

THESE MINUTES ARE NOT OFFICIAL
UNTIL APPROVED BY
THE CITY COUNCIL, THE 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

February 8, 2016
5:30 p.m.

Call to Order & Roll Call

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

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

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

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Closed Session

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

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

CS-2 CC - Conference with Legal Counsel - Existing Litigation
Re: City of Inglewood et al. v. City of Los Angeles et al. (LAX)
Case No. 56-2014-00451038-CU-WM-OXN

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

CS-3 CC - Conference with Legal Counsel - Existing Litigation
Re: Maria Aguilar v. City of Culver City
Case No. BC 550964
Pursuant to Government Code Section 54956.9(D) (1)

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Reconvene

Mayor O'Leary reconvened the City Council and convened the Culver City Housing Authority Board and Successor Agency to the Culver City Redevelopment Agency Board at 7:13 p.m. with all Members present.

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Invocation/Pledge of Allegiance

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

Mayor O'Leary apologized for missing the last City Council meeting due to being stuck in Washington D.C. during the greatest snow storm on record.

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Report on Action Taken in Closed Session

Mayor O'Leary indicated nothing to report out of closed session.

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Presentations

Item P-1

A Presentation of to the City Council Regarding the Safe Routes to School Program

Jim Shanman provided background on the Safe Routes to School program; discussed school based activities; long-term success; institutionalizing the program; events and programming; work with the City; tracking participation;

evaluating the program; reductions to car trips; parent travel surveys; energy saved; calories burned; miles walked; the Bike Rack program; the Visioning Symposium; plans for the future; Community Encouragement Activities; and he invited everyone to share any ideas or suggestions for the program.

Discussion ensued between Mr. Shanman and Council Members regarding leadership groups; outreach to charter schools and other schools in the City; Centennial events; grant funds; appreciation for the growth of the program; educating cyclists; parent leaders; the upcoming Sustainability Ride scheduled for February 20 at Carlson Park; and appreciation for the collaboration between the City and the School District.

Mayor O'Leary encouraged Youth Leaders in the audience to take ideas and expand upon them.

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Item P-2

A Presentation of to the City Council Regarding the Home Energy Renovation Opportunity (HERO) Program

Alex Mitchell, HERO Program, provided a presentation on the Home Energy Renovation Opportunity program.

Discussion ensued between Council Members and Mr. Mitchell regarding clarification that savings realized by the program could go toward paying off the upgrades; energy savings and conservation; drought tolerant incentives; marketing the program; appreciation to staff for their support of the program; availability throughout the County; positive feedback on the program; clarification that buildings are the largest energy consumer in the Country; green buildings; access to funding; the financing component; sharing information through utility bills; and marketing opportunities.

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Item P-3

A Presentation of a Proclamation Regarding the Earned Income Tax Credit and Volunteer Income Tax Assistance Program of the California State Board of Equalization

Mayor O'Leary presented the proclamation to Tammy Pistone.

Tammy Pistone provided background and statistics on the Volunteer Income Tax Assistance program; announced the first year of the California Income Tax Credit; and she encouraged everyone to take advantage of the assistance provided.

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

Jay Garacochea, Culver City Representative on the Los Angeles County West Vector Control District, discussed the Zika virus; summarized recommendations from the California Department of Health; and he discussed international travel alerts.

Council Member Clarke received clarification regarding West Nile virus.

Council Member Sahli-Wells announced events to commemorate the 50th Anniversary of the twinning with Kaizuka, Japan; she reported that the Culver City Julian Dixon Library would be re-opening on February 20 with several celebratory events; announced Walk with a Doc on February 20; and she announced the Gala Fundraiser for the Sandy Segal Center at the DoubleTree Hotel, also on February 20.

Council Member Cooper expressed support for volunteerism in the City, and he discussed the Back Pack for Kids program.

Council Member Sahli-Wells received consensus to have the L.A. Overflights Subcommittee continue work with regional leaders, and she suggested holding another community meeting.

