

THESE MINUTES ARE NOT OFFICIAL
UNTIL APPROVED BY THE
CITY COUNCIL

REGULAR MEETING OF THE
CITY COUNCIL
CULVER CITY, CALIFORNIA

September 8, 2014
6:00 p.m.

Call to Order & Roll Call

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

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

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Closed Session

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

CS-1 Conference with Real Property Negotiators
Re: Various Underground Pipelines Throughout the City
City Negotiators: City Manager John Nachbar; Assistant City Manager Martin R. Cole
Other Parties Negotiators: Chevron, Conoco-Phillips, Exxon/Mobil Plains Exploration and Production Company, Shell
Under Negotiation: Both Terms and Price
Pursuant to Government Code Section 54956.8

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Reconvene

Mayor Sahli-Wells reconvened the City Council meeting at 7:00 p.m. with all Council Members present.

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Reflection/Pledge of Allegiance

The Invocation was given by John Nachbar, City Manager, and the Pledge of Allegiance was led by Grace Elliott.

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Report on Action Taken in Closed Session

Mayor Sahli-Wells reported no action taken in Closed Session.

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Presentation

Item P-1

Presentation to the City Council Regarding the National League of Cities' Service Line Warranty Program

Oscar Arras, Utility Service Partners Inc., provided a presentation on the National League of Cities' Service Line Warranty Program.

Discussion ensued between Council Members and the speaker regarding additional information and participating California cities.

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Item P-2

Presentation of a Proclamation in Recognition of Suicide Prevention Week 2014

Council Member Weissman presented the proclamation.

Dr. Kita Curry, CEO of the Didi Hirsch Mental Health Services thanked the City for the proclamation and its support; discussed available resources; the number of suicides each year; warning signs; and fundraising efforts.

Dr. Janet Hoult read a poem about the loss of her son.

Vice Mayor O'Leary discussed his experiences with the loss of a good friend, and he commended Didi Hirsch for their work.

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Item P-3

Administration of the Oath of Office to Police Chief Scott Bixby

Mayor Sahli-Wells provided background on Scott Bixby and administered the Oath of Office.

Scott Bixby, Police Chief, thanked the City and his family for their support, he discussed his commitment to the community, and he expressed pride in the department.

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Item P-4

Administration of the Oath of Office to Fire Chief David Lawrence White

Mayor Sahli-Wells provided background on David White and administered the Oath of Office.

David White, Fire Chief, thanked his family and the City Council for their support, and he discussed his commitment to the department.

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Community Announcements By City Council Members/Information Items From Staff

Council Member Weissman requested that the meeting be adjourned in memory of former Chief Administrative Officer Dale Jones, and he announced the memorial in the City Council courtyard on September 13.

Council Member Clarke requested that the meeting also be adjourned in memory of Lee Sanders, former president of the Culver City Democratic Club.

Mayor Sahli-Wells announced changes to fare structures for Metro rail and buses taking effect on September 15.

Lieutenant Jason Sims of the Culver City Police Department announced ceremonies in remembrance of 9/11 at each of the City's Fire Stations noting that services would not be held in front of City Hall this year.

Mayor Sahli-Wells announced a 9/11 Remembrance and Open House event at the West Los Angeles Vets Center from 10 a.m. to 2 p.m.

Martin Cole, Assistant City Manager/City Clerk, reported a request from the City Manager that the City Council delay action on item C-5 to a future meeting to allow staff time to complete additional work on the item. The City Council concurred with this request and did not take action on Item C-5.

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Joint Public Comment – Items Not on the Agenda

Mayor Sahli-Wells invited public comment.

The following members of the audience addressed the City Council:

Dr. Janet Hoult discussed Suicide Prevention Week and read a poem.

John Cohn, Exchange Club, provided an update on the Fourth of July celebration and noted that they had broken even and would not be requesting support above the base amount approved by the City Council.

Dr. Jay Shery, Exchange Club, thanked the City Council for their support.

Seth Horowitz, General Manager of the Culver Hotel, thanked everyone who attended the 90th anniversary of the opening of the Culver Hotel on September 6 and he felt that Culver City would be highlighted in the media, attracting additional business to the City.

Troy Jackson discussed his proposal for an accessory unit at his home; his failure to appeal in a timely manner; the Zoning Code; alternate appeal routes; and he requested that consideration of his appeal be agendaized.

