THESE MINUTES ARE NOT OFFICIAL
UNTIL APPROVED BY THE
CITY COUNCIL

SPECIAL MEETING OF THE
CITY COUNCIL
CULVER CITY, CALIFORNIA

June 3, 2013
5:00 p.m.

Call to Order & Roll Call

Mayor Cooper called the meeting of the City Council to order at 5:02 p.m.

Present: Jeffrey Cooper, Mayor
Meghan Sahli-Wells, Vice Mayor
Jim B. Clarke, Councilmember
Micheál O'Leary, Councilmember
Andrew Weissman, Councilmember

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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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Community Announcements By City Council Members/Information Items From Staff

None.

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Joint Public Comment – Items Not on the Agenda

None.

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Receipt of Correspondence

MOVED BY COUNCILMEMBER WEISSMAN, SECONDED BY COUNCILMEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE CORRESPONDENCE.

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Order of the Agenda

No changes were made.

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Joint Action Items

Item JA-1

JOINT ACTION ITEM OF THE CITY COUNCIL, SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY, CULVER CITY HOUSING AUTHORITY, AND THE CULVER CITY PARKING AUTHORITY – Budget Study Session – City Manager's Proposed Budget for Fiscal Year 2013/2014: Presentation of the Proposed Budgets for the City Council, City Manager's Office, City Clerk's Office, City Attorney's Office, Information Technology Department, Human Resources Department, Finance Department, Transportation Department, Parks, Recreation & Community Services Department, Fire Department, Police Department, Community Development [including the Parking Authority, Housing Authority and Successor Agency], and Public Works Department [including Capital Improvement Projects]

Mayor Cooper invited public comment.

The following member of the audience addressed the City Council:

Michael Hamill, Culver City Chamber of Commerce, expressed concern with a projected gross deficit in the 2013-2014 budget; he felt a second look should be taken at the budget; expressed concern with continued revenue growth; discussed the importance of economic development; the passage of Measure Y; increased dependence on sales tax revenue; the importance of a renewed and sustained effort to attract quality retail; increased TOT; expenditures to create economic growth; ongoing investment in community infrastructure; he provided suggestions for new revenue source enhancements; setting policy regarding the use of City funds and in-kind services to prevent unknown additional costs; he agreed to provide copies of his presentation to the City Council; and he discussed development of an economic development corporation.

John Nachbar, City Manager, introduced the item.

Mary Noller, Budget and Accounting Operations Manager, summarized changes and adjustments made to the proposed budget, and corrections to line items in the General Fund.

Don Pederson, Chief of Police, presented an overview of the proposed Police Department budget for Fiscal Year 2013/2014.

Discussion ensued between staff and Councilmembers regarding grant opportunities; City Council consensus to hold a parking control workshop; different departments involved in the workshop; automatic license plate readers; Smart 911; regular reports on crime statistics and parking violations; expanded recruitment efforts; monitoring Metro Rail station issues; the towing and meter collection contracts; praise for the Police Department; the Pit Fire Pizza incident; an observation that parking is a bigger issue than crime; the Culver City Unified School District Resource Officer; programs within the District; site surveys; the incident in Newton, Connecticut; CicLAvia; the recent bomb scare; the size of the Police Department budget compared with others in the City; continued wise use of resources; clarification that Metro has not appeared to increase crime rates; potential issues with nighttime street closures at Venice and Robertson; safety overtime; non-discretionary overtime; the size of the police force compared with other cities; response times; officer safety; community expectations; costs to hire an officer; pre-funded retirement; and Workers Compensation.

Chris Sellers, Fire Chief, presented an overview of the proposed Fire Department budget for Fiscal Year 2013/2014.

Discussion ensued between staff and Councilmembers regarding appreciation to staff for taking on additional duties; staff reductions; the number of employees on probation; appreciation to the department for their hard work; support for the CERT program; the significance of accreditation; the Insurance Office Rating and affects to insurance rates; overtime vs. constant staffing; discretionary overtime; staffing levels of the Fire Department as compared to other departments; support to other cities; older equipment; community concern about the oil fields; hazardous materials facilities in the City; integration of resources; the PXP emergency plan; specific resources to petroleum emergencies; staff resources necessary to achieve accreditation again; reductions and impacts to effectiveness; the auxiliary firefighter program; retirements; a future ambulance operator program; filling vacancies; EMS oversight; the nurse educator; quality improvement; the increase to fire suppression funding; reallocations; one-time funding for six recruits; increases to workers compensation; the workplan; paramedic training; the completion of proposed tasks; ongoing tasks; response times; standards; making statistics available to the public; ISIS; the Brotman Emergency Room; the seismic upgrade; cross training and the number of paramedic officers; length of the probationary period; submission of the compliance report; amortization of equipment; workers compensation; the liability reserve fund; the growing retiree population; OPEB funding; and growing medical premiums.

Charles Herbertson, Public Works Director, presented an overview of the proposed Public Works Department budget for Fiscal Year 2013/2014.

Discussion ensued between staff and Councilmembers regarding the closure of the Puente Hills landfill; waste diversion; outreach to the business community; business recycling; composting and food waste programs; increasing the diversion rate; grants; sale of recycled items; storm water runoff; the County's Unmet Drainage Needs Program; the consolidation of residential permit parking; trash/recycling split receptacles; National Pollutant Discharge Eliminations (NPDES); compliance with state standards; economic impacts; environmental mitigations vs. infrastructure mitigations; participation in major capital projects; achieving the goals set; development of an enhanced watershed management plan; recommendations by the agencies that write the regulations; plan review; pubic input; the scope of the responsibilities of Public Works; appreciation to the department for their response to the community; quality of life in the City; graffiti abatement; street sweeping contract revisions; the capital budget; the total Capital Improvement Program (CIP); an explanation of the Other Contractual Services category and Other Expenses; facilitating plan check reviews; plan check fees; one-time expenditures; the CIP budget vs. the Operating budget; expansion of wireless services; the work plan; Blair Hills Park drainage; discretionary funds that can be applied to projects; the work plan for on-street parking; meter installations; community outreach; items scheduled for completion for the fourth quarter of 2011-2012; the sustainable communities plan; the traffic study on Braddock; expansion of food-waste recycling; the temporary roundabouts; traffic calming measures; placeholders; the Bicycle and Pedestrian Master Plan;

wording to clarify that projects are not being put off a year; targeting specific projects; sharrows; signage regarding bicycles in lanes; staff reductions and workload; metering loading zone parking spots; storm water fees; reclassification of the Pest Control Tech to Urban Forester; retiring medical pre-funding; and shifting postal costs to cost allocation.

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Recess/Reconvene

Mayor Cooper called a brief recess from 7:52 p.m. to 8:06 p.m.

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Art Ida, Transportation Director, presented an overview of the proposed Transportation budget for Fiscal Year 2013/2014.

Discussion ensued between staff and Councilmembers regarding the line-by-line comprehensive analysis; feedback from riders; runcutting; timing of the actions; proposed changes; increased ridership; aspirations to be the best fleet in the nation; increased training expenses; the transit administration budget; the incentive program; concern with increases to absenteeism; efforts to maintain quality; potential fare increases; the TAP program; inter-agency transfers; gate locking; fare structure; bus advertising; paratransit; effects of EXPO on ridership; rail to bus interfaces; Phase 2; service planning; the downtown shuttle; the Hayden Tract; areas with the greatest need; hours of operation; the limited budget; branding for the shuttle; transit operations management software; smartphone technology; congratulations to staff for the hard work and the awards; accessibility; money saved by using CNG buses; electric vehicles; Bike to Work Week; the needs of the Hayden Tract vs. the needs of the Downtown Business Association; other funding sources; and appreciation for the dedication of staff.

