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UNTIL APPROVED BY THE
CITY COUNCIL

REGULAR MEETING OF THE CITY COUNCIL
CULVER CITY, CALIFORNIA

May 12, 2014
5:30 p.m.

Call to Order & Roll Call

Mayor Sahli-Wells called the meeting of the City Council to order at 5:30 p.m.

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

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Closed Session

At 5:30 p.m., the City Council recessed to Closed Session to discuss the following items:

CS-1 Public Employee Performance Evaluation
Title: Interim Chief of Police
Pursuant to Government Code Section 54957

CS-2 Public Employee Appointment
Title: Chief of Police
Pursuant to Government Code Section 54957

CS-3 Public Employee Appointment
Title: Fire Chief
Pursuant to Government Code Section 54957

CS-4 Conference with Labor Negotiators
City designated representatives: City Manager John Nachbar, Director of Human Resources Serena Wright
Employee Organizations: Culver City Employees Association, Culver City Management Group, Culver City Police Officers' Association, Culver City Police Management Group, Culver City

Firefighters' Association Local 1927, AFL-CIO, Culver City Fire Management Group
Pursuant to Government Code Section 54957.6

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Reconvene

Mayor Sahli-Wells reconvened the City Council meeting at 7:16 p.m. with all Councilmembers present.

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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 Debbie Cahill.

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Report on Action Taken in Closed Session

Mayor Sahli-Wells reported that item CS-2 would be tabled; and regarding CS-3, she reported the upcoming retirement of Fire Chief Chris Sellers and the appointment of Assistant Fire Chief Dave White as Interim Fire Chief effective on the day after the retirement of Chief Sellers.

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Presentation

Item P-1

Presentation of a Proclamation Designating May as Older Americans Recognition Month

Councilmember Clarke presented the Proclamation.

A representative from the Culver City Senior Citizens Association thanked the City for the Commendation.

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Item P-2

Presentation of a Commendation to Mr. Stephen Elstein, 2014 Senior of the Year

Councilmember Weissman presented the Commendation.

Stephen Elstein thanked the City for the Commendation.

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Item P-3

Presentation from the Chief Financial Officer of the City's Continuing Efforts Related to Financial Transparency and Open Access to Data

Jeff Muir, Chief Financial Officer, reported on City efforts toward expanded financial transparency and open access to data; discussed the Budget Transparency Tool; the Finance Advisory Committee; opportunities to provide feedback; and the online Budget Input Box.

Councilmember Clarke congratulated staff on their work to make the City even more transparent noting that the City had been rated the third most transparent City in Los Angeles County even before the new tools were implemented.

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Community Announcements By City Council Members/Information Items From Staff

Councilmember Weissman invited everyone to attend Walk with a Doc along with Mayor Sahli-Wells at Vets Park on May 17.

Vice Mayor O'Leary distributed the Phase 2 report from the Expo Board; discussed Legislative Action Day in Sacramento with the Independent Cities Association; marijuana dispensaries in Culver City; local control; the Air Quality Management District energy efficiency grant; and he provided information regarding the electric lawn mower exchange.

Councilmember Clarke reported attending the Foster Care Counts event at the Willows School, and he congratulated Councilmember Cooper and the Exchange Club on a successful Car Show.

Vice Mayor O'Leary noted that the Car Show had not been listed in Westways Magazine.

Mayor Sahli-Wells reported attending Foster Care Counts at the Willows School, and she provided brochures for Councilmembers; discussed the 75th Anniversary of Union Station in the City of Los Angeles; the upcoming Centennial for Culver City; Different Words for the Same Thing at the Kirk Douglas Theatre; and she announced the opening of a new store run by the Found Animal Foundation called Adopt and Shop on May 15.

Dave White, Assistant Fire Chief, reported on the success of Fire Service Day on May 10, and he discussed efforts of the Culver City Firefighters Association to raise funds for the Muscular Dystrophy Association.

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Joint Public Comment – Items Not on the Agenda

Mayor Sahli-Wells invited public comment.

