

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

REGULAR MEETING OF THE January 4, 2016
CITY COUNCIL, CULVER CITY HOUSING AUTHORITY 5:30 PM
BOARD AND SUCCESSOR AGENCY TO THE
CULVER CITY REDEVELOPMENT AGENCY BOARD
CULVER CITY, CALIFORNIA

Call to Order & Roll Call

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

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

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

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Closed Session

The City Council, Housing Authority Board and Successor Agency to the Culver City Redevelopment Agency Board recessed to Closed Session to consider the following items:

CS-1 CC - Public Employee Evaluations
Title: City Attorney
Pursuant to Government Code Section 54957

CS-2 CC:SA - Conference with Real Property Negotiators
Re: 9415-25 Venice Boulevard
City and Successor Agency Negotiators: John Nachbar, City Manager/Executive Director; Sol Blumenfeld, Assistant Executive Director; Todd Tipton, Economic Development Manager; Murray Kane, Successor Agency Special Counsel
Other Parties Negotiators: Downtown Business Association - Eric Sims and Sylvia Bianchi
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

CS-3 HA - Conference with Real Property Negotiators
Re: 4043 Irving Place
Housing Agency Negotiators: John Nachbar, Executive Director; Sol Blumenfeld, Assistant Executive Director; Murray Kane, Housing Authority Special Counsel
Other Parties Negotiators: 4043 Irving Place Investors, L.L.C.
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

CS-4 CC - Conference with Legal Counsel Existing Litigation
Re: Karen Gibson Roc v. City of Culver City
Case No. BC 531502
Pursuant to Government Code Section 54956.9(D) (1)

CS-5 CC - Conference with Legal Counsel - Existing Litigation
Re: City of Inglewood et al. v. City of Los Angeles et al. (LAX)
Case No. 56-2014-00451038-CU-WM-OXN
Pursuant to Government Code Section 54956.9(D) (1)

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Reconvene

Mayor O'Leary reconvened the City Council, Housing Authority Board and Successor Agency to the Culver City Redevelopment Agency Board at 7:12 p.m. with all Members present.

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Report on Action Taken in Closed Session

Mayor O'Leary indicated that item CS-1 had not been considered in closed session due to time constraints.

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Invocation/Pledge of Allegiance

The invocation was given by City Manager John Nachbar, and the Pledge of Allegiance was led by Marta Zaragoza.

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Presentations

Item P-3
(Out of Sequence)

A Proclamation Designating January 2016 as Homeowner's Exemption Awareness Month

Mayor O'Leary presented a proclamation designating January 2016 as Homeowner's Exemption Awareness Month.

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Item P-1
(Out of Sequence)

Presentation of a Commendation to Angelica Castaneda Miles

Mayor O'Leary presented a commendation to Angelica Castaneda Miles.

Angelica Castaneda Miles thanked staff and the City Council for the honor.

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Item P-2

**A Proclamation in Honor of Dr. Martin Luther King, Jr.
Celebration Day 2016**

Mayor O'Leary presented a proclamation in honor of Dr. Martin Luther King, Jr. Celebration Day 2016.

Wayne Slappy, Chairman of the Dr. Martin Luther King, Jr. Committee, thanked the City for the honor; invited everyone to attend festivities at the Senior Center on January 16, 2015; discussed the theme of the celebration; and planned activities.

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

MOVED BY COUNCIL MEMBER CLARKE, SECONDED BY VICE MAYOR WEISSMAN AND UNANIMOUSLY CARRIED, THAT WHEN THIS MEETING IS ADJOURNED, THAT IT BE ADJOURNED IN MEMORY OF ALAN GOTTENBERG, GEORGIA BRADLEY, CONSUELO SOTELO AND PATRICK DEVINE.

Council Member Sahli-Wells announced Walk with a Doc on January 16 at Veterans Memorial Park and the soft launch of the City's new website; she invited public input and feedback on the website; she discussed a petition to abolish the 10:00 p.m. curfew for underage residents; she suggested discussing the item at the next City Council/School Board Liaison meeting; she wanted to see City Council consideration of the item; and she discussed outreach and notification.

Discussion ensued between staff and Council Members regarding moving the item forward; the upcoming Liaison Committee meeting; City Council opportunity to review the petition; and process.

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Joint Public Comment - Items Not on the Agenda

Mayor O'Leary invited public comment.

