THESE MINUTES ARE NOT OFFICIAL
UNTIL APPROVED BY THE
CITY COUNCIL

REGULAR MEETING OF THE
CITY COUNCIL
CULVER CITY, CALIFORNIA

October 28, 2013
6:00 p.m.

Call to Order & Roll Call

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

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

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Closed Session

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

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

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Reconvene

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

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Report on Action Taken in Closed Session

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

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Invocation/Pledge of Allegiance

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

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Presentation

Item P-1

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

Councilmember Clarke presented the proclamation.

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

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Community Announcements By City Council Members/Information Items From Staff

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

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

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

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

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Joint Public Comment – Items Not on the Agenda

Mayor Cooper invited public comment.

The following members of the audience addressed the City Council:

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

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

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

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

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

Josetta Sbeglia, Fresh Paint, spoke representing the newly designated Culver City Arts District; expressed concern and frustration with inconsistencies and the lack of parking on the

Washington Boulevard corridor; she discussed parking options in the area; the need for accessible parking for business customers; consistency; and she requested a specific timeline for installation of meters in the district with reconsideration of the development of a parking structure.

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

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

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

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

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

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

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

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

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

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Receipt and Filing of Correspondence

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

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Joint Consent Calendar

Item JC-1

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

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

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Consent Calendar

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

Item C-1

Meeting Minutes

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

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Item C-2

Approval of a Professional Services Agreement with Public Sector Personnel Consultants in an Amount Not-to-exceed $29,000 to Conduct a Compensation Study for Non-Safety Employees as Required by the Culver City Municipal Code and the Civil Service Rules

THAT THE CITY COUNCIL:

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

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

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

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Item C-3

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

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

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Item C-4

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

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

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Item C-5

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

THAT THE CITY COUNCIL:

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

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

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

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

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Item C-7
(Out of Sequence)

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

THAT THE CITY COUNCIL:

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

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

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

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Item C-8

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

THAT THE CITY COUNCIL:

1. ACCEPT THE WORK PERFORMED BY MALIBU PACIFIC TENNIS COURTS, INC. FOR THE FOX HILLS PARK PLAYGROUND PROJECT, PZ-958; AND,

2. AUTHORIZE THE PARKS DIVISION MANAGER TO EXECUTE THE NOTICE OF COMPLETION AND SUBMIT IT TO THE LOS ANGELES COUNTY RECORDER’S OFFICE; AND,

3. AUTHORIZE THE CITY MANAGER TO RELEASE $4,465.08 IN RETENTION FUNDS TO MALIBU PACIFIC TENNIS COURTS, INC. AFTER THE EXPIRATION OF THE 35-DAY LIEN PERIOD.

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Item C-9

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

THAT THE CITY COUNCIL:

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

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

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

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Item C-10

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

THAT THE CITY COUNCIL:

1) APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH WALK ’N ROLLERS FOR AN AMOUNT NOT-TO-EXCEED $440,000; AND

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

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

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Item C-6
(Out of Sequence)

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

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

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

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

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

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

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

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

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

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Order of the Agenda

No changes were made.

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Action Items

Item A-1

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

Mayor Cooper invited public input.

The following member of the audience addressed the City Council:

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

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

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

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

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

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Item A-2

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

Mayor Cooper invited public participation.

No speakers came forward and no cards were received.

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

spatial challenges with the public right of way; recommendations of the Bicycle and Safety Master Plan; and parks included in the program.

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

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

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

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Item A-3

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

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

Mayor Cooper invited public participation.

The following members of the audience addressed the City Council:

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

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

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

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

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

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

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

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Public Comment – Items Not on the Agenda

Mayor Cooper invited public comment.

No speakers came forward and no cards were received.

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Items from the City Council

Items from Vice Mayor Sahli-Wells

- Commended the Education Foundation for their recent fundraiser

- Discussed a recent fundraiser by Upward Bound House

- Wished everyone a safe and Happy Halloween

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

Discussion ensued between Councilmembers and staff regarding past City Council attendance of the annual FM oil meeting;

clarification that the FM meeting is not filmed; and alternative dates.

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Adjournment

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

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

JEFFREY COOPER
MAYOR
Culver City, California

THESE MINUTES ARE NOT OFFICIAL
UNTIL APPROVED BY THE
CITY COUNCIL

REGULAR MEETING OF THE
CITY COUNCIL
CULVER CITY, CALIFORNIA

November 12, 2013
6:00 p.m.

