

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

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

July 24, 2017
5:30 p.m.

Call to Order & Roll Call

Mayor Cooper called the meeting of the City Council to order at 5:30 p.m. in the Mike Balkman Chambers at City Hall.

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

Absent: Göran Eriksson, Council Member

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

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Closed Session

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

CS-1 Conference with Legal Counsel

Re: Benedict Hills Estates Association, et al. v. Federal Aviation Administration, et al.

Case No. 16-1366

Pursuant to Government Code Section 54956.9(d) (1)

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CS-2 Conference with Real Property Negotiators

Re: 3725 Robertson Boulevard

City Negotiators: John Nachbar, City Manager; Sol Blumenfeld, Community Development Director; Todd Tipton, Economic Development Manager

Other Parties Negotiators: Michael Halaoui, Bernard Ashkar of Icon West, Inc.

Under Negotiation: Price, Terms of Payment or Both, including Use Restrictions, Development Obligations and Other Monetary Related Considerations

Pursuant to Government Code Section 54956.8

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CS-3 Conference with Real Property Negotiators

Re: 11042 Washington Boulevard

City Negotiators: John Nachbar, City Manager; Sol Blumenfeld, Community Development Director; Todd Tipton, Economic Development Manager

Other Parties Negotiators: Los Angeles Housing Partnership

Under Negotiation: Price, Terms of Payment or Both, including Use Restrictions, Development Obligations and Other Monetary Related Considerations

Pursuant to Government Code Section 54956.8

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Reconvene

Mayor Cooper reconvened the City Council at 6:48 p.m. with four Members present (absent Council Member Eriksson).

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Recognition Presentations

Item R-1

Presentation of a Commendation to Center Theater Group in Recognition of its 50th Anniversary

Vice Mayor Small presented a commendation to Center Theatre Group.

Eric Sims, Center Theater Group, thanked the City for the honor.

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Recess

Mayor Cooper called a brief recess of the City Council at 6:52 p.m.

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Reconvene/Convene

Mayor Cooper reconvened the City Council and convened the Culver City Housing Authority Board, and the Successor Agency to the Culver City Redevelopment Agency Board at 7:02 p.m. with four Members present (absent Council Member Eriksson).

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Report on Action Taken in Closed Session

Mayor Cooper indicated that there was nothing to report from Closed Session.

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Invocation/Pledge of Allegiance

John Nachbar, City Manager, led the invocation and the Pledge of Allegiance was led by Sharlene Leonard.

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

Council Member Clarke received consensus to agendaize consideration of a request from the Centennial Celebration Committee for City co-sponsorship of the Centennial Celebration Birthday Party in Veterans Park on September 16 including a permit for a beer garden, and co-sponsorship of the official Incorporation Day event, and he asked that the meeting be adjourned in memory of Madeline Ehrlich noting

that a celebration of life would be held for her on July 30 at Veterans Auditorium.

Council Member Sahli-Wells commented on the number of people involved in the City who have passed away in recent months; discussed their passion for service and sense of community; and she asked that the meeting also be adjourned in memory of Tim Francuz and Henry Merritt.

Vice Mayor Small reported participating in a panel discussion at the California League of Cities Annual Executive Conference on the Strategic Plan, thanking Council Member Clarke for originating the item; he participated in discussions on affordable housing at the American Institute for Architects Design for Dignity Conference; discussed the training academy for the Asia Pacific American Institute for Congressional Studies; attended a workshop on protection for renters held by the Culver City Community Coalition; and he hoped to bring additional attention to the issue of affordable housing.

Mayor Cooper announced that the third installment of the Heidi Duckler Dance series 1988 would be on August 6 around Technicolor Drip at the Platform with a screening of the event later in the day at Helms Bakery and he encouraged everyone to sign up for email regarding cultural events at the City website.

MOVED BY COUNCIL MEMBER CLARKE AND SECONDED BY COUNCIL MEMBER SAHLI-WELLS THAT WHEN THE MEETING IS ADJOURNED, THAT IT BE ADJOURNED IN MEMORY OF MADELINE EHRLICH, TIM FRANCUZ, AND HENRY MERRITT.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CLARKE, COOPER, SAHLI-WELLS, SMALL

NOES: NONE

ABSENT: ERIKSSON

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Joint Public Comment - Items Not on the Agenda

Mayor Cooper invited public comment.