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Public Comment – Items Not on the Agenda

Mayor Cooper invited public comment.

There was no response.

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Items from the City Council

None.

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Adjournment

There being no further business, at 8:51 p.m., the City Council adjourned its meeting to a meeting on Tuesday, June 4, 2013 at 5:00 p.m.

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

JEFFREY COOPER
MAYOR of the City of Culver City, California

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CITY COUNCIL

SPECIAL MEETING OF THE
CITY COUNCIL
CULVER CITY, CALIFORNIA

June 4, 2013
5:00 p.m.

Call to Order & Roll Call

Mayor Cooper called the meeting of the City Council to order at 5:03 p.m.

Present: Jeffrey Cooper, Mayor
Meghan Sahli-Wells, Vice Mayor
Jim B. Clarke, Councilmember
Micheál O'Leary, Councilmember
Andrew Weissman, Councilmember

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Invocation/Pledge of Allegiance

The Pledge of Allegiance was led by Councilmember O'Leary.

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Joint Action Items

Item JA-1

JOINT ACTION ITEM OF THE CITY COUNCIL, SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY, CULVER CITY HOUSING AUTHORITY, AND THE CULVER CITY PARKING AUTHORITY – Budget Study Session – City Manager's Proposed Budget for Fiscal Year 2013/2014: Presentation of the Proposed Budgets for the City Council, City Manager's Office, City Clerk's Office, City Attorney's Office, Information Technology Department, Human Resources Department, Finance Department, Transportation Department, Parks, Recreation & Community Services Department, Fire Department, Police

Department, Community Development [including the Parking Authority, Housing Authority and Successor Agency], and Public Works Department [including Capital Improvement Projects]

Dan Hernandez, Director of Parks, Recreation, and Community Services, presented an overview of the proposed Parks, Recreation and Community Services Department budget for Fiscal Year 2013/2014.

Discussion ensued between staff and Councilmembers regarding expenditures and staffing moves; disability services; the CDBG award to the City; less reliance on contractual services; moving a staff member from Vets to the Senior Center; miscellaneous revenue; grant funding; changes in the fee structure; the facility use fee; the intent to add wifi to Veterans Auditorium; the Community Cultural Plan; the demise of redevelopment; Cultural Affairs; the Disability Advisory Committee; workplans for Committees and Commissions; promotion of galleries, museums, and other cultural activities; Artwalk; Fiesta La Ballona; staff time involved; parks programming; customer satisfaction surveys; user expectations; access to facilities; gym space; contract classes; tracking retention; the situation with Cultural Affairs; sales tax revenue for upcoming projects; the Department of Finance; a request for more permanent status and funding including using the General Fund for 2014/2015 to help make the Cultural Affairs Division whole again; impacts to quality of life in the community; financial assumptions; caution with regard to programming; developing a public/private partnership; separating the Cultural Affairs Foundation from the City and having it become a 501c3; creating an economic development corporation; cultural affairs and the arts as economic development tools; a suggestion to engage the newly formed Finance Advisory Committee; Measure Y; appreciation to staff; the recent bomb scare; the department mission; the number of rentals at Veterans Auditorium; the Plunge; conducting an organization-wide review; the Affordable Care Act; employees working more than an average of 30 hours per week and mandated health care coverage; managing part time employees; hourly positions; non-career positions; high turnover positions; goals of the Affordable Care Act; the CalPERS contract; RSVP; Dial-A-Ride vs. Paratransit; donations; the Senior Nutrition Program; the renovation at Culver City Park; issues with City run sports programs; sponsorships; subsidized programming; the reduction in group insurance; after school classes; recreation program fees; and the 2009 fee study.

Sol Blumenfeld, Community Development Director, presented an overview of the proposed Community Services Department budget for Fiscal Year 2013/2014.

Discussion ensued between staff and Councilmembers regarding the elimination of Redevelopment; the State Department of Finance; the entitlement process; development; transit oriented development; pedestrian amenities; rail spur parking; bond funding; Ballona Creek; the Pacific Theatres agreement; economic development programs; the audit; affordable housing; the Housing Element; past borrowing from the Housing Fund; the ERAF funds; neighborhood preservation; concern with delaying revenue generating projects; Parcel B; financial opportunities lost while not being able to go forward with the plan; funding; benefits of an active Redevelopment Agency; projects important to the development of the community; DDA and OPA; development agreements; extensions of letter agreements; the Long Range Property Management Plan; getting a Finding of Completion; the Non-Housing Asset Audit; buying out the state; Farmers Market income; parking revenues; business outreach; the fast track permitting process; the Walker parking study; changing parking behavior; parking enforcement; actions of the state; the ambitious economic development plan; Media Park; the proposed shuttle; establishing a semi-permanent food kiosk; the demand for creative office space; amenities; enforcement services; standardization between departments; interpretation of the code; amending the mechanical code; interdivisional and interdepartmental coordination; code enforcement; development and inspection; multi-family design guidelines; site plan review approval; zoning code amendments; height exceptions; retail smoking establishments; projects in the former redevelopment areas; the site plan approval review process; the possible smoking ban on multi-unit dwellings; design for developments; making the dining regulations comport with the zoning ordinance; the climate action plan; the California Environmental Quality Act; greenhouse gas emissions; Life Safety Building Code requirements; occupancy issues; economic effects; attrition; new businesses that are code compliant; the Art Fund; the Mortgage Assistance program; Homeless Outreach; liquidating certain City holdings; the economic development plan; the budget for the parking structures; establishing funding for capital improvements for the parking structures; and placing the structures on the ROPS.

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Recess/Reconvene

Mayor Cooper called a brief recess from 7:46 p.m. to 8:05 p.m.

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Martin Cole, Assistant City Manager/City Clerk, presented an overview of the proposed City Council, City Manager, and City Clerk budgets for Fiscal Year 2013/2014.

John Nachbar, City Manager, discussed a possible workshop with the City Council to review work plans and opportunities; establishing priorities early on; and changing the process.

Discussion ensued between staff and Councilmembers regarding appreciation for regular legislative updates; hours of operation for passports and increases in demand and revenue; certification; the Committee on Permits and Licenses; online payments; the interdepartmental nature of permitting; a one-stop permitting process; appreciation for the tentative agendas and Meeting in a Minute; creating an active presence in the front lobby; more efficient employee supervision; establishing the legislative tracking program; the auto allowance; subscriptions; costs formerly attributed to the Redevelopment Agency; the fiber optics JPA issue; creating an economic development corporation; developing a work plan for Committees and Commissions; creating 501c3s outside of City Foundations to help support City programs; centennial planning; appreciation to the City Clerk's office for expedited agendas and the public notification page on the website; clarifying the policy regarding reading comments out loud; City notifications in the Culver City News; an opt-in email voter pamphlet program; appreciation to staff for their diligence; City Council salaries; Social Security; Retiring Medical Prefunding; Other Contractual Services; and small errors were clarified.

Carol Schwab, City Attorney, presented an overview of the proposed City Attorney's Office budget for Fiscal Year 2013/2014.

Discussion ensued between staff and Councilmembers regarding the medical marijuana ban; the campaign finance and activity ordinance update; liability claims; legal services for land use; General Fund expenditures; oil drilling legislation; the bag ban; the use of outside consultants; the necessity of varied areas of expertise; liability reserve fees; the LAX mitigation; and appreciation to staff.

Michelle Williams, Chief Information Officer, presented an overview of the proposed Information Technology Department budget for Fiscal Year 2013/2014.