The following members of the audience addressed the City Council:

Jim Lissner discussed red light cameras; assessment districts on the agenda; the Utility Users Tax; the annual audit; money available to be spent at the City Council's discretion; he expressed concern with hoarding money and taxation; he asked for a tax holiday; and he wanted to see support for taxes for the schools.

David Voncannon announced the monthly meeting of the Tellefson Park Neighborhood Association on May 13 at the Vintage Faith Four Square Church with a presentation on the drought from West Basin Water District and a conservation representative from the City.

Dr. Janet Hoult read a poem in honor of National Pet Month and noted the anniversary of the Boneyard, Culver City's Dog Park.

Michelle Weiner, Transition Culver City, discussed the Westside Repair Café; announced a collaboration with the City of Santa Monica at the Camera Obscura on May 31; asked for a regular venue for the Café; and she discussed Sustainability Committee meetings.

Chris Osche, Found Animals Foundation, noted that Adopt and Shop was one of the newest members of the Culver City business community; discussed their participation in the Car Show; announced the ribbon cutting on May 13; and invited everyone to visit Adopt and Shop.

Dr. Jay Shery, The Exchange Club, thanked everyone for their assistance in making the annual Car Show a success.

Councilmember Cooper thanked Dr. Shery for his work to make the Car Show a success.

Jim Shanman, Walk and Rollers, announced that May was Bike Month, discussed Bike to School Day on May 7; commended El Rincon and Farragut; he thanked the Police Department and school security forces for their help; encouraged everyone to participate in Bike to Work Week and Bike to Work Day on May 15; and he discussed events to mark the occasion.

Mayor Sahli-Wells reported that Jim Shanman had become the new Bicycle Coordinator for the City.

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Receipt and Filing of Correspondence

Mayor Sahli-Wells reported receipt of correspondence from people outside of the City.

MOVED BY VICE MAYOR O'LEARY, 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 Culver City Council/Culver City Housing Authority/ Successor Agency to the Culver City Redevelopment Agency Agenda Item: Cash Disbursements

MOVED BY COUNCILMEMBER COOPER, SECONDED BY COUNCILMEMBER

WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CASH DISBURSEMENTS FOR APRIL 19, 2013 – MAY 2, 2104.

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Consent Calendar

MOVED BY COUNCILMEMBER COOPER, SECONDED BY COUNCILMEMBER WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-2, C-3, C-4, C-6, C-7, C-8, C-10 AND C-11.

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Item C-2

Adoption of a Resolution Initiating Proceedings for the Levy and Collection of Annual Assessments for the West Washington Benefit Assessment District Number One and Ordering the Preparation of the Engineer's Report Thereon for Fiscal Year 2014/2015

THAT THE CITY COUNCIL ADOPT A RESOLUTION INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS FOR THE WEST WASHINGTON BENEFIT ASSESSMENT DISTRICT NUMBER ONE AND ORDERING THE PREPARATION OF THE ENGINEER'S REPORT THEREON FOR FISCAL YEAR 2014/2015.

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Item C-3

Adoption of a Resolution Initiating Proceedings for the Levy and Collection of Annual Assessments for the West Washington Benefit Assessment District Number Two and Ordering the Preparation of the Engineer's Report Thereon for Fiscal Year 2014/2015

THAT THE CITY COUNCIL ADOPT A RESOLUTION INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS FOR THE WEST WASHINGTON BENEFIT ASSESSMENT DISTRICT NUMBER TWO AND ORDERING THE PREPARATION OF THE ENGINEER'S REPORT THEREON FOR FISCAL YEAR 2014/2015.

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Item C-4

Adoption of a Resolution Initiating Proceedings for the Levy and Collection of Annual Assessments for the Higuera Street Landscaping and Lighting Maintenance District and Ordering the Preparation of the Engineer's Report Thereon for Fiscal Year 2014/2015

THAT THE CITY COUNCIL ADOPT A RESOLUTION INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS FOR THE HIGUERA STREET LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT AND ORDERING THE PREPARATION OF THE ENGINEER'S REPORT, THEREON FOR FISCAL YEAR 2014/2015.