The following members of the audience addressed the City Council:

Kevin Ja-David Cade reported waiting for the City to furnish documents that are part of the public record and he asked the City Council to speak to staff to expedite making the documents available noting that he has made the same request previously with no response.

Marcus Tiggs invited everyone to attend Fiesta La Ballona from August 25-27; thanked sponsors and volunteers; reported serving as subcommittee Chair for the Time Capsule on the Centennial Celebration Committee; and he announced a question and answer session with Alicia Mayer on August 6 at Veterans Auditorium with additional information available at culvercity100.org.

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Receipt and Filing of Correspondence

Jeremy Green, City Clerk, reported that eight pieces of correspondence had been received for item PH-1 and thirteen received for item PH-2 by the City Clerk's office before 4:00 p.m. on July 24, 2017.

MOVED BY COUNCIL MEMBER CLARKE AND SECONDED BY COUNCIL MEMBER SAHLI-WELLS THAT THE CITY COUNCIL RECEIVE AND FILE CORRESPONDENCE.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Order of the Agenda

No changes were made.

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Consent Calendar

MOVED BY COUNCIL MEMBER CLARKE AND SECONDED BY COUNCIL MEMBER SAHLI-WELLS THAT THE CITY COUNCIL APPROVE ITEMS C-1 THROUGH C-5, C-7 THROUGH C-10, AND C-12 THROUGH C-14.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Item C-1

CC:HA:SA - Cash Disbursements

THAT THE CITY COUNCIL, HOUSING AUTHORITY AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY APPROVE CASH DISBURSEMENTS FOR JULY 1, 2017 - JULY 14, 2017.

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Item C-2

CC:HA:SA - Meeting Minutes

THAT THE CITY COUNCIL, HOUSING AUTHORITY, AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY APPROVE MINUTES FOR THE REGULAR CONSOLIDATED CITY COUNCIL MEETING ON JULY 10, 2017 AND THE SPECIAL CITY COUNCIL MEETING ON JULY 11, 2017.

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Item C-3

CC - Adoption of a Resolution Approving an Encroachment Agreement with Time Warner Cable for Use of the Public Right-of-Way along Wrightcrest Drive Near Shedd Terrace

THAT THE CITY COUNCIL:

1. ADOPT A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH TIME WARNER CABLE FOR INSTALLATION OF FIBER OPTIC TELECOMMUNICATION CABLE IN THE PUBLIC RIGHT-OF-WAY ALONG WRIGHTCREST DRIVE;
2. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND,
3. AUTHORIZE THE CITY MANAGER TO EXECUTE THE DOCUMENTS ON BEHALF OF THE CITY.

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Item C-4

CC - Adoption of a Resolution Approving an Encroachment Agreement with Fireline Broadband for Use of the Public Right-of-Way; 1) Along Centinela Avenue Between Mesmer Avenue and Arizona Avenue; and, 2) Along Hayden Avenue South of National Boulevard

THAT THE CITY COUNCIL:

1. ADOPT A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH FIRELINE BROADBAND FOR 950 LINEAR FEET OF PROPOSED FIBER OPTIC TELECOMMUNICATION CABLE IN THE PUBLIC RIGHT-OF-WAY ALONG CENTINELA AVENUE; AND 410 LINEAR FEET OF PROPOSED FIBER OPTIC TELECOMMUNICATION CABLE IN THE PUBLIC RIGHT-OF-WAY ALONG HAYDEN AVENUE; AND,
2. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND,
3. AUTHORIZE THE CITY MANAGER TO EXECUTE THE DOCUMENTS ON BEHALF OF THE CITY.

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Item C-5

CC - (1) Waiver of Competitive Bidding Procedures; and (2) Approval of Five-Year On-Call Agreements with Hull Brothers Roofing Company and Lawrence Roll-up Doors, Inc. for On-Call Roofing Repairs and On-Call Roll-up Door Repairs Respectively at Various City Facilities in an Amount Not-To-Exceed \$30,000 per Fiscal Year per Vendor

THAT THE CITY COUNCIL:

1. WAIVE COMPETITIVE BIDDING REQUIREMENTS, PURSUANT TO CCMC SECTION 3.07.075.E.3; AND,
2. APPROVE FIVE-YEAR ON-CALL AGREEMENTS WITH HULL BROTHERS ROOFING COMPANY AND LAWRENCE ROLL-UP DOORS, INC. FOR ON-CALL ROOFING REPAIRS AND ON-CALL ROLL-UP DOOR REPAIRS RESPECTIVELY AT VARIOUS CITY FACILITIES IN AN AMOUNT NOT-TO-EXCEED \$30,000 PER FISCAL YEAR PER VENDOR FOR THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2022: AND,

