SPECIAL MEETING OF THE
CITY COUNCIL
CULVER CITY, CALIFORNIA

April 21, 2014
5:30 p.m.

Call to Order & Roll Call

Mayor Cooper called the meeting of the City Council to order at 5:33 p.m.

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

*Councilmember O'Leary arrived at 5:35 p.m.

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Closed Session

At 5:34 p.m., 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(d)(2)

CS-2 Public Employee Appointment
Title: Chief of Police
Pursuant to Government Code Section 54957

CS-3 Public Employee Evaluation
Title: Interim Chief of Police
Pursuant to Government Code Section 54957

CS-4 Public Employee Appointment
Title: Fire Chief
Pursuant to Government Code Section 54957

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Reconvene

Mayor Cooper reconvened the City Council meeting at 7:12 p.m. with all Councilmembers present.

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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 Don Pedersen.

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Report on Action Taken in Closed Session

Mayor Cooper indicated there was nothing to report from closed session.

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Presentations

Item P-1

Presentation of a Commendation to Donald Pedersen on the Occasion of His Retirement as Chief of Police

Councilmembers thanked Mr. Pedersen for his service and congratulated him on his new position.

Donald Pedersen thanked the City for the honor of serving as Police Chief; commended staff for their dedication; and reported that crime in the City was down 30%.

Mayor Cooper presented the Commendation.

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Item P-2

Presentation of Commendation to Max Paetzold for his Years of Service to the City

Councilmember Weissman presented the Commendation.

Max Paetzold thanked the City for the Commendation.

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Item P-3

Presentation of a Proclamation Designating the Month of May as Historic Preservation Month

Councilmember Clarke presented the Proclamation.

Michelle Bernardin, Historical Society President and Cultural Affairs Commissioner, thanked everyone for their support and the City for the Proclamation.

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Item P-4

Presentation of a Proclamation in Honor of April as DMV/Donate Life California Month

Vice Mayor Sahli-Wells presented the Proclamation.

Dr. Mason Sommers, One Legacy, reported that Culver City would be getting a Donate Life Ambassador and the Culver City location of the State Department of Motor Vehicles would be added to their catalog of DMVs, and he introduced Rachel Greenberg and Donna Hoch whose family members donated organs and tissue to save lives.

Mayor Cooper thanked Donate Life representatives for coming to the meeting.

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Community Announcements by City Councilmembers/Information Items from Staff

Interim Police Chief Scott Bixby introduced new Culver City Police Officers Sam Hawkins and Nikki Cavazos.

Councilmember Clarke announced a tree planting in front of Tito's Tacos in honor of Arbor Day on April 22, and he reported that Culver City had been awarded a plaque on Children's Earth Day at the Star Eco Station on April 6.

Councilmember O'Leary distributed Expo project updates to the City Council noting that the signage issue had not been resolved yet.

Vice Mayor Sahli-Wells invited everyone to attend the Honorary Service Awards for Volunteers in Culver City Schools on April 27, and the meeting at the Kenneth Hahn Park Community Room on

April 24 for the Five Year Review of the Community Standards District regulating the Inglewood Oil Field.

MOVED BY COUNCILMEMBER WEISSMAN, SECONDED BY COUNCILMEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT WHEN THIS MEETING IS ADJOURNED, THAT IT BE ADJOURNED IN MEMORY OF UGO PASCARELLA.

Mayor Cooper announced a performance of the Culver City Symphony Orchestra on April 26 at Veterans Auditorium, and the L.A. Modernism Show on April 26-27.

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Joint Public Comment - Items Not on the Agenda

Mayor Cooper invited public comment.

The following members of the audience addressed the City Council:

Michelle Isenberg, Public Art Advisor, reported writing the Art in Public Places Ordinance in 1988, and she requested the establishment of a City Arts, Culture, and Creative Economy Department funded by the General Fund with two full-time staff to begin operating in fiscal year 2014-2015 allocating funds from the Cultural Trust Fund to conduct a study establishing a baseline knowledge of the arts and culture in Culver City pointing to areas of economic opportunity.

Dr. Janet Hoult announced an Ice Cream Social by the Culver City Women's Club on April 26 at the Culver Palms Methodist Church.

