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**RESOLUTION NO. 2021-R 070**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CULVER CITY, CALIFORNIA, AMENDING THE BYLAWS OF THE ADVISORY COMMITTEE ON HOUSING AND HOMELESSNESS.

WHEREAS, at its regular meeting on July 26, 2004, the City Council approved the formation of the Homelessness Ad Hoc Committee; and

WHEREAS, on April 22, 2008, the Ad Hoc Committee was fully established and recognized as the Culver City Committee on Homelessness (Committee); and

WHEREAS, the Committee's purpose, organization, duties, offices, meetings, staff support, and the qualifications of the members are governed by the Committee on Homelessness Bylaws, which were approved by the City Council on August 22, 2011; and

WHEREAS, on April 19, 2021, the City Council approved the renaming of the Committee on Homelessness to the Advisory Committee on Housing and Homelessness; and

WHEREAS, the Bylaws of the formerly named Committee on Homelessness may only be revised by resolution of the City Council.

NOW, THEREFORE, the City Council of the City of Culver City, California, DOES HEREBY RESOLVE as follows:

1. The proposed Bylaws of the Advisory Committee on Homelessness and Housing, attached hereto as Exhibit A and incorporated herein by this reference (Amended Bylaws), are hereby approved and may only be amended by resolution of the City Council.

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2. The Amended Bylaws approved by this Resolution shall supersede and replace any previously adopted Bylaws of the Committee.


APPROVED and ADOPTED this 12th day of July, 2021.

  
\_\_\_\_\_  
ALEX FISCH, Mayor  
City of Culver City, California

ATTEST:

  
\_\_\_\_\_  
JEREMY GREEN, City Clerk  
A21-00107

APPROVED AS TO FORM:

  
\_\_\_\_\_  
CAROL A. SCHWAB, City Attorney  
*for*

CITY OF CULVER CITY  
ADVISORY COMMITTEE ON HOUSING AND HOMELESSNESS  
(Formerly Known as the Committee on Homelessness)  
BY-LAWS

I. PURPOSE/MISSION STATEMENT

The primary goal of the Culver City Advisory Committee on Housing and Homelessness ("Committee"), formerly known as the Committee on Homelessness, is to identify and advocate for solutions to end homelessness and methods and means for improving the quality of housing and life for all individuals, in the following ways:

- Advise City Council and City Staff on the appropriate funding to implement solutions for ending homelessness;
- Advising the City Council and Staff in identifying short, medium and long term strategies to end and prevent homelessness;
- Being solutions-focused, specifically towards the decriminalization of homelessness, for a housing, services and equity based approach;
- Reviewing the homelessness services provided by independent City contractors and making recommendations to City Council to improve service delivery;
- Outreaching to the Culver City community along with neighboring and overlapping jurisdictions to help create local and regional solutions to ending homelessness; and
- Collaborating and educating within our communities and acting as a voice for the public.

II. ORGANIZATION

a. Composition

The Committee consists of nine members. Six members shall be appointed at large. To the extent possible, one member who is currently experiencing homelessness or who has previously experienced homelessness; one member age 16-25; and one member age 65 or older shall be appointed. If no applications are received from individuals meeting these three specific categories, members at large may be substituted for these seats. Members are not required to be Culver City residents; however, the member must have some current or former connection to the Culver City community (e.g. attending a school in Culver City, having

formerly experienced homelessness in Culver City, active member of the Culver City senior center, etc.)

b. Terms of Members

- i. Appointed Committee Members shall serve four-year, staggered terms.
- ii. Members shall serve a maximum of two consecutive terms. If a member serves a partial term in excess of two years, it shall be considered a full term for the purpose of these Bylaws.
- iii. All members shall serve at the pleasure of the City Council and may be removed at any time, and without cause, by a majority vote of the City Council.

c. Selection of Committee Members

All Committee Members shall be selected without regard to race, creed, color, religion, national origin, sex, income, age, handicap or marital status.

d. Absences of Committee Members

- i. Any Member who is absent from three consecutive meetings or a total of five meetings in any six-month period shall automatically forfeit his or her membership, provided, however, that there shall be no such forfeiture in the event of any of the following: (1) When a Member is unable to attend due to illness or physical incapacity. (2) When the City Council has determined before forfeiture that an absence is justified.
- ii. The City Council has the authority to determine that an absence is justified. In the event of forfeiture, the City Council shall appoint a successor to serve the balance of the term.
- iii. An excused absence is defined as notification to appropriate City Hall staff 24 hours prior to meeting date.

e. Appointments to Fill Vacancies

If a Committee vacancy occurs, the City Council may, but shall not be required to, appoint a qualified successor to serve the remainder of the term.

### III. OFFICERS

a. Designation of Officers

- i. The Committee shall elect its officers from among its members, consisting of a Chairperson and a Vice Chairperson.
  - ii. The Chairperson and Vice Chairperson of the Committee shall be elected annually and shall serve at the pleasure of the Committee.
- b. Duties of the Officers
  - i. The duties of the Chairperson shall consist of presiding over all general Committee meetings and forwarding recommendations of the Committee to the City Council.
  - ii. The Vice Chairperson shall perform the duties of the Chairperson when the Chairperson is absent or if the Chairperson is unable to complete his or her term, for any reason.

#### IV. MEETINGS

- a. Regular Meetings

The Committee shall meet regularly on the third Tuesday of every month at 7:00 p.m., and at other times as needed at the City of Culver City, City Hall, or other location if determined by City Hall staff to be necessary to accommodate and/or facilitate public attendance at the meeting.

- b. Special Meetings

The Chairperson or a quorum of the Committee may call a Special Meeting.

- c. Brown Act

All meetings shall be called, noticed, held, and conducted in accordance with the provisions of the Ralph M. Brown Act (commencing with California Government Code Section 54950). All meetings, including study sessions and workshops, shall be open and public. A quorum of Committee Members shall not discuss Committee business except at an open and public meeting. Regular meeting agendas shall be posted in a public place at least 72 hours in advance of the meeting, and special meeting agendas shall be posted in a public place at least 24 hours in advance of the meeting, and discussion shall be limited to the topics on the agenda. Committee Members who believe they may have a concern related to Brown Act compliance shall consult with the City Attorney.

d. Quorum and Voting

A majority of Committee Members shall constitute a quorum. Each Committee Member shall be entitled to one vote. Approval of any matter requires an affirmative simple majority vote of the Committee Members present. Abstention is not considered voting. In absence of a quorum, no formal action shall be taken except to adjourn the meeting to a subsequent date. As the Committee is strictly advisory, voting shall be on matters of recommendation to City Council and shall not constitute the final approval of the recommended action.

e. Conduct of Meetings

- i. The latest edition of Robert's Rules of Order (or similar rules of parliamentary procedure, e.g. Rosenberg's Rules of Order) shall constitute the parliamentary guidelines for transaction of the Committee's business. Where there is a conflict between the parliamentary guidelines and these Bylaws, the Bylaws shall have precedence. Failure to strictly follow parliamentary guidelines shall not invalidate any action of the Committee.
- ii. While considering items at Committee meetings, disagreements may arise, which is a normal part of the process in participatory government. However, it is important that Committee Members conduct meetings with proper decorum and respect.

f. Placing Items on an Agenda

Consensus among a majority of the Committee Members present and voting must exist in order to place an item on a future agenda for discussion or to request research by staff.

V. CONFLICT OF INTEREST

Any Committee Member who believes they may have a conflict of interest in any matter pending before the Committee (including, but not limited to, financial, personal, and official interests), or the appearance of a conflict, should consult with the City Attorney's Office to determine appropriate steps to ensure compliance with applicable conflict laws and regulations.

VI. STAFF SUPPORT

A designated City Hall staff representative shall provide staff support to the Committee, who shall:

- i. Take minutes, coordinate with the Chairperson, and prepare and disseminate required agendas and reports;
- ii. Perform follow-up activity deemed necessary by the Committee;

City staff that work with the unhoused population should attend Committee meetings on an as-needed basis. At a minimum, the following City Departments should attend as a non-voting representative to participate in Committee meetings: Community Development Department/Housing Division; Culver City Fire Department; Culver City Police Department; and, City Attorney's Office.

## VII. AMENDMENT TO BYLAWS

These Bylaws may only be amended by resolution of the City Council.

STATE OF CALIFORNIA )  
COUNTY OF LOS ANGELES ) SS  
CITY OF CULVER CITY )

Certification of Resolution No. 2021-R070

I, Jeremy Green, City Clerk of the City of Culver City, do hereby certify that the foregoing Resolution was duly passed, approved, and adopted at a regular meeting of the City Council, which was held on the 12<sup>th</sup> day of July 2021, at the Mike Balkman Council Chambers by the following vote:

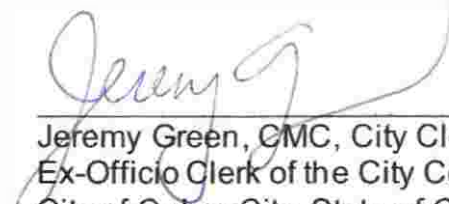
AYES: Eriksson, McMorrin, Vera, Lee, Fisch

NOES: None

ABSENT: None

ABSTAIN: None

Certified on this 12<sup>th</sup> day of July 2021, at the City of Culver City.

  
\_\_\_\_\_  
Jeremy Green, CMC, City Clerk  
Ex-Officio Clerk of the City Council  
City of Culver City, State of California



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RESOLUTION NO. 2024-R 012

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CULVER CITY, CALIFORNIA, APPROVING BYLAWS FOR THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE.

