

THESE MINUTES ARE NOT OFFICIAL
UNTIL APPROVED BY THE
CITY COUNCIL

REGULAR MEETING OF THE
CITY COUNCIL
CULVER CITY, CALIFORNIA

July 13, 2015
5:30 p.m.

Call to Order & Roll Call

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

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

Absent: Meghan Sahli-Wells, Council Member (excused)

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Closed Session

The City Council recessed to Closed Session to consider the following items:

CS-1 Conference with Legal Counsel - Anticipated Legislation
Re: Initiation of Litigation - 3 Matters
Pursuant to Government Code Section 54956.9(d)(4)

CS-2 Conference with Legal Counsel - Anticipated Litigation
Re: Significant Exposure to Litigation - 2 Items
Pursuant to Government Code Section 54956.9(d)(2)

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Reconvene

Mayor O'Leary reconvened the City Council meeting at 7:05 p.m. with four Council Members present (Council Member Sahli-Wells absent).

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Report on Action Taken in Closed Session

Mayor O'Leary indicated nothing to report out of closed session.

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Invocation/Pledge of Allegiance

The Invocation was given by John Nachbar and the Pledge of Allegiance was led by Charles Hoult.

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Presentations

Item P-1

A Proclamation in Honor of July as "Parks Make Life Better!" Month

Council Member Cooper presented the proclamation in Honor of July as "Parks Make Life Better!" Month.

Dan Hernandez, Parks, Recreation and Community Services Director, thanked the PRCS Commission, staff and City Manager for their support in keeping the facilities in the City going.

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

Council Member Clarke announced Walk with a Doc with Dr. Jeffrey Penso on July 18 at Veterans Park.

Mayor O'Leary reported attending a meeting of the Transportation Committee for the Southern California

Association of Governments, and he indicated that he would provide information to interested staff members; he discussed HR275, The Remote Transactions Parity Act; and he discussed topics considered at the Independent Cities Association Summer Seminar that he recently attended.

Lieutenant Sam Agaiby of the Culver City Police Department invited everyone to attend National Night Out on August 4 and discussed planned activities.

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Joint Public Comment - Items Not on the Agenda

Mayor O'Leary invited public comment.

The following members of the audience addressed the City Council:

Lynne Davidson, Tito's Tacos, expressed concern with street closures related to CicLAvia and declared an intention to file a claim to recoup any damages for monetary losses if the event goes forward.

Tina Karimi, TK PR and Events, distributed materials to the City Council; discussed a proposed community event for April 2016 in the City; thanked the City for their dedication to the community; and requested support from the City.

Discussion ensued between Council Members, the speaker, and staff regarding encouragement to work with staff; details about the event; the purpose of the event; efforts to break even; celebrating local businesses; letters of support; a potential street closure associated with the event; the process; and consensus that staff meet with the proponent and report back to the City Council.

Laura Boccaletti, Culver City Public Theatre, invited everyone to attend the 17th season of free summer theatre in Culver City Park, and she thanked the City for the Performing Arts Grant Program.

Dr. Janet Hoult recited a poem in honor of Bastille Day and announced the third Word Painting with Poetry at the Senior Center on July 15.

Stephen Murray, LAX Community Noise Roundtable Representative, provided an update on the FAA's Environmental Assessment; reported creating a blog called *Doors to Arrival*; indicated that the period for feedback had been expanded 60 days; he provided a presentation on the flight paths over Culver City; discussed altitude changes; width of the flight paths; and the opportunity for an additional community meeting.

Discussion ensued between Council Members and Mr. Murray regarding time of day when certain changes would take effect; flight paths relating to aircraft type; and support for an additional community meeting prior to the expiration of the comment submission deadline.

Bob Nila, Golden State Water (GSW), reported being relocated to another district; thanked the City for the positive relationship; he introduced Richard Mathis, the new General Manager of GSW; discussed his replacement; and continual improvements to infrastructure.

Mayor O'Leary thanked Mr. Nila for his leadership in the Culver City Lions Club and for his work with the City.

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Receipt and Filing of Correspondence

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

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JOINT CONSENT CALENDAR

Item JC-1

**JOINT CITY COUNCIL/CULVER CITY HOUSING AUTHORITY/SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY AGENDA
ITEM: Cash Disbursements for June 13, 2015 - July 3, 2015**

MOVED BY VICE MAYOR WEISSMAN AND SECONDED BY COUNCIL MEMBER COOPER THAT THE CITY COUNCIL APPROVE CASH DISBURSEMENTS FOR JUNE 13, 2015 - JULY 3, 2015. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CLARKE, COOPER, O'LEARY, WEISSMAN

NOES: NONE
ABSENT: SAHLI-WELLS

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CONSENT CALENDAR

MOVED BY VICE MAYOR WEISSMAN AND SECONDED BY COUNCIL MEMBER COOPER THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-15. 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 REGULAR MEETING OF JUNE 22, 2015.

