THESE MINUTES ARE NOT OFFICIAL
UNTIL APPROVED BY THE
CITY COUNCIL

REGULAR MEETING OF THE
CITY COUNCIL
CULVER CITY, CALIFORNIA

May 26, 2015
6:00 p.m.

Call to Order & Roll Call

Mayor O'Leary called the meeting of the City Council to order at 6:00 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
Meghan Sahli-Wells, Council Member

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Closed Session

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

CS-1 Conference with Legal Counsel - Anticipated Litigation
Re: Significant Exposure to Litigation - (1 Item)
Pursuant to Government Code Section 54956.9(d)(2)

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Reconvene

Mayor O'Leary reconvened the City Council meeting at 7:02 p.m. with all Council Members present.

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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, City Manager, and the Pledge of Allegiance was led by David VonCannon.

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Presentations

Item P-1

Presentation of a Commendation to Reserve Police Captain David Oberg on the Occasion of His Retirement

Ron Iizuka, Police Lieutenant, provided background on Reserve Police Captain David Oberg and his accomplishments, and thanked him for his service.

Vice Mayor Weissman presented the Commendation.

Reserve Police Captain David Oberg thanked the City for the honor.

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Item P-2

Presentation of a Certificate of Recognition to Family Self Sufficiency Program Graduate Cheryl Waterford

Mayor O'Leary received clarification that the presentation would be done at a future meeting.

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Item P-3

Presentation of a Certificate of Recognition to the Culver City Senior Citizens Association for the Association's

Donation of $10,000 toward the New Seal Coat on the Senior Center Parking Lot

Mayor O'Leary presented the Certificate of Recognition to Culver City Senior Citizens Association Board Members.

Kay Heineman, Senior Center Association Board President, thanked the City for the Recognition noting that the Board was happy to fund the important improvements.

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Community Announcements by City Council Members/ Information Items from Staff

MOVED BY COUNCIL MEMBER CLARKE, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED THAT WHEN THE MEETING IS ADJOURNED THAT IT BE ADJOURNED IN MEMORY OF ALICE SILBIGER, MOTHER OF FORMER MAYOR GARY SILBIGER.

Council Member Sahli-Wells announced a public meeting by Golden State Water in Culver City regarding mandatory water restrictions on May 28 noting that Public Works staff would be present to answer questions; the Affair of the Arts at Parcel B on May 30-31; National Gun Violence Awareness Day on June 2; and Taste of the Nation on June 7 in Media Park.

Mayor O'Leary thanked Council Member Sahli-Wells for the update on the Expo Board presentation; discussed revenue operations planned for March 2016; and a meeting of the Baldwin Hills Conservancy on May 29 at the Kenneth Hahn Community Center.

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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:

Janet Hoult discussed Carlson Memorial Park and Memorial Day.

June Lehrman, LAX Noise Roundtable Representative, reported that she was stepping down from a different committee, not this one; she announced a meeting on May 27 hosted by LAX regarding the redesign of the airspace by the Federal Aviation Administration over the Los Angeles basin; she discussed the process; the 30 day comment period to provide comments on the redesigned airspace; suggested getting Karen Bass involved as the matter is a Federal issue; noted that the consultant report would be crucial; discussed the environmental assessment; assessing impacts from yesterday to tomorrow; and she noted that the starting point was over the last three years though the FAA denies that any changes have been made.

Stephen Murray discussed a slide show that would be presented at the meeting on May 27; specific action items: he suggested requesting more than 30 days for the comment period; and requesting a local public hearing.

Council Members Clarke and Sahli-Wells indicated that they would be present at the meeting on May 27.

Discussion ensued between the speakers and Council Members regarding changes to flight patterns; flights after midnight; when the wind changes; noise pollution; property values; encouragement to the City to have a public meeting; Brown Act issues; contact with Karen Bass; and encouragement to confirm with the City once the date for the comment period is open.