WHEREAS, the Bicycle and Pedestrian Advisory Committee (BPAC) was created to expand the role of the community in providing advice and recommendations to the City Council regarding active-mobility issues and advance mobility related goals; and

WHEREAS, the BPAC was initially established without governing Bylaws; and

WHEREAS, the BPAC recommends the City Council approve the proposed bylaws attached to this Resolution as Exhibit A.

NOW, THEREFORE, the City Council of the City of Culver City, California, DOES HEREBY RESOLVE as follows:

1. The Bicycle and Pedestrian Advisory Committee's purpose, organization, duties, officers, meetings and staff support, and the qualifications of the Committee members shall be governed by the Bicycle and Pedestrian Advisory Committee Bylaws.

2. The Bicycle and Pedestrian Advisory Committee Bylaws, attached hereto as Exhibit A and incorporated herein by this reference, are hereby approved and may only be amended by resolution of the City Council.

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3. This Resolution shall take effect on the date of its adoption.

APPROVED and ADOPTED this 12<sup>th</sup> day of February 2024.



YASMINE-IMANI MCMORRIN, MAYOR  
City of Culver City, California

ATTEST:



JEREMY BOCCHINO, City Clerk

APPROVED AS TO FORM:



HEATHER BAKER, City Attorney

## **Bicycle and Pedestrian Advisory Committee (BPAC)**

### **BY-LAWS**

#### **I. PURPOSE & OBJECTIVES**

- a. The Bicycle and Pedestrian Advisory Committee (“BPAC” or “Committee”) was created to expand the role of the community in providing advice and recommendations regarding active-mobility issues and projects and advance mobility related goals such as:
- Making transportation physically accessible to everyone;
  - Making roadways safer for all users;
  - Optimizing use of public right-of-way;
  - Expanding options for affordable and convenient transportation;
  - Providing safe routes of active-mobility throughout the City;
  - Creating an active-mobility transportation network throughout the City;
  - Promoting and improving environmentally friendly transportation options; and
  - Encouraging active-mobility options that enhance public health.

#### **II. COMPOSITION & ORGANIZATION**

- a. BPAC shall be composed of up to nine (9) Members appointed by the City Council.
- b. City Council should consider one or more of the following criteria when appointing individuals to BPAC:
- Active-mobility-related training or experience;
  - Involvement in active-mobility related activities;
  - Membership in active-mobility related organizations;
  - Regular use of Culver City active-mobility infrastructure (i.e. bike lanes, bike parking, sidewalks, bike and walking paths and trails, etc.), as well as transit; and/or
  - Demonstration of avid active-mobility related interests.
- c. All Committee Members are subject to approval and appointment by and serve at the pleasure of the Culver City Council.
- d. In addition to the criteria listed in II.b., every attempt should be made to appoint members of the Committee as follows (labels “dedicated” and “prioritized” are explained in section II.i).
- One (1) seat to be dedicated as “Disability Member,” who is able to represent persons with disabilities in the Culver City community.

Preference to be given to an individual recommended by the Disability Advisory Committee. Residency preferred but not required.

- One (1) seat to be dedicated as “Resident Senior Member,” who is age 55 or older. Residency required.
  - One (1) seat to be dedicated as “Youth/Student Member,” who is between the ages of 16-25. Preference to be given to a student who is enrolled in a secondary or post-secondary school in Culver City or is a Culver City resident attending a nearby school outside Culver City. Residency not required.
  - One (1) seat to be prioritized as “Business Community Member,” who is an individual who owns or is a partner, officer, or manager of a licensed Culver City business that has a physical commercial space located within Culver City. Preference to be given to an individual endorsed by a business association/group in Culver City. Residency not required.
  - One (1) seat prioritized as “Parent Member,” who is a parent of one or more students enrolled at a Culver City Unified School District (CCUSD) school. Preference to be given to an individual recommended by CCUSD staff. Residency not required.
  - One (1) seat prioritized as “CCUSD Member,” who is a teacher or administrator working for CCUSD. Preference to be given to an individual recommended by CCUSD staff. Residency not required.
  - One (1) seat prioritized as “Employee Member,” who is an employee working for a licensed Culver City business that has a physical commercial space located within Culver City. Residency not required.
  - Two (2) seats prioritized as “Resident Member 1” and “Resident Member 2,” who are residents of Culver City. Preference to be given to individuals who reside in areas of the City not otherwise represented among the other seats.
- e. Resident/residency are defined as an individual with their primary residence located within the official borders of the City of Culver City.
- f. Members shall be neither an elected or appointed official of the City nor a City employee.
- g. Terms of Office
- i. Members shall serve two-year (2-year) overlapping terms.
  - ii. Members shall serve a maximum of four (4) consecutive terms at a time, however, members termed-out may be reappointed for additional terms after a two-year period has passed.
  - iii. If a Member serves a partial term in excess of one (1) year, it shall be considered a full term.

- iv. If an applicant will turn 16 years of age within four months of appointment start date, the applicant may be appointed with a later start date and the seat may be held vacant until that time. Term length will not be extended.
- v. All Members shall serve at the pleasure of the City Council. Further, City Council can make exceptions to all terms listed above.
- vi. Term limits do not apply retroactively and shall begin accruing following the end of each Member's current term as of the date of these Bylaws.

#### h. Absence and Removal of Members

- i. Any Member may be removed at any time and without cause by a majority vote of the City Council.
- ii. Any Member who within a six-month period has three consecutive or five absences will be automatically removed. City Council can make an exception to automatic removal at the request of a majority of Members.

#### i. Vacancy

- i. Seats identified as "dedicated" in section II.d. should be filled by a qualified nominee as specified in section II.d.
- ii. For seats identified as "prioritized" in section II.d, in the absence of a qualified nominee, City Council should appoint an individual who is a Culver City resident. Preference should be given to individuals who reside in areas of the City not otherwise represented among the other seats.
- iii. If a mid-term vacancy occurs, the City Council may appoint a qualified replacement for the remainder of the term for that seat.

### III. COMPENSATION & TRAINING

- a. Members of the BPAC shall serve without compensation for their service on the Committee.
- b. Non-City training activities or conference representation as a Committee member shall be pre-approved in advance in writing by Director of Public Works and receipts submitted for reimbursement if funds are available in the Public Works budget.
- c. Members are required to attend mandatory orientation within 90 days of appointment or face possible forfeiture of their appointment. Members may

be required to complete additional mandatory training at various times at the discretion of the City Manager.

#### **IV. DUTIES**

- a. It is the function of BPAC to:
  - i. Provide advice and make recommendations to City Council and input to City staff regarding planning and implementation of mobility related programs, projects, policies, and initiatives;
  - ii. Receive community input and foster community engagement on active-mobility related topics; and
  - iii. Perform other duties as directed by the City Council.
- b. As requested by the City Council, the Committee shall report on its actions and prepare a proposed work plan for City Council review.
- c. The operation of the Committee is subject to all applicable laws, including, but not limited to the Culver City Charter, the Culver City Municipal Code, and other ordinances, resolutions, and policies adopted by the City Council.

#### **V. OFFICERS**

- a. Election of Officers
  - i. The Chair and Vice-Chair (Officers) will be elected at the first regular meeting of the fiscal year or as soon thereafter as is reasonable.
  - ii. Officers shall serve a term of approximately one year commencing upon their election and concluding upon the election of their successors.
  - iii. Officers shall serve at the pleasure of the Committee.
  - iv. Although rotation of officer positions is highly encouraged to give all Members an opportunity to lead, Members may serve an unlimited number of Officer-terms during their Committee-term(s).
  - v. If the Office of the Chair is vacated mid-term, the Vice Chair shall automatically become Chair and serve out the remaining term of the vacated position. If the Office of the Vice Chair is vacated mid-term, a new Vice Chair shall be elected at the next regular meeting by a majority vote of the Committee in attendance and serve out the remaining term of the vacated position.
- b. Duty of Officers

- i. The Chair shall preside over all Committee meetings, confer with City staff, and act as outlined and required in other sections of these bylaws.
- ii. The Vice-Chair shall act as the Chair in the Chair's absence.

## VI. MEETINGS

### a. Regular Meetings

- i. The Committee shall meet on a bi-monthly (every other month) basis on the third Thursday of that month beginning at 6:00 PM, or at another day or time established by the Committee that will facilitate the Members attendance and input of the public.
- ii. Regular meetings may be cancelled by the Chair, in consultation with City staff, in the event of a lack of sufficient agenda items, lack of quorum, conflicts with other City meetings, holidays, City or community activities, or other reasonable cause. Regular meetings may be rescheduled at the discretion of the Chair, in consultation with City staff.

### b. Special Meetings may be called at a meeting by a majority of Members present.

### c. All meetings will be held in person at City Hall. When reasonable and as directed by the City Manager, meetings may be made accessible to the public online. While Members may attend a meeting online, they cannot participate as a BPAC Member online, but only as a public attendee. Online Member attendance will not count toward a quorum. Members can only vote and participate in discussions when attending in person.

### d. All meetings shall be called, noticed, held, and conducted in accordance with the provisions of the *Ralph M. Brown Act* (commencing with California Government Code Section 54950).

### e. *Rosenberg's Rules of Order* shall be the parliamentary standard and general guide for the conduct of meetings, but no action of BPAC shall be invalidated, or the legality thereof otherwise affected, by the failure or omission to observe or follow said rules.

### f. Agenda Items may be referred to the BPAC by City Council, added by staff, or added by a majority of Members present at a prior meeting.

### g. Quorum & Voting

- i. A majority of Members, whether or not a seat is filled, shall constitute a quorum,
- ii. Each Member shall be entitled to one vote.
- iii. Approval of any matter requires an affirmative vote of the majority of Members present.