Heather Baker, Assistant City Attorney, indicated that the code is clear with regard to appeal processes and deadlines; she stated that the City Council was subject to the same deadlines; and she asserted that the City Council had no authority to appeal the matter or to extend the deadline.

No action was taken on Mr. Jackson's request.

Barbara Effros, Culver City Disability Advisory Committee, thanked the City Council for the National Suicide Prevention Week proclamation; appreciated the presence of Didi Hirsch; discussed her experience volunteering on the Didi Hirsch hotline; increased awareness; the importance of reaching out; and at-risk age groups.

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Receipt and Filing of Correspondence

MOVED BY COUNCIL MEMBER WEISSMAN, SECONDED BY VICE MAYOR O'LEARY AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE CORRESPONDENCE.

Martin Cole, Assistant City Manager/City Clerk, reported that the City Clerk's Office had compiled emails received and provided copies to the City Council.

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Joint Consent Calendar

Item JC-1

**Joint Culver City Council/Culver City Housing Authority/
Successor Agency to the Culver City Redevelopment Agency Agenda
Item: Cash Disbursements**

MOVED BY COUNCIL MEMBER WEISSMAN, SECONDED BY COUNCIL MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CASH DISBURSEMENTS FOR AUGUST 16, 2014 – AUGUST 29, 2014.

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Consent Calendar

MOVED BY COUNCIL MEMBER WEISSMAN, SECONDED BY COUNCIL MEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-1, C-3, C-4, C-6 AND C-7.

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Item C-1

Minutes for the Regular Meeting of August 25, 2014

THAT THE CITY COUNCIL APPROVE MINUTES FOR THE REGULAR MEETING OF AUGUST 25, 2014.

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Item C-3
(Out of Sequence)

FOUR-FIFTHS VOTE REQUIREMENT – (1) Approval of a Budget Amendment Appropriating \$300,000 from the Sewer Enterprise Fund; and (2) Approval of a Professional Services Agreement with AKM in an Amount Not-to-Exceed \$500,000 (\$486,940 Base Bid and \$13,060 in Contingency Authority) for the Preparation of the City's Sanitary Sewer Master Plan

THAT THE CITY COUNCIL:

1) APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$300,000 FROM THE SEWER ENTERPRISE FUND RESERVE TO 20480000.730100.PW002;
AND,

2) AWARD A PROFESSIONAL SERVICES AGREEMENT WITH AKM CONSULTING ENGINEERS, INC., FOR THE PREPARATION OF THE CITY'S SANITARY SEWER MASTER PLAN, IN THE NOT-TO-EXCEED AMOUNT OF \$486,940;

3) AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE CHANGE ORDERS IN AN AMOUNT NOT-TO-EXCEED \$13,060, IF NECESSARY;

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.

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Item C-4

Award of a Contract to Shawnan as the Lowest Responsive and Responsible Bidder, in the Amount Not-to-Exceed \$1,222,111 (\$1,111,111 Base Bid Plus \$111,000 in Change Order Approval Authority) for the Construction of the 2014 Street Paving Program, PZ-863

THAT THE CITY COUNCIL:

1) AWARD A CONTRACT TO SHAWNAN, AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE 2014 STREET PAVING PROGRAM, PZ-863 IN THE AMOUNT OF \$1,111,111, BASED ON ITS BID; AND,

2) AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE CHANGE ORDERS IN THE AMOUNT NOT-TO-EXCEED \$111,000, IF NECESSARY; AND,

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

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

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Item C-5

Approval of Final Plans and Specifications and Authorization to Publish a Notice Inviting Bids for the Washington Boulevard Striping and Bike Lane Project, PZ-965

No action was taken on this item.

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Item C-6

Adoption of a Resolution Approving an Encroachment Agreement with Time Warner Cable for Use of the Public Rights-of-Way on Bristol Parkway

THAT THE CITY COUNCIL:

1. ADOPT A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH TIME WARNER CABLE FOR A PROPOSED FIBER OPTIC TELECOMMUNICATION CABLE ALONG BRISTOL PARKWAY; AND,
2. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND,
3. AUTHORIZE THE CITY MANAGER TO EXECUTE THE DOCUMENTS ON BEHALF OF THE CITY.