Marla Koosed invited everyone to attend the third Architecture Talks fundraiser at wHY Studios on June 7 catered by Akasha.

Terry Hudson, widow of Rick Hudson, thanked the City Council and staff for everything they did for her family and for Rick.

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Receipt and Filing of Correspondence

Martin Cole, Assistant City Manager/City Clerk, reported that correspondence received by the City Clerk's Office by 4:00 p.m. on items C-6, J-1 and A-1 had been distributed to Council Members and would become part of the public record.

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

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Joint Public Comment – Items Not on the Agenda

(Continued)

Mayor O'Leary invited public comment.

The following member of the audience addressed the City Council:

Sal Princiotta discussed the policy for mediation of rent increases; concerns that attachments for rent increases were not considered part of the rent and therefore not able to be discussed; concern that the landlord was being given an advantage; and he asked that the policy be examined.

Discussion ensued between staff and Council Members regarding clarification that the municipal code does not impact the situation of Mr. Princiotta; the bylaws; other amenities; the role of the Landlord Tenant Mediation Board; the upcoming discussion of affordable housing opportunities; and the upcoming public meeting.

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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 May 2, 2015 - May 15, 2015

MOVED BY VICE MAYOR WEISSMAN, SECONDED BY COUNCIL MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CASH DISBURSEMENTS FOR MAY 2, 2015 - MAY 15, 2015.

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CONSENT CALENDAR

MOVED BY COUNCIL MEMBER WEISSMAN, SECONDED BY COUNCIL MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-5 AND C-7.

Item C-1

Meeting Minutes

THAT THE CITY COUNCIL APPROVE MINUTES FOR THE REGULAR MEETING OF MAY 11, 2015.

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Item C-2

FOUR-FIFTHS VOTE REQUIREMENT - (1) Approval of a Budget Amendment in the Amount of $994,994 from the General Fund; and (2) Approval of a Purchase Order for the Acquisition of Mobile Radios, Portable Radios, Accessories, and Firmware from Motorola, Inc in an Amount Not-to-Exceed $994,993.69

THAT THE CITY COUNCIL:

1. (FOUR-FIFTHS VOTE REQUIRED) APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF $994,994 FROM THE GENERAL FUND; AND,

2. APPROVE A PURCHASE ORDER WITH MOTOROLA, INC. IN AN AMOUNT NOT-TO-EXCEED $994,993.69 TO BUY 277 MOBILE RADIOS, PORTABLE RADIOS, ACCESSORIES, AND FIRMWARE; AND

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

4. AUTHORIZE THE PURCHASING OFFICER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

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Item C-3

Approval of a Contract with SADA Systems for Professional Services in the Planning and Migration of the City’s E-Mail System to Microsoft Office 365 Cloud Based E-Mail and

Application Suite in an Amount Not-to-Exceed $65,060

THAT THE CITY COUNCIL:

1. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH SADA SYSTEMS FOR CONSULTING AND TRANSITION SERVICES IN AN AMOUNT NOT-TO-EXCEED $65,060; 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

Approval of (1) a Purchase Order for the Acquisition of 109 Personal Computers from Dell in an Amount Not-to-Exceed $149,004.41 and (2) a Professional Services Agreement with Robert Half Technology (Los Angeles, California) for Personal Computer Deployment in an Amount Not-to-Exceed $19,200

THAT THE CITY COUNCIL:

1. APPROVE A PURCHASE ORDER FOR THE PROCUREMENT OF 109 PERSONAL COMPUTERS FROM DELL, INC. IN AN AMOUNT NOT-TO-EXCEED $149,004.41; AND,

2. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH ROBERT HALF TECHNOLOGY FOR PROFESSIONAL PC DEPLOYMENT SERVICES IN AN AMOUNT NOT-TO-EXCEED $19,200; AND,

