

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

December 11, 2017
5:30 p.m.

Call to Order & Roll Call

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

Present: Jeffrey Cooper, Mayor
Thomas Small, Vice Mayor
Jim B. Clarke, Council Member
Göran Eriksson, 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.

oOo

Closed Session

The City Council recessed to Closed Session to discuss the following item:

CS-1 CC – Conference with Real Property Negotiators
Re: 3725 Robertson Boulevard
City Negotiators: John Nachbar, City Manager; Sol Blumenfeld,
Community Development Director

Other Parties Negotiators: Michael Halaoui, Bernard Ashkar of Icon West, Inc.

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

o0o

Mayor Cooper reconvened the City Council at 6:54 p.m. with all five Council Members present.

Recognition Presentations

Item R-1

Presentation of a Commendation to the Family of Vince Motyl in Honor of his Work in the Culver City Community and on the Civil Service Commission

Mayor Cooper presented a Commendation to the family of Vince Motyl for his work in the Culver City community.

A representative from the Motyl family thanked the City for the honor.

o0o

Item R-2

Presentation of a Commendation to Sony Pictures Entertainment for their Contribution of Equipment and Expertise to the Veterans Memorial Building

Vice Mayor Small presented a Commendation to Sony Pictures Entertainment for their contribution of equipment and expertise to the Veterans Memorial building.

Janice Pober, Sony Pictures Entertainment, thanked the City for the honor noting that Lane Burch of the media department had given great attention to the project.

o0o

Regular Session

Mayor Cooper convened the Culver City Housing Authority Board and the Successor Agency to the Culver City Redevelopment Agency Board at 7:04 p.m. with five Council Members present.

o0o

Invocation/Pledge of Allegiance

John Nachbar, City Manager, led the invocation and the Pledge of Allegiance was led by Fire Chief Dave White.

o0o

Report on Action Taken in Closed Session

Mayor Cooper indicated nothing to report from Closed Session.

o0o

Community Announcements by City Council Members/Information Items from Staff

Council Member Eriksson thanked the Downtown Business Association for the Tree Lighting and announced the annual Holiday Luncheon by the Rotary Club on December 20.

Council Member Sahli-Wells reflected on accomplishments of the City in 2017, thanking her colleagues, staff and the community for all of their efforts.

Vice Mayor Small agreed that much had been accomplished during 2017; expressed appreciation for the report from the Fire Chief; and he extended best wishes for a quick recovery to David Voncannon after his recent accident.

Mayor Cooper announced a free Made in Culver City screening of ET at Veterans Auditorium on December 17.

Fire Chief Dave White reported on increased staffing during the fire season and Fire Department resources deployed to other areas during the recent fires in California.

Discussion ensued between staff and Council Members regarding vacant positions on Commissions, Committees and Boards; applications; outreach; the application period through

January 31, 2018; openings; information posted on the Culver City website; distribution of fliers and information; the process to apply; and the time frame for applications and appointments.

o0o

Joint Public Comment - Items Not on the Agenda

Mayor Cooper invited public comment and discussed procedures for public speaking.

The following members of the audience addressed the City Council:

Mely Trujillo, Star Education, provided background on the organization; announced Earth Day on April 22 at the Star Eco Station in Culver City; requested that sponsorship of the event be agendaized for discussion; and she invited Culver City employees to visit the Eco Station on December 16.

Habib Sissoko, Culver City Swim Club, thanked the City for their support during their first 10 years; provided a video presentation; and he presented gifts to the City Council.

Katherine Torres thanked the City for allowing her to swim at The Plunge and pursue her dreams.

Jacqueline Osorio thanked the City for the support and appreciated the lanes and time given to practice at The Plunge.

Rich Waters expressed concern with unlawful activities at the Senior Center; reported being banned from serving on the Board of the Culver City Senior Center Association (CCSCA) after trying to address a concern at a City Council meeting; he expressed concern at not been given an opportunity to defend himself and wanted to see the charges and expulsion rescinded; he pointed out that the City has an MOU with the CCSAC; and he asked the City Council to apply pressure to resolve issues.

Michael Zucker thanked the Culver City Swim Club; thanked Council Member Clarke for his service on the Inglewood Oil Field Drilling subcommittee; discussed the purpose of the subcommittee; area experts ready to help; and he suggested that the City Council make a commitment that the subcommittee

hold public hearings during the first three months of 2018 where independent scientific presentations can be made.

Jeremy Green, City Clerk, read written comment submitted by:

Nancy Trujillo

o0o

Receipt and Filing of Correspondence

Jeremy Green, City Clerk, reported that 18 items had been received.

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY COUNCIL MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE CORRESPONDENCE.

Discussion ensued between staff and Council Members regarding staff agreement to contact the Star EcoStation to explain new protocol for consideration of sponsorship requests and timing.

o0o

Order of the Agenda

No changes were made.

o0o

Consent Calendar

MOVED BY COUNCIL MEMBER CLARKE, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE ITEMS C-1 AND C-2.

Item C-1

CC:HA:SA - Cash Disbursements

THAT THE CITY COUNCIL, HOUSING AUTHORITY, AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY BOARD APPROVE CASH DISBURSEMENTS FOR NOVEMBER 4, 2017 TO DECEMBER 1, 2017.

o0o

Item C-2

CC:HA:SA - Meeting Minutes

THAT THE CITY COUNCIL, HOUSING AUTHORITY, AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY BOARD APPROVE MINUTES FOR THE REGULAR CONSOLIDATED CITY COUNCIL MEETING ON NOVEMBER 13, 2017 AND THE SPECIAL CONSOLIDATED CITY COUNCIL MEETINGS ON NOVEMBER 16, 2017 AND NOVEMBER 27, 2017.

o0o

Item C-3

CC - Adoption of a Resolution Setting the Regular Meetings of the City Council for the Calendar Year 2018

Council Member Eriksson suggested taking off the last meeting in July for a summer break.

Discussion ensued between staff and Council Members regarding agendaizing a discussion of the item, and agreement to adopt the item but bring back amendments.

THAT THE CITY COUNCIL: ADOPT A RESOLUTION SETTING THE REGULAR MEETINGS OF THE CITY COUNCIL FOR THE CALENDAR YEAR 2018.

o0o

Item C-4

CC - Award of a Construction Contract to Alfaro Communications Construction, Inc., as the Lowest Responsive and Responsible Bidder for the Construction of the Carlson Park Streetlight Upgrade Project, PZ-684

Council Member Sahli-Wells thanked staff for their efforts; appreciated the community feedback; discussed the difficulty of crossing Braddock; suggested that lighted intersections be added to the project and to future projects; and she noted the importance of pedestrian visibility.