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Item C-6
(Out of Sequence)

Adoption of a Resolution Initiating Proceedings for the Levy and Collection of Annual Assessments for the Landscape Maintenance District Number 1 and Ordering the Preparation of the Engineer's Report Thereon for Fiscal Year 2014/2015

THAT THE CITY COUNCIL ADOPT A RESOLUTION INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS FOR THE LANDSCAPE MAINTENANCE DISTRICT NUMBER 1 AND ORDERING THE PREPARATION OF THE ENGINEER'S REPORT THEREON FOR FISCAL YEAR 2014/2015.

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Item C-7

Adoption of a Resolution Initiating Proceedings for the Levy and Collection of Annual Assessments for the Sewer Users' Service Charge and Ordering the Preparation of the Engineer's Report Thereon for Fiscal Year 2014/2015

THAT THE CITY COUNCIL ADOPT A RESOLUTION INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS FOR THE SEWER USERS' SERVICE CHARGE AND ORDERING THE PREPARATION OF THE ENGINEER'S REPORT THEREON FOR FISCAL YEAR 2014/2015.

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Item C-8

Approval of a Purchase Order with L.N. Curtis & Sons for Personal Protective Equipment to be issued to Thirty-Four (34) Reserve Firefighters in an Amount Not-to-Exceed $38,000

THAT THE CITY COUNCIL:

1. APPROVE A PURCHASE ORDER WITH L.N. CURTIS & SONS FOR PERSONAL PROTECTIVE EQUIPMENT TO BE ISSUED TO THIRTY-FOUR (34) RESERVE FIREFIGHTERS IN AN AMOUNT NOT-TO-EXCEED $38,000; AND,

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

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Item C-10
(Out of Sequence)

Adoption of a Resolution Approving the Final Map for Tract Number 67488 Consisting of a One Lot Subdivision Creating 19 Residential Airspace Units and One Commercial Airspace Unit at 13365 Washington Boulevard

THAT THE CITY COUNCIL ADOPT A RESOLUTION APPROVING THE FINAL MAP FOR TRACT NUMBER 67488 CONSISTING OF A ONE LOT SUBDIVISION CREATING 19 RESIDENTIAL AIRSPACE UNITS AND ONE COMMERCIAL UNIT AT 13365 WASHINGTON BOULEVARD.

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Item C-11

Approval of (1) Two Change Orders to an Existing Construction Contract with Insituform Technologies, LLC for the Construction of a Second Connection to the City of Los Angeles’ Interceptor Sewer on Overland Avenue at Braddock Drive and for an Emergency Sewer Main Replacement; and (2) an Additional $35,000 in Contingency Funding for this Same Contract

THAT THE CITY COUNCIL:

1. APPROVE A CHANGE ORDER TO THE EXISTING CONSTRUCTION CONTRACT

WITH INSITUFORM TECHNOLOGIES, LLC IN THE AMOUNT NOT TO EXCEED $180,000 FOR THE CONSTRUCTION OF A SECOND CONNECTION TO THE CITY OF LOS ANGELES'S INTERCEPTOR SEWER ON OVERLAND AVENUE AT BRADDOCK DRIVE; AND,

2. APPROVE A CHANGE ORDER TO THE EXISTING CONSTRUCTION CONTRACT WITH INSITUFORM TECHNOLOGIES, LLC IN THE AMOUNT NOT TO EXCEED $64,000 FOR THE CONSTRUCTION OF AN EMERGENCY SEWER REPLACEMENT; AND,

3. AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO EXPEND AN ADDITIONAL NOT-TO-EXCEED AMOUNT OF $35,000 FOR UNFORESEEN CONTINGENCIES RELATED TO THIS CHANGE ORDER WORK; AND,

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

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

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<u>Item C-1</u>
(Out of Sequence)

Meeting Minutes

Councilmember Clarke expressed concern with receiving the meeting minutes in a timely manner.

