

**City of Culver City, California
Agenda Item Report**

Meeting Date: 05/03/2010		Item Number: <u>J-4</u>	
CITY COUNCIL/REDEVELOPMENT AGENCY BOARD AGENDA ITEM: JOINT ITEM - Adoption of Resolutions and/or Motions appointing Council Members to various Outside Agency Boards, City Council Subcommittees and Other Related Bodies and Creation, Consolidation, or Dissolution of Certain Subcommittees.			
Contact Person/Dept.: Martin R. Cole, Assistant City Manager/City Clerk		Phone Number: 310-253-6000	
Fiscal Impact: Yes ☐ No ☒		General Fund: Yes ☐ No ☐	
Public Hearing: ☐		Action Item: ☒ Attachments: ☒	
Commission Action Required: Yes ☐ No ☒		Date: _____	
Public Notification: Meetings and Agendas – City Council (04/28/10); Meetings and Agendas – Redevelopment Agency (04/28/10)			
Department Approval: Martin R. Cole (04/28/10)		City Attorney Approval: Carol Schwab (by H. Baker) (04/28/10)	
Chief Financial Officer Approval: Jeff Muir (by M. Noller) (04/28/10)		City Manager Approval: P. Lamont Ewell (04/29/10)	
<u>RECOMMENDATION:</u> Staff recommends the City Council and Redevelopment Agency adopt respective resolutions/motions appointing Council Members/Agency Members to various outside agency boards, City Council/Agency subcommittees, and other related bodies and create, consolidate, and/or dissolve certain subcommittees. <u>BACKGROUND:</u> The City Council traditionally has appointed Council Member(s) to represent the City on various “outside agencies.” These appointments are presented this evening for the City Council’s consideration. 1-A1. APPOINTMENTS TO OUTSIDE AGENCY BOARDS REQUIRING ADOPTION OF A RESOLUTION At the City Council meeting of April 16, 2007, the City Council determined to consolidate and/or “equalize” membership on various bodies based upon similar duties. At that meeting, the City Council determined the following bodies should have membership “equalized:” • City Selection Subcommittee – League of California Cities/LA Div.*^M			
J4-1			

**City of Culver City, California
Agenda Item Report**

- League of California Cities – LA Division*
- City Selection Subcommittee – Los Angeles County/Western Region*^M
- City Legislative Subcommittee – League of California Cities/LA Div

* A resolution is required in accordance with the California Government Code or the By-Laws of the Outside Agency Board.

^M Under the California Government Code, the Mayor is the Ex-Officio Delegate to this Outside Agency Board.

(1) City Selection Subcommittee – League of California Cities/LA Division

The City Selection Subcommittee normally meets once a year, but occasionally a special meeting is held when a vacancy occurs. The meeting is held in conjunction with the Los Angeles County Division of the League of California Cities on the first Thursday evening of the month. At that time, the Subcommittee elects one (1) Director to serve in each of the four (4) Transportation Corridors of Los Angeles County, to serve staggered terms, one of which expires each September.

The Mayor is automatically the Member Representative to this Subcommittee. This past year then Vice Mayor Armenta was the Alternate Member.

(2) League of California Cities/LA Division

In order for the City Council to have representation in the Los Angeles County Division of the League of California Cities, it is necessary that a Delegate and an Alternate Delegate be selected from among the City Councilmembers. The meetings are held on the first Thursday of each month Downtown Los Angeles at the L.A. Mart.

The current representatives to the League are then Mayor Weissman, Delegate and then Vice Mayor Armenta, Alternate Delegate.

(3) City Selection Subcommittee – Los Angeles County/Western Region

The City Selection Subcommittee meets to elect the City representative from Los Angeles County to the Local Agency Formation Commission, the South Coast Air Quality Management District and the South Coast Regional Coastal Commission. When they meet, they do so prior to the meeting of the League of California Cities.

The Mayor is the Ex Officio Member to this Subcommittee, and this past year the Alternate Member was then Vice Mayor Armenta.

City of Culver City, California
Agenda Item Report

(4) City Legislative Subcommittee – League of California Cities/LA Div

The League's Legislative Program was established to help strengthen the grassroots efforts of the League on such critical legislative issues as the State budget deliberations. The Program's goals are also to establish stronger personal contacts with legislators in our area, to promote regular communication on City issues; to promote City interests, and to articulate City positions with members of the legislature on key issues.