Grace Elliott announced the completion of the Fourth Walk with a Doc; provided background on the event; and encouraged everyone to participate.

Jeffrey Penso, M.D. thanked Grace Elliot for her work on Walk with a Doc; indicated that Walk with a Doc is a national event sponsored by the California Medical Association Foundation and the L.A. County Medical Foundation; and he invited everyone to attend on the third Saturday at each month at Veterans Park.

Matthew Hetz, Culver City Symphony Orchestra, invited everyone to their next concert on April 26 at Veterans Auditorium.

Sami Shanman, Fifth Grade Safety Patrol at El Marino Language School, invited everyone to attend Fiesta Bicicleta, a bike safety event on May 10 to celebrate National Bike to School month.

Councilmember O'Leary received clarification from the speaker regarding the Fifth Grade Safety Patrol.

Michael Cousineau suggested an ordinance restricting the use and sale of e-cigarettes in Culver City.

Discussion ensued between Councilmembers regarding consensus to consider e-cigarettes on the same agenda as the smoking in multi-family dwellings item.

Seth Horowitz, General Manager of the Culver Hotel, read and distributed a letter he wrote to the City Council and City Manager regarding a rise in the visibility of the City; additional development coming in the City; the Culver Hotel; the need for a vibrant and active arts and cultural community; and he requested support for establishing a City Arts, Culture, and Creative Economic Department.

Danielle Brazell, Arts for L.A., discussed her organization; the City's strategic use of resources through redevelopment; reimaging reinvesting in arts and culture in the City; the return on investment; leadership; and she offered herself as a resource.

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Receipt and Filing of Correspondence

Martin Cole, Assistant City Manger/City Clerk, reported the receipt of additional correspondence before 4:00 p.m. and additional correspondence placed on the dais by staff.

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

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Joint Consent Calendar

Item JC-2

(Out of Sequence)

Adoption of Respective City Council and Successor Agency Board Resolutions Approving (1) the Transfer and Acceptance of Real Property (Assessor's Parcel No. 4206-029-935) (at Town Plaza) from the Successor Agency to the City of Culver City for Governmental Use Pursuant to the Long Range Property Management Plan; (2) the Grant Deed; and (3) Related Actions

Martin Cole, Assistant City Manager/City Clerk, reported that the Resolution had been updated and he requested that the motion include the updated Resolution.

MOVED BY COUNCILMEMBER WEISSMAN, SECONDED BY COUNCILMEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: ADOPT A RESOLUTION APPROVING (1) THE ACCEPTANCE OF CERTAIN REAL PROPERTY (ASSESSOR'S PARCEL NO. 4206-029-935) FROM THE SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY TO THE CITY OF CULVER CITY FOR GOVERNMENTAL USE PURSUANT TO THE LONG RANGE PROPERTY MANAGEMENT PLAN APPROVED BY THE CALIFORNIA DEPARTMENT OF FINANCE ON MARCH 18, 2014; (2) THE GRANT DEED TO EFFECTUATE THE DISPOSITION OF SAID PROPERTY; AND (3) RELATED ACTIONS.

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Consent Calendar

MOVED BY COUNCILMEMBER WEISSMAN, SECONDED BY COUNCILMEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: APPROVE ITEMS C-2, C-3, C-4, C-6 AND C-7.

Item C-2
(Out of Sequence)

Approval of an Amendment to an Existing Professional Services Agreement with Kosmont & Associates, Inc. to Provide Real Estate, Economic Development, and Financial Analysis Assistance Related to Dissolution of the Former Culver City Redevelopment Agency

THAT THE CITY COUNCIL:

1. APPROVE AN AMENDMENT TO AN EXISTING PROFESSIONAL SERVICES AGREEMENT WITH KOSMONT & ASSOCIATES, INC. INCREASING THE NOT-TO-EXCEED AMOUNT BY $15,050 (FROM $29,950 TO $45,000) FOR ASSISTANCE RELATED TO DISSOLUTION OF THE FORMER CULVER CITY REDEVELOPMENT AGENCY (FORMER CCRA); 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-3

