

OFFICIAL MINUTES

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

June 8, 2020
5:30 p.m.

Call to Order & Roll Call

Mayor Eriksson called the regular meeting of the City Council, the Culver City Housing Authority Board, Culver City Parking Authority Board and Successor Agency to the Culver City Redevelopment Agency Board to order at 5:32 p.m. in the Mike Balkman Chambers at City Hall via teleconference.

Present: Göran Eriksson, Mayor
Alex Fisch, Vice Mayor
Daniel Lee, Council Member
Meghan Sahli-Wells, Council Member
Thomas Small, Council Member

Note: The City Council also sits as Members of the Governing Board(s) convened as part of the meeting.

Jeremy Green, City Clerk, indicated that no correspondence had been received for Closed Session items.

MOVED BY COUNCIL MEMBER LEE, SECONDED BY VICE MAYOR FISCH AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL ADJOURN TO CLOSED SESSION.

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Closed Session

At 5:33 p.m. the City Council recessed to Closed Session to consider the following items:

CS-1 CC - Conference with Legal Counsel - Existing Litigation
Re: Dominguez vs. City of Culver City
Case No. WCAB VNO ADJ11255848, ADJ11255378
Pursuant to Government Code Section 54956.9(d)(1)

CS-2 CC - Conference with Legal Counsel - Existing Litigation
Re: Fernando vs. City of Culver City
Case No. WCAB VNO ADJ9801640
Pursuant to Government Code Section 54956.9(d)(1)

CS-3 CC - CC - Conference with Labor Negotiators
City Designated Representatives: City Manager John Nachbar;
Assistant City Manager Serena Wright
Employee Organization: Culver City Employees Association;
Culver City Management Group; Culver City Police Officers
Association; Culver City Fire Fighters Association; Culver
City Police Management Group; Culver City Fire Management
Association; Executive Management Employees
Pursuant to Government Code Section 54957.6

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Reconvene/Convene

Mayor Eriksson reconvened the meeting of the City Council, Culver City Housing Authority Board, Culver City Parking Authority, and the Successor Agency to the Culver City Redevelopment Agency Board at 6:46 p.m. with all Members present.

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Recognition Presentations

Item R-1

CC - Presentation of a Proclamation Designating June as Pride Month 2020

Jeremy Green, City Clerk, presented a Proclamation designating June as Pride Month 2020.

Mimi Ferrel, City Clerk Specialist, read public comment submitted by:

Christopher Ozuna: discussed the significance of Pride Month around the world; the continuing fight; appreciation for the

recognition; the original protest against police brutality; strategies learned from black activists; he encouraged the City Council to remember the roots of pride and support the struggle for equality and reconsider how the City and CCPD are complicit in systemic racism; and he noted the continued need for action.

Freddy Puza: thanked the City for recognizing Pride month; discussed Culver City as a welcoming place; homophobic experiences in the City; sending a signal to residents; he cited statistics illustrating difficulties faced by LGBTQ individuals; discussed risks of homelessness, depression and suicide; his work with transgender youth; the history of Stonewall; black trans-women; and the gay liberation movement in the United States.

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The City Council took a brief recess from 6:54 p.m. to 7:00 p.m.

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Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Eriksson.

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Closed Session Report

Mayor Eriksson indicated nothing to report out of Closed Session.

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Community Announcements by City Council Members/Information Items from Staff

Mayor Eriksson expressed pride in the people of Culver City for peaceful protests in the last week; appreciation for the work of the Culver City Police Department (CCPD) over the past two weeks and in response to the pandemic over the past three months; he acknowledged the call from the community for a discussion about police practices and their budget; oversight of the police by the City Council; the Ad Hoc Police Liaison Subcommittee; and he proposed that a special City Council

meeting be held to consider issues.

Council Members agreed to hold a special meeting on June 15 before the final budget hearing on June 22.

Vice Mayor Fisch discussed equity issues; policing; the importance of housing and transportation policy; he announced a meeting on June 9 regarding the Economic Recovery Task Force to discuss temporary street closures, implementing a Slow Streets program, a parklet program, and changes to the zoning code to support and attract local business activity; and he announced a general policy discussion about permanent rent control on June 11.

Council Member Lee thanked the community for coming together during trying and tense weeks locally and nationally, and he hoped for continued unity as potential changes are considered.

Council Member Sahli-Wells reported attending the well organized and peaceful Black Lives Matter protest organized by the High School students; discussed community support; the role of policing in society and potential for change; consideration of personal bias and responsibilities during the current time; acknowledgement of reform in the Culver City Police Department (CCPD); the need to face past faults, address the past, and ensure it never happens again; adopt a budget that reflects values; and continue dialog with the community.

Council Member Small thanked everyone who attended peaceful demonstrations in Culver City over the past week; discussed recognition of the disgraceful past in Culver City; leading the community to change and improve; gratitude to CCPD for their work; he acknowledged the difficulty of change; and he quoted Ta-Nehisi Coates who said: " I see hope and I see progress, right now, in this moment."

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Item I-1

COVID-19 Update

Manny Cid, Police Captain, provided an update on the continued effects of COVID-19 on the community and efforts by staff to address issues; discussed the Emergency Operations Center; daily screenings; infection control protocol; reconstitution efforts; at-risk populations; management of the significant numbers of positive cases at assisted living facilities by Los Angeles County; joint efforts; decreased numbers; the potential for an increased number of cases as a result of the demonstrations; Stay at Home orders; social distancing guidelines; easing of restrictions; the timetable to open more sectors; monitoring; education; compliance; and he encouraged everyone to continue to follow guidelines through the easing of restrictions.

Mayor Eriksson thanked Captain Cid for the report.

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Joint Public Comment - Items Not on the Agenda

Mayor Eriksson explained procedures for public speaking and invited public comment.

The following individuals addressed the City Council:

Gerald Weiner, Culver City Action Network (CCAN), requested creation of an independent police commission with City Council oversight; other cities in California with similar arrangements; reducing the budget for the CCPD at the same rate as other departments; he read an excerpt from an article in The Washington Post regarding over-reliance on law enforcement; and he proposed that money be allocated to social services so CCPD is not tasked with handling such matters.

Sarah Elmatch provided background on herself; questioned whether CCPD is similar to other police departments that permit and protect excessive violence; discussed the need for systemic change; increased tensions; use of social workers; the actions of other cities; she asked that the City Council establish a board to formulate policies that work for Culver City, redirect funding, prioritize demilitarization, deepen accountability and transparency, implement oversight, and enact other proposals proposed by CCAN; and she acknowledged the difficulty of enacting change.