3. AUTHORIZE THE CHIEF INFORMATION OFFICER TO APPROVE UP TO AN ADDITIONAL 10% OF THE PROFESSIONAL SERVICES CONTRACT ($1,920) AS A CONTINGENCY IF DEEMED NECESSARY BY THE CHIEF INFORMATION OFFICER; AND,

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

5. AUTHORIZE THE CITY MANAGER AND PURCHASING OFFICER, AS APPLICABLE, TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

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Item C-5

Approval of the Submission of an Application for $11,974.00 in Grant Funds Made Available Through the US Department of Justice, Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2015 Local Solicitation

THAT THE CITY COUNCIL:

1. APPROVE THE SUBMISSION OF AN APPLICATION FOR GRANT FUNDS IN THE AMOUNT OF $11,974.00 THROUGH THE FY 2015 DEPARTMENT OF JUSTICE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM LOCAL SOLICITATION FOR MENTAL HEALTH SERVICES TRAINING;

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)

Adoption of a Resolution Approving the Culver CityBus Fiscal Year 2015/2017 Short Range Transit Plan

THAT THE CITY COUNCIL: ADOPT A RESOLUTION APPROVING THE CULVER CITYBUS FISCAL YEAR 2015/2017 SHORT RANGE TRANSIT PLAN.

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Item C-8

Consideration of City Sponsorship for the 49th Annual 4th of July Fireworks Show Charitable Fundraising Event Produced by the Exchange Club of Culver City, a Non-Profit Organization, to be Held on the Campus of West Los Angeles College

Council Member Sahli-Wells received clarification regarding why the item was a Consent Item rather than an Action Item as was previous practice.

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

1. PROVIDE $24,000 IN DIRECT FINANCIAL ASSISTANCE AND IN-KIND STAFF SUPPORT, (APPROXIMATELY $8,500), TO THE EXCHANGE CLUB OF CULVER CITY CHARITABLE FOUNDATION, INC. FOR ITS 4TH OF JULY EVENT ON FRIDAY, JULY 4, 2015 AT WLAC; AND,

2. DESIGNATE THE 4TH OF JULY FIREWORKS SHOW AS A CITY-SPONSORED EVENT.

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Item C-6
(Out of Sequence)

Authorization (1) for the Public Works Department to Solicit Proposals for a new Online Residential Permit Parking Program System; (2) for the Police Department to Solicit Proposals to Purchase a Digital Chalking and License Plate Recognition System for Automated Parking Enforcement; and (3) for the City Manager to Add the Associated Costs and Personnel to the Proposed Fiscal Year 2015/2016 Budget

Mayor O'Leary invited public comment.

The following member of the audience addressed the City Council:

Cary Anderson discussed chalking systems; additional staff; inconsistent enforcement; using private industry to supplement departments; splitting the workload; exploring cost efficient ideas; offsetting the costs of parking enforcement officers; and he suggested a pilot program.

Discussion ensued between staff and Council Members regarding appreciation to the Parking Subcommittee for working on the item; improvements to parking enforcement; preferential treatment; response to radio calls; outside contracting; ancillary duties of parking enforcement; assistance to the Police Department; the permitting process; helping the residents; saving time; data; whether the program would reap the expected rewards; efficiency; Autochalk; special favors; increased ticketing; changes to signage; public outreach; the school community;

residential parking permits; intrusion parking; expenses; and budgeting; and projections.

MOVED BY COUNCIL MEMBER COOPER, SECONDED BY COUNCIL MEMBER CLARKE ABD UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. AUTHORIZE THE PUBLIC WORKS DEPARTMENT TO SOLICIT PROPOSALS FOR A NEW ONLINE RESIDENTIAL PERMIT PARKING PROGRAM SYSTEM; AND,

2. AUTHORIZE THE POLICE DEPARTMENT TO SOLICIT PROPOSALS TO PURCHASE A DIGITAL CHALKING AND LICENSE PLATE RECOGNITION SYSTEM FOR AUTOMATED PARKING ENFORCEMENT.

