

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

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

May 8, 2017
5:00 p.m.

Call to Order & Roll Call

Mayor Cooper called the meeting of the City Council to order at 5:00 p.m. in the Mike Balkman Chambers at City Hall.

Present: Jeffrey Cooper, Mayor
Thomas Small, Vice Mayor
Jim B. Clarke, Council Member
Göran Eriksson, Council Member
Meghan Sahli-Wells, Council Member

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

oOo

Closed Session

The City Council recessed to Closed Session to consider the following items:

CS-1 Re: Underground Oil Pipeline Through City
City Negotiators: John Nachbar, City Manager; Jesse Mays,
Assistant to the City Manager; Roland Miranda, Deputy City
Attorney
Other Parties Negotiators: Representatives of Torrance Valley
Pipeline Company
Under Negotiation: Both Terms and Price
Pursuant to Government Code Section 54956.8

o0o

CS-2 Conference with Real Property Negotiators
Re: 9400 Culver Boulevard
City Negotiators: John Nachbar, City Manager; Sol
Blumenfeld, Community Development Director; Todd Tipton,
Economic Development Manager; Jesse Mays, Assistant to the
City Manager
Other Parties Negotiators: Representatives of the Culver
Hotel
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

o0o

CS-3 Conference with Legal Counsel - Anticipated Litigation
Re: Significant Exposure to Litigation - 1 Item
Pursuant to Government Code Section 54956.9(d)(2)

o0o

CS-4 Conference with Legal Counsel - Existing Litigation
Alliance for a Regional Solution to Airport Congestion
(ARSAC) v. City of Los Angeles et al.
VCSC Case No. 56-2014-00451038-CU-WM-OXN
Pursuant to Government Code Section 54956.9(d)(1)

o0o

CS-5 Conference with Legal Counsel - Existing Litigation
Re: Benedict Hills Estates Association, et al. v. Federal
Aviation Administration, et al.
Case No. 16-1366
Pursuant to Government Code Section 54956.9(d)(1)

o0o

Reconvene

Mayor Cooper reconvened the City Council meeting at 6:53 p.m. with all Members present.

o0o

Recognition Presentations

Item R-4
(Out of Sequence)

Proclamation Declaring May as Bike Month in Culver City

Council Member Sahli-Wells presented the proclamation.

Andrew Leist, Bicycle and Pedestrian Advisory Committee Chair, thanked the City for their support and for making the City more bicycle and pedestrian friendly.

Eric Bruins, Bicycle and Pedestrian Coordinator, announced Bike to School day on May 10, the Family Group Ride on May 13 at Culver City Middle School, Bike to Work Day on May 18 in conjunction with Culver City Bus and Metro, and a workshop for Bike Commuting on May 20 at Culver City Middle School.

o0o

Item R-3
(Out of Sequence)

Presentation of a Commendation to Ms. Celine Cuadra, on Her Election to Serve as Chief Justice of the California YMCA Youth and Government's 70th Model Legislature and Court

Vice Mayor Small presented a Commendation to Celine Cuadra on her election to serve as Chief Justice of the California YMCA Youth and Government's 70th Model Legislature and Court.

Celine Cuadra thanked the City for their support.

o0o

Item R-5
(Out of Sequence)

Presentation of a Proclamation Designating May as Historic Preservation Month

Council Member Eriksson presented a Proclamation designating May as Historic Preservation Month.

Michelle Bernardin, Historical Society President, thanked the City for the Proclamation and she discussed Centennial activities and a recent letter added to their collection from Harry Culver.

o0o

Item R-1
(Out of Sequence)

Presentation of a Proclamation Designating May as Older Americans Recognition Month

Council Member Clarke presented the Proclamation to Myrna Webber.

Myra Webber, Culver City Senior Citizen's Association President, thanked the City for the recognition.

o0o

Item R-2

Presentation of a Commendation to Ms. Letha Kemper, 2017 Senior of the Year

Mayor Cooper presented a Commendation to Letha Kemper, 2017 Senior of the Year.

Letha Kemper thanked the City for the recognition noting that it was her honor to serve.

o0o

Convene

Mayor Cooper convened the Culver City Financing Authority Board, Culver City Housing Authority Board, Culver City Parking Authority Board, and the Successor Agency to the Culver City Redevelopment Agency Board at 7:15 p.m. with all Members present.

o0o

Report on Action Taken in Closed Session

Mayor Cooper reported that no action had been taken in Closed Session.

o0o

Invocation/Pledge of Allegiance

John Nachbar, City Manager, led the invocation and the Pledge of Allegiance was led by Steve Levin.

o0o

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

Council Member Sahli-Wells discussed the recent French election; reported that she would be moderating a panel at A Smarter Water Town Hall at Veterans Memorial Auditorium; reported attending the Southern California Association of Governments General Assembly; and she discussed a program to help cities develop model policies to become more resilient.

Vice Mayor Small reported attending the second installation of 1988 and announced that the second meeting on the Transit Oriented Development (TOD) Visioning Process would be on May 9 at Veterans Auditorium.

Council Member Eriksson reported attending Community Emergency Response Team (CERT) CPR training on May 4 noting that there would be another training session on June 6; he discussed earthquake preparedness; and sustaining the community through an emergency.

Mayor Cooper invited everyone to the Culver City Car Show at Veterans Park on May 13, and he reported that the mother of Armando Abrego had passed away on May 4.

