REGULAR MEETING OF THE
CITY COUNCIL
CULVER CITY, CALIFORNIA

June 23, 2014
5:30 p.m.

Call to Order & Roll Call

Mayor Sahli-Wells called the meeting of the City Council to order at 5:30 p.m.

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

Absent: Jeffrey Cooper, Councilmember

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Closed Session

At 5:30 p.m., the City Council recessed to Closed Session to discuss the following items:

CS-1 Conference with Real Property Negotiators
Re: 8829, 8831, 8840, 8841, 8843 Exposition Boulevard; 8801, 8803, 8824, 8825, 8828, 8830-8834, 8836, 8839, 8842, 8846 National Boulevard; 8900-8906, 8910-8912, 8914 -8918, 8920, 8926, 8930, 8936 Venice Boulevard
Agency Negotiators: John Nachbar, City Manager/Executive Director; Sol Blumenfeld, Community Development Director/Assistant Executive Director; Todd Tipton, Economic Development Manager; Murray Kane, City/Successor Agency Special Counsel
Other Parties Negotiators: Lowe Enterprises Real Estate Group
Under Negotiation: Price, terms of payment or both, including use restrictions, development obligations and other monetary related considerations
Pursuant to Government Code Section 54956.8

CS-2 Conference with Labor Negotiators
City designated representatives: City Manager John Nachbar, Director of Human Resources Serena Wright
Employee Organizations: Culver City Employees Association, Culver

City Management Group, Culver City Police Officers' Association, Culver City Police Management Group, Culver City Firefighters' Association Local 1927, AFL-CIO, Culver City Fire Management Group
Pursuant to Government Code Section 54957.6

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Reconvene

Mayor Sahli-Wells reconvened the City Council meeting at 7:04 p.m. with four Councilmembers present (absent Councilmember Cooper).

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Report on Action Taken in Closed Session

Mayor Sahli-Wells indicated nothing to report out of closed session.

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Reflection/Pledge of Allegiance

The Reflection was given by John Nachbar, City Manager, and the Pledge of Allegiance was led by Marty Hente of Culver City Amateur Radio Emergency Service (CCARES).

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Community Announcements By City Council Members/Information Items From Staff

Vice Mayor O'Leary announced a free household hazardous waste and e-waste roundup on June 28 at the Wende Museum parking lot.

Martin Cole, Assistant City Manager/City Clerk, noted that additional information was available on the City website.

Councilmember Clarke reported acting as the Mayor's representative on June 21 at the graduation ceremonies for the Mountain Recreation and Conservation Agency and he commended staff and the art district on the successful Summer Solstice event.

Mayor Sahli-Wells reported attending the U.S. Conference of

Mayors; she listed initiatives that she was able to sign as Mayor; she indicated that she had signed on to a free Google program to help promote business in the City and would be sharing information with Economic Development; reported attending a presentation about Women and Poverty by Maria Shriver as well as a presentation by the EPA regarding the importance of the environment and immediate effects to health; reported meeting with other mayors; and she indicated that she would be sharing much information with staff.

Art Ida, Transportation Director, reported that Paul Condran had been chosen as Fleet Manager of the Year for 2014 at the Government Fleet Expo Conference.

Paul Condran, Fleet Manager, introduced Transportation staff members; recounted achievements of, and rewards received by the department; and he reported that Culver City Fleet Services Division had been named the 2014 Elite Fleet.

Councilmembers expressed pride in the work of the Transportation Department; suggested adding a decal commemorating the award to Culver CityBusses to alert the public to the accolades received; expressed appreciation to staff for their work and achievements; and challenged the department to continue to improve.

Scott Bixby, Interim Police Chief, introduced new department member Alex Mendoza.

Mayor Sahli-Wells welcomed Officer Mendoza.

Jason Sims, Police Lieutenant, announced that applications were still being accepted for the Citizen's Police Academy beginning on July 29 on Tuesdays for 8 weeks, and he announced the Second Annual National Night Out on August 5 at Lindbergh Park.

Mayor Sahli-Wells reported that she and Councilmember Clarke had attended the Citizen's Police Academy, and she encouraged all interested parties to participate.

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Joint Public Comment – Items Not on the Agenda

Mayor Sahli-Wells invited public comment.

The following members of the audience addressed the City Council:

Khin Khin Gyi submitted a petition to suspend fireworks at West Los Angeles College on July 4 until a more suitable location can be found; she expressed concern with the proximity to a major gas line, electric lines and dry brush in the area; she discussed five fires over the last year in the fields surrounding the Inglewood Oil Fields; proximity to Marycrest Manor; the area as a fire hazard zone; and she expressed concern with subjecting neighbors to danger.

Dave White, Interim Fire Chief, discussed why he felt confident that the event did not pose a risk to residents; he reported speaking with Pyro Spectacular; discussed the review of the site and the plan; the reputation of the company; he clarified that the event was in the jurisdiction of the Los Angeles County Fire Department which had issued a permit for the event and were comfortable with the plan presented; and he indicated that the Culver City Fire Department would be on duty and able to intervene quickly if anything occurs.

Discussion ensued between staff and Councilmembers regarding monitoring; the term "drop zone;" the debris zone; comparisons to the set up at the High School; the number of fireworks shows approved in Los Angeles County; the Culver Crest area; the high pressure natural gas lines; jurisdiction; recourse; an offer by Los Angeles County to add an extra truck on site to allay resident fears at no additional charge; and community notice regarding illegal fireworks.

