for a Term of Five Years (Ending on June 30, 2020) in an Amount Not-to-Exceed \$90,000 for Fiscal Year 2015/2016 and Approved Appropriations in Subsequent Years

THAT THE CITY COUNCIL:

1. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH MOSS ADAMS LLP TO PROVIDE INTERNAL AUDITING SERVICES FOR A FIVE YEAR TERM (ENDING ON JUNE 30, 2020) IN AN AMOUNT NOT-TO-EXCEED \$90,000 FOR FISCAL YEAR 2015/2016, AND SUBJECT TO FUTURE YEAR APPROPRIATIONS; 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-1
(Out of Sequence)

**CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY ITEM: Cash
Disbursements for October 3, 2015 - October 16, 2015**

Council Member Clarke received clarification regarding
Electronic Fund Transfers vs. payments made by check.

THAT THE CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY
APPROVE CASH DISBURSEMENTS FOR OCTOBER 3, 2015 - OCTOBER 26,
2015.

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Item C-11
(Out of Sequence)

**CC - (FOUR-FIFTHS VOTE REQUIREMENT: (1) Waiver of an
Informality in the Bid Submitted by ARC Construction, Inc.
Pursuant to Section 3.07.075.E.2 of the Culver City
Municipal Code; and, (2) Approval of a Related Budget
Amendment; and, (3) Award of a Contract to ARC
Construction Inc., as the Lowest Responsive and
Responsible Bidder, in an Amount Not-to-Exceed \$1,164,033;
and (4) Approval of a Professional Services Agreement with
Interwest Consulting Group (for Construction Management)
in an Amount Not-to-Exceed \$104,510 (with an Additional
\$10,000 Available for Unforeseen Circumstances Subject to
the Approval of the Director of Public Works/City
Engineer) for the Hetzler Road Pedestrian Trail Project
(PP-001)**

Mayor O'Leary expressed concern with regard to conflicts
between joggers and traffic and construction.

Charles Herbertson, Public Works Director/City Engineer,
discussed the proposed plan for construction; safety
precautions; scheduling; and involvement of the State Parks
Department.

Discussion ensued between staff and Council Members regarding

noticing and social media.

THAT THE CITY COUNCIL:

1. WAIVE AN INFORMALITY IN THE BID SUBMITTED BY ARC CONSTRUCTION, INC. PURSUANT TO SECTION 3.07.075.E.2 OF THE CULVER CITY MUNICIPAL CODE; AND,
2. (FOUR-FIFTHS VOTE REQUIRED) APPROVE A BUDGET AMENDMENT IN THE AGGREGATE AMOUNT OF \$302,043; AND,
3. AWARD A CONSTRUCTION CONTRACT TO ARC CONSTRUCTION INC., AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, IN THE AMOUNT OF \$1,164,033 FOR THE HETZLER ROAD PEDESTRIAN TRAIL PROJECT NO. PP-001; AND,
4. APPROVE CHANGE ORDER NUMBER 1 TO THE CONSTRUCTION CONTRACT FOR A NET CREDIT TO THE CITY OF \$293,745 REDUCING THE AWARDED CONTRACT AMOUNT TO \$870,288; AND,
5. AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE CHANGE ORDERS TO THE CONSTRUCTION CONTRACT IN AN AMOUNT NOT-TO-EXCEED \$87,000 (APPROXIMATELY 10% OF THE CONTRACT AMOUNT), IF NECESSARY; AND,
6. AWARD A PROFESSIONAL SERVICES AGREEMENT FOR PROFESSIONAL CONSTRUCTION INSPECTION AND MANAGEMENT SERVICES TO INTERWEST CONSULTING GROUP IN THE AMOUNT OF \$104,510; AND,
7. AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO INCREASE THE PROFESSIONAL SERVICES AGREEMENT WITH INTERWEST CONSULTING GROUP BY UP TO \$10,000 (APPROXIMATELY 10% OF THE CONTRACT AMOUNT) FOR UNFORESEEN ADDITIONAL SERVICES SUCH AS OVERTIME, WEEKEND, AND EMERGENCY INSPECTION SERVICES; AND,
8. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND,
9. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

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Item C-14
(Out of Sequence)

CC - Approval of Excluding \$14 Million in Land Sale Proceeds

**Received During Fiscal Year 2014/2015 from the General Fund
Surplus Allocation Prescribed in City Council Policy 2014-
CP003**

Council Member Clarke received clarification regarding rehabilitation of older City facilities.

Discussion ensued between staff and Council Members regarding the 30% reserve policy; significant unmet needs; Capital Improvements; departmental wishlists; scope of the items; using the value of the downtown properties; and agreement by staff to return with additional information.

THAT THE CITY COUNCIL: APPROVE EXCLUDING \$14 MILLION IN LAND SALE PROCEEDS RECEIVED DURING FISCAL YEAR 2014/2015 FROM THE GENERAL FUND SURPLUS ALLOCATION FORMULA PRESCRIBED IN CITY COUNCIL POLICY 2014-CP003.

MOVED BY COUNCIL MEMBER CLARKE, SECONDED BY MAYOR O'LEARY AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE ITEMS C-1, C-11 AND C-14.

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Order of the Agenda

No changes were made.

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Public Hearings

Item PH-1

CC - Adoption of a Resolution (1) Finding that the Public Health, Safety or Welfare Requires the Formation of Underground Utility District No. 12 on La Cienega Boulevard, Beginning Approximately 700 feet North of Kenneth Hahn Bridge and Ending 650 Feet South of Wrightcrest Drive; (2) Declaring the Formation of Such District; and (3) Ordering the Removal and Underground Installation of Utility Facilities in Such District

MOVED BY COUNCIL MEMBER CLARKE, SECONDED BY COUNCIL MEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVITS OF PUBLICATION AND POSTING OF NOTICES

AND CORRESPONDENCE RECEIVED IN RESPONSE TO THE PUBLIC HEARING NOTICE.