Call to Order & Roll Call

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

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

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Closed Session

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

CS-1 Conference with Existing Litigation
Re: City of Culver City, etc., et al. v. Ana Matosantos, etc., et al.
Case No. 34-2013-80001446
Pursuant to Government Code Section 54956.9(d)(1)

CS-2 Conference with Real Property Negotiators
Re: City-owned parcel adjacent to 4306 Jackson Avenue
City Negotiators: John Nachbar, City Manager; Charles Herbertson, Public Works Director/City Engineer
Other Parties' Negotiators: Mark Salkin
Under Negotiation: Both price and terms
Pursuant to Government Code Section 54956.8

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Reconvene

Mayor Cooper reconvened the City Council meeting at 7:03 p.m. with all Councilmembers present.

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Report on Action Taken in Closed Session

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

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Invocation/Pledge of Allegiance

The Invocation was given by John Nachbar, City Manager, and the Pledge of Allegiance was led by Mary Ann Greene.

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Presentation

Item P-1

Presentation of a Proclamation in Honor of Veterans Day 2013

Councilmember Clarke presented the proclamation.

Neil Rubenstein spoke on behalf of the veterans and thanked the City for the honor.

Councilmember O'Leary recounted a story from Jerry Marin regarding Armistice Day and he noted the importance of remembering Veterans Day.

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Item P-3
(Out of Sequence)

Presentation to the City Council from Southern California Edison

Mark Olsen, Southern California Edison, provided a presentation regarding restoration; increased communication;

response to the community; and addressing issues in Blair Hills.

Discussion ensued between Councilmembers and Mr. Olsen regarding appreciation to SCE for their work; electronic interaction; inspection and prevention; clarification that there have been no cuts to maintenance due to the economy; the infrastructure replacement program; regular inspections; power reliability; Blair Hills; vegetation management; fire potential; CERT training; and minimizing fire hazards.

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Item P-4

Presentation of an Award to the City Council from the American Society of Civil Engineers for the City's Jefferson Boulevard Pedestrian and Bicycle Access Improvements Project at Hetzler Road

Marlon Calderon, American Society of Civil Engineers, provided background on the organization and its mission and presented the award to Public Works Department representatives Charles Herbertson and Mate Gaspar.

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Item P-2
(Out of Sequence)

Presentation of the City Council from the Producers of IndieCade

Stephanie Barish provided a report on the 2013 IndieCade event and thanked the City for their help and participation.

Discussion ensued between staff, Councilmembers, and the speaker regarding business partnerships; staff assistance; economics; City participation; what IndieCade brings to the City; connections being made; a potential Hackathon at the High School; and goals for future growth.

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Community Announcements By City Council Members/Information Items From Staff

MOVED BY VICE MAYOR SAHLI-WELLS, SECONDED BY COUNCILMEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT WHEN THIS MEETING IS ADJOURNED, THAT IT BE ADJOURNED IN MEMORY OF KATHY SEIDMAN.

Mayor Cooper announced Little League signups at Veterans Auditorium on November 14 and he received consensus to agendize a discussion of donating a retired ambulance to Sister City Uruapan.

Mary Ann Greene invited everyone to attend a Community Conversation at the regular meeting of the Parks, Recreation and Community Services Commission on November 19 entitled Words Matter, Part 2, A Discussion of Bullying and Anti-Bullying Strategies and Tactics.

Lieutenant Sims of the Culver City Police Department invited everyone to attend the First Coffee with a Cop Event on December 12 at the Coffee Bean on Washington and Overland.

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Joint Public Comment – Items Not on the Agenda

Mayor Cooper invited public comment.

The following members of the audience addressed the City Council:

Larry Kaufman received clarification that the City Council was still considering the proclamation to the Homelessness Committee.

Gary Robinson presented video of public comment made at a previous City Council meeting by Bob Howells regarding bus noise; he asserted that Mr. Howells had made incorrect statements; reported meeting with the President and Vice President of West Los Angeles College; discussed Bob Howells and his influence over Lakeside and the City Council; and potential retaliation against the College.

Linda Shahinian requested support of a nameplate on a seat in City Council Chambers to recognize Kay Lyou for her many contributions to Culver City.

Discussion ensued between staff and Councilmembers regarding criteria; protocol for naming; consensus to consider the matter; the requirement of a letter of recommendation; and a suggestion to also consider honoring Anita Shapiro for her participation in the Skateboard Park.

Discussion ensued regarding a forthcoming letter related to Anita Shapiro. There was consensus to consider this item further at such time such a recommendation letter was received.

The City Council provided consensus to place the item related to Ms. Lyou on a future agenda.

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Receipt and Filing of Correspondence

Martin Cole, Assistant City Manager/City Clerk, reported that staff would respond to the writer of a piece of correspondence for an item not on the agenda.