Approval of a Professional Services Agreement with Power Source Systems, Inc. for the Repair of the Palm Tree Surround Lighting Located along Washington Boulevard between National Boulevard and Fairfax Avenue in an Amount Not-To-Exceed $32,000.00

Jeremy Green, Management Analyst, read a comment submitted by:

Dean Gebroe

THAT THE CITY COUNCIL:

1. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH POWER SOURCE SYSTEMS, INC. IN THE AMOUNT OF $32,000.00 FOR THE REPAIR OF THE WASHINGTON BOULEVARD PALM TREE SURROUND LIGHTING; 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 All American Asphalt; (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 2013 Pavement Overlay Project, PZ-863, PZ-903

THAT THE CITY COUNCIL:

1) ACCEPT THE WORK PERFORMED BY THE CONTRACTOR, ALL AMERICAN ASPHALT, FOR THE 2013 PAVEMENT OVERLAY PROJECT, PZ-863, PZ-903; AND,

2) AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO EXECUTE THE NOTICE OF COMPLETION AND SUBMIT IT TO THE LOS ANGELES COUNTY RECORDER'S OFFICE FOR RECORDATION; AND,

3) AUTHORIZE THE RELEASE OF RETENTION FUNDS IN THE AMOUNT OF $60,868 TO ALL AMERICAN ASPHALT UPON EXPIRATION OF THE THIRTY-FIVE DAY LIEN PERIOD.

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Item C-6
(Out of Sequence)

Adoption of Resolutions Approving Encroachment Agreements with Time Warner Cable for Use of the Public Rights-of-Way on Buckingham Parkway and Jefferson Boulevard

THAT THE CITY COUNCIL:

1. ADOPT THE RESOLUTIONS APPROVING THE TWO ENCROACHMENT AGREEMENTS WITH TIME WARNER CABLE; 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-7

Approval of a Purchase Order with UTC F & S for MobileView Camera Surveillance Hardware, Software, and Accessories for Six New Buses in an Amount Not-To-Exceed $56,310

THAT THE CITY COUNCIL:

1. APPROVE A PURCHASE ORDER WITH UTC F&S FOR A MOBILEVIEW SURVEILLANCE SYSTEM THAT INCLUDES HARDWARE, SOFTWARE, AND ACCESSORIES FOR SIX NEW BUSES IN AN AMOUNT NOT-TO-EXCEED $56,310, AND,

2. AUTHORIZE THE PURCHASING OFFICER TO EXECUTE THE PURCHASE ORDER ON BEHALF OF THE CITY.

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Item JC-1
(Out of Sequence)

Adoption of Respective City Council and Successor Agency Board Resolutions Approving (1) the Transfer and Acceptance of Certain Real Properties from the Successor Agency to the City of Culver City for Use to Fulfill Contractual Enforceable Obligations Pursuant to the State Department of Finance Approved Long Range Property Management Plan; (2) the Related Grant Deeds; and (3) Other Related Actions

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

Discussion ensued between staff and Councilmembers regarding Parcel B; the public process; the disposition of 9300 Culver Boulevard; effectuating the long-standing use of the property for parking purposes; and required use.

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

1) ADOPT A RESOLUTION APPROVING (1) THE ACCEPTANCE OF CERTAIN REAL PROPERTY (3844-3848 & 3864 WATSEKA AVENUE; ASSESSOR'S PARCEL NOS. 4207-001-900, 4207-001-901, 4207-001-902, 4207-001-903, AND 4207-001-904) FROM THE SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY TO THE CITY OF CULVER CITY FOR USE TO FULFILL CONTRACTUAL ENFORCEABLE OBLIGATIONS PURSUANT TO THE LONG RANGE PROPERTY MANAGEMENT PLAN APPROVED BY THE CALIFORNIA DEPARTMENT OF FINANCE ON MARCH 18, 2014: (2) THE GRANT DEED TO EFFECTUATE THE DISPOSITION OF SAID PROPERTY; AND (3) RELATED ACTIONS.

