

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

REGULAR MEETING OF THE
CITY COUNCIL, CULVER CITY HOUSING AUTHORITY BOARD, AND SUCCESSOR AGENCY TO THE
CULVER CITY REDEVELOPMENT AGENCY BOARD
CULVER CITY, CALIFORNIA

September 28, 2015
7:00 p.m.

Call to Order & Roll Call

Mayor O'Leary called the meeting of the City Council to order at 7:03 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

Note: The City Council also sits as the Board of Directors of the other Legislative Bodies convened as part of tonight's meeting.

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Invocation/Pledge of Allegiance

The Invocation was given by City Manager John Nachbar and the Pledge of Allegiance was led by Phyllis Davis.

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Presentations

Item P-1

**A Presentation from Culver City Sister City Committee, Inc.
of Gifts from Culver City Sister City Iksan City, South Korea**

Barbara Honig, Culver City Sister City Committee, introduced Grace Reitzfeld, Chaperone and Co-Chair of the Sister City Committee.

Ms. Reitzfeld introduced the delegation of students who went to South Korea over the summer.

Austin Astrup and Andrea Pastor shared their experiences from the trip and thanked the Sister City Committee for the experiences.

Mayor O'Leary thanked Ms. Honig for the presentation.

Ms. Honig thanked the City Council for their support and presented a gift of traditional South Korean garments from a participating family to the City.

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Item P-2

A Proclamation Proclaiming October as "Walktober" and October 7, 2015 as International Walk to School Day

Council Member Sahli-Wells invited the "Hiking Vikings" and the "Walk 'n Rollers" to the front of the Council Chambers; discussed Safe Routes to School; and presented the proclamation.

Jim Shanman, Safe Routes to School Coordinator, invited Dr. Jeffrey Penso with Walk with a Doc to join the group at the front of Council Chambers noting that Walk with a Doc is a monthly event in City parks; discussed the Surgeon General's directive to be more active with walking as a key component to health; student representatives; he thanked the City Council for support of the program; and he discussed the importance of participation.

Dr. Jeffrey Penso introduced his partner in the program, Dr. Sarah Carpenter; noted that Walk with a Doc is an international program; he discussed sponsors; stated that walks were held the third Saturday in Veterans Park; reported that there would be a second walk on October 21 in Culver Park; he presented photographs from different walks that the group has done; and he thanked the City for its support.

Mr. Shanman reported that October 7 is International Walk to School Day with all schools in the City participating, and he encouraged everyone to contact schools for additional details and participate.

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

MOVED BY VICE MAYOR WEISSMAN, SECONDED BY COUNCIL MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT WHEN THIS MEETING IS ADJOURNED THAT IT BE ADJOURNED IN MEMORY OF GUS PRADO, PAM KAUFMAN (PAMELA ANN WEISBERGER), BRENDA CANINSON, HAP BYERS, AND MARYANNE WARSAW.

Mayor O'Leary reported that he had just arrived home from Chicago, driving via Route 66.

Council Member Sahli-Wells announced a League of Women Voters Candidates Forum for the upcoming School Board election in November at City Hall on October 5, noting the importance of participating in local politics.

Martin Cole, Assistant City Manager/City Clerk, indicated that the forum would be recorded and available for viewing online.

Council Member Sahli-Wells announced the Sister Cities' OctoberFest celebration at the Culver Hotel on October 4.

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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:

Marta Zaragoza expressed concern with instances of perceived selective code enforcement; concern with a notice that her property is not in compliance; she discussed blue handicapped parking zones; and filing a claim for damage to tires of cars parking on Washington Boulevard.

Council Member Sahli-Wells asked that addresses be provided to staff so that they may follow up.

June Lehrman, City Representative to the LAX Community Noise Roundtable, promoted a rally to be held by Culver City for Quiet Skies at City Hall on October 24 as part of a nationwide movement to protest the Federal Aviation Administration's implementation of NextGen that is redesigning the flight paths over cities all over America; she discussed changes to flight paths over Culver City; announced October 24 as No Fly Day nationwide; discussed forming a nationwide voice; and she provided contact information and flyers for the event.