Marty Hente, CCARES, discussed emergency preparedness; the importance of communication; HAM radios; the consistency of amateur radio; work with the Culver City Fire Department; and he invited everyone to Field Day from June 28-29 sponsored by the National Association for Amateur Radio.

Councilmember Clarke reported attending previous events and encouraged everyone to participate.

Laura Boccaletti, Culver City Public Theatre, provided background on the formation of the all-volunteer organization; thanked the City for the Performing Arts grant; and invited everyone to their free 16th season in Carlson Park on Saturdays and Sundays from July 12 to August 17.

Tim Bomba reported on their annual successful 5K and 10K event and thanked the City for its support.

Mayor Sahli-Wells congratulated Mr. Bomba on the successful event as well as for donating proceeds to the Culver City Education Foundation and Train for Autism.

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Receipt and Filing of Correspondence

Martin Cole, Assistant City Manager/City Clerk, reported that correspondence included 3 pieces of correspondence for Item A-1 and one piece for Item A-3.

MOVED BY COUNCILMEMBER CLARKE AND SECONDED BY VICE MAYOR O'LEARY THAT THE CITY COUNCIL RECEIVE AND FILE CORRESPONDENCE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Joint Consent Calendar

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY VICE MAYOR O'LEARY THAT THE CITY COUNCIL APPROVE ITEMS JC-1, JC-2 AND JC-3. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Item JC-1

Joint Culver City Council/Culver City Housing Authority/ Successor Agency to the Culver City Redevelopment Agency Agenda Item: Cash Disbursements

THAT THE CITY COUNCIL APPROVE CASH DISBURSEMENTS FOR MAY 31, 2013 –JUNE 13, 2104.

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Item JC-2

JOINT CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/PARKING AUTHORITY AGENDA ITEM: (1) Pursuant to Culver City Municipal Code Section 3.07.075(E)(3), Determine That Compliance with the Formal Bid Procedures Would be Impractical, Waive the Formal Bid Requirements, and Deem It to be in the City's Best Interest to Authorize a Negotiated Contract; and (2) Approval of a Two-Year Extension to the Professional Services Agreement with Marina Landscape to Provide Landscape Maintenance Services and Additional As-Needed Services on a Contingency Basis for a Term Ending on June 30, 2016 in an Amount Not-To-Exceed $548,509.50

THAT THE CITY COUNCIL APPROVE:

PURSUANT TO CULVER CITY MUNICIPAL CODE SECTION 3.07.075(E)(3), DETERMINE THAT COMPLIANCE WITH THE FORMAL BID PROCEDURES WOULD BE IMPRACTICAL, WAIVE THE FORMAL BID REQUIREMENTS, AND DEEM IT TO BE IN THE CITY'S BEST INTEREST TO AUTHORIZE A NEGOTIATED CONTRACT; AND,

APPROVE A TWO-YEAR EXTENSION TO THE PROFESSIONAL SERVICES AGREEMENT WITH MARINA LANDSCAPE TO PROVIDE LANDSCAPE MAINTENANCE SERVICES, AND ADDITIONAL, AS-NEEDED SERVICES ON A CONTINGENCY BASIS FOR A TERM ENDING ON JUNE 30, 2016 IN AN AMOUNT NOT-TO-EXCEED $548,509.50; AND,

AUTHORIZE THE CITY ATTORNEY/GENERAL COUNSEL TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND,

AUTHORIZE THE CITY MANAGER/EXECUTIVE DIRECTOR TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY, THE SUCCESSOR AGENCY, THE HOUSING AUTHORITY, AND THE PARKING AUTHORITY.

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Item JC-3

JOINT CITY COUNCIL-SUCCESSOR AGENCY AGENDA ITEM: Adoption of Respective Resolutions (1) Approving a Master Agreement Regarding Retention and Expenditure of Bond Proceeds between the

City of Culver City and the Successor Agency to the Culver City Redevelopment Agency Pursuant to California Health and Safety Code Section 34191.4(c); and (2) Approving Related Actions

THAT THE CITY COUNCIL ADOPT A RESOLUTION APPROVING A MASTER AGREEMENT REGARDING RETENTION AND EXPENDITURE OF BOND PROCEEDS BETWEEN THE SUCCESSOR AGENCY AND THE CITY PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34191.4(C).

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Consent Calendar

MOVED BY VICE MAYOR O'LEARY AND SECONDED BY COUNCILMEMBER WEISSMAN THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-7. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Item C-1

Meeting Minutes

THAT THE CITY COUNCIL APPROVE MINUTES FOR THE REGULAR MEETING OF JUNE 9, 2014.

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Item C-2

Approval of an Amendment to the Memorandum of Understanding with the Downtown Business Association for Maintenance Services in Downtown Culver City for Fiscal Year 2014/2015

THAT THE CITY COUNCIL:

1. APPROVE AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THE DOWNTOWN BUSINESS ASSOCIATION FOR MAINTENANCE SERVICES IN DOWNTOWN CULVER CITY AT A COST NOT-TO-EXCEED $41,940 FOR FISCAL YEAR 2014/2015; 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 an Amendment for a One-Year Extension, with an Option for a Second One-Year Extension, to the Existing Professional Services Agreement with Utility Systems, Science and Software (US3), for Maintenance of the Emergency Notification System/Sewer Flow Monitoring System (ENS/SFMS)

THAT THE CITY COUNCIL:

1. APPROVE AN AMENDMENT FOR A ONE-YEAR EXTENSION, WITH AN OPTION FOR A SECOND ONE-YEAR EXTENSION, TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH US3, FOR A NOT-TO-EXCEED ANNUAL AMOUNT OF $277,325; AND,

2. AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE CHANGE ORDERS, IF NECESSARY, FOR A NOT-TO-EXCEED ANNUAL AMOUNT OF $27,732 (10% OF CONTRACT AMOUNT); 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-4

Adoption of a Resolution Approving the Engineer's Report, Declaring the Intention to Order the Sewer User's Service Charge for Fiscal Year 2014/2015, and Setting the Date, Time, and Place for the Public Hearing to be Monday, July 28, 2014 at 7:00 PM in the Mike Balkman Council Chambers

THAT THE CITY COUNCIL ADOPT A RESOLUTION (1) APPROVING THE ENGINEER'S REPORT, (2) DECLARING THE CITY COUNCIL'S INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR THE SEWER USER'S SERVICE CHARGE

- FISCAL YEAR 2014/2015, AND (3) SETTING THE TIME, DATE, AND PLACE FOR A PUBLIC HEARING FOR JULY 28, 2014, AT 7:00 P.M. IN THE MIKE BALKMAN COUNCIL CHAMBERS.

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Item C-5

Approval of Plans and Specifications and Authorization to Publish Notice Inviting Bids for Culver City Transfer Station Loading Pit Structural Repairs, P-948, Bid No. 1547

THAT THE CITY COUNCIL APPROVE THE PLANS AND SPECIFICATIONS FOR THE CULVER CITY TRANSFER STATION LOADING PIT STRUCTURAL REPAIRS, P-948, BID NO. 1547 AND AUTHORIZE STAFF TO PUBLISH A NOTICE INVITING CONSTRUCTION BIDS.

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Item C-6

Adoption of a Resolution Approving the 2014 Update to the Sewer System Management Plan

THAT THE CITY COUNCIL:

ADOPT A RESOLUTION APPROVING THE 2014 UPDATE TO THE CITY'S SEWER SYSTEM MANAGEMENT PLAN PURSUANT TO STATE WATER RESOURCES CONTROL BOARD ORDER NO. 2006-0003-DWQ AS REVISED BY ORDER NO. WQ 2013-0058-EXEC.

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Item C-7

Approval of a Professional Services Agreement with Vision Internet in an Amount Not-to-Exceed $62,750 for Professional Design Services and Content Management Software to Support the City's Website

THAT THE CITY COUNCIL:

1) APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH VISION INTERNET IN AN AMOUNT NOT-TO-EXCEED $62,570 TO PROVIDE PROFESSIONAL DESIGN SERVICES AND CONTENT MANAGEMENT SOFTWARE TO SUPPORT THE CITY'S WEBSITE; AND,

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

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

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Order of the Agenda

No changes were made.

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Joint Public Hearings

Item JPH-1

JOINT CITY COUNCIL/HOUSING AUTHORITY/PARKING AUTHORITY AGENDA ITEM: PUBLIC HEARING - 1) Adoption of a Resolution Approving and Adopting the Annual Appropriations Limit for Fiscal 2014/2015; 2) Adoption of a Resolution Adopting the Fiscal Year 2014/2015 Budget for the City of Culver City, the Culver City Housing Authority, and the Culver City Parking Authority

MOVED BY COUNCILMEMBER CLARKE AND SECONDED BY COUNCILMEMBER WEISSMAN THAT THE CITY COUNCIL OPEN THE PUBLIC HEARING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY COUNCILMEMBER CLARKE THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVITS OF PUBLISHING AND THE NOTICES OF THE PUBLIC HEARING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Mayor Sahli-Wells invited public comment.

The following members of the audience addressed the City Council:

Marla Koosed, Chair of the Cultural Affairs Commission and Foundation, thanked the City Council, City Manager and everyone who provided public input on the Cultural Affairs Commission budget recommendations for 2014-2015 as well as staff for their hard work over the past year; discussed approval for initiation of a study similar to the Otis Report on the Creative Economy to establish baseline knowledge of the arts and culture in Culver City; she felt the study would aid in strategic planning efforts for Cultural Affairs; she noted the need to explore additional sources of funding in the next fiscal year; she asserted that the workload was more than Ms. Byers, and Ms. Obrow at 20% would be able to reasonably accomplish; discussed revision of the Historic Preservation ordinance; and she wanted to see a plan to reinstate Ms. Obrow at 100% for Cultural Affairs.

Cary Anderson read an excerpt from Item J-2 in the January 3, 2012 meeting minutes, and he questioned whether committee meetings and the workshop were public as he wanted to provide input.

Discussion ensued between Councilmembers regarding the ad hoc committee; the first meeting; identification of issues; representation from City departments; the work list; issues identified; composition of the Committee; and solicitation of public input in the future.

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY VICE MAYOR O'LEARY THAT THE CITY COUNCIL CLOSE THE PUBLIC HEARING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

MOVED BY COUNCILMEMBER CLARKE AND SECONDED BY COUNCILMEMBER WEISSMAN THAT THE CITY COUNCIL: ADOPT A RESOLUTION APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2014/2015. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

ABSENT: COOPER

Mayor Sahli-Wells commented that budgeting was a statement of values and indicated the priorities of the City; she was pleased that the budget reflected many things that the public has expressed concern about; she noted that the City could finally address capital improvements, trees, sidewalks and the arts; she thanked staff for their responsiveness; she appreciated the expansion of the process, allowing for public input, and availability of information; she discussed meeting the Mayor of Bell; and she thanked the community for taking the time to provide their input.