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Item C-7

(1) Approval of Amendments to Existing Legal Services Agreements to Approve Hourly Rate Changes; and (2) Authorization for the City Attorney to Negotiate and Approve Limited Future Rate Increases in an Aggregate Amount Not-to-Exceed 10% of Existing Rates

THAT THE CITY COUNCIL:

1. APPROVE AMENDMENTS TO EXISTING LEGAL SERVICES AGREEMENTS TO ALLOW FOR RATE INCREASES AS LISTED IN THE ABOVE CHART FOR THE FOLLOWING LAW FIRMS: ATKINSON, ANDELSON, LOYA, RUUD & ROMO; CARPENTER, ROTHANS & DUMONT; MEYERS NAVE; AND MCCUNE & HARBER; AND,
2. AUTHORIZE THE CITY ATTORNEY TO NEGOTIATE AND APPROVE LIMITED FUTURE RATE INCREASES FOR ALL RETAINED LAW FIRMS (INCLUDING THOSE FIRMS THAT ARE THE SUBJECT OF THIS REPORT AND OTHER LAW FIRMS RETAINED BY THE CITY ATTORNEY'S OFFICE) IN AN AGGREGATE AMOUNT NOT-TO-EXCEED 10% OF EACH FIRM'S EXISTING RATES; AND,

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

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

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Item C-2
(Out of Sequence)

Approval of a Professional Services Agreement with Charles Abbott Associates, Inc. in an Amount Not-To-Exceed \$98,646 to Provide Inspection Services for Culver City's National Pollutant Discharge Elimination System - Municipal Separate Storm Sewer System Program

Mayor Sahli-Wells discussed compliance with best practices for storm water runoff; concern with restaurants hosing down the mats; ensuring that necessary facilities are available; the ongoing nature of the issue; pollutants in storm water; and she wanted to make sure that the issue would be addressed.

Discussion ensued between staff and Council Members regarding clarification on the Clean Bay Restaurant Certification program; mat washing; storm water inspection; staff turnover in restaurants; program implementation; and car dealerships with car washes on the property.

MOVED BY COUNCIL MEMBER WEISSMAN, SECONDED BY COUNCIL MEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1) APPROVE A PROFESSIONAL AGREEMENT WITH CAA IN AN AMOUNT NOT-TO-EXCEED \$95,646 TO PROVIDE COMPLIANCE INSPECTION SERVICES FOR CULVER CITY'S NPDES - MS4 PROGRAM; AND,

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

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

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Order of the Agenda

No changes were made.

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Joint Action Items

Item J-1

**JOINT CITY COUNCIL AND SUCCESSOR AGENCY AGENDA ITEM: 1)
Approval of the Temporary Installation of an Historic Cold-
War Era Guardhouse within the Former Washington Boulevard
Right-of-Way between Main Street and Ince Boulevard; and 2)
Approval of a Related License Agreement**

Mayor Sahli-Wells invited public comment.

No cards were received and no speakers came forward.

Discussion ensued between staff and Council Members regarding the addition of a mannequin in the guardhouse; clarification regarding the art piece; and the Wende Museum.

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

1. APPROVE A LICENSE AGREEMENT WITH THE WENDE MUSEUM AUTHORIZING WENDE TO UTILIZE THE FORMER WASHINGTON BOULEVARD RIGHT-OF-WAY AND WAIVING THE RENTAL FEE IN THE AMOUNT OF \$6,750 FOR THE GUARDHOUSE INSTALLATION; AND
2. AUTHORIZE THE SUCCESSOR AGENCY GENERAL COUNSEL TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND,
3. AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE SUCCESSOR AGENCY.

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Action Items

Item A-1

Mayor's Consultation with and Approval from the City Council Regarding the Mayoral Appointment to the Oversight Board of the Successor Agency to the Culver City Redevelopment Agency, to Fill the Vacant Seat of the Representative of the Recognized Employee Organization (Culver City Management Group) Representing the Largest Number of Former Redevelopment Agency Employees Employed by the Successor Agency

Mayor Sahli-Wells invited public input.

No cards were received and no speakers came forward.

MOVED BY VICE MAYOR O'LEARY, SECONDED BY COUNCIL MEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPOINT TEVIS BARNES TO THE OVERSIGHT BOARD ESTABLISHED BY AB 1X 26, TO FILL THE VACANT SEAT OF THE REPRESENTATIVE OF THE RECOGNIZED EMPLOYEE ORGANIZATION (THE CCMG) REPRESENTING THE LARGEST NUMBER OF FORMER CCRA EMPLOYEES EMPLOYED BY THE SUCCESSOR AGENCY.