Mayor O'Leary discussed the California Road Charge pilot program; he encouraged people who use other modes of

transportation than cars to provide feedback to the Southern California Association of Governments at www.scag.ca.gov; and he discussed a presentation from the Commission on Alcohol and Other Drugs regarding e-cigarettes noting that if Council Members thought it beneficial, the presentation could be made to the public at a future City Council meeting.

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Joint Public Comment - Items Not on the Agenda

Mayor O'Leary invited public comment.

The following members of the audience addressed the City Council:

Laura Frakes, Culver City Julian Dixon Library, announced the reopening of the library on February 20 and invited everyone to come enjoy the library.

Winston Clinton asked for permission to have Reptacular Animals do their exotic animal presentation for his son's birthday party on March 5 at Duquesne (Culver City) Park.

Discussion ensued between Mr. Clinton, staff and Council Members regarding previous experience with the company presenting exhibits in public spaces; insurance; liability; information provided to staff before City Council consideration; and the process. The City Council directed the City Manager to place this subject on a future agenda for City Council consideration.

Madeline Ehrlich suggested hanging banners to encourage people to vote.

Council Member Sahli-Wells received consensus to direct the City Manager to place this subject on a future agenda for City Council consideration.

Dr. Janet Hoult discussed *Culver City Counts*, the voter education and outreach program, and she read a poem that she had written about it.

Ralph Rivera, Film Independent, requested City sponsorship of the L.A. Film Festival from June 1-9, 2016 and

establishment of a centralized festival hub adjacent to Arclight Cinemas in Culver City.

Mayor O'Leary disclosed that he is an investor in a movie called *Big Bear* although he was not sure whether the movie would be part of the festival.

The City Council directed the City Manager to place this subject on a future agenda for City Council consideration.

Lisa Schultz, Whole 9 Gallery, requested in-kind sponsorship of Affair of the Arts on June 18-19, and she discussed plans and location of the event.

Council Member Clarke received clarification regarding the in-kind sponsorship requested and total costs.

The City Council directed the City Manager to place this subject on a future agenda for City Council consideration.

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Receipt and Filing of Correspondence

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

Deputy City Clerk Jeremy Green reported that correspondence received until 4:00 p.m. by the City Clerk's Office was distributed to Council Members, including correspondence received for item A-1, and such correspondence would be made part of the official record of tonight's meeting.

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Consent Calendar

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

Item C-1

CC:HA:SA - Meeting Minutes

THAT THE CITY COUNCIL, HOUSING AUTHORITY BOARD, AND SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY BOARD: APPROVE MINUTES FOR THE REGULAR MEETING OF JANUARY 26, 2016.

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Item C-2

CC - Approval of Plans and Specifications and Authorization to Publish a Notice Inviting Bids for the Hayden Tract Spur Parking Lot Project

APPROVE THE PLANS AND SPECIFICATIONS AND AUTHORIZE THE PUBLICATION OF A NOTICE INVITING BIDS FOR THE HAYDEN TRACT SPUR PARKING LOT PROJECT.

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Item C-3

CC - (1) Approval of an Agreement with Knorr Systems, Inc. to Replace Two Filter Tanks at the Culver City Municipal Plunge (Plunge) in the Amount of \$33,462.66; and (2) Approval of a Purchase Order with Howard Industries to Replace the Boiler at the Plunge with a More Energy Efficient Unit in the Amount of \$32,286.08

THAT THE CITY COUNCIL:

1. APPROVE AN AGREEMENT WITH KNORR SYSTEMS, INC. TO REPLACE THE TWO FILTER TANKS AT THE MUNICIPAL PLUNGE IN THE AMOUNT OF \$33,462.66.12; AND,
2. APPROVE A PURCHASE ORDER WITH HOWARD INDUSTRIES FOR THE ACQUISITION OF A NEW BOILER FOR THE MUNICIPAL PLUNGE IN THE AMOUNT OF \$32,286.08; 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-4

