

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

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

August 10, 2015
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 Conference with Real Property Negotiators

Re: 9099 Washington Boulevard

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

Other Parties Negotiators: Nicole Sikes, Wireless Capital Partners, LLC

Under Negotiation: Price, Terms of Payment or both, including use restrictions, development obligations and

other monetary related considerations
Pursuant to Government Code Section 54956.8

CS-2 Public Employee Performance Evaluation
Title: Police Chief
Pursuant to Government Code Section 54957

CS-3 Conference with Real Property Negotiators
Re: An Underground Pipeline Under Inglewood Boulevard
(From the Culver City Los Angeles Boundary Along the
North Side of Washington Boulevard to the Culver City
Los Angeles Boundary on the South Side of Washington
Boulevard) and Centinela Avenue (From the Culver
City/Los Angeles Boundary to Arizona Avenue)
City Negotiators: John Nachbar, City Manager; Martin
Cole, Assistant City Manager
Other Parties Negotiators: Representatives of Crimson
California Pipeline Company
Under Negotiation: Both Terms and Price
Pursuant to Government Code Section 54956.8

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Reconvene

Mayor O'Leary reconvened the City Council meeting and
called the Culver City Housing Authority and Successor
Agency to the Culver City Redevelopment Agency meetings to
order at 7:00 p.m. with all Members present.

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Report on Action Taken in Closed Session

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

Martin Cole, Assistant City Manager/City Clerk, reported
that item CS-1 had not been considered.

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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 Scott Houston, Member

of the West Basin Municipal Water District Board of Directors.

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Presentations

Item P-1

Presentations of Commendations to Former Commission, Committee, and Board Members in Recognition of Their Service to the Culver City Community

Vice Mayor Weissman presented a commendation to former Cultural Affairs Commissioner Marla Koosed.

Marla Koosed thanked Council Members for the honor.

Council Member Cooper presented a commendation to former Finance Advisory Committee Member Joe Susca.

Joe Susca thanked Council Members.

Council Member Clarke presented a commendation to former Landlord Tenant Mediation Board Member Olga Vaysberg.

Olga Vaysberg thanked Council Members.

Council Member Sahli-Wells presented a commendation to former Planning Commissioner Linda Smith Frost.

Linda Smith Frost thanked the City Council for the chance to serve.

Mayor O'Leary reported that the commendations for those who were not able to attend the meeting would be presented at a later time, and he thanked everyone for their important service to the City.

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Item P-2

A Presentation by the West Basin Municipal Water District

Scott Houston, West Basin Municipal Water District Board Member, provided a presentation on the historic drought;

water management; issues in other states; conservation efforts; district boundaries; directors of the district; goals of WBMWD; water reliability; water recycling; grants; rebates; the partnership between California and Israel; and provided contact information and announced upcoming events.

Discussion ensued between Council Members and WBMWD representatives, regarding conservation efforts by Culver City; excess conservation; jurisdictions that do not come into compliance; changes in weather patterns; the need for consistent conservation; advocacy; infrastructure; overall water use; the previous attitudes of Golden State Water Representatives toward the drought; use of recycled water; the extended nature of the drought; the need for a holistic community effort; the baseline currently being used; recognition of community efforts; Culver City as a leader in conservation; whether more conservation will be required of the City; wetter than normal conditions in May and June; efforts to reduce water consumption; actions by the State Water Resources Control Board; mandates; the Governor's Executive Order; tracking month to month usage; responsiveness to drought conditions; the nine month evaluation period; specific actions and results; maintaining water regulations even with increased rainfall; concern with being penalized for conserving early; cuts to outdoor water use; efforts to be fair; uncertainty for the future; the Ocean Friendly Gardens Program; the need for a culture shift; cap and trade; the importance of rain and a snow pack; the potential for El Nino conditions; outreach through schools; the Water Harvest event in October at the water recycling facility in El Segundo; and outreach efforts.

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

Captain Ron Iizuka of the Culver City Police Department thanked everyone who worked to make CicLAvia a success on August 9.

Council Member Sahli-Wells discussed CicLAvia and thanked Metro for the grant funding; Captain Iizuka for his work to make the event a success; participants; the Culver City Bicycle Coalition for the free Bike Valet; the Downtown Business Association; Public Works; Engineering; and she

acknowledged the amount of work necessary from everyone to make the event successful.