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Item C-2

FOUR-FIFTHS VOTE REQUIREMENT - Approval of a Budget Amendment to Appropriate and Re-Allocate Pre-2011 Bond Proceeds Pursuant to the Master Agreements Between the City and the Successor Agency to the Culver City Redevelopment Agency

THAT THE CITY COUNCIL: APPROVE A BUDGET AMENDMENT TO APPROPRIATE AND RE-ALLOCATE PRE-2011 BOND PROCEEDS CONSISTENT WITH THE TABLE INCLUDED IN THIS STAFF REPORT.

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Item C-3

Approval of On-Call Professional Services Agreements with Advantec Consulting Engineers, KOA Corporation, Kimley-Horn and Associates, Inc., DKS Associates, and Willdan Engineering for Traffic Engineering Consulting Services from July 1, 2015 to June 30, 2018, in an Aggregate Not-to-Exceed Amount of \$650,000

THAT THE CITY COUNCIL:

- 1) APPROVE PROFESSIONAL SERVICES AGREEMENTS WITH ADVANTEC

CONSULTING ENGINEERS, KOA CORPORATION, KIMLEY-HORN AND ASSOCIATES, INC., DKS ASSOCIATES, AND WILLDAN ENGINEERING FOR TRAFFIC ENGINEERING CONSULTING SERVICES, TO SUPPORT THE CAPITAL IMPROVEMENT PROGRAM, FROM JULY 1, 2015 TO JUNE 30, 2018, IN AN AGGREGATE NOT TO EXCEED AMOUNT OF \$650,000, 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-4

(1) Acceptance of Work Performed by Houston & Harris PCS, Inc., (2) Authorization to File a Notice of Completion and (3) Authorization to Release the Retention Payment after Expiration of the 35-Day Lien Period for the Sewer Main CCTV and Condition Assessment (Phase II) Project, P-230

THAT THE CITY COUNCIL:

1) ACCEPT THE WORK PERFORMED BY THE CONTRACTOR, HOUSTON & HARRIS PCS, INC., FOR THE SEWER MAIN CCTV AND CONDITION ASSESSMENT (PHASE II) 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 \$11,137.66 IN RETENTION FUNDS TO HOUSTON & HARRIS PCS, INC. FOLLOWING THE EXPIRATION OF THE 35-DAY LIEN PERIOD.

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Item C-5

(1) Approval of an Agreement with ExecuTime Software, LLC to Provide a Web-Based, Cloud-Hosted Timekeeping System for a Term of Five Years (ending on June 30, 2020) in an Amount Not-to-Exceed \$317,107 (\$89,507 Installation Plus \$207,600 for Five Years of Annual Subscription Plus \$20,000 in Contingency Authority); and (2) Approval of the Purchase of Related Communications Hardware in an Amount

Not-to-Exceed \$15,000

THAT THE CITY COUNCIL:

- 1) APPROVE AN AGREEMENT WITH EXECUTIME SOFTWARE, LLC TO PROVIDE A WEB-BASED, CLOUD-HOSTED TIMEKEEPING SYSTEM TO REPLACE THE CURRENT ANTIQUATED TIMEKEEPING IN AN AMOUNT NOT-TO-EXCEED \$317,107 (\$89,507 INSTALLATION PLUS \$207,600 FOR FIVE YEARS OF ANNUAL SUBSCRIPTION PLUS \$20,000 IN CONTINGENCY AUTHORITY); AND,
- 2) APPROVE THE PURCHASE OF RELATED COMMUNICATIONS HARDWARE IN AN AMOUNT NOT-TO-EXCEED \$15,000; 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-6

Adoption of Resolutions (1) Approving Revised Salary Schedules for City Employees Effective July 1, 2014 and (2) Approving Revised Salary Schedules for City Employees Effective July 1, 2015

THAT THE CITY COUNCIL: ADOPT RESOLUTIONS:

- 1) APPROVING REVISED SALARY SCHEDULES FOR CITY EMPLOYEES EFFECTIVE JULY 1, 2014; AND
- 2) APPROVING REVISED SALARY SCHEDULES FOR CITY EMPLOYEES EFFECTIVE JULY 1, 2015.