The following members of the audience addressed the City Council:

Marta Zaragoza discussed recent notification from the Gas Company regarding a leak; she expressed concern with street disruption and lack of communication from the City; she thanked Charles Herbertson and Martin Cole for their responsiveness; expressed concern with a lack of parking during construction; discussed incremental excavation and parking restrictions; the district-based parking permit; current parking issues; concern that residents be included in the process; and she asked that the City take a look at the processes used by Santa Monica for permit parking rather than using district-based parking.

Ira Diamond, Committee on Homelessness Chair, invited everyone to volunteer for the upcoming Homeless Count on January 27 at the Senior Center; discussed food provided for volunteers; community building; he thanked City staff, Committee Members and St. Joseph for their efforts to organize the Count; and he reported that the Committee would be providing a resource sheet of available services.

Jerry Leibowitz suggested that Culver City have a holiday home decorating contest similar to the one held by the City of Monrovia. Council Member Clarke indicated that the Centennial Committee had been considering something similar and he indicated that he would be in touch with Mr. Leibowitz.

Martin Cole, Assistant City Manager/City Clerk read written comments submitted by:

Dr. Janet Houlton

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Receipt and Filing of Correspondence

Martin Cole, Assistant City Manager/City Clerk, reported that no correspondence had been received; therefore, no motion was necessary.

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Consent Calendar

Council Member Sahli-Wells reported that she had just completed her AB 1234 ethics training, and she clarified that Fair Political Practices Commission Policies indicate that those who need to be recused for consent calendar items do not need to exit the dais.

Martin Cole, Assistant City Manager/City Clerk, reported receipt of an updated Recognized Obligation Payment Schedule for item C-4 that he distributed to Council Members and would be part of the official resolution if adopted.

Item C-3
(Out of Sequence)

**CC:HA:SA - Receipt and Filing of Fiscal Year 2014/2015
Year-End Report and Audit Summary**

Mayor O'Leary received clarification regarding fiduciary responsibilities for different categories of funds.

Jeff Muir, Chief Financial Officer, explained that the City Council had fiduciary responsibility over all the categories of funds; he discussed fiduciary funds; money being held on behalf of someone else; and the annual budget that encompasses all different types of funds.

THAT THE CITY COUNCIL, HOUSING AUTHORITY BOARD, AND SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY BOARD: RECEIVE AND FILE THE ATTACHED FISCAL YEAR 2014/2015 YEAR-END REPORT AND AUDIT SUMMARY.

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MOVED BY COUNCIL MEMBER COOPER, SECONDED BY VICE MAYOR WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE ITEMS C-1 THROUGH C-4.

Item C-1

CC:HA:SA Cash Disbursements

THAT THE CITY COUNCIL, HOUSING AUTHORITY BOARD, AND SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY BOARD: APPROVE CASH DISBURSEMENTS FOR DECEMBER 5 - DECEMBER 25, 2015.

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Item C-2

CC:HA:SA Meeting Minutes

THAT THE CITY COUNCIL, HOUSING AUTHORITY BOARD, AND SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY BOARD: APPROVE MINUTES FOR THE REGULAR MEETING OF DECEMBER 14, 2015 AND THE SPECIAL MEETING OF DECEMBER 21, 2015.

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Item C-4
(Out of Sequence)

SA - (1) Adoption of a Resolution Approving the Recognized Obligation Payment Schedule (ROPS) from July 1, 2016 through June 30, 2017; (2) Adoption of a Resolution Approving the Successor Agency Administrative Budgets for the Periods July 1, 2016 through December 31, 2016 and January 1, 2017 through June 30, 2017; and (3) Authorization to the Executive Director to Make Such Payments on Behalf of the Successor Agency

THAT THE SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY BOARD:

1. ADOPT A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017; AND,
2. ADOPT A RESOLUTION APPROVING THE ADMINISTRATIVE BUDGETS FOR THE PERIODS JULY 1, 2016 THROUGH DECEMBER 31, 2016 AND JANUARY 1, 2017 THROUGH JUNE 30, 2017; AND,
3. AUTHORIZE THE EXECUTIVE DIRECTOR TO MAKE PAYMENTS INCLUDED ON THE ROPS ON BEHALF OF THE SUCCESSOR AGENCY (SUBJECT TO APPROVAL OF THE ROPS AND ADMINISTRATIVE BUDGET BY THE OVERSIGHT BOARD AND THE STATE DEPARTMENT OF FINANCE).