2) ADOPT A RESOLUTION APPROVING (1) THE ACCEPTANCE OF CERTAIN REAL PROPERTY (3757 ROBERTSON BOULEVARD; ASSESSOR'S PARCEL NOS. 4206-033-932, 4206-033-934, AND 4206-033-935) FROM THE SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY TO THE CITY OF CULVER CITY FOR USE TO FULFILL CONTRACTUAL ENFORCEABLE OBLIGATIONS PURSUANT TO THE LONG RANGE PROPERTY MANAGEMENT PLAN APPROVED BY THE CALIFORNIA DEPARTMENT OF FINANCE ON MARCH 18, 2014; (2) THE GRANT DEED TO EFFECTUATE THE DISPOSITION OF SAID PROPERTY; AND (3) RELATED ACTIONS.

3) ADOPT A RESOLUTION APPROVING THE (1) ACCEPTANCE OF CERTAIN REAL PROPERTY (3825 CANFIELD AVENUE; ASSESSOR'S PARCEL NO. 4206-

030-901) FROM THE SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY TO THE CITY OF CULVER CITY FOR USE TO FULFILL CONTRACTUAL ENFORCEABLE OBLIGATIONS PURSUANT TO THE LONG RANGE PROPERTY MANAGEMENT PLAN APPROVED BY THE CALIFORNIA DEPARTMENT OF FINANCE ON MARCH 18, 2014; (2) THE GRANT DEED TO EFFECTUATE THE DISPOSITION OF SAID PROPERTY; AND (3) RELATED ACTIONS.

4) ADOPT A RESOLUTION APPROVING THE (1) ACCEPTANCE OF CERTAIN REAL PROPERTY (9099 WASHINGTON BOULEVARD; ASSESSOR'S PARCEL NO. 4206-029-932) FROM THE SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY TO THE CITY OF CULVER CITY FOR USE TO FULFILL CONTRACTUAL ENFORCEABLE OBLIGATIONS PURSUANT TO THE LONG RANGE PROPERTY MANAGEMENT PLAN APPROVED BY THE CALIFORNIA DEPARTMENT OF FINANCE ON MARCH 18, 2014; (2) THE GRANT DEED TO EFFECTUATE THE DISPOSITION OF SAID PROPERTY; AND (3) RELATED ACTIONS.

5) ADOPT A RESOLUTION APPROVING (1) THE ACCEPTANCE OF CERTAIN REAL PROPERTY (9415- 9425 VENICE BOULEVARD; ASSESSOR'S PARCEL NOS. 4313-019-900, 4313-019-901, 4313-019-902, AND 4313-019-903) FROM THE SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY TO THE CITY OF CULVER CITY FOR USE TO FULFILL CONTRACTUAL ENFORCEABLE OBLIGATIONS PURSUANT TO THE LONG RANGE PROPERTY MANAGEMENT PLAN APPROVED BY THE CALIFORNIA DEPARTMENT OF FINANCE ON MARCH 18, 2014; (2) THE GRANT DEED TO EFFECTUATE THE DISPOSITION OF SAID PROPERTY; AND (3) RELATED ACTIONS.

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Item C-1
(Out of Sequence)

Adoption of a Resolution (a) Approving Culver City's Participation in the Los Angeles Urban County Community Development Block Grant Fund Program for Fiscal Years 2014/2015 Through 2017/2018 and (b) the Related Cooperation Agreement

Councilmember Clarke received clarification on a County condition regarding Civil Rights demonstrations; the Cooperation Agreement; and funding conditions.

Vice Mayor Sahli-Wells received clarification regarding the Senior Center loan; affordable housing funding crises; continuing the Rental Assistance Program and homeless programs; and census tracts.

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

1. ADOPT THE PROPOSED RESOLUTION APPROVING (A) CULVER CITY'S PARTICIPATION IN THE LOS ANGELES URBAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEARS 2014-2015 THROUGH 2017-2018 AND (B) THE RELATED COOPERATION AGREEMENT; AND,

2. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS.

