REGULAR MEETING OF THE
CITY COUNCIL,
CULVER CITY, CALIFORNIA

June 24, 2013
6:00 p.m.

Call to Order & Roll Call

Mayor Cooper called the meeting of the City Council to order at 6:00 p.m.

Present: Jeffrey Cooper, Mayor
Jim B. Clarke, Councilmember
Micheál O'Leary, Councilmember
Andrew Weissman, Councilmember

Absent: Meghan Sahli-Wells, Vice Mayor

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Closed Session

At 6:00 p.m., the City Council recessed to Closed Session to discuss the following item:

CS-1 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

The City Council reconvened its meeting at 7:13 p.m. with four Councilmembers present (absent Vice Mayor Sahli-Wells).

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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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Invocation/Pledge of Allegiance

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

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Community Announcements By City Council Members/Information Items From Staff

Councilmember O'Leary reported meeting with Board Members of the League of California Cities and Speaker of the State Assembly John Perez where he discussed Parcel B and Washington/National; he reported requesting a discussion of the fracking bill by the League; he discussed the California Tourism Marketing Act and Tourism Assessment program and asked staff to examine the new taxation process to see if the state could be persuaded that the West Side Council of Governments could be a conduit for using any dollars available; and he suggested that Culver City try to get time to meet with the Governor when he attends the Greater Los Angeles Water Summit in October.

Mayor Cooper reported attending the County Sanitation District No. 5 meeting in Torrance on June 19.

John Nachbar, City Manager, reported that seven probationary firefighters had cleared their probation and are now permanent firefighters.

Mayor Cooper reported that the City Fleet of vehicles was named number one in the Country.

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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:

Ira Diamond expressed appreciation to the Culver City Police Department for their continued commitment to the Neighborhood Watch program; he thanked the City Council for their support; he expressed appreciation to officers who had gone through the training program; and he encouraged anyone interested to start a neighborhood watch group.

Jim Shanman acknowledged the Police Department for their support of the Walkable Wednesday program, and he presented a thank you card for the participating officers.

Tim Bomba, Train for Autism, provided a recap of the race; discussed previous races; the net amount of money raised; the Special Education program for the Culver City Education Foundation and the Train for Autism Foundation; and he thanked everyone for their support of the event.

Matt Kladnik, Vintage Faith Four Square Church, discussed conversations with the School Superintendent; hungry Children at La Ballona; he reported that together with Hope Community Church they had committed to purchase 10,000 meals for that school; he announced that the would be preparing food on June 30 and donating the food straight to the school; and he invited anyone interested to participate in distribution and collection of the food or to contribute financially to the event.

Councilmember Clarke suggested posting the event on the Community Calendar.

Seth Horowitz, Culver City Hotel, discussed a smell emanating from the storm drain system; two stores about to open on the corner of Main and Culver; issues at the hotel; the County and storm drains; the complicated nature of the solution; and he expressed concern with affects to the downtown area of the City.

Charles Herbertson, Public Works Director/City Engineer, explained that the lack of rain exacerbated the problem; he discussed cleaning procedures used by certain restaurants; code enforcement; proper housekeeping practices; storm water regulations; material going into the storm drains that should not be; addressing complaints; flushing the line; long term solutions; and cooperation from the restaurants and the farmers market.

Discussion ensued between Councilmembers and staff regarding ongoing education; the Downtown Business Association; circulating information on a regular basis; employee turnover; offering assistance to the restaurants; proper housekeeping techniques; issuing a warning; enforcement activity; and storm water violations.

Marie Bobin thanked the City and staff for their support of the TedX event at the Kirk Douglas Theatre.

Mayor Cooper thanked TedX for the event and looked forward to more TedX events in the future.

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Receipt of Correspondence

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY COUNCILMEMBER CLARKE THAT THE CITY COUNCIL RECEIVE AND FILE CORRESPONDENCE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Joint Consent Calendar Item JC-1

JOINT CITY COUNCIL, HOUSING AUTHORITY AND SUCCESSOR AGENCY AGENDA ITEM: Cash Disbursements

MOVED BY COUNCILMEMBER CLARKE AND SECONDED BY COUNCILMEMBER O'LEARY THAT THE CITY COUNCIL APPROVE CASH DISBURSEMENTS FOR JUNE 1, 2013 - JUNE 14, 2013. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Consent Calendar

Martin Cole, Assistant City Manager/City Clerk, reported that requested corrections had been made to the meeting minutes.