3. AUTHORIZE THE CITY MANAGER TO ADD TWO NEW PEO POSITIONS, ASSOCIATED EQUIPMENT AND SOFTWARE COSTS TO THE CITY MANAGER’S PROPOSED FISCAL YEAR 2015/2016 BUDGET IN THE TOTAL AMOUNT OF $411,000, AND INCREASE ESTIMATED ON-GOING PARKING CITATION REVENUES BY $386,172.

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Order of the Agenda

No changes were made.

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Public Hearings

Item PH-1

PUBLIC HEARING AND FOUR-FIFTHS VOTE REQUIREMENT – Introduction and Adoption of an Interim Urgency Ordinance Extending for 10 Months and 15 Days the Temporary Moratorium, Established by Ordinance No. 2015-001, on the Issuance of Any New Permit, License, Approval or Entitlement Pertaining to New Massage Establishments or the Location or Relocation of Existing Massage Establishments Within the City, and Declaring the Urgency Thereof

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

Council Member Clarke received clarification regarding the time period for the temporary moratorium.

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

Mayor O'Leary invited public participation.

No speakers came forward and no cards were received.

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

MOVED BY VICE MAYOR WEISSMAN, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL INTRODUCE AND ADOPT AN INTERIM ORDINANCE EXTENDING FOR 10 MONTHS AND 15 DAYS THE 45-DAY TEMPORARY MORATORIUM, ESTABLISHED BY ORDINANCE NO. 2015-001, ON THE ISSUANCE OF ANY NEW PERMIT, LICENSE, APPROVAL OR ENTITLEMENT PERTAINING TO NEW MASSAGE ESTABLISHMENTS OR THE LOCATION OR RELOCATION OF EXISTING MASSAGE ESTABLISHMENTS WITHIN THE CITY, AND DECLARING THE URGENCY THEREOF.

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Joint Action Items

Item J-1

JOINT CITY COUNCIL AND SUCCESSOR AGENCY BOARD AGENDA ITEM:(1) Consideration of the Amount of In-Kind Assistance for and Possible City Sponsorship of IndieCade: International Festival of Independent Games; and (2) Approval of Related License Agreements

Mayor O'Leary invited public participation.

The following members of the audience addressed the City Council:

Stephanie Barish discussed the gaming industry; the impact of IndieCade on the independent gaming community; repeat business; business drawn to the area; the economic study; statistics; increases to the budget; involvement with the schools; moving the night games event; and she noted that IndieCade would be held October 22-25, 2015.

Holden Link, Turbo Button Inc., spoke in support of IndieCade; discussed the formation of his business; Los Angeles as a hub for the independent games community; businesses spawned from IndieCade; the reputation of Culver City as an independent games community; and he discussed the importance of IndieCade to his Culver City business.

Discussion ensued between staff and Council Members regarding the IndieCade Foundation; staff costs; clarification that the gaming industry brings in more money than the film industry; the cutting edge of gaming; diverse voices within the gaming community; testimonials from local businesses; support for involvement with schools; the request for information on the profit/loss and balance sheet from the event; the repeated postponement of the item; concern with having enough time to review information provided at the last moment; the economic development tool; having the event stand on its own; comparing 2013 to 2014; ticket revenue; sponsors; retention; stability of companies involved; marketing agendas; increased expenses; generator costs; clarification regarding individual charges; increases to security; whether the companies being used are Culver City businesses; using the cheapest companies available; typos; and repeated listings of items.