Kelly Little Hernandez provided background on herself; discussed the history of racism in the country; the current

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system of mass incarceration; the need to re-imagine what public safety means; she expressed support for the CCAN proposal; discussed cutting the CCPD budget and creating more resources for social services; the need to focus on institutional practices that focus on all lives; and she stated that at a minimum, the budget should be reduced in the same amount as all the other departments in the City are being reduced for the next year.

Andrea Bryce discussed the importance of implementing all of the 8 Can't Wait policies in Culver City as soon as possible.

Ken Mand suggested additional items to be added to the agenda for the June 9 City Council meeting; discussed reconfiguration of the downtown area; the importance of using public space to allow restaurants to survive; potential conflicts between the dedicated bus lane and the pedestrian focus; he asked that staff provide alternatives to what was being proposed; including a local lane in the downtown area; and he indicated that the agenda needed to reflect the stated commitment to mobility alternatives.

Dr. Giovanni Washington, Culver City Community of Color Collective, provided background on the organization; discussed the harmful effects of systemic racism; violence against unarmed black people; disregard for black lives; continued advocacy for people of color in Culver City; and he encouraged those who did not share the same lived experiences to educate themselves on how to become allies, and anyone with shared lived experiences to join them at culvercityccc@gmail.com.

Yasmine-Imani McMorris provided background on herself; noted the need for compassion and to acknowledge different lived experiences; expressed pride in peaceful protests; discussed her daughter's fear of participating in protests due to what she has seen happening; she expressed hope that solutions could be identified to help those closest to the pain; discussed moving toward progress; and loving the City enough to work to make it better.

Katya Santos provided background on herself; expressed concern with the number of people who want to defund CCPD; expressed gratitude and support for CCPD; and she expressed support for policy changes and for social justice.

Mimi Ferrel, City Clerk Specialist, read public comment submitted by:

Dr. Janet Cameron Hoult: provided background on herself and shared a poem on art and its importance in the Culver City community.

Alejandro Arroyo: asserted that Culver City needed to stop pretending that the City is an oasis that protects people of color; discussed numerous traumatic experiences with the CCPD; and expressed support for the demands from CCAN.

Mark Lipman: discussed reconsideration of budget priorities; trimming the Police Department budget in order to fund other public services such as housing; cited recent protests and asserted that the political class no longer had the option of turning a deaf ear, but rather needed to listen and find a new path forward; he indicated that he did not speak for Black Lives Matter; noted the need for an economic policy platform to transform the economy to one that truly represents the well-being of all people; discussed the People's Budget; and he recommended that Black Lives Matter be invited to hold a Teach-In and presentation on what a People's Budget is and how it could be properly implemented.

Mayor Eriksson noted that the time limit for initial public comment had been reached and all other comments would be heard to the end of the meeting.

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Receipt and Filing of Correspondence

Jeremy Green, City Clerk, indicated receipt of 17 comments for Items Not on the Agenda; 12 for Item A-2, two for Item A-3 and one for Item A-4.

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY COUNCIL MEMBER SMALL 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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Consent Calendar

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY COUNCIL MEMBER SMALL AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-5.

Item C-1

CC:HA:SA - (1) Approval of Cash Disbursements for May 16, 2020 to May 29, 2020

THAT THE CITY COUNCIL, HOUSING AUTHORITY BOARD, AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY BOARD: APPROVE CASH DISBURSEMENTS FOR MAY 16, 2020 TO MAY 29, 2020.

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Item C-2

CC:HA:PA:SA - Approval of Minutes for the Special Joint City Council/Planning Commission Meeting on May 13, 2020, the Special Consolidated City Council Meetings on May 18 and 19, 2020, and the Regular Consolidated City Council Meeting on May 26, 2020

THAT THE CITY COUNCIL, HOUSING AUTHORITY BOARD, PARKING AUTHORITY BOARD AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY BOARD: APPROVE MINUTES FOR THE SPECIAL JOINT CITY COUNCIL/PLANNING COMMISSION MEETING ON MAY 13, 2020, THE SPECIAL CONSOLIDATED CITY COUNCIL MEETINGS ON MAY 18 AND 19, 2020 AND THE REGULAR CONSOLIDATED CITY COUNCIL MEETING ON MAY 26, 2020.

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Item C-3

CC - Approval of a Memorandum of Understanding (MOU) with the Downtown Business Association (DBA) for General Maintenance Services in Downtown Culver City (Downtown) for the Period of

July 1, 2020 through June 30, 2021

THAT THE CITY COUNCIL:

1. APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE DOWNTOWN BUSINESS ASSOCIATION FOR GENERAL MAINTENANCE SERVICES IN DOWNTOWN CULVER CITY AT A COST NOT TO EXCEED \$ 98,720.00 FOR FISCAL YEAR 2020/2021; AND
2. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND
3. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

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Item C-4

CC - Approval of an Amendment to the Existing Professional Services Agreement with Michael Baker, International for Additional Labor Compliance Services and Monitoring Services for the Culver Boulevard Stormwater Treatment Project, PR-002 (the "Stormwater Treatment Project") in an Amount Not-to-Exceed \$218,672; and (2) Authorization to the Public Works Director/City Engineer to Approve Amendments to the Agreement in an Additional Amount Not-to-Exceed \$21,867.20 (10% Contingency) for Unanticipated Costs

THAT THE CITY COUNCIL:

1. APPROVE AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL BAKER, INTERNATIONAL FOR ADDITIONAL LABOR COMPLIANCE SERVICES AND MONITORING SERVICES FOR THE CULVER BOULEVARD STORMWATER TREATMENT PROJECT, PR-002 (THE "STORMWATER TREATMENT PROJECT") IN AN AMOUNT NOT-TO-EXCEED \$218,672; AND
2. AUTHORIZATION TO THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE AMENDMENTS TO THE AGREEMENT IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$21,867.20 (10% CONTINGENCY) FOR UNANTICIPATED COSTS,
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-5

CC - (1) Approval of Amendment to the Existing Professional Services Agreement with Summers/Murphy & Partners, Inc. dba Conservascape for Park Irrigation Audit Services to Comply with the Model Water Efficient Landscape Ordinance (AB 1881) in an Amount Not-to-Exceed \$58,580; and (2) Authorization to Parks, Recreation and Community Services Director to Approve Amendment(s) to the Agreement in an Additional Amount Not-to-Exceed \$5,858 (10% Contingency) for Unanticipated Costs

THAT THE CITY COUNCIL:

