

City of Culver City, California
City Council Agenda Item Report

Meeting Date: 05/19/2008		Item Number: <u> A-1 </u>	
AGENDA ITEM: (1) Consideration of Creation of City Council Subcommittees related to the issues of: (a) Regional Development and Traffic Mitigation and (b) Regional Oil Operations; and (2) Appointment of City Council Members to those Subcommittees, if Created.			
Contact Person/Dept.: Charles D. Herbertson, Director of Public Works		Phone Number: (310) 253-5630	
Fiscal Impact: Yes ☐ No ☒		General Fund: Yes ☐ No ☒	
Public Hearing: ☐		Action Item: ☒ Attachments: ☒	
Public Notification: Master Notification List (05/14/08)			
Department Approval: Charles D. Herbertson (05/14/08)		City Attorney Approval: Carol Schwab (by H. Baker) (05/14/08)	
Fiscal Impact Review Jeff Muir (05/14/08)		City Manager Approval: Jerry B. Fulwood (05/14/08)	
<u>RECOMMENDATION:</u> Staff recommends the City Council discuss the issue of creation of two City Council Subcommittees which would have jurisdiction of the subjects of (a) Regional Development and Traffic Mitigation and (b) Regional Oil Operations, create two City Council Subcommittees with such jurisdiction (if desired), and appoint Council Members thereto. <u>BACKGROUND:</u> At the City Council meeting of May 12, 2008, Councilmember Weissman requested that the issue of formation of a Subcommittee to address regional oil operations be placed on a future agenda. At the City Council meeting of May 13, 2008 Mayor Malsin requested that the issue of formation of a Subcommittee to address regional development and traffic mitigation be placed on a future agenda. In both cases the requests received City Council consensus to have the issue placed on a future agenda for Council's consideration. <u>DISCUSSION:</u> <u>Regional Development and Traffic Mitigation:</u> On February 11, 2008 the City Council authorized staff to begin participation in a Regional Development and Traffic Mitigation Working Group. At that time, oversight			

City of Culver City, California
City Council Agenda Item Report

of the regional development and traffic mitigation was assigned to the Economic Development Subcommittee.

Since February 11, 2008 the City has hosted four meetings of the Regional Development and Traffic Mitigation Working Group. These meetings have been well attended with representatives from Los Angeles County Public Works, Los Angeles County Supervisorial Districts Two and Four, Los Angeles City Council District 11, and Los Angeles City Department of Transportation along with representative from a number of Culver City Departments, including the City Manager's Office, Community Development, Transportation and Public Works Departments. To date the meetings have been fruitful and a tentative list of regional traffic mitigation projects has been developed along with a map depicting the proposed boundary of the area of interest. Currently the group is discussing the possible formation of a Joint Powers Authority (JPA) which will allow broader cooperation on joint regional projects in the future.

The City Council has expressed interest in the formation of a separate Subcommittee that will participate in these discussions.

Regional Oil Operations:

For over a year the County of Los Angeles has been in the process of developing an Environmental Impact Report and a Community Standards District Ordinance that will govern oil drilling operations in the unincorporated area of Baldwin Hills. This process has been of great interest to the City as the area within which these oil drilling operations are conducted border on Culver City and have the potential for creating impacts that will affect the citizens of Culver City. Additionally, the City of Culver City will be developing its own standards in the future to address oil drilling operations that may occur within Culver City boundaries.

The City Council has expressed interest in the formation of a Subcommittee that will participate in this process.

FISCAL ANALYSIS:

Appointment of these Subcommittee would not create a significant material fiscal impact.

ATTACHMENTS:

1. Staff Report from February 11, 2008
2. Excerpt from the Minutes of February 11, 2008.

City of Culver City, California
City Council Agenda Item Report

MOTION:

That the City Council:

1. Determine if the creation of Subcommittees for the topics of Regional Development and Traffic Mitigation and Regional Oil Operations is desired; and,
2. If desired, create a Subcommittee entitled “Regional Development and Traffic Mitigation Subcommittee”; and,
3. If desired, create a Subcommittee entitled “Regional Oil Operations Subcommittee”, and,
4. If created, appoint Councilmember _____ and Councilmember _____ to serve on the Regional Development and Traffic Mitigation Subcommittee; and,
5. If created, appoint Councilmember _____ and Councilmember _____ to serve on the Regional Oil Operations Subcommittee.