Discussion ensued between staff and Council Members regarding the current project as a replacement of existing streetlights; City policy not to add streetlights unless

there is an assessment district; consideration of budgeting for changes; Vision Zero and pedestrian safety.

THAT THE CITY COUNCIL:

1. AWARD A CONSTRUCTION CONTRACT TO ALFARO COMMUNICATIONS CONSTRUCTION, INC. AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, IN THE AMOUNT NOT-TO-EXCEED \$1,864,370 FOR THE CARLSON PARK STREETLIGHT UPGRADE PROJECT, PZ-684; AND,
2. AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE CHANGE ORDERS IN AN AMOUNT NOT TO-EXCEED \$240,000, 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.

o0o

Item C-5

CC - (1) Adoption of an Enabling Ordinance Approving a Joint Powers Agreement (JPA) to Join the Los Angeles Community Choice Energy (LACCE) Joint Powers Authority, and Authorizing the Implementation of a Community Choice Aggregation (CCA) Program through the City's Participation in LACCE; and (2) Approval of the LACCE JPA

Mayor Cooper invited public participation.

The following members of the audience addressed the City Council:

Daniel Lee expressed support for the item, noting benefits to the community and to the City.

Khin Khin Gyi expressed support for the CCA and cited a study by the UCLA Luskin School that outlined energy generated over the life of the program.

Council Member Sahli-Wells reported that LACCE is considering changing their name and she encouraged interested residents to provide input.

THAT THE CITY COUNCIL:

1. ADOPT AN ENABLING ORDINANCE APPROVING A JOINT POWERS AGREEMENT TO JOIN THE LOS ANGELES COMMUNITY CHOICE ENERGY AUTHORITY AND AUTHORIZING THE IMPLEMENTATION OF A COMMUNITY CHOICE AGGREGATION PROGRAM TO PROVIDE ELECTRICITY CITYWIDE; AND,
2. APPROVE THE LACCE JOINT POWERS AGREEMENT; AND,
3. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH AGREEMENT ON BEHALF OF THE CITY.

o0o

Item C-6

CC - Approval of the Issuance of a Temporary Use Permit (TUP) to Lowe Real Estate Group for Expanded Construction Hours at its Ivy Station Transit-Oriented Development (TOD) Project Located at 8824 National Boulevard

Mayor Cooper invited public input.

The following member of the audience addressed the City Council:

Ken Mand expressed support for the project; noted that the adjustments were project specific and should not apply to everything in the TOD; expressed concern with insufficient public outreach; suggested reviewing the outreach processes; wanted to see honest efforts at real public engagement; asserted that staff should be provided with the necessary resources and direction to fix the problem; and he expressed concern with arbitrary radiuses around projects.

THAT THE CITY COUNCIL:

1. APPROVE A TUP TO LOWE TO HAUL EXCAVATED SOIL BETWEEN THE HOURS OF 8:00 P.M. AND 8:00 A.M. BEGINNING THE EFFECTIVE DATE OF THE TUP AND ENDING ON FEBRUARY 15, 2018, AND TO POUR CONCRETE AND PERFORM RELATED CONSTRUCTION ACTIVITIES BETWEEN THE HOURS OF 8:00 P.M. AND 8:00 A.M. BEGINNING THE EFFECTIVE DATE OF THE TUP AND ENDING ON DECEMBER 16, 2018, AT ITS IVY STATION TOD PROJECT SITE AT 8824 NATIONAL BOULEVARD, SUBJECT

TO THE CONDITIONS OF APPROVAL HEREIN, BASED ON THE FINDINGS SET FORTH IN THE STAFF REPORT; AND

2. AUTHORIZE THE COMMUNITY DEVELOPMENT DIRECTOR TO PREPARE AND ISSUE THE TUP ON BEHALF OF THE CITY.

oOo

Item C-7

CC - (1) Approval of Final Allocation of Funds in the Aggregate Amount of \$64,730, for the 2018 Performing Arts Grant Program as Recommended by the Cultural Affairs Commission; and (2) Approval of Related Grantee Contracts

Council Member Eriksson questioned whether less applications were being received from theatre groups due to lack of venues available in the City.

Susan Obrow, Special Events Coordinator, discussed the limited number of theatre venues in the City; the difficulty of securing dates at existing theatres in the City; and efforts to create a Black Box Theatre in Veterans Auditorium.

Discussion ensued between staff and Council Members regarding outreach to Robert Frost Auditorium, the School District and Turning Point; venues for music and dance companies; smaller theatrical venues; venue staffing; the Culver City - CCUSD Board Liaison Committee; and the next grant application period beginning in July 2018.

THAT THE CITY COUNCIL:

1. APPROVE THE FINAL ALLOCATION OF FUNDS FOR THE 2018 PERFORMING ARTS GRANT PROGRAM AS RECOMMENDED BY THE CULTURAL AFFAIRS COMMISSION AND AS OUTLINED IN THE STAFF REPORT; AND,
2. APPROVE THE RELATED GRANTEE CONTRACTS; AND,
3. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND,
4. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH CONTRACTS ON BEHALF OF THE CITY.

MOVED BY COUNCIL MEMBER ERIKSSON, SECONDED BY COUNCIL MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE ITEMS C-3 THROUGH C-7.

o0o

Public Hearings

Item PH-1

CC - (1) Adoption of a Resolution Confirming the Business Improvement District Advisory Board's Annual Report and the Levy of the Downtown Culver City Business Improvement District Assessment for 2018; and (2) Appointment of Members to the Business Improvement District Advisory Board for Calendar Year 2018

Jeremy Green, City Clerk, reported that no protests had been received.

MOVED BY COUNCIL MEMBER CLARKE, SECONDED BY VICE MAYOR SMALL AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF PUBLICATION AND POSTING OF PUBLIC NOTICE.

MOVED BY COUNCIL MEMBER ERIKSSON, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL OPEN THE PUBLIC HEARING AND RECEIVE PUBLIC COMMENT.

Mayor Cooper invited public input.

No cards were received and no speakers came forward.

MOVED BY COUNCIL MEMBER ERIKSSON, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL CLOSE THE PUBLIC HEARING.