1. APPROVE AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH SUMMERS/MURPHY & PARTNERS, INC. DBA CONSERVASCAPE FOR PARK IRRIGATION AUDIT SERVICES TO COMPLY WITH THE MODEL WATER EFFICIENT LANDSCAPE ORDINANCE (AB 1881) IN AN AMOUNT NOT-TO-EXCEED \$58,580; AND
2. AUTHORIZE THE PARKS, RECREATION AND COMMUNITY SERVICES DIRECTOR TO APPROVE AMENDMENT(S) TO THE AGREEMENT IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$5,858 (10% CONTINGENCY) FOR UNANTICIPATED COSTS; 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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Public Hearings

Item PH-1

CC - PUBLIC HEARING: Adoption of Resolution Approving the

June 8, 2020

Annual Assessment Levy for Benefit Assessment District West Washington Boulevard No. 1 for Fiscal Year 2020/2021

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY COUNCIL MEMBER SMALL AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF POSTING OF PUBLIC NOTICE.

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

Mayor Eriksson invited public comment.

The following individual addressed the City Council:

Mark Galanty discussed maintenance issues around the perimeter wall of Studio Estates; he cited the original Covenants, Conditions and Restrictions (CC&Rs) regarding City responsibility for maintenance; he related past requests to the City for help; asked that the City Council direct staff to assess the costs and make appropriate repairs and to get individual property owners potentially causing damage to the wall to correct and mitigate those issues; and he expressed support for the current staff request for money but requested help with the stated issue.

Jeremy Green, City Clerk, indicated that the comments made by Mark Galanty pertained to Item PH-5 and would be reflected as part of that Item.

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

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY COUNCIL MEMBER SMALL AND UNANIMOUSLY CARRIED, 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 2020/2021.

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Item PH-2

CC - PUBLIC HEARING: Adoption of Resolution Approving the Annual Assessment Levy for Benefit Assessment District West Washington Boulevard No. 2 for Fiscal Year 2020/2021

MOVED BY VICE MAYOR FISCH, SECONDED BY COUNCIL MEMBER SMALL AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF POSTING OF PUBLIC NOTICE.

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

Mayor Eriksson invited public comment.

Jeremy Green, City Clerk, reported that no public comment had been received.

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

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY COUNCIL MEMBER SMALL AND UNANIMOUSLY CARRIED, 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 2020/2021.

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Item PH-3

CC - PUBLIC HEARING: Adoption of Resolution Approving the Annual Assessment Levy for Benefit Assessment District West Washington Boulevard No. 3 for Fiscal Year 2020/2021

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY COUNCIL MEMBER SMALL AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF POSTING OF PUBLIC NOTICE.

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

Mayor Eriksson invited public comment.

Mimi Ferrel, City Clerk Specialist, read public comment submitted by:

Dennis Smith: felt it was inappropriate to spend the money on such a project given the pandemic and negative effects to the

economy; he reported receipt of complaints of broken sprinklers in the Washington Triangle; and he discussed issues with public outreach on the item.

MOVED BY VICE MAYOR FISCH, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL CLOSE THE PUBLIC HEARING.

Discussion ensued between staff and Council Members regarding clarification that all levy assessments for West Washington had been reduced this year to help with COVID-19 hardships faced by property owners; discussed maintenance costs; compliance with maintenance and engineering reporting requirements; money set aside for repairs; delays due to COVID-19; carryover of monies to the next year for repairs; addressing deficiencies in maintenance with the money; evidence that local businesses are helped by the program; and the timing of the joint courtesy mailer.

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY COUNCIL MEMBER SMALL AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: ADOPT A RESOLUTION CONFIRMING THE ASSESSMENT AND ORDERING THE LEVY FOR THE BENEFIT ASSESSMENT DISTRICT WEST WASHINGTON BOULEVARD NO. 3 FOR FISCAL YEAR 2020/2021.

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Item PH-4

CC - PUBLIC HEARING: Adoption of Resolution Confirming and Levying the Assessment for the Higuera Street Landscape and Lighting Assessment District for Fiscal Year 2020/2021

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY COUNCIL MEMBER SMALL AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF POSTING OF PUBLIC NOTICE.

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

Mayor Eriksson invited public comment.

Jeremy Green, City Clerk, reported that no public comment had been received.

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

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY COUNCIL MEMBER SMALL AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: ADOPT A RESOLUTION CONFIRMING AND LEVYING THE ASSESSMENT FOR THE HIGUERA STREET LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT FOR FISCAL YEAR 2020/2021.

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Item PH-5

CC - PUBLIC HEARING: Adoption of Resolution Confirming and Levying the Assessment for Landscaping Maintenance District No. 1 for Fiscal Year 2020/21

MOVED BY VICE MAYOR FISCH, SECONDED BY COUNCIL MEMBER SMALL AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF POSTING OF PUBLIC NOTICE.

Charles Herbertson, Public Works Director, asserted that the wall is not included in the assessment district but rather is a private wall that surrounds the area; he stated that it would be in the interests of the residents and the City to maintain the wall; and he discussed whether to put standards in place to address the wall.

Lisa Vidra, Senior Deputy City Attorney, reported that the historical documents pertaining to the formation of the landscape maintenance district indicate that the wall was not included in City documents though it was included in the CC&Rs.

Discussion ensued between staff and Council Members regarding the process to include the wall; clarification that there is no precedent for having the City maintain private property; responsibility of the homeowners association; and potential liability issues if the City takes on maintenance of the wall.

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

Mayor Eriksson invited public comment.

The following individual addressed the City Council:

Mark Galanty discussed maintenance issues around the perimeter wall of Studio Estates; he cited the original CC&Rs regarding City responsibility for maintenance; he related past requests to the City for help; he asked that the City Council direct staff to assess the costs and make appropriate repairs and to get individual property owners potentially causing damage to the wall to correct and mitigate those issues; he expressed support for the current staff request for money but requested help with the stated issue; he understood why the City could be hesitant to take responsibility for the wall but reiterated that the wall was clearly part of the CC&Rs; and he stated that there are parts of the wall that are in the public right of way.

Mimi Ferrel, City Clerk Specialist, read public comment submitted by:

David Lowenstein: questioned whether there would be a rebate as there had been no maintenance by the contractor since the start of the pandemic.

Sehnita Joshua Mattison: discussed increased deterioration of the wall surrounding the community; indicated that maintenance of the wall was part of the signed development agreement from 1979; and she noted attempts to reach staff to address the issue.