Then Mayor Weissman and then Vice Mayor Armenta served on this Subcommittee.

Recommended Motion: That the City Council:

(1) Adopt the Resolutions appointing Mayor as Delegate, and Vice Mayor, as Alternate Delegate, to the **City Selection Subcommittee – League of California Cities/LA Division, League of California Cities/LA Division, and City Selection Subcommittee – Los Angeles County/Western Region**; and

(2) Appoint, by motion, Mayor and Vice Mayor to the **City Legislative Subcommittee – League of California Cities/LA Division**.

(5) Independent Cities Association of Los Angeles County

The City of Culver City has been a member of the Independent Cities Association of Los Angeles County for many years, and it is required that the City Council appoint a Delegate and an Alternate Delegate to that organization.

The current representatives to the Independent Cities Association of Los Angeles County are Vice Mayor O'Leary, Delegate, and Council Member Weissman, Alternate Delegate.

Recommended Motion: That the City Council adopt the resolution appointing Council Member as Delegate and Council Member as Alternate Delegate of the Independent Cities Association of Los Angeles County.

(6) Independent Cities Risk Management Authority (ICRMA)

City of Culver City, California
Agenda Item Report

The City of Culver City is a member of the ICRMA. The Bylaws require an elected official be appointed by resolution as a Member to the Governing Board of the ICRMA and an Alternate (who may be a staff member) be appointed by resolution to act in the primary Member's absence.

By action of the City Council the current Member is Councilmember O'Leary and the Alternate is Human Resources Director Serena Wright.

In order to help ensure Culver City representation at all Board meetings, which occur during business hours every other month, staff requests that the Council consider appointing one Council Member and two staff members to the ICRMA Board for 2010-11.

Recommended Motion: That the City Council adopt the resolution appointing Council Member _____ as Member; Human Resources Director Serena Wright as Alternate and Claims Coordinator Rachelle Adkins as Substitute Alternate to the ICRMA Governing Board.

***(7) Los Angeles County Sanitation District Number 5; and
(8) Sanitation Subcommittee***

Meetings for District No. 5 are held on the third Wednesday of the month at the Torrance City Hall in Torrance, California.

There is a stipend of \$125 per meeting, payable to the Director for his attendance, or in his absence, to the Alternate Director. The District is authorized to pay at a rate of \$125 per meeting, up to a maximum of \$600 per month regardless of the number of meetings attended.

The Ex Officio Director of District No. 5 is then Mayor Weissman. The City Council must then select one of its members as Alternate Director. The current Alternate Director is Council Member D. Scott Malsin.

The Sanitation Subcommittee is composed of two Councilmembers working with staff to provide a closer understanding and liaison between the Council and staff in matters pertaining to the Sanitation Division's operations. The Subcommittee meets on an as-needed. This Subcommittee has been inactive for over two years; however, staff reports that there may be some controversial issues coming this year wherein Subcommittee input would be beneficial.

The current Members of this Subcommittee are then Mayor Weissman and Council Member D. Scott Malsin.

City of Culver City, California
Agenda Item Report

Recommended Motion: That the City Council:

(1) Adopt the Resolution appointing Mayor as Director, and Council Member, as Alternate Director, to the ***Los Angeles County Sanitation District Number Five***; and

(2) Appoint, by motion, Mayor and Council Member to the ***Sanitation Subcommittee***.

(9) Southern California Association of Governments (SCAG).

Culver City is a member of SCAG, and the Council must appoint the Official Representative and an Alternate Representative to this organization in order that we may continue our participation in their activities.

Delegates are given the opportunity to serve on various Subcommittees, such as the Transportation and Utilities Subcommittee, the Council of Planning, Housing and Community Development, and the Environmental Quality and Resource Conservation Subcommittee.

The current representatives to SCAG is former Council Member Silbiger, Official Representative and Council Member O'Leary is the Alternate Representative.

Recommended Motion: That the City Council adopt the resolution appointing Council Member as Official Representative and Council Member as Alternate Representative to SCAG.