Jeremy Green, City Clerk, read the summary for the record.

MOVED BY COUNCIL MEMBER ERIKSSON, SECONDED BY VICE MAYOR SMALL AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. ADOPT THE PROPOSED RESOLUTION CONFIRMING THE BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD'S ANNUAL REPORT AND THE LEVY OF THE DOWNTOWN CULVER CITY BUSINESS IMPROVEMENT DISTRICT ASSESSMENT FOR 2018; AND

2. APPOINT ERIC SIMS, KATHRYN LUNDEEN, KARL KUHN, AND DARREL MENTHE AS MEMBERS OF THE BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD.

o0o

Item PH-2

CC - (1) Adoption of a Resolution Confirming the 2018 Annual Work Plan and Levy of Assessments for the Culver City Arts District Business Improvement District; and (2) Appointment of Members to the Culver City Arts District Business Improvement Advisory Board for 2018

MOVED BY VICE MAYOR SMALL, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF PUBLICATION AND POSTING OF PUBLIC NOTICE.

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

Mayor Cooper invited public input.

No cards were received and no speakers came forward.

MOVED BY COUNCIL MEMBER ERIKSSON, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL CLOSE THE PUBLIC HEARING.

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

1. ADOPT THE PROPOSED RESOLUTION CONFIRMING THE BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD'S ANNUAL REPORT AND THE LEVY OF THE CULVER CITY ARTS DISTRICT BUSINESS IMPROVEMENT DISTRICT ASSESSMENT FOR CALENDAR YEAR 2018; AND

2. APPOINT THE 2018 ADVISORY BOARD AS RECOMMENDED BY THE CULVER CITY ARTS DISTRICT BUSINESS IMPROVEMENT DISTRICT.

o0o

Item PH-3

**CC - (PUBLIC HEARING CONTINUED FROM NOVEMBER 27, 2017):
Adoption of an Urgency Ordinance Amending Chapter 17, Zoning,
of the City of Culver City Municipal Code (CCMC), Section
17.400.095 - Residential Uses - Accessory Dwelling Units
(Zoning Code Amendment P2017-224-ZCA) to Prohibit Accessory
Dwelling Units in Certain Hillside Areas, and Declaring the
Urgency Thereof and that it Shall Take Effect Immediately
(Four-Fifths Vote Required)**

Jeremy Green, City Clerk, clarified that the public hearing had been previously opened and affidavits received.

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

Mayor Cooper invited public comment.

The following members of the audience addressed the City Council:

Paul Asai expressed support for the item; discussed public safety; flexibility in the code; the process; he felt that the item should be just one part of a City-wide reevaluation of the code concerning state law regarding ADUs enacted last year; and he noted concerns still to be addressed regarding minimum lot size, second story ADU, discretionary rather than ministerial approvals, and consideration of the Blair Hills area.

Nicholas Cregor discussed the rainy season; previous slides; fires; safety; escape routes; and he asked the City to say no to ADUs on hillsides.

Sean Veder asked the City to prohibit ADUs on hillsides for safety reasons.

Walt Shubin thanked the City Council for recognizing the seriousness of the situation; discussed his experience with a previous slide; and he asked the City to approve the item which should have been addressed years ago.

Daniel Mayeda discussed plans by a neighbor to construct a two-story ADU on the unstable hillside; justification for the ADU ban; substandard road width; access; safety; he asked the City Council to approve the amendment; and he expressed concern with potential ambiguity in the code regarding required replacement parking for ADUs.

Rich Kissel expressed support for the adoption of the item; expressed concern with an ADU approved on September 12 that is currently being constructed; and he asked for a full inquiry into the situation.

Sol Blumenfeld, Community Development Director, discussed required replacement parking for ADUs, and clarified that the permit issued related to an ADU internal to an existing dwelling unit and did not violate the moratorium.

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

Masako Lorrin
Bela Trutz

Council Member Sahli-Wells noted the exceptional circumstance; the importance of safety; and she asserted that the City Council did not take the matter lightly, nor did they want to prevent people from adding to their homes.

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

Discussion ensued between staff and Council Members regarding conformance to state law, and appreciation to the public for their input.

MOVED BY COUNCIL MEMBER ERIKSSON, SECONDED BY VICE MAYOR SMALL AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL ADOPT AN URGENCY ORDINANCE APPROVING ZONING CODE AMENDMENT P-2017-0224-ZCA, AMENDING TITLE 17, ZONING, OF THE CULVER CITY MUNICIPAL CODE (CCMC), SECTION 17.400.095 - RESIDENTIAL USES - ACCESSORY DWELLING UNITS, AND DECLARING THE URGENCY THEREOF AND THAT IT SHALL TAKE EFFECT IMMEDIATELY. (THIS ITEM REQUIRES A FOUR-FIFTHS VOTE.)

o0o

Item PH-4

CC - (PUBLIC HEARING CONTINUED FROM NOVEMBER 27, 2017): (1) Introduction of an Ordinance Amending Culver City Municipal Code, Title 17 - Zoning Section 17.400.065 Mixed Use Development Standards and Section 17.320.020, Table 3-3A Residential Uses (P2017-0239 -ZCA); and (2) Adoption of a Resolution Amending the Community Benefits Established for the Washington/National Transit Oriented Development District in Connection with the Community Benefit Incentive Program and Section 17.400.065 of the Zoning Code - Mixed Use Development Standards

Jeremy Green, City Clerk, reported that affidavits had been received and the public hearing was already open as the item had been continued from the previous meeting.

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

Mayor Cooper invited public input.

The following members of the audience addressed the City Council:

Ken Mand felt that the process had been short circuited by relying on an EIR from 1998, but would benefit the community if future analysis and related resolutions are made; he discussed the need to review community benefits; the mobility fund; the need to clarify the rules of the TOD as part of the boundary extension; he wanted all properties in the TOD, regardless of proposed use or size, to be presented before the City Council in a proposed public hearing for specific discretionary approval to advance the goals; and he wanted to see short term engineering of public works solutions in the TOD.

Yumi Mandt-Rauch expressed concern with expanding the TOD as it is still experimental and untried, and she wanted to see decisions made based upon data.