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

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

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Item C-7
(Out of Sequence)

CC - Adoption of a Resolution Approving an Encroachment Agreement with Time Warner Cable for Use of the Public Right-of-Way to Install 533 feet of Fiber Optic Cable on Bristol Parkway and Uplander Way

THAT THE CITY COUNCIL:

1. ADOPT A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH TIME WARNER CABLE FOR USE OF THE PUBLIC RIGHT-OF-WAY TO INSTALL 533 LINEAR FEET OF FIBER OPTIC CABLE ON BRISTOL PARKWAY AND UPLANDER WAY.

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

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

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Item C-8

CC - Approval of Three-Year Professional Services Agreements with JAS Pacific, Hayer Consultants Incorporated, and VCA Code Consultants for As-Needed Building Inspection Services in an Aggregate Amount within the Appropriated Amount for Building Inspection Services as Approved Each Year in the Building Safety Division Budget

THAT THE CITY COUNCIL:

1. APPROVE THREE-YEAR PROFESSIONAL SERVICES AGREEMENTS WITH JAS PACIFIC, HAYER CONSULTANTS INCORPORATED, AND VCA CONSULTANTS FOR TEMPORARY ON-CALL BUILDING INSPECTION SERVICES IN AN AGGREGATE AMOUNT WITHIN THE APPROPRIATED

AMOUNT FOR BUILDING INSPECTIONS SERVICES AS APPROVED EACH YEAR IN THE BUILDING SAFETY DIVISION BUDGET, FOR THE PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2020; AND

2. AUTHORIZE THE CITY MANAGER TO APPROVE TWO ONE-YEAR EXTENSIONS; AND

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

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

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Item C-9

CC - Approve an Agreement for On-Call Bin Repair Service (Welding and Fabrication Services) to Container Management Group (CMG) in an Amount Not-to-Exceed \$30,000 for FY 2017-18, with Two One-Year Options to Renew for an Aggregate Amount Not-to-Exceed \$90,000

THAT THE CITY COUNCIL:

1. APPROVE AN AGREEMENT WITH CONTAINER MANAGEMENT GROUP (CMG), FOR REFUSE BIN REPAIR (WELDING AND FABRICATION SERVICES) IN AN AMOUNT NOT-TO-EXCEED \$30,000, WITH TWO ONE-YEAR OPTIONS TO RENEW AT THE SAME PRICE, TERMS, AND CONDITIONS, FOR AN AGGREGATE AMOUNT NOT-TO-EXCEED \$90,000; AND,

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

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

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Item C-10

CC - Approval of an Extra Work Change Order, in the Amount of \$96,000, to the Existing Contract with Sully-Miller Contracting Company for the Construction of the 2017 Pavement Rehabilitation Project, PS-005

THAT THE CITY COUNCIL:

1. APPROVE EXTRA WORK CHANGE ORDER IN THE AMOUNT OF \$96,000 (IN ADDITION TO THE ORIGINAL \$244,710 CHANGE ORDER AUTHORITY) TO THE EXISTING CONTRACT WITH SULLY-MILLER CONTRACTING COMPANY FOR THE CONSTRUCTION OF THE 2017 PAVEMENT REHABILITATION PROJECT, PS-005; AND,
2. AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO EXECUTE THE EXTRA WORK CHANGE ORDER ON BEHALF OF THE CITY.

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Item C-12
(Out of Sequence)

CC - (1) Acceptance of Work Performed by R. E. Schultz Construction for the Syd Kronenthal Park Age 2 - 5 Playground Rehabilitation Project, PZ831; (2) Authorization to File a Notice of Completion; and, (3) Authorization to Release the Retention Payment in the Amount of \$3,504.00 after the Expiration of the 35-Day Lien Period

THAT THE CITY COUNCIL:

1. ACCEPT THE WORK PERFORMED BY R. E. SCHULTZ CONSTRUCTION FOR THE SYD KRONENTHAL PARK AGE 2 - 5 PLAYGROUND REHABILITATION PROJECT, PZ831; AND,
2. AUTHORIZE THE PARKS DIVISION MANAGER TO EXECUTE THE NOTICE OF COMPLETION AND SUBMIT IT TO THE LOS ANGELES COUNTY RECORDER'S OFFICE; AND,
3. AUTHORIZE THE CITY MANAGER TO RELEASE \$3,504.00 IN RETENTION FUNDS TO R. E. SCHULTZ CONSTRUCTION AFTER THE EXPIRATION OF THE 35-DAY LIEN PERIOD.