1-A2. APPOINTMENTS TO OUTSIDE AGENCY BOARDS REQUIRING ADOPTION OF A MOTION

(10) *Westside Cities Council of Governments.*

The Westside Cities Council of Governments is an organization composed of the following cities: Beverly Hills, Culver City, Los Angeles, Santa Monica and West Hollywood. Represented at these meetings is one or more elected City officials from each City and a limited number of staff. Matters of mutual concern are discussed at the meetings.

The current representatives to this Subcommittee are Council Member Malsin and the Alternate is Vice Mayor Member O'Leary.

City of Culver City, California
Agenda Item Report

Recommended Motion: That the City Council appoint Council Member
_____ as Representative to the Governing Board; and Council
Member _____ as the Alternate to the Westside Cities Council of
Governments.

(11) *Interagency Communications Interoperability System (ICIS)*

ICIS is a Joint Powers Authority formed to coordinate the efforts of the Cities of Beverly Hills, Culver City, Pomona, Montebello, Burbank, and Glendale in the areas of communications compatibility and related policies and funding source. The Current Council appointed member of this Board is then Mayor Andrew Weissman.

Recommended Motion: That the City Council appoint Council Member
_____ as Liaison to ICIS.

(12) *Exposition Metro Line Construction Authority/Agency Metro Subcommittee*

This Authority is responsible for the construction and other associated activities related to the Exposition Line from downtown Los Angeles to an interim station in Culver City, with an ultimate terminus in Santa Monica.

The current City Council Delegate and Alternate to the Authority are Councilmember Malsin and Vice Mayor O'Leary.

Recommended Motion: That the City Council appoint Council Member
_____ as Delegate and Council Member _____ as
Alternate Delegate and the Redevelopment Agency appoint the same members
as the Agency Metro Subcommittee.

(13) *Southern California Cities Joint Powers Consortium*

In December 1994, the City Council entered into a Joint Powers Authority Agreement with other Westside/South Bay Cities to capitalize on the combined bargaining and buying power of member cities in all areas of energy purchasing, to monitor and promote such powers, and adopt a resolution requesting that Southern California Edison take whatever actions are necessary to reduce rates for residential and small industrial/commercial customers.

In 1995, the City Council authorized execution of the Joint Powers Agreement forming the Southern California Cities Joint Powers Consortium. The Agreement

City of Culver City, California
Agenda Item Report

provides that each participating city shall appoint one Director and one Alternate Director as representatives to the Consortium.

The current Director is Mayor Armenta, and the Alternate Director is Council Member Malsin.

Recommended Motion: That the City Council appoint Council Member _____ as Director and Council Member _____ as Alternate Director to the Southern California Cities Joint Powers Consortium.

Staff Comments: Staff will be researching whether continued appointments to this body is warranted. Staff will present the outcome of that research to the City Council in the near future.

(14) Los Angeles International Airport (LAX) Area Advisory Subcommittee

The City of Culver City has been a member of the Los Angeles International Airport (LAX) Area Advisory Subcommittee for many years. Culver City has three seats on this Subcommittee. At the City Council meeting on April 28, 2008, it was unanimously agreed that the Mayor and Vice Mayor represent Culver City on the Subcommittee.

The current Councilmembers appointed to this Subcommittee are then Mayor Weissman and then Vice Christopher Armenta.

Recommended Motion: That the City Council appoint Mayor _____ to the LAX Area Advisory Subcommittee with Vice Mayor _____ as an alternate member.

**1-B. APPOINTMENTS TO CITY COUNCIL SUBSUBCOMMITTEES
REQUIRING ADOPTION OF A MOTION**

Council representatives are currently serving on the following Subcommittees. A few of these Subcommittees were established for a limited or specific purpose and the Council may now wish to eliminate those Subcommittees that have fulfilled their purpose.

Additionally, the Council-Manager form of government approved by the voters in 2006 has also provided for an opportunity to dissolve certain Subcommittees which formerly addressed items which are administrative in nature.

City of Culver City, California
Agenda Item Report

In addition to the change in governmental format, the current unprecedented fiscal reality also makes it important to review the efficiency of all Subcommittees. The staff time related to the administration of Subcommittees can be significant. At a time where the City will have reduced financial and staff resources available, it is critical that the remaining resources are allocated as efficiently as possible to maintain the core functions of the City.

