

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

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

September 15, 2015
5:30 p.m.

Call to Order & Roll Call

Mayor O'Leary called the meeting of the City Council and Successor Agency to the Culver City Redevelopment Agency Board to order at 5:30 p.m. in the Mike Balkman Chambers at City Hall.

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

NOTE: The City Council Members also function as Board Members of the other Legislative Bodies called to order as part of this meeting.

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Closed Session

The City Council and Successor Agency Board recessed to Closed Session to consider the following items:

CS-1 (City Council) Conference with Legal Counsel - Existing

Litigation

Re: Karen Gibson-Roc et. al. v. City of Culver City
LASC Case No. BC531502
Pursuant to Government Code Section 54956.9(d)(1)

CS-2 (Successor Agency) Conference with Legal Counsel -
Anticipated Litigation

Re: Significant Exposure to Litigation - (1 item)
Pursuant to Government Code Section 54956.9(d)(2)

CS-3 (City Council and Successor Agency) Conference with Real
Property Negotiators

Re: 9300 Culver Boulevard (Parcel B)
City and Successor Agency Negotiators: John Nachbar,
Manager/Executive Director; Sol Blumenfeld, Community
Development Director/Assistant Executive Director; Todd
Tipton, Economic Development Manager, and Murray Kane, City
and Successor Agency Special Counsel
Other Parties Negotiators: Combined/Hudson 9300 Culver LLC.
Under Negotiation: Price, Terms of Payment or Both, Including
Use Restrictions, Development Obligations and Other Monetary
Related Considerations
Pursuant to Government Code Section 54956.8

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Reconvene

Mayor O'Leary reconvened the City Council and Successor
Agency to the Culver City Redevelopment Agency Board
meetings and called the Culver City Housing Authority
Board meeting to order at 7:00 p.m. with all Members
present.

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Report on Action Taken in Closed Session

Mayor O'Leary indicated nothing to report out of closed
session.

Martin Cole, Assistant City Manager/City Clerk, reported
that item CS-1 had not been considered.

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Invocation/Pledge of Allegiance

The Invocation was given by City Manager John Nachbar and the Pledge of Allegiance was led by Planning Commissioner David VonCannon.

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Presentations

Item P-1

Presentation of a Commendation to Former Cultural Affairs Foundation Board Member Leslie Jones in Recognition of Her Service to the Culver City Community

Mayor O'Leary presented a commendation to former Cultural Affairs Foundation Board Member Leslie Jones.

Leslie Jones thanked Council Members for the honor.

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Item P-2

A Proclamation Designating September as National Childhood Obesity Awareness Month

Council Member Sahli-Wells presented the proclamation.

A representative from Connections for Children announced a Childhood Obesity Awareness event on September 20 in Santa Monica.

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

Mayor O'Leary reported that the Secretary of State, Alex Padilla, had been in the City promoting *Let's Vote*; discussed

the influence of teenagers in encouraging people to vote; and voter turnout.

Council Member Sahli-Wells congratulated Culver High School on hosting the Secretary of State noting that they are the first in the state to launch a Voter Education Week; she discussed Coastal Clean Up Day on September 19; the Historical Society Founder's Day Picnic at Veterans Park on September 20; and she thanked the Police Department and staff for attending the County's My Brother's Keeper Summit.

Council Member Cooper discussed term limits; transparency; and he requested support for initiating a change to the charter regarding term limits.

Discussion ensued between Council Members regarding recommendations by the Ad-Hoc Charter Review Subcommittee coming forward before the end of the year and clarification that the public would be able to vote on the matter.

Mayor O'Leary thanked the Police and Fire Departments for the September 11 ceremony; he discussed an event at the West Los Angeles Veterans Center; he reported opening the Santa Monica Bay National Estuary Programs State of the Bay Conference and discussed the impacts of the drought on the Bay; and he announced the West Basin Municipal Water District Water Issues and Drought Forum on October 9 at Courtyard by Marriott.

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Joint Public Comment - Items Not on the Agenda

Mayor O'Leary invited public comment.

The following members of the audience addressed the City Council:

Daniel Jassim, Recreation Supervisor, and Karen Gibbs, Fiesta La Ballona Committee Chair, provided an overview of Fiesta La Ballona at Veterans Park on August 28-30.

Discussion ensued between Council Members and the speakers regarding appreciation to staff for their hard work on Fiesta; the Geico airplane; airspace rights; and the presence of the ABC news crew on Saturday.

Dr. Janet Hoult introduced Angie Waller who participates in her poetry class at the Senior Center.

Angie Waller read a poem that she had written about Fiesta La Ballona.

