REGULAR MEETING OF THE
CITY COUNCIL
CULVER CITY, CALIFORNIA

October 28, 2013
6:00 p.m.

Call to Order & Roll Call

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

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

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Closed Session

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

CS-1 Conference with Real Property Negotiators
Re: Veterans Memorial Building
City Negotiators: City Manager John Nachbar, Assistant City Manager Martin Cole, Director of PRCS Daniel Hernandez
Other Parties' Negotiators: Unknown at This Time
Under Negotiation: Both Terms and Price
Pursuant to Government Code Section 54956.8

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Reconvene

Mayor Cooper reconvened the City Council meeting at 7:04 p.m. with all Councilmembers present.

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Report on Action Taken in Closed Session

Mayor Cooper indicated there was nothing to report from closed session.

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Invocation/Pledge of Allegiance

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

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Presentation

Item P-1

Presentation of a Proclamation Designating November 1, 2013 as Veterans in the Arts and Humanities Recognition Day

Councilmember Clarke presented the proclamation.

Keith Jeffreys, United States Veterans Artists Alliance, thanked the City for the honor, and discussed the work of USVAA and upcoming shows.

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Community Announcements By City Council Members/Information Items From Staff

Mayor Cooper clarified that Councilmember O'Leary was present when Closed Session began.

Vice Mayor Sahli-Wells reported that Congresswoman Karen Bass would be hosting a discussion on the Affordable Care Act through Covered California on November 10 at West Los Angeles College; she encouraged everyone to vote on November 5; she announced the upcoming re-design of the City's website; and she announced a candidates forum for the CCUSD Board of Education Election at West Los Angeles College on October 29.

Mayor Cooper reported that the Government Finance Officers Association had awarded Culver City a Certificate of Achievement for Excellence in Financial Reporting.

MOVED BY COUNCILMEMBER CLARKE, SECONDED BY COUNCILMEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT WHEN THIS MEETING IS ADJOURNED, THAT IT BE ADJOURNED IN MEMORY OF JOSEPH JEROME CHABOLA.

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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:

Raymond McDaniel, West L.A. College Associated Student Organization, discussed bus service to the college; creating student success; the turnaround and sound barrier; previous complaints; providing access to the school; and the recent Earth Fest event.

Councilmember O'Leary suggested that the request come from the college itself.

Matthew McCracken, West L.A. College Associated Student Organization, reported that many of the bus riders were over the age of 50 and the walk made it harder for them to access the college, and he agreed to take the message back to the college that their input was needed.

Gary Robinson reported that the president of West LA College had indicated that the students could promote the idea of restoring the bus service but that he would not make a statement; 700 Culver City resident students wanted to see the bus service restored and would consider the issue when voting in the April City Council election; he presented an article written by Bob Howells and a map indicating that many of the previous speakers on the issue did not live in the vicinity of the bus route; and he discussed the Los Angeles Bus Riders Union and his previous actions.

Matthew Hetz, Culver City Symphony Orchestra, announced the start of their 15th season on November 2 at Veteran Auditorium, and as a bus rider he acknowledged the difference a 15 minute walk makes to a commute.

Josetta Sbeglia, Fresh Paint, spoke representing the newly designated Culver City Arts District; expressed concern and frustration with inconsistencies and the lack of parking on the Washington Boulevard corridor; she discussed parking options in the area; the need for accessible parking for business customers; consistency; and she requested a specific timeline for installation of meters in the district with reconsideration of the development of a parking structure.

Vice Mayor Sahli-Wells asked that the speakers' comments be submitted to the City Council in writing.

Crystal Alexander spoke on behalf of the Blair Hills Neighborhood regarding the recent spate of brush fires in the area; she expressed gratitude to the first responders and thanks to the City Council and staff; she presented a partnering petition to determine the cause of the fires; discussed failures of electrical equipment on or adjacent to the oil property; she questioned what Edison had done to review their equipment; and she discussed fire hydrants.

Discussion ensued between Councilmembers regarding the seriousness of the issue; the origin of the fire; the oil fields; a full review of the oil fields; Southern California Edison; and the involvement of Karen Bass.

Annie C. Wilson, Blair Hills Residents Association, expressed concern with the recent fires; questioned equipment maintenance; discussed voting on November 5; CERT; and the number of firefighters in the City.