CC - (1) Acceptance of Work Performed by Terra Pave, Inc.; (2) Authorization to File a Notice of Completion; and (3) Authorization to Release the Retention Payment in the Amount of \$6,185.03 after Expiration of the 35-Day Lien Period for the Construction of the Alley Grading Project, PZ-295

THAT THE CITY COUNCIL:

- 1) ACCEPT THE WORK PERFORMED BY THE CONTRACTOR, TERRA PAVE, INC., FOR THE ALLEY GRADING PROJECT, PZ-295; AND,
- 2) AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO EXECUTE THE NOTICE OF COMPLETION AND SUBMIT IT TO THE LOS ANGELES COUNTY RECORDER'S OFFICE FOR RECORDATION; AND,
- 3) AUTHORIZE THE RELEASE OF \$6,185.03 IN RETENTION FUNDS TO TERRA PAVE, INC., FOLLOWING THE EXPIRATION OF THE THIRTY-FIVE DAY LIEN PERIOD.

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Item C-5

CC - Approval of a Professional Services Agreement with Lawrence R. Moss & Associates, Inc. Hall in an Amount Not-to-Exceed \$45,540 (\$41,400 Base Bid and \$4,140 in Contingency Authority) to Prepare Drought-Tolerant Landscaping Plans for City

Discussion ensued between staff and Council Members regarding clarification that the scope of work includes City Hall; Expo Line plantings and irrigation; the drought tolerant landscape palette to be developed; water and maintenance charges to the City; ensuring that planting will be done in the correct season; best practices; native plantings; education; maintenance; invasive species; and community involvement.

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY VICE

MAYOR WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. APPROVE AN AGREEMENT WITH THE LAWRENCE R. MOSS & ASSOCIATES, INC. TO PREPARE DROUGHT TOLERANT LANDSCAPING PLANS FOR CITY HALL IN AN AMOUNT NOT-TO-EXCEED \$45,540 (\$41,400 BASE BID AND \$4,140 IN CONTINGENCY AUTHORITY); AND,
2. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND
3. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

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Item C-6

CC - (1) Adoption of a Resolution Establishing Parking Meter Fees, the Time Period Covered by Such Fees, the Time of Operation for the Parking Meter Locations (Including the Extension of Parking Meter Operations to 8 pm in Downtown) and Rescinding Resolution Number 2015- R013C; (2) Immediately Suspend the Valet Parking Fees for Businesses Greater than 1500 Square Feet and Impose the Valet Parking Fees Currently Established for Businesses Less than 1500 Square Feet on all Businesses Regardless of Size; and (3) Direct the City Manager to Update the Citywide Fee Schedule During the Fiscal Year 2016/2017 Budget Process to Reflect such Changes in Valet Parking Fees

Mayor O'Leary invited public comment.

The following member of the audience addressed the City Council:

Cary Anderson distributed information and discussed the temporary suspension of extended parking meter hours on July 3, 2012 pending further study.

Discussion ensued between staff and Council Members regarding special interests; valet parking; reminding operators to slow down; the shortage of parking opportunities in the Arts District; new Business Improvement Districts being created; process; priorities;

mapping out areas; City right of way; initiating programs; the difficulty securing private parking spaces; meter time limits; restaurant patrons; meter feeding; and pay by phone programs.

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

1. ADOPT A RESOLUTION ESTABLISHING PARKING METER FEES, THE TIME PERIOD COVERED BY SUCH FEES, THE TIME OF OPERATION FOR THE PARKING METER LOCATIONS (INCLUDING THE EXTENSION OF PARKING METER OPERATIONS TO 8 PM MONDAY THROUGH SATURDAY IN DOWNTOWN) AND RESCINDING RESOLUTION NO. 2015-R013C; AND,

2. IMMEDIATELY SUSPEND THE VALET PARKING PROGRAM FEES FOR BUSINESSES GREATER THAN 1500 SQUARE FEET AND IMPOSE THE VALET PARKING FEES CURRENTLY ESTABLISHED FOR BUSINESSES LESS THAN 1500 SQUARE FEET ON ALL BUSINESSES REGARDLESS OF SIZE; AND,

3. DIRECT THE CITY MANAGER TO UPDATE THE CITYWIDE FEE SCHEDULE DURING THE 2016/2017 BUDGET PROCESS TO REFLECT SUCH CHANGES IN VALET PARKING FEES.