Discussion ensued between staff and Councilmembers regarding the City-wide training program; the wifi expansion; the virtual environment; energy savings; a request to change the hold music; adding an option to opt-out of receiving paper notifications; email notification; a suggestion to choose a thinner font to save money on toner; copier based printing; redesign of the City website; migrating the email infrastructure to the cloud; adding wifi to the Senior Center; the fate of old computers; the upgrade and enhancement to the wifi in downtown; appreciation for the responsiveness of staff; the quicklink on the website to report graffiti; biggest challenges for the next year; and next steps for the City.

Serena Wright, Human Resources Director, presented an overview of the proposed Human Resources Department budget for Fiscal Year 2013/2014.

Discussion ensued between staff and Councilmembers regarding training and development; coordination with other departments; the increase in legal services; incentive programs for employees; the salary study; updates to the Civil Service rules; class specifications; the transition from the Chief Administrative Officer to City Manager; workers compensation; and the safety program.

Jeff Muir, Chief Financial Officer, presented an overview of the proposed Finance Department budget for Fiscal Year 2013/2014.

Discussion ensued between staff and Councilmembers regarding clarification on the elimination of the proposed Fire Department Telecommunications Supervisor position; benefits to being a member of the National League of Cities, the U.S. Conference of Mayors and other similar organizations; a request for a summary of what the entities are about and benefits to participating in them; the Independence Day Exchange Club event; the High School graduation Party; the commitment with Culver City schools; the joint use agreement; the liaison meeting; annual credit card fees; the Finance Advisory Committee; developing economic diversity in Culver City; the retail sector; the ability to collect fees; billing; business tax renewals; online options; sanitation fees; interfacing with the finance system; alternative business tax schedules; business tax in El Segundo; general concepts of the gross receipts tax; the current business tax structure; economic development; and appreciation to staff.

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Public Comment – Items Not on the Agenda

None.

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Items from the City Council

None.

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Adjournment

There being no further business, at 10:26 p.m., the City Council adjourned its meeting to a meeting on Monday, June 10, 2013 at 7:00 p.m.

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

June 4, 2013

JEFFREY COOPER
MAYOR of the City of Culver City, California

THESE MINUTES ARE NOT OFFICIAL
UNTIL APPROVED BY THE
CITY COUNCIL

REGULAR MEETING OF THE
CITY COUNCIL,
CULVER CITY, CALIFORNIA

June 10, 2013
5:30 p.m.

Call to Order & Roll Call

Mayor Cooper called the meeting of the City Council to order at 5:30 p.m.

Present: Jeffrey Cooper, Mayor
Meghan Sahli-Wells, Vice Mayor
Jim B. Clarke, Councilmember
Micheál O'Leary, Councilmember
Andrew Weissman, Councilmember

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Closed Session

At 5:30 p.m., the City Council recessed to Closed Session to discuss the following items:

CS-1 Public Employee Performance Evaluation
Title: Fire Chief
Pursuant to Government Code Section 54957

CS-2 Conference with Legal Counsel – Existing Litigation
Re: Kandace Simplis et al. v. Culver City et al.
Case No. CV 10-09497-MWF-MANx
Pursuant to Government Code Section 54956.9(d)(1)

CS-3 Conference with Legal Counsel – Existing Litigation
Re: Dermot Smith v. Culver City et al.
Case No. (USDC) CV-12-3144 GAF (Ex)
Pursuant to Government Code Section 54956.9(d)(1)

CS-4 Conference with Legal Counsel – Anticipated Litigation
Re: Significant Exposure to Litigation – (1 item)
Pursuant to Government Code Section 54956.9(d)(2)

CS-5 Conference with Legal Counsel – Anticipated Litigation
Re: Initiation of Litigation – 1 Matter
Pursuant to Government Code Section 54956.9(d)(4)

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Reconvene

Mayor Cooper reconvened the meeting at 7:10 p.m. with all Councilmembers present.

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Report on Action Taken in Closed Session

Mayor Cooper indicated there was nothing to report from 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 Helen Kerstein.

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Presentations

Item P-1

Presentation of a Commendation to Mr. Matt Cordova for His Assistance in Apprehending a Criminal Suspect

Matt Cordova related his experience apprehending a criminal suspect at Pitfire Pizza.

Mayor Cooper presented the commendation to Matt Cordova.

A Culver City Police Department presented Mr. Cordova with a Police hat and a Challenge Coin.

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Item P-2

Presentation of a Commendation to Management Analyst Helen Kerstein

Vice Mayor Sahli-Wells presented the commendation to Ms. Kerstein.

Helen Kerstein, Management Analyst, thanked the City for the honor of serving.

Charles Herbertson, Public Works Director, thanked Ms. Kerstein for her hard work.

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Item P-3

Presentation of Certificates to the Members of the Region 19 U14 Boys AYSO State Champions

Team members recounted their experiences and thanked their coach.

Mayor Cooper read the Certificate and Councilmember O'Leary presented Certificates to the players.

Coach Will Herrera congratulated the team; provided background on the team, and he introduced Laura Love, Region 19 AYSO Commissioner.

Max Sterner presented commemorative pins for the 40^{th} anniversary of Region 19 AYSO to Councilmembers.

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Item P-4

Presentation to the City Council from the Baldwin Hills Conservancy

Alan Kingston, Chair of the Baldwin Hills Conservancy, discussed the importance of preserving the environment and providing a place for recreational use, and he discussed the mission of the Conservancy.

Lloyd Dickson, Baldwin Hills Conservancy Board Member, discussed their land acquisition strategy; efforts to continue and enhance relationships between the Conservancy, landowners and PXP; and funding.

Patrick Reynolds, Baldwin Hills Conservancy City Representative, discussed Conservancy projects and priorities.

David McNeill, Baldwin Hills Conservancy Executive Director, discussed the interpretive initiative; stewardship; projects; partnerships; and other aspects of the Conservancy.

Discussion ensued between Councilmembers and speakers regarding appreciation to the Conservancy for the presentation, for their hard work and for the improvements; the work with Culver City schools; the Higuera Street Bridge; the Hetzler Bridge; multiple groups that are interested in the project; the AB 32 Implementation Plan; the Citizens Advisory Panel; and Councilmember O'Leary requested a meeting of key parties to help expedite the project.

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Community Announcements By City Council Members/Information Items From Staff

Mayor Cooper announced that Action Item A-2 had been postponed to another meeting.

Councilmember Clarke congratulated Marla Wolkowicz for being re-elected president of Culver City Sister Cities Committee and Michelle Bernardin who just became president of the Culver City Historical Society.

Vice Mayor Sahli-Wells thanked the Culver City Police and Fire Departments for supporting the community in Santa Monica.

MOVED BY VICE MAYOR SAHLI-WELLS, SECONDED BY COUNCILMEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT WHEN THIS MEETING IS ADJOURNED, THAT IT BE ADJOURNED IN MEMORY OF THE VICTIMS OF THE SHOOTING AT SANTA MONICA COLLEGE.

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Joint Public Comment – Items Not on the Agenda

Mayor Cooper invited public comment.

The following members of the audience addressed the City Council:

Christopher King, Culver City Homelessness Committee, provided a presentation on the annual Homelessness Count mandated by Los Angeles County; discussed the cut back on Redevelopment funds; he thanked Tevis Barnes for her assistance; noted that the Count was entirely volunteer driven; he thanked volunteers and business sponsors; discussed the training program; accuracy of the data; he presented the results; and he thanked the City Council for their support.

Discussion ensued between Councilmembers and Mr. King regarding homeless children; training; resource cards; and the relationship between the Culver City Police Department and St. Joseph's Center.

Ximena Quesada discussed difficulties with the change of ownership in her building and she wanted the City to be aware of the situation.

Mayor Cooper directed Ms. Quesada to speak with Housing Administrator Tevis Barnes.

Tevis Barnes, Housing Administrator, reported an increase in mediation requests within the last two weeks; discussed scheduled mediation; residents who have received large rent increases; and tenant rights.