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Item C-5

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

MOVED BY VICE MAYOR WEISSMAN AND SECONDED BY COUNCIL MEMBER SAHLI-WELLS THAT THE CITY COUNCIL: RECEIVE AND FILE THE CCCCC'S QUARTERLY STATUS REPORT.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Item C-6

CC - Adoption of an Ordinance Amending Title 17, Zoning, of the Culver City Municipal Code, Section 17.210.020 Table 2-3 - Residential Districts Development Standards and Section 17.700.010 - Definitions, Zoning Code Amendment P-2015-0103-ZCA

Council Member Sahli-Wells pointed out a typographical error; discussed moving forward to address mansionization issues; different impacts with a one story expansion vs. two story expansions; and rear setbacks.

Discussion ensued between staff and Council Members regarding follow up; the current code change; setback requirements; unforeseen conditions; concern with a one size fits all solution; having different requirements for a one story addition and a second story addition; the neighborhood by neighborhood consideration; making easily implementable changes; plan review and plan check; nuance; incentives to limit expansion to one story; noticing; projects the in the pipeline; houses that were egged on their second story; being a good neighbor; the contentious nature of the issue; homes on the east side of the City with driveways that are too narrow to use; R-1 vs. R-2 zoning; ensuring that the process is moving forward; fine tuning; and appreciation to the Planning Commission and staff for their work.

THAT THE CITY COUNCIL ADOPT AN ORDINANCE AMENDING TITLE

17, ZONING, OF THE CULVER CITY MUNICIPAL CODE, SECTION 17.210.020 RESIDENTIAL ZONING DISTRICTS DEVELOPMENT STANDARDS, TABLE 2-3 CONCERNING R-1 PROPERTIES AND SECTION 1.700.010 DEFINITIONS OF TERMS - ADDING TERMS: "BASEMENT" AND "FLOOR AREA RATIO (FAR)."

MOVED BY COUNCIL MEMBER CLARKE, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-6 THROUGH C-10.

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Item C-7

CC - Adoption of an Ordinance Amending the Culver City Zoning Map (Zoning Code Map Amendment, ZCMA-P2015074), as Referenced in Title 17, Zoning, of the Culver City Municipal Code, Section 17.200.015, to Rezone a Portion of the Former Culver City Ice Rink Property at 4545 Sepulveda Boulevard from the Residential Single Family (R1) Zone to the Commercial General (CG) Zone in Order to Allow a Proposed Change of Use of the Site into Two Retail Tenant Spaces

THAT THE CITY COUNCIL: ADOPT A PROPOSED ORDINANCE (ATTACHMENT NO. 1), AMENDING THE CULVER CITY ZONING MAP (ZONING CODE MAP AMENDMENT, ZCMA-P2015074), AS REFERENCED IN TITLE 17, ZONING, OF THE CULVER CITY MUNICIPAL CODE, SECTION 17.200.015, CHANGING THE ZONING OF A PORTION OF THE FORMER CULVER CITY ICE RINK PROPERTY AT 4545 SEPULVEDA BOULEVARD FROM THE RESIDENTIAL SINGLE FAMILY (R1) ZONE TO THE COMMERCIAL GENERAL (CG) ZONE IN ORDER TO ALLOW A PROPOSED CHANGE OF USE OF THE SITE INTO TWO RETAIL TENANT SPACES.

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Item C-8

CC - Adoption of a Resolution Approving an Encroachment Agreement with Time Warner Cable for Fiber Optic Telecommunication Cable in the Public Right-of-Way Adjacent to 5700 Hannum Avenue

THAT THE CITY COUNCIL:

1. ADOPT A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT

WITH TIME WARNER FOR 250 LINEAR FEET OF PROPOSED FIBER OPTIC TELECOMMUNICATION CABLE IN THE PUBLIC RIGHT-OF-WAY ADJACENT TO 5700 HANNUM AVENUE; 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-9

CC - Adoption of a Resolution Authorizing the City Manager or Designee to Execute Any Actions Necessary for the Purpose of Obtaining Financial Assistance Provided by the Fiscal Year 2015/2016 California Department of Transportation Low Carbon Transit Operations Program

THAT THE CITY COUNCIL ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY ACTIONS NECESSARY FOR THE PURPOSE OF OBTAINING FINANCIAL ASSISTANCE PROVIDED BY THE FISCAL YEAR 2015/2016 CALIFORNIA DEPARTMENT OF TRANSPORTATION LOW CARBON TRANSIT OPERATIONS PROGRAM.