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Order of the Agenda

No changes were made.

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Public Hearings

Item PH-1

CC - CONTINUED PUBLIC HEARING - Introduction of an Ordinance Establishing the Culver City Arts District Business Improvement District and Approving the Levy of the District Assessment for 2016

MOVED BY COUNCIL MEMBER CLARKE, SECONDED BY VICE MAYOR WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF PUBLICATION AND POSTING OF NOTICES AND CORRESPONDENCE.

Deputy City Clerk Jeremy Green reported that no objections or correspondence had been received.

MOVED BY VICE MAYOR WEISSMAN, SECONDED BY COUNCIL MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL OPEN THE PUBLIC HEARING.

Mayor O'Leary invited public comment. No cards were received and no speakers came forward.

MOVED BY VICE MAYOR WEISSMAN, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL CLOSE THE PUBLIC HEARING.

MOVED BY COUNCIL MEMBER CLARKE, SECONDED BY VICE MAYOR WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: INTRODUCE THE PROPOSED ORDINANCE ESTABLISHING THE CULVER CITY ARTS DISTRICT BUSINESS IMPROVEMENT DISTRICT AND APPROVING THE LEVY OF THE CULVER CITY ARTS DISTRICT BUSINESS IMPROVEMENT DISTRICT ASSESSMENT FOR 2016.

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Action Items

Item A-4
(Out of Sequence)

CC - Appointment of Seven Members to the Culver City Arts District Advisory Board for Calendar Year 2016

Council Member Clarke received clarification that the two members proposed for position 7 would alternate according to their schedule.

Mayor O'Leary invited public input.

No cards were received and no speakers came forward.

MOVED BY VICE MAYOR WEISSMAN, SECONDED BY COUNCIL MEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: APPOINT SEVEN MEMBERS AS OUTLINED IN THE STAFF REPORT TO THE CULVER CITY ARTS DISTRICT ADVISORY BOARD.

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Item A-1

CC - FOUR-FIFTHS VOTE REQUIREMENT: (1) Consider a Recommendation by the Sustainability Subcommittee to Discuss Entering into an Agreement with Arts Earth Partnership in an Amount Not-to-Exceed \$94,000 to Prepare a Sustainable City Plan and to Implement a Sustainable Business Certification Program; (2) Consideration of a Related Budget Amendment

Council Member Sahli-Wells provided background on the item.

Arts Earth Partnership (AEP) representatives Shea Cunningham and Justin Yoffe discussed work with other cities and businesses to become more sustainable; the sustainable program for the Culver City Unified School District (CCUSD); taking a systemic and integrated approach to sustainability; and adding capacity to staff.

Discussion ensued between staff, Council Members and AEP representatives regarding the experience of other cities; the process; development of goals; reorganizing the work; the transition; work efforts; departmental work programs; staff involvement; measuring protocol; embedding new administrative functions in the organization; integrating the plan; sustainable plans for other cities; unsolicited proposals; clarification that this is a policy matter; the standard approach; the RFP process; and the budget process.

Mayor O'Leary invited public input.

The following members of the audience addressed the City Council:

Gary Silbiger discussed Culver City sustainability practices; maximizing health of the residents; and he expressed support for the proposal.

Casandra Rauser discussed the Sustainable Los Angeles Grand Challenge Project; developing a five-year work plan for sustainability; projected temperature increases in Los Angeles; the importance of creating a sustainable plan for

the City; and she indicated that she was available to act as a consultant and help in any way possible.

Daniel Lee expressed support for adopting the sustainability plan; noted the need to re-write the General Plan; discussed storm water issues and the Inglewood Oil Field; metrics required to apply for state, Federal and local grants; and drawing new tech businesses into the City.