David VonCannon announced the next meeting of the Tellefson Park Neighborhood Association on June 18 to discuss the end of construction at Tilden Terrace; the transition to new tenants; possible incoming retail; traffic problems; and housing renovation on Tilden South.

Shireen Daytona reported that she was one of the tenants of the two properties faced with huge rent increases; she discussed neighbors on fixed incomes; indicated that 60 days' notice was not enough; she feared that residents would end up out on the street; she asked for help from the City Council; and wanted to see legislation enacted to provide rights for tenants.

Discussion ensued between Councilmembers and the speaker regarding enacting change and tenant mediation.

Kym Garcia provided background on herself and expressed concern regarding seniors in the community on fixed incomes being forced out of their homes; she expressed concern with providing housing for seniors and low-to-moderate income residents; and she discussed homelessness noting that the issue needed to be addressed.

Marc Stern, Overcoming the Odds, discussed his traumatic brain injury; issues with his service dog being able to ride in the cart at Costco; enforcement of civil rights; ADA regulations; and he asked for better support for those with mental disabilities.

Mayor Cooper directed Mr. Stern to speak to Captain Iizuka with the Culver City Police Department.

Stephen Murray applauded those who had brought their issues before the City Council, and he announced a talk by the Culver City Democratic Club on June 12 regarding Community Rights, Corporate Personhood and Other Corporate Privileges in the Rotunda Room at Veterans Memorial Center.

Cary Anderson discussed the lack of enforcement of green curb parking and meters installed but not activated.

Vice Mayor Sahli-Wells asked for additional information regarding the outcome of the tenant mediation; options for protecting residents; and she requested a serious discussion of rent control if the conclusion of the mediation does not adequately protect the residents.

Mayor Cooper reported that two affordable housing projects would be opening up within the next year.

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Receipt of Correspondence

MOVED BY COUNCILMEMBER WEISSMAN, SECONDED BY COUNCILMEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE CORRESPONDENCE.

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Joint Consent Calendar

Item JC-1

JOINT CITY COUNCIL, HOUSING AUTHORITY AND SUCCESSOR AGENCY AGENDA ITEM: Cash Disbursements

MOVED BY COUNCILMEMBER WEISSMAN, SECONDED BY VICE MAYOR SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CASH DISBURSEMENTS FOR MAY 18, 2013 – MAY 31, 2013.

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Consent Calendar

MOVED BY COUNCILMEMBER WEISSMAN, SECONDED BY VICE MAYOR SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-3.

Item C-1

Adoption of a Resolution Approving and Adopting the Annual Appropriations Limit for Fiscal Year 2013/2014

THAT THE CITY COUNCIL ADOPT A RESOLUTION APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2013/2014.

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Item C-2

Adoption of a Resolution Granting a Permit to the Exchange Club to Conduct a Beer and Wine Garden in Veterans' Memorial Park During the 2013 Fiesta La Ballona

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 2013 FIESTA LA BALLONA.

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Item C-3

Approval of Special Permits to Allow Animals in Veterans' Memorial Park for Entertainment Purposes on August 23, 24 and 25, 2013 during the Fiesta La Ballona

THAT THE CITY COUNCIL: ADOPT A RESOLUTION APPROVE THE FOLLOWING SPECIAL PERMITS TO ALLOW ANIMALS IN VETERANS' MEMORIAL PARK FOR ENTERTAINMENT PURPOSES DURING THE FIESTA LA BALLONA ON AUGUST

23, 24 AND 25, 2013: 1) FRECKLE FARMS FOR A PETTING ZOO AND PONY RIDES; AND 2) CULVER CITY POLICE DEPARTMENT FOR A K-9 DOG DEMONSTRATION.

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Item C-4

Approval of a Professional Services Agreement with Morrison Management Specialist, Inc. dba Morrison Health Care, Inc. for the Senior Nutrition Program for a Four Year Period Beginning July 1, 2013, with an Option for a Fifth Year if Agreed Upon by Both Parties

Councilmember Clarke received clarification regarding the satisfaction level of the people eating the meals and that the Senior Nutrition Advisory Committee discusses the meal plans.

Councilmember O'Leary discussed input he personally receives when delivering meals.

MOVED BY COUNCILMEMBER WEISSMAN, SECONDED BY VICE MAYOR SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH MORRISON MANAGEMENT SPECIALIST, INC. DBA MORRISON HEALTH CARE, INC., TO PROVIDE FOOD SERVICES FOR THE SENIOR NUTRITION PROGRAM FOR A FOUR (4) YEAR PERIOD BEGINNING JULY 1, 2013, WITH AN OPTION FOR A FIFTH YEAR IF AGREED UPON BY BOTH PARTIES, BASED UPON THE SCOPE OF WORK AND COMPENSATION DISCUSSED IN THE STAFF REPORT; 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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Order of the Agenda

No changes were made.

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Joint Public Hearing

Item JPH-1

JOINT CITY COUNCIL/HOUSING AUTHORITY/PARKING AUTHORITY/ SUCCESSOR AGENCY AGENDA ITEM: JOINT PUBLIC HEARING - Adoption of Respective Resolutions Adopting the Fiscal Year 2013/2014 Budgets for the City of Culver City, the Culver City Housing Authority, the Culver City Parking Authority, and the Successor Agency to the Culver City Redevelopment Agency

MOVED BY COUNCILMEMBER WEISSMAN, SECONDED BY VICE MAYOR SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE NOTICE OF AFFIDAVIT OF PUBLICATION.

MOVED BY COUNCILMEMBER WEISSMAN, SECONDED BY COUNCILMEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL OPEN THE PUBLIC HEARING.

Jeff Muir, Chief Financial Officer, provided a summary of the material of record.

Councilmembers received clarification regarding language allowing for flexibility to make adjustments in appropriations and how often that occurs.

Mayor Cooper invited public participation.

The following member of the audience addressed the City Council:

Cary Anderson discussed the use of social media to facilitate information sharing regarding parking; redevelopment; metered parking; and parking enforcement officers.

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

Discussion ensued between staff and Councilmembers regarding when follow-up on downtown parking would be discussed; the outcome of parking facilities and ultimate ownership; individual departments vs. the big picture; the appendixes; City Council policy regarding the budget on an ongoing basis; strong existing policy; whether recommendations were being followed; mission driven budgeting; annual budget workshops; using a format that allows for dialogue; annual review of policies; the reserve; arts outreach; community priorities; user fees; revising the policy; setting more realistic benchmarks; cash management investment; monthly investment reports; divestment from fossil fuels; the City's bond rating; the workplan; opportunity costs; updates to the City website; appreciation for the hard work of staff; goals and cost benefits; equating information to the programs being done; adequate use of resources; previous evaluation of City programs; priorities; providing resources to achieve the number one goal for each department; core services; identifying the mission of each department; public participation; budget analysis and workshops; the Finance Advisory Committee; personnel costs; flexibility; the responsibility to provide Police, Fire and Municipal Services; the overall picture; the difficulty and benefits of the cost cutting process; the state budget; and impacts to City budgets.

MOVED BY VICE MAYOR SAHLI-WELLS, SECONDED BY COUNCILMEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL AND BOARDS: ADOPT RESPECTIVE RESOLUTIONS APPROVING THE FISCAL YEAR 2013/2014 BUDGETS FOR THE CITY OF CULVER CITY, HOUSING AUTHORITY, PARKING AUTHORITY, AND SUCCESSOR AGENCY.

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Action Items

Item A-1

Introduction of an Ordinance Amending Chapter 9.08, Streets and Sidewalks, and Chapter 9.10, Parks, Public Buildings and Property, of the Culver City Municipal Code, by Adding a New Subchapter 9.08.200, et seq., and Repealing and Reserving Sections 9.10.025, 9.10.030 and 9.10.040, Relating to Tree Removal

Helen Kerstein, Management Analyst, provided a summary of the material of record.