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Item C-5
(Out of Sequence)

Authorize Solicitation of Proposals for (1) Final Design of the New Bankfield Sewer Pump Station Located at 5722 Bankfield Avenue; (2) Final Design of Diversion Sewer Pipes to Abandon the Bristol, Fox Hills, Mesmer, and Overland Sewer Pump Stations; and (3) a Feasibility Study Regarding the Conversion of the Mesmer Sewer Pump Station to Storm Water Quality Purposes

Councilmember Clarke received clarification regarding back-up pumps; combining into one sewer pump station; redundant force mains; and secondary and back-up systems.

Councilmember O'Leary received clarification regarding the date of construction for one of the pump stations; upgrade plans; permits required for the new station; easements; the diversion project; private property owners; plans for different routes; changing the Memser Station; creating a filtration system for storm water; run off issues; and Ballona Creek.

MOVED BY COUNCILMEMBER WEISSMAN, SECONDED BY VICE MAYOR SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: AUTHORIZE THE SOLICITATION OF PROPOSALS FOR (A) FINAL DESIGN OF THE NEW BANKFIELD SEWER PUMP STATION LOCATED AT 5722 BANKFIELD AVENUE; (B) FINAL DESIGN OF DIVERSION SEWER PIPES TO ABANDON THE BRISTOL, FOX HILLS, MESMER, AND OVERLAND SEWER PUMP STATIONS; AND (C) A FEASIBILITY STUDY REGARDING THE CONVERSION OF THE MESMER SEWER PUMP STATION TO STORM WATER QUALITY PURPOSES.

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Item C-8

(Out of Sequence)

Award of a Construction Contract to Malibu Pacific Tennis Courts, Inc., as the Lowest Responsive and Responsible Bidder in an Amount Not-to-Exceed $50,000 ($39,800 Base Bid Plus $10,200 in Change Order Authority) for the Citywide Bicycle Parking Project, PF-001

Councilmember Clarke wanted to see more artistic elements included, and he received clarification regarding the amount of bicycle parking included.

Discussion ensued between staff and Councilmembers regarding locations for bicycle parking; money allocated; requests for rack placement; parental requests for bicycle parking at Linwood E. Howe Elementary School; and the ability of residents to make requests for bicycle racks.

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

1) AWARD A CONSTRUCTION CONTRACT TO MALIBU PACIFIC TENNIS COURTS INC. AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE CITYWIDE BIKE RACK PARKING PROJECT, PF-001 IN THE AMOUNT OF $50,000 ($39,800 BASE BID PLUS $10,200 IN CHANGE ORDER AUTHORITY); AND,

2) AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE CHANGE ORDERS IN AN AMOUNT NOT-TO-EXCEED $10,200, 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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Order of the Agenda

No changes were made.

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Public Hearings

Item PH-1

Introduction of an Ordinance 1) Amending the Culver City Zoning Map, as referenced in Title 17, Zoning, of the Culver City Municipal Code, Section 17.200.015, to Rezone the Project Site from Commercial Neighborhood (CN) to Open Space (OS) (ZCMA P-2014018); and 2) Approving a Comprehensive Plan (CP P-2013176) to Allow the Conversion of the Armory Building into the Wende Museum, and to Allow the Continued Use of the Am Vets Post 2 Facility Located at 10808 Culver Boulevard and 10858 Culver Boulevard, Respectively

Joshua Williams, Associate Planner, provided a summary of the material of record.

MOVED BY COUNCILMEMBER WEISSMAN, SECONDED BY COUNCILMEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL OPEN THE PUBLIC HEARING.

Mayor Cooper invited public participation.

The following members of the audience addressed the City Council:

Justin Jampol, Ph.D., Wende Museum, thanked the City for their support and provided a presentation on the museum.

Cary Anderson expressed support for the project, discussed the parking study for the project; employee parking spaces; and he asked that the museum have designated parking spaces.

MOVED BY COUNCILMEMBER WEISSMAN, SECONDED BY COUNCILMEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL CLOSE THE PUBLIC HEARING.

Discussion ensued between Councilmembers and staff regarding previous consideration of the item by the Planning Commission and the Parks, Recreation and Community Services Commission; parking concerns; events; egress on to Coombs and concern with traffic in the neighborhood; evaluating operations after 12-months; the Am Vets use; special events at the museum; communication; special permits; the Special Event Ordinance; who gets priority; adding a condition that a common calendar be kept and coordinated between various uses; the Master Calendar concept; the Scout Hut; living next to a multi-use park; the parking study; the limited size and hours of operation; average daily number of visitors; responsibility for the calendar; current location and usage; looking at limited egress for special events after six-months; display of the Berlin Wall pieces; landscaping; seismic retrofitting; the signage plan; collaborating with Vets; and fiscal impact.