Council Member Clarke shared photographs that he took along the route; noted the volume of patronage of Tito's Tacos; discussed business done by restaurants along the route; and he hoped that the event would be back for the Centennial in 2017.

MOVED BY COUNCIL MEMBER CLARKE, SECONDED BY VICE MAYOR WEISSMAN AND UNANIMOUSLY CARRIED, THAT WHEN THIS MEETING IS ADJOURNED THAT IT BE ADJOURNED IN MEMORY OF MILDRED SMALL.

Council Member Sahli-Wells announced free performances in Media Park on Saturdays and Sundays by The Actors' Gang; Public Theatre performances in Carlson Park on Saturdays and Sundays; the final concert in the Summer Concert series on August 13; the Metro Sponsored Active Transportation Workshop in the Rotunda Room at Veterans Auditorium on August 11; Walk with a Doc on August 15 at Veterans Park; and Fiesta La Ballona August 28-30.

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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:

Emily Harvey, Muscular Dystrophy Association, thanked the City for assistance with the May fundraiser; provided information on the organization; discussed their partnership with the Fire Department; and she presented a plaque to the City for their participation and assistance.

Scott Garland, Parks, Recreation and Community Services Commissioner, invited everyone to attend the Community Conversation held at the regular Parks, Recreation and Community Services Commission meeting on September 1 entitled *Character and Community Building in Youth Athletics*; he discussed participating panelists; and the disturbing trend of poor sportsmanship and violence in youth sports.

Kelly Kent Marin, Parks, Recreation and Community Services Commissioner, hoped to see everyone attend the Community Conversation on September 1, and she asked that the City Council spread the word.

Seth Horowitz, Culver Hotel General Manager, thanked everyone for helping make the Culver Hotel one of USA Today's Top Ten Romantic Boutique Hotels in the country; and he introduced several employees of the hotel.

Maya Mallick, Culver Hotel Owner, thanked the City for their support.

Mayor O'Leary noted that the hotel was Number 2 on the list, and he hoped it would be Number 1 next year.

Dr. Janet Hoult discussed her efforts to support the Culver Hotel; reported attending National Night Out on August 4; and she read a poem about the event and the Police Department.

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Receipt and Filing of Correspondence

Martin Cole, Assistant City Manager/City Clerk, reported that no correspondence had been received by the City Clerk's Office before 4:00 p.m. and therefore no motion was necessary.

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Consent Calendar

Martin Cole, Assistant City Manager/City Clerk, reported that the City Manager's Office had requested that no action be taken on item C-10; and he indicated that he would provide clarifying remarks on items C-7 and C-8.

MOVED BY COUNCIL MEMBER CLARKE, SECONDED BY COUNCIL MEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-4, C-6 AND C-9.

Item C-1

CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY ITEM: Cash Disbursements for July 18, 2015 - July 31, 2015

THAT THE CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY APPROVE CASH DISBURSEMENTS FOR JULY 18, 2015 - JULY 31, 2015.

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Item C-2

CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY ITEM: Meeting Minutes

THAT THE CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY APPROVE MINUTES FOR THE REGULAR MEETINGS OF JULY 27, 2015.

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Item C-3

Approval of a Purchase Order with ProForce Law Enforcement for the Purchase of 40 Tasers with a Four-Year Extended Warranty and 120 Taser Cartridges in an Amount Not to Exceed \$59,176.12

THAT THE CITY COUNCIL:

1) APPROVE A PURCHASE ORDER FOR THE PURCHASE OF 40 TASER X26PS WITH FOUR YEAR EXTENDED WARRANTIES AND 120 TASER CARTRIDGES FROM PROFORCE LAW ENFORCEMENT IN AN AMOUNT NOT-TO-EXCEED \$59,176.12; AND,

2) AUTHORIZE THE PURCHASING OFFICER TO ISSUE SUCH PURCHASE ORDER.