Councilmember Clarke thanked staff and the Finance Advisory Committee for their work.

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY VICE MAYOR O'LEARY THAT THE CITY COUNCIL AND BOARDS:

ADOPT RESPECTIVE RESOLUTIONS APPROVING THE FISCAL YEAR 2014/2015 BUDGET FOR THE CITY OF CULVER CITY, HOUSING AUTHORITY, AND PARKING AUTHORITY. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Public Hearings

Item PH-5
(Out of Sequence)

Adoption of a Resolution Confirming the Assessment and Ordering the Levy for Landscaping Maintenance District No. 1 - Fiscal Year 2014/2015

MOVED BY COUNCILMEMBER CLARKE AND SECONDED BY VICE MAYOR O'LEARY THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVITS OF PUBLISHING AND THE NOTICES OF THE PUBLIC HEARING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CLARKE, O'LEARY, SAHLI-WELLS, WEISSMAN

NOES: NONE
ABSENT: COOPER

Councilmember Weissman received clarification that a separate motion was required to open each public hearing.

MOVED BY VICE MAYOR O'LEARY AND SECONDED BY COUNCILMEMBER CLARKE THAT THE CITY COUNCIL OPEN THE PUBLIC HEARING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Mayor Sahli-Wells invited public comment.

The following member of the audience addressed the City Council:

Dana Russell provided photographs; expressed concern with maintenance; discussed broken pipes; planting; procedures for reimbursement for work done; the maintenance contract; the levy; costs to maintain the area; the fee increase; and he asked for an accounting of where the money was going to maintain the area.

Discussion ensued between staff and Councilmembers regarding the annual assessment for the district; different maintenance contracts; ongoing maintenance; the irrigation system; funding the repairs; replacement of the sign for Studio Estates; accounting methods; setting the assessment amount; the Engineering Report; costs charged to the district; itemized costs; a suggestion to continue the item until additional clarification can be obtained; and photographic evidence.

Dana Russell expressed concern that his questions were not being answered; reported seeking answers for many years; he discussed his requests for a schedule of when maintenance is rendered; and he indicated that he had not seen maintenance being done in several years.

John Nachbar, City Manager, indicated that staff would look into the matter.

Mayor Sahli-Wells suggested investigation to make sure that maintenance was being done in the other assessment districts.

MOVED BY COUNCILMEMBER CLARKE AND SECONDED BY COUNCILMEMBER WEISSMAN THAT THE CITY COUNCIL CONTINUE THE PUBLIC HEARING UNTIL JULY 14, 2014 AT 7:00 P.M. OR AT SUCH TIME THEREAFTER AS THE CITY COUNCIL CAN TAKE UP THE MATTER. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Item PH-4
(Out of Sequence)

Adoption of a Resolution Confirming the Assessment and Ordering the Levy for the Higuera Street Landscape and Lighting Assessment District - Fiscal Year 2014/2015

MOVED BY VICE MAYOR O'LEARY AND SECONDED BY COUNCILMEMBER WEISSMAN THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVITS OF PUBLISHING AND THE NOTICES OF THE PUBLIC HEARING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY COUNCILMEMBER CLARKE THAT THE CITY COUNCIL OPEN THE PUBLIC HEARING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Mayor Sahli-Wells invited public comment.

No speakers came forward and no cards were received.

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY VICE MAYOR O'LEARY THAT THE CITY COUNCIL CONTINUE THE PUBLIC HEARING UNTIL JULY 14, 2014 AT 7:00 P.M. OR AT SUCH TIME THEREAFTER AS THE CITY COUNCIL CAN TAKE UP THE MATTER. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Item PH-7
(Out of Sequence)

Introduction of an Ordinance Repealing and Replacing Sub Chapter 15.02.100 of Title 15, Chapter 15.02 of the Culver City Municipal Code and Adopting by Reference the 2013 California Building Standards Administrative Code, 2013 California Building Code, 2013 California Residential Building Code, 2013 California Electrical Code, 2013 California Mechanical Code, 2013 California Plumbing Code, 2013 California Energy Code, 2013 California Historical Building Code, 2013 Existing Building Code, 2013 California Green Building Standards Code, and 2013 California Reference Standards Code; and Repealing and Reserving Chapter 15.04 of Title 15 in its Entirety

MOVED BY COUNCILMEMBER CLARKE AND SECONDED BY COUNCILMEMBER WEISSMAN THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVITS OF PUBLISHING AND THE NOTICES OF THE PUBLIC HEARING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY VICE MAYOR O'LEARY THAT THE CITY COUNCIL OPEN THE PUBLIC HEARING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Mayor Sahli-Wells invited public comment.

The following member of the audience addressed the City Council:

Stephen Murray discussed periodic updates to building codes by the state and he asked the City Council to support the item.

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY COUNCILMEMBER CLARKE THAT THE CITY COUNCIL CLOSE THE PUBLIC HEARING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY COUNCILMEMBER CLARKE THAT THE CITY COUNCIL INTRODUCE AN ORDINANCE REPEALING AND REPLACING SUBCHAPTER 15.02.100 OF TITLE 15, CHAPTER 15.02 THE CULVER CITY MUNICIPAL CODE AND ADOPTING BY REFERENCE THE 2013 CALIFORNIA BUILDING STANDARDS ADMINISTRATIVE CODE, 2013 CALIFORNIA BUILDING CODE, 2013 CALIFORNIA RESIDENTIAL BUILDING CODE, 2013 CALIFORNIA ELECTRICAL CODE, 2013 CALIFORNIA MECHANICAL CODE, 2013 CALIFORNIA PLUMBING CODE, 2013 CALIFORNIA ENERGY CODE, 2013 CALIFORNIA HISTORICAL BUILDING CODE, 2013 EXISTING BUILDING CODE, 2013 CALIFORNIA GREEN BUILDING STANDARDS CODE, AND 2013 CALIFORNIA REFERENCE STANDARDS CODE; AND REPEALING AND RESERVING CHAPTER 15.04 OF TITLE 15 IN ITS ENTIRETY. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Sol Blumenfeld, Community Development Director, indicated that the item was an introduction of the ordinance and that there would be a final reading at the next regular meeting.