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Item C-7

Adoption of a Resolution Granting a Permit to the Exchange Club to Conduct a Beer and Wine Garden in Veterans' Memorial Park During the 2015 Fiesta La Ballona

Council Member Clarke questioned why items C-7 and C-8 are not grandfathered in since it happens each year.

John Nachbar, City Manager, agreed to look into the matter.

THAT THE CITY COUNCIL: ADOPT A RESOLUTION GRANTING A PERMIT TO THE CULVER CITY EXCHANGE CLUB TO CONDUCT A BEER AND WINE GARDEN IN VETERANS' MEMORIAL PARK DURING THE 2015 FIESTA LA BALLONA.

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Item C-8

Approval of Special Permits to Allow Animals in Veterans' Memorial Park for Entertainment or Exhibition Purposes on August 28, 29, and 30, 2015 during the Fiesta La Ballona

THAT THE CITY COUNCIL: APPROVE THE FOLLOWING SPECIAL PERMITS TO ALLOW ANIMALS IN VETERANS' MEMORIAL PARK FOR ENTERTAINMENT PURPOSES DURING THE FIESTA LA BALLONA ON AUGUST 28, 29, AND 30, 2015: (1) FRECKLE FARMS FOR A PETTING ZOO AND PONY RIDES; (2) CULVER CITY POLICE DEPARTMENT FOR A POLICE K-9 DEMONSTRATION; AND, (3) FOUND ANIMALS' ADOPT & SHOP FOR A PET ADOPTION PROMOTION.

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Item C-9

(1) Approval of Final Plans and Specifications and (2) Authorization of the Publication of a Notice Inviting Bids for the Washington Boulevard Striping and Bike Lane Project, CIP No. PZ-965

THAT THE CITY COUNCIL:

1. APPROVE THE FINAL PLANS AND SPECIFICATIONS FOR THE WASHINGTON BOULEVARD STRIPING AND BIKE LANE PROJECT, CIP NO. PZ-965; AND,

2. AUTHORIZE THE PUBLICATION OF A NOTICE INVITING BIDS FOR CONSTRUCTION OF THE WASHINGTON BOULEVARD STRIPING AND BIKE LANE PROJECT, CIP NO. PZ-965.

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Item C-10

Award of a Contract to Dynalectric, as the Lowest Responsive and Responsible Bidder, for the Construction of the Streetlight Improvement Project, PZ-684 on Washington Place between Zanja Street and Centinela Avenue, and Washington Boulevard between Centinela Avenue and Inglewood Boulevard and between Berryman Avenue and Sepulveda Boulevard in an Amount Not-to-Exceed \$779,789 (\$704,789 Base Bid and \$75,000 in Change Order Authority)

THAT THE CITY COUNCIL:

- 1) AWARD A CONSTRUCTION CONTRACT TO KDC INC. DBA DYNALECTRIC (DYNALECTRIC) AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, IN THE AMOUNT OF \$704,789 FOR THE STREETLIGHT IMPROVEMENT PROJECT, PZ-684 ALONG WASHINGTON PLACE BETWEEN ZANJA STREET AND CENTINELA AVENUE, AND WASHINGTON BOULEVARD BETWEEN CENTINELA AVENUE AND INGLEWOOD BOULEVARD AND BETWEEN BERRYMAN AVENUE AND SEPULVEDA BOULEVARD; AND,
- 2) AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE CHANGE ORDERS IN AN AMOUNT NOT-TO-EXCEED \$75,000, IF NECESSARY; AND,
- 3) AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND,
- 4) AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

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Item C-11

Adoption of a Resolution Approving an Encroachment Agreement with Crown Castle for Use of the Public Rights of-Way on 1) the Alley North of Washington Boulevard from the Alley West of Walgrove Avenue to Redwood Avenue, 2) Beethoven Street from Washington Boulevard to the Alley South of Washington Boulevard, 3) the Alley South of Washington Boulevard from Moore Street to 111 Feet East of Moore Street, 4) Meier Street from the Alley North of Washington Boulevard to 157 Feet South of Washington Boulevard, 5) Washington Boulevard from Meier Street to McConnell Avenue, 6) Washington Place from Zanja Street to Centinela Avenue, 7) Walgrove Avenue from Washington Boulevard to the Alley North of Washington Boulevard, 8)

Centinela Avenue from Mitchell Avenue to 25 Feet South of Mitchell Avenue

THAT THE CITY COUNCIL:

1. ADOPT A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH CROWN CASTLE; AND,
2. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND,
3. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

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Item C-12

Adoption of a Resolution Approving a Side Letter of Agreement with the Culver City Fire Management Group

THAT THE CITY COUNCIL: ADOPT A RESOLUTION APPROVING THE SIDE LETTER OF AGREEMENT WITH THE CULVER CITY FIRE MANAGEMENT GROUP.