Jeremy Green, City Clerk, read comments submitted by:

Rancho Higuera Property Owners

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

Discussion ensued between staff and Council Members regarding data to support moving forward with the item; clarification that the written comment submitted was the first communication from Rancho Higuera Property Owners; the length of the process; thought and effort put into making the TOD a success; the importance of providing affordable housing; mobility measures; whether to reconsider apartment size requirements; additional study and information; determining potential impacts to property values; examining how the rules are evolving; housing as a key issue; co-living; participation of the Rancho Higuera Neighborhood Association in the process; feedback from different people moving forward; taking action on studies; and the evolution of the process.

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

1. INTRODUCE AN ORDINANCE AMENDING CULVER CITY MUNICIPAL CODE, TITLE 17 - ZONING SECTION 17.400.065 MIXED USE DEVELOPMENT STANDARDS, SECTION 17.320.020 TABLE 3-3A RESIDENTIAL USES (P2017-0239-ZCA); AND
2. ADOPT A RESOLUTION AMENDING THE COMMUNITY BENEFITS ESTABLISHED FOR THE WASHINGTON NATIONAL TOD DISTRICT IN CONNECTION WITH SECTION 17.400.065 AND RESCINDING RESOLUTION NO. 2008-R053.

o0o

Action Items

Item A-1

CC - Adoption of an Urgency Ordinance Amending Title 11, "Business Regulations," of the Culver City Municipal Code to (1) Add a New Chapter 11.17 "Commercial Cannabis Business;" and (2) Amend Section 11.01.075 "Unlawful Businesses Prohibited" of Chapter 11.01 (Four- Fifths Vote Requirement

Jesse Mays, Assistant to the City Manager, provided a summary of the material of record.

Lisa Vidra, Senior Deputy City Attorney, clarified that the ordinance is substantively the same ordinance as was introduced on November 27, 2017; discussed the term "urgency"; explained the purpose and usage of urgency ordinances; clarified that the intent, purpose and effect is not in any way to accelerate the timeline for cannabis businesses to open; she stated that there was no application process in place, no application out to the public and no fee schedule; discussed state issuance of temporary licenses; the date that City ordinances take effect; regulating businesses in the City; taking a conservative approach; and the requirement of a permit from the City before a business can legally open.

Discussion ensued between staff and Council Members regarding clarification that the City has more restrictive ordinances in mind than the state has; the newness of cannabis regulation; and bringing an illegal business into regulation.

Council Member Clarke distributed a proposed amendment to fellow Council Members noting that the Brown Act had precluded him from discussing his proposal with them previously; he discussed the importance of ensuring there is not a gap between when the state starts issuing temporary permits and when the City ordinance takes effect; he wanted to see certain provisions added; he asked that his amendment be placed on the City Council agenda for January 8, 2018; and he read his proposal.

Discussion ensued between staff and Council Members regarding defining what a commercial center is; concern with limiting a business in a commercial district; the maximum number of locations allowed in the City; proximity to other businesses; concern that the conditions are being used as leverage; concern with leaving the City open to liability; resident comments to keep cannabis businesses off of corners adjacent to residential streets; concern with stigmatizing the business; concern with the ability to pass the urgency ordinance; an alternative emergency resolution to restrict retail cannabis operations until such point as the full ordinance is made available to the public and discussed; clarification on process; the ability to amend the ordinance; studying the result on the map if there is a requirement that businesses be located 100 feet from a street corner and the

resulting disqualification of the Arts District; ensuring that all concerns are discussed; effective ordinances on January 10, 2018; issuance of temporary licenses on January 2, 2018 by the state; state law; potential risks with not adopting an emergency ordinance; and clarification regarding the difference between items A-1 and A-2.

Mayor Cooper invited public participation.

The following members of the audience addressed the City Council:

Elizabeth Ostermann, Low Key Lotion, discussed her business; breaking the stigma of cannabis; gaining the trust of the community; she asked that small businesses in the community be taken into consideration; and she felt that education was vital moving forward.

Yumi Mandt-Rauch expressed support for medical marijuana; concern with a concentration of businesses in Fox Hills; she asserted that residents did not want any marijuana businesses in the Fox Hills area; cited the border with Inglewood; and she asked the City to slow down and learn from the mistakes of Los Angeles.

Randy Lentz reported that his communication with the state indicates that they will not act unless there is support from the City, so he did not feel that an urgency ordinance was necessary.

Discussion ensued between staff and Council Members regarding support for protecting the City and not taking unnecessary risks; appreciation for the care taken by staff; concern with leverage being applied in this way; allowing additional discussion; clarifying reasons for the subcommittee recommendations; taking care not to concentrate in Fox Hills; ensuring dispersion; recommendations against clustering; the difficulty in applying for permits; the requirement for public input and leverage for staff and the City Council to say no to any inappropriate proposals; and a suggestion to move item A-2 forward before acting on item A-1.

oOo

Item A-2

CC - (1) Adoption of an Ordinance Amending Culver City Municipal Code, Title 17, Zoning, Section 17.700.01 - Definitions of Specialized Terms and Phrases, Section 17.220.015 - Commercial District Land Uses and Permit Requirements, and 17.210.015 - Residential Zoning District Land Uses and Permit Requirements, Pertaining to Commercial Cannabis Activity and Personal Cannabis Cultivation; and (2) Adoption of an Ordinance Amending Title 11, "Business Regulations," of the Culver City Municipal Code to (A) Add a New Chapter 11.17 "Commercial Cannabis Business;" and (B) Amend Section 11.01.075 "Unlawful Businesses Prohibited" of Chapter 11.01

Mayor Cooper invited public participation.

The following members of the audience addressed the City Council:

Arthur Lopez IV expressed concern with a major loophole in the way that the ordinance is written; discussed his experience in the restaurant business; grafting small clone plants from a mother plant; he concurred that no state permits would be issued without agreement from cities; and he noted that state requirements for commercial operations are not required for home cultivation.

Pamela Epstein, Greenwise Consulting, discussed the CUP process; the application process; the public service announcement from the Secretary of State; the Community Benefits Plan; and she expressed concern with placing further restrictions that could push businesses back into the shadows.

Yumi Mandt-Rauch felt that 600 feet was not enough to protect residents and she expressed concern with home cultivation and the potential for increased crime.