Ross Hawkins expressed concern that Carlson Park was left out of the mansionization discussion; concern about the proliferation of rehabilitation facilities in Mar Vista; and concern with regulation of residences being bought and used for rehabilitation facilities in Culver City.

Mayor O'Leary indicated that Culver City had little control over what occurs in Mar Vista, and he asked Mr. Hawkins to provide any email addresses that he would like to have notified regarding the mansionization issue.

Martin Cole, Assistant City Manager/City Clerk, explained that no neighborhoods in the City had been excluded from consideration of the mansionization issue that has been before the Planning Commission for three public hearings and will be coming before the City Council.

Lenie de la Fuente discussed her use of the Culver CityBus; expressed appreciation for the caring Culver City bus drivers; and she discussed other bus systems she uses in Los Angeles.

Mayor O'Leary reported that Culver CityBus had been voted the Number 1 Municipal Bus Service for the size of the City in North America.

Council Member Sahli-Wells asked that staff ensure that Director of Transportation Art Ida hears of Ms. de la Fuente's comments.

Daryl Cherness, Culver City Democratic Club, discussed the Club's adoption of a resolution in support of the establishment of a \$15 minimum wage; the Los Angeles

adoption of a \$15 minimum wage; and he urged the City Council to seriously consider adoption of a \$15 minimum wage in the future.

Maureen Genteman announced a Culver City Sister City fundraiser on October 4 at the Culver Hotel, and she directed anyone interested to obtain additional information on Facebook.

Dr. Janet Hoult read a poem about Mars and the Blood Moon.

Parks, Recreation, and Community Services Commissioner Kelly Kent reported issues with refurbishing a dilapidated mural in Culver West Alexander Park, and she discussed liability issues and proprietary rights of the artist.

Stephen Murray, City Alternate Representative to the LAX Community Noise Roundtable, reported an extension to provide feedback on NextGen to the FAA until October 8; discussed mapping; issues with the data used by the FAA; rates of descent; affects to noise levels; the Environmental Assessments; the percentage of flights on the new flight paths; noise levels; and quality of the noise.

Jeremy Green, Deputy City Clerk, read comments into the record submitted by:

Eric Spies

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Receipt and Filing of Correspondence

MOVED BY VICE MAYOR WEISSMAN, SECONDED BY COUNCIL MEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE CORRESPONDENCE.

Martin Cole, Assistant City Manager/City Clerk, reported that the motion included two pieces of correspondence received this afternoon prior to 4:00 PM in the City Clerk's Office and which were distributed to City Council Members and made part of the public record.

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Consent Calendar

Item C-1

CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY ITEM: Cash Disbursements for September 5, 2015 - September 18, 2015

THAT THE CITY COUNCIL/HOUSING AUTHORITYBOARD/SUCCESSOR AGENCY BOARD APPROVE CASH DISBURSEMENTS FOR SEPTEMBER 5, 2015 - SEPTEMBER 18, 2015.

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Item C-2

CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY ITEM: Meeting Minutes

THAT THE CITY COUNCIL/HOUSING AUTHORITY BOARD/SUCCESSOR AGENCY BOARD APPROVE MINUTES FOR THE REGULAR MEETINGS OF AUGUST 24, 2015 AND SEPTEMBER 15, 2015.

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Item C-3

Adoption of an Ordinance Amending Chapter 15.02 of the Culver City Municipal Code by Adding Subchapter 15.02.1200 and Setting Forth Procedures for an Expedited Streamlined Permitting Process for Small Residential Rooftop Solar Energy Systems

THAT THE CITY COUNCIL:

ADOPT AN ORDINANCE AMENDING CHAPTER 15.02 OF THE CULVER CITY MUNICIPAL CODE BY ADDING SUBCHAPTER 15.02.1200 AND SETTING FORTH PROCEDURES FOR AN EXPEDITED STREAMLINED PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS

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Item C-4

Approval of an Agreement with LexisNexis for the Usage of Accurint®, an Investigative Database, for a Term Ending June 30, 2020 in an Amount Not-To-Exceed \$85,500.00

Council Member Sahli-Wells highlighted the fact that the Culver City Police Department has a case clearance rate of more than two times the national average.