This report proposes the elimination of 11 Subcommittees. Staff will continue to provide periodic updates and recommendations to the City Council on further ways to improve efficiency and complete the transition to the City Council-City Manager form of government. It is expected the City Manager will present a report on this specific topic to the City Council in the third calendar quarter of 2010.

Staff provides its recommendation with each Subcommittee.

(15) Joint City Council/Redevelopment Agency Brotman Medical Center Subcommittee

Vice Mayor O'Leary and former Council Member Silbiger currently serve on this Subcommittee.

Staff recommendation: This Joint Ad-Hoc Subcommittee was formed to address a very specific topic which arose due to the bankruptcy filing by the former owners of Brotman Medical Center. The issues which prompted the creation of this Subcommittee no longer exist. Therefore, staff recommends DISSOLVING this Subcommittee as its work is complete.

If the City Council determines to continue this Subcommittee:

Motion: That the City Council/Redevelopment Agency appoint **Council Member** _____ and **Council Member** _____ to the Ad-Hoc Brotman Medical Center Subcommittee.

(16) EPMC/Labor-Management and Executive Agreements Subcommittee

Mayor Armenta and Council Member Malsin are currently serving on this Subcommittee.

Staff recommendation: This Subcommittee was formed while the City was operating under the Council-CAO form of government when many Department Head positions reported to the City Council directly. Given the fact that only two executive positions in the City include agreements (the City Manager and the City Attorney), and given the importance of receiving the full City Council's input when these issues

City of Culver City, California
Agenda Item Report

are discussed, staff recommends these issues be addressed by the City Council as a whole. The issues which prompted the creation of this Subcommittee no longer exist. Therefore, staff recommends DISSOLVING this Subcommittee.

If the City Council determines to continue this Subcommittee:

Motion: That the City Council appoint **Council Member** and **Council Member** to the Ad-Hoc EPMC/Labor-Management and Executive Agreements Subcommittee.

(17) Joint Finance and Judiciary Subcommittee;
(18) Treasurer's Investment Subcommittee; and
(19) Audit, Financial Planning, Budget and Subcommittee

The Judiciary and Finance Subcommittee has two functions as stated in the Culver City Municipal Code (Section 3.01.020):

- 1) A Subcommittee member signs the City Treasurer's demand sheet to acknowledge that the demand sheet has been received and filed by the City Council; and,
- 2) The Subcommittee reviews demands for payment that the City Treasurer has denied and makes a recommendation to the City Council on their disposition.

The Audit and Financial Planning Subcommittee works with the City Manager to forge long-range financial policies to present to Council for consideration and adoption. The Subcommittee also meets with the City's Auditors to discuss the annual audit.

The Treasurer's Investment Subcommittee currently consists of the Chief Financial Officer/City Treasurer, the City Manager, the Culver City Redevelopment Agency's Assistant Executive Director, one public member and one City Council Member. The Subcommittee reviews City and Redevelopment Agency investment policies and practices.

The current Representatives to this Subcommittee are Council Member Malsin and Mayor Armenta (with Council Member Malsin as the representative on the City Treasurer's Investment Subcommittee).

Recommended Motion: That the City Council/Redevelopment Agency adopt the motion appointing **Council Member** and **Council**

City of Culver City, California
Agenda Item Report

Member _____ as Members of the Judiciary and Finance Subcommittee and Members of the Audit, Financial Planning, and Budget Subcommittee; **Council Member** _____ to the City Treasurer's Investment Subcommittee. The Culver City Municipal Code provides for the City Council to appointment of two of its members and one alternate as members of the Finance and Judiciary Subcommittee. However, due to potential Brown Act issues created by having an alternate, it is the City Attorney's recommendation that an alternate member not be appointed.

(20) Dr. Martin Luther King, Jr. (MLK) Day Activities Subcommittee

Former Council Member Silbiger and Vice Mayor O'Leary currently serve as members of this Subcommittee.