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Item A-2

Consideration of an Additional Amount of In-Kind Assistance for IndieCade: International Festival of Independent Games

Mayor Sahli-Wells invited public input.

The following members of the audience addressed the City Council:

Stephanie Barish, IndieCade, thanked the City; discussed their partnership with the City; the growth of the Festival; the initial marketing sponsorship; promotion of the City; the request for additional space at the Veterans Memorial Complex; the City request for the budget and economic impact study; the pre-Festival summit; and she indicated that they were seeking space to move the event based on feedback from the last City Council meeting.

Dan Novoseller expressed appreciation for information available on the City website; discussed fiscal responsibility; and he encouraged expansion of transparency.

Discussion ensued between Council Members regarding encouragement to Mr. Novoseller to attend additional meetings; staff reports; available explanations and identification of funding sources; budget information; online information; and enterprise funds.

Further discussion ensued between Council Members and Ms. Barish regarding budget availability; what is appropriate for public record; the budget for IndieXchange; income and expenses for IndieCade; the appropriateness of requiring financial information of a for-profit event requesting assistance from the City; concern with disrupting the upcoming event; and use of the extra rooms at the Veterans Memorial Complex.

Vice Mayor O'Leary moved to grant the request from IndieCade for a fee waiver for additional rooms at the Veterans Memorial Complex with the understanding that next year requests for additional support would not be looked upon favorably.

Additional discussion ensued between staff, Council Members and Ms. Barish regarding communication between IndieCade and staff; the request for last year's budget; the current budget; sponsors; financial information and hacking within the gaming industry; whether Culver City is listed on the website as a sponsor; concern with a potential gift of public funds; for profit vs. nonprofit organizations; concern with funding private activity; serving a public purpose; the donation of in-kind services; the former Redevelopment Agency; investing in the City; a feeling that sponsorship is a small price for a large reward; a suggestion to have IndieCade be responsible for any cleanup of the rooms; disruption to the Fire Department; impacts to downtown; the Downtown Business Association; whether business is improved during the event; clarification that the City is already supporting the event; and the budget request.

Stephanie Barish withdrew the request for the additional rooms; indicated that IndieCade would move the event to another space and would not request further support; reported willingness to provide additional information for

next year; and agreed to make sure that the website is updated to include Culver City as a sponsor.

MOVED BY VICE MAYOR O'LEARY AND SECONDED BY MAYOR SAHLI-WELLS THAT THE CITY COUNCIL: APPROVE THE REQUEST FROM THE PRODUCERS OF THE 2014 INDIECADE FESTIVAL FOR A FEE WAIVER FOR USE OF ADDITIONAL ROOMS AT THE VETERANS MEMORIAL COMPLEX WITH THE UNDERSTANDING THAT INDIECADE IS RESPONSIBLE FOR ANY CLEAN UP ASSOCIATED WITH THEIR USE. THE MOTION FAILED BY THE FOLLOWING VOTE:

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

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Item A-3

(1) Discussion of Existing Permit Parking Restrictions on the 10700 Block of Farragut Drive; (2) Consideration of a Request from Grace Evangelical Lutheran Church (4427 Overland Avenue) to Change the Existing Residential Parking Restrictions; and (3) Direction to the City Manager as Deemed Appropriate

Gabe Garcia, Traffic Engineer, provided a summary of the material of record.

Discussion ensued between staff and Council Members regarding the Traffic Committee process in 1981; the trial process; justification for the extension to 10 p.m.; the lease for the Assessors Building; the Adult School; concern with intrusion parking; preventative action; the process to implement restricted parking; preferential parking district regulations; traffic studies; concern with the church adding non-spiritual activities; associated parking requirements; the zoning ordinance; appropriate uses; commercial uses; legal non-conforming uses; social service uses; applicable parking needs; requiring the church to provide parking for certain activities; accumulation of uses; good faith efforts by the church; whether the tipping point has been reached; which uses are by-right; permissible uses in the zone; initiation of the parking study; discretionary permits; defining the word assembly; zoning; and evolution of usage.

Mayor Sahli-Wells invited public comment.