Mayor Cooper invited public participation.

The following members of the audience addressed the City Council:

Kathryn Giordani expressed concern with the removal of a Chinese Elm on her street; she discussed written notice; the new subchapter; discretion of the Public Works Director; and the pipeline replacement.

Rich Waters discussed the importance of dialogue between the public and the City Council; tree removal; he indicated that tree replacement requirements for the public parkway tree wells needed to be larger; he discussed the right tree in the right place; well grades; the need for decomposed granite; he suggested creating a volunteer citizens committee to work with the environmental department, having an organization participate in the greening of Culver City, and providing a list of trees that are appropriate to residents; he did not want to see palm trees in the City as they are a liability and he wanted them taken off the list; and he discussed the importance of shade and global warming.

Charles Herbertson, Public Works Director, discussed current practices; notification; utility work that can undermine trees; public utilities; requests from the public; tree replacement; vacant tree sites; tree grates; he clarified that the sustainable subcommittee served as an advisory; he discussed selection of trees; the Street Tree Master Plan and the Urban Forest Management Plan; and clarification that the ordinance as focused primarily on tree removal.

Additional discussion ensued between Councilmembers and staff regarding identified vacant tree sites; a grant to place trees throughout the community; priority for tree replacement; reasons for certain vacant tree sites; where the public can plant trees; encouragement to residents to contact the Department of Public Works and request that they plant the trees; reassurance that City staff recognizes the importance of trees; nuances of a healthy urban forest; the benefits of urban trees; appreciation to staff for incorporating comments, requested changes, and for addressing concerns; allowing for dialogue with the public; the process of developing the Street Tree Master Plan; public workshops; the plan check process; private development; the requirement for an arborist report if a tree is to be removed; alternatives; written notice to interested parties and the appeal process; use of social media and websites to inform the public; involvement of those immediately impacted by the tree; providing more transparency; the new webpage for public notices; appreciation to improvements in the ordinance; helping residents look at alternative options to removing a tree; clarification that if trees are removed they must be replaced 2:1; tree choice and placement; choosing a size and type of tree that can thrive; interaction; dialogue; and staff and Councilmember accessibility.

MOVED BY COUNCILMEMBER O’LEARY, SECONDED BY VICE MAYOR SAHLI-WELLS AND UNANIMOUSLY CARRED THAT THE CITY COUNCIL INTRODUCE AN ORDINANCE AMENDING CHAPTER 9.08, STREETS AND SIDEWALKS, AND

CHAPTER 9.10, PARKS, PUBLIC BUILDINGS AND PROPERTY, OF THE CULVER CITY MUNICIPAL CODE, BY ADDING A NEW SUBCHAPTER 9.08.200, ET SEQ., AND REPEALING AND RESERVING SECTIONS 9.10.025, 9.10.030 AND 9.10.040, RELATING TO TREE REMOVAL.

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Item A-2

1) Consideration of Route Options for the Exposition Light Rail Station Pilot Circulator Service; and 2) Approval of a Professional Services Agreement with Transportation Concepts for the Operation of the Exposition Light Rail Station Pilot Circulator Service in an Amount Not-to-Exceed $197,731

Mayor Cooper indicated that the item had been postponed to a future meeting.

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Public Comment – Items Not on the Agenda

Mayor Cooper invited public comment.

There was no response.

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Items from the City Council

Items from Vice Mayor Sahli-Wells

- Reported attending the Awards from the Westside Urban Forum on June 7 and discussed projects slated to be built in Culver City

- Discussed public input opportunity for the oil drilling ordinance; reported that the date for public input had been extended to June 21; clarified that the City was updating its oil drilling ordinance and taking public input; and she added that although the draft ordinance is very technical all input is welcome

Carol Schwab, City Attorney, indicated additional opportunity was possible for public input when the item comes before the

City Council, and she encouraged the public to share any comments or issues regarding the ordinance.

- Announced that City Historian Julie Lugo Cerra had written another book about Culver City and she encouraged everyone to buy a copy noting that it was available at the archives and at Vets

- Requested an update on the special meeting with Cultural Affairs

John Nachbar, City Manager, reported on the special meeting on June 5 with the Cultural Affairs Commission about the needs of the Commission and thoughts about the future of Cultural Affairs in the community noting that they supported City Council direction for the City Manager to return with a plan to provide a review of Cultural Affairs Staffing and Programming and available resources, and he indicated that there was commitment and a strategy to move forward.

Items from Councilmember O'Leary

- Reported attending the Transportation Committee meeting of the Southern California Association of Governments where there was discussion of creation of an aviation task force

- Discussed the Expo Board meeting and the Clean Mobility Center

Items from Councilmember Clarke

- Reported that he would be attending the League of California Cities Policy Committee meeting in Sacramento

- Discussed food events in the City

Items from Mayor Cooper

- Reported attending the official re-opening of the Scout Hut on June 7

- Reported speaking at a conference at the Burmese Muslim American Association

- Discussed Share Our Strength's *Taste of the Nation* event

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Adjournment

There being no further business, at 10:14 p.m., the City Council adjourned its meeting in memory of the victims of the shootings at Santa Monica College, to a meeting on Monday, June 24, 2013 at 7:00 p.m.

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

JEFFREY COOPER
MAYOR of the City of Culver City, California

THESE MINUTES ARE NOT OFFICIAL
UNTIL APPROVED BY THE
CITY COUNCIL

REGULAR MEETING OF THE
CITY COUNCIL,
CULVER CITY, CALIFORNIA

June 24, 2013
6:00 p.m.

Call to Order & Roll Call

Mayor Cooper called the meeting of the City Council to order at 6:00 p.m.

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

Absent: Meghan Sahli-Wells, Vice Mayor

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Closed Session

At 6:00 p.m., the City Council recessed to Closed Session to discuss the following item:

CS-1 Conference with Labor Negotiators
City designated representatives: City Manager John Nachbar, Director of Human Resources Serena Wright
Employee Organizations: Culver City Employees Association, Culver City Management Group, Culver City Police Officers' Association, Culver City Police Management Group, Culver City Firefighters' Association Local 1927, AFL-CIO, Culver City Fire Management Group
Pursuant to Government Code Section 54957.6

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Reconvene

The City Council reconvened its meeting at 7:13 p.m. with four Councilmembers present (absent Vice Mayor Sahli-Wells).

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Report on Action Taken in Closed Session

Mayor Cooper indicated there was nothing to report from 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 Mayor Cooper.

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Community Announcements By City Council Members/Information Items From Staff

Councilmember O'Leary reported meeting with Board Members of the League of California Cities and Speaker of the State Assembly John Perez where he discussed Parcel B and Washington/National; he reported requesting a discussion of the fracking bill by the League; he discussed the California Tourism Marketing Act and Tourism Assessment program and asked staff to examine the new taxation process to see if the state could be persuaded that the West Side Council of Governments could be a conduit for using any dollars available; and he suggested that Culver City try to get time to meet with the Governor when he attends the Greater Los Angeles Water Summit in October.

Mayor Cooper reported attending the County Sanitation District No. 5 meeting in Torrance on June 19.

John Nachbar, City Manager, reported that seven probationary firefighters had cleared their probation and are now permanent firefighters.

Mayor Cooper reported that the City Fleet of vehicles was named number one in the Country.

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Joint Public Comment – Items Not on the Agenda

Mayor Cooper invited public comment.

The following members of the audience addressed the City Council:

Ira Diamond expressed appreciation to the Culver City Police Department for their continued commitment to the Neighborhood Watch program; he thanked the City Council for their support; he expressed appreciation to officers who had gone through the training program; and he encouraged anyone interested to start a neighborhood watch group.