Keith Jeffreys, Am Vets Post 2 and United States Veterans Artists Alliance, thanked staff for their work and discussed working with the Wende Museum.

Additional discussion ensued between staff and Councilmembers regarding communication; the surrounding community; transportation; outreach; and museum users.

MOVED BY COUNCILMEMBER O'LEARY, SECONDED BY VICE MAYOR SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: INTRODUCE A PROPOSED ORDINANCE AMENDING THE CULVER CITY ZONING MAP, AS REFERENCED IN TITLE 17, ZONING, OF THE CULVER CITY MUNICIPAL CODE, SECTION 17.200.015, TO REZONE THE PROJECT SITE FROM COMMERCIAL NEIGHBORHOOD TO OPEN SPACE (ZONING CODE MAP AMENDMENT, ZCMA-P2014018) AND APPROVING THE COMPREHENSIVE PLAN FOR THE WENDE MUSEUM AND AM VETS POST 2 (CP P-2013176) WITH AN ADDED CONDITION OF APPROVAL. (NOTE: Such Ordinance included the addition of a condition that a common "Master Calendar" be kept and coordinated by the City for the various events held at the Museum.)

Martin Cole, Assistant City Manager/City Clerk, indicated that with the permission of the City Council, the second reading of the item would be placed on the April 28, 2014 agenda.

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Action Items

Item A-1

Consideration of City Sponsorship for the 48th Annual 4th of July Fireworks Show Charitable Fundraising Event Produced by the Exchange Club of Culver City, a Non-Profit Organization Proposed to Be Held on the Campus of West Los Angeles College

Mayor Cooper invited public participation.

The following members of the audience addressed the City Council:

John Cohn, Exchange Club, discussed the cancellation of the event last year; logistics; the offer from West LA College to accommodate the event; increased costs; policing; interagency cooperation; new and unusual challenges; and he requested support from the City for the event.

Michelle Ford discussed the 4th of July fireworks show and requested support for the event.

Discussion ensued between staff, Councilmembers and Mr. Cohn regarding financial responsibility for additional services; involvement of the County; City resources; clarification that responsibility for certain costs had not been determined; money raised vs. expenses; and requesting a budget at the time that a contribution is decided upon.

Earl Eskridge reported that after the show, costs, expenses and profit made would be provided to the City; he indicated that all money made would be given back to the community; he clarified that the Exchange Club is a non-profit organization; stated that the event was created almost 50 years ago; discussed use of money contributed by the City; and he urged the City Council to keep the event going.

Further discussion ensued between staff and Councilmembers regarding promoting patriotism; use of the money contributed by the City; in-kind services; involvement of the County Sheriff's office; and appreciation to West LA College for offering to host the event.

MOVED BY COUNCILMEMBER O'LEARY, SECONDED BY COUNCILMEMBER WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. DETERMINE TO PROVIDE $24,000 IN DIRECT FINANCIAL ASSISTANCE AND AN UNSPECIFIED AMOUNT OF IN-KIND STAFF SUPPORT TO THE EXCHANGE CLUB OF CULVER CITY CHARITABLE FOUNDATION, INC. FOR ITS 4TH OF JULY EVENT ON FRIDAY, JULY 4, 2014 AT WLAC; AND,

2. (IF AT LEAST $1,000 IN SUPPORT IS PROVIDED) DESIGNATE THE 4TH OF JULY FIREWORKS SHOW AS A CITY-SPONSORED EVENT.

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Item A-2

Consideration of City Sponsorship for the First Annual Culver City Arts District Summer Solstice Event in Culver City

Elaine Warner, Senior Management Analyst, provided a summary of the material of record.

Mayor Cooper invited public input.

There were no cards submitted and no speakers came forward.

Councilmember Clarke received clarification that if the event did well it could become an annual event.