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Item C-13

Authorization to Publish a Notice Inviting Bids for Replacement and Installation of Compressed Natural Gas Equipment at the City's Transportation Facility

THAT THE CITY COUNCIL: AUTHORIZE THE PUBLICATION OF A NOTICE INVITING BIDS FOR THE REPLACEMENT AND INSTALLATION OF COMPRESSED NATURAL GAS EQUIPMENT.

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Item C-14

Authorization to Release a Request for Proposals for Professional Services for Opting-In to the Low Carbon Fuel Standard Credit Program and Purchase of Renewable Natural Gas

THAT THE CITY COUNCIL: AUTHORIZE THE RELEASE A REQUEST FOR PROPOSALS FOR PROFESSIONAL SERVICES FOR PARTICIPATION IN THE LOW CARBON FUEL STANDARD CREDIT PROGRAM AND PURCHASE OF

RENEWABLE NATURAL GAS.

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Item C-15

Adoption of a Resolution Authorizing the City Manager or Designee to Execute Any Actions Necessary for the Purpose of Obtaining Financial Assistance Provided by the California Governor's Office of Emergency Services Under the Proposition 1B Transit Security Grant Program

THAT THE CITY COUNCIL: ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY ACTIONS NECESSARY FOR THE PURPOSE OF OBTAINING FINANCIAL ASSISTANCE PROVIDED BY THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES UNDER THE PROPOSITION 1B TRANSIT SECURITY GRANT PROGRAM.

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Order of the Agenda

No change were made.

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Public Hearings

Item PH-1

Adoption of a Resolution Confirming the Levy and Collection of Municipal Solid Waste Handling Fees, Effective July 1, 2015

MOVED BY VICE MAYOR WEISSMAN AND SECONDED BY COUNCIL MEMBER CLARKE THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF PUBLICATION AND POSTING OF PUBLIC NOTICES. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

MOVED BY VICE MAYOR WEISSMAN AND SECONDED BY COUNCIL MEMBER COOPER 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 O'Leary invited public participation.

The following member of the audience addressed the City Council:

Sandy Burton protested the rate increase citing the rate of garbage charges in Mesa Heights; she suggested not increasing the funds; and she proposed alternate resources to offset the increase in the refuse costs.

Discussion ensued between staff and Council Members regarding the origin of the increase; the proposed residential rate increase; the last increase in 2009; comparisons with Los Angeles; a suggestion that Ms. Burton meet with staff to clarify figures; surplus numbers; the necessity of the increase; increasing efficiency; lowering costs; contracting out long-haul refuse; equipment maintenance; labor costs; the previous deficit; matching costs to what is charged; average residential costs vs. the proposed rate; and clarification that the City would not approve a 31% rate increase for sewer or a rate that would be twice what Los Angeles charges.

MOVED BY COUNCIL MEMBER COOPER AND SECONDED BY COUNCIL MEMBER 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

Vice Mayor Weissman received clarification that there had not been a majority protest.

MOVED BY COUNCIL MEMBER CLARKE AND SECONDED BY VICE MAYOR WEISSMAN THAT THE CITY COUNCIL: (SINCE A MAJORITY PROTEST WAS NOT PRESENT) ADOPT A RESOLUTION CONFIRMING THE ASSESSMENT AND ORDERING THE LEVY AND COLLECTION OF MUNICIPAL SOLID WASTE ("MSW") HANDLING FEES, EFFECTIVE JULY 1, 2015.

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

(1) Approval of a Reimbursement Agreement Relating to: (A) Completed and Approved Design Services for the Town Plaza Expansion Improvements in an Amount Not-to- Exceed \$11,500; and (B) Completed and Approved Design, Engineering, and Related Services for the Parcel B Improvements and the Public Parking Improvements in an Amount Not-to-Exceed \$107,232, Which Agreement Implements Various Aspects of the Disposition and Development Agreement between the City of Culver City and Combined/Hudson 9300 Culver, LLC, for the Development of the Parcel B Improvements and the Public Parking and Town Plaza Expansion Improvements; and (2) (Public Hearing and Four-Fifths Vote Requirement) Waiver of Formal Bid Procedures for the Construction of Public Parking and Town Plaza Expansion Improvements Located At and Adjacent to Parcel B. (Staff Requests Further Continuance of this Public Hearing to July 27, 2015 at 7:00 P.M.)