MOVED BY COUNCIL MEMBER CLARKE, SECONDED BY COUNCIL MEMBER ERIKSSON AND UNANIMOUSLY CARRIED, THAT WHEN THIS MEETING IS ADJOURNED, THAT IT BE ADJOURNED IN MEMORY OF ELVA LARA.

Dan Hernandez, Parks, Recreation and Community Services Director, reported City and department recognition with the receipt of three awards at the California Parks and Recreation Society District 9 Awards Dinner, and he discussed the annual customer service survey.

Dia Turner, Transportation Management Analyst, provided a correction to the record for the meeting of February 27, 2017 to indicate that Free Fare Day for Bike to Work Day is on May 18, 2017; she discussed Bike Week LA; nationwide participation; and the efforts of Culver City Bus to reduce traffic congestion in the region.

Jeremy Green, City Clerk, announced that applications were being accepted until May 25 for Commissions, Committees and Boards and she encouraged interested parties to apply, noting important dates connected to the process.

Council Member Sahli-Wells encouraged applicants to reach out to Council Members.

Michele Williams, Information Technology Director, reported City Manager approval of an emergency purchase made on May 5, 2017 for the renewal of an HP annual maintenance agreement and she summarized the report submitted to Council Members for the record.

Mayor Cooper thanked Ms. Williams for her explanation.

o0o

Joint Public Comment - Items Not on the Agenda

Mayor Cooper invited public comment.

The following members of the audience addressed the City Council:

Steve Levin, Culver City Unified School District (CCUSD), reported cooperation between CCUSD and the City at the CC-CCUSD Liaison Committee meetings; discussed the need for

additional swim facilities; maintenance; funding to build an additional pool; and shared usage.

Discussion ensued between Mr. Levin, staff and Council Members regarding feasibility; bond monies; maintenance costs; popularity of The Plunge; community interest in expanding capacity; support for the opportunity to collaborate; the Natatorium; siting; and establishing a diving team.

Janet Hoult read a poem about historic preservation, older Americans' month and the Car Show.

Kevin Ja-David Cade, disabled veteran, expressed frustration with being unable to see his daughter; concern with difficulty getting a response from staff; and concern with the lack of response to complaints he had made.

Mayor Cooper indicated that staff would contact the speaker to provide assistance and he discussed City Council purview.

Ira Diamond, Committee on Homelessness Chair, provided an update on the work of the Committee; discussed the Homeless Count in January; objectives of the Committee; the Los Angeles County Homeless Initiative; and he reported Committee support of a draft ordinance to be submitted to the City Council giving preference to social enterprises that hire homeless and transitional workers, small local businesses, and businesses owned by disabled veterans.

Discussion ensued between staff and Council Members regarding whether Commissions and Committees can place an item on the agenda per the approval of the City Manager and when the item would be coming forward.

Rebecca Rona-Tuttle discussed the City Council meeting of April 17; Sentinel Peak Resources; and the multitude of oil field workers that spoke at the April 17, 2017 meeting.

J.E. Brockman clarified that the oil workers who spoke at the April 17 City Council meeting were not all from the Inglewood Oil Field; discussed the inability of staff and the City Council to negotiate the high technology being discussed; she asked that the City Council consider hiring

a part-time consultant for the pipeline negotiations and oil negotiations; discussed bankruptcies; the need for the City to protect residents; and co-mingled crude.

Holly Connors, Rancho Higuera Neighborhood Association President, introduced Board Members; discussed their members and committees; upcoming meetings; senior residents; civic involvement; Association meetings; input into the TOD Visioning process; and she indicated that they were interested in input on how best to move forward.

Donna LeBlanc thanked members of the Police Department for their work with the Association.

Council Members expressed appreciation to the Association for their activism and for their involvement in the TOD Visioning process.

Paula Amezola discussed the American Youth Soccer Organization Centennial event at the High School on April 22 and sought recognition for the organization; she asked for transparency and release of the Environmental Impact Report (EIR); expressed support for hiring a consultant to help with the Oil Field; and concern with the delay.

o0o

Receipt and Filing of Correspondence

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY COUNCIL MEMBER SMALL AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE CORRESPONDENCE RECEIVED BY THE CITY CLERK'S OFFICE BEFORE 4:00 P.M. ON MAY 8, 2017.

Jeremy Green, City Clerk, reported receipt of an item from Michele Williams and that correspondence had been received regarding an item that would be considered in June.

o0o

Order of the Agenda

Jeremy Green, City Clerk, reported that items PH-1 and C-4 had been pulled from the agenda for consideration, tentatively on May 30, 2017.

o0o

Consent Calendar

MOVED BY COUNCIL MEMBER CLARKE, SECONDED BY VICE MAYOR SMALL AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE ITEMS C-1, C-2, C-5, C-9, C-10, C-12, C-13, C-16 AND C-17.

Item C-1

CC:HA:SA - Cash Disbursements

THAT THE CITY COUNCIL, HOUSING AUTHORITY AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY APPROVE CASH DISBURSEMENTS FOR APRIL 1, 2017 - APRIL 28, 2017.

o0o

Item C-2

CC:HA:SA:FA:PA - Meeting Minutes

THAT THE CITY COUNCIL, HOUSING AUTHORITY, PARKING AUTHORITY, FINANCE AUTHORITY AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY APPROVE MINUTES FOR THE REGULAR CITY COUNCIL MEETING ON APRIL 11, 2017, THE SPECIAL CITY COUNCIL MEETING ON APRIL 17, 2017, THE SPECIAL CITY COUNCIL MEETING ON APRIL 18, 2017 AND THE REGULAR CITY COUNCIL MEETING ON APRIL 24, 2017.