At the City Council meeting of February 19, 2008, the City Council determined the MLK Day Activities Committee would become an official committee of the City. The current members of the Committee are working with staff to present a list of proposed members of the newly formed City committee to the City Council for ratification. Upon creation of the new committee and ratification of its members by the City Council, the MLK Day Activities Committee will be an official City Committee.

Staff recommendation: This Subcommittee was formed while the City was operating under the Council-CAO form of government. The MLK Day Activity is produced by the City with input and assistance from a group of citizens. City Council Members are always welcome to attend meetings of the citizens group. However, appointment of an official City Council Subcommittee for this purpose is not recommended. Therefore, staff recommends DISSOLVING this Subcommittee (but certainly supports the continued efforts of the citizens group and encourages Members of the City Council – keeping in mind the requirements of the Brown Act - to attend meetings of the citizens group as desired).

If the City Council determines to continue this Subcommittee:

Motion: That the City Council appoint **Council Member** _____ and **Council Member** _____ to the MLK Day Activities Subcommittee.

(21) Fiesta La Ballona Subcommittee

This Subcommittee meets on an as needed basis to assist in the planning and implementation of the City's annual Fiesta La Ballona.

City of Culver City, California
Agenda Item Report

Vice Mayor O'Leary and Council Member Weissman are currently serving on this Subcommittee.

At the City Council meeting of February 19, 2008, the City Council determined the Fiesta La Ballona Committee would become an official committee of the City. The current members of the Committee are working with staff to present a list of proposed members of the newly formed City Committee to the City Council for ratification. Upon creation of the new committee and ratification of its members by the City Council, the Fiesta La Ballona Committee will be an official City Committee.

Staff recommendation: This Subcommittee was formed while the City was operating under the Council-CAO form of government. The Fiesta La Ballona is produced by the City with input and assistance from a group of citizens. City Council Members are always welcome to attend meetings of the citizens group. However, appointment of an official City Council Subcommittee for this purpose is not recommended. Therefore, staff recommends DISSOLVING this Subcommittee (but certainly supports the continued efforts of the citizens group and encourages Members of the City Council – keeping in mind the requirements of the Brown Act - to attend meetings of the citizens group as desired).

If the City Council determines to continue this Subcommittee:

Motion: That the City Council appoint Council Member and Council Member to the Fiesta La Ballona Subcommittee.

(22) Baldwin Hills Park/Ballona Creek and Santa Monica Bay Restoration Advisory Subcommittee

The Baldwin Hills Park Subcommittee is composed of two Members of the City Council working with staff to provide guidance in matters pertaining to the development of the Baldwin Hills Park and the annexation of approximately 200 contiguous acres of unincorporated land within the Baldwin Hills area for the development of recreational, educational, open space and wildlife habitat uses.

The Subcommittee meets as needed. Current Members of this Subcommittee are Mayor Armenta and Vice Mayor O'Leary.

The Santa Monica Bay Restoration Commission (on which the City of Culver City does not have a direct seat) monitors, assesses, coordinates and advises on the activities of state programs and oversees funding that affects the Santa Monica Bay

**City of Culver City, California
Agenda Item Report**

and its watersheds. The Council created this Subcommittee to monitor the work of the Commission.

Vice Mayor Micheál O'Leary represents the Westside Cities Council of Governments on the Santa Monica Bay Restoration Commission.

Staff recommendation: This Subcommittee was formed while the City was operating under the Council-CAO form of government. Additionally, the City is represented on the Baldwin Hills Conservancy Board by the Director of Parks, Recreation, and Community Services. As mentioned above, in his capacity as an Alternate Director for the Westside Cities COG, Vice Mayor O'Leary sits on the Santa Monica Bay Restoration Commission. With this direct representation of Culver City's interests on these outside agencies, staff recommends DISSOLVING this Subcommittee.

If the City Council determines to continue this Subcommittee:

Motion: That the City Council appoint Council Member and Council Member to the Baldwin Hills Park/Ballona Creek/Santa Monica Bay Restoration Advisory Subcommittee.

(23) Joint Council/Agency Economic Development Subcommittee

Currently Council Member Weissman and Vice Mayor O'Leary serve on this Subcommittee.

Recommended Motion: That the City Council/Redevelopment Agency appoint Council Member and Council Member to the Joint City/Agency Economic Development Subcommittee.