Richard Mathis, Golden State Water Company, indicated the desire to continue the positive relationship with the City; introduced Victor Pelayo, Superintendent and City contact; thanked the City for their conservation efforts; hoped for more rain; and reported attending Fiesta La Ballona.

Discussion ensued between staff, Council Members and Mr. Mathis regarding water restrictions in the City; enforcement; conservation in other cities; clarification that there is no restriction on hand watering; and the provision in Culver City's ordinance indicating that after a significant rain event, sprinklers should be turned off for a couple of days.

Sarah Hartley presented slides; noted that she was part of a coalition attending Planning Commission meetings regarding mansionization; she felt that hiring an outside consultant was important and not being taken seriously; she discussed the need for a moratorium and past precedent for instituting one; she felt that recommendations from the Planning Commission and the Community Development Department did not reflect resident wishes; discussed the policies of other cities; and she felt that the Planning Commission and staff did not have the time or staff to provide the correct data.

Discussion ensued between Ms. Hartley and Council Members regarding bias of staff; the need for an outside consultant; and agreement that information would be forwarded to Council Members.

Iain Gulin presented slides illustrating data on increased development of larger homes in the City; previous moratoriums in the City; he felt the numbers presented by Planning staff were inadequate; and he expressed concern with bias and/or inexperience on the Planning Commission.

Anne Tower Dougherty discussed the risks of having an out of scale or character home being built next door; she expressed concern with inadequate actions of the Planning

Commission; and concern with the way the zoning codes are written.

Kathleen A. McCarthy asked that the City take down the tree in front of her house.

Mayor O'Leary encouraged Ms. McCarthy to share her information with staff.

Philip Lelyveld expressed concern with the process that the Planning Commission is following to address issues with air, light, and privacy for R-1 and R-2 residents.

Jeremy Green, Deputy City Clerk, read written comments submitted by:

Bernadette Dollard

Martin Cole, Assistant City Manager/City Clerk, indicated that staff would follow up with Ms. Dollard.

Council Member Sahli Wells received clarification regarding making information regarding development available to the public.

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Receipt and Filing of Correspondence

Martin Cole, Assistant City Manager/City Clerk, reported that correspondence received by the City Clerk's office before 4:00 p.m. had been distributed to the City Council and made part of the public record.

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

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Consent Calendar

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

Item C-1

CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY ITEM: Cash Disbursements for August 15, 2015 - September 4, 2015

THAT THE CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY APPROVE CASH DISBURSEMENTS FOR AUGUST 15, 2015 - SEPTEMBER 4, 2015.

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Item C-2

Adoption of an Ordinance Granting a Franchise to Crimson California Pipeline, L.P. for the Operation of Existing Pipelines Located in the Public Rights-of-Way for the Transportation of Oil or Produces Thereof Pursuant to Certain Terms and Conditions Contained in the Proposed Ordinance

Mayor O'Leary questioned the viability of using the pipeline for water.

John Nachbar, City Manager, indicated that he would make some inquiries and provide additional information.

THAT THE CITY COUNCIL ADOPT AN ORDINANCE GRANTING A FRANCHISE TO CRIMSON CALIFORNIA PIPELINE, L.P. FOR THE OPERATION OF EXISTING PIPELINES LOCATED IN THE PUBLIC RIGHTS-OF-WAY FOR THE TRANSPORTATION OF OIL OR PRODUCTS THEREOF PURSUANT TO CERTAIN TERMS AND CONDITIONS CONTAINED IN THE PROPOSED.

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Item C-3

Adoption of a Resolution Approving an Encroachment Agreement with Time Warner Cable for Use of the Public Rights-of-Way Adjacent to 8461 Warner Drive

THAT THE CITY COUNCIL:

1. ADOPT A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT

WITH TIME WARNER CABLE FOR PROPOSED FIBER OPTIC TELECOMMUNICATION CABLE IN THE PUBLIC RIGHT-OF-WAY ADJACENT TO 8461 WARNER DRIVE; 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

Adoption of a Resolution Approving an Encroachment Agreement with XO Communications for Use of the Public Rights-of-Way at 6101 Centinela Avenue

THAT THE CITY COUNCIL:

1. ADOPT A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH XO COMMUNICATIONS FOR PROPOSED FIBER OPTIC TELECOMMUNICATION CABLE AT 6101 CENTINELA; AND,

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

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

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Item C-5

Approval of a Five-Year Professional Services Agreement with Natural Gas Systems, Inc. for the Maintenance and Repair of the Compressed Natural Gas Refueling Station in an Amount Not-to-Exceed \$224,068.00

THAT THE CITY COUNCIL:

1) APPROVE A FIVE-YEAR AGREEMENT (ENDING ON JUNE 30, 2020) WITH NATURAL GAS SYSTEMS, INC. FOR THE MAINTENANCE AND REPAIR OF THE COMPRESSED NATURAL GAS (CNG) REFUELING

STATION FOR A TOTAL AMOUNT NOT TO EXCEED A TOTAL OF \$224,068.00; AND,

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

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

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Order of the Agenda

No changes were made.