THAT THE CITY COUNCIL:

- 1) APPROVE AN AGREEMENT WITH LEXISNEXIS FOR THE USAGE OF ACCURINT®, AN INVESTIGATIVE DATABASE, TO SEARCH FOR SUSPECTS IN ALL MANNERS OF CRIMES FOR A TERM ENDING ON JUNE 30, 2020 IN AN AMOUNT-NOT-TO-EXCEED \$85,500.00; 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-5

Approval of a Professional Services Agreement with Advanced Systems Group to Relocate the Police Department's Existing Server/Network Rooms to Another Location within the Department in an Amount Not-to-Exceed \$232,381.00 (\$202,070.00 Project Cost and \$30,311 in Contingency Authority)

THAT THE CITY COUNCIL:

- 1) APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH ADVANCED SYSTEMS GROUP TO RELOCATE THE POLICE DEPARTMENT'S EXISTING SERVER/NETWORK ROOMS TO ANOTHER LOCATION WITHIN THE DEPARTMENT IN AN AMOUNT NOT-TO-EXCEED \$232,381.00 (\$202,070.00 PROJECT COST AND \$30,311 IN CONTINGENCY AUTHORITY); 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; AND,
- 4) AUTHORIZE THE CHIEF OF POLICE TO EXECUTE AMENDMENTS TO THE PROFESSIONAL SERVICES AGREEMENT IN AN AMOUNT NOT-TO-EXCEED \$30,311 IF DEEMED NECESSARY.

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Item C-6

Award of a Contract to Superior Pavement Markings as the Lowest Responsive and Responsible Bidder, in an Amount Not-to-Exceed \$341,020 (\$308,500 Base Bid and \$32,520 in Change Order Authority) for the Washington Boulevard Striping and Bike Lane Project, PZ-965

THAT THE CITY COUNCIL:

- 1) AWARD A CONTRACT TO SUPERIOR, AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE WASHINGTON BOULEVARD STRIPING AND BIKE LANE PROJECT, PZ-965 IN AN AMOUNT NOT-TO-EXCEED \$341,020 (\$308,500 BASE BID AND \$32,520 IN CHANGE ORDER AUTHORITY); AND,
- 2) AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE CHANGE ORDERS IN AN AMOUNT NOT-TO-EXCEED \$32,520, 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-7

(1) Approval of Final Plans and Specifications and Authorization to Publish a Notice Inviting Construction Bids; and, (2) Approval of the Release of a Request for Proposals (RFP) for the Parking Guidance System for the Real-Time Information System Project, CIP No. PZ-929, Federal Project No. CML-5240(025)

Council Member Cooper received clarification regarding the location of the Real Time information signs proposed to be installed at Culver and Jackson/La Salle was not on the median.

THAT THE CITY COUNCIL:

1. APPROVE THE FINAL PLANS AND SPECIFICATIONS AND AUTHORIZATION TO PUBLISH A NOTICE INVITING CONSTRUCTION BIDS FOR THE REAL-TIME INFORMATION SYSTEM PROJECT, PZ-929, FEDERAL PROJECT NO. CML-5240(025); AND
2. APPROVE THE RELEASE OF A REQUEST FOR PROPOSAL (RFP) FOR PARKING GUIDANCE SYSTEM FOR THE REAL-TIME INFORMATION SYSTEM PROJECT, PZ-929, FEDERAL PROJECT NO. CML-5240(025).

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Item C-8

Award of Contract to Terra Pave, Inc. in an Amount Not-to-Exceed \$139,668 (\$124,668 Base Bid and \$15,000 in Change Order Authority) for the Construction of the Alley Grading Project, PZ-295

THAT THE CITY COUNCIL:

- 1) AWARD A CONTRACT TO TERRA PAVE, INC. AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, IN THE AMOUNT NOT-TO-EXCEED \$139,668 (\$124,668 BASE BID AND \$15,000 IN CHANGE ORDER AUTHORITY) FOR THE ALLEY GRADING PROJECT, PZ-295; AND,
- 2) AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE CHANGE ORDERS IN AN AMOUNT NOT-TO-EXCEED \$15,000, 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-9