(24) Equipment Replacement Subcommittee

The Equipment Replacement Division maintains ownership of the City's major capital equipment, such as cars, trucks, construction and landscape equipment, communications equipment, central computers, and other production equipment. Each year the City Council makes decisions to replace capital equipment during the annual budget adoption process. The Equipment Replacement Subcommittee is charged with evaluating and reviewing specific replacement recommendations for the upcoming budget and reporting to the City Council. The Subcommittee meets on-call, but typically on an annual basis during budget preparation.

**City of Culver City, California
Agenda Item Report**

The current Members of this Subcommittee are Council Member Weissman and Former Council Member Gary Silbiger.

Staff recommendation: This Subcommittee was formed while the City was operating under the Council-CAO form of government. The administration of the Equipment Replacement Fund is a staff function that is presented to the full City Council for consideration and approval as part of the budget process. Staff recommends DISSOLVING this Subcommittee.

If the City Council determines to continue this Subcommittee:

Motion: That the City Council appoint Council Member and Council Member to serve on the Equipment Replacement Subcommittee.

(25) Joint City/Agency General Design Review Subcommittee

This Subcommittee is composed of four members of the City Council, two as Members and two as Alternate Members; two members of the Planning Commission; and staff members. However, due to potential Brown Act issues created by having an alternate, these alternate positions have not been filled. The Subcommittee meets on the first and third Wednesday of each month at 4:30 p.m. in City Hall, as needed.

This Subcommittee reviews architectural design proposals for proposed developments.

The current members of this Subcommittee are Council Member Malsin and Council Member Weissman. Subcommittee Members may also sit as the Zoning Implementation Program (ZIP) Policy Subcommittee which meets infrequently, as needed.

Recommended Motion: That the City Council/Redevelopment Agency appoint Council Member and Council Member as Members of the General Design Review Subcommittee.

(26) Homelessness Subcommittee

Former Council Member Silbiger and Council Member Weissman are currently serving on this Subcommittee.

City of Culver City, California
Agenda Item Report

Staff recommendation: This Subcommittee was formed while the City was operating under the Council-CAO form of government. The City Council has also established and appointed citizen representatives to the City's Committee on Homelessness. Because the Committee may make recommendations to the City Council at any time, Staff recommends DISSOLVING this Subcommittee.

If the City Council determines to continue this Subcommittee:

Motion: That the City Council appoint Council Member and Council Member to the Homelessness Subcommittee.

(27) Information Technology/Telecommunications/Council Chamber Audio/Video System Subcommittee

The Information Technology/Telecommunications/Council Chamber Audio/Visual System Subcommittee is composed of two Members of the Council working with staff and the consultants of the City to provide a closer understanding and liaison between the Council and staff in matters pertaining to this technical field. The Subcommittee meets as needed.

The current Members of the Information Technology Subcommittee are Council Member Malsin and Council Member Weissman.

Staff recommendation: This Subcommittee was formed while the City was operating under the Council-CAO form of government. Further, the Telecommunications law in California has transferred franchising of cable and other video services to the State. Maintenance of the Audio/Video system in the Council Chambers is an administrative function. Staff recommends DISSOLVING this Subcommittee.

If the City Council determines to continue this Subcommittee:

Motion: That the City Council appoint Council Member and Council Member to the Information Technology/Telecommunications/Council Chamber Audio/Video System Subcommittee.

(28) Joint Culver City Unified School District/City Council Liaison Subcommittee

**City of Culver City, California
Agenda Item Report**

This Subcommittee consists of two Councilmembers and two Members of the School Board. The Subcommittee meets as needed to discuss and make recommendations on issues of mutual concern.

The current Members of this Subcommittee are Mayor Armenta and Vice Mayor O'Leary.

Recommended Motion: That the City Council/Redevelopment Agency appoint **Council Member** and **Council Member** to the Culver City Unified School District/City Council Liaison Subcommittee.

(29) Animal Control Subcommittee

The current members on this Subcommittee are Mayor Armenta and Former Councilmember Silbiger.

Recommended Motion: That the City Council appoint **Council Member** and **Council Member** to the Animal Control Subcommittee.