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

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Joint Consent Calendar

Item JC-1

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

MOVED BY COUNCILMEMBER O'LEARY, SECONDED BY VICE MAYOR SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CASH DISBURSEMENTS FOR OCTOBER 19, 2013 – NOVEMBER 1, 2013.

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Consent Calendar

Item C-1

Adoption of Resolutions (1) Calling for the Holding of a

General Municipal Election to be Held on Tuesday, April 8, 2014 for the Election of Certain Officers as Required by the City Charter of the City of Culver City; and (2) Requesting the Board of Supervisors of the County of Los Angeles to Render Specified Services to the City Related to the Conduct of Said Election

Councilmember Clarke received clarification regarding the role of Los Angeles County in municipal elections.

Discussion ensued between Councilmembers and staff regarding feedback from residents; polling places placed in Los Angeles rather than in Culver City; School District Elections and the Elections and Education Codes; a suggestion that staff draft a letter expressing City Council concerns; the City Charter; authority to hold School District elections; geographically suitable locations; precincts; the City Council/School District Liaison Committee; the number of absentee ballots cast; a suggestion to hold all vote-by-mail elections; and City Council policy.

Council Member Weissman suggested the City Council/School Board Liaison Committee should participate in requesting different polling places for CCUSD elections. Consensus was provided to have this item placed on the next City Council/School Board Liaison Committee meeting.

THAT THE CITY COUNCIL:

1. ADOPT A RESOLUTION CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 8, 2014 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE CITY CHARTER OF THE CITY OF CULVER CITY; AND,

2. ADOPT A RESOLUTION REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION.

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Item C-2

(1) Review and Approval of the Downtown Culver City Business Improvement District Advisory Board’s Annual Work Program and Budget, and (2) Adoption of a Resolution of Intent to Conduct a Public Hearing on December 9, 2013 to Consider Levy of the Downtown Business Improvement District Assessment for 2014

Councilmember Weissman recused himself and exited Council Chambers.

Discussion ensued between Councilmembers and staff regarding identifying businesses that are in arrears; repercussion for non-payment; odors in the downtown area; long-term effects; funding issues; Brotman Medical Center; sidewalk maintenance; and the vision of the DBA marketing committee.

Mayor Cooper invited public participation.

The following member of the audience addressed the City Council:

Sylvia Bianchi, Downtown Business Association, indicated that a formal vision of the marketing committee had not been established.

Discussion ensued between staff and the speaker regarding whether the DBA worked with the City to realize the vision for economic development together; Parcel B events; communication; monthly meetings with the City and the DBA; the DBA merchant newsletter; businesses on the border of the DBA; the Christmas Tree Lighting Ceremony; associate memberships; and Brotman Medical Center.

MOVED BY COUNCILMEMBER O'LEARY AND SECONDED BY COUNCILMEMBER THAT THE CITY COUNCIL:

1. APPROVE THE BID ADVISORY BOARD'S 2014 ANNUAL REPORT AS FILED WITH THE CITY CLERK; AND,

2. ADOPT A RESOLUTION OF INTENTION SETTING DECEMBER 9, 2013, AS THE DATE FOR A PUBLIC HEARING TO CONSIDER THE CONTINUATION OF THE DOWNTOWN CULVER CITY BUSINESS IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2014. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CLARKE, COOPER, O'LEARY, SAHLI-WELLS
NOES: NONE
ABSENT: WEISSMAN

Councilmember Weissman returned to Council Chambers.

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Item C-3

Approval of a Five-Year Service Agreement with Waste Management, Incorporated, with Two Additional Two-Year Extensions, for Use of Its Simi Valley Landfill and El Sobrante Landfill for Disposal of the City’s Municipal Solid Waste

Mayor Cooper invited public comment.

The following member of the audience addressed the City Council:

Goran Eriksson discussed the value of recycling; the value of materials sent away; and looking at what the City can do to harness the energy from materials currently being sent to landfills.

Discussion ensued between staff and Councilmembers regarding the contract; exclusion of all material destined for conversion; materials sent to the landfill vs. materials diverted to other technologies; state restrictions; composting; diverting food waste at Linwood E. Howe Elementary School; and allowing for flexibility to take advantage of new technologies as they become available.