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Item C-10

CC - (1) Acceptance of Work Performed by the Los Angeles Conservation Corps in the amount of \$150,000; (2) Authorization to File a Notice of Completion; and (3) Authorization to Release the Retention Payment after Expiration of the 35-Day Lien Period for the Parkway Tree Planting Project (PS-010)

THAT THE CITY COUNCIL:

1. ACCEPT THE WORK PERFORMED BY THE LOS ANGELES CONSERVATION CORPS IN THE AMOUNT OF \$150,000; AND,

2. AUTHORIZE FILING A NOTICE OF COMPLETION; AND,

3. AUTHORIZE RELEASE OF THE 5% RETENTION PAYMENT IN THE AMOUNT OF \$7,500 UPON EXPIRATION OF THE 35-DAY LIEN PERIOD.

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Item C-11

CC - Approval of a Ninth Amendment to the Existing Agreement with Haynes Building Services to Increase the Compensation for a Previously Approved Extension of the Term of the Agreement

Council Member Sahli-Wells expressed appreciation for the service provided by Haynes Building Services and she received City Council consensus that for best practices, staff make a note to do an RFP in 2017.

THAT THE CITY COUNCIL:

1. APPROVE A NINTH AMENDMENT TO THE EXISTING AGREEMENT WITH HAYNES BUILDING SERVICES TO FUND THE PREVIOUSLY APPROVED TWO-YEAR EXTENSION TO THE TERM OF THE AGREEMENT THROUGH SEPTEMBER 30, 2017 BASED ON THE PROPOSED PRICES PER THE STAFF REPORT; 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 VICE MAYOR WEISSMAN, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-11 AND C-12.

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Item C-12

CC - Adoption of a Resolution Approving a Revised Salary Schedule for City Employees Effective January 1, 2016

THAT THE CITY COUNCIL: ADOPT A RESOLUTION APPROVING THE REVISED SALARY SCHEDULE FOR CITY EMPLOYEES EFFECTIVE JANUARY 1, 2016.

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Item C-13

CC - Adoption of a Resolution Authorizing the City Manager to Submit an Application in the Amount of \$6,000,000 for the Santa Monica Bay Restoration Commission Proposition 84 Grant for the Culver Boulevard Median Infiltration Project

Council Member Sahli-Wells discussed the opportunities for public input from both sides of Culver Boulevard.

Discussion ensued between staff and Council Members regarding the process; the potential grant; the enhanced project; additional public input; inserting stormwater components into the project; the need for identified funding sources; availability of City funding; fines; the project as a critical component to storm water issues; the City of Los Angeles as a co-applicant; benefits to the Creek; crosswalks and the location of the bus stops in the area; outreach to the school district and high school students; and significant improvements planned to improve pedestrian safety crossing Culver Boulevard.

THAT THE CITY COUNCIL: ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION IN THE AMOUNT OF \$6,000,000 FOR THE SANTA MONICA BAY RESTORATION COMMISSION PROPOSITION 84 GRANT FOR THE CULVER BOULEVARD MEDIAN INFILTRATION PROJECT.

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY COUNCIL MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-13 AND C-14.

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Item C-14

CC - Approval of a Professional Services Agreement with Walker Parking Consultants to Assist Staff in the Preparation of Requests for Proposals for a Parking Access and Revenue Control System and Parking Operator Services in an Amount Not-to-Exceed \$75,000 (\$69,800 Plus \$5,200 in Contingency Authority

THAT THE CITY COUNCIL:

1. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH WALKER PARKING CONSULTANTS TO ASSIST STAFF IN THE PREPARATION OF

REQUESTS FOR PROPOSALS FOR A PARKING ACCESS AND REVENUE CONTROL SYSTEM AND PARKING OPERATOR SERVICES IN AN AMOUNT NOT-TO-EXCEED \$75,000 (\$69,800 PLUS \$5,200 IN CONTINGENCY AUTHORITY); AND,

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

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

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Order of the Agenda

No changes were made.

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Action Item

Item A-1

CC - Approval of (1) the Final Allocation of Funds in the Aggregate Amount of \$65,000 and (2) Grantee Contracts, for the 2016 Performing Arts Grant Program as Recommended by the Cultural Affairs Commission

Mayor O'Leary invited public input.

No cards were received and no speakers came forward.

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

1. APPROVE THE FINAL ALLOCATION OF FUNDS FOR THE 2016 PERFORMING ARTS GRANT PROGRAM AS RECOMMENDED BY THE CULTURAL AFFAIRS COMMISSION AND AS OUTLINED IN THE STAFF REPORT; AND,

2. APPROVE THE GRANTEE CONTRACTS; 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.

Council Member Clarke thanked the Commission and staff for their work along with the organizations that applied for the grants.

