

MEETING DATE: May 26, 2015

AGENDA ITEM: **CITY COUNCIL AGENDA ITEM: Discussion of a Process/Policy Regarding Receiving Information from the City's Commissions, Committees and Board, and Outside Entities.**

ATTACHMENTS

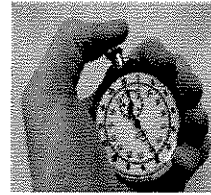
Pages

1. Most Recent "Meeting in a Minute"
Documents for CCBs.

1-8



**City of Culver City
Civil Service Commission
"Meeting in a Minute"
Meeting of December 3, 2014**



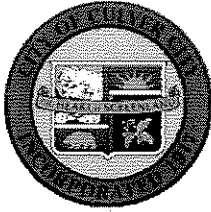
Here are some highlights from the Civil Service Commission meeting of December 3, 2014:

At this meeting, the Civil Service Commission:

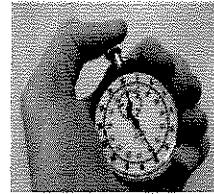
- Approved the Minutes for the Regular Meeting of November 5, 2014
- Approved the Extension of Eligible List for Police Lieutenant (Promotional)
- Approved the New Classification Specification for Ambulance Operator
- Discussed and Considered Civil Service Commission Ad Hoc Subcommittee Recommendation to Amend Certain Civil Service Rules and Provided Staff with Direction to Hold a Public Hearing at the Regular Meeting of February 4, 2015

You may view a complete web cast of the entire meeting by visiting <http://showtime.culvercity.org/archives/080614.wmv>. The next Civil Service Commission meeting will be held on Wednesday, January 7, 2015. You may access the agenda for this meeting by visiting <http://www.culvercity.org/agendas>.

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**City of Culver City
Cultural Affairs Commission
Regular Meeting
March 10, 2015**



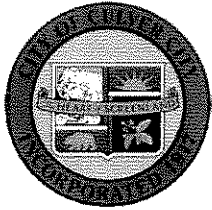
Here are some highlights from the Cultural Affairs Commission meeting of March 10, 2015.

At this meeting, the Cultural Affairs Commission:

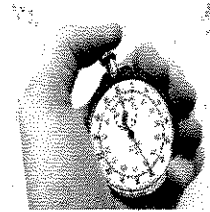
- **Received** a presentation from staff with an update on FY 2014-15 Cultural Affairs Work Programs and provided comments with regard to the information received and the FY 2015-16 budget process.

You may view a complete web cast of the entire meeting by visiting <http://www.culvercity.org/agenda.aspx>. **The next regular Cultural Affairs Commission meeting is scheduled for Tuesday, April 14, at 7:00 PM.** You may access the agenda for this meeting by visiting <http://www.culvercity.org/agenda.aspx>.

Interested in receiving e-mail notifications regarding upcoming Cultural Affairs Commission meetings or Cultural Affairs Commission sponsored events? Follow the link and sign-up for the City's e-mail notification program. It's free!
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**City of Culver City
Parks, Recreation & Community Services
Commission
Meeting in a Minute
May 5, 2015**



Here are some highlights from the Parks, Recreation, and Community Services (PRCS) Commission meeting of May 5, 2015. At this meeting, the PRCS Commission:

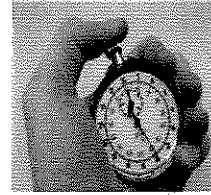
- **Discussed Community Conversations – Topic #6**, which has the working title, "Character and Community Building in Youth Athletics." A panel discussion is being planned by the members of the Parks, Recreation and Community Services Commission Community Conversations – Topic #6 Ad Hoc Subcommittee, Commissioners Scott Garland and Kelly Kent Marin. It was reported that great progress has been made toward the goal of hosting the event at the September 1, 2015 Commission meeting. Four panelists with expertise in the area of Youth Sports have agreed to participate and two or three more participants are currently being sought.
- **Heard updates** from the PRCS Commission Ad Hoc Subcommittees and representative appointees to various outside Associations and City Committees, including an update from Commissioner Kay R. Heineman, PRCS Commission representative to the Culver City Senior Citizens Association Board of Directors. She announced that the "May is Older Americans Month" Proclamation and the "Senior of the Year" Commendation are scheduled to be presented at the May 11, 2015 City Council meeting. The Senior Center's annual "Older Americans Month" Party will be held on Friday, May 22, 2015. Also, Commissioner Scott Garland of the Youth Sports Advisory Ad Hoc Subcommittee gave a brief update on the proposed Flag Football Program.