(30) Skateboard Park Subcommittee

Councilmember Weissman and Former Councilmember Silbiger currently serve on this Subcommittee.

Staff recommendation: This Subcommittee considered important policy recommendations in consultation with the Parks, Recreation, and Community Services Commission's Subcommittee and reported those recommendations to the City Council. Operation of the Skate Park is an administrative function. Staff recommends DISSOLVING this Subcommittee.

If the City Council determines to continue this Subcommittee:

Motion: That the City Council appoint **Council Member** and **Council Member** to the Skateboard Park Subcommittee.

(31) Los Angeles Airport Expansion Traffic Impact Subcommittee

**City of Culver City, California
Agenda Item Report**

This Subcommittee was established in response to the LAX Litigation with a purpose to evaluate the traffic intersections and proposed mitigations resulting from the LAX expansion.

Currently, Councilmember Malsin and Former Councilmember Silbiger serve on this Subcommittee.

Recommended Motion: That the City Council appoint Council Member _____ and Council Member _____ to the LAX Airport Expansion Traffic Impact Subcommittee.

(32) Sustainability Subcommittee

This Subcommittee was established to assist the process in conjunction with the American Institute of Architects.

Currently, Council Member Malsin and Former Council Member Silbiger serve on this Subcommittee.

Recommended Motion: That the City Council appoint Council Member _____ and Council Member _____ to the Sustainability Subcommittee.

(33) City Council Subcommittee on Commissions

Currently, Councilmember Weissman and Former Council Member Silbiger serve on this Subcommittee.

Recommended Motion: That the City Council appoint Council Member _____ and Council Member _____ to the City Council/Commission Subcommittee.

Staff recommendation: This Subcommittee was formed over two years ago to solicit input from Commissions (through their subcommittees) and to recommend to the City Council a proposed resolution to the conflicts between the Council-Manager form of government instituted by the City Charter approved by voters in 2006 and the current operations of the Commissions. While some resolutions have been reached, it is important that this Subcommittee conclude its work so that the Council-Manager form of government can be fully implemented.

City of Culver City, California
Agenda Item Report

(34) Regional Development and Traffic Mitigation Subcommittee

The City Council created this Subcommittee on May 19, 2008 to provide guidance on the important issues of regional development and traffic mitigation. The current members of the Subcommittee are Council Member Malsin and Council Member Weissman

Recommended Motion: That the City Council appoint Council Member _____ and Council Member _____ to the Regional Development and Traffic Mitigation Subcommittee.

(35) Regional Oil Operations Subcommittee

The City Council created this Subcommittee on May 19, 2008 to review the creation of a Community Standards District by the County of Los Angeles in the Baldwin Hills Oil Field adjacent to Culver City. The current members of the Subcommittee are Former Council Member Silbiger and Council Member Weissman.

Recommended Motion: That the City Council appoint Council Member _____ and Council Member _____ to the Regional Oil Operations Subcommittee.

(36) Agenda Format Subcommittee

The City Council created this Subcommittee on January 12, 2009 to review the subjects of the City Council Agenda format and Council recognition items (Proclamations, Commendations, Certificates). The current members of the Subcommittee are Mayor Armenta and Council Member Weissman.

Staff recommendation: This Subcommittee was formed to address and propose a much needed update to the City Council agenda. The Subcommittee is nearing completion of its work. Once a recommendation is presented to and acted upon by the City Council, Staff recommends DISSOLVING this Subcommittee. SO the work can be completed by the two existing Members, it is recommended that Mayor Armenta and Council Member Weissman be re-appointed to this Subcommittee.

Motion: That the City Council appoint Council Member _____ and Council Member _____ to the Agenda Format Subcommittee.

**City of Culver City, California
Agenda Item Report**

(37) Culver City Sister City Subcommittee

The City Council created this Subcommittee on March 16, 2009 to work with the newly created Culver City Sister City Committee, Inc. The current members of the Subcommittee are Vice Mayor O'Leary and Former Councilmember Silbiger.

Staff recommendation: The Culver City Sister City Committee recently transformed from a group of citizens to an official 501(c)(3) legal entity. The work of Culver City Sister City, Inc. continues to maintain the City's sister city relationships. All members of the City Council are welcome – keeping in mind the requirements of the Brown Act - to attend meetings of the Sister City Committee. Staff recommends DISSOLVING this Subcommittee.