Approval of a Professional Services Agreement with Ace Electric, Inc. in the Not-to-Exceed Amount of \$96,800.00 (\$88,000.00 Base Contract and \$8,800.00 in Change Order Authority) for the Replacement of Switchgear Boxes at Syd Kronenthal and Veterans' Park

THAT THE CITY COUNCIL:

1. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH ACE ELECTRIC, INC. IN THE AMOUNT NOT-TO-EXCEED \$98,800.00 (\$88,000 BASE BID AND \$8,800 IN CHANGE ORDER AUTHORITY) FOR THE SWITCHGEAR BOX REPLACEMENT AT SYD KRONENTHAL AND VETERAN'S PARKS; AND,
2. AUTHORIZE THE DIRECTOR OF PUBLIC WORKS/CITY ENGINEER TO APPROVE CHANGE ORDERS IN THE AMOUNT OF \$8,800.00; 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-10

(1) Acceptance of Work Performed by ACCO Engineered Systems in the Amount of \$169,281.11; (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 City Facilities Energy Efficiency Project, PF-004

THAT THE CITY COUNCIL:

1. ACCEPT THE WORK PERFORMED BY ACCO ENGINEERED SYSTEMS IN THE AMOUNT OF \$169,281.11; AND,
2. AUTHORIZE FILING A NOTICE OF COMPLETION; AND,
3. AUTHORIZE THE RELEASE OF THE 5% RETENTION PAYMENT IN THE AMOUNT OF \$8,464.06 UPON EXPIRATION OF THE 35-DAY LIEN PERIOD.

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Item C-11

Authorization to Release Request for Proposals for the Parks, Recreation and Community Services Department Adult Softball and Adult Basketball Programs

Mayor O'Leary invited public comment.

The following member of the audience addressed the City Council:

Bill Ward spoke regarding dissatisfaction with the change in management of the Adult Softball League from the City to an outside agency; he discussed issues experienced by participants; and he encouraged the City to examine other bids or proposals.

Mayor O'Leary encouraged Mr. Ward to speak with the Parks, Recreation and Community Services Director.

Discussion ensued between staff, Council Members, and Mr. Ward regarding the intent of this item was to look at additional bids; staff interaction with vendors; the fact that the current organization is not local; communication; scheduling issues; the number of players over the past five years; the addition of co-ed teams; capturing Mr. Ward's concerns in the bid process; including satisfaction of cities as a criteria; whether the item would go before the Parks, Recreation and Community Services Commission; gathering public input; and Mr. Ward's indication that he was planning on making a presentation to staff in the next few weeks.

THAT THE CITY COUNCIL AUTHORIZE THE RELEASE OF A REQUEST FOR PROPOSALS FOR THE PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT ADULT SOFTBALL AND ADULT BASKETBALL PROGRAMS.

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Item C-12

Adoption of Resolution Approving a Revised Salary Schedule for City Employees Effective July 1, 2015

THAT THE CITY COUNCIL ADOPT A RESOLUTION APPROVING A REVISED SALARY SCHEDULE FOR CITY EMPLOYEES EFFECTIVE JULY 1, 2015.

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Item C-13

Adoption of a Resolution Reaffirming Authority Delegated to the City Manager and Assistant City Manager to: (1) Make an Application for Disability Retirement on Behalf of Employees

to the California Public Employees' Retirement System (CalPERS) and (2) Make a Determination Whether a Local Safety Member is Disabled for Retirement Purposes

THAT THE CITY COUNCIL: ADOPT A RESOLUTION REAFFIRMING THE AUTHORITY DELEGATED TO THE CITY MANAGER AND THE ASSISTANT CITY MANAGER TO (1) MAKE AN APPLICATION FOR DISABILITY RETIREMENT ON BEHALF OF EMPLOYEES TO THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (CALPERS) AND 2) DETERMINE WHETHER A LOCAL SAFETY MEMBER IS DISABLED FOR RETIREMENT PURPOSES.