You may view a complete web cast of the entire meeting by visiting <http://www.culvercity.org/agenda.aspx>. **The next Parks, Recreation, and Community Services Commission meeting will be held on Tuesday, June 2, 2015 at 7:00 PM in the Mike Balkman Council Chambers at City Hall.** You may access the agenda for this meeting by visiting <http://www.culvercity.org/agenda.aspx>.

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**City of Culver City
Planning Commission
Meeting in a Minute
April 8, 2015**

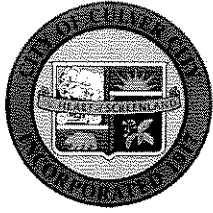


Here are some highlights from the Planning Commission meeting of April 8, 2015. At this meeting, the Commission:

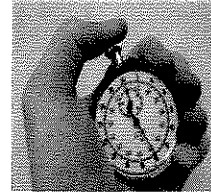
Discussed Administrative Site Plan Review, ASPR P-2014160, and Tentative Parcel Map No. 73167, TPM P-2014161, for the Construction and Creation of a three unit Condominium Subdivision at 3837 Bentley Avenue in the Residential Medium Density Multiple Family (RMD) Zone. *The Planning Commission adopted the Resolution approving the Administrative Site Plan Review and Tentative Parcel Map.*

You may view a complete web cast of the entire meeting by visiting <http://www.culvercity.org/agenda.aspx>. **The next Planning Commission meeting will occur on May 13, 2015 at 7:00 PM in the Mike Balkman Council Chamber.** You may access the agenda for this meeting by visiting <http://www.culvercity.org/agenda.aspx>.

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**City of Culver City
Disability Advisory Committee
Meeting in a Minute
April 8, 2015**



Here are some highlights from the DAC meeting of April 8, 2015. At this meeting, the DAC:

- **Received** information regarding the three DAC offices which expire on June 30 and the application process and deadline.
- **Discussed** the next Disability Film Series which will take place June 14 or 21.
- **Discussed** the upcoming 25th anniversary of the Americans with Disabilities Act (July 26) and agreed to publicize the milestone at DAC events held this year.
- **Requested** that City Council Consider issuing a Proclamation in celebration of the 25th Anniversary of the Americans with Disabilities Act in July.
- **Discussed** ideas for CDBG funding projects for FY 2016/17 and requested a presentation from Glenn Heald to educate on the various aspects of CDBG funding criteria, requirements, etc.
- **Discussed** basic plan for Disability Awareness Month activities in October 2105.
- **Adjourned** the meeting in memory of former long-time Disability Advisory Committee member Karen Hassan, who passed away on March 22.

You may access the agenda for this meeting by visiting:

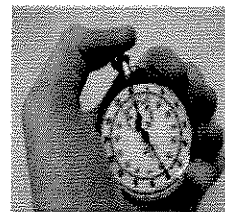
<http://www.culvercity.org/~media/94654EAD3E4B478B8870E9A9A7AE41C8.ashx>

The next regular DAC meeting will be held on Wednesday, June 10, 2015 at 6:30 p.m. in the Culver City Senior Center Conference Room.