The following members of the audience addressed the City Council:

Ilbert Phillips, Grace Evangelical Lutheran Church, reported that the Church was requesting two hour parking Monday through Saturday from 8 a.m. to 6 p.m. and unrestricted parking for the remaining day except for street cleaning; he discussed reasonable use of the street; meeting ministerial goals; being a good neighbor; and the need for shared parking.

Ron Klemp discussed parking restrictions implemented in 1982 and he received clarification regarding whether any Council Members had a conflict of interest.

Mayor Sahli-Wells indicated that her son had attended nursery school held at the church years ago, and she had attended meetings there at the time.

Mr. Klemp discussed conditions before parking restrictions were implemented; relevance; intrusion from the Tennis Club; and, responding to inquiry, he indicated that he was not aware of the issues until he had moved into his home.

Les Greenberg reported that residents were against the proposal offered by the church; he noted that since 1982 the Council had repeatedly ruled in the favor of residents with respect to petitions; he discussed schools in the area; area businesses that impact parking; applying standards equally to residents and the church; making a retroactive decision; impacts to the church; ensuring non-intrusion in the neighborhood; the Tennis Club; parking enforcement; and he indicated that the neighborhood was usually inundated from 8 a.m. until 10 p.m. at night and Sunday mornings until 1 p.m.

Jim MacDonald requested that accommodations be made for the hearing impaired at the meeting; reported having to break up loud conversations at night; discussed his efforts to have the church pastor encourage users not to linger in the neighborhood and create noise issues; the 2004 restrictions; the school parking lot; and he suggested one way streets around the park.

{Note from the City Clerk: During the discussion on this item, the City Clerk approached Mr. MacDonald, provided him with an assistive listening device, and advised Mr.

MacDonald that such devices were available at no charge upon request.}

Paulette Greenberg provided background on parking issues on Farragut; discussed concerns raised by the church regarding parking; the number of weekly non-church activities; concern with overloading the facilities; pointed out that it is the only church in the City without onsite parking; she discussed the confluence of schools, businesses and the church in the area; grandfathering into permit regulations; protection of the area; actions of surrounding cities; she asserted that the church should take responsibility for the problems it helped to create; she wanted restrictions increased rather than decreased; and she expressed concern that their hard won protections would be lost.

John Heyl discussed the history of the area; the lack of off-street parking places at the church; exemptions to run the Meals on Wheels program; church abuse of permits; and he indicated that his main concern was with parking 8 a.m. to 10 p.m. seven days per week.

Ron Davis reported on parking issues; discussed short driveways in the area; issues that would be raised with two hour parking; and he indicated that he wanted to keep parking the way it is now.

Michael Stivers discussed enforcement; the difficulty of having guests over; Sunday morning parking; the percentage of encumbered parking; and he proposed continuing with the status quo.

James Province provided background on himself; he voiced his opposition to any changes to proposed parking restrictions; discussed traffic and parking density; and the unique challenges faced by residents on the block.

Nadine Mendoza Province reported working at home and observing the parking and traffic issues in the area daily; expressed concern with safety; noted the difficulty of having guests over; and she wanted to see the current restrictions kept in place.

Cary Anderson discussed enforcement issues; asserted that two hour parking was not sustainable; he cited a review of a restaurant in the area that suggests parking in the

neighborhood; clarified that the restrictions are not unique in the City; discussed permit parking used by the church; and he wanted to see the status quo maintained.

Jeremy Green, Management Analyst, read comments submitted by:

James Snodgrass

Discussion ensued between staff and Council Members regarding the many parking zones in the City; consistency; the current restrictions; daytime parking in City neighborhoods; complaint driven enforcement; two hour parking; 200+ permit parking citations issued in the area in the past six months; responsibility of the church to provide offsite parking; non-church related events; the tipping point; conducting a study to determine demand; studying weekend parking rather than rescinding current restrictions; studying church activities; parking enforcement in 1982; achieving equity for both sides; and impacts to Farragut vs. impacts to Franklin.

Responding to inquiry, Ken Smith, Grace Evangelical Lutheran Church, clarified that the 49 events listed included church services; he discussed events and the number of people involved; indicated that people were encouraged to park at the Adult School; noted the age of participants; discussed days when the church is closed and other religious organizations that use the facility on Sunday; he agreed to provide a weekly and a monthly calendar with events and the approximate number of participants; he clarified that AA events were not revenue generators; discussed the homeless dinners; he asserted that there were few revenue generating events at the church; and he noted that there were no parking restrictions on Franklin at all.