Ron Cavagrotti: discussed the need for repair of the community perimeter wall and concern with non-responsiveness of staff to requests to resolve the issue.

Mark Kachner: discussed sections of the exterior wall of Studio Estates that have deteriorated and need fixing; the agreement between the City and the neighborhood for maintaining the wall; he indicated that it was his understanding that residents were prohibited from doing their own repairs; discussed the importance of maintaining City infrastructure; and noted that routine maintenance would be more economical than costly repairs.

Alan Resnick: asked that staff be directed to repair the wall surrounding Studio Estates and he reported that a tree was pushing the wall out on Culver Boulevard by Astaire Avenue.

Spencer Kallick expressed support for the landscaping levy;

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discussed the will of the residents to have the wall maintained; he asked for help from the City to coordinate efforts to resolve the issue; he noted the great opportunity for residents and staff to partner to achieve safety and security for the neighborhood; and he expressed willingness to be part of the discussion.

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

Discussion ensued between staff and Council Members regarding research of historic documents; clarification that the operative document, the City Council resolution to form the district, specifically included landscaping only; clarification that walls are not considered landscaping, but rather classified as an improvement; whether maintenance of the wall would be considered a gift of public funds; clarification that CC&Rs are a private document from a homeowners association and there is no evidence that the City approved maintenance of the wall; the Planning Commission resolution referencing the perimeter wall; the ambiguous historical record; staff time spent on the matter intermittently over several years; understanding intent; resolving the issue; researching the implications of honoring the residents' request; the need to survey the wall; documents indicating that the wall would be included if it was on public property; whether a wall on private property can be included in the landscape maintenance district; the process to include the wall; determining the additional assessment for the wall; the common desire to have the wall maintained; the need to form a homeowners association; support for putting the matter on a future agenda; funding for the cost of surveying; support for confirming the current assessment; the process to address the issue; and staff time.

MOVED BY COUNCIL MEMBER SMALL, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: ADOPT A RESOLUTION CONFIRMING AND LEVYING THE ASSESSMENT FOR LANDSCAPE MAINTENANCE DISTRICT #1 FOR FISCAL YEAR 2020/21.

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Item PH-6

CC - PUBLIC HEARING: Adoption of Resolution Approving the

June 8, 2020

Assessment and Ordering the Levy for the Sewer User's Service Charge for Fiscal Year 2020/21

MOVED BY VICE MAYOR FISCH, SECONDED BY COUNCIL MEMBER SMALL AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF POSTING OF PUBLIC NOTICE.

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

Mayor Eriksson invited public comment.

No public comment was received.

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

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY COUNCIL MEMBER SMALL AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: ADOPT A RESOLUTION CONFIRMING THE ASSESSMENT AND ORDERING THE LEVY OF THE SEWER USER'S SERVICE CHARGE FOR FISCAL YEAR 2020/21.

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Item PH-7

CC - CONTINUATION OF PUBLIC HEARING TO JUNE 22, 2020: Introduction of a City-Initiated Ordinance Amending the Definition and Parking Requirement for Fitness Studio Uses

MOVED BY COUNCIL MEMBER SMALL, SECONDED BY VICE MAYOR FISCH AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF POSTING OF PUBLIC NOTICE.

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

MOVED BY VICE MAYOR FISCH, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: CONTINUE THE PUBLIC HEARING TO JUNE 22, 2020 REGARDING THE FOLLOWING MATTER: INTRODUCTION OF A CITY-INITIATED ORDINANCE AMENDING THE DEFINITION AND PARKING REQUIREMENT FOR FITNESS STUDIO USES.

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Item PH-8

CC - CONTINUATION OF PUBLIC HEARING TO JUNE 22, 2020: Introduction of an Ordinance Amending Various Sections of Title 17, the Zoning Code, Related to Residential Development Standards, Family Daycare Homes, Commercial Setbacks Abutting Alleys, Parking Requirements, and Smoking in Outdoor Dining and Retail Areas

MOVED BY VICE MAYOR FISCH, SECONDED BY COUNCIL MEMBER SMALL AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF POSTING OF PUBLIC NOTICE.

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

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY VICE MAYOR FISCH AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: CONTINUE THE PUBLIC HEARING TO JUNE 22, 2020 REGARDING THE FOLLOWING MATTER: INTRODUCTION OF AN ORDINANCE APPROVING A ZONING CODE TEXT AMENDMENT AMENDING VARIOUS SECTIONS OF THE ZONING CODE RELATED TO RESIDENTIAL DEVELOPMENT STANDARDS, FAMILY DAYCARE HOMES, COMMERCIAL SETBACKS ABUTTING ALLEYS, PARKING REQUIREMENTS, AND SMOKING IN OUTDOOR DINING AND RETAIL AREAS.

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Action Items

Item A-1

CC - Adoption of a Resolution Confirming the May 22, 2020 Fourteenth Supplement to Public Order (Road to Recovery: Interior Mall Stores May Open for Curbside Service; Car Parades Permitted); May 27, 2020 Fifteenth Supplement to Public Order (Safer at Work and in the Community; Continued Waiver of Outdoor Dining and Valet Parking License Fees); and June 1, 2020 Sixteenth Supplement to Public Order (Reopening Safer at Work and in the Community for Control of COVID-19: Restaurant In-person Dining and Hair Salons/Barber Shops), Issued by the City Manager, as Director of Emergency Services, under City of Culver City Emergency Authority, Due to the Coronavirus Respiratory Disease (COVID-19) Pandemic

Jesse Mays, Assistant to the City Attorney, provided a summary of the material of record.

Mayor Eriksson invited public comment.

Jeremy Green, City Clerk, indicated that no public comment had been received.

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY COUNCIL MEMBER SMALL AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: ADOPT A RESOLUTION CONFIRMING MAY 22, 2020 FOURTEENTH SUPPLEMENT TO PUBLIC ORDER (ROAD TO RECOVERY: INTERIOR MALL STORES MAY OPEN FOR CURBSIDE SERVICE; CAR PARADES PERMITTED); MAY 27, 2020 FIFTEENTH SUPPLEMENT TO PUBLIC ORDER (SAFER AT WORK AND IN THE COMMUNITY; CONTINUED WAIVER OF OUTDOOR DINING AND VALET PARKING LICENSE FEES) AND JUNE 1, 2020 SIXTEENTH SUPPLEMENT TO PUBLIC ORDER (REOPENING SAFER AT WORK AND IN THE COMMUNITY FOR CONTROL OF COVID-19: RESTAURANT IN-PERSON DINING AND HAIR SALONS/BARBER SHOPS), ISSUED BY THE CITY MANAGER, AS DIRECTOR OF EMERGENCY SERVICES, UNDER CITY OF CULVER CITY EMERGENCY AUTHORITY, DUE TO THE CORONAVIRUS RESPIRATORY DISEASE (COVID-19) PANDEMIC.