Thomas Small provided background on himself; discussed the proposed program; the shared goal of sustainability; creating a coherent, comprehensive, integrated approach to sustainability; the result of strengthening the budget; creating new revenue streams; achieving a competitive position in the marketplace of cities; drawing high paying jobs to the City; the value of wellness in the City; maintaining and upgrading infrastructure; competing for outside funding; support for the group making the proposal; success with CCUSD; and he urged the City Council to support the item.

Jim Lamm, Ballona Creek Renaissance, expressed support for the proposal; discussed his previous experiences with Shae Cunningham, co-leader of AEP; building in climate change adaptation; and he expressed support for adjusting the City budget if necessary to implement the program.

Kelly Kent discussed her recent election to the School Board; savings realized by CCUSD as a result of their participation in the program; educational opportunities; and she expressed support for the item.

Discussion ensued between staff and Council Members regarding whether CCUSD has considered the Sustainability Plan yet, and collaboration with the School Board on storm water issues.

Michelle Weiner, Transition Culver City, expressed support for the proposals; discussed public involvement in the process; the Sustainable Business Certification program; sustainable programs as a source of profit; and the Los Angeles Sustainability Dashboard.

Steven Rose, President/CEO of the Culver City Chamber of Commerce, expressed concern with transparency and the non-competitive process; felt a bidding process was necessary;

and he asserted that the item should be put into the workplan and budgeted.

Discussion ensued between Mr. Rose and Council Members regarding a partnership between the Chamber and AEP; the official position of the Chamber of Commerce; and conversations between the Chair of the Chamber and AEP.

Discussion ensued between staff and Council Members regarding the process; policy; recommendations and comments from staff; monthly City expenses; the opportunity for savings; the lack of staff time to craft an RFP; the opportunity for the City; updating the Conservation Element of the General Plan signed in 1973; opening up the process for an RFP; the need for staff analysis and recommendation; how the proposal stacks up with others; incorporating the recommendations into City policies; the piecemeal effort toward sustainability so far; the need for a comprehensive plan; the importance of taking a leadership role; putting off the decision until new Council Members are seated; having the item be a referendum; support for a sustainable City plan; postponing the item to be part of the work plan; whether the RFP would be based on the proposal already presented; concern with unfairness with taking someone's work and presenting it to other companies to copy; concern with delaying the item; approving the development of a concept of a sustainability plan and asking the City to go forward with an RFP to be brought forth and discussed by the new City Council; learning from others in the municipal arena that have performed the task; vetting by the City Council; and the Business Certification program.

Mr. Yoffe, from AEP, indicated that it was not their intent to make anyone uncomfortable with the process; discussed connecting with the Chamber of Commerce; differences in the next proposal presented to the City; and he thanked those who spoke in support of the proposal.

MOVED BY COUNCIL MEMBER CLARKE, SECONDED BY COUNCIL MEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. APPROVE THE CONCEPT OF A SUSTAINABILITY PLAN AND BUSINESS CERTIFICATION PROGRAM; AND
2. DIRECT THE CITY MANAGER TO CREATE A REQUEST FOR PROPOSAL FOR CONSIDERATION BY THE CITY COUNCIL AT A FUTURE MEETING.

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Item A-2

CC - Appointment to Fill a Vacancy for Seat Number 1 for an Unexpired Term Ending June 30, 2016 on the Parks, Recreation, and Community Services Commission

Deputy City Clerk Jeremy Green reported that Erin Dick had submitted an email to indicate that she was out of town and unable to attend the meeting.

Mayor O'Leary apologized to Andrew Thomas for mixing him up with a City Council candidate.

Mayor O'Leary invited public input.

The following members of the audience addressed the City Council:

Andrew Thomas expressed interest in serving on the Commission and indicated that he was present to answer any questions.

Laurence Hadjas provided background on herself; discussed what she could bring to the community; and asked for the opportunity to serve on the Commission.