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Item PH-1
(Out of Sequence)

Adoption of a Resolution Confirming the Assessment and Ordering the Levy for Benefit Assessment District West Washington Boulevard No. 1 for Fiscal Year 2014/201

MOVED BY COUNCILMEMBER CLARKE AND SECONDED BY VICE MAYOR O'LEARY THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVITS OF PUBLISHING AND THE NOTICES OF THE PUBLIC HEARING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY VICE MAYOR O'LEARY THAT THE CITY COUNCIL OPEN THE PUBLIC HEARING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Mayor Sahli-Wells invited public comment.

No cards were received and no speakers came forward.

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY COUNCILMEMBER CLARKE THAT THE CITY COUNCIL CLOSE THE PUBLIC HEARING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Martin Cole, Assistant City Manager/City Clerk, reported that a majority protest did not exist.

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY COUNCILMEMBER CLARKE THAT THE CITY COUNCIL: ADOPT A RESOLUTION CONFIRMING THE ASSESSMENT AND ORDERING THE LEVY FOR THE BENEFIT ASSESSMENT DISTRICT WEST WASHINGTON BOULEVARD NO. 1 FOR FISCAL YEAR 2014/2015. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

ABSENT: COOPER

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Item PH-2

Adoption of a Resolution Confirming the Assessment and Ordering the Levy for Benefit Assessment District West Washington Boulevard No. 2 for Fiscal Year 2014/2015

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY COUNCILMEMBER CLARKE THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVITS OF PUBLISHING AND THE NOTICES OF THE PUBLIC HEARING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY VICE MAYOR O'LEARY THAT THE CITY COUNCIL OPEN THE PUBLIC HEARING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Mayor Sahli-Wells invited public comment.

No cards were received and no speakers came forward.

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY VICE MAYOR O'LEARY THAT THE CITY COUNCIL CLOSE THE PUBLIC HEARING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Martin Cole, Assistant City Manager/City Clerk, reported that a majority protest did not exist.

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY VICE MAYOR O'LEARY THAT THE CITY COUNCIL: ADOPT A RESOLUTION CONFIRMING

THE ASSESSMENT AND ORDERING THE LEVY FOR THE BENEFIT ASSESSMENT DISTRICT WEST WASHINGTON BOULEVARD NO. 2 FOR FISCAL YEAR 2014/2015. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Item PH-3

Adoption of a Resolution Confirming the Assessment and Ordering the Levy for the Albright Avenue Street Lighting Assessment District - Fiscal Year 2014/2015

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY COUNCILMEMBER CLARKE THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVITS OF PUBLISHING AND THE NOTICES OF THE PUBLIC HEARING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY VICE MAYOR O'LEARY THAT THE CITY COUNCIL OPEN THE PUBLIC HEARING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Mayor Sahli-Wells invited public comment.

No cards were received and no speakers came forward.

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY VICE MAYOR O'LEARY THAT THE CITY COUNCIL CLOSE THE PUBLIC HEARING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CLARKE, O'LEARY, SAHLI-WELLS, WEISSMAN

NOES: NONE
ABSENT: COOPER

Martin Cole, Assistant City Manager/City Clerk, reported that a majority protest did not exist.

MOVED BY VICE MAYOR O'LEARY AND SECONDED BY COUNCILMEMBER CLARKE THAT THE CITY COUNCIL: ADOPT A RESOLUTION CONFIRMING THE ASSESSMENT AND ORDERING THE LEVY FOR THE ALBRIGHT AVENUE STREET LIGHTING ASSESSMENT DISTRICT - FISCAL YEAR 2014/2015. THE MOTION CARRIED BY THE FOLLOWING MOTION:

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

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Item PH-6

(1) Introduction of an Ordinance Repealing and Replacing Chapter 9.02 of Title 9 of the Culver City Municipal Code and Adopting by Reference the 2013 California Fire Code with Local Amendments; and (2) Adoption of a Resolution Making Express Findings for the Modification of the Fire Code Based on Local Climatic, Geological, and Topographical Conditions

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY COUNCILMEMBER CLARKE THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVITS OF PUBLISHING AND THE NOTICES OF THE PUBLIC HEARING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Councilmember Weissman received clarification that the item was a first reading.

Martin Cole, Assistant City Manager/City Clerk, reported a minor clarification that was not substantive in nature and he clarified that the City Council could move forward with the introduction of the ordinance.

Lisa Vidra, Deputy City Attorney, discussed the definition of sewer system on page 21 and suggested clarifying language.

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY VICE MAYOR O'LEARY THAT THE CITY COUNCIL OPEN THE PUBLIC HEARING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Mayor Sahli-Wells invited public comment.

No cards were received and no speakers came forward.