MOVED BY COUNCILMEMBER CLARKE AND SECONDED BY COUNCILMEMBER O'LEARY THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-1, C-5, C-6, C-9, C-11, AND C-13 THROUGH C-17. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Item C-1

Meeting Minutes

THAT THE CITY COUNCIL APPROVE MINUTES FOR THE SPECIAL MEETING OF MAY 13, 2013 AND THE REGULAR MEETINGS OF MAY 13, 2013 AND MAY 28, 2013.

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Item C-5
(Out of Sequence)

Approval of an Amendment to the Memorandum of Understanding with the Downtown Business Association for Maintenance Services in Downtown Culver City for Fiscal Year 2013/2014

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 $54,540 FOR FISCAL YEAR 2013/2014; 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-6

(1) Approval of Final Plans and Specifications and (2) Authorization to Publish a Notice Inviting Bids for the Sewer Main CCTV and Condition Assessment (Phase II) Project, P-230 and Storm Drain Pipe Inspections, P-497

THAT THE CITY COUNCIL:

1) APPROVE THE FINAL PLANS AND SPECIFICATIONS FOR THE SEWER MAIN CCTV AND CONDITION ASSESSMENT (PHASE II) PROJECT, P-230, AND STORM DRAIN PIPE INSPECTIONS, P-497; AND,

2) AUTHORIZE THE PUBLICATION OF A NOTICE INVITING FOR BIDS FOR THE SEWER MAIN CCTV AND CONDITION ASSESSMENT (PHASE II) PROJECT, P-230, AND STORM DRAIN PIPE INSPECTIONS, P-497.

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Item C-9
(Out of Sequence)

(1) Acceptance of Work Performed by Williams Pipeline Contractors, Inc.; (2) Authorization to File a Notice of Completion; and (3) Authorization to Release the Retention Payment in the Amount of $1,945 After the Expiration of the 35-Day Lien Period; for the Kerr Way Sewer Project, P-230

THAT THE CITY COUNCIL:

1) ACCEPT THE WORK PERFORMED BY THE CONTRACTOR, WILLIAMS PIPELINE CONTRACTORS, INC., FOR THE KERR WAY SEWER PROJECT, P-230; 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 TO WILLIAMS PIPELINE CONTRACTORS, INC., IN THE AMOUNT OF $1,945 UPON EXPIRATION OF THE 35-DAY LIEN PERIOD.

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Item C-11
(Out of Sequence)

(1) Approval of the Final Plans and Specifications and (2) Authorization to Publish a Notice Inviting Bids for the

Washington Place and Sawtelle Boulevard Resurfacing Project, P-942, Federal Project No. STPL 5240 (031)

THAT THE CITY COUNCIL:

1. APPROVE THE PLANS AND SPECIFICATIONS FOR WASHINGTON PLACE AND SAWTELLE BOULEVARD STREET RESURFACING PROJECT, P-942, FEDERAL PROJECT NO. STPL 5240 (031); AND,

2. AUTHORIZE PUBLICATION OF A NOTICE INVITING BIDS FOR THE WASHINGTON PLACE AND SAWTELLE BOULEVARD STREET RESURFACING PROJECT, P-942, FEDERAL PROJECT NO. STPL 5240 (031).

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Item C-13
(Out of Sequence)

Approval of An Amendment to Extend the Existing Memorandum of Understanding (MOU) with the City of Santa Monica to Provide Bus Advertising Services

THAT THE CITY COUNCIL:

1. APPROVE AN AMENDMENT TO THE EXISTING MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SANTA MONICA TO PROVIDE BUS ADVERTISING SERVICES FOR UP TO TWO ADDITIONAL YEARS (UP TO TWO ONE YEAR OPTIONS AS APPROVED BY THE CITY MANAGER); 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-14

Adoption of a Resolution Authorizing Staff to Submit Applications to June 30, 2014 for Grant Funding Associated with the Purchase of Alternative Fuel Vehicles and Other Emission Control Technologies

THAT THE CITY COUNCIL: ADOPT A RESOLUTION AUTHORIZING THE SUBMITTAL OF GRANT APPLICATIONS AND ACCEPTANCE OF SUCH APPROVED FUNDING MADE AVAILABLE BY THE AQMD AND THE MSRC TO JUNE 30,

2014 FOR THE PURCHASE OF ALTERNATIVE FUEL VEHICLES AND OTHER EMISSION CONTROL TECHNOLOGIES.

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Item C-15

Adoption of an Ordinance Amending Chapter 9.08, Streets and Sidewalks, and Chapter 9.10, Parks, Public Buildings and Property, of the Culver City Municipal Code, by Adding a New Subchapter 9.08.200, et seq., and Repealing and Reserving Sections 9.10.025, 9.10.030 and 9.10.040, Relating to Tree Removal

THAT THE CITY COUNCIL: ADOPT AN ORDINANCE AMENDING CHAPTER 9.08, STREETS AND SIDEWALKS, AND CHAPTER 9.10, PARKS, PUBLIC BUILDINGS AND PROPERTY, OF THE CULVER CITY MUNICIPAL CODE, BY ADDING A NEW SUBCHAPTER 9.08.200, ET SEQ., AND REPEALING AND RESERVING SECTIONS 9.10.025, 9.10.030 AND 9.10.040, RELATING TO TREE REMOVAL.