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Item A-2

CC - (1) Appointments to the Bicycle and Pedestrian Advisory Committee; Civil Service Commission; Committee on Homelessness; Cultural Affairs Commission; Disability Advisory Committee; Equity and Human Relations Advisory Committee, Fiesta La Ballona Committee, Finance Advisory Committee, General Plan Advisory Committee, Landlord-Tenant Mediation Board; Los Angeles County West Vector Control; LAX Area Advisory Committee; Parks, Recreation and Community Services Commission; and Planning Commission; and (2) Direction to the City Clerk Regarding any Vacancies not Filled

Jeremy Green, City Clerk, discussed the three seats available on the Bicycle and Pedestrian Advisory Board (BPAC) and she reported that incumbent Michelle Weiner was interested in continuing in the Senior Resident position, incumbent Local Business Representative, George Montgomery was also interested in continuing, and she indicated that David Metzler, Travis Morgan, Ron Smoire and Douglas Stanger had applied for the open Resident position.

Mayor Eriksson invited public comment.

Jeremy Green, City Clerk, indicated that no public comment had been received.

Discussion ensued between staff and Council Members regarding the Resident position; applicants who have applied for multiple bodies; prioritization; representation on the General Plan Advisory Committee (GPAC); the strengths, focus and viewpoints of various applicants; repeat applications; the number of excellent candidates; and Fox Hills representation on the General Plan Advisory Committee.

Jeremy Green, City Clerk, indicated that Daniel Behrendt, Julie Zatz and incumbent Albert Vera had submitted applications for the Civil Service Commission.

Mayor Eriksson invited public comment.

Jeremy Green, City Clerk, indicated that no public comment had been received.

Discussion ensued between staff and Council Members regarding a potential vacancy if Commissioner Cherness moves to the Committee on Homelessness; support for Ms. Zatz; and the recommendation to disband the Civil Service Commission.

Jeremy Green, City Clerk, discussed open positions on the Committee on Homelessness; reported that Karlo Silbiger was reapplying for Seat 6 and two seats would be filling incomplete terms for people who resigned; she noted the need to stagger membership; and she indicated that most applicants were able to speak at the last meeting with the exception of Larry Loughlin, Paul Green, and Darryl Cherness.

Mayor Eriksson invited public comment.

The following individual addressed the City Council:

Darryl Cherness provided background on himself; discussed his motivation for applying to the Committee on Homelessness; and goals if appointed.

Jeremy Green, City Clerk, reported receipt of six endorsement emails for various appointments including one from Deborah Wallace for Khin Khin Gyi.

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Discussion ensued between Council Members regarding support for various candidates; repeat applications; the partial term; the vacancy created on the Civil Service Commission if Darryl Cherness is appointed to the Committee on Homeless; and acknowledgement of the number of talented candidates.

Jeremy Green, City Clerk, indicated that eight applications had been received for the Cultural Affairs Commission, including from incumbent Jeannine Wisnosky Stehlin.

Discussion ensued between staff and Council Members regarding the number of talented applicants; the annual appointment process for Commissions, Committees and Boards; encouragement for applicants to reapply if not appointed the first time; and the ability to serve on the Culver Arts Foundation.

Jeremy Green, City Clerk, indicated that there were no term limits on the Disability Advisory Committee, and receipt of five applications for three positions including from incumbents Lisette Palley and Janet Cameron Hoult, and from former member Marcy Sookne.

Discussion ensued between Council Members regarding support for various applicants; the value of different perspectives; and acknowledgement of email and phone calls that had not been addressed due to the current workload of the City Council.

Jeremy Green, City Clerk, indicated that the Equity Human Relations Advisory Committee was a new body; she reported the need to stagger seats; and she proposed that the initial terms for odd numbered seats serve for three years each, the even numbered seats serve four years each with all terms to be four years thereafter, and the youth seat serve for one year.

Discussion ensued between staff and Council Members regarding appreciation for the excellent applicants; encouragement to anyone not chosen to attend the meetings and be engaged and ready for next year; the youth position on the Bicycle and Pedestrian Advisory Committee; and the ability of those 16 years or older to serve on other bodies with parental consent.

Mayor Eriksson invited public comment.

The following individual addressed the City Council:

Kimberly Griffin provided background on herself; discussed her motivation to serve; goals if appointed; the importance of inclusion; and she indicated that she wanted to participate in working to make Culver City better.

Discussion ensued between Council Members regarding support for various candidates, their service to the City and the different perspectives they bring forward.

Jeremy Green, City Clerk, reported that a recommendation for the labor seat for both the Equity and Human Relations Advisory Committee and the Finance Advisory Committee would be coming forward on June 22; and that four positions were available on the Finance Advisory Committee with Keith Jones and Darrel Menthe reapplying to continue their service.

Discussion ensued between Council Members regarding allowing new voices to be heard; support for past experience; and past applications.

Additional discussion ensued between staff and Council Members regarding incumbents on the Landlord Tenant Mediation Board; length of service; clarification that there are no term limits; specialized training for Members; encouraging participation; widening opportunities for others to serve; the benefit of experience; institutional knowledge; and expanding the pool of knowledgeable people.

Jeremy Green, City Clerk, discussed applications received for the LAX Area Advisory Committee.

Discussion ensued between staff and Council Members regarding the work and expertise of the incumbents; the experience of the Mayor serving with the incumbents; and support for Lila Swenson.

Jeremy Green, City Clerk, discussed the annual appointment to the Los Angeles County West Vector Control Board, and she reported that Jay Garacochea had sent a note apologizing for not being about to attend the last City Council meeting.

Discussion ensued between staff and Council Members regarding length of service of the incumbent; clarification that the incumbent currently serves as President; support for the work done by Jay Garacochea; and appreciation for reports provided to the City Council.

Jeremy Green, City Clerk, reported that one application had been submitted for the Parks, Recreation and Community Services Commission by an incumbent, and she indicated that ten applications had been received for one seat on the Planning Commission.

Discussion ensued between staff and Council Members regarding the need for professional expertise on the Planning Commission; support for various candidates; the role of the Commission in the General Plan Update; taking a pro-housing stance; sustainability; filling a void; reflecting different points of view; ensuring diversity; thinking through the big picture impacts of what the Planning Commission does; looking beyond the minutia; housing affordability, climate and equity; and balancing competing interests vs. speaking to a vision for the future.