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY COUNCILMEMBER CLARKE THAT THE CITY COUNCIL CLOSE THE PUBLIC HEARING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

MOVED BY COUNCILMEMBER CLARKE AND SECONDED BY VICE MAYOR O'LEARY THAT THE CITY COUNCIL: ADOPT A RESOLUTION CONFIRMING THE ASSESSMENT AND ORDERING THE LEVY FOR THE BENEFIT ASSESSMENT DISTRICT WEST WASHINGTON BOULEVARD NO. 1 FOR FISCAL YEAR 2014/2015 AS AMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Martin Cole, Assistant City Manager/City Clerk, reported that the procedures followed by the City Council for each public hearing were required by state law.

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Action Items

Item A-1

(1) Adoption of a Resolution Declaring its Intention to Initiate a Specific Plan for the Culver City Portion of the Inglewood Oil Field; and (2) Approval of an Amendment to the

Existing Professional Services Agreement with Aspen Environmental Group for the Environmental Review, Analysis and Document Preparation Required by the California Environmental Quality Act (CEQA) for an Additional Not-To-Exceed Amount of $350,000

Sherry Jordan, City Attorney's Office, provided a summary of the material of record.

Discussion ensued between staff and Councilmembers regarding fees and requests for permits; recouping of actual costs; pro rating costs among the number of wells requesting permits; and clarification that the item is the initiation of the process;

Mayor Sahli-Wells invited public comment.

The following members of the audience addressed the City Council:

Dr. Tom Williams requested clarification regarding what the money is paying for; discussed approval of the scope; the previous discussion draft; the definition of hydraulic fracturing; enhanced oil recovery; concern with fundamental errors; he asked that the matter be continued; expressed concern with obtaining an objective, independent review of the specific plan; discussed the original Aspen contract; the amendment; staffing; the schedule; he wanted to see all documentation available online to the public; and he felt it important to get the document right at the beginning.

Felicia Bander expressed concern with global warming; she discussed the need to transition away from fossil fuels; and utilize renewable energy.

Nancy Fierro expressed concern with safety; acidizing; leaks; accidents; the densely populated area; and she asked that the process be halted until there is time for clarity and review.

Khin Khin Gyi asserted that it was the right time to establish baseline parameters and appropriate regulations for monitoring; she discussed controlling the cost of cleaning up the runoff; the amount of lead, mercury and radon allowed to runoff into Ballona Creek by the Regional Water Quality Control Board; the 12 most commonly used air toxics used in unconventional oil development in the Los Angeles basin; a suggestion to follow Beverly Hills and adopt a prohibition of horizontal drilling under Culver City; she requested that the scope, schedule, resources and costs could be enumerated in more detail in the Specific Plan; and she expressed support of the Sierra Club's resolution to prohibit the dangerous techniques for oil operations in Culver City.

Dr. Suzanne de Benedittis noted that the way the Specific Plan is framed would help determine the outcome; she thanked the Mayor for attending the conference; she presented a video on subsidies for oil companies; she discussed neighbors of the oil field with cancer; the option of putting a moratorium in place until such practices are proven safe; putting the burden of proof on the oil companies; putting in the option for a community rights ordinance in the municipal code; research validating concerns; enacting land use restrictions; legal challenges; and offering meaningful protections to the community.

David Haake presented the Sierra Club's resolution calling for a prohibition on fracking in the Culver City portion of the Inglewood Oil Field; he noted the many negative effects of unconventional oil and gas extraction methods; he discussed critical health and environmental hazards for residents; City zoning ordinances; the validity of prohibiting the production of oil in designated areas; the ability to withstand legal challenges; amending the current draft of the Specific Plan; and he noted that Beverly Hills was able to protect their residents and that Culver City should be able to as well.

J.E. Brockman expressed disappointment that the draft ordinance of 2013 would form the basis of how the City moved forward; she discussed comments submitted to that ordinance; enforceability; the settlement agreement; the force pooling of those who refused to sign away their mineral rights by the Division of Oil and Gas Regulation; bribery; and she asked that fracking not be allowed in Culver City.

Michelle Weiner expressed support for the Sierra Club resolution; she did not feel that this was the beginning of the process for the Specific Plan but rather that it was a turning point; she discussed widening the streets to accommodate trucks with high pressure pumps and chemicals for fracking; the opportunity to protect residents; permits covering the additional costs with Aspen; positioning the City to start permitting more drilling; and enforceability of regulations.

Stephen Murray, Baldwin Hills Oil Watch, echoed previous comments; discussed the workload for the City Attorney's office; the scope; defining the oil field; costs; resources used for the California Environmental Quality Act (CEQA); an accurate schedule; clarification; the scheduled completion date; and he wanted to see the following two lines added to the Culver City code: "Fracking, acidization and other extreme forms of oil stimulation is prohibited under Culver City" and "New oil and gas development is prohibited in and under Culver City."

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

Paul V. Ferrazzi

Carol Schwab, City Attorney, discussed the time period from when the Discussion Draft came out; workload; regulating oil operations; issues with the County; the County Community Standards District (CSD); the heightened conversation on well stimulation; incorporation of public comments; AB 1132; work to get legislation passed; amendment of the CSD; Division of Oil, Gas, and Geothermal Resources (DOGGR) regulations; the Council resolution; and the goal to have the revision completed by September.