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Item C-14

Approval of a Professional Services Agreement with California Claims Management Services (CCMS) in an Amount Not-to-Exceed \$288,000 Annually for a Three-Year Term Ending on June 30, 2018 to Provide Workers Compensation Administration Services

THAT THE CITY COUNCIL:

1. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH CALIFORNIA CLAIMS MANAGEMENT SERVICES IN AN AMOUNT NOT-TO-EXCEED \$288,000 ANNUALLY FOR A THREE-YEAR TERM ENDING ON JUNE 30, 2018 TO PROVIDE WORKERS COMPENSATION ADMINISTRATION SERVICES; 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.

MOVED BY VICE MAYOR WEISSMAN, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-14.

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Order of the Agenda

No changes were made.

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Action Items

Item A-1

Consideration of a Recommendation from the Cultural Affairs Commission Pertaining to the Creation of the Position of Honorary City Poet Laureate

Christine Byers, Cultural Affairs Coordinator, provided a summary of the material of record.

Mayor O'Leary invited public comment.

The following members of the audience addressed the City Council:

Dr. Janet Hoult discussed the process of creating the position; her efforts to create guidelines; her commitment to focus on poetry for the 2017 Centennial; her plans for additional poetry classes; and her agreement to provide updates to the Cultural Affairs Commission and City Council regarding progress on creating procedures for the Artist Laureate position.

Thomas Small, Cultural Affairs Commissioner, described the process for making the recommendation; public input on the design of the program; time constraints; the suggestion by Commissioner Williams to create an Artist's Laureate Program; the proper development of the program; the upcoming Centennial; and the creation of a subcommittee to do appropriate research and solicit public input.

Discussion ensued between staff, Council Members, and Mr. Small regarding the need to identify staff time and costs; the upcoming Centennial; clarification that the appointment would be an interim appointment; whether the Centennial Committee should appoint its own poet; clarification regarding staff costs with moving forward on the item; developing guidelines; work of the subcommittee; the impetus of the process; additional public outreach; and the City Historian position.

Honorary City Historian Julie Lugo Cerra described the inception of the City Historian position and discussed her continued research.

Discussion ensued between Council Members, Ms. Lugo Cerra and Commissioner Small regarding the length of the term; the task of the Cultural Affairs Commission; staff cuts; the rotation of artists; practices of other cities; feedback from the public; the need for a thorough and thoughtful selection process; the Performing Arts Grants Program model; the proposed process; concern with funding for the program; the position as a cultural ambassador; the proposed model; and the workload of the Cultural Affairs Commission.

MOVED BY COUNCIL MEMBER SAHLI-WELLS AND SECONDED BY MAYOR O'LEARY THAT THE CITY COUNCIL: APPOINT DR. JANET HOULT AS HONORARY ARTIST LAUREATE FOR A TWO YEAR TERM, EXPIRING DECEMBER 31, 2017.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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

DIRECT THE CULTURAL AFFAIRS COMMISSION TO CONTINUE WORKING WITH DR. HOULT TO DEVELOP GUIDELINES FOR CONSIDERATION BY THE CITY COUNCIL FOR AN ARTIST LAUREATE PROGRAM TO BE IMPLEMENTED IN LATE 2017 OR EARLY 2018.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Item A-2

Consideration of the City Council Oil Drilling Subcommittee's Recommendation that the City Council Exercise its Authority (under Culver City Municipal Code Section 3.03.035) to Take Jurisdiction of the Processing of the Inglewood Oil Field Specific Plan Project from the Planning Commission, Including Required Environmental Review and Other Related Actions

Mayor O'Leary invited public participation.

The following members of the audience addressed the City Council:

Samuel Sukaton, Sierra Club, thanked the City for paying attention to such a critical process; he expressed support for moving the item to the City Council jurisdiction; and he recognized colleagues attending the meeting for their first experience with a City Council meeting.

J.E. Brockman discussed the stock share price for Freeport-McMoRan; felt that it was a time of opportunity for the City; and she suggested that the City require Freeport-McMoRan to upload copies of all oil field leases to clarify what they claim to have.

Discussion ensued between staff and Council Members regarding clarification that some of the leases are private; letters sent by the City and requests from Council Member Sahli-Wells at the CAP meetings; and approaching the issue through the Division of Oil, Gas and Geothermal Resources.