MOVED BY VICE MAYOR SAHLI-WELLS, SECONDED BY COUNCILMEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. APPROVE A) SPECIAL EVENT PERMIT FEE WAIVERS IN AN AMOUNT NOT-TO-EXCEED $750 AND B) $1,340 OF IN-KIND STAFF TIME FOR ASSISTANCE IN PRODUCING THE FIRST ANNUAL CULVER CITY ARTS DISTRICT SUMMER SOLSTICE EVENT, AND;

2. DESIGNATE THE CULVER CITY ARTS DISTRICT SUMMER SOLSTICE AS A CITY-SPONSORED EVENT.

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Item A-3

(1) Consideration of the City Council's Position on Measure CC, the Culver City Unified School District's Proposed Bond Issuance, Which Appears on the June 3, 2014 Ballot and (2) Adoption of a Resolution Related Thereto

Mayor Cooper invited public participation.

Martin Cole, Assistant City Manager/City Clerk, read a comment submitted by:

Dr. Janet Hoult

Cary Anderson discussed a mailer in support of Measure CC containing images of the Natatorium.

Stephen Murray questioned the appropriateness of a City endorsement of the measure; the amount of most bonds; size of the school district; property values vs. wage increases; concern with costs; increases to costs to fill a budget; management of the schools; and he asked that the City Council defer endorsement of the measure.

Kathy Paspalis, Member of the CCUSD Board of Education and Co-Chair of the Bond Committee, discussed the quality of schools in the City, and she thanked the City Council for their support of the measure.

Sue Robins, Member of the CCUSD Board of Education, requested support for the school bond.

Discussion ensued between staff and Councilmembers regarding public outreach; allowing the people of Culver City to decide; and support for the measure.

MOVED BY VICE MAYOR SAHLI-WELLS, SECONDED BY COUNCILMEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: ADOPT A RESOLUTION TO SUPPORT MEASURE CC.

Martin Cole, Assistant City Manager/City Clerk, reported that a certified copy would be sent to the Superintendent's Office.

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Item A-4

Receive and File the Culver City Fire Department's 5-Year Community-Driven Strategic Plan

David White, Assistant Fire Chief, presented the Fire Department's Community Driven Five Year Strategic Plan.

Discussion ensued between staff and Councilmembers regarding increased transport outside of Culver City; billing and collection; the former Brotman Medical Center; concurrent runs; use of outside ambulance companies; non-licensed ambulance companies; the Department of Health Services; inter-facility transfers; convalescent homes; the final version of the report; the importance of excellent service to residents; accredited status; the increase in use; average length of time for an ambulance run; overcrowded hospitals; wall time; and community comments.

Mayor Cooper invited public comment.

The following member of the audience addressed the City Council:

Cary Anderson discussed Southern California Hospital; general transport; the strategic planning committee; and he asked that getting a third ambulance be made a priority.

MOVED BY COUNCILMEMBER WEISSMAN, SECONDED BY COUNCILMEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE CULVER CITY FIRE DEPARTMENT'S 2014 FIVE-YEAR STRATEGIC PLAN.

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Public Comment - Items Not on the Agenda (Continued)

Mayor Cooper invited public comment.

No cards were received and no speakers came forward.

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Items from Councilmembers

Items from Vice Mayor Sahli-Wells

- Submitted a case study on The Relationship Between Broadband and Economic Development to the City Manager that she had received at the National League of Cities Conference

- Provided information from a workshop called Los Angeles Alliance for Community Health and Aging at the California Endowment to be forwarded to Parks, Recreation and Community Services Director Dan Hernandez

Items from Councilmember Clarke

- Reported that he would be attending the League of California Cities Legislative Lobby Day on April 23 in Sacramento and indicated willingness to speak about any issues the City was interested in having him talk about with the State Senator or Assemblyman

- Commended the Mayor on a successful year oOo

Adjournment

There being no further business, at 10:44 p.m., the City Council adjourned its meeting in memory of Ugo Pascarella to Monday, April 28, 2014 at 7:00 p.m.

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Martin R. Cole

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

JEFFREY COOPER
MAYOR of Culver City, California