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Action Items

Item A-1

Adoption of an Ordinance Amending Chapter 3.06 of Title 3 of the Culver City Municipal Code Pertaining to Campaign Finance and Other Political Activities

Council Member Sahli-Wells recused herself from the discussion and exited the dais.

Council Member Clarke reported that the subcommittee had held a public workshop on September 8, 2015 for additional public input and that the input was included in the information presented.

Mayor O'Leary invited public comment.

The following members of the audience addressed the City Council:

Jamie Wallace discussed her experience working on election campaigns; felt that limits and definitions were necessary; expressed concern with the timing of the issue; unintended consequences; campaigns already in motion; impacts to ongoing campaigns; and she asked that the issue be tabled until after the April campaign.

Laura Stuart expressed support for updating the code; concern with noticing and input from the community; she felt the item

needed to be vetted with those that run the campaigns; and she discussed the need for better definitions.

Discussion ensued between staff and Council Members regarding repercussions to waiting; notice to campaign treasurers; the origin of the definitions in the Political Reform Act and the Fair Political Practices Commission Regulations; risk to the City; current non-compliant provisions; the current code; the risk of keeping provisions that are contrary to current laws vs. the risk of an unfairness argument; potential challenges to the existing ordinance; local contribution limits; challenges associated with a revised local campaign reform ordinance; reestablishing local limits; whether there have been lawsuits for cities working to revise their ordinance; non-monetary contributions; enforceable obligations; in-kind contributions; state law; affects to candidates; personal service; City definitions that differ from state law; consistency with other local jurisdictions; notification; removing the aggregate contribution limits for committees; the need to act; taking the obligation to reform the campaign finance provisions of the Municipal Code away from a new Council; and an instance of a City being sued successfully that was in the middle of the process of changing their ordinance.

MOVED BY VICE MAYOR WEISSMAN AND SECONDED BY COUNCIL MEMBER CLARKE THAT THE CITY COUNCIL: ADOPT AN ORDINANCE AMENDING CHAPTER 3.06 OF TITLE 3 OF THE CULVER CITY MUNICIPAL CODE PERTAINING TO CAMPAIGN FINANCE AND OTHER POLITICAL ACTIVITIES. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Martin Cole, Assistant City Manager/City Clerk, indicated that the ordinance had been adopted and would take effect in 30 days.

Council Member Sahli-Wells returned to the dais.

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Item A-2

(1) Consideration of the Amount of In-Kind Assistance for and Possible City Sponsorship of the Asian World Film Festival; and (2) Approval of Related License Agreement

Mayor O'Leary invited public participation.

The following members of the audience addressed the City Council.

Nadine Jolson, Asian World Film Festival, provided a slide presentation on the festival; indicated that they were looking to build a relationship with the City; discussed location; and she asked that the Mayor open the Festival with a Council Member to close the Festival, and that the City provide permits and staff time to promote the festival.

Discussion ensued between staff and Council Members regarding the request to the City; in-kind costs; a request that the City Council present an award to one of the film makers; clarification that the Festival would move forward regardless of City support and that this would be the launch year of the festival; and the partnership with the Red Cross and upcoming benefit at Akasha Restaurant.

Seth Horowitz, General Manager of the Culver Hotel, expressed support for the event; discussed the partnership with the Arclight; and bookings already underway with regard to the event.

Georges Chamchoum, Executive Director of the Asian Film Festival, discussed the Festival and the need to promote Asian films.

Discussion ensued between Festival representatives and Council Members regarding the City's Centennial year; meeting with the organizers; the opportunity to promote the City; concern that the logo refers to Los Angeles; the need to have part of the festival in Los Angeles; free admission with student identification; outreach; a suggestion to work with the Sister City Committee; cultural and public benefits; the logo; the need to have the event feel like a Culver City event; admission costs; visual identity; the need for a fee waiver; the desire to be in partnership; marketing; justification for the sponsorship; concern that the Film Festival reflect the fact that it is located in Culver City; the commitment of a sustaining partner to support the Festival for the first five years; previous experience of Mr.