Discussion ensued between Council Members and staff regarding concern with AA events; revenue generation; a suggestion for a seven day study of the entire system as it is including a comparison of Franklin and Farragut; the composition of AA classes; the need for a proactive role taken by the church; loud after hours meetings on the street at night; the ability of the church to post someone on the street to encourage people to go home; the fact that current restrictions are not based on data but rather on anecdotes; unusually restrictive parking restrictions; making informed decisions; the affected neighborhood; neighborhood

intrusion; the standard two hour parking restriction with permits exempted; compromise; conducting a study of commercial intrusion with all restrictions removed; restrictions in downtown Culver City; everyday experience; the importance of the church in the community; clarification that the church was built without parking; a report submitted by a zoning analyst in 1957 regarding expansion of the church; use of the church; the variance granted; maintaining protections to the neighborhood; having the church follow the recommendations of the 1957 document to furnish off-street parking; disability placards; funding the study; concerns of the residents on Franklin; the ability to request a permit; the length of the study; communication with residents; the time and cost of the study; allowing time for people to settle into the changes; staffing; hiring a consultant; designing an ideal study; clarification as to whether the expansion of the church referred to in 1957 meant physical expansion or expansion of programs; whether a 1957 document is binding and enforceable; the suggestion to find off-street parking; support for the mission of the church and activities; the ability of the City to require the church to provide off-site parking without a study; requiring the church to provide a study; addressing findings of the study; what constitutes a nuisance; clarification that the church initiated the request; what the church has done to alleviate the situation so that the restrictions can be lifted; keeping the status quo; the minutes from 1982; impacts of the church on the community; a suggestion to look at the situation to determine what the needs are; the process if starting from the beginning; whether the passage of time creates permanent or vested rights; having the data to make good decisions; a suggestion to continue the matter to gain a more accurate picture as to what a study would entail and for additional research on historical documents; a request for data; suggestions on the nature of the study; the elements of the traffic impact study; timing of the study; contacting the church to assess the receptiveness to procuring off-site parking; good faith efforts by the church; conducting a blind study; staff workload; hiring a consultant; impacts of the study to other projects that staff is working on; priorities in the workplan and the budget for the year; appreciation to residents for their participation and input; and encouragement to interested residents to provide their contact information to staff.

Martin Cole, Assistant City Manager/City Clerk, announced that assisted listening devices were available upon request.

{Note from the City Clerk: This item will return to the City Council at a future City Council Meeting with sufficient public notice provided.}

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Recess/Reconvene

Mayor Sahli-Wells called a brief recess from 11:18 p.m. to 11:30 p.m.

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Item A-4

(1) Approval of a Parking Program for Certain Culver City Employees in the Public Works Department and Transportation Department; (2) Information Regarding the Concurrent Creation of 25 New Parking Spaces on the Prolongation of Duquesne Avenue in Culver City Park; (3) Direction Regarding the Proposed Future Installation of Parking Meters in Culver City Park; and (4) Rescission of Parking Meter Installation on the Area Adjacent to the Baldwin Hills Scenic Overlook (BHSO) State Park, by Adoption of a Resolution Establishing Specific Parking Meter Locations and Rescinding Resolution No. 2014-R041

Gabe Garcia, Traffic Engineering Manager, provided a slide show on the material of record.

Discussion ensued between staff and Council Members regarding metered hours; clarification on who parks in the area; maintenance and repair of parking meters; length of parking meter hours; turnover; prime parking; and demand.

Mayor Sahli-Wells invited public input.

The following member of the audience addressed the City Council:

Cary Anderson expressed support for the proposal; discussed employee parking; assigned parking; people who walk the stairs; revenue and repairs; citations issued on Farragut; and whether the meters would be an effective deterrent.

Further discussion ensued between staff and Council Members regarding pay stations vs. meters; meter purpose to generate revenue vs. to alleviate a problem; whether a need exists; convenience; pay station placement; and reinforcing crosswalk behavior.

Mayor Sahli-Wells noted that she had previously voted against installing meters at that location due to the proximity to the park and she expressed support for free parking.