Jim Shanman acknowledged the Police Department for their support of the Walkable Wednesday program, and he presented a thank you card for the participating officers.

Tim Bomba, Train for Autism, provided a recap of the race; discussed previous races; the net amount of money raised; the Special Education program for the Culver City Education Foundation and the Train for Autism Foundation; and he thanked everyone for their support of the event.

Matt Kladnik, Vintage Faith Four Square Church, discussed conversations with the School Superintendent; hungry Children at La Ballona; he reported that together with Hope Community Church they had committed to purchase 10,000 meals for that school; he announced that the would be preparing food on June 30 and donating the food straight to the school; and he invited anyone interested to participate in distribution and collection of the food or to contribute financially to the event.

Councilmember Clarke suggested posting the event on the Community Calendar.

Seth Horowitz, Culver City Hotel, discussed a smell emanating from the storm drain system; two stores about to open on the corner of Main and Culver; issues at the hotel; the County and storm drains; the complicated nature of the solution; and he expressed concern with affects to the downtown area of the City.

Charles Herbertson, Public Works Director/City Engineer, explained that the lack of rain exacerbated the problem; he discussed cleaning procedures used by certain restaurants; code enforcement; proper housekeeping practices; storm water regulations; material going into the storm drains that should not be; addressing complaints; flushing the line; long term solutions; and cooperation from the restaurants and the farmers market.

Discussion ensued between Councilmembers and staff regarding ongoing education; the Downtown Business Association; circulating information on a regular basis; employee turnover; offering assistance to the restaurants; proper housekeeping techniques; issuing a warning; enforcement activity; and storm water violations.

Marie Bobin thanked the City and staff for their support of the TedX event at the Kirk Douglas Theatre.

Mayor Cooper thanked TedX for the event and looked forward to more TedX events in the future.

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Receipt of Correspondence

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY COUNCILMEMBER CLARKE THAT THE CITY COUNCIL RECEIVE AND FILE CORRESPONDENCE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Joint Consent Calendar Item JC-1

JOINT CITY COUNCIL, HOUSING AUTHORITY AND SUCCESSOR AGENCY AGENDA ITEM: Cash Disbursements

MOVED BY COUNCILMEMBER CLARKE AND SECONDED BY COUNCILMEMBER O’LEARY THAT THE CITY COUNCIL APPROVE CASH DISBURSEMENTS FOR JUNE 1, 2013 – JUNE 14, 2013. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CLARKE, COOPER, O’LEARY, WEISSMAN

NOES: NONE
ABSENT: SAHLI-WELLS

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Consent Calendar

Martin Cole, Assistant City Manager/City Clerk, reported that requested corrections had been made to the meeting minutes.

MOVED BY COUNCILMEMBER CLARKE AND SECONDED BY COUNCILMEMBER O'LEARY THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-1, C-5, C-6, C-9, C-11, AND C-13 THROUGH C-17. 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 SPECIAL MEETING OF MAY 13, 2013 AND THE REGULAR MEETINGS OF MAY 13, 2013 AND MAY 28, 2013.

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Item C-5
(Out of Sequence)

Approval of an Amendment to the Memorandum of Understanding with the Downtown Business Association for Maintenance Services in Downtown Culver City for Fiscal Year 2013/2014

THAT THE CITY COUNCIL:

1. APPROVE AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THE DOWNTOWN BUSINESS ASSOCIATION FOR MAINTENANCE SERVICES IN DOWNTOWN CULVER CITY AT A COST NOT TO EXCEED $54,540 FOR FISCAL YEAR 2013/2014; 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-6

(1) Approval of Final Plans and Specifications and (2) Authorization to Publish a Notice Inviting Bids for the Sewer Main CCTV and Condition Assessment (Phase II) Project, P-230 and Storm Drain Pipe Inspections, P-497

THAT THE CITY COUNCIL:

1) APPROVE THE FINAL PLANS AND SPECIFICATIONS FOR THE SEWER MAIN CCTV AND CONDITION ASSESSMENT (PHASE II) PROJECT, P-230, AND STORM DRAIN PIPE INSPECTIONS, P-497; AND,

2) AUTHORIZE THE PUBLICATION OF A NOTICE INVITING FOR BIDS FOR THE SEWER MAIN CCTV AND CONDITION ASSESSMENT (PHASE II) PROJECT, P-230, AND STORM DRAIN PIPE INSPECTIONS, P-497.

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Item C-9
(Out of Sequence)

(1) Acceptance of Work Performed by Williams Pipeline Contractors, Inc.; (2) Authorization to File a Notice of Completion; and (3) Authorization to Release the Retention Payment in the Amount of $1,945 After the Expiration of the 35-Day Lien Period; for the Kerr Way Sewer Project, P-230

THAT THE CITY COUNCIL:

1) ACCEPT THE WORK PERFORMED BY THE CONTRACTOR, WILLIAMS PIPELINE CONTRACTORS, INC., FOR THE KERR WAY SEWER 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 RETENTION FUNDS TO WILLIAMS PIPELINE CONTRACTORS, INC., IN THE AMOUNT OF $1,945 UPON EXPIRATION OF THE 35-DAY LIEN PERIOD.

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Item C-11
(Out of Sequence)

(1) Approval of the Final Plans and Specifications and (2) Authorization to Publish a Notice Inviting Bids for the Washington Place and Sawtelle Boulevard Resurfacing Project, P-942, Federal Project No. STPL 5240 (031)

THAT THE CITY COUNCIL:

1. APPROVE THE PLANS AND SPECIFICATIONS FOR WASHINGTON PLACE AND SAWTELLE BOULEVARD STREET RESURFACING PROJECT, P-942, FEDERAL PROJECT NO. STPL 5240 (031); AND,

2. AUTHORIZE PUBLICATION OF A NOTICE INVITING BIDS FOR THE WASHINGTON PLACE AND SAWTELLE BOULEVARD STREET RESURFACING PROJECT, P-942, FEDERAL PROJECT NO. STPL 5240 (031).

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Item C-13
(Out of Sequence)

Approval of An Amendment to Extend the Existing Memorandum of Understanding (MOU) with the City of Santa Monica to Provide Bus Advertising Services

THAT THE CITY COUNCIL:

1. APPROVE AN AMENDMENT TO THE EXISTING MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SANTA MONICA TO PROVIDE BUS ADVERTISING SERVICES FOR UP TO TWO ADDITIONAL YEARS (UP TO TWO ONE YEAR OPTIONS AS APPROVED BY THE CITY MANAGER); 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-14

Adoption of a Resolution Authorizing Staff to Submit Applications to June 30, 2014 for Grant Funding Associated with the Purchase of Alternative Fuel Vehicles and Other Emission Control Technologies

THAT THE CITY COUNCIL: ADOPT A RESOLUTION AUTHORIZING THE SUBMITTAL OF GRANT APPLICATIONS AND ACCEPTANCE OF SUCH APPROVED FUNDING MADE AVAILABLE BY THE AQMD AND THE MSRC TO JUNE 30, 2014 FOR THE PURCHASE OF ALTERNATIVE FUEL VEHICLES AND OTHER EMISSION CONTROL TECHNOLOGIES.

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Item C-15

Adoption of an Ordinance Amending Chapter 9.08, Streets and Sidewalks, and Chapter 9.10, Parks, Public Buildings and Property, of the Culver City Municipal Code, by Adding a New Subchapter 9.08.200, et seq., and Repealing and Reserving Sections 9.10.025, 9.10.030 and 9.10.040, Relating to Tree Removal

THAT THE CITY COUNCIL: ADOPT AN ORDINANCE AMENDING CHAPTER 9.08, STREETS AND SIDEWALKS, AND CHAPTER 9.10, PARKS, PUBLIC BUILDINGS AND PROPERTY, OF THE CULVER CITY MUNICIPAL CODE, BY ADDING A NEW SUBCHAPTER 9.08.200, ET SEQ., AND REPEALING AND RESERVING SECTIONS 9.10.025, 9.10.030 AND 9.10.040, RELATING TO TREE REMOVAL.