THAT THE CITY COUNCIL:

1) APPROVE AN AGREEMENT WITH WASTE MANAGEMENT, INCORPORATED TO USE ITS SIMI VALLEY LANDFILL AND EL SOBRANTE LANDFILL TO DISPOSE OF THE CITY’S MUNICIPAL SOLID WASTE; 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-4

Approval of Cost Sharing Memoranda Of Understanding to Develop Enhanced Watershed Management Programs and Coordinated Integrated Monitoring Plans for the Ballona Creek in an Amount Not-to-Exceed $48,593 (Plus an Additional $4,860 in Contingency Funding) and Marina Del Rey Harbor Watersheds in an Amount Not-to-Exceed $11,838 (Plus an Additional $1,184 in Contingency Funding) as Needed to Comply with Municipal

Separate Storm Sewer System Permit Requirements

Councilmember O'Leary expressed concern with not having a say in what happens but potentially being affected by penalties; coordination with other cities and consultants; and the participation of City staff and the City Council.

Discussion ensued between staff and Councilmembers regarding staff diligence to work with all the different agencies to make sure that Culver City is heard; consideration of forming JPAs around the endeavor; the County proposal; oversight of the process; participation of the County and of the City of Los Angeles; staff participation in the process; the technical nature of the issues involved; critical decisions; City Council input; involvement of the Westside Cities Council of Governments; the Marina del Rey component; a request for a Council briefing; financial and environmental impacts; agreement to work on a presentation to the City Council; financial contributions of Culver City; clarification that Culver City was 3.98% of the process and would have a very small influence; the physical position of the City in the process; and clarification that a project could not be forced upon the City.

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

THAT THE CITY COUNCIL:

1. APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LOS ANGELES, THE CITY OF BEVERLY HILLS, THE CITY OF CULVER CITY, THE CITY OF INGLEWOOD, THE CITY OF SANTA MONICA, THE CITY OF WEST HOLLYWOOD, THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT AND THE COUNTY OF LOS ANGELES REGARDING THE ADMINISTRATION AND COST SHARING FOR DEVELOPMENT OF THE ENHANCED WATERSHED MANAGEMENT PROGRAM FOR THE BALLONA CREEK WATERSHED (BALLONA CREEK COST SHARING MOU) IN AN AMOUNT NOT TO EXCEED $48,593 (PLUS AN ADDITIONAL $4,860 IN CONTINGENCY FUNDING, SUBJECT TO THE APPROVAL OF THE DIRECTOR OF PUBLIC WORKS/CITY ENGINEER); AND,

2. APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT, THE COUNTY OF LOS ANGELES, AND THE CITIES OF CULVER CITY AND LOS ANGELES REGARDING THE ADMINISTRATION AND COST SHARING FOR DEVELOPMENT OF THE ENHANCED WATERSHED MANAGEMENT PROGRAM (EWMP) AND COORDINATED INTEGRATED MONITORING PROGRAM (CIMP) FOR THE

MARINA DEL REY WATERSHED (MARINA DEL REY COST SHARING MOU) IN AN AMOUNT NOT TO EXCEED $11,838 (PLUS AN ADDITIONAL $1,184 IN CONTINGENCY FUNDING, SUBJECT TO THE APPROVAL OF THE DIRECTOR OF PUBLIC WORKS/CITY ENGINEER); 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-5

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

Councilmember Clarke received clarification that staff was working on a procedure to remove the City Council from the approval process.

THAT THE CITY COUNCIL:

1. ADOPT A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH TIME WARNER CABLE; 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

(1) Adoption of a Resolution Approving Procedures and Regulations for Residential Permit Parking Districts and Related Program Fees and Rescinding Resolution No. 2012-R024; (2) Introduction of an Ordinance Amending Culver City Municipal Code Sections 7.03.305.A.1 and 7.03.305.B.1 Relating to Parking Violations in Preferential Parking Zones; and (3) Approval of a Budget Amendment Related Thereto

Mayor Cooper invited public participation.

The following members of the audience addressed the City Council:

Larry Kaufman distributed materials to the City Council; commended Gabe Garcia for his work; expressed concern that the City would put the item through without public participation; concern that there was no opportunity to incorporate public comments into the proposal; he felt the standing committees should have been able to consider the item; and he discussed homeless residents living in vehicles.

Cary Anderson discussed parking intrusion into the neighborhood; the Homeless Committee; and a suggestion to use parking meter money to help the homeless.