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Item C-13

CC - (1) Award of a Construction Contract to Golden Gate Steel, Inc., dba Golden Gate Construction, as the Lowest Responsive and Responsible Bidder, in an Amount Not-To-Exceed \$299,014.00 for the Senior Center Courtyard Renovation Project, PF-007; (2) Adoption of a Budget

Amendment to Appropriate Supplemental 419 (Park Facilities) Funds in the Amount of \$60,972.63 for the Project; and, (3) Adoption of a Budget Amendment to Appropriate Supplemental 420R (Recreation Facilities Reserve) Funds in the Amount of \$56,757.00 for the Project (Four-Fifths Vote Requirement for Budget Amendment)

THAT THE CITY COUNCIL:

1. AWARD A CONSTRUCTION CONTRACT TO GOLDEN GATE STEEL, INC., DBA GOLDEN GATE CONSTRUCTION, IN AN AMOUNT NOT-TO-EXCEED \$299,014.00 FOR THE SENIOR CENTER COURTYARD RENOVATION PROJECT, PF-007; AND,
2. AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO EXECUTE CHANGE ORDERS IN AN AMOUNT NOT-TO-EXCEED \$30,000; AND,
3. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND,
4. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY; AND
5. ADOPT A BUDGET AMENDMENT TO APPROPRIATE SUPPLEMENTAL 419 (PARK FACILITIES) FUNDS IN THE AMOUNT OF \$60,972.63 FOR THE PROJECT (REQUIRES A 4/5 VOTE); AND,
6. ADOPT A BUDGET AMENDMENT TO APPROPRIATE SUPPLEMENTAL 420R (RECREATION FACILITIES RESERVE) FUNDS IN THE AMOUNT OF \$56,757.00 FOR THE PROJECT (REQUIRES A 4/5 VOTE).

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Item C-14

CC - (1) Approval of an Amendment to the Existing Professional Services Agreement With Metrokinetics (CSched) for the Runcutting and Scheduling Services for Culver CityBus in an Additional Amount Not-to-Exceed \$80,000 and an Additional One-Year Term; (2) Authorization to the Transportation Director to Approve Further Amendments to the Agreement in an Additional Amount Not-to-Exceed \$10,000 (12.5%) for Unexpected Costs; and, (3) Authorization to the Transportation Director to Release a Request for Proposal (RFP) for Runcutting and Scheduling Services for Future Years

THAT THE CITY COUNCIL:

1. APPROVE AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH CSCHED FOR THE RUNCUTTING AND SCHEDULING SERVICES FOR CULVER CITYBUS IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$80,000 AND AN ADDITIONAL ONE-YEAR TERM;
2. AUTHORIZE THE TRANSPORTATION DIRECTOR TO APPROVE FURTHER AMENDMENTS TO THE AGREEMENT WITH CSCHED IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$10,000 (~12.5%) FOR UNEXPECTED COSTS;
3. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS;
4. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY; AND
5. AUTHORIZE THE TRANSPORTATION DIRECTOR TO RELEASE THE RFP FOR RUNCUTTING AND SCHEDULING SERVICES FOR FUTURE YEARS.

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Item C-6
(Out of Sequence)

CC - Award of a Five-Year Professional Services Agreement with West Coast Arborists to Provide Citywide Tree Maintenance Services in the Amounts of \$790,000.00 (FY 2017/18); \$894,705.00 (FY 2018/19); \$919,920.00 (FY 2019/20); \$943,707.50 (FY 2020/21); and \$969,620.00 (FY 2021/22)

Vice Mayor Small received clarification regarding year over year increases.

Discussion ensued between staff and Council Members regarding forecasting of potential issues; clarification whether amounts are not to exceed amounts or fixed amounts; emergency circumstances; whether there is an exit clause; and the proposed 5 year contract.