o0o

Item C-4

(Out of Sequence)

CC - (1) Approval of Three-Year Agreement with Iteris to Design, Furnish, Install, Test, and Make Operational the Bus Signal Priority System (BSP System) in the City in an Amount Not-to-Exceed \$1,533,605.49 with Options for Two Additional Years of Operations and Maintenance Service in an Amount Not-to-Exceed \$179,403.19; and (2) Authorization to the City Manager to Approve Amendments to the Contract with Iteris in an Additional Amount of \$230,000.00 (15%) for Unanticipated Costs

This item was deferred for consideration at the May 30, 2017 City Council meeting.

o0o

Item C-5

**CC - Receive and File the Measure Y Sales Tax Status
Report as Approved by the Finance Advisory Committee**

THAT THE CITY COUNCIL: RECEIVE AND FILE THE MEASURE Y
SALES TAX STATUS REPORT.

o0o

Item C-9
(Out of Sequence)

**Award of Construction Contract to Sully-Miller Contracting
Company for the 2017 Pavement Rehabilitation Project, PS-
005 and Culver West Alexander Park Paddles Tennis Court
Reconstruction PZ-835**

THAT THE CITY COUNCIL:

1. AWARD A CONTRACT TO SULLY-MILLER CONTRACTING COMPANY AS
THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE 2017
PAVEMENT REHABILITATION PROJECT, PS-005 AND CULVER WEST
ALEXANDER PARK PADDLES TENNIS COURT RECONSTRUCTION PZ-835
IN THE AMOUNT OF \$2,062,000 (\$1,957,681+\$104,319), BASED
ON ITS BID; AND,

2. AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO
INCREASE THE CONSTRUCTION CONTRACT WITH SULLY-MILLER
CONTRACTING COMPANY IN AN AMOUNT NOT TO EXCEED \$489,420
(25% OF BASE BID) FOR ADDITIONAL STREET RESURFACING; AND,

3. AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO
APPROVE CHANGE ORDERS IN THE AMOUNT NOT-TO-EXCEED \$254,710
(\$244,710+\$10,000), IF NECESSARY; 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.

o0o

Item C-10

CC - Adoption of an Ordinance Amending Title 7, Traffic Code, Chapter 7.04, Bicycles, of the Culver City Municipal Code (CCMC), by Repealing and Reserving Sections 7.04.200 through 7.04.245, 7.04.255, 7.04.300 through 7.04.310, and 7.04.415, Related to Bicycle Regulation, to Eliminate Redundancies with California Vehicle Code

THAT THE CITY COUNCIL: ADOPT AN ORDINANCE AMENDING CHAPTER \$7.04 BICYCLES OF TITLE 7, TRAFFIC CODE, OF THE CULVER CITY MUNICIPAL CODE, REPEALING AND RESERVING \$7.04.200 ET. SEQ. IN ORDER TO ELIMINATE CONFLICTS AND REDUNDANCIES WITH THE CALIFORNIA VEHICLE CODE.

o0o

Item C-12
(Out of Sequence)

CC - Adoption of a Resolution Initiating Proceedings for the Levy and Collection of Annual Assessments for the West Washington Benefit Assessment District No. 1 and Ordering the Preparation of the Engineer's Report Thereon for Fiscal Year 2017/2018

THAT THE CITY COUNCIL: ADOPT A RESOLUTION INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS FOR THE WEST WASHINGTON BENEFIT ASSESSMENT DISTRICT NO. 1 AND ORDERING THE PREPARATION OF THE ENGINEER'S REPORT THEREON FOR FISCAL YEAR 2017/2018.

o0o

Item C-13

CC - Adoption of a Resolution Initiating Proceedings for the Levy and Collection of Annual Assessments for the West Washington Benefit Assessment District No. 2 and Ordering the Preparation of the Engineer's Report Thereon for Fiscal Year 2017/2018

THAT THE CITY COUNCIL: ADOPT A RESOLUTION INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS FOR THE WEST WASHINGTON BENEFIT ASSESSMENT DISTRICT NO. 2 AND ORDERING THE PREPARATION OF THE ENGINEER'S REPORT THEREON FOR FISCAL YEAR 2017/2018.

o0o

Item C-16
(Out of Sequence)

CC - (1) Acceptance of \$49,728.00 in Urban Area Security Initiative (UASI) Grant Program Funds Awarded to the City of Culver City; (2) Approval of a Budget Amendment to Appropriate \$49,728.00 of the Funding to Purchase Personal Protective Equipment (Four-Fifths Vote Requirement); and (3) Approval of a Purchase Order with Galls for Personal Protective Equipment in an amount Not-to-Exceed \$49,728.00

THAT THE CITY COUNCIL:

1. ACCEPT \$49,728.00 IN URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDS AWARDED TO THE CITY OF CULVER CITY;
2. (FOUR-FIFTHS VOTE REQUIRED) APPROVE A BUDGET AMENDMENT TO APPROPRIATE \$49,728.00 THE FUNDING FOR THE PURCHASE OF PERSONAL PROTECTIVE EQUIPMENT;
3. APPROVE A PURCHASE ORDER WITH GALLS TO PURCHASE PERSONAL PROTECTIVE EQUIPMENT IN AN AMOUNT NOT-TO-EXCEED \$49,728.00;
4. AUTHORIZE THE PURCHASING OFFICER TO ISSUE THE PURCHASE ORDER WITH GALLS;
5. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND
6. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

o0o

Item C-17

CC - (1) Approval of an Amendment to an Existing Professional Services Agreement with Act-1 Personnel Services for Temporary Help Services in an Amount Not-to-Exceed \$12,000; and (2) Approval of a Related Budget Amendment (Requires a Four-Fifths Vote)