MOVED BY COUNCIL MEMBER SAHLI-WELLS AND SECONDED BY MAYOR O'LEARY THAT THE CITY COUNCIL:

1. APPROVE $16,223 IN FEE WAIVERS AND IN KIND SUPPORT TO CREATIVE MEDIA COLLABORATIVE, INC.; AND,

2. DESIGNATE THE 2015 INDIECADE FESTIVAL AS A CITY-SPONSORED EVENT; AND,

3. APPROVE A LICENSE AGREEMENT BETWEEN THE CITY AND CREATIVE COLLABORATIVE MEDIA, INC. FOR THE USE OF CITY PUBLIC RIGHTS-OF-WAY, PROPERTY, EQUIPMENT AND IN-KIND STAFF TIME; AND

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

5. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Action Items

Item A-1

(1) Appointments and/or Reappointments to the Civil Service Commission; Cultural Affairs Commission; Parks, Recreation and Community Services Commission; Planning Commission; Committee on Homelessness; Disability Advisory Committee; Landlord-Tenant Mediation Board; LAX Area Advisory Committee; and (2) Direction Related to the City's Representative to the Board of Trustees of the Los Angeles County West Vector and Vector-Borne Disease Control District

Discussion ensued between staff and Council Members regarding the number of speakers; reappointments; and ways to proceed with the item.

Mayor O'Leary invited public participation.

The following members of the audience addressed the City Council:

Vicki Daly Redholtz discussed her service on the Civil Service Commission; her commitment; and she requested reappointment.

Vince Motyl discussed his involvement in the City; his previous service on the Commission; the Westside Kidney Support Group; and he requested appointment to the Civil Service Commission.

Jamie Wright indicated that she was also applying to the Parks, Recreation and Community Services Commission but noted that she would yield that request for the incumbent; she provided background on herself and her experience; noted that both her parents had served the City; and she requested consideration for appointment to the Civil Service Commission.

MOVED BY COUNCIL MEMBER CLARKE, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: REAPPOINT VICKI DALY REDHOLTZ TO OFFICE NO. 4 OF THE CIVIL SERVICE COMMISSION.

Discussion ensued between staff and Council Members regarding procedures; appreciation to the applicants; the large number of applicants; and encouragement to the applicants who are not appointed to reapply in the future.

Rich Cherry provided background on himself and indicated his desire to serve the City on the Cultural Affairs Commission.

Amy Cherness provided background on herself and her experience; expressed interest in Art in Public Places; and requested appointment to the Cultural Affairs Commission.

Marla Koosed expressed support for the appointment of Rich Cherry to the Cultural Affairs Commission.

Dr. Janet Hoult provided background on herself; she observed that literary arts were not part of the mission and activities in the City; discussed the process for appointment of Poet Laureate in the City; and appointment to the Cultural Affairs Commission.

Discussion ensued between staff and Council Members regarding consensus that a candidate can indicate interest in appointment to an additional Commission or Committee that does not currently have an applicant; criteria to serve as an At-Large Member on the Landlord Tenant Mediation Board; different ways to serve; opportunities to serve; encouragement to applicants to reach out to Council Members; and the importance of attending the meeting to speak on your own behalf.

Erin Dick provided background on herself and indicated her desire to serve on the Cultural Affairs Commission noting that if she was not appointed she would seek a chance to serve the City in another capacity.

Connie Seidman provided background on herself and expressed her desire to serve on the Cultural Affairs Commission.

Discussion ensued between staff and Council Members regarding a request from the City Council School Board Liaison Committee to use Council Chambers and asking Cultural Affairs Commissioners to consider changing their meeting time.

Marla Koosed discussed her public service in the City; indicated her interest in serving on the Planning Commission.

Andrew Reilman provided background on himself; discussed his adherence to a strict code of ethics as an engineer; and he indicated his desire to serve on the Planning Commission.

Deborah Wallace provided background on herself and indicated a desire to serve the City on the Planning Commission.

Ed Ogosta provided background on himself and expressed interest in serving on the Planning Commission.

Discussion ensued between staff and Council Members regarding potential conflicts of interest and the value of having certain types and levels of expertise for the Planning Commission.

Alex Fisch provided background on himself and indicated his desire to serve on the Committee on Homelessness.

Larry Kaufman introduced himself.