Additional discussion ensued between staff and Council Members regarding consistency; ability to enforce; allocating generated revenue to the park; adjacent free parking in Los Angeles; a feeling that Los Angeles would follow the decision of Culver City; and a suggestion to bifurcate the motion.

MOVED BY VICE MAYOR O'LEARY, SECONDED BY COUNCIL MEMBER WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. APPROVE A PARKING PROGRAM FOR CERTAIN CULVER CITY EMPLOYEES IN THE PUBLIC WORKS DEPARTMENT AND TRANSPORTATION DEPARTMENT AS DESCRIBED IN THE STAFF REPORT 2. PROVIDE THE DIRECTION TO INSTALL PARKING METERS IN CULVER CITY PARK AS DESCRIBED IN THE STAFF REPORT.

Mayor Sahli-Wells moved that the City Council adopt a resolution rescinding parking meter installation on the area adjacent to the Baldwin Hills Scenic Overlook State Park. The motion died for lack of a second.

Vice Mayor O'Leary proposed a motion that revenue from the meters located in Culver City Park be dedicated to support the parks.

Discussion ensued between staff and Council Members regarding placing notice on the meters as to where the revenue goes; the fact that the meters are on a public street and not in the park; General Fund revenue; changing to the ordinance that indicates that money goes into the parking fund; concern with placing additional restrictions on funding; noting that funds go toward the parks; and moving forward with prior direction.

City Manager John Nachbar clarified his general advice that revenues not be earmarked for very specific purposes but allow

the City Council to make those determinations generally.

Vice Mayor O'Leary withdrew his motion.

Staff clarified that the City Council's prior direction to install the meters would remain in effect.

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Item A-5

FOUR-FIFTHS VOTE REQUIREMENT - (1) Approval of a Budget Amendment Appropriating \$78,578 from the General Fund Reserve; and (2) Approval of a Professional Services Agreement with Granicus, Inc. for a Term of Three Years with Two One Year Optional Extensions in an Amount Not-to-Exceed \$198,530 for Granicus' "Government Transparency Suite" to Provide Web-Based Access to City Council, Commissions, Committees, and Board Meeting Information

Martin Cole, Assistant City Manager/City Clerk, thanked the City Council and Michele Williams for making the item possible.

MOVED BY COUNCIL MEMBER WEISSMAN, SECONDED BY COUNCIL MEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

(1) APPROVE A BUDGET AMENDMENT APPROPRIATING \$78,578 FROM THE GENERAL FUND RESERVE TO ACCOUNT 10124100.600200; AND,

(2) APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH GRANICUS, INC. FOR A TERM OF THREE YEARS WITH TWO ONE YEAR OPTIONAL EXTENSIONS IN AN AMOUNT NOT-TO-EXCEED \$198,530 (\$28,590 IN ONE TIME SET-UP COSTS, \$29,988 ANNUALLY FOR EACH YEAR OF THE FIVE YEAR PROPOSED CONTRACT - \$149,940 IN TOTAL, AND \$20,000 IN DATA CONVERSION COSTS) FOR GRANICUS' "GOVERNMENT TRANSPARENCY SUITE" TO PROVIDE WEB-BASED ACCESS TO CITY COUNCIL MEETING INFORMATION; 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 Comment – Items Not on the Agenda

Mayor Sahli-Wells invited public comment.

The following member of the audience addressed the City Council:

Robert Smith, Culver City Swim Club, expressed concern with the possibility that the Club might be removed from The Plunge; he cited an email from Parks, Recreation, and Community Services Director Dan Hernandez; and he asked that the City Council investigate the matter.

Discussion ensued between staff, Council Members and the speaker regarding the email from Dan Hernandez; changes at The Plunge; maximizing the use of pool time for Culver City residents; and the complicated nature of the process.

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Items from the City Council

MOVED BY COUNCIL MEMBER WEISSMAN, SECONDED BY VICE MAYOR O'LEARY AND UNANIMOUSLY CARRIED, THAT THE MEETING BE ADJOURNED IN MEMORY OF DALE JONES AND LEE SANDERS.

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Adjournment

There being no further business, at 12:13 a.m., Tuesday, September 9, 2014, the City Council adjourned its meeting in memory of Dale Jones and Lee Sanders to Monday, September 22, 2014 at 7:00 p.m.

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September 8, 2014

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

MEGHAN SAHLI-WELLS
MAYOR of Culver City, California