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Item C-4

Adoption of an Ordinance Amending Section 11.15.010, Definitions of Chapter 11.15, Tobacco Retailer Licensing, of the Culver City Municipal Code, to Require a Tobacco Retailer License for the Sale of Any Electronic Smoking Device or Electronic Smoking Device Paraphernalia

THAT THE CITY COUNCIL:

ADOPT AN ORDINANCE AMENDING SECTION 11.15.010,

DEFINITIONS, OF CHAPTER 11.15, TOBACCO RETAILER LICENSING, OF THE CULVER CITY MUNICIPAL CODE, TO REQUIRE A TOBACCO RETAILER LICENSE FOR THE SALE OF ANY ELECTRONIC SMOKING DEVICE OR ELECTRONIC SMOKING DEVICE PARAPHERNALIA.

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Item C-6
(Out of Sequence)

Approval of a Purchase Order for the Acquisition of Winchester Ammunition from Dooley Enterprises in the Amount of \$78,000

THAT THE CITY COUNCIL:

1. APPROVE A PURCHASE ORDER FOR THE PROCUREMENT OF WINCHESTER AMMUNITION FROM DOOLEY ENTERPRISES IN THE AMOUNT OF \$78,000; AND,
2. AUTHORIZE THE PURCHASING OFFICER TO ISSUE SUCH PURCHASE ORDER.

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Item C-9
(Out of Sequence)

Approval of a Professional Services Agreement with Walker Parking Consultants to Perform an Audit of Three City Parking Structures (Ince, Watseka and Cardiff) in an Amount Not-to-Exceed \$42,000 (\$38,930 Base Bid Plus \$3,070 in Contingency Authority)

THAT THE CITY COUNCIL:

1. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH WALKER PARKING CONSULTANTS TO PERFORM AN AUDIT OF THE THREE CITY-OWNED DOWNTOWN PARKING STRUCTURES IN AN AMOUNT NOT-TO-EXCEED \$42,000 (\$38,930 BASE BID PLUS \$3,070 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-5
(Out of Sequence)

**Approval of an Agreement with the City of Glendale
(Verdugo Regional Crime Laboratory) for Crime Laboratory
Services to Provide DNA Analysis and other Forensic-
Related Services for Criminal Investigations for a Term
Ending on June 30, 2016 in an Amount Not-to-Exceed \$65,000**

Council Member Sahli-Wells received clarification
regarding the length of the agreement.

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

1. APPROVE AN AGREEMENT WITH THE CITY OF GLENDALE (VERDUGO
REGIONAL CRIME LABORATORY) FOR CRIME LABORATORY SERVICES
FOR A TERM ENDING JUNE 30, 2016 IN AN AMOUNT NOT-TO-EXCEED
\$65,000; AND,
2. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE
NECESSARY DOCUMENTS; AND,
3. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON
BEHALF OF THE CITY.

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Item C-7
(Out of Sequence)

**FOUR-FIFTHS VOTE REQUIREMENT: (1) Acceptance of Work
Performed by ACCO Engineered Systems in the Amount of
\$183,644; and (2) Acceptance of Work Performed by Express
Energy Services, Inc. in the Amount of \$422,865.07; and (3)
Approval of an Express Energy Systems Change Order for
Additional Light Fixtures in the Amount of \$18,679.52; and,
(4) Authorization to File a Notice of Completion for Work
Performed by ACCO Engineered Systems and Express Energy
Systems; and (5) Authorization to Release the Respective
Retention Payments to ACCO Engineered Systems and Express**

**Energy Systems after Expiration of the 35-Day Lien Period;
and (6) Approval Related Budget Amendments in the Amount of
\$907,282 for Expenditures in Fiscal Year 2014/2015, and
\$907,282 for Revenues in Fiscal Year 2015/2016, for the City
Facilities Energy Efficiency Project, PF-004**

Council Member Sahli-Wells complimented staff on their work and she appreciated that the item would help the environment and save money.

Martin Cole, Assistant City Manager/City Clerk, reported that while the project was almost done, staff requested that action not be taken with relation to the ACCO portion and that the following changes be made: delete motion 5, alter motion 7 to read: Authorized Filing of a Notice of Completion for Express Energy Systems, and change motion 8 to read: Authorize release of the 5% Retention Payments in the amount of \$21,143.25 for Express Energy Systems upon expiration of the 35-day lien period, and he noted that staff would return to the City Council with the remaining portion as soon as possible.

Mayor O'Leary received agreement from staff to provide additional information regarding payments in advance over a long period and funding sources.