THAT THE CITY COUNCIL:

1. APPROVE AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH ACT-1 PERSONNEL SERVICES FOR TEMPORARY HELP SERVICES, IN AN AMOUNT NOT-TO-EXCEED \$12,000 (FOR A TOTAL NOT-TO-EXCEED AMOUNT \$41,900);
2. APPROVE A RELATED BUDGET AMENDMENT (REQUIRES A FOUR-FIFTHS VOTE);
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.

o0o

Item C-3
(Out of Sequence)

CC - (1) Consideration of a Recommendation by the Disability Advisory Committee (DAC) Commission in Support of Adoption of the Resolution Establishing DAC Bylaws; and (2) Adoption of the Resolution if Deemed Appropriate

Council Member Sahli-Wells asked that the word "study" be added to the language explaining the reason for the creation of the Committee.

Discussion ensued between Council Members with agreement to add the word "learn" rather than "study".

THAT THE CITY COUNCIL:

1. CONSIDER A RECOMMENDATION BY THE DISABILITY ADVISORY COMMITTEE (DAC) IN SUPPORT OF ADOPTION OF A RESOLUTION ESTABLISHING DAC BYLAWS; AND,
2. (IF DEEMED APPROPRIATE) ADOPT THE PROPOSED RESOLUTION AS AMENDED.

o0o

Item C-6
(Out of Sequence)

CC - Adoption of a Resolution Initiating Proceedings for the Levy and Collection of Annual Assessments for the Sewer User's Service Charge and Ordering the Preparation of the Engineer's Report, Thereon for Fiscal Year 2017/2018

Council Member Eriksson received clarification regarding the condition of the sewer infrastructure in the City.

THAT THE CITY COUNCIL: ADOPT THE RESOLUTION INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS FOR THE SEWER USER'S SERVICE CHARGE AND ORDERING THE PREPARATION OF THE ENGINEER'S REPORT FOR FISCAL YEAR 2017/2018.

o0o

Item C-7

CC - Adoption of a Resolution Initiating Proceedings for the Levy and Collection of Annual Assessments for the Landscape Maintenance District Number 1 and Ordering the Preparation of the Engineer's Report Thereon for Fiscal Year 2017/2018

Mayor Cooper exited the dais.

Council Member Eriksson received an update regarding the status of the Studio Estates Landscape District.

Discussion ensued between staff and Council Members regarding improved communication; maintenance and landscaping in the district; and clarification that the wall is not part of the district.

MOVED BY COUNCIL MEMBER SAHLI-WELLS AND SECONDED BY COUNCIL MEMBER ERIKSSON THAT THE CITY COUNCIL: ADOPT A RESOLUTION INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS FOR THE LANDSCAPE MAINTENANCE DISTRICT NUMBER 1 AND ORDERING THE PREPARATION OF THE ENGINEER'S REPORT THEREON FOR FISCAL YEAR 2017/2018.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CLARKE, ERIKSSON, SAHLI-WELLS, SMALL
NOES: NONE
RECUSED: COOPER

Mayor Cooper returned to the dais.

o0o

Item C-8

CC - Adoption of a Resolution Initiating Proceedings for the Levy and Collection of Annual Assessments for the Higuera Street Landscaping and Lighting Maintenance District and Ordering the Preparation of the Engineer's Report Thereon for Fiscal Year 2017/2018

Vice Mayor Small exited the dais.

Council Member Eriksson received clarification regarding changes to watering with the drought; communication with the property owners; the Resolution of Intention; removal of irrigation in the parkway; balancing finances in the district; and maintenance of parkways by the adjacent property owner.

Council Member Clarke inquired about recoupment of costs owed from past years and staff agreed to investigate.

MOVED BY COUNCIL MEMBER ERIKSSON AND SECONDED BY COUNCIL MEMBER SAHLI-WELLS THAT THE CITY COUNCIL: ADOPT A RESOLUTION INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS FOR THE HIGUERA STREET LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT AND ORDERING THE PREPARATION OF THE ENGINEER'S REPORT, THEREON FOR FISCAL YEAR 2017/2018.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COOPER, CLARKE, ERIKSSON, SAHLI-WELLS
NOES: NONE
RECUSED: SMALL

Vice Mayor Small returned to the dais.

o0o

Item C-11
(Out of Sequence)

CC: - (1) Consideration of Financial Assistance for the LA Film Festival in the Amount of \$11,678.20; (2) Designation of the 2017 LA Film Festival a City-Sponsored Event; and (3) Approval of a Related License Agreement

Council Member Eriksson received clarification regarding costs for Changeable Message Units.

Ralph Rivera, LA Film Festival, discussed opening and closing ceremonies and responded to a suggestion to change the name to the Culver City Film Festival.