## **VII. STAFF SUPPORT**

- a. The Public Works Director and other Public Works Department staff shall provide reasonable staff support to BPAC including, but not limited to:
  - Preparing and posting agendas;
  - Providing meeting facilities and managing meeting logistics;
  - Arranging preparation and dissemination of minutes;
  - Providing communications between Committee and City Clerk, other departments, and/or City Council;
  - Providing technical assistance; and
  - Responding to reasonable requests for information.
- b. A majority of Members present at a meeting may request that City staff from any department research and present at a future meeting information on mobility-related topics. Such requests will be fulfilled as City staff resources allow.
- c. If the Public Works Director determines that a request for information or other Committee request: (1) is outside the duties of the Committee as stated in these Bylaws; (2) requires an unreasonable or infeasible dedication of staff time; or (3) is otherwise unreasonable or infeasible; then the Public Works Director may decline a request by the Committee. The Committee may submit a request for reconsideration of the Director's decision to the City Manager and then to the City Council.

## **VIII. AMENDMENT TO BYLAWS**

- a. These Bylaws may only be amended by resolution of the City Council.
- b. The Committee may review its Bylaws once a year and make recommendations for amendment to the City Council.

Approved by Bicycle and Pedestrian Advisory Committee November 16, 2023.  
Approved with changes by City Council February 12, 2024.



STATE OF CALIFORNIA )  
COUNTY OF LOS ANGELES ) SS  
CITY OF CULVER CITY )

Certification of Resolution No. 2024-R012

I, Jeremy Bocchino, City Clerk of the City of Culver City, do hereby certify that the foregoing Resolution was duly passed, approved, and adopted at a regular meeting of the City Council, which was held on the 12th day of February 2024, at the Mike Balkman Council Chambers by the following vote:

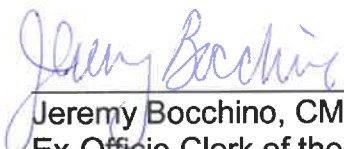
AYES: Puza, Vera, O'Brien, McMorris

NOES: None

ABSENT: Eriksson

ABSTAIN: None

Certified on this 12th day of February 2024, at the City of Culver City.

  
\_\_\_\_\_  
Jeremy Bocchino, CMC, City Clerk  
Ex-Officio Clerk of the City Council  
City of Culver City, State of California

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**RESOLUTION NO. 2017-R 040**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
CULVER CITY, CALIFORNIA, ADOPTING THE BYLAWS OF  
THE DISABILITY ADVISORY COMMITTEE.

WHEREAS, the Culver City Disability Advisory Committee has had Bylaws  
in place for several years; however they were never formerly adopted by the City Council;  
and

WHEREAS, at is April 12, 2017 meeting, the Disability Advisory Committee  
approved updated Bylaws for recommendation to the City Council for adoption; and

WHEREAS, the Bylaws of the Disability Advisory Committee may only be  
adopted and/or revised by resolution of the City Council.

NOW, THEREFORE, the City Council of the City of Culver City, California,  
DOES HEREBY RESOLVE as follows:

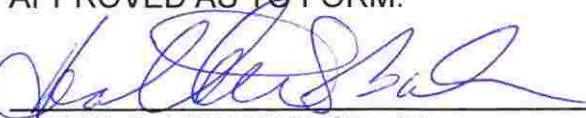
1. The proposed Disability Advisory Committee Bylaws, attached  
hereto as Exhibit A and incorporated herein by this reference, are hereby approved and  
may only be amended by resolution of the City Council.

2. The Bylaws approved by this Resolution shall supersede and replace  
any previously established or adopted Bylaws of the Disability Advisory Committee.

APPROVED and ADOPTED this 08 day of May, 2017.

  
\_\_\_\_\_  
JEFFREY COOPER, Mayor  
City of Culver City, California

ATTEST:  
  
\_\_\_\_\_  
JEREMY GREEN, City Clerk

APPROVED AS TO FORM:  
  
\_\_\_\_\_  
CAROL A. SCHWAB, City Attorney

**CULVER CITY DISABILITY ADVISORY COMMITTEE  
BYLAWS**

**I. PURPOSE**

It is the public policy of the City of Culver City that all persons residing or visiting in this City, regardless of disability, will enjoy an equal opportunity to live, work, learn and play, without being subjected to discriminatory treatment. The City is committed to promoting respect, tolerance and acceptance of all individuals, including those with disabilities. The City is further committed to ensuring the rights of each individual in the City, regardless of disability, including, but not limited to, equal accommodations and service in all business establishments in the City, and equal access to services by all departments of the City. In accordance with such policy, the Disability Advisory Committee of the City of Culver City (Committee) is hereby established to ensure equal opportunities for all people.

**II. ORGANIZATION**

A. Composition:

The Disability Advisory Committee shall consist of up to nine qualified members appointed by the City Council. Member qualifications are set forth in Section II.C below.

B. Terms of Office:

1. Of the Committee members first appointed, one shall be appointed for a term of one year; one shall be appointed for a term of two years; one shall be appointed for a term of three years; and two shall be appointed for a term of four years. Thereafter, each member shall serve a term of four years.
2. All members shall serve at the pleasure of the City Council.

C. Qualifications:

1. Committee members should meet at least four of the six criteria set forth in Section II.C.4 below.
2. A majority of the Committee members shall be persons who have personal experience with a disability.
3. The members of the Committee should reflect as diverse a representation of disability experience as is possible.

EXHIBIT A TO RESOLUTION NO. 2017-R 040

**CULVER CITY DISABILITY ADVISORY COMMITTEE  
BYLAWS**

4. The following criteria shall be considered in the appointment of Committee members:
  - a. Interest in and understanding of issues relating to disabilities.
  - b. Personal experience with a disability.
  - c. Demonstrated desire for involvement.
  - d. Willingness and commitment to invest time in disability-related and Committee activities.
  - e. Membership in organizations representing disability interests.
  - f. Employment or volunteer experience related to the disabled community.
  
5. As defined by the Americans with Disabilities Act, an individual with a disability is a person who has a physical or mental impairment that substantially limits one or more major life activities, a person who has a history or record of such an impairment, or a person who is perceived by others as having such an impairment.
  
6. No more than one representative from any given private, non-profit, public, or quasi-public, agency or organization shall be Committee Members at any given time. A Committee Member who also serves as a representative of such agency or organization shall recuse themselves from formal discussion and voting on matters relating to that agency or organization. "Representative" as used in these Bylaws, is any individual who is directly employed by or in a policy-making or governing capacity within the agency or organization.

D. Absence of Committee Members:

Any Committee member who has two consecutive unexcused absences from a regular meeting, shall be deemed inactive and may be subject to referral to the City Council for consideration of removal, as set forth in Section II.F of these Bylaws.

E. Appointments to Fill Vacancies:

If a vacancy occurs, the City Council may, but shall not be required to, appoint a qualified replacement for the remainder of the term for that seat.

F. Removal:

1. Any member of the Committee may be removed at any time and without cause by a majority vote of the City Council.

**EXHIBIT A TO RESOLUTION NO. 2017-R 040**

**CULVER CITY DISABILITY ADVISORY COMMITTEE  
BYLAWS**

2. A Committee Member who is deemed to be inactive in accordance with Section II.D of these Bylaws shall be given written notice of such determination and may appeal such determination at the next meeting of the Committee. , If the Committee by a majority vote of the Members present, pass a motion, the inactive Member will be referred to the City Council for consideration for removal.

G. Compensation and Training:

1. Committee Members shall serve without compensation for their service on the Committee.
2. Committee Members shall take any mandatory training prior to serving or, if deemed appropriate by the City Manager, within 180 days of being appointed by the City Council.

**III. DUTIES**

A. It shall be the function and responsibility of the Committee to:

1. Advise the City Council on all matters affecting persons with disabilities in the community.
2. Review community policies, programs and actions which affect persons with disabilities and make appropriate recommendations to the City Council.
3. Render advice and assistance to other City Boards, Commissions, and Departments on matters affecting persons with disabilities.
4. Identify the needs of persons with disabilities and create a public awareness of these needs in areas such as employment, housing, transportation, media, physical and communication accessibility and other needed areas.
5. Promote the total integration of persons with disabilities into all aspects of community life.
6. Perform other functions and duties as may be directed by City Council.

- B. The operation of this Committee is subject to all applicable laws, including but not limited to, the City Charter, the Culver City Municipal Code, and other applicable

**EXHIBIT A TO RESOLUTION NO. 2017-R 040**

**CULVER CITY DISABILITY ADVISORY COMMITTEE  
BYLAWS**

Ordinances and Resolutions adopted by the City Council (including City Council Policies).

**IV. OFFICERS**

A. Designation of Officers:

1. At the meeting in July of each year, the Committee shall elect a Chair and Vice-Chair from among its Members.
2. The Chair and Vice-Chair of the Committee shall serve at the pleasure of the Committee.
3. The Chair and Vice-Chair shall serve terms of one year commencing upon their appointment and concluding on the later of June 30 of the following year or the election of their successors.
4. If the office of Chair becomes vacant prior to the conclusion of the Chair's term, the Vice Chair shall become Chair and the Committee shall elect a new Vice Chair, both of whom shall serve the remainder of those terms as set forth in Section IV.A.3.

B. Duty of Officers:

1. The Chair shall preside over all Committee meetings.
2. The Vice-Chair shall act as the Chair in his/her absence.

**V. MEETINGS**

- A. Regular Meetings: The Committee shall meet at least Bi-Monthly at a time and place designated by the Committee. The dates, times, location and agenda shall be furnished to members in writing at least 72 hours prior to each meeting.
- B. Special Meetings: Special meetings of the Disability Advisory Committee may be called at any time by the Chair or by five or more members of the Committee. The dates, times, location and agenda shall be furnished to members in writing at least 24 hours prior to the special meeting.