THAT THE CITY COUNCIL:

1. ADOPT A RESOLUTION ADOPTING THE PROCEDURES AND REGULATIONS FOR RESIDENTIAL PERMIT PARKING DISTRICTS AND RELATED PROGRAM FEES AND RESCINDING RESOLUTION NO. 2012-R024; AND,

2. INTRODUCE AN ORDINANCE AMENDING CCMC SECTIONS 7.03.305.A.1 AND 7.03.305.B.1 RELATING TO PARKING VIOLATIONS IN PREFERENTIAL PARKING ZONES; AND

3. APPROVE A BUDGET AMENDMENT APPROPRIATING FROM THE GENERAL FUND UNRESERVED BALANCE $100,000 TO PZ-599 NEIGHBORHOOD TRAFFIC MANAGEMENT PROGRAM.

MOVED BY COUNCILMEMBER WEISSMAN, SECONDED BY COUNCILMEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE ITEMS C-1 AND C-3 THROUGH C-6.

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Order of the Agenda

No changes were made.

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Public Hearings

Item PH-1

Introduction of an Ordinance - Zoning Code Amendment (ZCA P-2013126) Amending Zoning Code Section 17.320.025 - Alternative Parking Provisions - Creating "Parking Districts" within the Hayden Tract and Smiley Blackwelder Industrial Areas

MOVED BY COUNCILMEMBER WEISSMAN, SECONDED BY COUNCILMEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF MAKING AND POSTING OF THE PUBLIC NOTICE.

MOVED BY COUNCILMEMBER WEISSMAN, SECONDED BY COUNCILMEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL OPEN THE PUBLIC HEARING.

Sol Blumenfeld, Community Development Director, provided a summary of the material of record, including the presentation of the City as the applicant.

Discussion ensued between staff and Councilmembers regarding enclosure vs. screening; the staff recommendation that the parking be in an enclosed structure; cost impacts; an observation that the building limits the size; limitations of stackers; automated parking; parking district boundaries; expanding the district and provisions; provisions specific to the industrial area; setbacks and landscaping requirements; the administrative approval process; flexibility; concern with properties adjacent to the creek; aesthetics; public input; different screening methods; the Platform project; and commercial districts vs. industrial districts.

Mayor Cooper invited public input.

The following members of the audience addressed the City Council:

Christopher Alan, Auto Parkit, provided background on his firm; encouraged the City Council to look at automated parking technologies for the entire City; discussed benefits of stacked parking; safety; ventilation; sustainability; expansion; and upcoming projects in Los Angeles.

Jeffrey Palmer, PMI Property, provided background on his company; discussed the densification of creative businesses; and he urged the City Council to support the proposal.

Rick Solomon, Rick Solomon Enterprises, expressed support for automated parking structures; noted that the structure would be visible from Jefferson Boulevard; asserted that his building would be as good as or better than the Hackman Building; and he expressed support for the item.

Steven Rose, Culver City Chamber of Commerce, expressed support for the item.

Cary Anderson expressed support for the item; discussed the Parking Industry Expo, and he expressed interest in seeing the video illustrating automated parking.

MOVED BY COUNCILMEMBER WEISSMAN, SECONDED BY COUNCILMEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL CLOSE THE PUBLIC HEARING.

Discussion ensued between staff and Councilmembers regarding appreciation to the City Council for their work; maintaining the look and feel of the area; stacked parking within a structure; lease requirements; tenant needs and the changing landscape; energy use; the Solar Photovoltaic ordinance requirements; staffing; walking conditions in the district; public transportation and bike parking; taking a holistic approach to transportation; the arts district; increased traffic; a suggestion to build a bridge across the creek at Hetzler Road; creating a filtration bridge; parking deficiencies in the Hayden Tract; the parking supply in the City; evaluating alternatives; incorporating best practices; and the time frame for moving forward.

MOVED BY COUNCILMEMBER WEISSMAN, SECONDED BY COUNCILMEMBER O’LEARY AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: INTRODUCE THE PROPOSED ORDINANCE APPROVING ZONING CODE AMENDMENT (ZCA P- 2013126) AMENDING SECTION 17.320.015, ALTERNATIVE PARKING PROVISIONS, TO ESTABLISH PARKING DISTRICTS WITHIN THE HAYDEN TRACT AND SMILEY BLACKWELDER INDUSTRIAL DISTRICTS.

Vice Mayor Sahli-Wells reported that a grant existed for the installation of bike racks in front of businesses, and she encouraged those interested businesses to contact the City.

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Public Comment – Items Not on the Agenda

Mayor Cooper invited public comment.

No speakers came forward and no cards were received.

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Items from the City Council

Items from Vice Mayor Sahli-Wells

- Expressed condolences to those in the community with family in the Philippines

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Adjournment

There being no further business, at 10:01 p.m., the City Council adjourned its meeting in memory of Kathy Seidman to Monday, November 25, 2013 at 7:00 p.m.

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

JEFFREY COOPER
MAYOR of Culver City, California