Michelle Weiner expressed support for the item, and appreciation for the work on the ordinance and the expertise of the subcommittee.

Stephen Murray expressed support for the item.

Heather Baker, Assistant City Attorney, reported that notice had been sent out regarding the release of the initial study and notice of preparation of the Environmental Impact Report for the Specific Plan on October 12 and that October 22 is the date of the scoping meeting for the EIR on the Specific Plan.

Discussion ensued between staff and Council Members regarding continuing to involve the Planning Commission in the process; the reason for the action; the nature of the process; the Specific Plan; clarification that retaining jurisdiction is no slight to the Planning Commission or a reflection on their abilities; the amount and quality of public input; evolving state regulations; staying abreast of regulation; the intensive nature of the process; subcommittee meetings, outside meetings and workshops; appreciation to those who spoke in support of the item; and ensuring that the process is transparent, thorough, and well thought out.

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

1. APPROVE THE CITY COUNCIL OIL DRILLING SUBCOMMITTEE'S RECOMMENDATION THAT THE CITY COUNCIL EXERCISE ITS AUTHORITY (PURSUANT TO CULVER CITY MUNICIPAL CODE SECTION 3.03.035) TO TAKE JURISDICTION OF THE PROCESSING OF THE INGLEWOOD OIL FIELD SPECIFIC PLAN PROJECT FROM THE PLANNING COMMISSION, INCLUDING REQUIRED ENVIRONMENTAL REVIEW AND OTHER RELATED ACTIONS; AND,

2. ADOPT A MOTION TAKING DIRECT JURISDICTION OF THE PROCESSING OF THE INGLEWOOD OIL FIELD SPECIFIC PLAN PROJECT.

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Item A-3

(1) Consideration of a Request from the Culver City Unified School District to Utilize the Mike Balkman Council Chambers for the Board of Education's First Regular Meeting Held on the Second Tuesday of Each Month; and (2) (If Desired) Consideration of Updating City Council Policy 3001 (Scheduling of Council Chambers)

No cards were received and no speakers came forward.

Mayor O'Leary moved to accommodate the request.

Discussion ensued between staff and Council Members regarding updating the policy from 1995; setting out priority for meeting spaces; outdated language; and holidays.

MOVED BY MAYOR O'LEARY, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: APPROVE A REQUEST FROM THE CULVER CITY UNIFIED SCHOOL DISTRICT TO UTILIZE THE MIKE BALKMAN COUNCIL CHAMBERS FOR THE BOARD OF EDUCATION'S FIRST REGULAR MEETING OF EACH MONTH.

Additional discussion ensued between Council Members regarding when the issue came forward previously; ensuring that the City legislative bodies' meetings are the top priority; using Council Chambers when it is available; concern with changing the ranking; diminishing the divide between the City and the School District; the quality of the schools in the City; making the School District an equal

partner; eliminating priority; the City Council/School Board Liaison Committee; perceived previous bad blood between the School Board and City leadership; the importance of working together; the importance of Commissions and Committees; establishing a hierarchy; elected positions vs. appointed positions; appreciation to the Cultural Affairs Commission for being willing to make a change to accommodate the School District to benefit the entire City; communication; concern that the positive relationship could change; costs incurred during the use of Council Chambers; a feeling that consideration of changing the City Policy should be a separate discussion; scheduling vs. demoting; concern with City meetings being bumped if priority is changed; potential conflicts created; and a suggestion to table the discussion to allow for public comment.

MOVED BY COUNCIL MEMBER CLARKE AND SECONDED BY VICE MAYOR WEISSMAN THAT THE CITY COUNCIL: TABLE THE ITEM FOR CONSIDERATION IN JANUARY 2016.

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

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Item A-4

(1) Discussion of Extending a Five Year Suspension of the Collection of Business Tax for Itinerant Motion Picture/ Television Producers; and (2) Provide Direction to the City Manager as Deemed Appropriate

Mayor O'Leary discussed an increase in production in the City by itinerant motion picture television producers.