**EXHIBIT A TO RESOLUTION NO. 2017-R 040**

**CULVER CITY DISABILITY ADVISORY COMMITTEE  
BYLAWS**

- C. Brown Act: All meetings shall be called, noticed, held, and conducted in accordance with the provisions of the Ralph M. Brown Act (commencing with California Government Code Section 54950).
- D. Quorum: Five Committee Members shall constitute a quorum.
- E. Voting: Each Committee Member shall be entitled to one vote. Approval of any matter requires an affirmative vote from the majority of the Committee Members present. Proxy voting is not permitted.
- F. Robert's Rule of Order: The latest edition of Robert's Rules of Order shall constitute the parliamentary guidelines for transaction of the Committee's business. Where there is a conflict between Robert's Rules and the Bylaws, the Bylaws shall have precedence. Failure to strictly follow Robert's Rules of Order shall not invalidate any action of the Committee.
- G. Placing Items on an Agenda: Consensus among a majority of the Committee Members present at a meeting must exist in order to place an item on a future agenda for discussion, or to request research by staff.

**VI. STAFF SUPPORT**

- A. Adequate staff support to ensure the proper functioning of the Committee shall be provided by the Culver City Parks, Recreation and Community Services Department.
- B. Staff support functions shall include, but not be limited to, providing a meeting room; scheduling meetings; recording, transcribing, and distributing minutes of the Committee meetings; sending notices of meetings; maintaining such records as are needed by the Committee for its proper functioning; and acting as liaison to City departments, commissions, and boards on behalf of the Committee.
- C. In the event the Parks, Recreation and Community Services (PRCS) Director determines that a request for research by the Committee is not within the approved tasks or duties of the Committee, or that the request requires a dedication of staff time and/or resources that are not available within the requirements of day-to-day operations, the PRCS Director shall confer with the City Manager. The City Manager shall decide whether the staff support shall be provided in that instance. The Committee may appeal the City Manager's decision to the City Council.

**CULVER CITY DISABILITY ADVISORY COMMITTEE  
BYLAWS**

**VII. AMENDMENT TO BYLAWS**

These Bylaws may only be amended by resolution of the City Council. The Committee may recommend amendments to the City Council by a two-thirds vote of the Committee Members present at a regular meeting; provided, the recommended amendments of the Bylaws is placed on a regular meeting agenda and that a copy of the proposed changes have been distributed to members in writing at least 10 days before the meeting at which the amendments will be considered.





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WHEREAS, the Bylaws of the EHRAC may only be revised by resolution of the City Council.

NOW, THEREFORE, the City Council of the City of Culver City, California, DOES HEREBY RESOLVE as follows:

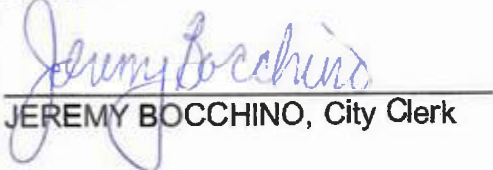
The proposed Equity and Human Relations Advisory Committee Bylaws, attached hereto as Exhibit A and incorporated herein by this reference, are hereby approved and may only be amended by resolution of the City Council.

APPROVED and ADOPTED this 23rd day of May, 2022.



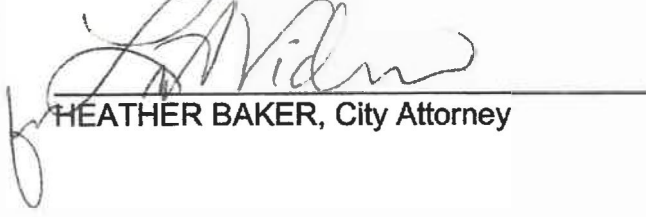
DR. DANIEL LEE, Mayor  
City of Culver City, California

ATTEST:



JEREMY BOCCHINO, City Clerk

APPROVED ASTO FORM:



HEATHER BAKER, City Attorney

**BYLAWS OF THE CULVER CITY  
EQUITY AND HUMAN RELATIONS ADVISORY COMMITTEE**

**I. PURPOSE AND OBJECTIVES**

The purpose and objectives of the Equity and Human Relations Advisory Committee ("Committee") are as follows:

- A. Serve as an advisory body to the City Council or the City Manager to recommend programs, policies and activities that promote positive human relations and equitable outcomes and opportunities in all aspects of community life;
- B. At the direction of the City Council or the City Manager:
  - 1. Recommend programs, policies and activities designed to promote the full acceptance of all people in all aspects of community life, without regard to race, religion, gender, gender identity, sex, sexual orientation, age, disability, immigration status, citizenship, color, ethnicity, or national origin, ancestry, gender expression, socioeconomic status, income or other protected categories or personal characteristics; and
  - 2. Recommend programs, policies and activities designed to reduce discrimination, increase cultural competency, improve intergroup relations, and promote civil and human rights for all; and
  - 3. Identify, track and report on existing and emerging related issues stemming from complaints from residents and visitors concerning interactions with City employees, elected and appointed officials, City contractors and City volunteers.
- C. Hold public meetings on community-wide problems arising in the City which may result in intergroup tensions or discrimination because of actual or perceived biases based on race, religion, gender, gender identity, sex, sexual orientation, age, disability, immigration status, citizenship, color, ethnicity, or national origin, ancestry, gender expression, socioeconomic status, income or other protected categories or personal characteristics;
- D. Prepare and disseminate educational and informational material relating to prejudice, discrimination and inequity, and ways and means of eliminating such prejudice, discrimination and inequity;

- E. Assist the general public by providing information regarding the appropriate process to file a complaint concerning perceived discriminatory interactions between City employees and the public;
- F. Prepare and submit to the City Council an annual report on its progress in accomplishing the approved workplan; and
- G. Perform such other duties, not inconsistent with the City Charter or the Culver City Municipal Code, as may be prescribed by ordinance, resolution, City Council policy or other City Council action.

## II. COMMITTEE ORGANIZATION

### A. Composition

1. The Committee shall consist of 9 members appointed by the City Council as follows:
  - Seven Members-at-Large
  - One Labor Representative
  - One Youth Representative
2. Members-at-Large shall be residents of the City.
3. The Labor Representative shall be a member of one of the City's six recognized bargaining units.
4. Employees who are members of the Culver City Employee's Association, the Culver City Firefighter's, the Culver City Police Officer's Association, the Culver City Management Group, the Culver City Police Management Group, or the Culver City Fire Management Group may submit an application directly to the City Clerk's Office to be considered for the one (1) designated Labor seat.

### B. Qualification and Selection of Committee Members

1. City Council's goal and desire is to appoint committee members that represent the broad diversity of the Culver City community.
2. Committee Members shall not be an elected or appointed official of the City, a City employee (unless appointed to the Labor Representative seat).

C. Terms of Office

1. Committee Members shall serve as follows:

- a. Members-at-Large: Initially, Members occupying the odd-numbered seats (1, 3, 5 and 7) shall each serve a three-year term, expiring on June 30, 2023; and Members occupying the even-numbered seats (2, 4 and 6) shall each serve a four-year term, expiring on June 30, 2024. Thereafter, all Members shall serve overlapping four-year terms. Members shall serve a maximum of two terms. If a Member serves a partial term in excess of two years, it shall be considered a full term for the purpose of these Bylaws.
- b. Labor Representative: This Member shall serve a one-year term, and shall serve a maximum of three consecutive terms, with the option of opting out of the seat at the end of the first or second term. If a Member serves a partial term in excess of six months, it shall be considered a full term for the purpose of these Bylaws.
- c. Youth Representative: This Member shall serve a one-year term, and shall serve a maximum of two consecutive terms. If a Member serves a partial term in excess of six months, it shall be considered a full term for the purpose of these Bylaws.

2. All Committee Members shall serve at the pleasure of the City Council and may be removed at any time, and without cause, by a majority vote of the City Council.

D. Absence of Committee Members

The name of any Committee Member who within any twelve-month period has more than two unexcused absences from regular meetings of the Committee, shall be referred to the City Council for consideration of removal. The Committee shall determine whether a Committee Member's absence is excused or unexcused.

E. Appointments to Fill Vacancies

If a vacancy occurs, the City Council may, but shall not be required to,

appoint a qualified replacement. Such qualified replacement shall serve for the unexpired term for that seat. Upon expiration of such unexpired term, the incumbent may apply for re-appointment by the City Council.

F. Compensation

Committee Members shall serve without compensation.

G. Training

Committee Members must complete mandatory training within 60 days of appointment. Committee Members shall coordinate such training through the Staff Liaison.

### III. OFFICERS

A. Designation of Officers

At each meeting in July, the Committee shall elect its officers consisting of a Chair and Vice-Chair, both of whom shall serve at the pleasure of the Committee.

B. Duties of the Officers

1. The Chair shall preside at all Committee meetings.
2. The Vice-Chair shall perform the duties of the Chair in their absence.

### IV. MEETINGS

A. Regular Meetings

The Committee shall meet on a quarterly basis, or as needed, on the 4<sup>th</sup> Tuesday of the months of July, October, January and April at a time and place to be decided by the Committee. Regular meetings may be cancelled by the Staff Liaison, in consultation with the Chair. The Committee may form Ad Hoc Subcommittees to meet and discuss special activities, events and topics on an as needed basis.

B. Special Meetings

Special meetings may be called at any time by the Chair or a quorum of the Committee.

C. Brown Act

All meetings shall be called, noticed, held, and conducted in accordance with the provisions of the Ralph M. Brown Act (commencing with California Government Code Section 54950). All meetings, including study sessions and workshops, shall be open and public. A quorum of Committee Members shall not discuss Committee business except at an open and public meeting. Furthermore, regular meeting agendas shall be posted in a public place at least 72 hours in advance of the meeting, and special meeting agendas shall be posted in a public place at least 24 hours in advance of the meeting, and discussion shall be limited to the topics on the agenda.