Jeremy Green, City Clerk, noted that the appointment of Nancy Barba to the Planning Commission would leave a vacancy on the Finance Advisory Committee which had one applicant left, therefore leaving Kevin Lachoff to be appointed.

Discussion ensued between staff and Council Members regarding the number of seats on the Fiesta La Ballona Committee; difficulty filling positions; whether to wait on appointments until it is known when the Fiesta could be held again; positions that are terming out; allowing persons who applied to other bodies but were not appointed to be considered at a later date; needs of the Committee; length of time needed for planning; ensuring that members are in place prior to November 1, 2020; gaining input from existing members and the staff liaison; the unique nature of the body; and staff agreement to bring the item back in late summer.

MOVED BY COUNCIL MEMBER LEE, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL MAKE THE FOLLOWING APPOINTMENTS AS DESIRED:

1. APPOINT TRAVIS MORGAN TO RESIDENT SEAT NO. 3, MICHELLE WEINER TO SENIOR RESIDENT SEAT NO. 1, AND GEORGE MONTGOMERY TO THE LOCAL BUSINESS REP SEAT ON THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE FOR FULL TERMS EXPIRING ON JUNE 30, 2022; AND,
2. APPOINT ALBERT VERA TO SEAT NO. 3 FOR A FULL TERM EXPIRING ON JUNE 30, 2024, AND APPOINT JULIE ZATZ TO SEAT NO. 2

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EXPIRING ON JUNE 30, 2021 ON THE CIVIL SERVICE COMMISSION;
AND,

3. APPOINT RACHEL FELDSTEIN TO SEAT NO. 1, DANIEL BEHRENDT TO SEAT NO. 2, KARLO SILBIGER TO SEAT NO. 4, AND KHIN KHIN GYI TO SEAT NO. 6 FOR FULL TERMS EXPIRING JUNE 30, 2024, AND DARRYL CHERNESS TO SEAT NO. 3 ON THE COMMITTEE ON HOMELSSNESS FOR A PARTIAL TERM EXPIRING ON JUNE 30, 2022; AND,

4. APPOINT JEANNINE WISNOSKY STEHLIN TO SEAT NO. 3 ON THE CULTURAL AFFAIRS COMMISSION FOR A FULL TERM EXPIRING ON JUNE 30, 2024; AND,

5. APPOINT LISETTE PALLEY TO SEAT NO. 2, JANET CAMERON HOULT TO SEAT NO. 6, AND JORGE SANDOVAL TO SEAT NO. 7 ON THE DISABILITY ADVISORY COMMITTEE FOR FULL TERMS EXPIRING ON JUNE 30, 2024; AND,

6. APPOINT KIRA GRIMES TO THE YOUTH SEAT, THE FOLLOWING SEVEN INDIVIDUALS AS MEMBERS-AT-LARGE TO THE EQUITY AND HUMAN RELATIONS ADVISORY COMMITTEE: SAMIA BANO TO SEAT NO. 2, REBECCA RONA TUTTLE TO SEAT NO. 4, AND CARLOS VALVERDE TO SEAT 6, EACH FOR FOUR YEAR TERMS ENDING JUNE 30, 2024, AND MICHELLE DENNIS TO SEAT NO. 1, HAIFAA MOAMMAR TO SEAT NO. 3, JARED MORGAN TO SEAT NO. 5 AND LONDON MCBRIDE TO SEAT NO. 7, EACH FOR THREE YEAR TERMS ENDING ON JUNE 30, 2023; AND DIRECT THE FOUR LABOR ORGANIZATIONS TO SELECT A REPRESENTATIVE FOR THE LABOR SEAT FOR APPOINTMENT AT THE CITY COUNCIL MEETING ON JUNE 22, 2020; AND,

7. APPOINT MARC BAUER TO RESIDENT SEAT NO. 1 AND JOSH GOLDSTEIN TO RESIDENT SEAT NO. 2 FOR FULL TERMS EXPIRING ON JUNE 30, 2024, KEITH JONES TO LOCAL BUSINESS REP SEAT NO. 4, DARREL MENTHE TO LOCAL BUSINESS REP SEAT NO. 5, AND KEVIN LACHOFF TO FILL RESIDENT SEAT NO. 3 ON THE FINANCE ADVISORY COMMITTEE, FOR TERMS EXPIRING ON JUNE 30, 2023; AND,

8. APPOINT DAVID METZLER TO THE GENERAL PLAN ADVISORY COMMITTEE; AND

9. APPOINT DEMETRIA RICHARDSON TO FILL TENANT - SEAT NO. 1, JUSTIN LESCOULIE TO FILL LANDLORD - SEAT NO. 1, AND KASEY ESSER TO FILL MEMBER AT-LARGE - SEAT NO. 1 ON THE LANDLORD-TENANT MEDIATION BOARD FOR FULL TERMS EXPIRING ON JUNE 30, 2024; AND,

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10. APPOINT KEVIN KLOWDEN, LUCIANO NOCERA AND LILA SWENSON TO FILL THE THREE REPRESENTATIVE SEATS TO THE LAX AREA ADVISORY COMMITTEE FOR FULL TERMS EXPIRING ON DECEMBER 31, 2021; AND,

11. APPOINT JAY GARACOCHEA TO THE LOS ANGELES COUNTY WEST VECTOR CONTROL BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2021; AND

12. APPOINT WILLIAM RICKARDS TO FILL SEAT NO. 1 ON THE PARKS, RECREATION, AND COMMUNITY SERVICES COMMISSION FOR A FULL TERM EXPIRING JUNE 30, 2024; AND;

13. APPOINT NANCY BARBA TO FILL SEAT NO. 4 ON THE PLANNING COMMISSION FOR A FULL TERM EXPIRING JUNE 30, 2024; AND,

14. DIRECT STAFF TO GAIN FEEDBACK FROM THE STAFF LIAISON AND FIESTA LA BALLONA COMMITTEE MEMBERS AND RETURN WITH A REPORT IN TWO MONTHS.

Jeremy Green, City Clerk, congratulated everyone on their appointments; indicated that staff would be in contact with them regarding next steps; and she announced AB1234 training on the Brown Act and conflicts of interest on June 25, 2020.

Council Member Sahli-Wells thanked everyone who applied for their engagement.