MOVED BY VICE MAYOR WEISSMAN AND SECONDED BY COUNCIL MEMBER CLARKE THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF PUBLICATION AND POSTING OF PUBLIC NOTICES. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Discussion ensued between staff and Council Members regarding resolution of issues; clarification on the action being requested; total reimbursement; and the interim agreement.

MOVED BY VICE MAYOR WEISSMAN AND SECONDED BY COUNCIL MEMBER 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 O'Leary invited public participation.

No speakers came forward and no cards were received.

Vice Mayor Weissman moved to close the public hearing.
Council Member Clarke seconded the motion.

Discussion ensued between staff and Council Members regarding clarification of procedures.

Vice Mayor Weissman withdrew his motion and Council Member Clarke withdrew his second.

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

1. APPROVE A REIMBURSEMENT AGREEMENT RELATING TO: I) COMPLETED AND APPROVED DESIGN SERVICES FOR THE TOWN PLAZA EXPANSION IMPROVEMENTS IN AN AMOUNT NOT-TO-EXCEED \$11,500; AND II) COMPLETED AND APPROVED DESIGN, ENGINEERING AND RELATED SERVICES FOR THE PARCEL B IMPROVEMENTS AND THE PUBLIC PARKING IMPROVEMENTS FOR WORK IN AN AMOUNT NOT-TO-EXCEED \$107,232; AND,
2. AUTHORIZE THE CITY ATTORNEY AND CITY SPECIAL COUNSEL TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND,
3. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.
4. CONTINUE THE PUBLIC HEARING TO JULY 27, 2015 AT 7:00 P.M. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Action Items

Item A-1

(1) Adoption of a Resolution Declaring the Existence of Level 2 Water Supply Shortage Conditions and Implementing Mandatory Conservation Requirements per Chapter 5.03, Water Conservation, of the Culver City Municipal Code and (2) FOUR-FIFTHS VOTE REQUIREMENT - Introduction and Adoption of an Urgency Ordinance and Declaring the Urgency Thereof Amending Section 5.03.040.B.5 of the Culver City Municipal Code

Relating to Level 2 Water Supply Shortage Conservation Requirements Pertaining to Swimming Pools

Mayor O'Leary invited public participation.

The following members of the audience addressed the City Council:

Allan Goldman thanked the City for their due diligence and reported that local associations had teamed up to do a research project on pool covers and climate control and additional information would be coming forward in the fall.

Council Member Cooper received clarification that liquid pool covers were included in the study.

Stephen Murray reported on notification by the California Pool and Spa Association for the previous meeting; discussed the number of pools in the City; and impacts of pool covers.

Discussion ensued between staff and Council Members regarding the timeline for implementation; research being conducted; adoption of the ordinance; creating an informational campaign; code enforcement; and compliance.

Responding to Council Member Clarke, Mr. Goldman discussed rebates for pool covers, and proof of purchase for liquid pool covers.

Mayor O'Leary requested that clarification on savings be included in the informational outreach.

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

1. ADOPT A RESOLUTION DECLARING LEVEL 2 WATER SUPPLY SHORTAGE CONDITIONS AND IMPLEMENTING THE RESTRICTIONS SET FORTH IN SECTION 5.03.040 OF THE CULVER CITY MUNICIPAL CODE; AND,
2. PURSUANT TO FINDINGS CONTAINED IN THE PROPOSED ORDINANCE, INTRODUCE AND ADOPT AN URGENCY ORDINANCE AMENDING SECTION 5.03.040.B.5 OF THE CULVER CITY MUNICIPAL CODE RELATING TO LEVEL 2 WATER SUPPLY SHORTAGE CONSERVATION REQUIREMENTS, TO REPLACE THE RESTRICTION OF FILLING AND REFILLING SWIMMING POOLS WITH A REQUIREMENT TO INSTALL POOL AND SPA COVERS. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Public Comment - Items Not on the Agenda

Mayor O'Leary invited public comment.

No cards were received and no speakers came forward.

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Items from the City Council

None.

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Adjournment

There being no further business, at 8:06 p.m., the City Council adjourned its meeting to Monday, July 27, 2015 at 7:00 p.m.

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

July 13, 2015

MICHEÁL O'LEARY
MAYOR of Culver City, California