D. Quorum and Voting

A majority of Committee Members shall constitute a quorum. Each Committee Member shall be entitled to one vote. Approval of any matter requires an affirmative simple majority vote of the Committee Members present. Abstention is not considered voting. As the Committee is strictly advisory, voting shall be on matters of recommendation to City Council and shall not constitute the final approval of the recommended action.

E. Conduct of Meetings

The latest edition of *Robert's Rules of Order* (or similar rules of parliamentary procedure, e.g. Rosenberg's Rules of Order) shall constitute the parliamentary guidelines for transaction of the Committee's business. Where there is a conflict between the parliamentary guidelines and these Bylaws, the Bylaws shall have precedence. Failure to strictly follow parliamentary guidelines shall not invalidate any action of the Committee.

F. Placing Items on an Agenda

Consensus among a majority of the Committee Members present and voting must exist in order to place an item on a future agenda for discussion or to request research by staff.

G. Consent Calendar

A Consent Calendar for approval of routine items may be used, including but not limited to the adoption of the minutes, the designation of dates for various matters to be heard, and other items, as determined by the staff liaison. The Committee shall adopt the Consent Calendar by a majority vote.

H. Packet Preparation and Distribution

Packets for Committee Members will be delivered electronically by staff the

week before the meeting. Each regular packet will include an agenda and staff reports describing topics for review. The packet materials will be organized in order of agenda reference. Agendas are posted at City Hall and on the City's website.

I. Committee Report

At the Regular Meetings, the Committee shall receive statistical reports from the staff liaison on public complaints received pertaining to allegations of discrimination, harassment or retaliation by City employees.

**V. DUTIES**

A. Role

1. Committee Members primary role is to carry out the purpose and objectives outlined in the Bylaws.
2. Committee Members shall advise the City Council and/or City Manager based on the specific tasks or duties approved by the City Council.
3. City Staff shall determine the method and frequency of reporting back to City Council.
4. The duties and responsibilities of the Committee is subject to all applicable laws, including but not limited to, the City Charter, the Culver City Municipal Code, State and Federal Privacy and Employment Laws, and other applicable laws and regulations.

B. Council Liaison

The Committee may designate, on an as-needed basis, one of its Members to act as liaison to the City Council to report on the Committee's activities.

**VI. CONFIDENTIALITY**

Committee Members understand and acknowledge that any employee-related information received may be privileged and confidential and shall not be shared with anyone other than the Staff Liaison, City Attorney, City Manager and/or City Council.

**VII. STAFF SUPPORT**

- A. The City's Human Resources and Equity Manager (HREM), or designee, shall act as Staff Liaison to the Committee and shall:



1. Respond to requests for information; and,
  2. Provide technical assistance to the Committee; and,
  3. Receive and complete intake regarding alleged complaints of discrimination, harassment and retaliation, and investigate such complaints with the assistance of other City staff members and/or external investigators; and,
  4. Take minutes, and coordinate with the Chair on the preparation and dissemination of required reports; and,
  5. Perform follow-up activity deemed necessary by the Committee and consistent with adopted Bylaws; and,
  6. Subject to confidentiality, report to the Committee at its Regular Meetings statistical information regarding complaints received pertaining to discrimination, harassment or retaliation.
- B. If there is a determination that a request for research by the Committee is not within the Committee's duties as stated in these Bylaws, or that the request requires dedication of staff time that is not available, the HREM shall confer with their department head. In accordance with Council policy, the City Manager shall make the final decision to provide staff support. The Committee may appeal the City Manager's decision to the City Council.

#### **VIII. AMENDMENT TO BYLAWS**

These Bylaws may only be amended by resolution of the City Council.

STATE OF CALIFORNIA )  
COUNTY OF LOS ANGELES ) SS  
CITY OF CULVER CITY )

Certification of Resolution No. 2022-R044

I, Jeremy Bocchino, City Clerk of the City of Culver City, do hereby certify that the foregoing Resolution was duly passed, approved, and adopted at a regular meeting of the City Council, which was held on the 23<sup>rd</sup> day of May 2022, at the Mike Balkman Council Chambers by the following vote:


AYES: Eriksson, McMorris, Vera, Lee

NOES: None

ABSENT: Fisch

ABSTAIN: None

Certified on this 23<sup>rd</sup> day of May 2022, at the City of Culver City.

  
\_\_\_\_\_  
Jeremy Bocchino, CMC, City Clerk  
Ex-Officio Clerk of the City Council  
City of Culver City, State of California

1 RESOLUTION NO. 2024-R 021

2 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
3 CULVER CITY, CALIFORNIA, EXPANDING THE MARTIN  
4 LUTHER KING, JR. CELEBRATION COMMITTEE INTO THE  
5 MLK JR. AND JUNETEENTH CELEBRATION ADVISORY  
6 COMMITTEE.

7 WHEREAS, the City and its residents and visitors have been enjoying the Martin  
8 Luther King, Jr. Celebration for many years and the Juneteenth Celebration since 2021; and

9 WHEREAS, an integral part of the planning and promotion of these events in  
10 Culver City should be a MLK Jr. and Juneteenth Celebration Advisory Committee; and

11 WHEREAS, City Council wishes for community involvement in planning and  
12 promoting these events; and

13 WHEREAS, committee members should enjoy the support and protection  
14 afforded to members of other official City Commissions, Boards, and Committees as they  
15 discharge their official duties in planning and promoting cultural events; and

16 WHEREAS, Section 1105 of the City Charter provides the City Council with the  
17 authority to establish committees for a specific purpose.

18 NOW, THEREFORE, the City Council of the City of Culver City, California, DOES  
19  
20 HEREBY RESOLVE as follows:

- 21 1. The Martin Luther King, Jr. Celebration Committee shall be expanded to  
22 become the MLK Jr. and Juneteenth Celebration Advisory Committee and  
23 include nine voting members to be appointed by City Council.
- 24 2. The MLK Jr. and Juneteenth Celebration Advisory Committee's purpose,  
25 organization, duties, officers, meetings and staff support, and the  
26 qualifications of the Committee members shall be governed by the MLK  
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Jr. and Juneteenth Celebration Advisory Committee Bylaws expanded from the original Martin Luther King Jr. Celebration Bylaws.

3. The MLK Jr. and Juneteenth Celebration Advisory Committee Bylaws, attached hereto as Exhibit A and incorporated herein by this reference, are hereby approved, and may only be amended by resolution of the City Council.

4. This Resolution shall take effect on the date of its adoption.


APPROVED and ADOPTED this 8<sup>th</sup> day of April 2024.

  
YASMINE-IMANI MCMORRIN, MAYOR  
City of Culver City, California

ATTEST:

  
JEREMY BOCCHINO, City Clerk

APPROVED AS TO FORM:

  
HEATHER BAKER, City Attorney

**EXHIBIT 'A' TO RESOLUTION NO. 2024-R-021**  
**MLK JR. AND JUNETEENTH CELEBRATION ADVISORY COMMITTEE BYLAWS**

**I. PURPOSE**

- A. To advise and make recommendations to the City Council and the Director of Parks, Recreation, and Community Services (Director) on policies and issues related to the City's annual Martin Luther King, Jr Celebration and Juneteenth Celebration.

**II. ORGANIZATION**

A. Composition

- 1. The MLK Jr. and Juneteenth Celebration Advisory Committee (hereinafter Committee) shall consist of nine (9) members appointed by the City Council. All members need not be Culver City residents; however, a majority of the committee members shall be Culver City residents. Owners/operators of Culver City based businesses are encouraged to apply for the Committee.

B. Terms of Office

- 1. The Planning Year is the twelve-month period from July 1-June 30.
- 2. Initially, four Members shall serve until March 1, 2027, with the remaining five Members serving until March 1, 2028. Thereafter, members shall serve four-year overlapping terms.
- 3. Members shall serve a maximum of two full terms. If a member serves a partial term in excess of two (2) years, it shall be considered a full term for the purpose of these Bylaws. Nothing in this provision shall act to bar service as a Committee Member after at least two years have elapsed from the Committee Member's last full term.
- 4. All members shall serve at the pleasure of the City Council.

C. Absence of Committee Members

- 1. Any member who is absent from three consecutive meetings or a total of five meetings in any six-month period shall automatically forfeit their membership on the Committee. Culver City Policy 3002 provides exceptions to this attendance policy and those exceptions do apply.
- 2. Any member of the Committee may be removed at any time and without cause by a majority vote of the City Council.

#### D. Appointments to Fill Vacancies

1. If a vacancy occurs, the City Council may, but shall not be required to, appoint a qualified replacement for the remainder of the term for that seat.

#### E. Compensation and Reporting

1. Members of the Committee shall serve without compensation for their service on the Committee.
2. Members may be required to file statements of economic interest in accordance with the California Government Code.
3. Members shall take any mandatory training prior to serving within 90 days of being appointed by the City Council.

### III. DUTIES

- A. The Committee shall provide advice to the City Council and the Director (or their designees) based on the specific tasks or duties approved by the City Council, which may include, but shall not be limited to:

1. Assisting the City in the organization and production of the Events.
2. Stimulating community interest in the Events through education, community involvement, advertisement, and volunteer opportunities.
3. Promoting cooperation and coordination among various community organizations, local businesses, and participants at the Events
4. Exploring ways to improve the Events and provide for greater enjoyment for residents.
5. Involving all segments of the community in the Events.

- B. The operation of this Committee is subject to all applicable laws, including but not limited to, the City Charter, the Culver City Municipal Code, and other applicable Ordinances and Resolutions adopted by the City Council (including City Council Policies and specifically City Council Policy 3002).