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**City of Culver City
Finance Advisory Committee
"Meeting in a Minute"
Meeting of May 13, 2015**



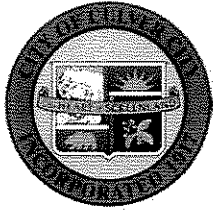
Here are some highlights from the Finance Advisory Committee meeting of May 13, 2015:

At this meeting, the Finance Advisory Committee:

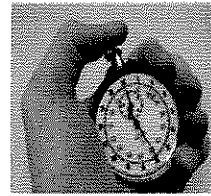
- **Received** a report from the CFO on the 2015-16 Proposed Budget.
- **Discussed** report from the Special Event Sponsorship Policy Review Ad Hoc Subcommittee; continued discussion to June 10, 2015.
- **Received** update on Transient Occupancy Tax (TOT) revenues as related to short-term rentals and (1) On a Motion by Member Reitzfeld, seconded by Member Hibbs: recommended the City Council direct the Planning Commission to review the City's Zoning Code as it relates to short-term rentals in residential areas, prior to any further consideration of the application of TOT to such rentals.
- **Discussed** the Budget Benchmarking Study; reviewed Subcommittee benchmark program data; discussed report outline and analysis draft; and continued discussion to June 10, 2015.

The next Finance Advisory Committee meeting will be held on Wednesday, June 10, 2015. You may access the agenda for this meeting by visiting <http://www.culvercity.org/agendas>.

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**City of Culver City
Sustainability Subcommittee
of the City Council
Meeting in a Minute
November 4, 2014**

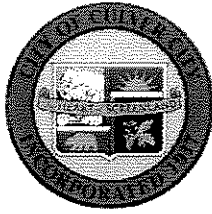


Here are some highlights from the Sustainability Subcommittee of the City Council meeting of November 4, 2014. At this meeting, Mayor Meghan Sahli-Wells and Councilmember Jeffrey Cooper:

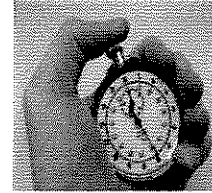
- **Received** a presentation on the water resources and rebates available through West Basin.
- **Received** an update on the outreach efforts and enforcement of water conservation provisions of the Culver City Municipal Code.
- **Received** a brief overview of Grey Water and the procedures in place for utilizing the system.
- **Recommended** the Public Works Department 1) increase water conservation outreach efforts in addition to the City website, 2) utilize city properties for water conservation demonstration and 3) recommend to the City Council to declare Level 1 via the Water Conservation Ordinance, 4) Develop Gray Water Guide. These items will be discussed with the City Manager.
- **Received** a presentation on Storm Water Management Funding opportunities.
- **Expressed** concerned about disinfection method proposed for LFTF-1 in Ballona Creek. Interested in pursuing a more progressive method outside of typical engineering methods; inquired if additional contact with other elected officials would be helpful in securing more practical storm water objectives and compliance dates; expressed interest in having Low Impact Development regulations apply to multi-unit residential developments through a future change to the existing ordinance.

You may access the agenda for this meeting by visiting <http://www.culvercity.org/agenda.aspx>.

Interested in receiving e-mail notifications regarding upcoming Sustainability Subcommittee of the City Council meetings? Follow this link and sign-up for the City's e-mail notification program. It's free!
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**City of Culver City
Cultural Affairs Foundation Board
Regular Meeting
December 10, 2014**



Here are some highlights from the Cultural Affairs Foundation Board meeting of December 10, 2014.

At this meeting, the Cultural Affairs Foundation Board:

- **Elected** Leslie Jones as Secretary.
- **Appointed** Celeste Anlauf to the Ad Hoc Veterans Memorial Auditorium Fundraising Subcommittee; appointed Jeannine Wisnosky Stehlin to the Ad Hoc Public Relations Subcommittee; and, appointed Celeste Anlauf and Andrew Lachman to the Ad Hoc Foundation Mission and Purpose Subcommittee.
- **Approved** the financial reports and schedule of disbursements of the Cultural Affairs Foundation for FY 2014-15 through September 30, 2014.
- **Received** reports from the Board's five Ad Hoc Subcommittees, including updates on the fundraisers planned for 2015 with proceeds to benefit the technical enhancement of Veterans Memorial Building's Auditorium; and, discussion of The Taproot Foundation as it may relate to the Foundation Mission and Purpose Subcommittee.

The next regular Cultural Affairs Foundation Board meeting is scheduled for Wednesday, March 18, 2015, at 4:00 PM.

You may access the agenda for this meeting by visiting
<http://www.culvercity.org/agenda.aspx>.

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