MOVED BY VICE MAYOR SMALL AND SECONDED BY COUNCIL MEMBER SAHLI-WELLS THAT THE CITY COUNCIL:

1. APPROVE A FIVE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH WEST COAST ARBORISTS IN THE AMOUNTS OF \$790,000.00 (FY 2017/18), \$894,705.00 (FY 2018/19), \$919,920.00 (FY 2019/20), \$943,707.50 (FY 2020/21), \$969,620.00 (FY 2021/22); AND,
2. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND,
3. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Item C-11
(Out of Sequence)

CC - Adoption of an Ordinance of the City of Culver City, State of California Repealing and Replacing Chapter 9.01 of Title 9 of the Culver City Municipal Code, "Animals and Fowl"; and Adopting by Reference Los Angeles County Code Title 10 "Animals", with Amendments

MOVED BY COUNCIL MEMBER SAHLI-WELLS AND SECONDED BY COUNCIL MEMBER CLARKE THAT THE CITY COUNCIL ADOPT AN ORDINANCE REPEALING AND REPLACING ALL SECTIONS EXCEPT NUMBER 9.01.040 OF CULVER CITY MUNICIPAL CODE CHAPTER 9.01 OF TITLE 9, "ANIMALS AND FOWL" - AND ADOPT BY REFERENCE LOS ANGELES COUNTY CODE TITLE 10 "ANIMALS," WITH AMENDMENTS.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Council Member Clarke received clarification regarding signage requirements.

Council Member Sahli-Wells indicated that she needed to recuse herself from the next portion of the item and exited the dais.

MOVED BY COUNCIL MEMBER CLARKE AND SECONDED BY VICE MAYOR SMALL THAT THE CITY COUNCIL ADOPT AN ORDINANCE REPEALING AND REPLACING SECTION NUMBER 9.01.040 OF CHAPTER 9.01 OF TITLE 9 OF THE CULVER CITY MUNICIPAL CODE, "ANIMALS AND FOWL."

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Council Member Sahli-Wells returned to the dais.

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Public Hearings

Item PH-1

CC - PUBLIC HEARING - Adoption of a Resolution Confirming the Assessment and Ordering the Levy for the Sewer User's Service Charge for Fiscal Year 2017/2018

MOVED BY COUNCIL MEMBER CLARKE AND SECONDED BY VICE MAYOR SMALL THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF PUBLICATION AND POSTING OF PUBLIC NOTICE.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

MOVED BY COUNCIL MEMBER SAHLI-WELLS AND SECONDED BY VICE MAYOR SMALL, THAT THE CITY COUNCIL OPEN THE PUBLIC HEARING.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Mayor Cooper invited public input.

No cards were received and no speakers came forward.

MOVED BY VICE MAYOR SMALL AND SECONDED BY COUNCIL MEMBER SAHLI-WELLS THAT THE CITY COUNCIL CLOSE THE PUBLIC HEARING.

Jeremy Green, City Clerk, reported that a majority protest had not been received.

MOVED BY COUNCIL MEMBER SAHLI-WELLS AND SECONDED BY MAYOR COOPER THAT THE CITY COUNCIL (ABSENT A MAJORITY PROTEST), ADOPT A RESOLUTION CONFIRMING THE ASSESSMENT AND ORDERING THE LEVY OF THE SEWER USER'S SERVICE CHARGE FOR FISCAL YEAR 2017/18.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Item PH-2

CC - PUBLIC HEARING: Adoption of a Resolution Confirming the Levy and Collection of Municipal Refuse, Recycling and Organics Handling Fees, Effective July 1, 2017 - June 30, 2020

MOVED BY COUNCIL MEMBER SAHLI-WELLS AND SECONDED BY VICE MAYOR SMALL THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF PUBLICATION AND POSTING OF PUBLIC NOTICE.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Kim Braun, Environmental Programs and Operations Manager, provided a summary of the material of record.

Discussion ensued between staff and Council Members regarding correspondence received expressing concerns with costs for

refuse disposal for a single family home in Los Angeles vs. Culver City; frequency of service; anaerobic digesters; rates for the pilot program; the Carson digester program; concern with costs; clarification that staff would explore options and report back to the City Council before entering into any contract; procuring a good rate to use the facility; the hold on rate increases due to the 2008 recession; level of service; making up for lost time; eliminating confusion for residents; ensuring that future increases are slow and steady; appreciation for the presentation; future major capital expenses; use of reserves even with rate increases; other upcoming major capital expenses; partnerships; plastic bins vs. metal bins; reductions to injury liabilities; capacity; and clarification regarding costs for welding and fabrication services.

MOVED BY COUNCIL MEMBER CLARKE AND SECONDED BY VICE MAYOR SMALL THAT THE CITY COUNCIL OPEN THE PUBLIC HEARING.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Mayor Cooper invited public input.