- C. Unless prohibited by applicable federal or state law or the City Charter, notwithstanding any other provisions of these Bylaws, or where final decision-making authority has been delegated by the City Council to this Committee, the City Council retains jurisdiction on all items which may otherwise be considered by the Committee. Either the City Council or the City Manager, in their sole discretion, may determine to have any item heard directly by the City Council.

A. Designation of Officers

1. At the initial meeting and at the first meeting at the beginning of the Planning Year, the Committee shall elect a Chair and Vice-Chair from among its membership.
2. The Chair and Vice-Chair of the Committee shall serve at the pleasure of the Committee.
3. The Chair and Vice-Chair shall serve terms of one Planning Year commencing upon their appointment and concluding on the later of June 30 of the following year or the election of their successors.
4. If the office of Chair becomes vacant prior to the conclusion of the Chair's term, the Vice Chair shall become Chair and the Committee shall elect a new Vice Chair, both of whom shall serve the remainder of those terms as set forth in Section IV.A.3.

B. Duty of Officers

1. The Chair shall preside over all Committee meetings.
2. The Vice-Chair shall act as the Chair in their absence.

**V. MEETINGS**

- A. Annual Meeting: The Committee shall meet at least one time each Planning Year. Officers shall be selected at this Annual Meeting. Other business may also be transacted during this meeting.
- B. Post-Event Meeting. The Post-Event Meeting of the Committee shall be held at the next scheduled meeting of the Committee after the conclusion of each of the Events. At this time, the Committee may receive written reports related to the Events, discuss any problems experienced during the Events and consider proposals for improvements to future Events.
- C. Regular Meetings: The Committee shall meet monthly at a time and place designated by the Committee. The Members shall establish a regular meeting schedule at the annual meeting.
- D. Special Meetings: Special meetings may be called at any time by the Director or by a vote of five or more members of the Committee.
- E. Brown Act: All meetings shall be called, noticed, held, and conducted in accordance with the provisions of the Ralph M. Brown Act (commencing with California Government Code Section 54950).
- F. Quorum: Five Committee members appointed by the City Council shall constitute a quorum. Each Committee member shall be entitled to one vote.

Approval of any matter requires an affirmative vote from the majority of the members present.

- G. Rosenberg's Rules of Order: Rosenberg's Rules of Order shall constitute the parliamentary guidelines for transaction of the Committee's business. Where there is a conflict between Rosenberg's Rules of Order and the Bylaws, the Bylaws shall have precedence. Failure to strictly follow Rosenberg's Rules of Order shall not invalidate any action of the Committee.
- H. Placing Items on an Agenda: Consensus among a majority of Committee members present must exist in order to place an item on a future agenda for discussion, or to request research by staff. Staff may also place items on future agendas.

## **VI. STAFF SUPPORT**

- A. The Director and Staff, as directed and determined by the Director, shall provide staff support to the Committee to include:
  - 1. Agenda Preparation and posting.
  - 2. Respond to requests for information by the Committee.
  - 3. Provide technical assistance and advice to the Committee.
  - 4. Take minutes and coordinate preparation and dissemination of materials.
  - 5. Perform follow-up activity as requested consistent with the duties of the Committee.
- B. In the event the assigned staff determines that a request for research by the Committee is not within the approved tasks or duties of the Committee as set forth in Section III A of these Bylaws, or that the request requires a dedication of staff time that is not available within the requirements of day-to-day operations, the staff shall confer with the Director. The Director shall decide whether the staff support shall be provided in that instance. The Committee may appeal the Director's decision to the City Manager.

## **VII. AMENDMENT TO BYLAWS**

- A. These Bylaws may only be amended by resolution of the City Council. The Committee may recommend amendments to the City Council by a majority vote of the Committee Members present at a regular meeting; provided, the recommended amendments of the Bylaws is placed on a regular meeting agenda and that a copy of the proposed changes have been distributed to members in writing at least 10 days before the meeting at which the amendment will be considered.



STATE OF CALIFORNIA )  
COUNTY OF LOS ANGELES ) SS  
CITY OF CULVER CITY )

Certification of Resolution No. 2024-R021

I, Jeremy Bocchino, City Clerk of the City of Culver City, do hereby certify that the foregoing Resolution was duly passed, approved, and adopted at a regular meeting of the City Council, which was held on the 8th day of April 2024, at the Mike Balkman Council Chambers by the following vote:


AYES: Eriksson, Puza, Vera, O'Brien, McMorrin

NOES: None

ABSENT: None

ABSTAIN: None

Certified on this 8th day of April 2024, at the City of Culver City.

  
\_\_\_\_\_  
Jeremy Bocchino, CMC, City Clerk  
Ex-Officio Clerk of the City Council  
City of Culver City, State of California

**EXHIBIT 'A' TO RESOLUTION NO. 2019-R- 006**  
**FINANCE ADVISORY COMMITTEE**  
**BYLAWS**

**I. PURPOSE**

- A. To advise and make recommendations to the City Council on finance-related policies and issues as defined in these Bylaws.

**II. ORGANIZATION**

A. Composition

1. The Finance Advisory Committee (hereinafter Committee) shall be composed of up to nine (9) members appointed by the City Council, consisting of: up to three (3) Culver City residents, up to three (3) members of the Culver City business community, up to two (2) labor representatives, and up to one (1) representative of the Culver City Unified School District (CCUSD).
  - a. The Resident Members shall be qualified electors of the City.
  - b. The Business Community Members shall own or be a partner, officer, or manager of a duly licensed business located within the City limits.
  - c. The Labor Representatives shall consist of one member representing the three non-management bargaining groups and one member representing one of the three management bargaining groups, as described below.
    - i. One (1) member may be appointed from either the Culver City Employee's Association, the Culver City Firefighter's, or the Culver City Police Officer's Association. The three groups shall reach a consensus and recommend one individual belonging to any of the groups for the initial term. Individuals put forth for City Council approval shall serve a minimum of two years, or as long as a majority of the groups are in agreement. Subsequent appointees may belong to any of the groups and shall be recommended based on majority consensus of the groups for City Council approval.

- ii. One (1) member may be appointed from either the Culver City Management Group, the Culver City Police Management Group, or the Culver City Fire Management Group. The three groups shall reach a consensus and recommend one individual belonging to any of the groups for the initial term. Individuals put forth for City Council approval shall serve a minimum of two years, or as long as a majority of the groups are in agreement. Subsequent appointees may belong to any of the groups and shall be recommended based on majority consensus of the groups for City Council approval.
- iii. Labor representatives shall not be employees of either the Finance Department or City Manager's Office.
- d. The representative of CCUSD shall be appointed by the CCUSD Board of Education. The appointee shall not be an elected member of the CCUSD Board. The CCUSD Board may delegate the appointment to the CCUSD Superintendent. The CCUSD representative appointment shall be subject to final approval of the City Council.

#### B. Terms of Office

1. Initially, one (1) Resident Member, one (1) Business Community Member, both labor representatives and the member appointed by CCUSD shall serve until June 30, 2014 with the remaining seats serving until June 30, 2016. Thereafter, the Resident Members and Business Community Members shall serve four year overlapping terms.
2. Members shall serve a maximum of two terms. If a member serves a partial term in excess of two (2) years, it shall be considered a full term for the purpose of these Bylaws.
3. Labor Representatives and CCUSD Representatives will not have set terms, but shall serve for at least two years prior to a replacement being proposed, barring circumstances beyond the individual's control.
4. All members shall serve at the pleasure of the City Council.

### C. Qualifications

1. The Resident Members and Business Community Members shall have education/experience in business, accounting, finance or related fields.
2. In recognition that government finance is a specialized area of knowledge, it is highly desirable that each of the members possess knowledge of governmental accounting or governmental financial operations.
3. With the exception of the two (2) labor representatives, none of the remaining members shall be an elected or appointed official of the City, a City employee, nor shall he or she have immediate family members who are elected or appointed officials or employees of the City.

### D. Absence of Committee Members

1. City Resolution 2017-R086 requires the City Clerk to provide an annual report of attendance to the City Council. The resolution provides, in connection with receipt of the annual report, for the forfeiture of a seat by any Member who has (1) an unexcused absence from three consecutive meetings or (2) an unexcused absence from five meetings within any six-month period. Excused absences include inability to attend due to illness or physical incapacity or any other reason that the City Council may determine is justified. This requirement is adopted as part of the bylaws of the Committee.
2. In addition to the foregoing attendance requirements, any member who within a twelve month period has four absences may be referred by the Committee Chair to the City Council for consideration of replacement.
3. Any member of the Committee may be removed at any time and without cause by a majority vote of the City Council.

### E. Appointments to Fill Vacancies

1. If a vacancy occurs, the City Council may, but shall not be required to, appoint a qualified replacement for the remainder of the term for that seat.

## F. Compensation and Reporting

1. Members of the Committee shall serve without compensation for their service on the Committee.
2. Members shall take any mandatory training prior to serving or, if deemed appropriate by the City Manager, within 180 days of being appointed by the City Council.

## III. **DUTIES**

- A. The Committee shall provide advice to the City Council based on the specific tasks or duties approved by the City Council, which may include, but shall not be limited to review of the revenues and expenditures of Measure Y, Measure CW, and Measure C funds consistent with the City Council Adopted Budget; methods through which the City can reduce expenditures; and methods to increase or diversify City revenues.
- B. Each year, the Committee shall prepare a proposed work plan of specific tasks or duties for City Council approval. The work plan, as approved or amended by City Council, shall limit focus of the Committee, until such time as additional tasks or duties are approved or assigned by the City Council.
- C. The operation of this Committee is subject to all applicable laws, including but not limited to, the City Charter, the Culver City Municipal Code, and other applicable Ordinances and Resolutions adopted by the City Council (including City Council Policies).