Discussion ensued between staff and Council Members regarding opposition to retail dispensaries from Fox Hills residents; clarification that Fox Hills abuts Ladera Heights, not Inglewood; clarification on restrictions for personal cultivation and that personal cultivation is required by state law; the ability of Home Owner Associations (HOAs) to

regulate personal cultivation; the multi-family smoking ban; the zoning amendment stipulation that cannabis cannot create a public nuisance; clarification that the City does not enforce HOA regulations; concern with holding up the item; additional consideration at the next meeting; specified distances; whether there is data to support the notion that a corner is not a desirable location for a retail cannabis business; middle of the block placement for businesses; the licensing and permit process; and a suggestion to bring forward the health and safety items from Los Angeles County of Public Health at the same time the amendments are discussed.

Council Member Eriksson received consensus to direct staff to return with additional information on overall land use planning in the area.

Council Member Eriksson indicated that he would vote no to remain consistent with his previous vote as he did not believe that retail should be allowed.

MOVED BY COUNCIL MEMBER SAHLI-WELLS AND SECONDED BY VICE MAYOR SMALL THAT THE CITY COUNCIL:

1. ADOPT AN ORDINANCE AMENDING CULVER CITY MUNICIPAL CODE TITLE 17 - ZONING SECTION 17.700.01 - DEFINITIONS OF SPECIALIZED TERMS AND PHRASES; SECTION 17.220.015 - COMMERCIAL DISTRICT LAND USES AND PERMIT REQUIREMENTS; SECTION 17.230.015 - INDUSTRIAL DISTRICT LAND USES AND PERMIT REQUIREMENTS; AND 17.210.015 - RESIDENTIAL ZONING DISTRICT LAND USES AND PERMIT REQUIREMENTS; AND

2. ADOPT AN ORDINANCE AMENDING TITLE 11, "BUSINESS REGULATIONS," OF THE CULVER CITY MUNICIPAL CODE TO (A) ADD A NEW CHAPTER 11.17 "COMMERCIAL CANNABIS BUSINESS"; AND (B) AMEND SECTION 11.01.075 "UNLAWFUL BUSINESSES PROHIBITED" OF CHAPTER 11.01.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CLARKE, COOPER, SAHLI-WELLS, SMALL
NOES: ERIKSSON

Council Member Sahli-Wells noted that the motion signified the second reading of the ordinance.

o0o

Item A-1
(Continued)

CC - Adoption of an Urgency Ordinance Amending Title 11, "Business Regulations," of the Culver City Municipal Code to (1) Add a New Chapter 11.17 "Commercial Cannabis Business;" and (2) Amend Section 11.01.075 "Unlawful Businesses Prohibited" of Chapter 11.01 (Four- Fifths Vote Requirement

MOVED BY COUNCIL MEMBER CLARKE AND SECONDED BY VICE MAYOR SMALL THAT THE CITY COUNCIL: ADOPT AN URGENCY ORDINANCE AMENDING TITLE 11, "BUSINESS REGULATIONS," OF THE CULVER CITY MUNICIPAL CODE TO (1) ADD A NEW CHAPTER 11.17 "COMMERCIAL CANNABIS BUSINESS"; AND (2) AMEND SECTION 11.01.075 "UNLAWFUL BUSINESSES PROHIBITED" OF CHAPTER 11.01 (FOUR-FIFTHS VOTE REQUIRED) .

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CLARKE, COOPER, SAHLI-WELLS, SMALL
NOES: ERIKSSON

Council Member Clarke apologized that he was not able to speak with his fellow Council Members about the amendment prior to the meeting due to the Brown Act.

Discussion ensued between Council Members regarding the purpose of the Brown Act; the actual application process; discussion in the abstract; encouragement to residents to stay engaged in the process; and clarification that nothing is being allowed yet.

o0o

Item A-3

CC - 1) Discussion of Voting Methods to Increase Voter Turnout for Elections; 2) Potential Introduction of an Ordinance to Authorize Conduct of Municipal Elections Wholly by Mail; and 3) Direction to the City Clerk as Deemed Appropriate

Jeremy Green, City Clerk, provided a summary of the material of record.

Discussion ensued between staff and Council Members regarding clarification on voting by mail and the ability to drop off ballots; return postage paid; costs; increased need for signature verification; costs for outreach; cost savings; and educational outreach.

Mayor Cooper invited public input.

The following members of the audience addressed the City Council:

Yumi Mandt-Rauch expressed concern with making the change to all vote by mail ballots and combining local and federal elections; discussed increased costs for people to run; and she wanted to see the City wait two years before making such a major change.

Stephen Murray expressed support for moving toward all vote by mail elections using neighborhood polling places; he discussed demographics; and early voting centers.

Discussion ensued between staff and Council Members regarding low turnout for local elections; the strategic goal of increasing voter turnout; weekend voting; limitations of technology precluding voting centers; the move toward all vote by mail ballots in the future; accommodating a shrinking population of people who go to the polls; increased turnout with mailed elections; cost reductions; the general outreach plan; the outreach budget; the participation of Tripepi Smith; updated videos; concern with all vote by mail elections; the study from UC Davis; the importance of consistency to avoid voter confusion; residents most likely to vote vs. residents who are least likely to vote; technologies for early voting centers; the number of required voting centers; drop off centers; the number of people who vote on a provisional ballot per election; the current number of polling places for City-wide elections; the current practice of vote by mail and drop off; increased costs with allowing vote by mail for everyone and the ability to vote at the polls; increasing flexibility; transitioning slowly by offering the current options but reducing the number of stations; targeting areas with low voter turnout; the voter consolidation concern; the ability to make changes to the City Charter; concern with increasing voter confusion; resident frustration with changing poll places; studies indicating that many vote by mail ballots are not counted; providing options rather than taking away options; making

City Hall a drop off point; allocated parking spaces for dropping off votes; the 40% of the electorate that chooses to vote in person; keeping things simple and consistent; the move by the state to all vote by mail elections; whether to create a hybrid model; online voting; allowing vote by mail up to the last minute; signing up to permanently vote by mail; support for having Culver City cover postage costs; and whether to wait for the state to convert to all vote by mail.

Council Member Clarke moved to adopt an ordinance to authorize a wholly by mail election in April 2018; establish a vote center at City Hall open 28 days prior to the election where people can drop off ballots; and authorize the City to pay for the return postage. Council Member Eriksson seconded the motion.

Additional discussion ensued between staff and Council Members regarding clarification on the action before the City Council, and the intention to begin wholly vote by mail elections in April 2018.