Discussion ensued between staff and Councilmembers regarding the Specific Planning process; the request for CEQA review; the production of the Specific Plan; returning for the request for appropriation for funds by the City Council; whether it is appropriate to have the same organization do the Specific Plan and CEQA review; bifurcating the process; agreement to put documentation online; the length of time to produce a Specific Plan; Aspen Consultants; left over monies in the Aspen contract; prior experience working with Aspen Environmental; clarification that whether permits are issued or not, the money is budgeted; monies subject to reimbursement; posting of public comments; consideration of comments and prepared responses; whether the public has the right to see all comments made; having the same company doing the Specific Plan and the EIR; public perception; regulatory efforts on the part of the City; hiring consultants for technical studies; the CEQA process; requirements; technical documentation; providing information on Aspen Environmental on the City website;

finding a consultant with oil and gas expertise that has not also been an industry consultant; addressing concerns with transparency; confidence in the process; oil drilling impacts on climate change; whether the draft ordinance is based on the settlement agreement; getting a comprehensive regulatory process in the Inglewood Oil Field; the Culver City portion; impacts of drilling in the County; the City lawsuit against the County; the CSD settlement; looking for an adequate EIR; enforceability; mitigation measures; the Specific Plan Process; mandatory hearings; opportunities for public input; the hearing process; clarification that the City is not locked in to a process that is insufficient; feedback from Freeport that the City is potentially overreaching vs. concern from the community that the City is not going far enough; thoroughly analyzing the scope of the proposal; the intent to produce a responsible ordinance that protects the community; the current status of oil drilling operations under the 2003 ordinance; the number of active wells in the City; current regulations and permits needed; the discretionary process; the need for environmental review; the need to get good regulations in place; the Beverly Hills ban on slant drilling under their city; litigation concerns; adding a chemical marker to track water contamination; the Environmental Protection Agency; the Sierra Club resolution; amending the Specific Plan to ban fracking; the current discussion draft; the placeholder; going forward to use the planning process; technical capabilities; oil field boundaries; the minimum public comment period; regulation of what is happening underground; where drilling takes place in the City at whatever the depth; the estimated timeline; continual changes; the inadvisability of being locked into a specific meeting schedule; the importance of the process; and access to oil company comments.

MOVED BY COUNCILMEMBER CLARKE AND SECONDED BY COUNCILMEMBER WEISSMAN THAT THE CITY COUNCIL: ADOPT A RESOLUTION DECLARING ITS INTENTION TO INITIATE A SPECIFIC PLAN FOR THE CULVER CITY PORTION OF THE INGLEWOOD OIL FIELD. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Councilmember Clarke requested that the agreement with Aspen Environmental be brought back to the City Council after the Aspen contract and background information, along with any public comments made on the discussion document, have been posted for public consideration on the City website.

MOVED BY COUNCILMEMBER CLARKE AND SECONDED BY COUNCILMEMBER WEISSMAN THAT THE CITY COUNCIL CONTINUE APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH ASPEN ENVIRONMENTAL GROUP FOR THE ENVIRONMENTAL REVIEW, ANALYSIS AND DOCUMENT PREPARATION REQUIRED BY THE CALIFORNIA ENVIRONMENTAL QUALITY ACT IN AN ADDITIONAL NOT-TO-EXCEED AMOUNT OF $350,000 TO THE JULY 14, 2014 CITY COUNCIL MEETING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Mayor Sahli-Wells thanked everyone for their input.

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Item A-2

Consideration of (1) A Request for Waivers of the Permit Application Fee, Technology Surcharge, and Installation Fee for Banners to be Displayed in the Public Right-of-Way for Culver City's Boulevard Music Summer Festival-2014; and 2) Extension of the Time Period Allowed for the Banners to be Displayed

Mayor Sahli-Wells invited public input.

No cards were received and no speakers came forward.

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY VICE MAYOR O'LEARY THAT THE CITY COUNCIL:

1. APPROVE THE WAIVERS FOR THE $119 BANNER PERMIT APPLICATION FEE; THE $40.16 TECHNOLOGY FEE; AND THE $885 BANNER INSTALLATION COST; AND,

2. EXTEND THE ONE MONTH ALLOWABLE TIME TO DISPLAY THE 2014 SUMMER CONCERT SERIES BANNERS TO ALLOW THE THREE BANNERS TO BE DISPLAYED UP TO 60 DAYS TO ALLOW FOR DISPLAY PRIOR TO THE FIRST CONCERT AND REMOVAL FOLLOWING THE SIXTH AND FINAL CONCERT. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Item A-3

(1) Consideration of a Recommendation from the Cultural Affairs Commission Related to the Format and Release of a Request for Proposals for the 2015 Summer Concert Series and (2) (If Desired) Authorization to Release a Request for Proposals for Production Services for the 2015 Summer Concert Series

Shelly Wolfberg, Assistant to the City Manager, discussed the budget for the 2014 Summer Concert series; the amount paid to Gary Mandell; the new model being proposed; information included in the RFP; the work of the Cultural Affairs Commission; and responsibility for maintenance costs.

Discussion ensued between staff and Councilmembers regarding the responsibility for maintenance costs above $20,000; producer responsibilities; origin of the money being paid to Mr. Mandell; the burden of fundraising and expense; the Cultural Trust Fund; the funding source; Commission consideration of the RFP; the RFP process; funding allocated to the ultimate contract; costs borne by the producer; sufficient fund balance for the series; effects to other programs; how much the budget for the program was cut; the ability of Mr. Mandell to offer the program at a very low price; efforts to obtain a competitive bid; the balance of the Cultural Trust Fund; parameters for spending the money; Art in Public Places; the amount of money that can be allocated for performing arts; the amount of construction activity from year to year; revenue fluctuations; and the availability of money for performing arts grants.

Mayor Sahli-Wells invited public input.