Chamchoum organizing festivals; other festivals in the City; sponsors already committed; scheduling; and fee waivers.

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

1. APPROVE IN-KIND FINANCIAL ASSISTANCE FOR THE ASIAN WORLD FILM FESTIVAL IN THE AMOUNT OF \$1,620.00; AND,
2. DESIGNATE THE ASIAN WORLD FILM FESTIVAL AS A CITY-SPONSORED EVENT; AND,
3. APPROVE A LICENSE AGREEMENT BETWEEN THE CITY AND THE ASIAN WORLD FILM FESTIVAL ORGANIZATION FOR THE USE OF CITY PUBLIC RIGHTS-OF-WAY, PROPERTY, AND IN-KIND STAFF TIME; AND,
4. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND,
5. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Item A-3

(1) Consideration of the Naming of a City Facility in Honor of Former Culver City Chief Administrative Officer Dale Jones and, (2) If Desired, Direct the City Manager as Deemed Appropriate

Vice Mayor Weissman discussed the long-standing impact of Dale Jones on the community; the request by Mr. Jones' children; the City naming policy; involvement of the Parks, Recreation and Community Services Commission; additional information from staff; and community input.

Council Member Clarke discussed his experience working with Mr. Jones.

Discussion ensued between Council Members regarding previous renaming of parks; identifying the neighborhood by the park;

meaningful outreach to the community; and sense of place.

Mayor O'Leary invited public participation.

No cards were received and no speakers came forward.

MOVED BY VICE MAYOR WEISSMAN, SECONDED BY MAYOR O'LEARY AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: REFER CONSIDERATION OF NAMING LINDBERG PARK IN HONOR OF FORMER CULVER CITY CHIEF ADMINISTRATIVE OFFICER TO THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION FOR REVIEW.

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Item A-4

(1) Receipt and Filing of an Update on Transient Occupancy Tax Revenues as Related to Short-Term Rentals; (2) If Desired, Consideration of a Recommendation from the Finance Advisory Committee to Refer the Matter to the Planning Commission for Zoning Code Recommendations; and (3) If Desired, Provide the City Manager with Other Direction as Deemed Appropriate

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

Discussion ensued between staff and Council Members regarding differences between Culver City and cities with more tourist appeal; the recommendation of the Finance Advisory Committee; maintaining friendly neighborhoods; concern with trash, parking and noise issues; and enforcement issues.

Mayor O'Leary invited public participation.

The following member of the audience addressed the City Council:

Goran Eriksson, Finance Advisory Committee, discussed the process of the Committee in forming their recommendation.

Council Member Sahli-Wells disclosed that she had utilized Airbnb services in the past.

Discussion ensued between staff and Council Members regarding negative effects in high tourist demand neighborhoods; resident complaints; the importance of Transient Occupancy

Tax; concern with bad neighbors and abuse; property owners using homes and apartments as underground hotels; enforcement; other cities that collect TOT from Airbnb; cities that issue permits; and concern with taking away staff time from consideration of the mansionization issue.

Sebastian deKleer discussed his experience managing Airbnb properties professionally; generated revenue; zoning; the need for regulation; creating a Good Neighbor brochure; a Three Strikes rule; and he urged the City to be proactive.

Robert St. Denis, Short Term Rental Alliance, discussed their mission; the entertainment industry; the economic impact study; and willingness to meet with staff and Council Members to confer on the issue.

Responding to Council Member Cooper, Mr. St. Denis discussed irresponsible management and positive ways to address issues.

Ryan B. Anderson, Short Term Rental Alliance, provided background on himself and his experience; discussed benefits to the community; serving an unmet need; the expansion of public transit; and he encouraged the City to ensure that short-term rentals are done properly through regulation.

Seth Horowitz, General Manager of The Culver Hotel, discussed the threat to the hotel industry in many cities; concern that there could be a bigger issue if there is a downturn in the economy; security issues; the legality of the operation within the City; including the hoteliers in the conversation; and the effect of reducing affordable housing.

Discussion ensued between staff and Council Members regarding whether a tenant can make short term rentals; provisions of the lease with the landlord; recent legislation; keeping the property owner involved at all times; the complex nature of the issue; the economic study by the L.A. Alliance for a New Economy; regulations; the limited housing stock; individuals maximizing their own private property; concerns with apartments in the City that are 100% short term rental; those who rent out their apartments to be able to afford where they live; the need for additional information; vetting the issue through the Planning Commission; League of California Cities consideration of the item and local control; the need for cities to catch up with the Sharing Economy; and benefitting from the experiences of other cities.