Fred Puza provided background on himself and expressed a desire to serve on the Committee on Homelessness.

Kimberly Gibson provided background on herself and indicated that she would be honored to serve on the Committee on Homelessness.

Discussion ensued between staff and Council Members regarding different lengths of terms for the Committee on Homelessness members and clarification that Harden Fisch is the same person as Alex Fisch.

Julieanna Thompson expressed interest in serving as a neutral party on the Landlord Tenant Mediation Board as a Tenant Member; she discussed the issue of amenities in the rent; and she provided background in herself.

Elizabeth VonCannon provided background on herself and expressed interest in serving on the Landlord Tenant Mediation Board as a Tenant Member.

Albert Vera indicated an interest in serving as a Landlord Member of the Landlord Tenant Mediation Board.

Discussion ensued between staff and Council Members regarding new bylaws for the Landlord Tenant Mediation Board; different term endings; unfilled seats; Council consensus to re-poll those applicants that did not obtain a position to see if they are interested in applying for the Landlord Tenant

Mediation Board position of Member at Large; obtaining additional information from Mr. Wilborn; residency confirmation for the existing Vector Control appointee; meeting times; using student representatives; responsiveness of the representative; whether to declare the position vacant; and appreciation for the work done by the previous member and her reports to the City Council.

Council Member Cooper moved to declare the position of City representative to the Board of Trustees of the Los Angeles County West Vector and Vector-Borne Disease Control District vacant. Council Member Sahli Wells seconded the motion.

MOVED BY MAYOR O'LEARY, SECONDED BY COUNCIL MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. REAPPOINT VICKI DALY REDHOLTZ TO OFFICE NO. 4 AND APPOINT VINCE MOTYL TO OFFICE NO. 5 OF THE CIVIL SERVICE COMMISSION FOR FOUR-YEAR TERMS EXPIRING JUNE 30, 2019.

2. APPOINT RICHARD CHERRY JR. TO OFFICE NO. 4 OF THE CULTURAL AFFAIRS COMMISSION FOR A FOUR YEAR TERM EXPIRING JUNE 30, 2019.

3. REAPPOINT SCOTT ZEIDMAN TO OFFICE NO. 2 OF THE PARKS, RECREATION, AND COMMUNITY SERVICES COMMISSION FOR A FOUR YEAR TERM EXPIRING JUNE 30, 2019.

4. APPOINT EDWARD OGOSTA TO OFFICE NO. 1 OF THE PLANNING COMMISSION FOR A FOUR YEAR TERM EXPIRING JUNE 30, 2019.

5. APPOINT HARDEN (ALEX) FISCH, KIMBERLY GIBSON, AND FRED PUZA TO FILL OFFICES NO. 3, 5, AND 7, RESPECTIVELY, OF THE COMMITTEE ON HOMELESSNESS FOR THREE YEAR, UNEXPIRED TERMS EXPIRING JUNE 30, 2017 AND APPOINT PAUL TAYLOR TO FILL OFFICE NO. 4 FOR AN UNEXPIRED TERM EXPIRING JUNE 30, 2016.

6. APPOINT N. JOHN HASEGAWA, MARCY SOOKNE AND SUSAN OSBORNE TO FILL OFFICES NO. 3, 8, AND 9, RESPECTIVELY, TO THE DISABILITY ADVISORY COMMITTEE FOR FOUR YEAR TERMS EXPIRING JUNE 30, 2019.