Discussion ensued between Council Members and Ms. Hadjas regarding her previous application to the Disability Advisory Committee and how her background applies to the Parks, Recreation and Community Services Commission.

William Rickards provided background on himself and expressed willingness to serve the City.

Discussion ensued between staff and Council Members regarding the caliber of the applicants; clarification that the position would be to fill an unexpired term; the regular application process in April; the importance of reaching out to Council Members and Commissioners for the Commission they want to serve on; other opportunities; the process; and taking the time to attend or view a Commission meeting.

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY VICE MAYOR WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: APPOINT WILLIAM RICKARDS TO SEAT NUMBER 1 ON THE PARKS, RECREATION, AND COMMUNITY SERVICES COMMISSION FOR A TERM ENDING JUNE 30, 2016.

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Item A-3

CC - (1) Consideration of the Creation of a Bicycle and Pedestrian Advisory Committee of Nine Members to Provide Input and Participate in Planning for City Bicycle and Pedestrian Projects; and (2) (If the Committee is Created) Authorize the City Manager to Advertise and Solicit Applications from Qualified Persons to serve on the Committee

Mayor O'Leary invited public comment.

The following members of the audience addressed the City Council:

David Bergman reported sending an email to Council Members expressing his interest in serving on a Bicycle and Pedestrian Active Transportation Committee if it is created; discussed the importance of considering a wide group of impacted stakeholders; provided background on himself; and he discussed goals for the Committee.

Daniel Lee expressed support for the formation of the Committee and he noted the importance of community input when considering installing new pedestrian lanes.

Michelle Weiner encouraged the formation of the Committee; noted the importance of keeping an eye on ongoing impacts; discussed changes to critical intersections in town; the opening and popularity of the Baldwin Hills Park; and supporting connections to transit by bicycle.

Steve Rose reported that the Chamber supported the item.

Discussion ensued between staff and Council Members regarding staffing; qualifications to serve; the senior citizen age requirement; outreach; guidelines for future applicants; transit riders; deaf or blind residents; the Disability Advisory Committee (DAC); term length; turnover; adding a

regular DAC agenda item for reports from the Bicycle and Pedestrian Advisory Committee; using the DAC to help with outreach to the disabled community; clarification that the meetings are public; public input; and the process.

MOVED BY COUNCIL MEMBER COOPER, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. APPROVE THE CREATION A BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE; AND,
2. AUTHORIZE THE CITY MANAGER TO ADVERTISE FOR APPLICANTS TO SERVE ON THE BPAC.

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Item A-5

CC - FOUR-FIFTHS VOTE REQUIREMENT - (1) Receive and File the Financial Statements from the 2015 Culver City Summer Concert Series; (2) Approve a Budget Amendment Appropriating \$40,775 from the General Fund; (3) Approve an Memorandum of Understanding and License Agreement with Boulevard Music in an Amount Not-to-Exceed \$40,775 for the 2016 Culver City Summer Concert Series; and (4) Approve a Fee Waiver for the \$119 City Banner Permit Application Fee

Gary Mandell, Boulevard Music, indicated that he was available for questions and open to all comments and input.

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

1. RECEIVE AND FILE THE 2015 SUMMER CONCERT FINANCIALS PROVIDED BY BOULEVARD MUSIC;
2. A. (FOUR-FIFTHS VOTE REQUIRED) APPROVE A BUDGET AMENDMENT APPROPRIATING \$40,775 FROM THE GENERAL FUND;
AND,
2. B. APPROVE A MEMORANDUM OF UNDERSTANDING AND LICENSE AGREEMENT WITH BOULEVARD MUSIC IN AN AMOUNT NOT-TO-EXCEED \$40,775 FOR THE 2016 CULVER CITY SUMMER CONCERT SERIES;
AND,