Mate Gaspar, Engineering Services Manager, clarified changes to correct typographical errors.

MOVED BY VICE MAYOR WEISSMAN, SECONDED BY COUNCIL MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL OPEN THE PUBLIC HEARING.

Mayor O'Leary invited public comment.

No speakers came forward and no cards were received.

MOVED BY VICE MAYOR WEISSMAN, SECONDED BY COUNCIL MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL CLOSE THE PUBLIC HEARING.

Martin Cole, Assistant City Attorney/City Clerk, reported that a majority protest had not been received.

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY COUNCIL MEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: ADOPT A RESOLUTION (1) FINDING THAT THE PUBLIC HEALTH, SAFETY OR WELFARE REQUIRES THE FORMATION OF UNDERGROUND UTILITY DISTRICT NO. 12, ON LA CIENEGA BOULEVARD, BEGINNING APPROXIMATELY 700 FEET NORTH OF KENNETH HAHN BRIDGE AND ENDING 650 FEET SOUTH OF WRIGHTCREST DRIVE; (2) DECLARATION THE FORMATION OF SUCH DISTRICT; AND (3) ORDERING THE REMOVAL AND UNDERGROUNDING INSTALLATION OF UTILITY FACILITIES IN SUCH DISTRICT.

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Action Items

Item A-3

CC - (1) Discussion Relating to Updating Culver City's Historic Preservation Program, Including Updates to Chapter 15.05 of the Culver City Municipal Code Relating to the Historic Preservation Program and (2) Provide Direction to the City Manager as Deemed Appropriate

Mayor O'Leary invited public comment.

Jeremy Green, Deputy City Clerk, read comments submitted by:

Julie Lugo Cerra
Hope Parrish

Discussion ensued between staff and Council Members regarding developing the process; volunteers; the foundation and framework; stakeholders; the code update; survey updates; aligning the program with State Environmental Law and historical resources; timeline for completion; the educational process; use of the term "recognized"; the definition of historical resource under CEQA; and the process with the ice arena.

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY VICE MAYOR WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

DIRECT THE CITY MANAGER TO MOVE FORWARD WITH UPDATING CHAPTER 15.05 OF THE CULVER CITY MUNICIPAL CODE RELATED TO THE HISTORIC PRESERVATION PROGRAM.

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Item A-1

CC - Adoption of a Resolution of Intention (1) To Establish The Culver City Arts District Business Improvement District and (2) Setting the Time and Place for a Public Meeting on November 9, 2015 and Public Hearing on December 14, 2015

Elaine Gerety Warner, Economic Development Project Manager, reported that a steering committee from business and property owners in the district helped prepare the report, and she summarized minor changes to the material of record noting that modifications had been provided to Council Members.

Discussion ensued between staff and Council Members regarding the success of the Downtown Business Association; anticipated gross revenues and receivable revenue; the current collection rate for the DBA; adjustments to new programs; coordination with Los Angeles; engaging in mutual efforts to promote the district; galleries on La Cienega; expanding the banner program; differences in the Los Angeles banner program;

conversations with the Neighborhood Council; by the Arts District embrace of the galleries on La Cienega; coordination with Los Angeles Council Member Wesson; creation of the Blackwelder District; areas included; maintenance; communication with residents; bicycle and pedestrian concerns; Welcome to Culver City signage; whether the organization would be a 501 (c)(3); businesses in the district that are not in Culver City; assessment fees; Associate Membership; whether the businesses have to be a creative business; and different assessment levels.

MOVED BY VICE MAYOR WEISSMAN, SECONDED BY COUNCIL MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. ADOPT A RESOLUTION OF INTENTION TO ESTABLISH THE CULVER CITY ARTS DISTRICT BUSINESS IMPROVEMENT DISTRICT; AND,
2. SET THE TIME AND DATE FOR A PUBLIC MEETING ON NOVEMBER 9, 2015 AT 7:00 P.M. AND PUBLIC HEARING ON DECEMBER 14, 2015 AT 7:00 P.M.

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Item A-2

CC - Adoption of a Resolution Authorizing the City Manager to Submit a Grant Application to Los Angeles County Metropolitan Transportation Authority's (Metro) 2015 Wayfinding Signage Grant Pilot Program in an Amount up to \$29,925

Mayor O'Leary invited public comment.

No speakers came forward and no cards were received.

Discussion ensued between staff and Council Members regarding the local match; having an outside entity provide the match rather than the City; clarification that the matching could be in-kind from the City; inclusion of the broader wayfinding; the estimated amount of the City contribution; agreement of staff to return to the City Council if the amount required is higher; and opportunities for partners and funding sources.

MOVED BY COUNCIL MEMBER COOPER, SECONDED BY VICE MAYOR WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE LOS ANGELES COUNTY METROPOLITAN

TRANSPORTATION AUTHORITY (METRO) 2015 WAYFINDING SIGNAGE
GRANT PILOT PROGRAM IN AN AMOUNT UP TO \$29,925.

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Public Comment - Items Not on the Agenda

Mayor O'Leary invited public comment.

No cards were received and no speakers came forward.

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Items from the City Council

None.

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Adjournment

There being no further business, at 9:20 p.m., the City Council, Housing Authority and Successor Agency to the Culver City Redevelopment Agency adjourned its meeting in memory of Lester Silverstein and Syd Kronenthal.

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

October 26, 2015

MICHEÁL O'LEARY

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