The following member of the audience addressed the City Council:

Marla Koosed, Cultural Affairs Commission Chair, provided clarification on money allocated toward the performing arts from the Cultural Trust Fund; discussed Sony matching funds for the performing arts grants; the Art in Public Places ordinance; the balance between hard art and performing art; she indicated that she did not sit on the RFP subcommittee; discussed the level of producers available; and monies necessary to clean up the area.

Additional discussion ensued between staff and Councilmembers regarding putting items out to bid; concern with putting out the proposal and not being able to sustain it in the long run; competition for monies; concern with building in the coming years; the success of the current series; setting expectations; concern with disrupting a successful model; fundamental changes to the series; moving the series to Town Plaza at some point in the future; a suggestion to change the RFP to question what the producer would provide rather than indicating what the City would provide; a suggestion to include the banners in the RFP; insurance and liability; overseeing cleanup operations; proposed producer responsibilities; attracting bidders; a feeling that the proposed RFP is more like a grant proposal than an RFP; handling costs for additional concerts proposed; being cognizant of the capacity of the existing venue; over burdening the system; clarification that the RFP is for one year; whether there could be an expectation for additional years; flexibility; the established product; the ability to build the event; and the potential for multiple years.

Marla Koosed noted that the intent of the Commission was that there could be an RFP process; she clarified the amount of money spent on the music; discussed influencing the quality and variety of music offered to the community; producer tastes; the new location in the future; feedback from the Downtown Business Association that the event does not help their businesses; and the bidding process.

Further discussion ensued between staff and Councilmembers regarding assurance that the monetary commitment can be sustained over the long run; concern with raising expectations; responses to the previous RFP in 2008; negative reaction from the community when the number of concerts was reduced from 12 to 6; considering changes when Town Plaza opens; the success of the series produced by the current producer; the survey conducted; previous consideration of moving the day and time of the concert; releasing an RFP that would resemble more of what exists today; whether an RFP is necessary at this time; maintaining the current format; asking the developer and tenants of Parcel B to contribute to the efforts; funding stability; stimulating activity at the site;

creating a partnership; cultivating that opportunity in advance; laying foundations to move forward with a good proposal; concern with fairness; being unwilling to pay the current producer what is being offered to someone else; a suggestion to continue the item; using an RFP vs. a grant; timing of the RFP; notice to concert producers; whether the current producer chooses to continue; long term planning; support for the proposal and the work that went into it; and whether additional funding could be considered for the future.

MOVED BY VICE MAYOR O'LEARY AND SECONDED BY COUNCILMEMBER CLARKE THAT THE CITY MANAGER BRING BACK THE RFP WHEN PARCEL B IS READY TO ACCOMMODATE THE SUMMER CONCERT SERIES WITH COMMISSION INPUT AS TO WHEN IS THE PROPER TIME TO MOVE FORWARD. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Item A-4

(1) Consideration of a Recommendation from the Finance Advisory Committee and (2) (If Desired) Adoption of Resolutions Approving City Council Policies on the Following Subjects: Budget Development and Administration; Financial Policies; Recreation Facilities Reserve; and Investment Policy

Mayor Sahli-Wells invited public input.

The following member of the audience addressed the City Council:

Goran Eriksson, Chair of the Finance Advisory Committee, discussed the work of the Committee and the upcoming benchmarking project the Committee plans to undertake in August.

Councilmember Clarke received clarification from Mr. Eriksson regarding the budget process and additional consideration by the Committee in October and November.

Discussion ensued between Councilmembers and staff regarding support for the Finance Advisory Committee; appreciation for the recommendations made; exceeding the reserve policy amount; Capital Improvement Projects; facility improvements; deferred maintenance; the policy for a surplus at the end of the year; the Facilities Reserve; the ability to take action to override the policy; frequency of reports on the City's investment portfolio and cash position; posting of the reports online; agreement to a quarterly presentation to the City Council; funding for maintenance of recreational facilities; the Park Fund Policy proposal; the Quimby Act; protection and reimbursement of reserves; appreciation to staff and to the Committee; the creation of the Recreational Facilities Reserve; a suggestion to invite the Finance Advisory Committee to a City Council meeting for public recognition; the sales tax initiative; and monitoring performance.

MOVED BY VICE MAYOR O'LEARY AND SECONDED BY COUNCILMEMBER WEISSMAN THAT THE CITY COUNCIL:

1. ADOPT A RESOLUTION APPROVING A CITY COUNCIL POLICY RELATED TO BUDGET DEVELOPMENT AND ADMINISTRATION; AND,

2. ADOPT A RESOLUTION APPROVING A CITY COUNCIL POLICY RELATED TO FINANCIAL POLICIES; AND

3. ADOPT A RESOLUTION APPROVING A CITY COUNCIL POLICY RELATED TO RECREATION FACILITIES RESERVE; AND

4. ADOPT A RESOLUTION APPROVING THE FISCAL YEAR 2014-2015 INVESTMENT POLICY. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Public Comment --Items Not on the Agenda

Mayor Sahli-Wells invited public comment.

No speakers came forward and no cards were received.

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Items from the City Council

Items from Councilmember Clarke

- Encouraged anyone interested in participating in the Culver City Centennial to send and email to: culvercity100@gmail.com
- Announced fireworks at West Los Angeles College on July 4

Items from Councilmember Weissman

- Announced the first summer concert on July 10

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Adjournment

There being no further business, at 11:17 p.m., the City Council adjourned its meeting to Monday, July 14, 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

M. Sahli-Wells

MEGHAN SAHLI-WELLS
MAYOR of Culver City, California