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Item A-4
(Out of Sequence)

CC - (1) Consideration of the Naming of a City Facility in Honor of Former Culver City Chief Administrative Officer Dale Jones; (2) If Desired, Direct the City Manager Regarding Such Naming as Deemed Appropriate; and (3) If Desired, Provide Direction Related to City Council Policy Statement 2006-01 "Naming of City Facilities"

Vice Mayor Weissman received clarification that consideration of naming anything specific was not part of the agenda.

Discussion ensued between staff and Council Members regarding communication with a member of the Jones family and a suggestion for City Council consideration.

Mayor O'Leary invited public input.

The following members of the audience addressed the City Council:

Greg Steininger thanked the City Council on behalf of the family of Dale Jones and provided background on Mr. Jones.

Vice Mayor Weissman moved to direct staff to research naming requests and bring the item back to the City Council for consideration.

Discussion ensued between staff and Council Members regarding the origin of the agenda item; returning the matter to staff; the existing policy; volume of the requests for namings; the request from the Parks, Recreation and Community Services Commission to have naming considerations come before them in April; the Jones family suggestion to name the courtyard after Dale Jones instead of the park; a suggestion that the City Council reclaim jurisdiction over naming; the Anita Shapiro recommendation;

the process; concern with placing an undue burden on the Commission; public outreach; other naming opportunities; naming requests for areas not under the jurisdiction of a Commission; naming of facilities that are appropriate to the person; considering items on a case by case basis; what makes someone worthy: the subjective nature of the process; clarification that no letter was received for Mr. Hudson; and agreement from staff to furnish the request letter for Anita Shapiro to Council Members.

The City Council directed the City Manager to bring the naming of the City Hall Courtyard in honor of former Culver City Chief Administrative Officer Dale Jones back at a future meeting for City Council consideration.

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Item A-2
(Out of Sequence)

CC - Conduct a Public Meeting Pursuant to Section 54954.6 of the Government Code Regarding the Proposed New Assessment Related to the Establishment of the Culver City Arts District Business Improvement District

Martin Cole, Assistant City Manager/City Clerk, asked whether there were members of the public that wanted to testify before the City Council on the item.

No speakers came forward and no cards were received.

Discussion ensued between staff and Council Members regarding enthusiasm for the business district; appreciation to the Downtown Business Association for support to new districts in navigating the process; inclusion of the Helms Bakery; achieving unity of the districts; standards; communication; the streetscape plan; graphics development; the bike share and car share programs; point people; internal outreach; financial participation; and sponsorship.

MOVED BY COUNCIL MEMBER CLARKE, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: RECEIVE AND FILE PUBLIC TESTIMONY RELATED TO THE ESTABLISHMENT OF THE PROPOSED CULVER CITY ARTS DISTRICT BUSINESS IMPROVEMENT DISTRICT.

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Item A-3

CC - Provide Direction to the City Manager Related to Vacancies on the Parks, Recreation, and Community Services Commission and the Landlord-Tenant Mediation Board

Discussion ensued between staff and Council Members regarding whether to make an appointment for a position that runs out in June; allowing interested parties to apply; those who have previously applied for positions; providing the full complement of Commissioners; filling unexpired terms and full terms at the same time; retaining the option not to reappoint Commissioners; the level of interest and highly qualified applicants at the last round of appointments; the normal public outreach process; concern with limiting the process to those who have previously applied; gauging the level of interest of previous applicants; costs to the City; broadening the pool; concern with using applications that are 8 months old; and moving forward with the appointment for Parks, Recreation and Community Services but waiting on the Landlord Tenant Mediation Board.

MOVED BY COUNCIL MEMBER CLARKE AND SECONDED BY COUNCIL MEMBER SAHLI-WELLS THAT THE CITY COUNCIL DIRECT THE CITY MANAGER TO CONTACT UNAPPOINTED APPLICANTS FROM 2015 FOR ALL COMMISSIONS, COMMITTEES, AND BOARDS TO GAUGE THEIR INTEREST IN BEING CONSIDERED TO FILL A VACANCY ON THE PARKS, RECREATION, AND COMMUNITY SERVICES COMMISSION THROUGH JUNE 2016.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Public Comment - Items Not on the Agenda

Mayor O'Leary invited public comment.

No cards were received and no speakers came forward.

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Items from Council Members

Council Member Sahli-Wells discussed the annual commendation to the Donate Life Association and her recent honor to place the rose on the Rose Parade float when the Mayor and Vice Mayor were not able to attend.

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Adjournment

There being no further business, at 9:19 p.m., the City Council, Housing Authority Board and Successor Agency to the Redevelopment Agency Board adjourned its meeting in memory of Allan Gartenberg, Georgia Bradley, Consuelo Sotelo and Patrick Devine.

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

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