Discussion ensued between staff and Councilmembers regarding the General Municipal Election; the review process; cuts to the staff of the City Clerk's Office; the value of the minutes; increasing efficiency with the minutes; linking the meeting in a minute to the video; costs to implement the technology; and adding funding to the City Clerk's budget.

THAT THE CITY COUNCIL APPROVE MEETING MINUTES FOR THE REGULAR MEETINGS OF MARCH 10, 2014, MARCH 24, 2014, AND APRIL 28, 2014, AND FOR THE SPECIAL MEETINGS OF MARCH 10, 2014, MARCH 18, 2014, MARCH 24, 2014, APRIL 9, 2014, APRIL 21, 2014, AND APRIL 28, 2014, AND THE ADJOURNED SPECIAL MEETING OF MARCH 27, 2014.

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Item C-5
(Out of Sequence)

Adoption of a Resolution Initiating Proceedings for the Levy and Collection of Annual Assessments for the Albright Avenue Streetlight Assessment District and Ordering the Preparation of the Engineer's Report Thereon for Fiscal Year 2014/2015

Vice Mayor O'Leary received clarification regarding streetlights in the City owned by Edison.

THAT THE CITY COUNCIL ADOPT A RESOLUTION INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS FOR THE ALBRIGHT AVENUE STREETLIGHT ASSESSMENT DISTRICT AND ORDERING THE PREPARATION OF THE ENGINEER'S REPORT THEREON FOR FISCAL YEAR 2014/2015.

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Item C-9
(Out of Sequence)

Adoption of a Resolution Approving an Application for Grant Funds through Caltrans' Active Transportation Program for the Safe Routes to School Infrastructure and Non Infrastructure improvements at La Ballona Elementary School, Traffic Signal Improvements at the Culver City Julian Dixon Library, Bicycle Improvements along Braddock Drive, and the Development of a City-wide Americans with Disabilities Act Transition Plan

Mayor Sahli-Wells invited public comment.

The following members of the audience addressed the City Council:

Stephen Murray discussed the improvement on Overland by the library; expressed concern with crosswalk placement; discussed pedestrian refuge islands; he suggested an alternate location; discussed safe left turns for northbound traffic into the library; the Safe Routes study; T-intersections with stop signs; concern with people running stop signs; and the mid-block crossing issue between La Ballona School and the Mosque.

Joy Kecken thanked staff and Councilmembers for their work;

expressed support for the application; discussed concerns with pedestrian safety; and concern with the length of the process.

Jim Shanman expressed support for the City's pursuit of the grant funding; discussed benefits of the plan; community meetings; and opportunities for input.

Andrea Shainan expressed support for the Safe Routes to School program and she discussed the safety of everyone in the area.

Discussion ensued between staff and Councilmembers regarding clarification that improvement plans presented were conceptual; a request that Mr. Murray submit his comments in writing for consideration if the grant is awarded; the experience with a previous grant; community meetings; neighborhood support; the timeframe for grants; community turnout; modeling the improvements; project changes in response to community input; and potential issues with other projects.

THAT THE CITY COUNCIL ADOPT A RESOLUTION APPROVING AN APPLICATION FOR GRANT FUNDS THROUGH CALTRANS' ACTIVE TRANSPORTATION PROGRAM FOR THE SAFE ROUTES TO SCHOOL INFRASTRUCTURE AND NON-INFRASTRUCTURE IMPROVEMENTS AT LA BALLONA ELEMENTARY SCHOOL, TRAFFIC SIGNAL IMPROVEMENTS AT THE CULVER CITY JULIAN DIXON LIBRARY, BICYCLE IMPROVEMENTS ALONG BRADDOCK DRIVE, AND DEVELOPMENT OF A CITY-WIDE AMERICANS WITH DISABILITIES ACT TRANSITION PLAN.