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

1. APPROVE A BUDGET AMENDMENT FOR FISCAL YEAR 2014/2015 IN THE AMOUNT OF \$907,282 FOR EXPENDITURES TO PROVIDE UP FRONT FUNDING TO COMPLETE THE PROJECT; AND,
2. APPROVE A BUDGET AMENDMENT FOR FISCAL YEAR 2015/2016 IN THE AMOUNT OF \$907,282 FOR REVENUES; AND,
3. APPROVE AN EXPRESS ENERGY SYSTEMS INC. CHANGE ORDER IN THE AMOUNT OF \$18,769.52; AND,
4. AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE ADDITIONAL CHANGE ORDERS OF UP TO \$8,730.48 TO COMPLETE THE REMAINDER OF THE PROJECT IF NECESSARY; AND,
6. ACCEPT THE WORK PERFORMED BY EXPRESS ENERGY SYSTEMS

INC. IN THE AMOUNT OF \$422,865.07; AND,

7. AUTHORIZE FILING A NOTICE OF COMPLETION FOR EXPRESS ENERGY SYSTEMS; AND,

8. AUTHORIZE RELEASE OF THE 5% RETENTION PAYMENTS IN THE AMOUNT OF \$21,143.25 FOR EXPRESS ENERGY SYSTEMS UPON EXPIRATION OF THE 35-DAY LIEN PERIOD.

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Item C-8

Adoption of Resolutions (1) Authorizing the City Manager and the City Attorney to Execute Certain Documents Required by the State Board of Equalization to Collect the City's Utility Users' Tax on Prepaid Wireless Services and (2) Authorizing the Examination of Prepaid Mobile Telephony Services Surcharge and Local Charge Records

Martin Cole, Assistant City Manager/City Clerk, indicated that page 3 of the proposed resolution had been slightly amended with copies provided to Council Members and made part of the record.

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

1. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO EXECUTE CERTAIN DOCUMENTS REQUIRED BY THE STATE BOARD OF EQUALIZATION TO COLLECT THE CITY'S UTILITY USER'S TAX ON PREPAID WIRELESS SERVICE; AND,

2. ADOPT A RESOLUTION AUTHORIZING THE EXAMINATION OF PREPAID MOBILE TELEPHONY SERVICES SURCHARGE AND LOCAL CHARGE RECORDS.

Mayor O'Leary observed that item numbers were not included in the printed copy of the agenda.

Martin Cole, Assistant City Manager/City Clerk, indicated that would be addressed in the presentation for item A-2.

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Item C-10

Approval of a Release for the Use of the Film "This is Culver City."

This item was held for consideration at a future date at the request of the City Manager. The City Council took no action on this item.

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Order of the Agenda

No changes were made.

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Public Hearings

Item PH-1

(1) Adoption of a Resolution the Certifying Conformance with the Congestion Management Program for Los Angeles County and (2) Adoption of the Congestion Management Program Local Development Report

MOVED BY VICE MAYOR WEISSMAN, SECONDED BY COUNCIL MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE AFFIDAVITS OF PUBLICATION AND POSTING OF NOTICES AND CORRESPONDENCE RECEIVED IN RESPONSE TO THE PUBLIC HEARING NOTICE.

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 speakers came forward and no cards were received.

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

MOVED BY VICE MAYOR WEISSMAN, SECONDED BY COUNCIL MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: ADOPT A RESOLUTION (1) CERTIFYING THE CITY'S CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM; AND (2) ADOPTING THE CMP LOCAL DEVELOPMENT REPORT FOR 2015.

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Action Items

Item A-1

(1) Acceptance of \$30,987.59 in Funds from the Culver City Cultural Affairs Foundation to Support the Technical Enhancement of Veterans Memorial Auditorium; (2) Acceptance of \$12,294.20 in Funds from the Culver City Cultural Affairs Foundation to Support the 2015 Boulevard Music Summer Festival; and, (3) Approval of the Fiscal Year 2015/2016 Cultural Affairs Foundation Budget

Discussion ensued between staff and Council Members regarding receiving a breakdown of donations for the Boulevard Music Summer Music Festival; sponsorship monies; individual ticket sales; funding projections; the Joseph Drown Foundation Grant; lighting upgrades at Veterans Auditorium; staff vigilance regarding grant opportunities; appreciation to Celeste Anlauf from the Cultural Affairs Foundation Board for her grant efforts; and a potential joint meeting between the City Council, Cultural Affairs Commission and the Cultural Affairs Foundation Board.