THAT THE CITY COUNCIL:

1. DETERMINE THE AMOUNT OF FINANCIAL ASSISTANCE TO BE \$11,678.20, WHICH INCLUDES A WAIVER OF RENTAL, SPECIAL EVENT AND BANNER PERMIT FEES IN AN AMOUNT NOT TO EXCEED \$10,178.20 AND A CONTRIBUTION OF IN-KIND STAFF TIME IN THE AMOUNT OF \$1,500 FOR ASSISTANCE IN THE PLANNING, PREPARATION AND/OR PROMOTING OF THE 2017 LA FILM FESTIVAL EVENT; AND
2. DESIGNATE THE "LA FILM FESTIVAL" AS A CITY-SPONSORED EVENT; AND
3. APPROVE A LICENSE AGREEMENT BETWEEN THE CITY AND FIND FOR THE USE OF CITY PUBLIC RIGHTS-OF-WAY AND TOWN PLAZA; AND
4. AUTHORIZE THE CITY ATTORNEY'S OFFICE TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND
5. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

o0o

Item C-14
(Out of Sequence)

CC: - Authorize the City Manager to Submit an Application to the CivicSpark Fellowship Program for Fiscal Year 2017/2018

Vice Mayor Small provided background on the item noting that if successful, two staff members would be assigned to the project and he thanked staff for their work on the item.

THAT THE CITY COUNCIL: AUTHORIZE THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE CIVICS PARK FELLOWSHIP PROGRAM FOR FISCAL YEAR 2017/2018.

o0o

Item C-15
(Out of Sequence)

CC - Approval of an Agreement with Hinderliter, de Llamas and Associates for the Development of Local Marijuana Policies and Regulations in an Amount Not-to-Exceed \$55,000

Mayor Cooper invited public comment.

The following member of the audience addressed the City Council:

Christopher Kim discussed the unprecedented vote for Proposition 69; the City budget; comparisons with the City of Pomona; and he thanked the City for being progressive.

Council Member Sahli-Wells reported that May 17 would be the first public meeting of the Marijuana Task Force.

THAT THE CITY COUNCIL:

1. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH HINDERLITER, DE LLAMAS AND ASSOCIATES FOR DEVELOPMENT OF LOCAL MARIJUANA POLICIES AND IN AN AMOUNT NOT-TO-EXCEED \$55,000; 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.

MOVED BY COUNCIL MEMBER ERIKSSON, SECONDED BY COUNCIL MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY

COUNCIL APPROVE CONSENT CALENDAR ITEMS C-3 C-6, C-11, C-14, AND C-15.

oOo

Public Hearings

Item PH-1

CC - (1) Adoption of a Resolution Authorizing the City to Become a Member of the Groundwater Sustainability Agency for the Santa Monica Groundwater Basin (SMBGSA) in Concert with Santa Monica, Los Angeles, Beverly Hills and the County of Los Angeles, Pursuant to the Sustainable Groundwater Management Act; and (2) Approval of a Memorandum of Understanding Related to the City's Participation in the SMBGSA

This item was deferred for consideration at a future meeting.

oOo

Action Items

Item A-1

CC - Adoption of an Ordinance Adding Chapter §11.18, Polystyrene Regulations to Title 11, Business Regulations, of the Culver City Municipal Code

Kim Braun, Environmental Programs and Operations Manager, provided an update on items addressed at the December 12, 2017 City Council meeting and discussed a new video and communication materials about the polystyrene ban.

Mayor Cooper invited public comment.

The following members of the audience addressed the City Council:

Michael Doshi, The Gnarly Beach Cleaner, spoke of spreading awareness; the work still to be done; and he urged the City Council to move forward and continue the work needed.

Sandrine Cassidy Schmitt thanked the City Council for their work; she noted that a ban is part of the solution; the

importance of education, volunteering and cleanups; and she thanked those who have worked on the issue.

Chris Wade, Surfrider Foundation and Culver City Democrats, noted the importance of passing the ordinance; additional work to be done; and he presented a Surfrider petition to the City Council.

Stephen Johnson discussed the process; thanked staff and Council Members for their work; and he noted former Mayor Clarke's desire that Culver City be a leader.

Craig Cadwallader noted that the Culver City ordinance was stronger than the 10-year old Santa Monica ordinance; he indicated a preference that retail sales include rigid polystyrene; he discussed compliance in Manhattan Beach; clarification on available materials; he expressed appreciation for City efforts regarding trash receptacles; and benefits to the City.

Tina Segura, Surfrider Foundation, noted that polystyrene is not recyclable; discussed takeout containers; noted that there is no difference between environmental health and public health; and she encouraged the City Council to pass a strong ordinance.

Graham Hamilton, Surfrider Foundation, discussed his work on plastic issues; noted that the ordinance would be a good step forward; discussed impacts in the community; and he encouraged the City to adopt the ordinance.

Sullivan Barth, Culver City High School Ballona Creek Renaissance Club, thanked the City for their work on the ordinance; discussed the reductions to litter on campus due to their removal of polystyrene; larger scale improvements with the City change; environmental groups at the High School; the long drawn out process; and he hoped that the ordinance would be passed.

David Haake, Sierra Club, thanked the City for the ordinance; noted congratulations from the Los Angeles Times to the City on the ordinance; he asked that the issue be revisited with a report back to the public on which businesses take the exemption clause; and he asked the City to consider sunseting the exemption.

Joe Galliani, South Bay/Los Angeles 350 Climate Action Group, noted that Culver City is a leader on environmental issues, and he applauded staff for their efforts to make recycling easier in the City.

Paula Amezola thanked the City for the work to pass the ordinance and she wanted to know who is using the right containers so she can patronize those businesses or bring her own containers to non-compliant businesses.

Daniel Lee thanked the City; suggested that this could be the first step toward banning the use of plastics in the City; he expressed concern with climate change; discussed next steps in the process; businesses that apply for an exemption; he expressed support for a sunset clause to exemptions; suggested extending the ban to the retail arena and banning other plastics; and he applauded the work of staff and Ballona Creek Renaissance (BCR).