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Item C-12
(Out of Sequence)

Adoption of a Resolution Approving Two Encroachment Agreements with AT&T for Use of the Public Rights-of-Way on Huron Avenue, Matteson Avenue, and Hayden Place

THAT THE CITY COUNCIL:

1. ADOPT A RESOLUTION APPROVING TWO ENCROACHMENT AGREEMENTS WITH AT&T;

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-13

(1) Waive Minor Bid Irregularities in the Bid Submitted by G2 Construction; (2) Reject the Bid Protest Submitted by United Storm Water; (3) Award a Contract to G2 Construction, Inc., as the Lowest Responsive and Responsible Bidder, in the Amount of $606,878 for Construction of the Culver City Catch Basin Trash Excluder Insert Project, Phase 2, PZ-497, Bid No. 1537; and (4) Approve a Catch Basin Maintenance Agreement with the Los Angeles County Flood Control District

Councilmember Clarke requested clarification and detail on the item.

Steven Finton, Senior Civil Engineer, provided a summary of the material of record.

Mayor Sahli-Wells invited public input.

The following members of the audience addressed the City Council:

Terry Flury, United Stormwater, discussed normal procedures; non-responsiveness; line items; references submitted after the bid opening; verbal confirmation of references; written proof; and he requested postponement of the item until written proof is available.

Discussion ensued between staff and Councilmembers regarding communication with other public agencies; standard practice; and public records requests.

Eric Taylor, G2 Construction, felt the report was accurate and discussed past experience.

Discussion ensued between Mr. Flury, Councilmembers and staff regarding inclusion of references; wording of the application; and common application mistakes and protests.

THAT THE CITY COUNCIL:

1. WAIVE MINOR IRREGULARITIES IN THE BID SUBMITTED BY G2 CONSTRUCTION, INC.; AND

2. REJECT THE BID PROTEST SUBMITTED BY UNITED STORM WATER, INC.; AND,

3. AWARD A CONSTRUCTION CONTRACT TO G2 CONSTRUCTION, INC. IN THE AMOUNT OF $606,878 FOR THE CULVER CITY CATCH BASIN TRASH EXCLUDER INSERT PROJECT, PHASE 2, PZ-497, BID NO. 1537; AND,

4. AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO EXECUTE CHANGE ORDERS IN AN AMOUNT NOT TO EXCEED $60,688 (10% OF CONTRACT AMOUNT) TO ADDRESS UNFORESEEN PROJECT COSTS, IF ANY; AND,

5. APPROVE AN AGREEMENT WITH THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT (COUNTY) REGARDING MAINTENANCE OF CATCH BASINS EQUIPPED WITH TRASH EXCLUDER DEVICES; AND,

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

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

MOVED BY VICE MAYOR O’LEARY, SECONDED BY COUNCILMEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-1, C-5, C-9, C-12 AND C-13.

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Public Hearings

Item PH-1

Approval of a Three Year Contract with Redflex Traffic Systems, Inc., with Two Optional One-Year Extensions Based on Material Performance, for Use of an Automated Enforcement System and Services Associated with Culver City’s Automated Enforcement Program for Traffic Signal Red Light Violations

MOVED BY COUNCILMEMBER WEISSMAN, SECONDED BY COUNCILMEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVITS OF PUBLICATION AND POSTING OF NOTICES AND CORRESPONDENCE RECEIVED IN RESPONSE TO THE PUBLIC HEARING NOTICES.

Allan Azran, Operations Bureau Commander, Culver City Police Department, provided a summary of the material of record.

Discussion ensued between staff and Councilmembers regarding the financial analysis; actual paid citations; amount of money received by the City; jurisdictions that take a portion of the money; tracking money received from red light cameras; jurisdiction of the Police Department in the City Manager's Office; the amount of money received by the vendor; court reduction of fines; the percentage of money received by the City if the ticket is issued directly; success rate of collection for direct issued tickets; rear end collisions; unreported collisions; insurance data; and Culver City data.

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

Mayor Sahli-Wells invited public comment.