7. APPOINT JULIEANNA THOMPSON AND ELIZABETH VONCANNON TO FILL TWO TENANT REPRESENTATIVE OFFICES FOR TERMS ENDING ON JUNE 30, 2018 AND JUNE 30, 2019, RESPECTIVELY;

8. APPOINT RON BASSILIAN AND ALBERT VERA TO FILL TWO LANDLORD

REPRESENTATIVE OFFICES FOR TERMS ENDING ON JUNE 30, 2018 AND JUNE 30, 2019, RESPECTIVELY;

9. APPOINT KENNETH ROTHSCHILD TO FILL A MEMBER-AT-LARGE REPRESENTATIVE POSITION ON THE LANDLORD-TENANT MEDIATION BOARD FOR TERMS ENDING JUNE 30, 2019; AND,

10. CONCUR THAT THE CITY CLERK'S OFFICE WILL ADVERTISE FOR ANY VACANCIES NOT FILLED THIS EVENING DURING THE NEXT ANNUAL APPLICATION PERIOD; AND OBTAIN CLARIFICATION FROM LEONARDO WILBORN;

11. APPOINT JOHN WAHLERT TO THE LAX AREA ADVISORY BOARD TO AN UNEXPIRED TERM ENDING JUNE 30, 2018; AND

12. DECLARE THE CITY'S REPRESENTATIVE POSITION TO THE BOARD OF TRUSTEES OF THE LOS ANGELES COUNTY WEST VECTOR AND VECTOR-BORNE DISEASE CONTROL DISTRICT VACANT AND DIRECT THE CITY CLERK TO REACH OUT TO UNAPPOINTED APPLICANTS TO FILL TWO VACANT MEMBER-AT-LARGE POSITIONS ENDING JUNE 30, 2017, AND JUNE 30, 2018, AS WELL AS THE VECTOR CONTROL BOARD POSITION.

Martin Cole, Assistant City Manager/City Clerk, reported that AB1234 ethics and Brown Act training would be available on June 18 with terms becoming effective after July 1, 2015.

Discussion ensued between staff and Council Members regarding online training, and the timeframe to complete training and re-training.

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Item A-2

Discussion of a Process/Policy Regarding Receiving Information from the City's Commissions, Committees and Board, and Outside Entities

Discussion ensued between staff and Council Members regarding appreciation for reports back from Committees; Meeting in a Minute; advisory groups to the City Council; seeking advice on issues; frequency of reports; annual reports from the Chair and the Vice Chair; adding report backs from Commissions in the regular meeting agenda; explanations for official recommendations from Boards and Commissions; including the Baldwin Hills Conservancy in the report backs; the appointment by the Governor; appreciation for the report backs from the LAX Advisory representatives; communication with Council Members; maintaining flexibility; concern with imposing an artificial schedule; concern with leaving it too open; adding an item to Commission agendas to consider whether there is anything to report to the City Council; concern with inhibiting communication with the City Council; differences between recommendations from the Commission and the staff; adding reporting back to the duties of Chair and Vice Chair; City Council subcommittees; Brown Act issues; outside events; regular reporting on subcommittee meetings; items that are still in draft form and not finalized; clarification that subcommittees do not have the ability to direct; the ability to report on subcommittee meetings but not engage in discussion; a suggestion to have a report back meeting on a fifth Monday; and consensus to add Committees Boards and Commissions to the Items from Council Members and Staff agenda item.

Carol Schwab, City Attorney, clarified that when members of the LAX Advisory Board, the Noise Roundtable and Vector Control District have to take a vote or support a position, they need to bring the item to the City Council for an agendized discussion and she clarified that those bodies were outside agencies that were not staffed or monitored.

Additional discussion ensued between staff and Council Members regarding whether those items are agendized; staff monitoring of the bodies; making it clear to representatives that they should not vote on an item of substance without consulting the City Council; abstaining from voting; timing; staff advice on the issue based on past practices; frequency of instances where that type of issue comes up; reports from Council Members that serve on outside bodies; a suggestion to provide information to staff for dissemination; a suggestion to have an official, annual update; clarification that the minutia is not necessary; communication with staff and the public; and concern with elongating meetings.

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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 10:33 p.m., the City Council adjourned its meeting in memory of Alice Silbiger to Monday, June 8, 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

MICHEÁL O'LEARY
MAYOR of Culver City, California