Yvonne Krause reported on a meeting of Commonwealth Avenue residents and the facilities manager of Crossroads to address issues presented at previous City Council meetings; discussed suggestions made and the need for analysis; responsibility; limiting access to the Commonwealth Avenue driveway; trash pickup; valet parking; the amount of onsite parking for the businesses; finding additional parking; traffic issues; truck traffic; and she asked that the City Council look into the proposals made by the facility management company and address them directly.

Mayor Cooper reported that staff had been actively pursuing alternatives to alleviate pressure on Commonwealth Avenue.

John Matteson felt the new restaurants were too much for the neighborhood.

Juri Ripinski, Culver Crossroads, reported recently hearing about neighborhood complaints; meeting with residents; their work to address complaints and suggestions for moving forward; valet parking; and work with staff.

Discussion ensued between Councilmembers, staff, and the speaker regarding costs of permit parking; progress on the issue; sanitation trucks; and increased enforcement.

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Receipt and Filing of Correspondence

MOVED BY COUNCILMEMBER WEISSMAN, SECONDED BY COUNCILMEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE CORRESPONDENCE.

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Joint Consent Calendar

Item JC-1

JOINT CITY COUNCIL, HOUSING AUTHORITY AND SUCCESSOR AGENCY AGENDA ITEM: Cash Disbursements

MOVED BY COUNCILMEMBER CLARKE, SECONDED BY COUNCILMEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CASH DISBURSEMENTS FOR OCTOBER 5, 2013 - OCTOBER 18, 2013.

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Consent Calendar

MOVED BY COUNCILMEMBER CLARKE, SECONDED BY COUNCIL MEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-1, C-2, C-4, C-5, AND C-7 THROUGH C-10.

Item C-1

Meeting Minutes

THAT THE CITY COUNCIL APPROVE MINUTES FOR THE REGULAR MEETING OF OCTOBER 14, 2013.

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Item C-2

Approval of a Professional Services Agreement with Public Sector Personnel Consultants in an Amount Not-to-exceed $29,000

to Conduct a Compensation Study for Non-Safety Employees as Required by the Culver City Municipal Code and the Civil Service Rules

THAT THE CITY COUNCIL:

1. APPROVE A PROFESSIONAL SERVICES AGREEMENT TO PUBLIC SECTOR PERSONNEL CONSULTANTS IN AN AMOUNT NOT-TO-EXCEED $29,000 TO CONDUCT A COMPENSATION STUDY FOR NON-SAFETY EMPLOYEES AS REQUIRED BY THE CULVER CITY MUNICIPAL CODE AND CIVIL SERVICE RULES; 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-3

Adoption of an Ordinance Amending Sections 3.05.015.D and 3.05.015.F of the Culver City Municipal Code Relating to Exemptions to the Classified Service

Staff requested that item C-3 be pulled. No action was taken on this item by the City Council.

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Item C-4

Adoption of a Resolution Authorizing the Destruction of Examination Materials in the Human Resources Department Which are More than Two (2) Years Old

THAT THE CITY COUNCIL: ADOPT A RESOLUTION AUTHORIZING THE DESTRUCTION OF EXAMINATION MATERIALS IN THE HUMAN RESOURCES DEPARTMENT WHICH ARE MORE THAN TWO (2) YEARS OLD.

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Item C-5

Approval of a Renewed Software Maintenance Agreement with New

World Systems (Troy, MI) to Support the City's Public Safety Computer Aided Dispatch and Records Management Systems in an Amount Not-to-Exceed $148,264 for Fiscal Year 2013/2014

THAT THE CITY COUNCIL:

1. APPROVE A RENEWAL SOFTWARE MAINTENANCE AGREEMENT WITH NEW WORLD SYSTEMS FOR A TERM OF 5 YEARS AUTHORIZING A PAYMENT NOT-TO-EXCEED $148,264 FOR THE CURRENT FISCAL YEAR; AND

2. AUTHORIZE THE CHIEF INFORMATION OFFICER TO REMIT THE ANNUAL MAINTENANCE PAYMENT EACH YEAR FOR AN ADDITIONAL FOUR YEARS UNLESS THE RESPECTIVE SOFTWARE SUPPORT IS DEEMED UNNECESSARY; 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)

Approval of a Renewed Enterprise License Agreement with the Microsoft Corporation (through Dell, Inc. LAR) for PC Operating System, Office Professional Software, Client Access Licenses, and Server Licenses in an Amount Not-to-Exceed $77,915.51

THAT THE CITY COUNCIL:

1) APPROVE A RENEWED MICROSOFT ENTERPRISE AGREEMENT FOR ONE YEAR FOR AN EXPENDITURE NOT TO EXCEED $77,915.51 (INCLUDING TAX) WITH DELL, INC. AS THE LARGE ACCOUNT RESELLER; 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-8

