

THESE MINUTES ARE NOT OFFICIAL
UNTIL APPROVED BY THE
CITY COUNCIL SUCCESSOR AGENCY TO THE
CULVER CITY REDEVELOPMENT AGENCY
CULVER CITY HOUSING AUTHORITY
CULVER CITY PARKING AUTHORITY
AND CULVER CITY CITY COUNCIL

SPECIAL MEETING OF THE
CITY COUNCIL SUCCESSOR AGENCY
TO THE CULVER CITY REDEVELOPMENT
AGENCY, CULVER CITY HOUSING AUTHORITY,
CULVER CITY PARKING AUTHORITY, AND CITY COUNCIL
CULVER CITY, CALIFORNIA

May 19, 2015
4:00 p.m.

Call to Order & Roll Call

Mayor O'Leary called the meeting to order at 4:02 p.m. in the
Mike Balkman Council 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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Pledge of Allegiance

Paul Condran led the Pledge of Allegiance.

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Joint Public Comment

Mayor O'Leary invited public comment.

No speakers came forward and no cards were received.

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Joint Action Items

Item J-1

JOINT CITY COUNCIL/HOUSING AUTHORITY/PARKING AUTHORITY/ SUCCESSOR AGENCY AGENDA ITEMS: Consideration of the City Manager's/Executive Director's Proposed Budget for Fiscal Year 2015/2016

Mayor O'Leary invited public comments.

No cards were received and no speakers came forward.

John Nachbar, City Manager, discussed departments with My Brother's Keeper workplan items.

Discussion ensued between staff and Council Members regarding support for the program; goals of the program; the Culver City Compact; work with the Culver City Unified School District; mapping resources; fostering programs that help certain outcomes; ensuring that children are ready to enter school, graduate school, have job opportunities, and safe communities; ensuring the pursuit of common goals; branding; relabeling things that are already being done; no direct costs to the City; whether to adopt a policy regarding the Mayor's role; sign-ons at the U.S. Conference of Mayors; increased requests for Mayor endorsements; the responsibility of the current Mayor to continue what the former Mayor has signed on to; assessing the nature of requests; consideration of anything that affects City finances and/or the workload of staff; the legislative advocacy program; policy implications; Department of Justice grants; community policing; and whether there are issues with at-risk minorities in the City.

Art Ida, Transportation Director, presented a summary of the proposed Transportation budget for Fiscal Year 2015-2016.

Discussion ensued between staff and Council Members regarding upgraded security systems; upgrades to wheelchair securement; Santa Monica bus stops; traditional bus stops; known companies; increasing shade coverage; practical considerations; the Real Time Travel Information project; shelters that can support the displays; public input and business outreach; purchasing TAP cards for

employees; including NPR on the list of businesses to reach out to; service alerts; use of social media; the regional nature of the TAP program; revenue from bus advertising; actuals; Compressed Natural Gas; renewables; clean energy; the City as part of a consortium; the distribution system; green waste opportunities; methane gas from landfills; waste to energy; low carbon fuel credits; updates to old language in the Transportation Division description; Longevity Pay; inclusion of City Council recommendations in the work plan; wifi on the buses; other cities that use a Community Card; new fare boxes; thinking globally and regionally; incorporating different modes of transportation; the number of bus stops in the City; connecting stops; high visibility areas; high demand areas; ADA issues; the feasibility study; and appreciation for the diligent work of staff.

Sol Blumenfeld, Community Development Director, presented the proposed Community Development department budget for Fiscal Year 2015-2016.

Council Member Cooper exited the meeting at 5:21 p.m.