## IV. **OFFICERS**

### A. Designation of Officers

1. At the initial meeting and at the first meeting in or after July 1<sup>st</sup> of each year, the Committee shall elect a Chair and Vice-Chair from among its membership.
2. The Chair and Vice-Chair of the Committee shall serve at the pleasure of the Committee.
3. The Chair and Vice-Chair shall serve terms of one year commencing upon their appointment and concluding on the later of June 30 of the following year or the election of their successors.

B. Duty of Officers

1. The Chair shall preside over all Committee meetings.
2. The Vice-Chair shall act as the Chair in his/her absence.

V. **MEETINGS**

- A. Regular Meetings: The Committee shall meet on a monthly basis. The Committee shall meet on the second Wednesday of each month at 7:00pm, or at another time and place agreed upon by the Committee, which will facilitate the attendance and input of the public. Regular meetings may be cancelled by the Chair in the event of a lack of sufficient agenda items, or lack of quorum.
- B. Special Meetings: Special meetings may be called at any time by the Chair or a majority of appointed members.
- C. All meetings shall be called, noticed, held, and conducted in accordance with the provisions of the Ralph M. Brown Act (commencing with California Government Code Section 54950).
- D. A majority of appointed members shall constitute a quorum. Each Committee member shall be entitled to one vote. Approval of any matter requires an affirmative vote from the majority of the members present.
- E. The latest edition of *Robert's Rules of Order* shall constitute the parliamentary guidelines for transaction of the Committee's business. Where there is a conflict between Robert's Rules of Order and the Bylaws, the Bylaws shall have precedence. Failure to strictly follow Robert's Rules of Order shall not invalidate any action of the Committee.
- F. Consensus among a majority of Committee members present must exist in order to place an item on a future agenda for discussion, or to request research by staff.

## **VI. STAFF SUPPORT**

- A. The Chief Financial Officer and Finance Department staff, as directed and determined by the Chief Financial Officer, shall provide staff support to the Committee to include:
1. Prepare and post agendas.
  2. Respond to requests for information by the Committee.
  3. Provide technical assistance and advice to the Committee.
  4. Take minutes and coordinate preparation and dissemination of materials.
  5. Perform follow-up activity as requested consistent with the duties of the Committee.
- B. In the event the Chief Financial Officer determines that a request for research by the Committee is not within the approved tasks or duties of the Committee as stated in Section III of these bylaws, or that the request requires a dedication of staff time that is not available within the requirements of day-to-day operations, the Chief Financial Officer shall confer with the City Manager. The City Manager shall decide whether the staff support shall be provided in that instance. The Committee may appeal the City Manager's decision to the City Council.

## **VII. AMENDMENT TO BYLAWS**

The Committee shall annually review its Bylaws and make recommendations for amendments. These Bylaws may only be amended by resolution of the City Council.

**RESOLUTION NO. 2019-R 047**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CULVER CITY, CALIFORNIA, ADOPTING THE BYLAWS OF THE CULVER CITY LANDLORD-TENANT MEDIATION BOARD AND RESCINDING RESOLUTION NO. 2015-R040.

WHEREAS, the Landlord-Tenant Mediation Board ("LTMB") was established by the City Council in 1965 with the purpose and objectives of building and strengthening communication between landlords and tenants; reducing tensions in the rental housing market; and providing confidential mediation services to assist in the discussion and resolution of disputes relating to rent increases and educate the parties about the landlord-tenant relationship; and,

WHEREAS, the Organization and Implementation Guidelines (the "Guidelines") governing the operation of the Board were first established almost 35 years ago; and,

WHEREAS, in 2015, the LTMB conducted a comprehensive review of the Guidelines and proposed a new governing document, in the form of bylaws (the "LTMB Bylaws"), in order to reflect existing practice; emphasize the importance of confidentiality and neutrality in fulfilling the role of a Board Member; and achieve consistency, to the extent practicable, with other City commission and committee governing documents; and

WHEREAS, on May 11, 2015, the City Council adopted the LTMB Bylaws by Resolution No. 2015-R040, as recommended by the LTMB; and

WHEREAS, in 2018-2019, the LTMB identified the need for additional amendments to the LTMB Bylaws to expand mediation scope, clarify mediation procedure and reflect existing practice, and recommends approval of such amendments by the City Council.



1 NOW, THEREFORE, the City Council of the City of Culver City, California,  
2 DOES HEREBY RESOLVE as follows:

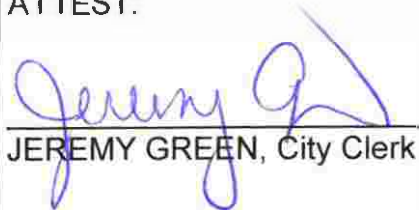
- 3 1. The amended Bylaws of the Culver City Landlord-Tenant Mediation  
4 Board, attached hereto as Exhibit A and incorporated herein by this  
5 reference, are hereby adopted.  
6  
7 2. Resolution No. 2015-R040 is hereby rescinded.

8  
9 APPROVED and ADOPTED this 10th day of June, 2019.

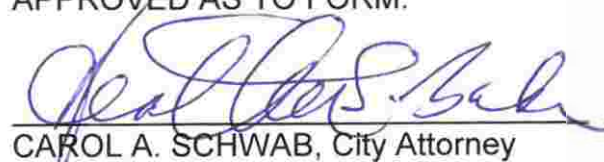
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12 MEGHAN SAHLI-WELLS, Mayor  
13 City of Culver City, California

14  
15 ATTEST:

16   
17 JEREMY GREEN, City Clerk

18 APPROVED AS TO FORM:

19   
20 CAROL A. SCHWAB, City Attorney

21  
22  
23  
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26  
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28  
A19-00356

BYLAWS OF THE  
CULVER CITY LANDLORD-TENANT MEDIATION BOARD  
AMENDED JUNE 10, 2019

I. PURPOSE AND OBJECTIVES

As set forth in Culver City Municipal Code (CCMC) Section 15.09.005, the purpose and objectives of the Landlord-Tenant Mediation Board (the "Board"), are as follows:

- A. To reduce tensions in the rental housing market by requiring the parties involved in a rent increase dispute to participate in a good faith mediation session with objective and neutral mediators. The sessions will serve to facilitate a means of resolution of disputes between tenants and landlords of residential rental properties related to rent increases, through the process of mediation.
- B. To build and strengthen communications between landlords and tenants and educate the parties about the landlord and tenant relationship and the rights and responsibilities of both parties.
- C. To provide mediation services on any other matters authorized by the City Council, as set forth in these Bylaws.

II. BOARD ORGANIZATION

**A. Composition**

The Board shall consist of 12 members appointed by the City Council as follows:

- Four Tenant Members
- Four Landlord Members
- Four Members-at-Large

**B. Qualification and Selection of Board Members**

1. Tenant Members shall be tenants of residential rental property located within the City of Culver City, and neither the applicant nor the applicant's spouse or dependents shall have any financial interest in residential income-producing property in Culver City.
2. Landlord Members shall own, manage or have a residential income property interest(s) within the City of Culver City, and shall preferably

be residents of the City of Culver City.

3. Members-at-Large shall be residents of the City of Culver City. Members-at-Large shall neither be tenants within the City of Culver City, nor shall they own or have an ownership interest in any residential income-producing property in the City of Culver City. Furthermore, preferably, neither Members-at-Large nor their spouse or dependents shall have any direct business or financial relationship with either landlords or property managers within the City of Culver City.
4. All Board Members shall be selected by the City Council without regard to race, creed, color, religion, ancestry, national origin, sex, sexual orientation, gender, gender identity, gender expression, income, age, disability, medical condition, genetic information, and marital status.
5. Upon appointment to the Board, each Member shall be required to sign a declaration acknowledging his or her commitment to maintain neutrality and impartiality in his or her role on the Board, to conduct mediations in a neutral and an impartial manner, and to maintain the confidentiality of all mediations.

**C. Terms of Office**

1. Board Members shall serve a term of four years with no term limits.
2. All Board Members shall serve at the pleasure of the City Council and may be removed at any time, and without cause, by a majority vote of the City Council.

**D. Absence of Board Members**

The name of any Board Member who within any 12-month period has more than two unexcused absences from regular meetings of the Board, shall be referred to the City Council for consideration of removal. The Board shall determine whether a Board Member's absence is excused or unexcused.

**E. Appointments to Fill Vacancies**

If a vacancy occurs, the City Council may, but shall not be required to, appoint a qualified replacement. Such qualified replacement shall serve for the unexpired term for that seat. Upon expiration of such unexpired term, the incumbent may apply for re-appointment by the City Council.

## **F. Compensation**

Board Members shall receive compensation, if any, at the rate established by City Council resolution.

## **G. Mediation Training**

Board Members must complete mandatory mediation training within 60 days of appointment. Board Members shall coordinate such training through the Staff Liaison.

# III. OFFICERS

## **A. Designation of Officers**

At each meeting in July, the Board shall elect its officers consisting of a Chair and Vice-Chair, both of whom shall serve at the pleasure of the Board.

## **B. Duties of the Officers**

1. The Chair shall preside at all Board meetings.
2. The Vice-Chair shall perform the duties of the Chair in his or her absence.

# IV. MEETINGS

## **A. Regular Meetings**

The Board shall meet on a quarterly basis on the last Wednesday of the months of January, April, July and October at a time and place to be decided by the Board. Regular meetings may be rescheduled by the Staff Liaison when necessary. Regular meetings may be cancelled by the Chair, in consultation with the Staff Liaison.

## **B. Special Meetings**

Special meetings may be called at any time by the Chair or a quorum of the Board.