(1) Acceptance of Work Performed by Malibu Pacific Tennis Courts, Inc.; (2) Authorization to file a Notice of Completion; and, (3) Authorization to Release the Retention Payment after the Expiration of the 35-Day Lien Period, for the Fox Hills Park Playground Project, PZ-958

THAT THE CITY COUNCIL:

1. ACCEPT THE WORK PERFORMED BY MALIBU PACIFIC TENNIS COURTS, INC. FOR THE FOX HILLS PARK PLAYGROUND PROJECT, PZ-958; 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 $4,465.08 IN RETENTION FUNDS TO MALIBU PACIFIC TENNIS COURTS, INC. AFTER THE EXPIRATION OF THE 35-DAY LIEN PERIOD.

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Item C-9

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

THAT THE CITY COUNCIL:

1. ADOPT A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH TIME WARNER CABLE FOR A NEW FIBER OPTIC LINE ON SLAUSON AVENUE, 700 FEET EAST OF BRISTOL PARKWAY; 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

Approval of a Professional Services Agreement with Walk 'n Rollers to Develop and Implement the Citywide Non-Infrastructure Safe Route To School (SRTS) Program and to Serve as the Limited-Term SRTS Coordinator in an Amount Not-to-Exceed $440,000

THAT THE CITY COUNCIL:

1) APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH WALK 'N ROLLERS FOR AN AMOUNT NOT-TO-EXCEED $440,000; 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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<u>Item C-6</u>
(Out of Sequence)

(1) Approval of the Purchase of 137 Personal Computers from Dell Computers (Round Rock, Texas) via the State of California CMAS Program for an Amount Not-to-Exceed $148,545.76; and (2) Approval of a Professional Services Agreement with Soft-Train (Santa Ana, California) in an Amount Not-to-Exceed $15,600 (with an Additional $1,560 in Change Order Authority) for Professional PC Deployment Services

Discussion ensued between staff Councilmembers regarding appreciation for the details on the item and clarification on costs.

MOVED BY VICE MAYOR SAHLI-WELLS, SECONDED BY COUNCILMEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. APPROVE THE PURCHASE OF 137 PERSONAL COMPUTERS (PCS) FROM DELL, INC. FOR AN AMOUNT NOT-TO-EXCEED $148,545.76; AND,

2. AUTHORIZE THE PURCHASING OFFICER TO EXECUTE THE PURCHASE ORDER ON BEHALF OF THE CITY; AND

3. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH SOFT-TRAIN FOR PROFESSIONAL PC DEPLOYMENT SERVICES FOR AN AMOUNT NOT-TO-EXCEED $15,600; AND,

4. AUTHORIZE THE CHIEF INFORMATION OFFICER TO EXPEND UP TO AN ADDITIONAL 10% OF THE PROFESSIONAL SERVICES CONTRACT ($1,560) AS A CONTINGENCY IF DEEMED NECESSARY; AND,

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

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

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Order of the Agenda

No changes were made.

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Action Items

Item A-1

(1) Consideration of a Recommendation from the City Council Regional Oil Operations Subcommittee that the City Council Discuss the Community Advisory Panel (CAP) for the Los Angeles County Baldwin Hills Community Standards District and (2) (If Desired) Appoint a City Council Member, and an Alternate, as the Culver City Representatives to the CAP

Mayor Cooper invited public input.

The following member of the audience addressed the City Council:

Khin Khin Gyi expressed concern with the replacement of Paul Ferrazzi; reminded the City Council of his institutional knowledge; and she requested that the City create a permanent citizens' advisory seat to the CAP.

Councilmember Weissman reported that he and the Vice Mayor served on the subcommittee for Oil Drilling Operations; reported the consensus that the community would be well served by having a representative on the Citizens Advisory Panel; and he recognized Mr. Ferrazzi for his efforts.

Discussion ensued between staff and Councilmembers regarding issuing a formal commendation to Mr. Ferrazzi; the ability of the City to create a seat; how the membership is constituted; the history of the different appointments; the importance of elected representation at the meetings; encouragement that Mr. Ferrazzi continue to attend the meetings as a citizen; the presence of Council; the elevation of the dialogue; and institutional knowledge.