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Item A-3

CC - Adoption of a Resolution (1) Adopting the Bicycle and Pedestrian Action Plan (BPAP); (2) Finding the BPAP to be Exempt from the California Environmental Quality Act; and (3) Rescinding Resolution No. 2010-R078

Heba El-Gundy, Mobility and Traffic Engineer, provided a presentation on the main elements of the Bicycle and Pedestrian Action Plan.

Discussion ensued between staff and Council Members regarding Vision Zero; the Road Safety Plan; opportunity corridors; the Transit Oriented District (TOD); TOD visioning; the two-way cycle track; development of future projects; timelines through which cities are considering updating this type of plan; the fast-changing nature of transit; and the timeline as being

dependent on the progress of designing and implementing the project.

Mayor Eriksson invited public comment.

The following individuals addressed the City Council:

Andrew Leist indicated that the Bicycle and Pedestrian Advisory Committee (BPAC) had been involved with the development of the Action Plan since 2017; discussed the work of the consultant and City staff; input from the Committee and the community; and he indicated that the Committee supports the Action Plan.

Mimi Ferrel, City Clerk Specialist, read public comment submitted by:

Freddy Puza: expressed support for the Bicycle and Pedestrian Action Plan; discussed the California Environmental Quality Act (CEQA); traffic; the need for alternatives; providing a balanced mobility system; offering safe options for cyclists and pedestrians; community benefit; and promoting a healthier lifestyle and a more functional city overall.

Michael Lee Williams expressed strong support for the Bicycle and Pedestrian Action Plan's proposed entrance to the Ballona Creek Pike path at the Higuera Street Bridge; discussed his experience as a cyclist in cities all over the world; reducing traffic impacts; benefits to businesses in the Hayden Tract; and providing safer access in the Baldwin Hills neighborhood.

Discussion ensued between staff and Council Members regarding bicycle infrastructure and culture in the City; plans to build out infrastructure to support the enthusiasm; effects of COVID-19 on the budget; encouraging the transition away from reliance on cars; helping families feel safe to ride; future updates; appreciation to staff, the BPAC and community stakeholders who participated in the process; funding sources; non-infrastructure components that elevate grant writing; the process; appreciation for including equity in the document; enforcement; inequities; strengthening equity concepts into detailed policy; the online survey; ensuring that equity guides the process; the Local Road Safety Plan; Bike Share; electric bikes; Smart Bikes; research indicating success of e-bikes and vulnerability of Smart Bikes; clarification that the agreement with Metro has not yet been finalized; including electric bikes as part of the launch of Bike Share; changes to

the economics of the Bike Share arrangement; the opportunity to address the lack of a sidewalk on Jefferson at College by the bus stop; proposed bike lanes along Jefferson; the inventory of all bus stops taken by the Transportation Department; access; the Americans with Disabilities Act (ADA) transition plan; prioritization; relocation of power poles; policy changes; placing requirements on development projects; exploring creative approaches to development; ensuring that the private sector is doing their part; tension between the major thoroughfares and small side streets; the process; the expansion of intersections; the Ability, Traffic and Parking Subcommittee of the City Council; understanding tradeoffs; appreciation for the work of staff; expenses and funding for projects; and consideration by the Mobility, Traffic and Parking Committee.

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY VICE MAYOR FISCH AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: ADOPT A RESOLUTION (1) ADOPTING THE BICYCLE AND PEDESTRIAN ACTION PLAN, WHICH UPDATES AND SUPERSEDES THE 2010 BICYCLE AND PEDESTRIAN MASTER PLAN; (2) FINDING THE BPAP TO BE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), PURSUANT TO CEQA GUIDELINES, SECTIONS 15061 (B)(3) AND 15301(C); AND (3) RESCINDING RESOLUTION NO. 2010-R078.

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Item A-4

CC - (1) Discussion Regarding the Outstanding Loan Provided to Culver City Arts Foundation; and (2) Direction to the City Manager as Deemed Appropriate

Mayor Eriksson invited public comment.

The following members of the public addressed the City Council:

Sehnita Mattison: discussed funding provided to Culver City by the Culver City Arts Foundation; emphasized that Culver Arts is committed to serving the City; reaffirmed their commitment to give the City first funding priority; discussed the Artists Laureate program; partnership for the Black Box Theatre and the next Performing Arts Grant Program; funding for AVPA; she emphasized that all programs by Culver Arts go right back into the community; discussed the partnership with the Helms Bakery District; funding to directly support local artists trying to

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financially recover from COVID-19; the volunteer staff of Culver Arts; low administrative costs; she asserted that while Culver Arts has funds to pay the City on this loan, it would halt grant process funds which is money going directly back into the community; noted that the City is saving \$36,000 by cancelling the Summer Concert Series; stated that Culver Arts had provided administrative labor for free for the City for the last two years; indicated that Culver Arts would put the funds directly back into the creative machine that fuels Culver City's economic recovery; and, responding to inquiry, she asked that the debt be waived as Culver Arts has already provided \$40,000 to the City.

Discussion ensued between staff, and Council Members regarding the success of the Culver Arts Program; the optics of waiving a loan in the midst of the COVID-19 financial crisis; deferring payment of the outstanding loan until a later date; concern with the transparency of the Culver Arts budget and spending; clarification that the Foundation provides a copy of the budget at monthly meetings with the City; the need for additional information to justify forgiving the debt; work to be conscious of every penny spent; acknowledgement of the efforts of the volunteers and benefits to the arts in Culver City; gratitude for the Culver Arts Foundation and the positive effect their programs have on the community; and City Council consensus to direct staff to implement a payment plan over the course of 3 years.

Serena Wright-Black, Assistant City Manager, agreed to reach out to the Foundation to work out a payment plan, and bring a revised Memorandum of Understanding (MOU) back to the City Council with the revised loan documents for approval along with the Culver Arts Budget.

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Item A-5

CC - Introduction of an Ordinance Amending Title 3 of the Culver City Municipal Code (CCMC) to Add New Chapter 3.11,

Electronic Filing, Requiring the Electronic Filing of Campaign Statements and Statements of Economic Interests.

Mayor Eriksson invited public comment.

No public comment was received.

Jeremy Green, City Clerk, explained that campaign finance statements and Form 700s would be available and searchable online; she indicated that, if approved, the ordinance would be adopted on June 22, 2020 and go into effect 30 days later; she discussed timing; the first campaign filing deadline on July 31; and training provided by NetFile.