MOVED BY COUNCIL MEMBER CLARKE AND SECONDED BY COUNCIL MEMBER ERIKSSON THAT THE CITY COUNCIL: INTRODUCE AN ORDINANCE TO AUTHORIZE CONDUCT OF MUNICIPAL ELECTIONS WHOLLY BY MAIL, ESTABLISH A VOTE CENTER AT CITY HALL OPEN 28 DAYS PRIOR TO THE ELECTION DATE FOR BALLOT DROP OFF, AND AUTHORIZE THE CITY TO PAY FOR RETURN POSTAGE ON BALLOTS.

THE MOTION FAILED BY THE FOLLOWING VOTE:

AYES: CLARKE, ERIKSSON
NOES: COOPER, SAHLI-WELLS, SMALL

o0o

Item A-7
(Out of Sequence)

CC - Approval of the Conceptual Plan and Authorization to Release Request for Proposal for the Final Design of the Realignment of Culver Boulevard Project between Sepulveda Boulevard and Elenda Street, PZ-460

Mate Gaspar, Project Manager, provided a summary of the material of record on the street portion of the project.

Discussion ensued between staff and Council Members regarding clarification regarding the location of the left-hand turnout for Elenda, and clarification that the item is being fast tracked in order not to lose the grant monies.

Lee Torres, Project Manager, provided a summary of the material of record relating to the storm water portion of the project.

Mayor Cooper invited public participation.

The following members of the audience addressed the City Council:

Steve Siegel expressed concern that neighbor interests on the south side had not been represented well at previous meetings; he felt more needed to be worked out and did not want the item to move forward; discussed the frontage road; expressed concern with safety issues; felt a 5-8 foot buffer was inadequate; asserted that a smaller median would be sufficient; and he wanted the frontage road to be revisited.

Julie Rogers expressed support for the park and wanted to see the median retained.

George Young discussed his involvement in the Culver Realignment Project in 1980; the original access road; the safety of people on the south side of Culver; recent accidents; and he asserted that the access road on Culver was necessary for safety.

Steve Levinson discussed community organization and signatures submitted three years ago; urged delay of approving the current RFP until all of the details of preserving the value of the park to the community are included in the current conceptual plan; acknowledged the responsiveness of the Engineering department; expressed concern with the loss of trees; and he wanted the project led by landscape design rather than a follow up to the engineering requirement of the water project.

Lynn Sonheregger wanted to see a delay in approval of funding; expressed concerns with removal of the median and safety; noted the median is an asset to the neighborhood; discussed property values; engineering presentations in 2014; concerns with the lack of plans to replace landscaping

properly; and she felt that resident concerns were not being adequately addressed.

Bill Rawuka reported serving on the design committee in 1990; discussed changes made by Caltrans; he did not want to see the trees taken out except for the palm trees; and he wanted the residents to have input into the design and scheduling of the project.

Daniel Lee discussed City storm water compliance; connecting the infrastructure to downtown Culver City; resident concerns regarding traffic and safety; preserving old growth trees; and he expressed appreciation for the attempt to save the existing park.

Mark Galanty discussed mature trees vs. saplings, and he wanted to see separation of the bike path from the foot path.

Paula Amezola expressed support for maintaining the median park as well as south Culver; noted the importance of creating safe zones and providing a safe route to school; voiced concern with the length of the construction period; she noted the different needs of north and south Culver Boulevard; felt that adding the filtration system would place a large burden on the area; and she expressed support for a full street light to cross south Culver.

Jeremy Green, City Clerk, read comments submitted by:

Cynthia Young
Brenna Moore
Carol and Bill Gallagher
Bobby Zullo
Samantha Zullo

Darlene Eastman read comments on behalf of Adrian Jones asserting that a frontage road on south Culver would be a fair compromise; she discussed a petition submitted by the north side; safety concerns; the median bike path; property values; and concern that the situation favors the north unfairly.

Mayor Cooper called speakers for item A-8 since the two items were related.

Item A-8

CC - Approval of Professional Services Agreement with Tetra Tech for the Design of Culver Boulevard Stormwater Regional Project, PR-002 in an Amount Not-to-Exceed \$566,920 (\$515,920 Base Cost with a 10% Contingency of \$51,000)

Mayor Cooper invited public participation.

The following members of the audience addressed the City Council:

Steven Levinson reported circulation of a new petition entitled Save Culver Boulevard Park Again; expressed frustration in that they felt they had saved the park three years ago; expressed concern with the large amount of construction; the loss of mature trees; property values; the single point concentration approach to storm water processing; he requested postponement of contract approval until more research is done on impacts to residents and that Los Angeles water not be included at the project location; he wanted to see a community sensitive outcome; discussed ongoing major disruptive maintenance activity; noise related to a pumping station; odor issues; saturation of soil under homes; potential sink holes and liquefaction of the soils; unstable land; earthquake danger; accumulated toxic chemicals and metals; the limited lifespan of the project; he was displeased to see the park referred to as unused right of way; wanted to see the project scaled down; he discussed distributing the water to other locations; and the recent regional report on the watershed.

Glenn Spann reported reaching out to the Tree People in an effort to save some of the trees; expressed concern with the depth of the hole; wanted to see community put first; he asserted that the area was a neighborhood meeting place; acknowledged the danger faced by south side residents; discussed the petition and widespread support; concern with aesthetics; suggested using Tellefson and Veterans Parks to disperse volume for water treatment; suggested putting the storm water gallery under little Culver and turning it into a green street; and he suggested that developing Culver Median Park would alleviate worries and fears.

Jeremy Green, City Clerk, reported receipt of the petition with 222 names on it.

Bill Rawuka appreciated receiving more information; asked for clarification regarding the nature of the project; discussed previous flooding of little Culver Boulevard; storm drains; concern with bacteria and toxic chemicals going into the soil; he wanted the same level of treatment requested by the Surf Rider Foundation and Heal the Bay; and he expressed concern with a potential increase in earthquakes, the long term effects of toxins in the soil, and whether disclosures would be required regarding these activities when selling property.

Bobby Zullo felt that the south side had been under represented; expressed concern with traffic and safety; expressed support for the median proposal which he felt would improve the traffic situation; took issue with the term "park" used to describe the bike path and walkway; expressed concern with the installation of water meters; and he felt that space was wasted on north Culver.

Steve Siegel felt that the water filtration project was too large for the area; reported that many residents on south Culver did not know of the project; felt that the drawings were unclear; distributed a previous drawing of the area illustrating the median reduction; discussed fairness; increased traffic; and he felt that issues could be worked out.

Mayor Cooper reported living within 500 feet of the project.