If the City Council determines to continue this Subcommittee:

Motion: That the City Council appoint Council Member and Council Member to the Culver City Sister City Subcommittee.

(38) Joint City Council/Planning Commission Housing Element

This subcommittee assists staff in the development of the City's Housing Element to the General Plan. Current members of the Subcommittee are Councilmember Malsin and Former Councilmember Silbiger.

Staff recommendation: This Subcommittee was formed to provide guidance along with the Planning Commission's subcommittee on the issue of preparing the City's update to its Housing Element. This specific work has been completed. On November 23, 2009, the City Council created the Ad-Hoc Subcommittee on Affordable Housing and appointed Council Member Malsin and Former Council Member Silbiger to be its members. Staff recommends DISSOLVING this Subcommittee.

If the City Council determines to continue this Subcommittee:

Recommended Motion: That the City Council appoint Council Member and Council Member to the Joint City Council/Planning Commission Housing Element Subcommittee.

(39) Youth Advisory Subcommittee

**City of Culver City, California
Agenda Item Report**

On May 4, 2009, the City Council created this subcommittee and appointed Mayor Armenta and Vice Mayor O'Leary to serve as its members.

Recommended Motion: That the City Council appoint **Council Member** _____ and **Council Member** _____ to the Youth Advisory Subcommittee.

(40) Affordable Housing Subcommittee

On November 23, 2009, the City Council created this subcommittee. Council Member Malsin and Former Council Member Silbiger serve on this subcommittee.

Recommended Motion: That the City Council appoint **Council Member** _____ and **Council Member** _____ to the Affordable Housing Subcommittee.

**1-B2. APPOINTMENTS TO REDEVELOPMENT AGENCY BOARD ONLY
SUBCOMMITTEES REQUIRING ADOPTION OF A MOTION**

The following Subcommittees of the Redevelopment Agency Board are also presented for the Agency Board's consideration this evening:

(41) Ad Hoc Washington/National Subcommittee

Currently, Agency Vice Chair Malsin and Agency Chair O'Leary serve on this Subcommittee.

Recommended Motion: That the Redevelopment Agency appoint **Agency Member** _____ and **Agency Member** _____ to the Ad Hoc Washington/National Subcommittee.

(42) Ad Hoc Hayden Tract Subcommittee

Currently, Agency Member Weissman and Agency Vice Chair Malsin serve on this Subcommittee.

Recommended Motion: That the Redevelopment Agency appoint **Agency Member** _____ and **Agency Member** _____ to the Ad Hoc Hayden Tract Subcommittee.

(43) Ad Hoc Sepulveda Boulevard Subcommittee

**City of Culver City, California
Agenda Item Report**

Currently, Former Agency Member Silbiger and Agency Member Weissman serve on this Subcommittee.

Recommended Motion: That the Redevelopment Agency appoint **Agency Member** _____ and **Agency Member** _____ to the Ad Hoc Sepulveda Boulevard Subcommittee.

(44) Ad Hoc West Washington Boulevard Subcommittee

Currently, Agency Member Armenta and Agency Vice Chair Malsin serve on this Subcommittee.

Recommended Motion: That the Redevelopment Agency appoint **Agency Member** _____ and **Agency Member** _____ to the Ad Hoc West Washington Boulevard Subcommittee.

FISCAL IMPACT:

City Council and Agency subcommittee meetings involve a significant amount of staff resources, of which the amount is difficult to quantify. The majority of any related fiscal impact would be absorbed within departmental budgets. Given the current budget issues facing the City, it is particularly important to allocate the even scarcer staff and financial resources to those areas which maintain the City's core services consistent with the Council-Manager form of government.

ATTACHMENTS:

Resolutions of Appointment

MOTION:

That the City Council and the Redevelopment Agency Board:

Adopt respective resolutions/motions related to the appointment of Councilmembers/Agency Members to various Outside Agency Boards, Subcommittees and Other Related Bodies and Create, Consolidate, or Dissolve Certain Subcommittees as those motions are enumerated in the staff report.