The following members of the audience addressed the City Council:

Jim Lissner asserted that red light camera tickets could be ignored; expressed concern that red light cameras contributed to a loss of business in the area due to increased costs; he asserted that visitors to the City were receiving the bulk of the tickets; asserted that violations were not decreasing; discussed the average age of those receiving tickets; he asked that intersections with high instances be examined and addressed; concern with statistics; a request that an independent body examine statistics; whether the program saves lives; costs to the City vs. other cities; and breakdown of monies received.

Bob Warner, Redflex Traffic Systems, discussed the staff report; the RFP; and he answered questions posed by Councilmembers to clarify the price of the contract for Culver City vs. the cost for the City of Ventura.

Robert Zirgulis discussed his previous protests against red light cameras in the City; issues with Redflex cameras; statistics; the fact that red light cameras do not stop accidents; he distributed information about the involvement of Redflex in various scandals; and he implored the City Council not to award a contract to the company.

Jim Shanman expressed support for the red light camera program due to a decrease in accidents, he felt the process worked, but he did not have a preference over what company to work with.

Steve Reitzfeld shared his experience with red light ticket cameras noting that the record indicated that he was the recipient of the violation although he was not driving.

Discussion ensued between Mr. Reitzfeld and Councilmembers regarding location of the ticket; whether local officers had been consulted; and procedures.

MOVED BY COUNCILMEMBER WEISSMAN, SECONDED BY VICE MAYOR O’LEARY AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL CLOSE THE PUBLIC HEARING.

Discussion ensued between staff and Councilmembers regarding clarification that information on the ticket indicates that the driver may contact the Culver City Police Department and watch the video of their car at the station or online; frequency of viewing of the videotapes; cellphone use; financial deterrents; taking responsibility for driving; citation review; procedures; proof that intersections are safer; money received; acknowledgement of the scandal in Chicago; oversight of the program; checks and balances; staff confidence that such issues have nothing to do with the Culver City program; agreements and escape clauses; and objectivity.

MOVED BY VICE MAYOR O’LEARY, SECONDED BY COUNCILMEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL

1. APPROVE A THREE YEAR CONTRACT WITH REDFLEX TRAFFIC SYSTEMS, INC., WITH TWO OPTIONAL ONE-YEAR EXTENSIONS, BASED ON MATERIAL PERFORMANCE, FOR USE OF AN AUTOMATED ENFORCEMENT SYSTEM AND FOR SERVICES ASSOCIATED WITH CULVER CITY’S AUTOMATED ENFORCEMENT (RED LIGHT CAMERA) PROGRAM; 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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Action Items

Item A-4
(Out of Sequence)

Appointments and/or Reappointments to the Civil Service Commission, Cultural Affairs Commission, Parks, Recreation and Community Services Commission, Planning Commission, Committee on Homelessness, Disability Advisory Committee, Fiesta La Ballona Committee, Landlord-Tenant Mediation Board, Los Angeles Airport Area Advisory Committee, West Los Angeles Vector Control Board, and Finance Advisory Committee

Mayor Sahli-Wells indicated that she would need to recuse herself from consideration of several of the appointments, and she expressed appreciation to the applicants.

Discussion ensued between staff and Councilmembers regarding potential deadlock and procedures.

Mayor Sahli-Wells invited public input.

The following members of the audience addressed the City Council:

Michel Chaghouri indicated that he was available to answer any questions.

Discussion ensued between staff and Councilmembers regarding late applications; unsigned applications; and digital submissions.

Andrew Lachman discussed his work with Senator Curren Price; his interest in parks and serving on the Parks, Recreation and Community Services Commission; previous experience as Neighborhood Council Chair; seniority and the other applicant for the Commission; and his other application.

Kay Heineman provided background on herself.

Councilmember Weissman reported that he had been thrown out of Tiny Tots Preschool, run by Ms. Heineman’s family for not adhering to the napping policy.

Councilmember Clarke received clarification from Ms. Heineman about her views on Youth Sports.

Discussion ensued between Councilmembers regarding the number of applicants for open positions; the effectiveness of social media; procedures; clarification that the applicant with the most votes gets the longer term; and applications specific to each Commission.