## **C. Brown Act**

All meetings shall be called, noticed, held, and conducted in accordance with the provisions of the Ralph M. Brown Act (commencing with California Government Code Section 54950).

**D. Quorum and Voting**

A majority of the seated Board Members shall constitute a quorum. Each Board Member shall be entitled to one vote. Approval of any matter requires an affirmative vote from the majority of the Board Members present and voting. Abstention is not considered voting.

**E. Conduct of Meetings**

The latest edition of *Robert's Rules of Order* shall constitute the parliamentary guidelines for transaction of the Board's business. Where there is a conflict between Robert's Rules of Order and these Bylaws, the Bylaws shall have precedence. Failure to strictly follow Robert's Rules of Order shall not invalidate any action of the Board.

**F. Placing Items on an Agenda**

Consensus among a majority of the Board Members present and voting must exist in order to place an item on a future agenda for discussion or to request research by staff.

**G. Board Report**

At the Regular Meetings, the Board shall report on all mediation sessions conducted and business transacted at special meetings, if any such Special Meetings were held, since the last Regular Meeting. Subject to the confidentiality requirements of CCMC Chapter 15.09 and these Bylaws, in reporting on mediation sessions, the Board Members who participated in mediation panels may provide general comments regarding the mediations held (i.e. statistical information, successful and unsuccessful techniques used, etc.), but shall not disclose any of the substantive details of the confidential mediation sessions.

V. DUTIES

### **A. Role**

A Board Member's primary role is to carry out the purpose and objectives of the Board.

### **B. Mediation Services**

1. Members of the Board shall serve on panels to conduct mediation sessions to discuss and attempt to resolve disputes relating to rent increases, or any other matters authorized by the City Council, as set forth in these Bylaws, and to educate the parties about the landlord-tenant relationship
2. Mediation sessions shall be conducted in accordance with the policies and procedures set forth in Section VI of these Bylaws.
3. Mediation sessions shall provide a confidential and neutral forum for landlords and tenants to discuss and resolve disputes relating to rent increases or other matters subject to mediation, as set forth in Section VI.E of these Bylaws.

### **C. Community Outreach Coordinator**

The Board may designate, on an as-needed basis, one of its Members to coordinate community outreach efforts and communicate information regarding the available services of the Board, and other duties as may be assigned by the Board.

### **D. Council Liaison**

The Board may designate, on an as-needed basis, one of its Members to act as liaison to the City Council to report on the Board's activities.

## **VI. MEDIATION PROCESS GUIDELINES, POLICIES AND PROCEDURES**

### **A. Scope of Mediation**

1. For purposes of these Bylaws, mediation is the process whereby a panel of Board Members, who are not a party to the dispute, attempt to assist the parties to the dispute, to come to a voluntary agreement. The mediation panel does not render a decision.
2. Landlords and/or tenants may contact City staff for basic information

and referral regarding landlord/tenant rights and responsibilities. The Board, however, shall provide mediation services only regarding rent increases or other matters authorized by the City Council.

3. If a Request for Mediation is filed which presents a question as to whether a rent increase issue is presented, the matter shall be determined by Housing Division Staff in consultation with the City Attorney's Office. Upon the request of the Housing Division Staff or the City Attorney's Office, such determinations may also involve staff from the City Manager's Office, whose decision shall be final.

#### **B. Mandatory Mediation**

Following receipt of a Request for Mediation regarding a rent increase-related dispute, City staff shall determine if it was timely filed within 15 days of receipt of a notice of rent increase, as required by CCMC Section 15.09.020. If the Request for Mediation is timely filed, City staff shall schedule a mandatory mediation session at a time prior to the effective date of the rent increase.

#### **C. Voluntary Mediation**

1. In the case a Request for Mediation is not timely filed, City staff shall contact the landlord party, either by telephone or in writing, and convey the nature of the complaint and provide the landlord and tenant parties an opportunity to voluntarily settle the dispute with the assistance of a Mediation Panel. Both parties to the dispute, and/or their authorized representatives who have the power to act on behalf of a party(ies) to the dispute, must voluntarily agree to be present and participate in the mediation process. If the parties voluntarily determine to participate, City staff shall schedule a mediation session before a panel.
2. A rent increase for a condominium, townhome, mobile home unit or single-family home is eligible for voluntary mediation in accordance with the process set forth in Section VI.C.1, above.
3. A complaint regarding unit habitability is eligible for voluntary mediation in accordance with the process set forth in Section VI.C.1, above.

#### **D. Conduct of Mediation Sessions**

1. Mediation sessions shall be closed to the public and shall take place at

a location, date, and time convenient to all parties to the dispute.

2. Mediation shall be conducted in a session attended by all parties to the dispute; provided that if any party declines to meet, the mediation may be conducted in separate sessions.
3. A Mediation panel in each case shall consist of one Landlord Member, one Tenant Member, and one Member-at-Large. When possible, a mediation panel should include one Board Member who has had prior experience participating on a mediation panel.
4. In the event the assembly of one Landlord Member, one Tenant Member, and one Member-at-Large is not feasible, a panel of a different composition may conduct a mediation session if the parties in the dispute consent in writing to the waiver of a panel of one Landlord Member, one Tenant Member, and one Member-at-Large, and agree to mediation by a panel of a different composition. If the parties in the dispute do not consent in writing as set forth above, then the parties shall be referred to the City of Los Angeles Mediation Program, which is open to all Los Angeles County residents.
5. In the event the assembly of a three-member panel is not feasible, a panel of fewer than three Board Members may conduct a mediation session if the parties in the dispute consent in writing to the waiver of a three-member panel and agree to mediation by a panel of fewer than three members. If a panel of two members cannot be convened, subject to the parties' in the dispute consent in writing, a single mediator may be utilized, provided however, that such a mediator shall be selected from the Board Members-at-Large. If the parties in the dispute do not consent in writing as set forth above, then the parties shall be referred to the City of Los Angeles Mediation Program, which is open to all Los Angeles County residents.
6. If mediation leads to an agreement between the parties, such agreement shall be prepared in writing and signed by the parties and attested to by the Board Member(s) who comprised the mediation panel. If mediation reaches an impasse, the panel may provide the parties information regarding other options that may be available to assist the parties in resolving their dispute.
7. A single mediation session shall last no more than three hours, unless a longer time is agreed to in writing by the parties in dispute.



8. Multiple mediation sessions on the same matter shall not be permitted, unless additional sessions are agreed to in writing by the parties in dispute.

#### **E. Confidentiality and Neutrality**

1. In submitting a dispute to mediation, all parties shall acknowledge that the proceedings of the mediation are privileged and confidential, and any admission or concession made by any party shall not prejudice the positions of any party or be introduced as evidence in any litigation or proceedings in accordance with applicable law.
2. All matters connected with mediation efforts under CCMC Chapter 15.09 and these Bylaws are privileged and confidential and shall not be examined or inspected, except by a party to the mediation, and shall not be offered or accepted into evidence in any later arbitration, litigation, or other judicial proceeding.
3. In order to preserve the confidentiality of the mediation process, the identity of the parties to a dispute shall be confidential, except insofar as disclosure of the parties' identity(ies) may be necessary in furtherance of the provisions of CCMC Chapter 15.09, other provisions of law, or pursuant to a court order.
4. No person shall make an electronic, photographic or stenographic recording of the whole or any part of any mediation session.
5. Board Members shall conduct themselves with neutrality and impartiality, which are critical components in providing a fair and equitable mediation process.
6. In order to foster an environment of neutrality, Board Members shall not disclose their Member designation (i.e. Landlord, Tenant or Member-at-Large) during the course of a mediation session.
7. A violation of the provisions of this Section VI.E may be cause for a Member's removal from the Board.

#### **F. Disclosure and Disqualification**

1. The following are grounds for a Board Member to be disqualified from sitting on a mediation panel:
  - a. If a Board Member is one of the parties.
  - b. If a Board Member is a friend or family member of one of the parties.

- c. If a Board Member has a financial conflict of interest pursuant to applicable laws.
2. In the event of disqualification of a Board Member, the party or parties shall be advised of the Board Member's conflict and shall be further advised that the Board Member will not participate in any way in their capacity as a Board Member in any matter relating to the case.

**G. Other Procedures.**

The Board shall have the power to establish additional procedures for implementing its responsibilities under these Bylaws including, without limitation:

1. Procedures for assignment of Board Members to mediation panels; and,
2. Procedures for assignment of cases to mediation panels; and,
3. Procedures for replacement of Board Members who are for any reason disqualified to serve on a panel.

**VII. STAFF SUPPORT**

The City's Housing Programs Administrator, or designee working under the general supervision of the Housing Administrator, shall act as liaison to the Board and shall:

- A. Respond to initial calls from landlords or tenants requesting information and referral or for a mediation hearing appointment and facilitate and encourage communication between a landlord and tenant, but shall not mediate; and,
- B. Complete intake data regarding a landlord/tenant rent increase dispute and verify such information with the assistance of other City staff members; and,
- C. Coordinate mediation session appointments with the Board Chair; and,
- D. Take minutes, and coordinate with the Chair the preparation and dissemination of required reports; and,
- E. Perform follow-up activity deemed necessary by the Board, and maintain

a reference file on agencies, services and other groups for use in the mediation process and for referral for landlords and/or tenants not wishing or eligible to participate in mediation; and,

- F. Subject to the confidentiality requirements of CCMC Chapter 15.09 and these Bylaws, report to the Board at its Regular Meetings all calls involving requests for information and referral as well as cases in progress and follow-up activities performed by the Staff Liaison.

#### VIII. AMENDMENT TO BYLAWS

These Bylaws may only be amended by resolution of the City Council.