Discussion ensued between staff and Council Members regarding the report on mansionization and notice to the public; the number of housing permits for housing of a certain size; the importance of proper notice; scheduling consideration of the item; advance notice to the community; banners on West Washington; landscaping; setting up a Business Improvement District; education, public outreach, and enforcement of the multi-family smoking ordinance; the Fox Hills special study; the ReImagine Project; items left off the list; the issue of soft story structures; automatic gas shut off; contract building services; the Hospitality Landuse Plan; signage on the public way; issues with the median and the bike lane on West Washington; Globe Avenue and Habitat for Humanity; the category for the Ivy Substation/Media Park; the reduction in development related funding; building permit valuations; the amount of housing staff; The Jazz Bakery; status of the improvements at the Pacific Theatres; Media Park activation and status; appreciation for the affordability component of the Baldwin site; adding details to the Washington/National streetscape plan; including the outcome of items accomplished for the Hospitality and Entertainment District; Hayden Tract parking; the Helms Bakery stacked parking project; the

automated lift at the Apple facility in the Hayden Tract; the City-wide ordinance; the West Washington Streetscape Plan; employing a more robust use of Complete Streets; installing landscape to protect bike lanes; future opportunities; implementing the Comprehensive Economic Development plan and next steps in the process; prioritizing affordability; exploring the reuse of parking lots with affordable units above; residential parking in Tilden Terrace; KMA data; retail and residential parking requirements; the role of the Landlord Tenant Mediation Board; the Clarksdale neighborhood; annualized direct costs for the Rental Assistance Program; the Homeless Rental Assistance Program; relabeling the line item; the contract with Upward Bound House; Homeless Outreach; the number of participants in the RAP; participants vs. households; consistency of terms; the number of participants lost through attrition; pre-funding for long-term liabilities; agreement to return with additional information at the June 8 meeting; the dissolution of the Redevelopment Agency; loans taken on by the City; the Chamber of Commerce Scissors; and appreciation for the work of the department.

Carol Schwab, City Attorney, presented the proposed budget for the City Attorney's Office for Fiscal Year 2015-2016, and highlighted budget enhancements.

Discussion ensued between staff and Council Members regarding the effective date of the Ordinance Prohibiting Smoking in Multi-Family Housing; compliments to staff for the effective notification; policies regarding email retention; security of data and email; the Granicus System; the Campaign Finance and Activity Ordinance Update; timing; state law; clarification that the ordinance would not be retroactive; the in-kind provision; contradictions between City rules and other rules; concerns with the appearance of a conflict of interest; reforming the ordinance to allow the candidates enough money to run a campaign; the subcommittee; eliminating City policy and having candidates follow the state law; agreement to bring the item back as soon as possible for further consideration; the moratorium on massage parlors in the City; a request to add updates to the final document to keep it current; and appreciation for the work of the department.

John Nachbar, City Manager, presented a summary of the proposed budget for the City Manager's Office for Fiscal Year 2015-2016.

Discussion ensued between staff and Council Members regarding having a strategic planning retreat; establishing a baseline; defining the purpose; additional input from Council Members; the overall strategic plan; a guideline for other departments; establishing overarching goals to provide focus for the organization; a suggestion for a follow up after the new Council Members join the City Council; facilitating the completion of the Creative Economy Report; use of a consultant; funding; revising the Charter; the Cultural Arts Fund; clarification that the addition of a staff person in Cultural Affairs is from last year and will be removed as there are no additions this year; improving the effectiveness of the Cultural Affairs Foundation; the constraints of bureaucracy; the former Parks and Recreation Foundation; donor fatigue; the Education Foundation; the original intent of the Cultural Affairs Foundation; appreciation for the work of the Foundation; developing a model similar to the Centennial Committee; looking at communication in the City; striving for a uniform look to all City communication and brochures; coordination with the IT department; the renovated arts infrastructure; lightboxes; appreciation for the work of the City Manager; addressing issues with passport services and agreement to return with additional information for further consideration; Granicus; public notification practices; Facebook and Twitter notifications; voter education; and changes to staff positions and titles in the City Clerk's office.

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Joint Public Comment - Items Not on the Agenda

None.

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Items from Council Members

None.

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Adjournment

There being no further business, at 7:39 p.m., the City Council, Housing Authority, Parking Authority and Successor Agency Board adjourned to May 26, 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