MOVED BY VICE MAYOR FISCH, SECONDED BY COUNCIL MEMBER LEE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: INTRODUCE AN ORDINANCE AMENDING TITLE 3 OF THE CULVER CITY MUNICIPAL CODE TO ADD NEW CHAPTER 3.11, ELECTRONIC FILING, REQUIRING ELECTRONIC FILING OF CAMPAIGN STATEMENTS AND STATEMENTS OF ECONOMIC INTERESTS.

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Public Comment - Items Not on the Agenda

Mayor Eriksson invited public comment.

Mimi Ferrel, City Clerk Specialist, read public comment submitted by:

Prisca Gloor: expressed appreciation that the Ballistic Engineered Armored Response Counter Attack Truck (BEARCAT) was no longer included in the budget for the City; requested assurance from the City Council that it is completely off the table; questioned why CCPD was the least affected by City budget cuts; discussed cuts in other departments; the yearly salary for the Police Chief; and she suggested that the City follow guidelines suggested by Black Lives Matter on ways to reform or abolish the police.

Glen Namala: wrote in support of Defend Black Lives in Culver City; felt that in his experience as a resident of Culver City for 21 years the City had done nothing to advocate for Black lives; felt a city that prides itself on diversity should listen to people of color in the community fighting for change; discussed the reputation of CCPD; the history of racism in Culver City; related his experiences being profiled by members of CCPD for being a Black male in Culver City; and

he demanded that Culver City defund the police force and consider implementing massive and serious race reparations.

Sebastian Hernandez, CCAN: asked Council Members to address the demands from last week; requested assurance that the BEARCAT would never be considered in the future and confirmation that the removal from the budget was not due to the financial crisis but a principled stance on the role of police in Culver City; urged Council Members to move to establish greater accountability for CCPD and include a thoughtful and critical perspective on policing in the General Plan; discussed the importance of seeking justice to honor those who have had that denied; protecting vulnerable people; Sanctuary City status; providing justice at every turn; and protecting renters by adopting permanent renter protections at a time where a housing crisis and the COVID-19 pandemic further threaten vulnerable people.

Lila Swenson: introduced herself as a long time Culver City resident; asked that the City Council consider ways to reform and partially defund the CCPD; expressed respect for CCPD and acknowledged change since the Rodney King verdict; and she felt that there was still room for improvement, and the time for that is now.

Abby Wood: expressed support for reimagining safety and security in Culver City; discussed the majority of 911 calls made; acting as a general social services agency vs. addressing crime; the need for an adequate alternative; providing effective response to calls regarding homeless individuals; the understaffed Homeless Services department; reallocating CCPD funds to create an entire department of social workers to respond to the non-crime related needs of the community; the portion of time when armed response is necessary for calls; and she expressed support for further conversations about reconfiguration of the budget to respond appropriately to issues.

Shelly Rosekelly: requested a special City Council meeting to discuss defunding and reforming CCPD; she stated that reform should include but be not limited to 8 Can't Wait, community oversight, and local reporting of abuse of force; felt that the CCPD official response to 8 Can't Wait was inadequate; discussed the CCAN reference chart; asked the City Council to do their own investigation; she urged Mayor Eriksson to publicly or privately respond to the call to join the Obama Foundation Pledge to take action toward police reform; felt that the community deserved to know what City officials plan

to do; and she called on all City Council Members to attend local rallies against police brutality.

Scott Kecken: expressed support for the recent CCAN petition; discussed the need for a reevaluation of policing in Culver City leading to a larger action of reprioritizing resources; redirection to more appropriate agencies; and dealing with critical issues that affect residents and workers from surrounding areas.

Jenna Reynosa: spoke in support of #defendblacklivesinculvercity; discussed her experiences in the City; racial profiling; concern with the praise given for the diversity of the City without advocating for people of color; the reputation of CCPD; the history of racism in Culver City; and she demanded that the City defund CCPD and consider race reparations.

Katy Krantz: discussed the CCAN recommendations; encouraged the City Council to create a civilian oversight committee and include policing as a topic in the General Plan; discussed data collected by AB 953; the City's racial profiling problem; beginning a conversation on what public safety looks like and whether the budget serves that need; and she urged the City Council to reallocate the budget to help the most vulnerable.

Emily Smith-Greenaway: discussed creating a Civilian Police Commission; addressing the budget and public safety; public employees using lethal force against civilians; the need for meaningful public oversight; funding; the role of community in the department's successes; reconsideration of the allocation of funds; 8 Can't Wait; harm to civilians with known mental problems by police; the need for mental health training; people that are trained to use force; the ratio of police officers to residents; and comparisons with LAPD.

Mayor Eriksson provided statistics on instances where individuals had been shot or died in the custody of CCPD.

Selam Alem: provided background on herself; thanked specific City departments and individuals for their help; discussed issues with CCPD, the Fire Department and paramedics; expressed concern with the unwillingness of the City to shelter the homeless; false allegations and harassment; expressed concern with unresponsive staff; and she felt that there were serious discrimination issues that needed to be addressed in Culver City.

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Jeremy Green, City Clerk, reported that additional comments had been received after the meeting began and would be provided to Council Members.

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Items from Council Members

Council Member Sahli-Wells expressed appreciation for the special meeting to be held on June 15, 2020.

Discussion ensued between staff and Council Members regarding confirmation that the meeting on June 15, 2020 would begin at 7:00 p.m.; the challenge for the subcommittee to find an effective structure for the meeting; and encouragement for Council Members to send any ideas to the City Manager.

Mayor Eriksson reported that, at the request of the mayor in Houston, Vets Tower was lit up in crimson and gold, the high school colors of George Floyd as many other cities around the country are doing.

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Council Member Requests to Agendize Future Items

None.

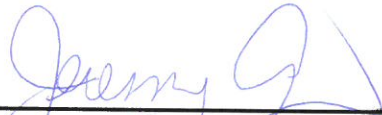
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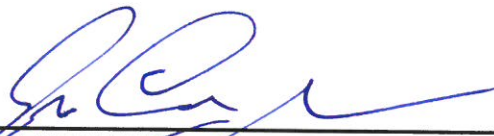
Adjournment

There being no further business, at 12:35 a.m., Tuesday, June 9, the City Council, Housing Authority Board, Parking Authority Board, and Successor Agency to the Culver City Redevelopment Agency Board adjourned to June 9, 2020 at 7:00 p.m.

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Jeremy Green
CITY CLERK of Culver City, California
EX-OFFICIO CLERK of the City Council and SECRETARY of the
Successor Agency to the Culver City Redevelopment Agency
Board, Culver City Parking Authority Board, and
Culver City Housing Authority Board
Culver City, California



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

Date: 24 June 2020