The following members of the audience addressed the City Council:

Albert Vera expressed concern with potential difficulties for seniors on a fixed income with the proposed rate increase and he encouraged the City to examine a tiered approach with reduced fees for those who qualify and exemptions for certain income levels.

Billy Rios expressed support for a rate increase if the City gets new containers, trucks and personnel, and if extreme penalties are improved.

Discussion ensued between staff and Council Members regarding providing smaller containers at a lesser fee; frequency of pickups; the state code; using pricing to incentivize reduced waste; fixed costs; variable costs; costs per ton of waste going to the landfill; the mandate to reduce waste going to the landfill; the number of people taking advantage of the small containers; income

qualifiers; tiered pricing; impacts to businesses vs. residents; and Culver City rates compared to surrounding cities.

MOVED BY VICE MAYOR SMALL AND SECONDED BY COUNCIL MEMBER CLARKE THAT THE CITY COUNCIL CLOSE THE PUBLIC HEARING.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

MOVED BY COUNCIL MEMBER SAHLI-WELLS AND SECONDED BY COUNCIL MEMBER CLARKE THAT THE CITY COUNCIL ADOPT A RESOLUTION CONFIRMING THE ASSESSMENT AND ORDERING THE LEVY AND COLLECTION OF MUNICIPAL REFUSE, RECYCLING AND ORGANICS WASTE HANDLING FEES, EFFECTIVE JULY 1, 2017 THROUGH JUNE 30, 2020.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Jeremy Green, City Clerk, reported that a majority protest did not exist.

Council Member Sahli-Wells asked that staff contact the resident who had expressed concern regarding bin replacement and storage issues.

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Action Items

Item A-1

CC - FOUR-FIFTHS VOTE REQUIREMENT - (1) Consideration of an Approval of a Joint Declaration Establishing a Sister City Relationship with the City of Capo d'Orlando, Messina, Sicily, Italy (Capo d'Orlando); (2) Approval of a Budget Amendment Appropriating an Amount Not-to-Exceed \$3,000 from the General Fund for Expenses for a Capo d'Orlando Delegation Visit to Culver City; and (3) Approval of an

**Amendment to the Memorandum of Understanding (MOU) with the
Culver City Sister City Committee (CCSCC)**

Mayor Cooper invited public participation.

The following member of the audience addressed the City Council:

Nancy Perdomo-Browning, Culver City Sister City Committee, read a poem from Poet Laureate, Dr. Janet Hoult and expressed hope that Culver City would approve the agreement to add the fifth Sister City.

Discussion ensued between staff and Council Members regarding underlining the Centennial year by adding another Sister City; the goal to promote peace and friendship; and appreciation to the Sister City Committee for their work.

Council Member Sahli-Wells reported that her son is participating in the exchange program with Iksan, South Korea.

MOVED BY COUNCIL MEMBER CLARKE AND SECONDED BY COUNCIL MEMBER SAHLI-WELLS THAT THE CITY COUNCIL:

1. AUTHORIZE THE MAYOR TO SIGN A JOINT DECLARATION ESTABLISHING A SISTER CITY RELATIONSHIP WITH CAPO D'ORLANDO;
2. (FOUR-FIFTHS VOTE REQUIRED) APPROVE A BUDGET AMENDMENT APPROPRIATING AN AMOUNT NOT-TO-EXCEED \$3,000 FROM THE GENERAL FUND FOR EXPENSES FOR A CAPO D'ORLANDO DELEGATION VISIT TO CULVER CITY;
3. APPROVE OF AN AMENDMENT TO THE MOU WITH THE CCSCC;
4. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND
5. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Public Comment - Items Not on the Agenda

Mayor Cooper invited public comment.

No cards were received and no speakers came forward.

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Items from Council Members

Council Member Sahli-Wells announced National Night Out on August 1 at Veterans Park and encouraged everyone to participate.

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Adjournment

There being no further business, at 8:29 p.m., the City Council, Successor Agency to the Culver City Redevelopment Agency Board, and Culver City Housing Authority Board adjourned in memory of Madeline Ehrlich, Tim Francuz and Henry Merritt to August 14, 2017.

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Jeremy Green
CITY CLERK of Culver City, California
EX-OFFICIO CLERK of the City Council and SECRETARY of the
Successor Agency to the Culver City Redevelopment Agency
Board, and Culver City Housing Authority Board
Culver City, California

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