Michelle Weiner, Transition Culver City, stated the byline of the organization: Life Beyond Oil, Powered by Community; she expressed support for the action to diminish another source of petroleum-based products; discussed regulations for the Culver City portion of the Inglewood Oil Field; reducing the demand for oil; and she celebrated the win for the City and for the community.

Stephen Murray discussed people who were unable to attend meetings but supported the ordinance, and he thanked the City and BCR for their work on the ordinance.

Discussion ensued between staff and Council Members regarding appreciation to staff and BCR for their work on the item; the connection between the environment and the community; the coalition of environmental groups working on the item; the statewide ban being introduced; support for gathering information on those businesses requesting exemptions; tracing the impact to the waste stream; appreciation to Sullivan Barth for his participation as a high school student; the opt-in for cutlery; and using Culver City to leverage working with other cities.

MOVED BY COUNCIL MEMBER CLARKE, SECONDED BY COUNCIL MEMBER ERIKSSON AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL ADOPT AN ORDINANCE ADDING CHAPTER §11.18, POLYSTYRENE REGULATIONS TO TITLE 11, BUSINESS REGULATIONS, OF THE CULVER CITY MUNICIPAL CODE.

o0o

Item A-3

CC - (1) Receipt and Filing of the Culver City Centennial Celebration Committee's Quarterly Report, and (2) (If Desired) Direct the City Manager as Deemed Appropriate

Shelly Wolfberg, City Manager's Office, provided a summary of the material of record.

Mayor Cooper invited public comment.

The following members of the audience addressed the City Council:

Paul Jacobs, Culver City Centennial Celebration Committee, discussed the number of hours volunteered and he asked for City support for the closing event.

Vice Mayor Small expressed gratitude for the work of the Committee.

Judy Scott discussed the number of hours put in by the Committee and the success of previous events; she indicated that the Committee was looking for a safety net; and she felt that there should be a way to work things out.

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

Julie Lugo Cerra

Discussion ensued between Centennial Committee Members and Council Members regarding concern that the Committee could be in deficit; the request that the City guarantee invoice payments; costs to accommodate the Battle family; pursuit of new sponsorship and contributions for the final event; the Tribute Wall; allocation of Wall contributions for a Centennial Park; whether to use excess funds for the Tribute Wall or for the Park; the draft Request for Proposal; the target schedule; ceremonial groundbreaking; the partnership with the Centennial Committee in creating the Park; clarification that completion of the Park would extend past September; having a separate discussion about the Park; involvement of the full City Council; offering

incentives to reinvigorate previous sponsors; presentation of a rendering of the Centennial garden; finding a tangible place for a Tribute Wall; smaller solicitations; approval of the request with the caveat that the Committee pursue additional sponsorships; the need for enhanced communication; dedicated Centennial events; an observation that the co-branded events were less successful; and the need for more content on the website.

Council Member Sahli-Wells moved to provide \$25,000 support for the closing event. Vice Mayor Small seconded the motion.

Additional discussion ensued between Council Members and Committee Members regarding the ability to present invoices to the City Manager for approval up to \$25,000; opportunities for smaller and mid-size sponsorships; matching funds; fundraising to date; timing; hired hours; the opening ceremonies; the \$10,000 Culver Hotel sponsorship; ticket costs for the closing events; the partnership with the Culver Hotel; outreach and promotion; community events; differing perceptions of what an ideal situation would be; the importance of community involvement; having a non-commercial event in the park resembling a family reunion; the formal commemoration at City Hall; costs for the three events; concern with a closing ceremony that is only available to a limited number of people; concern that the request to the City is premature and the fundraising should be done first; the original intent that the Committee take the financial burden off the City; whether there would be an RFP for a Centennial garden that would include a recognition wall; the 10th anniversary of the Culver Hotel; the number of Culver City residents that will be able to attend the Culver Hotel event; concern with sending a message of rejection to the Committee; concern with trying to raise money without incentives; discretionary monies; finding the best way to move forward; rejuvenating the Committee; demonstrating appreciation for the work of the Committee; creating a fiscally responsible celebration; and concern that the fundraising should have happened sooner and the Committee expects the money.

MOVED BY COUNCIL MEMBER SAHLI-WELLS AND SECONDED BY VICE MAYOR SMALL THAT THE CITY COUNCIL PROVIDE UP TO \$25,000 TO THE CENTENNIAL COMMITTEE WITH A REQUEST TO REPORT BACK ON FUNDRAISING EFFORTS AND FUNDRAISING TO DATE.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: ERIKSSON, SAHLI-WELLS, SMALL
NOES: CLARKE, COOPER

o0o

Recess/Reconvene

Mayor Cooper called a brief recess from 10:40 p.m. to 10:46 p.m.

o0o

Item A-4

Update on the County of Los Angeles Community Choice Energy Business Plan, Status of Regional Community Choice Aggregation Programs, and Approval of Community Choice Aggregation Goals and Objectives

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

Discussion ensued between staff and Council Members regarding the goals and objectives formulated by the City of Santa Monica; the primary timeline; the Westside Council of Governments (COG); whether the COG would be doing a Joint Powers Authority (JPA); going in the same direction without a JPA; joining together to create a larger voice with a small footprint; meeting the needs of individual communities; the governance issue; factoring in work done by cities that have already reduced the weighted amount of electric usage; the basis of the regional economy; whether to form a Community Choice Aggregation (CCA); defining priorities and weighing in; and amount of energy use and weighted voting.

Mayor Cooper invited public comment.