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Item C-16

Approval of an Amendment to the Existing Professional Services Agreement with Able Building Maintenance Company to Continue Providing Janitorial Services for the Police Department

THAT THE CITY COUNCIL:

1. APPROVE AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH ABLE BUILDING MAINTENANCE COMPANY TO PROVIDE POLICE DEPARTMENT JANITORIAL SERVICES IN THE AMOUNT OF $45,000; 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-17

Approval of a Contract with Becnel Uniforms, Inc. in an Amount Not-to-Exceed $48,000 to Provide Bus Operator and Transit

Operations Supervisor Uniforms

THAT THE CITY COUNCIL:

1. APPROVE A CONTRACT WITH BECNEL UNIFORMS, INC. TO PROVIDE BUS OPERATOR AND TRANSIT OPERATIONS SUPERVISOR UNIFORMS FOR THREE YEARS WITH TWO ADDITIONAL ONE YEAR OPTIONS; 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-2
(Out of Sequence)

(1) Acceptance of $22,000 in Grant Funding and (2) Approval of a Budget Amendment to Appropriate $22,000 for a CalRecycle Household Hazardous Waste Reimbursement Grant

Mayor Cooper received clarification regarding partial grant funding.

THAT THE CITY COUNCIL:

1. ACCEPT $22,000 IN GRANT FUNDING FOR THE CALRECYCLE HHW GRANT; AND,

2. APPROVE A BUDGET AMENDMENT TO APPROPRIATE $22,000 IN FUND 202 **(4/5 VOTE REQUIREMENT)**.

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Item C-3

Authorization to the City Manager to Submit an Application for a Department of Resources Recycling and Recovery (CalRecycle) Grant in the Amount of $250,000 to Develop a Restaurant and Bar Beverage Container Recycling program for Fiscal Year 2013/2014

Councilmember Clarke encouraged staff to routinely pursue support for grants from outside organizations and elected officials.

THAT THE CITY COUNCIL AUTHORIZE THE CITY MANAGER TO SUBMIT AN APPLICATION FOR THE CALRECYCLE BEVERAGE CONTAINER RECYCLING GRANT IN THE AMOUNT OF $250,000.

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Item C-4

Approval of an Amendment to the Existing Professional Services Agreement with Stephen Whipple for Farmers' Market Management Services

Councilmember Clarke suggested establishing a non-profit or cultural events booth at the Farmers Market to promote cultural activities and events in the City.

Councilmember Weissman discussed storm drain issues related to the Farmers Market and he suggested adding something be added to the management agreement to address that.

Discussion ensued between staff and Councilmembers regarding citing the users of the Farmers Market; the problem of catching someone in the act of illegal discharge; physically blocking the storm drains; issues during clean up; the difficulty of holding the Farmers Market Manager accountable; policing the vendors; involving code enforcement and public works staff; contracted assistants; the focus on safety; installing signage; previous meetings with management; installation of a portable sink; removal of the tarp; and a suggestion to place a surveillance camera on the storm drain.

THAT THE CITY COUNCIL:

1. APPROVE AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH STEPHEN WHIPPLE FOR FARMERS' MARKET MANAGEMENT SERVICES WHICH (1) EXTENDS THE INITIAL TERM THROUGH JUNE 30, 2014 WITH TWO ONE-YEAR OPTIONS FOR FISCAL YEARS 2014/2015 AND 2015/2016; (2) MAINTAIN THE HOURLY RATE OF $32.00 WITH AN AGGREGATE NOT-TO-EXCEED AMOUNT OF $56,160 PER FISCAL YEAR (INCLUDING REIMBURSEMENT OF APPROVED FARMERS' MARKET RELATED EXPENSES); AND TO REIMBURSE MR. WHIPPLE FOR MARKET ASSISTANTS AT AN ANNUAL RATE OF $14,560 FOR THE TERM OF THE AMENDMENT; 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
(Out of Sequence)

Award of a Construction Contract in the Amount of $290,685 (with Additional Change Order Authority of up to $58,137.00) to Carvajal Trucking & Tractor, Inc. for the Citywide Sidewalk Repair Project, P-428

Councilmember Clarke received clarification regarding staff monitoring and inspection of repairs.