MOVED BY COUNCIL MEMBER CLARKE, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. RECEIVE AND FILE AN UPDATE REGARDING TOT REVENUES RELATING TO SHORT-TERM RENTALS; AND,
2. DIRECT THE PLANNING COMMISSION TO REVIEW THE CITY'S ZONING CODE AS IT RELATES TO SHORT-TERM RENTALS IN RESIDENTIAL AREAS AND PROVIDE RECOMMENDATION TO THE CITY COUNCIL AFTER CONSIDERATION OF THE MANSIONIZATION ISSUE WITH RECOMMENDATIONS BROUGHT BACK TO THE CITY COUNCIL BY JANUARY 2016.

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Item A-5

(1) Designation of the City's Voting Delegate and up to Two Alternate-Delegates and (2) Taking of Positions on the Four Policy Resolutions Submitted to the General Assembly for the League of California Cities

Discussion ensued between staff and Council Members regarding appreciation for being able to see the item before it goes to a vote, and the ability of the delegate to adapt to issues that may not have been brought forward previously.

Mayor O'Leary invited public participation.

No cards were received and no speakers came forward.

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY COUNCIL MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. DESIGNATE MAYOR O'LEARY AS THE VOTING DELEGATE AND COUNCIL MEMBER CLARKE AS ALTERNATE VOTING DELEGATE; AND,
2. TAKE THE POSITIONS REGARDING THE FOUR RESOLUTIONS PRESENTED TO THE GENERAL ASSEMBLY CITY OF CULVER CITY FOR CONSIDERATION AT THE LEAGUE OF CALIFORNIA CITIES 2015 ANNUAL CONFERENCE AS OUTLINED IN THE STAFF REPORT; AND,
3. AUTHORIZE THE VOTING DELEGATE AND ALTERNATE VOTING DELEGATE TO CAST VOTES EXERCISING REASONABLE DISCRETION IN THE CASE CIRCUMSTANCES AT THE GENERAL ASSEMBLY WARRANT A CHANGE IN VOTE.

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Item A-6

Consideration of City Sponsorship for the First Annual Taste of West Washington Event in Culver City

Mayor O'Leary invited public participation.

Jeremy Green, Deputy City Clerk, read a written comment submitted by:

Amanda Reyes

Discussion ensued between staff and Council Members regarding Culver Village; different timelines, priorities and goals; branding development for each district; using the Arts District as a model; which districts have received City sponsorship; appreciation to the participating businesses; and clarification on the West Washington Business District.

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY COUNCIL MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. WAIVE SPECIAL EVENT AND BANNER PERMIT FEES IN AN AMOUNT NOT TO EXCEED \$518.36; AND,
2. WAIVE IN-KIND STAFF TIME/PRINTING SERVICES FOR ASSISTANCE IN PRODUCING THE FIRST ANNUAL "TASTE OF WEST WASHINGTON" COMMUNITY EVENT IN THE AMOUNT OF \$500; AND,
3. DESIGNATE THE "TASTE OF WEST WASHINGTON" ON OCTOBER 17, 2015 AS A CITY-SPONSORED EVENT.

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Item A-7

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

Mayor O'Leary invited public participation.

No cards were received and no speakers came forward.

MOVED BY VICE MAYOR WEISSMAN, SECONDED BY MAYOR O'LEARY AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: INTRODUCE AN ORDINANCE AMENDING CHAPTER 15.02 OF THE CULVER CITY MUNICIPAL CODE BY ADDING SUBCHAPTER 15.02.1200 AND SETTING FORTH PROCEDURES FOR AN EXPEDITED STREAMLINED PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS.

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Public Comment - Items Not on the Agenda

Mayor O'Leary invited public comment.

No cards were received and no speakers came forward.

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Items from the City Council

Council Member Sahli-Wells expressed appreciation for the new Granicus System, and she discussed the agendas and readability for the public.

Discussion ensued between staff and Council Members regarding file numbers and versions; flexibility of the software; concern with costs to make changes; and agreement to return to the City Council with additional information.

Mayor O'Leary reported receipt of a letter from Kira McDonald expressing concern with plants being trampled at the park in her area due to the increased popularity of soccer in the park, and he also reported receipt of an anonymous letter from a resident in the Sunkist Park area concerned with code enforcement issues.

Martin Cole, Assistant City Manager/City Clerk, agreed to follow up.

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Adjournment

There being no further business, at 10:16 p.m., the City Council, Culver City Housing Authority Board and Successor Agency to the Culver City Redevelopment Agency Board adjourned the meeting to Monday, September 28, 2015 at 7:00 p.m.

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

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