Carol Schwab, City Attorney, noted that while Mayor Cooper lives 400 feet from the project, there are exceptions under the Fair Political Practices Commission regulations and Conflict of Interest Rules; she discussed material financial impacts; construction of improvements to streets, sewers, utilities and storm drainage; and she indicated that there was no evidence that any action would disproportionately affect the Mayor's property.

Discussion ensued between staff and Council Members regarding concerns about sinkholes and earthquakes; temporary storage; the soil infiltration rate; area of infiltration; liquefaction concerns; composition of the soil; clarification that other locations will also be used; finding appropriate locations; the Federal Clean Water Act; the Los Angeles

Regional Water Quality Control Board; potential fines and lawsuits with non-compliance; the need to reduce Total Maximum Daily Loads; Measure CW; impacts of putting the frontage road back on the south side; filtration processes; deadlines; the time frame for compliance; grants; the combined regional project with the City of Los Angeles; potential work with other area cities; approval by the Regional Board; road design; justification for the median between the traffic on Culver Boulevard; providing adequate width to create left turn lane pockets; ways to clarify the five foot buffer zone; community feedback; aesthetics; the importance of addressing safety issues; a suggestion to have another community workshop; pedestrian and bicycle safety; pedestrian improvements; safety concerns with storm water infiltration; addressing construction impacts; designing a successful buffer; addressing noise concerns related to the pumps; educating the public to alleviate concerns; clarification on the different items to be approved by the City Council; the consultant process for the roadway portion; the need for a new contract with a new consultant to move forward; the basic element of the roadway plan; allowing forward movement in the process and the need to make decisions in order to move forward; necessary tradeoffs; addressing resident concerns; preparation of a study to address safety concerns regarding water infiltration, pollution, and seismic activity; the importance of communication; clarification that staff was also disappointed with the landscape presentation and will make improvements; coordination with residents; ensuring a strong public outreach process; consideration of a central bi-directional bus lane; appreciation for the project; multiple benefits of the project; signalized intersections to address safety issues; addressing resident comments from the October 3, 2017 community meeting; conducting an independent study with experts to ensure there are no safety issues and reporting back to the City Council for approval before moving forward into design; additional community workshops and outreach during the design period; location selection; designing around agreed upon areas to preserve; pushing infiltration to the south; work to minimize impacts; involvement of a citizens design committee throughout the process supplemented by community meetings; funding to increase street trees and parkway landscaping on the south side of Culver; changes made to the original plan after receiving public input; striking a balance; proposed safety benefits to the south side; extra safety suggestions for the five-foot zone; balancing safety

and access; and appreciation for addressing health and safety, and meeting federal mandates.

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

1. APPROVE A PROFESSIONAL DESIGN SERVICES AGREEMENT WITH TETRA TECH, INC. FOR THE DESIGN OF THE CULVER BOULEVARD REGIONAL PROJECT, PR-002 IN AN AMOUNT NOT-TO-EXCEED \$515,920;
2. AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE AMENDMENTS TO THE AGREEMENT WITH TETRA TECH IN AN AMOUNT NOT-TO-EXCEED \$51,000 FOR ADDITIONAL DESIGN WORK;
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.

o0o

Item A-7
(Continued)

CC - Approval of the Conceptual Plan and Authorization to Release Request for Proposal for the Final Design of the Realignment of Culver Boulevard Project between Sepulveda Boulevard and Elenda Street, PZ-460

Discussion ensued between staff and Council Members regarding ensuring there is a real commitment to communication, outreach and explanation; making the process as inclusive as possible; the design committee; having extra community workshops to explain and have one on one conversations about the different aspects of the project; assurance that a maximum of mature trees will be saved; focus on road safety improvements; ensuring that the perspective of the residents on the south side of Culver is included regarding creating a buffer; special attention to parkway landscaping on the south side; and keeping the beneficial trees while eliminating palm trees.

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY VICE MAYOR SMALL AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: APPROVE THE CONCEPTUAL PLAN AND AUTHORIZE THE RELEASE OF THE REQUEST FOR PROPOSAL FOR THE FINAL DESIGN OF THE REALIGNMENT OF

CULVER BOULEVARD PROJECT BETWEEN SEPULVEDA BOULEVARD AND ELENDIA STREET, PZ-460, AS AMENDED TO ENSURE A COMMITMENT TO COMMUNICATION AND OUTREACH TO MAKE THE PROJECT INCLUSIVE OF THE COMMUNITY, WITH EXTRA COMMUNITY WORKSHOPS AND A DESIGN COMMITTEE WITH A FOCUS ON ROAD SAFETY IMPROVEMENTS, AND INCLUSION OF RESIDENT PERSPECTIVE ON THE SOUTH SIDE OF CULVER BOULEVARD IN TERMS OF THE BUFFER ZONE AND PARKWAY LANDSCAPING ON THE SOUTH SIDE.

o0o

Item A-4
(Out of Sequence)

CC - FOUR-FIFTHS VOTE REQUIREMENT: (1) Authorize an Increase in the Amount of \$1.6 million to the Previously Approved Working Capital Loan of \$1,765,000 for a Total Loan Amount of \$14,909,941 which includes a Previously Approved Construction Loan of \$11,544,941 from the General Fund to the Municipal Fiber Network Enterprise Fund; (2) Approve a Related Budget Amendment Appropriating \$1.6 million from the General Fund to the Municipal Fiber Network Enterprise Fund; (3) Waiver of Competitive Bidding and Approval of an Amendment to the Existing Materials Procurement Agreement with MOX Networks, LLC for the Purchase of Network Construction Materials in an Amount Not-To-Exceed an Additional \$300,000

Mayor Cooper invited public participation.

No cards were received and no speakers came forward.

Council Member Clarke received clarification that the funds were part of the original budget and being released at this time.