MOVED BY COUNCILMEMBER CLARKE, SECONDED BY COUNCILMEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

APPOINT VICE MAYOR SAHLI-WELLS AS THE CULVER CITY REPRESENTATIVE, AND COUNCILMEMBER WEISSMAN AS AN ALTERNATE CITY REPRESENTATIVE, TO THE COMMUNITY ADVISORY PANEL FOR THE LOS ANGELES COUNTY BALDWIN HILLS COMMUNITY STANDARDS DISTRICT.

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Item A-2

(1) Approval of an Implementation Plan for the Culver City Bicycle Parking Project, PF001 and (2) Authorization to Release a Request for Proposals for the Purchase and Installation of Bicycle Racks

Mayor Cooper invited public participation.

No speakers came forward and no cards were received.

Discussion ensued between staff and Councilmembers regarding incorporating artistic elements into the process; branded bike racks; the Culver City logo; the grant; obtaining prices for alternative design; support for moving forward with the current plan and working with the business improvement district to provide a decorative design; the Bicycle and Pedestrian Master Plan; meeting the increasing need; the grant application for 200 u-shaped bicycle racks; spatial challenges with the public right of way; recommendations of the Bicycle and Safety Master Plan; and parks included in the program.

MOVED BY VICE MAYOR SAHLI-WELLS, SECONDED BY COUNCILMEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. APPROVE THE IMPLEMENTATION PLAN FOR THE BICYCLE TRANSPORTATION ACCOUNT GRANT AND AUTHORIZE STAFF TO MAKE FIELD MODIFICATIONS AS NECESSARY, AND;

2. AUTHORIZE STAFF TO RELEASE A REQUEST FOR PROPOSALS FOR THE PURCHASE AND INSTALLATION OF THE BICYCLE RACKS.

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Item A-3

(1) Consideration of the Recognition of a Business District Organization and (2) Sponsorship of Cooperative Economic Development and Marketing Programs for the Area along Sepulveda Boulevard from Culver Boulevard to Franklin Avenue - "Culver Village"

Elaine Warner, Community Development Department, provided a summary of the material of record.

Mayor Cooper invited public participation.

The following members of the audience addressed the City Council:

Erika Seress, The Pod Photography, discussed the upcoming Candy Crawl noting that they looked forward to many more events, and she responded to inquiry regarding outreach to the neighborhood.

Cary Anderson discussed business improvement districts; support by local businesses; using parking meter money for business improvement districts; parking intrusion; and permit parking.

Discussion ensued between Councilmembers and staff regarding the limited nature of economic development help available from the City; the dissolution of the Redevelopment Agency; buy-in from the business owners; zoning; curating the area; a request that a plan for the area be included as part of the next work plan; redevelopment work in the downtown area; creating an overlay zone; creating a neighborhood identity; and appreciation to staff.

MOVED BY COUNCILMEMBER CLARKE, SECONDED BY VICE MAYOR SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. RECOGNIZE THE ORGANIZATION OF PROPERTY AND BUSINESS OWNERS AS "CULVER VILLAGE"; AND,

2. DETERMINE THE CITY IS (A) PARTICIPATING IN AN OFFICIAL CAPACITY IN THE PLANNING, PREPARATION OR PROMOTION OF THE EVENT OR ACTIVITY; AND (B) CONTRIBUTING (IN THE FORM OF IN-KIND STAFF SUPPORT) AN AMOUNT THAT IS AT LEAST $1,000; AND,

3. AUTHORIZE THE CITY MANAGER TO APPROVE FUTURE COOPERATIVE ECONOMIC DEVELOPMENT AND MARKETING ACTIVITIES FOR THE AREA THROUGH IN-KIND SERVICES IN THE FORM OF STAFF TIME (SUBJECT TO AVAILABILITY OF SUCH TIME).

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Public Comment - Items Not on the Agenda

Mayor Cooper invited public comment.

No speakers came forward and no cards were received.

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Items from the City Council

Items from Vice Mayor Sahli-Wells

- Commended the Education Foundation for their recent fundraiser

- Discussed a recent fundraiser by Upward Bound House

- Wished everyone a safe and Happy Halloween

- Requested a date change for the November 12 City Council meeting

Discussion ensued between Councilmembers and staff regarding past City Council attendance of the annual FM oil meeting; clarification that the FM meeting is not filmed; and alternative dates.

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Adjournment

There being no further business, at 8:52 p.m., the City Council adjourned its meeting in memory of Joseph Jerome Chabola to Tuesday, November 12, 2013 at 7:00 p.m.

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Martin R. Cole

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

JEFFREY COOPER
MAYOR
Culver City, California