The following members of the audience addressed the City Council:

Rebecca Rona Tuttle discussed CCA plans; the 100% renewable plan; and she hoped that the City Council would be able to agree in principle to adopt a plan even if a

specific plan is not chosen.

David Haake felt that CCA was an excellent opportunity; he discussed the Sierra Club goal to see a 100% renewable energy grid by 2030; empowering people to see a new energy future benefitting everyone in the City; he noted that the choice was not between lower rates and renewable energy but between dirty energy of the past and future clean energy; he recommended investing in the community; discussed Sierra Club endorsement of participation in South Bay Clean Power; and he wanted to see a focus on environmental justice with the same objectives included in an LA program.

Joe Galliani, South Bay/Los Angeles 350 Climate Action Group, he discussed his organization; noted differences between the programs; discussed goals and objectives; partnerships with labor; endorsement letters; job training; apprenticeship programs; electric cars; solar dumping; distributed energy resources structure build out; he asked that the City Council receive and file the draft JPA and business plan with a fair evaluation by staff; discussed being penalized for energy efficiency; weighted votes; and partnerships with like-minded cities.

Discussion ensued between Mr. Galliani and Council Members regarding the ad hoc collection of 14 cities, and the lead city.

J.E. Brockman expressed hope that the City would support the South Bay CCA; she discussed the dying industry; and retraining oil workers for the new jobs.

Marta Polovin expressed support for the South Bay Clean Power CCA; she liked the clear commitment to clean, renewable, local energy on a remarkable timeline; and she asked that staff review the business plan.

Craig Cadwallader, Surfrider Foundation and South Bay Clean Power, expressed support for the transition away from fossil fuels; discussed climate change and efforts of the current administration; he expressed support for the CCA option; and he encouraged study of the South Bay Clean Power plan.

Daniel Lee reiterated that the plan made sense for residents; noted cost decreases with the plan; expressed

support for South Bay Clean Power; discussed the work of grass roots activists; and he asked that the City Council consider the business plan for South Bay Clean Power.

Michelle Weiner noted that it would be good for the City to participate in the CCA; discussed resiliency; obtaining power locally; spreading out local energy production; and the South Bay plan.

Gary Gero, Los Angeles County Chief Sustainability Officer, congratulated the City on the polystyrene ban; thanked staff for their report and Joe Galliani for his work; discussed the work of the County of Los Angeles and the program set forth in the JPA; he noted that the governance drives the policy; discussed finding ways to implement goals toward renewability; building a regional program with a county-wide impact; the January program launch; he asked the City to join with building the clean energy economy; discussed the six month window for cities to join; joining early to set direction; calculating baseline energy efficiency; and clarification that the County is a partner but not taking the lead.

Discussion ensued between Mr. Gero and Council Members regarding creating a series of regional CCAs to join with the County; bulk purchasing; allowing flexibility and autonomy of the region; different concerns; minimizing administrative costs; being administratively efficient; the Board of Supervisors; maintaining majority rule; ensuring fair and equitable representation for all cities; facilities in the unincorporated area; testing the billing system; the timeline for implementation; renewable energy facilities; solar generating facilities; battery storage; local grid stabilization; grid reliability; facility siting; larger energy users vs. smaller energy users; interested cities; weighted votes; restrictions; vetoes; cities with a large commercial base; population share vs. usage; protection of industrial users; the number of eligible cities in LA County; early adopters; setting of governance structure; elasticity of the system; mitigating the size of the Board; and requirements to be a JPA representative.

Discussion ensued between Mr. Galliani and Council Members regarding codification of goals by the initial board; concern that the County JPA governance model is unmanageable; the County Homeless Board; the proposed JPA

of CCAs; the working model in northern California; demand response; distributed energy resources; incentivization; outreach and marketing; connecting to the community; support for the CCA concept; goals; using Santa Monica as an example; providing concrete suggestions; whether the City Council can make a choice at this meeting; revisiting the issue; the 6-month County timeline; staff analysis and formulation of recommendations based on guidelines set forth; renewable energy credits; power from renewable sources vs. purchasing credits; and commitment to unbundling.

Additional discussion ensued between staff, Council Members and Mr. Gero, regarding the credibility of unbundled recs; goals and objectives for Santa Monica; using daytime and nighttime populations for weighted votes; resiliency and emergency preparedness; building capacity; the lack of core infrastructure; the age of the grid; today's technologies; investment in resiliency; ownership of the grid by Edison; job creation; influencing infrastructure; providing local power sources and storage; city priorities; grid maintenance; the emphasis of Santa Monica; whether the emphasis for Culver City would be a higher RPS standard over cost savings; achieving balance; how fast goals can be achieved with the existing infrastructure; the ability of rate payers to opt out; and competitiveness.

Discussion ensued between staff, Council Members, Mr. Gero and Mr. Galliani regarding existing CCA programs; baseline renewable rates; options to choose two different products; regular rate increases from Southern California Edison; the actions of Carson; brownfield sites; state funding; the CCA as a way to deliver help to impacted communities; customer rates; customer opportunities to opt up or down with rates; daytime and nighttime population; measuring by population rather than consumption; penalties for using less; industrial vs. office; the importance of strong representation for the City; finding compatible goals and the best program for residents; staff time; being part of a program with a strong voice; adding daytime population; and creating a framework to move forward.