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Item C-16

Approval of an Amendment to the Existing Professional Services Agreement with Able Building Maintenance Company to Continue Providing Janitorial Services for the Police Department

THAT THE CITY COUNCIL:

1. APPROVE AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH ABLE BUILDING MAINTENANCE COMPANY TO PROVIDE POLICE DEPARTMENT JANITORIAL SERVICES IN THE AMOUNT OF $45,000; 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-17

Approval of a Contract with Becnel Uniforms, Inc. in an Amount Not-to-Exceed $48,000 to Provide Bus Operator and Transit Operations Supervisor Uniforms

THAT THE CITY COUNCIL:

1. APPROVE A CONTRACT WITH BECNEL UNIFORMS, INC. TO PROVIDE BUS OPERATOR AND TRANSIT OPERATIONS SUPERVISOR UNIFORMS FOR THREE YEARS WITH TWO ADDITIONAL ONE YEAR OPTIONS; 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-2
(Out of Sequence)

(1) Acceptance of $22,000 in Grant Funding and (2) Approval of a Budget Amendment to Appropriate $22,000 for a CalRecycle Household Hazardous Waste Reimbursement Grant

Mayor Cooper received clarification regarding partial grant funding.

THAT THE CITY COUNCIL:

1. ACCEPT $22,000 IN GRANT FUNDING FOR THE CALRECYCLE HHW GRANT; AND,

2. APPROVE A BUDGET AMENDMENT TO APPROPRIATE $22,000 IN FUND 202 **(4/5 VOTE REQUIREMENT).**

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Item C-3

Authorization to the City Manager to Submit an Application for a Department of Resources Recycling and Recovery (CalRecycle) Grant in the Amount of $250,000 to Develop a Restaurant and Bar Beverage Container Recycling program for Fiscal Year 2013/2014

Councilmember Clarke encouraged staff to routinely pursue support for grants from outside organizations and elected officials.

THAT THE CITY COUNCIL AUTHORIZE THE CITY MANAGER TO SUBMIT AN APPLICATION FOR THE CALRECYCLE BEVERAGE CONTAINER RECYCLING GRANT IN THE AMOUNT OF $250,000.

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Item C-4

Approval of an Amendment to the Existing Professional Services Agreement with Stephen Whipple for Farmers' Market Management Services

Councilmember Clarke suggested establishing a non-profit or cultural events booth at the Farmers Market to promote cultural activities and events in the City.

Councilmember Weissman discussed storm drain issues related to the Farmers Market and he suggested adding something be added to the management agreement to address that.

Discussion ensued between staff and Councilmembers regarding citing the users of the Farmers Market; the problem of catching someone in the act of illegal discharge; physically blocking the storm drains; issues during clean up; the difficulty of holding the Farmers Market Manager accountable; policing the vendors; involving code enforcement and public works staff; contracted assistants; the focus on safety; installing signage; previous meetings with management; installation of a portable sink; removal of the tarp; and a suggestion to place a surveillance camera on the storm drain.

THAT THE CITY COUNCIL:

1. APPROVE AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH STEPHEN WHIPPLE FOR FARMERS' MARKET MANAGEMENT SERVICES WHICH (1) EXTENDS THE INITIAL TERM THROUGH JUNE 30, 2014 WITH TWO ONE-YEAR OPTIONS FOR FISCAL YEARS 2014/2015 AND

2015/2016; (2) MAINTAIN THE HOURLY RATE OF $32.00 WITH AN AGGREGATE NOT-TO-EXCEED AMOUNT OF $56,160 PER FISCAL YEAR (INCLUDING REIMBURSEMENT OF APPROVED FARMERS' MARKET RELATED EXPENSES); AND TO REIMBURSE MR. WHIPPLE FOR MARKET ASSISTANTS AT AN ANNUAL RATE OF $14,560 FOR THE TERM OF THE AMENDMENT; 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-7
(Out of Sequence)

Award of a Construction Contract in the Amount of $290,685 (with Additional Change Order Authority of up to $58,137.00) to Carvajal Trucking & Tractor, Inc. for the Citywide Sidewalk Repair Project, P-428

Councilmember Clarke received clarification regarding staff monitoring and inspection of repairs.

Discussion ensued between staff and Councilmembers regarding specific locations; rating the level of uplift; concern with the low bid; and previous experience with the vendor.

THAT THE CITY COUNCIL:

1) AWARD A CONSTRUCTION CONTRACT TO CARVAJAL TRUCKING & TRACTOR, INC. FOR THE CITYWIDE SIDEWALK REPAIR PROJECT, P-428, IN THE AMOUNT OF $290,685; AND,

2) AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE CHANGE ORDERS IN AN AMOUNT NOT-TO-EXCEED $58,137, 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-8

(1) Acceptance of Work Performed by Sully-Miller Contracting Company; (2) Authorization to File a Notice of Completion; and (3) Authorization to Release the Retention Payment after the Expiration of the 35-Day Lien Period, for the Washington Boulevard and Washington Place Streetlight Improvement Project, P-853 & 684, and Induction Streetlight Conversion Project

Councilmember O'Leary received clarification regarding funding sources; the streetlight replacement budget; and future projects to improve lighting.

THAT THE CITY COUNCIL:

1. ACCEPT THE WORK PERFORMED BY SULLY-MILLER CONTRACTING COMPANY FOR THE WASHINGTON BOULEVARD AND WASHINGTON PLACE STREETLIGHT IMPROVEMENT PROJECTS, P-853 & 684, AND INDUCTION STREETLIGHT CONVERSION PROJECT; 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; AND,

3. AUTHORIZE THE CITY MANAGER TO RELEASE $41,584.04 IN RETENTION TO SULLY-MILLER CONTRACTING COMPANY AFTER THE EXPIRATION OF THE 35-DAY LIEN PERIOD.

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Item C-10
(Out of Sequence)

Reject All Bid Proposals for the Construction of Linwood E. Howe Safe Routes to School Project, P-941, State Project SR2SL 5240(028)

Councilmember Clarke received clarification regarding the rejection of all bid proposals.

Discussion ensued between staff and Councilmembers regarding assurance that the project is a priority; concern that the bids were high; whether scaling back the project is an option; a feeling that a better bid might be possible with a new round of proposals; delays to the proposed schedule; developing a plan to minimize disruption as much as possible during the school year; revised bids; a plan to finance the project and cover any shortfall; concern with losing funding because of deadlines; changes to turning radiuses; whether proposed changes impacted the cost of the project; changes to the initial project; costs of redesign; and construction costs.

THAT THE CITY COUNCIL REJECT ALL BID PROPOSALS SUBMITTED FOR THE CONSTRUCTION OF THE LINWOOD E. HOWE SAFE ROUTES TO SCHOOL PROJECT, P-941 STATE PROJECT SR2SL 5240(028).

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Item C-12
(Out of Sequence)

Adoption of a Resolution Approving an Encroachment Agreement with Fireline Network Solutions, Inc. for Use of the Public Rights-of-Way on Ince Boulevard, Lindblade Street, Higuera Street, and Eastham Drive

Councilmember O'Leary suggested notifying businesses in the vicinity and providing a contact number for the company doing the work in case they have any interest in working with the company.

Discussion ensued between staff and Councilmembers regarding whether the lines being installed have the capacity for additional service and benefits to the City.