Discussion ensued between staff and Councilmembers regarding specific locations; rating the level of uplift; concern with the low bid; and previous experience with the vendor.

THAT THE CITY COUNCIL:

1) AWARD A CONSTRUCTION CONTRACT TO CARVAJAL TRUCKING & TRACTOR, INC. FOR THE CITYWIDE SIDEWALK REPAIR PROJECT, P-428, IN THE AMOUNT OF $290,685; AND,

2) AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE CHANGE ORDERS IN AN AMOUNT NOT-TO-EXCEED $58,137, IF NECESSARY; AND,

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

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

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Item C-8

(1) Acceptance of Work Performed by Sully-Miller Contracting Company; (2) Authorization to File a Notice of Completion; and (3) Authorization to Release the Retention Payment after the Expiration of the 35-Day Lien Period, for the Washington Boulevard and Washington Place Streetlight Improvement Project, P-853 & 684, and Induction Streetlight Conversion Project

Councilmember O'Leary received clarification regarding funding sources; the streetlight replacement budget; and future projects to improve lighting.

THAT THE CITY COUNCIL:

1. ACCEPT THE WORK PERFORMED BY SULLY-MILLER CONTRACTING COMPANY FOR THE WASHINGTON BOULEVARD AND WASHINGTON PLACE STREETLIGHT IMPROVEMENT PROJECTS, P-853 & 684, AND INDUCTION STREETLIGHT CONVERSION PROJECT; 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; AND,

3. AUTHORIZE THE CITY MANAGER TO RELEASE $41,584.04 IN RETENTION TO SULLY-MILLER CONTRACTING COMPANY AFTER THE EXPIRATION OF THE 35-DAY LIEN PERIOD.

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Item C-10
(Out of Sequence)

Reject All Bid Proposals for the Construction of Linwood E. Howe Safe Routes to School Project, P-941, State Project SR2SL 5240(028)

Councilmember Clarke received clarification regarding the rejection of all bid proposals.

Discussion ensued between staff and Councilmembers regarding assurance that the project is a priority; concern that the bids were high; whether scaling back the project is an option; a feeling that a better bid might be possible with a new round of proposals; delays to the proposed schedule; developing a plan to minimize disruption as much as possible during the school year; revised bids; a plan to finance the project and cover any shortfall; concern with losing funding because of deadlines; changes to turning radiuses; whether proposed changes impacted the cost of the project; changes to the initial project; costs of redesign; and construction costs.

THAT THE CITY COUNCIL REJECT ALL BID PROPOSALS SUBMITTED FOR THE CONSTRUCTION OF THE LINWOOD E. HOWE SAFE ROUTES TO SCHOOL PROJECT, P-941 STATE PROJECT SR2SL 5240(028).

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Item C-12
(Out of Sequence)

Adoption of a Resolution Approving an Encroachment Agreement with Fireline Network Solutions, Inc. for Use of the Public Rights-of-Way on Ince Boulevard, Lindblade Street, Higuera Street, and Eastham Drive

Councilmember O'Leary suggested notifying businesses in the vicinity and providing a contact number for the company doing the work in case they have any interest in working with the company.

Discussion ensued between staff and Councilmembers regarding whether the lines being installed have the capacity for additional service and benefits to the City.

THAT THE CITY COUNCIL:

1. ADOPT A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH FIRELINE NETWORK SOLUTIONS, INC.; AND,

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

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

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY COUNCILMEMBER O'LEARY THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-2, C-3, C-4, C-7, C-8, C-10 AND C-12. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Order of the Agenda

No changes were made.

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Public Hearings

Item PH-1

Approval of the Use of Monies for Front Line Police Services as a Result of Supplemental Law Enforcement Services Fund Grant Under the Citizen's Option for Public Safety (COPS) Program, Including Continued Funding of a Property Technician Position (Non-Sworn) in the Property and Forensic Unit and Continuation of an Overtime-Funded Officer Task Force to Address Community Crime Prevention

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY COUNCILMEMBER O'LEARY THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF PUBLICATION AND POSTING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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

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

Mayor Cooper invited public input.

There was no response.

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

Councilmember Clarke received clarification that once the funding is lost the position becomes unfunded.