MOVED BY COUNCIL MEMBER CLARKE, SECONDED BY VICE MAYOR SMALL AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. APPROVE THE CONCEPT OF EXPLORING A CCA; AND

2. ADOPT THE SANTA MONICA GOALS AND OBJECTIVES AS AMENDED AND SET FORTH BELOW:

GOALS:

- TO ELIMINATE CARBON EMISSIONS FROM ELECTRICITY GENERATING SOURCES FOR THE CITY BY 2050 OR SOONER.
- TO ACCELERATE THE DEPLOYMENT OF ENERGY EFFICIENCY AND DEMAND RESPONSE SERVICES, DISTRIBUTED ENERGY RESOURCES, ELECTRIC VEHICLE INFRASTRUCTURE AND OTHER CLEAN TECHNOLOGIES IN THE CITY AND THE LOS ANGELES METRO AREA.
- TO INVEST IN AND BUILD OUR CAPACITY FOR A RESILIENT CITY AND REGION.

OBJECTIVES

- IMPLEMENT OR PARTICIPATE IN A COMMUNITY CHOICE ENERGY/ AGGREGATION WITH GOALS AND OBJECTIVES THAT ARE ALIGNED WITH THE CITY'S GOALS AND OBJECTIVES.
- SEEK TO ACHIEVE THE HIGHEST PERCENTAGE OF RENEWABLE ENERGY FROM LOCAL SOURCES AND THE HIGHEST LEVEL OF PARTICIPATION IN THE COMMUNITY.
- ENSURE THAT THE CITY HAS VOTING REPRESENTATION THAT REFLECTS ITS ACHIEVEMENTS IN ENERGY EFFICIENCY, SOLAR AND ELECTRIC VEHICLES DEPLOYMENT, DAYTIME POPULATION, OR POPULATION, INSTEAD OF TOTAL ELECTRIC LOAD.
- ENSURE THAT THE CITY WILL RECEIVE A SUSTAINABLE AND EQUITABLE SOURCE OF FUNDS THAT WILL SUPPORT PROJECTS THAT REDUCE EMISSIONS FROM ENERGY AND FOSSIL FUEL USE.
- ENSURE THAT ALL RESIDENTS AND BUSINESSES IN THE CITY WILL HAVE EQUITABLE AND AFFORDABLE ACCESS TO CLEAN ENERGY AND ENERGY SERVICES.; AND

3. DIRECT STAFF TO RETURN in 4-6 WEEKS WITH ADDITIONAL INFORMATION.

o0o

Item A-6
(Out of Sequence)

CC - (1) Adoption of Resolutions and/or Motions Appointing City Council Members/Staff Members to Various Outside Agency Boards, City Council Subcommittees and Other Related Bodies and (2) Creation or Dissolution of Subcommittees as Needed

Jeremy Green, City Clerk, suggested that the matter could be considered at 6:00 p.m. on June 6, 2017.

Discussion ensued between staff and Council Members regarding the Sanitation District meeting; alternate representatives; clarification that the Mayor automatically becomes the delegate; and City Council consensus to defer the item to June 6, 2017.

o0o

Item A-2
(Out of Sequence)

**CC:SA:HA:PA - (1) Presentation of the City Manager's/
Executive Director's Proposed Budget for Fiscal Year
2017/2018; and (2) Direction to the City Manager as Deemed
Appropriate**

Jeff Muir, Chief Financial Officer, reported receipt of the Distinguished Budget Presentation Award from the Government Accounting Office and the award for Financial Reporting and Financial Statements; he discussed availability of the proposed budget document; the economic outlook; Citywide expenditures; fund highlights; capital improvement projects; the General Fund Financial Forecast; labor negotiations; and the upcoming schedule of budget meetings.

Discussion ensued between staff and Council Members regarding the gas tax and the length of time for cost sharing.

MOVED BY COUNCIL MEMBER CLARKE, SECONDED BY COUNCIL MEMBER ERIKSSON AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL, SUCCESSOR AGENCY, HOUSING AUTHORITY AND PARKING AUTHORITY BOARDS:

1. RECEIVE THE PROPOSED BUDGETS AND A PRESENTATION FROM STAFF, AND
2. PROVIDE DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

o0o

Item A-5
(Out of Sequence)

(1) Discussion of and Comments on Metro's Measure M Draft Guidelines; and (2) Direction to the City Manager as Deemed Appropriate

Shelly Wolfberg, City Manager's Office, provided a summary of the material of record.

Discussion ensued between staff and Council Members regarding the I-10/Robertson project; the Measure M process; the focus on active transportation projects; clarification of funding with Metro staff; proper categorization; the process; projects submitted under the mobility matrix; the sub-regional funding program; the Sepulveda corridor; and the 3% local match.

MOVED BY COUNCIL MEMBER CLARKE, SECONDED BY VICE MAYOR SMALL AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. APPROVE THE STAFF RECOMMENDATIONS REGARDING MEASURE M GUIDELINES; AND
2. AUTHORIZE THE CITY MANAGER TO TRANSMIT THE CITY'S COMMENTS ON METRO'S MEASURE M DRAFT GUIDELINES.

o0o

Public Comment - Items Not on the Agenda

Mayor Cooper invited public comment.

No cards were received and no speakers came forward.

o0o

Items from Council Members

None.

o0o

Adjournment

There being no further business, at 12:53 a.m., Tuesday, May 9, 2017, the City Council, Financing Authority Board, Housing Authority Board, Parking Authority Board, and Successor Agency to the Culver City Redevelopment Agency Board adjourned in memory of Elva Lara to May 30, 2017.

o0o

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 Financing Authority Board,
Culver City Parking Authority Board and Culver City
Housing Authority Board
Culver City, California

JEFFREY COOPER

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