Mayor O'Leary invited public participation.

No speakers came forward and no cards were received.

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

- 1) APPROVE THE TRANSFER OF \$30,987.59 FROM THE CULVER CITY CULTURAL AFFAIRS FOUNDATION TO THE CITY IN SUPPORT OF TECHNICAL ENHANCEMENT OF VETERANS MEMORIAL AUDITORIUM; AND,
- 2) APPROVE THE PROPOSED FY 2015-16 CULTURAL AFFAIRS FOUNDATION BUDGET; AND,
- 3) ACCEPT DONATIONS IN THE AMOUNT OF \$12,294.20 TO DATE TO SUPPORT THE 2015 BOULEVARD MUSIC SUMMER FESTIVAL AND APPROVE THE TRANSFER OF SUCH FUNDS TO THE CITY.

Additional discussion ensued between staff and Council Members regarding use of funds for the Foundation to join the Chamber of Commerce; outreach; sponsorship; the decision by the Foundation Board to continue with Chamber membership for a second year; effectiveness; the subcommittee of the Foundation Board; non-profit groups; fundraising for the concert series; and communication with Chamber Members.

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Item A-2

(1) Presentation of the Granicus Government Transparency Suite, Including a Consolidated Agenda Format; (2) Consideration of Updated Minute Content; and (3) Direction to the City Manager Related Thereto

Martin Cole, Assistant City Manager/City Clerk, provided a presentation on the Granicus Government Transparency Suite; he noted that staff was seeking input on the format of meeting minutes; he discussed the phase out of the old SIRE System; recordkeeping; streamlined use of resources; he demonstrated the use of the system; and discussed action minutes vs. summary minutes.

Discussion ensued between staff and Council Members regarding searchability of the Granicus System; speech recognition; reflecting the tone of what has been discussed; the video record; establishing legislative history; verbatim minutes; creating a higher level of specificity in the minutes; the frequency of lawsuits or administrative proceedings; searching by key words; use of staff time; the neutral tone used during transcription; the benefit of being able to view the comments to ascertain the tone of the conversation; improvements in the City Clerk's Office over the past couple of years; Meeting in a Minute; the faster turnaround of minutes; improvements to transparency and access; the value of the summary minutes; opinions of the Commissions on the meeting minutes; transcription capabilities; residents without computers; providing a written version of the minutes; costs of producing the summary minutes; automatic generation of a written transcript; the searchability of specific speakers under Public Comment; reflection of public comment in Action Minutes; requests for hard copies of minutes; listing the points of discussion; the subjective nature of reflecting a tone on the minutes; previous discussion of the minutes format 6-7 years ago; re-creating

the discussion; context provided by the minutes; efforts toward transparency; appreciation for Granicus as a useful tool; concern with making major changes with an untested system; Charter requirements; the ability to consult a live record; practices of other cities in the area; appreciation for the new system; concern with pixilation of the image, technical glitches and inaccessible information; clarification regarding safeguards in place to assure that information is not lost; City Council iPads; agenda management; procedures for substitute and amended motions; technical issues; hard copies of the agenda; inclusion of page and item numbers; the Request to Speak button; and staff agreement to return to the City Council in 60-90 days with additional information and to allow time to work out any issues with the new system.

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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 the City Council

Council Member Sahli-Wells reported attending a Southern California Association of Governments' workshop on how to get additional cap and trade funding; she discussed grant monies; distribution and disbursement; encouragement for cities to speak with the Strategic Growth Council directly; she noted that there were several different types of grants available; discussed the opportunity for guidance and input; the commitment of SCAG that the region gets its due; and the availability of technical assistance and coaching to encourage successful grant funded projects in the area.

Mayor O'Leary noted that everything should be suggested as such projects could be included in the writing of the legislation.

John Nachbar, City Manager, agreed to follow up on the item.

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Adjournment

There being no further business, at 9:32 p.m., the City Council, Culver City Housing Authority Board and Successor Agency to the Culver City Redevelopment Agency Board adjourned their meetings in memory of Mildred Small.

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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 Successor Agency to the
Culver City Redevelopment Agency
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