THAT THE CITY COUNCIL:

1. ADOPT A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH FIRELINE NETWORK SOLUTIONS, INC.; AND,

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

3. AUTHORIZE THE CITY MANAGER TO EXECUTE THE DOCUMENTS ON BEHALF OF THE CITY.

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY COUNCILMEMBER O'LEARY THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-2, C-3, C-4, C-7, C-8, C-10 AND C-12. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CLARKE, COOPER, O'LEARY, WEISSMAN
NOES: NONE

ABSENT: SAHLI-WELLS

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Order of the Agenda

No changes were made.

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Public Hearings

Item PH-1

Approval of the Use of Monies for Front Line Police Services as a Result of Supplemental Law Enforcement Services Fund Grant Under the Citizen's Option for Public Safety (COPS) Program, Including Continued Funding of a Property Technician Position (Non-Sworn) in the Property and Forensic Unit and Continuation of an Overtime-Funded Officer Task Force to Address Community Crime Prevention

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY COUNCILMEMBER O'LEARY THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF PUBLICATION AND POSTING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

MOVED BY COUNCILMEMBER O'LEARY AND SECONDED BY COUNCILMEMBER 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 Cooper invited public input.

There was no response.

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY COUNCILMEMBER 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

Councilmember Clarke received clarification that once the funding is lost the position becomes unfunded.

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY COUNCILMEMBER O’LEARY THAT THE CITY COUNCIL: APPROVE THE USE OF SLESF PROGRAM GRANT MONIES TO CONTINUE TO FUND ONE PROPERTY TECHNICIAN POSITION AND WITH ANY REMAINING GRANT MONIES, AN OVERTIME-FUNDED TASK FORCE TO ADDRESS COMMUNITY CRIME PREVENTION. 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

Adoption of a Resolution Confirming the Assessment and Ordering the Levy for the Albright Avenue Street Lighting Assessment District - Fiscal Year 2013/2014

MOVED BY COUNCILMEMBER CLARKE AND SECONDED BY COUNCILMEMBER WEISSMAN THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF PUBLICATION AND POSTING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

MOVED BY COUNCILMEMBER CLARKE AND SECONDED BY COUNCILMEMBER WEISSMAN 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 Cooper invited public input.

There was no response.

MOVED BY COUNCILMEMBER O'LEARY AND SECONDED BY COUNCILMEMBER 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

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY COUNCILMEMBER CLARKE THAT THE CITY COUNCIL: ADOPT A RESOLUTION CONFIRMING THE ASSESSMENT AND ORDERING THE LEVY FOR THE ALBRIGHT AVENUE STREET LIGHTING ASSESSMENT DISTRICT - FISCAL YEAR 2013/2014. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Item PH-3

Adoption of a Resolution Approving the Annual Assessment Levy for Benefit Assessment District West Washington Boulevard No. 1 for Fiscal Year 2013/2014

MOVED BY COUNCILMEMBER CLARKE AND SECONDED BY COUNCILMEMBER WEISSMAN THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF PUBLICATION AND POSTING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

MOVED BY COUNCILMEMBER CLARKE AND SECONDED BY COUNCILMEMBER WEISSMAN 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 Cooper invited public input.

There was no response.

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY COUNCILMEMBER 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

MOVED BY COUNCILMEMBER CLARKE AND SECONDED BY COUNCILMEMBER WEISSMAN THAT THE CITY COUNCIL: ADOPT A RESOLUTION CONFIRMING THE ASSESSMENT AND ORDERING THE LEVY FOR THE BENEFIT ASSESSMENT DISTRICT WEST WASHINGTON BOULEVARD NO. 1 FOR FISCAL YEAR 2013/2014. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Item PH-4

Adoption of a Resolution Approving the Annual Assessment Levy for Benefit Assessment District West Washington Boulevard No. 2 for Fiscal Year 2013/2014

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY COUNCILMEMBER CLARKE THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF PUBLICATION AND POSTING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

MOVED BY COUNCILMEMBER CLARKE AND SECONDED BY COUNCILMEMBER WEISSMAN 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 Cooper invited public input.

There was no response.

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY COUNCILMEMBER 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

MOVED BY COUNCILMEMBER CLARKE AND SECONDED BY COUNCILMEMBER WEISSMAN THAT THE CITY COUNCIL: ADOPT A RESOLUTION CONFIRMING THE ASSESSMENT AND ORDERING THE LEVY FOR THE BENEFIT ASSESSMENT DISTRICT WEST WASHINGTON BOULEVARD NO. 2 FOR FISCAL YEAR 2013/2014. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Item PH-5

Adoption of a Resolution Confirming the Assessment and Ordering the Levy for Landscaping Maintenance District No. 1 - Fiscal Year 2013/2014

Mayor Cooper indicated that he lived in the area and he recused himself from consideration of the item. Mayor Cooper left the dais. Councilmember Weissman assumed the Chair.

MOVED BY COUNCILMEMBER CLARKE AND SECONDED BY COUNCILMEMBER O'LEARY THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF PUBLICATION AND POSTING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

MOVED BY COUNCILMEMBER O'LEARY AND SECONDED BY COUNCILMEMBER CLARKE THAT THE CITY COUNCIL OPEN THE PUBLIC HEARING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Councilmember Weissman invited public input.

There was no response.

MOVED BY COUNCILMEMBER CLARKE AND SECONDED BY COUNCILMEMBER O’LEARY THAT THE CITY COUNCIL CLOSE THE PUBLIC HEARING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

MOVED BY COUNCILMEMBER O’LEARY AND SECONDED BY COUNCILMEMBER CLARKE THAT THE CITY COUNCIL: ADOPT A RESOLUTION APPROVING THE ENGINEER’S REPORT AND ASSESSMENT LEVY FOR LANDSCAPE MAINTENANCE DISTRICT #1 FOR FISCAL YEAR 2013/2014. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Mayor Cooper returned to the dais and resumed the Chair.

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Item PH-6

Adoption of a Resolution Confirming the Assessment and Ordering the Levy for the Higuera Street Landscape and Lighting Assessment District - Fiscal Year 2013/2014

MOVED BY COUNCILMEMBER CLARKE AND SECONDED BY COUNCILMEMBER WEISSMAN THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF PUBLICATION AND POSTING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CLARKE, COOPER, O’LEARY, WEISSMAN
NOES: NONE

ABSENT: SAHLI-WELLS

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY COUNCILMEMBER 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 Cooper invited public input.

There was no response.

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY COUNCILMEMBER 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

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY COUNCILMEMBER O'LEARY THAT THE CITY COUNCIL: ADOPT A RESOLUTION APPROVING THE ENGINEER'S REPORT AND AFFIRMING THE EXISTING ASSESSMENT LEVY FOR HIGUERA STREET LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT - FISCAL YEAR 2013/2014. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Martin Cole, Assistant City Manager/City Clerk, clarified that the process undertaken by the City Council for each of the public hearing matters on this evening's agenda is mandated by state law. Since each assessment is a separate legal entity, the public hearings need to be held separately.

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Public Comment – Items Not on the Agenda

Mayor Cooper invited public comment.

There was no response.

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Items from the City Council

Items from Councilmember Weissman

- Announced the Chamber Business Expo on June 26 at Veterans Auditorium

Items from Councilmember O'Leary

- Questioned whether staff would be sent to represent the City on the June 27 to consider the amendment to the Measure R Traffic Relief and Rail Expansion Ordinance and Expenditure Plan

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Adjournment

There being no further business, at 8:18 p.m., the City Council adjourned its meeting to a meeting on Monday, July 8, 2013 at 7:00 p.m.

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

June 24, 2013

JEFFREY COOPER
MAYOR of the City of Culver City, California