COUNCIL MEMBER ERIKSSON, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. AUTHORIZE AN INCREASE OF \$1.6 MILLION TO THE PREVIOUSLY APPROVED WORKING CAPITAL LOAN OF \$1,765,000 FROM THE GENERAL FUND RESERVE (UNASSIGNED FUND BALANCE) TO THE MUNICIPAL FIBER NETWORK ENTERPRISE FUND UNDER THE TERMS CONTAINED IN THIS STAFF REPORT; AND,
2. APPROVE A BUDGET AMENDMENT TO APPROPRIATE \$1.6 MILLION INTO THE MUNICIPAL FIBER NETWORK ENTERPRISE FUND (MOTION REQUIRES FOUR-FIFTHS VOTE); AND,

3. WAIVE COMPETITIVE BIDDING REQUIREMENTS, PURSUANT TO CCMC SECTION 3.07.075.E.3, AND

4. AMEND THE MATERIALS PROCUREMENT AGREEMENT WITH MOX NETWORKS, LLC FOR THE PURCHASE OF NETWORK CONSTRUCTION MATERIALS INCREASING THE CONTRACT VALUE BY \$300,000 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$3,295,610; AND,

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

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

o0o

Item A-5

CC - (1) Discussion of the Selection and Distribution of Posters Relating to Inclusiveness and Culver City being a City of Kindness; (2) Authorization to Use City Seal or Logo on the Posters; and (3) Direction to the City Manager as Deemed Appropriate

Mayor Cooper invited public participation.

No cards were received and no speakers came forward.

Discussion ensued between staff and Council Members regarding evolution of the program beyond the City creation; perpetuation of the program by a community group; sending a message of inclusiveness; data regarding hate crimes in Culver City vs. the county of Los Angeles; un-reported crimes; branding; design; providing a series of posters; representation of various races, ages and genders within the same poster; inclusion of the City logo; the budget; the importance of the message; and agreement to approve the concept and work out the details later.

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

1. AUTHORIZE THE CONCEPT OF THE CREATION POSTER(S) TO BE MADE AVAILABLE TO CULVER CITY BUSINESSES; AND,

2. AUTHORIZE THE USE OF THE CITY SEAL OR LOGO ON THE POSTERS AT A COST OF UP TO \$3,000.

o0o

Item A-6

CC - (1) Consideration of the Community Development Block Grant (CDBG) Fund Allocation for Fiscal Year 2018/2019; (2) Adoption of a Resolution Authorizing the Filing of the Application for Funding; and (3) Approval of a Reimbursable Contract with the County of Los Angeles Concerning Culver City's Allocation

Mayor Cooper invited public participation.

No cards were received and no speakers came forward.

Discussion ensued between staff and Council Members regarding proposals received for the calls for projects; money applied to the Disability Services Specialist; General Fund monies; capital improvements; the streetlights project; unexpended CDBG funds; a request for discussion before the call goes out in order to allow consideration of more concepts; outreach; the CDBG Advisory Committee meeting; the narrowed scope for fund usage; the amount of time for rollover of unused funds; efforts to use up all of the funds; concern that the program could be eliminated; and the list of ready to go projects provided by the Disability Advisory Committee.

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

1. ALLOCATE FUNDING FOR THE PROPOSED FY 2018/2019 CDBG PROJECTS; AND,
2. ADOPT A RESOLUTION AUTHORIZING THE FILING OF THE FY 2018/2019 APPLICATION FOR FUNDING FROM THE CDBG PROGRAM, INCLUDING ALL CERTIFICATIONS; AND,
3. DESIGNATE THE CITY MANAGER AS THE AUTHORIZED CITY OFFICIAL TO EXECUTE AND FILE ALL DOCUMENTS PERTAINING TO THE CDBG PROGRAM, INCLUDING MAKING MINOR ADJUSTMENTS TO PROJECT FUNDING TO ADDRESS THE ACTUAL FY 2018/2019 CDBG ALLOCATION; AND,

4. APPROVE THE CDBG REIMBURSABLE CONTRACT WITH THE COUNTY OF LOS ANGELES CONCERNING CULVER CITY'S FY 2018/2019 CDBG ALLOCATION; AND,

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

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

oOo

Item A-9
(Out of Sequence)

CC - (1) Appointment of Council Member to Fill Vacancy on Ad Hoc Oil Drilling Subcommittee; and (2) Appointment of Council Member to Serve as Alternate to City's Representative on the Los Angeles County Community Advisory Panel for the Baldwin Hills Community Standards District

Discussion ensued between staff and Council Members regarding integration into the General Plan moving forward; the importance of long term land use; the important role of the subcommittee in public outreach; promoting public understanding; and the technical knowledge necessary.

Vice Mayor Small indicated wiliness to serve on the Oil Drilling subcommittee.

Mayor Cooper nominated Council Member Eriksson to serve and Council Member Clarke seconded the nomination.

Council Member Eriksson accepted the nomination.

Council Member Sahli-Wells expressed concern with receiving a letter with a recommendation from a Council Member for something that the entire City Council needs to vote on; she acknowledged the positive intention to allow another colleague to have a chance to serve; expressed concern that the choice had already been made; felt it highly unusual for Council Member Eriksson to have had a conversation with Council Member Clarke; and she expressed discomfort with the way that things had come about.

Mayor Cooper did not feel that anything improper was done in the resignation letter from Council Member Clarke; he

discussed what each Council Member brings to the subcommittee; and the balance on the Oil Drilling subcommittee.

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

1. APPOINT COUNCIL MEMBER ERIKSSON TO THE AD HOC OIL DRILLING SUBCOMMITTEE; AND,

2. APPOINT COUNCIL MEMBER ERIKSSON TO SERVE AS ALTERNATE TO THE LOS ANGELES COUNTY COMMUNITY ADVISORY PANEL FOR THE BALDWIN HILLS COMMUNITY STANDARDS DISTRICT.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CLARKE, COOPER, ERIKSSON
ABSTAIN: SAHLI-WELLS
NOES: SMALL

o0o

Public Comment - Items Not on the Agenda

Mayor Cooper invited public comment.

No cards were received and no speakers came forward.

o0o

Items from Council Members

MOVED BY MAYOR COOPER, SECONDED BY COUNCIL MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT WHEN THIS MEETING IS ADJOURNED THAT IT BE ADJOURNED IN MEMORY OF PASADENA FIRE FIGHTER, ANDRE S. JONES.

o0o

Member Requests to Agendize Future Items

None.

o0o

Adjournment

There being no further business, at 1:24 a.m., Tuesday, December 12, 2017, the City Council, Successor Agency to the Culver City Redevelopment Agency Board, and Culver City Housing Authority Board adjourned in memory of Andre S. Jones to January 8, 2018.

o0o

Jeremy Green
CITY CLERK of Culver City, California
EX-OFFICIO CLERK of the City Council and SECRETARY of the
Successor Agency to the Culver City Redevelopment Agency
Board, and Culver City Housing Authority Board
Culver City, California

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