{Note from the City Clerk: In response to concerns voiced by Councilmembers, the applications will be reviewed by each of the City's commissions/committees/boards and returned to the City Council for approval prior to the next annual recruitment for vacancies.}

Further discussion ensued between staff and Councilmembers regarding available seats; applicants for the Committee on Homelessness; the bylaws; a recommendation to consider eliminating term limits; research; concern with others who did not apply; a suggestion to postpone the item; and a suggestion to consider those up for reappointment and postpone consideration of the other positions.

Councilmember Weissman moved that those up for reappointment to the Landlord Tenant Mediation Committee and the Homelessness Committee be reappointed, with additional appointments deferred until the bylaws are revised. Councilmember Clarke seconded the motion.

Additional discussion ensued between staff and Councilmembers regarding changes to the Landlord Tenant Mediation Board bylaws; Member at Large positions for the Landlord Tenant Mediation Board; quorum requirements; ongoing work of the committees; the time necessary to review the bylaws; and a request to consider the committees separately.

MOVED BY COUNCILMEMBER CLARKE, SECONDED BY COUNCILMEMBER WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL REAPPOINT EVLYNNE HOUSEHOLDER AND CHRISTOPHER PATRICK KING TO THE HOMELESSNESS COMMITTEE.

Further discussion ensued between staff and Councilmembers regarding implications of establishing new bylaws; term limits; different changes needed for the Homelessness Committee and the Landlord Tenant Mediation Board; and consensus to direct the Committee on Homelessness to revise their bylaws and eliminate term limits.

Robyn Tenensapf requested reappointment to the Disability Advisory Committee; provided background on herself; and discussed accomplishments and additional work to be done.

Dr. Jay Shery requested reappointment to the Disability Advisory Committee; provided background on himself; asked that if the City received the grant for the Citywide ADA Transition Plan that the Disability Advisory Committee be involved in the process; and he expressed support for red light cameras.

Jeremy Green, Management Analyst, read a comment submitted by:

Dr. Janet Hoult

MOVED BY VICE MAYOR O’LEARY, SECONDED BY COUNCILMEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL MAKE THE FOLLOWING APPOINTMENTS TO THE DISABILITY ADVISORY COMMITTEE: APPOINT ROBYN TENENSAPF TO OFFICE NUMBER 1; DR. JAY SHERY TO OFFICE NUMBER 5; AND DR. JANET CAMERON HOULT TO OFFICE NUMBER 6.

Bob Wayne discussed his experiences with Fiesta La Ballona and requested City Council support for his appointment to the Fiesta La Ballona Committee.

Councilmember Cooper moved to appoint Bob Wayne to Office Number 5, Celeste Steinlauf to Office Number 7, and Jeanne Min to Office Number 6 of the Fiesta La Ballona Committee. Councilmember Weissman seconded the motion and the discussion continued.

Vice Mayor O’Leary clarified that the appointments were made based upon the qualifications of the applicants to take on the workload.

Councilmember Clarke noted the difficulty of the workload, observing that the incumbents did not reapply and one member resigned early, and he and thanked those who applied.

Mayor Sahli-Wells discussed the sustainability aspect of the festival.

Martin Cole, Assistant City Manager/City Clerk, pointed out that two of the positions would be for unexpired terms, and he suggested that the City Council could appoint members to the remainder of the term and the next full term.

Discussion ensued between staff and Councilmembers regarding Committee bylaws; underperforming members; time and effort to recruit for positions; and different starting times of the positions.

MOVED BY VICE MAYOR O'LEARY, SECONDED BY COUNCILMEMBER WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL MAKE THE FOLLOWING APPOINTMENTS TO THE FIESTA LA BALLONA COMMITTEE: BOB WAYNE TO OFFICE 6, JEANNE MIN TO OFFICE 7 AND CELESTE ANLAUF TO OFFICE NUMBER 5.