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY COUNCILMEMBER O'LEARY THAT THE CITY COUNCIL: APPROVE THE USE OF SLESF PROGRAM GRANT MONIES TO CONTINUE TO FUND ONE

PROPERTY TECHNICIAN POSITION AND WITH ANY REMAINING GRANT MONIES, AN OVERTIME-FUNDED TASK FORCE TO ADDRESS COMMUNITY CRIME PREVENTION. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Item PH-2

Adoption of a Resolution Confirming the Assessment and Ordering the Levy for the Albright Avenue Street Lighting Assessment District - Fiscal Year 2013/2014

MOVED BY COUNCILMEMBER CLARKE AND SECONDED BY COUNCILMEMBER WEISSMAN THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF PUBLICATION AND POSTING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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

Mayor Cooper invited public input.

There was no response.

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

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

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 ALBRIGHT AVENUE STREET LIGHTING ASSESSMENT DISTRICT - FISCAL YEAR 2013/2014. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Item PH-3

Adoption of a Resolution Approving the Annual Assessment Levy for Benefit Assessment District West Washington Boulevard No. 1 for Fiscal Year 2013/2014

MOVED BY COUNCILMEMBER CLARKE AND SECONDED BY COUNCILMEMBER WEISSMAN THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF PUBLICATION AND POSTING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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

Mayor Cooper invited public input.

There was no response.

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

MOVED BY COUNCILMEMBER CLARKE AND SECONDED BY COUNCILMEMBER WEISSMAN 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 2013/2014. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Item PH-4

Adoption of a Resolution Approving the Annual Assessment Levy for Benefit Assessment District West Washington Boulevard No. 2 for Fiscal Year 2013/2014

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY COUNCILMEMBER CLARKE THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF PUBLICATION AND POSTING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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

Mayor Cooper invited public input.

There was no response.

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

MOVED BY COUNCILMEMBER CLARKE AND SECONDED BY COUNCILMEMBER WEISSMAN 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 2013/2014. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Item PH-5

Adoption of a Resolution Confirming the Assessment and Ordering the Levy for Landscaping Maintenance District No. 1 - Fiscal Year 2013/2014

Mayor Cooper indicated that he lived in the area and he recused himself from consideration of the item. Mayor Cooper left the dais. Councilmember Weissman assumed the Chair.

MOVED BY COUNCILMEMBER CLARKE AND SECONDED BY COUNCILMEMBER O'LEARY THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF PUBLICATION AND POSTING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

MOVED BY COUNCILMEMBER 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, WEISSMAN
NOES: NONE
ABSENT: SAHLI-WELLS
ABSTAIN: COOPER

Councilmember Weissman invited public input.

There was no response.

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

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

MOVED BY COUNCILMEMBER O'LEARY AND SECONDED BY COUNCILMEMBER CLARKE THAT THE CITY COUNCIL: ADOPT A RESOLUTION APPROVING THE ENGINEER'S REPORT AND ASSESSMENT LEVY FOR LANDSCAPE MAINTENANCE DISTRICT #1 FOR FISCAL YEAR 2013/2014. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Mayor Cooper returned to the dais and resumed the Chair.

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Item PH-6

Adoption of a Resolution Confirming the Assessment and Ordering the Levy for the Higuera Street Landscape and Lighting Assessment District - Fiscal Year 2013/2014

MOVED BY COUNCILMEMBER CLARKE AND SECONDED BY COUNCILMEMBER WEISSMAN THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF PUBLICATION AND POSTING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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

Mayor Cooper invited public input.

There was no response.

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

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY COUNCILMEMBER O'LEARY THAT THE CITY COUNCIL: ADOPT A RESOLUTION APPROVING THE ENGINEER'S REPORT AND AFFIRMING THE EXISTING ASSESSMENT LEVY FOR HIGUERA STREET LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT - FISCAL YEAR 2013/2014. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Martin Cole, Assistant City Manager/City Clerk, clarified that the process undertaken by the City Council for each of the public hearing matters on this evening's agenda is mandated by state law. Since each assessment is a separate legal entity, the public hearings need to be held separately.

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Public Comment – Items Not on the Agenda

Mayor Cooper invited public comment.

There was no response.

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Items from the City Council

Items from Councilmember Weissman

- Announced the Chamber Business Expo on June 26 at Veterans Auditorium

Items from Councilmember O'Leary

- Questioned whether staff would be sent to represent the City on the June 27 to consider the amendment to the Measure R Traffic Relief and Rail Expansion Ordinance and Expenditure Plan

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Adjournment

There being no further business, at 8:18 p.m., the City Council adjourned its meeting to a meeting on Monday, July 8, 2013 at 7:00 p.m.

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Martin R. Cole

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

JEFFREY COOPER
MAYOR of the City of Culver City, California