Discussion ensued between staff and Council Members regarding business taxes; permit fees; additional charges if filming does not take place at a studio; Police Department fees; the magnitude of the production; whether there have been complaints from companies on permit fees; consistency with fees in other areas; the difficulty in calculating the cost benefit; gaining compliance; enforcement on the studio lots; the amount of business taxes generated; increased production since the suspension was enacted; quantifying the benefit; making production companies feel welcome; and the process.

Mayor O'Leary invited public participation.

The following members of the audience addressed the City Council:

Michael Goldfarb, The Culver Studios, expressed support for extending the tax suspension on itinerant producers.

Sarah Walsh, Motion Picture Association of America, expressed support for the permanent elimination of collection of business tax on itinerant productions in the City.

Kristin Cavanaugh, Sony Pictures Entertainment, discussed the impact of the tax exemption on Sony Pictures and the local economy, and she requested that the exemption be made permanent.

Kevin Lachoff, Chair of the Board of the Culver City Chamber of Commerce, expressed support for the extension of the suspension.

Martin Cole, Assistant City Manager/City Clerk, read comments submitted by:

Frank Di Pasquale, GMT Studios

Discussion ensued between staff and Council Members regarding keeping production in Culver City; compelling reasons not to make the item permanent; a suggestion to make the suspension for 10 years; allowing time for planning; Proposition 218; the City Council request in 2010 for a regular report on effects of the suspension; detailing the benefits to the City; Sony data; concrete information; staff time involved; and studies from the Milken Institute.

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY VICE MAYOR WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: EXTEND THE SUSPENSION OF THE COLLECTION OF BUSINESS TAX FOR ITINERANT MOTION PICTURE/TELEVISION PRODUCERS FOR AN ADDITIONAL TEN (10) YEARS.

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Item A-5

Adoption of a Resolution Authorizing the City to Participate in a Community Choice Aggregation Technical Feasibility Study Led by the County of Los Angeles

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

1. ADOPT A RESOLUTION AUTHORIZING THE CITY'S PARTICIPATION IN A COMMUNITY CHOICE AGGREGATION TECHNICAL FEASIBILITY STUDY LEAD BY THE COUNTY OF LOS ANGELES; 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 A-6

Adoption of a Resolution Calling a Public Hearing for October 26, 2015 to Determine Whether the Public Health, Safety or Welfare Requires the Formation of Underground Utility District 12 Located along La Cienega Boulevard Beginning Approximately 700 Feet North of Kenneth Hahn Bridge and Ending 650 Feet South of Wrightcrest Drive

Mayor O'Leary invited public participation.

No cards were received, and no speakers came forward.

MOVED BY COUNCIL MEMBER CLARKE, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: ADOPT A RESOLUTION CALLING A PUBLIC HEARING FOR OCTOBER 26, 2015 TO DETERMINE WHETHER THE PUBLIC HEALTH, SAFETY OR WELFARE REQUIRES THE FORMATION OF UNDERGROUND UTILITY DISTRICT 12 LOCATED ALONG LA CIENEGA BOULEVARD, BEGINNING APPROXIMATELY 700 FEET NORTH OF KENNETH HAHN BRIDGE AND ENDING 650 FEET SOUTH OF WRIGHTCREST DRIVE.

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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

Council Member Sahli-Wells reported attending a U.S. Department of Transportation Event, *Beyond Traffic* with Director of Transportation Art Ida, and she noted that additional information was available at www.transportation.gov/BeyondTraffic.

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Adjournment

There being no further business, at 9:50 p.m., the City Council, Culver City Housing Authority Board, and Successor Agency to the Culver City Redevelopment Agency Board adjourned their meeting in memory of Gus Prado, Pam Kaufman (Pamela Ann Weisberger), Brenda Caninson, Hap Byers, and Maryanne Warsaw.

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Martin R. Cole
CITY CLERK of Culver City, California
EX-OFFICIO CLERK of the City Council and SECRETARY of the
Culver City Housing Authority Board and the Successor
Agency to the Culver City Redevelopment Agency Board
Culver City, California

MICHEÁL O'LEARY

MAYOR of Culver City, California and CHAIR of the Culver City Housing Authority Board and the Successor Agency to the Culver City Redevelopment Agency Board