2. C. WAIVE THE \$119 CITY BANNER PERMIT APPLICATION FEE;
AND,

2. D. DESIGNATE THE 2016 SUMMER CONCERT SERIES AS A CITY
SPONSORED EVENT; AND,

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

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

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Item A-6

CC - (1) Consideration of Recommendations from the City Council Ad Hoc Charter Review Subcommittee of Proposed Revisions to the City Charter Related to (A) Changing the Appointing Authority and Reporting Responsibilities of the Fire Chief and Police Chief from the City Council to the City Manager; (B) the Ineligibility of a Person Who Has Resigned from City Council to Run for the Office of City Council Member for a Period of Four Years; (C) Changing Term Limits for City Council Members from Two Full Terms to Three Full Terms; and (D) Regular Meeting Dates of the City Council and (2) Direct the City Manager as Deemed Appropriate

Vice Mayor Weissman clarified that no charter amendments would be made at the meeting as the City Council has no authority to make changes without a vote of the public.

Mayor O'Leary discussed term limits; unfinished business; term limits for other organizations; follow-through; expertise of City staff vs. Council Members; and a former Council Member that resigned and tried to run again.

Discussion ensued between staff and Council Members regarding clean up items; meeting frequency; format of the item; the ability of the new City Council to take the item off the ballot; and standard procedures.

Mayor O'Leary invited public input.

The following members of the audience addressed the City Council:

Gary Silbiger discussed the previous resident based City Charter Commission; the City Council Committee; the consolidation of elections; district elections; he expressed concern with transparency; adequate notice; and he asked that the agenda item be sent back to include a provision whereby the public can participate.

Discussion ensued between Mr. Silbiger and Council Members regarding creation of the subcommittee; items considered; public participation; the importance of Charter Review; the previous review 10-12 years ago; charter commissions; and previous City Council consideration of a comprehensive charter review.

Cary Anderson discussed meeting frequency; Town Hall meetings; term limits; and going into the process knowing the length of time available to accomplish goals.

Discussion ensued between Council Members regarding the speed of government; impacts to current Council Members; and the length of Council Member Clarke's term.

Daniel Lee discussed the appointing authority for Fire Chief and Police Chief; having a two-step process that includes the City Manager and the City Council; he expressed support for term limits; and he suggested allowing compensation to Council Members that would allow more work to be accomplished.

Mayor O'Leary asserted that term limits include being voted out of office.

Deputy City Clerk Jeremy Green read a comment submitted by:

Jim Lamm

Discussion ensued between staff and Council Members regarding the process for soliciting public comment; consolidation of elections; district elections; the required time period before the election; the process; the previous charter revision; public access to the City Council back in 1992; changes in the City since 2006; increased transparency; letting the people decide term limits with their vote; past Council Member hiatus vs. ban for life; voter participation; complacency; participation in regional and national bodies; the lack of diversity on

the City Council; election consolidation; providing additional opportunities for people to vote; addressing apathy; hiring and firing of the Police Chief and Fire Chief; accountability; transitions in City Manager leadership; comparisons with Culver City and other cities; discussions with staff from other cities; close working relationships; concern with having too many bosses; the firing process; the awkwardness of a City Council voting on their own term limits; and clarification that the motion is to bring the recommendations from the subcommittee to the ballot in the form of a resolution to call the election.

MOVED BY MAYOR O'LEARY AND SECONDED BY COUNCIL MEMBER COOPER THAT THE CITY COUNCIL:

DIRECT THE CITY MANAGER TO CREATE THE VARIOUS NECESSARY RESOLUTIONS TO BE PRESENTED TO THE CITY COUNCIL FOR CONSIDERATION CALLING AN ELECTION OF NOVEMBER 8, 2016 FOR SUBMISSION OF SUCH PROPOSED CITY CHARTER AMENDMENTS TO THE VOTERS.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Public Comment - Items Not on the Agenda

Mayor O'Leary invited public comment.

No cards were received and no speakers came forward.

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Items from Council Members

None.

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Adjournment

There being no further business, at 11:43 p.m., the City Council, Culver City Housing Authority Board and Successor Agency to the Culver City Redevelopment Agency Board adjourned its meeting.

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

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