Judy Scott clarified that the Landlord Tenant Mediation Board was the only Board or Committee with alternates; she discussed quorum requirements; alternates; at-large positions; and she clarified that they did not have bylaws but rather operate under a 1987 set of guidelines that needs to be updated, or ideally replaced with actual bylaws.

Mayor Sahli-Wells received clarification that the updating process had begun.

MOVED BY COUNCILMEMBER WEISSMAN, SECONDED BY COUNCILMEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPOINT KYLE JONES AS TENANT REPRESENTATIVE AND JUDY SCOTT AS LANDLORD REPRESENTATIVE TO THE LANDLORD TENANT MEDIATION BOARD WITH THE REMAINING POSITIONS HELD OPEN PENDING REVISION TO THE BYLAWS.

Mayor Sahli-Wells received clarification regarding notification procedures for participants in the application process.

Jeremy Green, Management Analyst, read a written comment submitted by:

Kevin Klowden

At 10:37 p.m. Mayor Sahli-Wells expressed happy birthday wishes to Vice Mayor O'Leary, recused herself, and exited the dais.

Joyce Dallal provided background on herself and requested consideration for appointment to the Cultural Affairs Commission.

Andrew Lachman provided background on himself; he noted that while there were many people with an arts background, he also had policy background and experience in the entertainment industry; he felt there should be someone on the Commission who understood the importance of the creative economy; he felt he could bring in the economic development aspect as much as the cultural aspect; and he discussed his work with the Culver City Unified School District and companies in the City.

Jeremy Green, Management Analyst, read written comments submitted by:

Thomas Small
Len Dickter

Discussion ensued between staff and Councilmembers regarding a potential conflict of interest with Mr. Dickter; upcoming openings on the Cultural Affairs Foundation Board; City Charter provisions with respect to Commission appointments; and agreement to consider another position while staff conducted research.

{Note from the City Clerk: On the day following this meeting, staff explored the potential conflict of interest involving Mr. Dickter and found that no conflict exists.}

Dana Amy Sayles discussed her previous service on the Planning Commission and requested reappointment.

David Trovato thanked the City Council for the primary appointment to the partial term on the Finance Advisory Committee and requested reappointment to a full term.

Andrew Lachman requested the opportunity to serve on the Finance Advisory Committee.

Behram Parekh provided background on himself and requested appointment to the Finance Advisory Committee.

Steve Reitzfeld congratulated Councilmembers on their reappointment noting that he was also looking for reappointment; expressed support for red light cameras; and felt that the Landlord Tenant Mediation Board should have bylaws.

Discussion ensued between staff and the City Council regarding the applicability of the section on financial interests in the City Charter with regard to the appointment of Len Dickter to the Cultural Affairs Commission.

Responding to Andrew Lachman, Martin Cole, Assistant City Manager/City Clerk, provided clarification regarding the Cultural Affairs Foundation and indicated that he would provide additional information.

At 11:04 p.m. Mayor Sahli-Wells returned to the dais.

At this time, Assistant City Manager/City Clerk Martin Cole summarized the appointments proposed to be made by the City Council.

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

1. APPOINT JOHN KUECHLE TO OFFICE NO. 1 OF THE CIVIL SERVICE COMMISSION FOR A FOUR-YEAR TERM EXPIRING JUNE 30, 2018.

2. APPOINT KAY HEINEMAN TO OFFICE NO. 3 OF THE PARKS, RECREATION, AND COMMUNITY SERVICES COMMISSION FOR A FOUR YEAR TERM EXPIRING JUNE 30, 2018 AND SCOTT GARLAND TO OFFICE NO. 5 TO COMPLETE THE UNEXPIRED TERM THROUGH JUNE 30, 2017.

3. REAPPOINT EVLYNNE HOUSEHOLDER TO FILL OFFICE NO. 2 AND CHRISTOPHER PATRICK KING TO FILL OFFICE NO. 3 OF THE COMMITTEE ON HOMELESSNESS EACH FOR A THREE YEAR TERM THROUGH JUNE 30, 2017 AND WITH DIRECTION TO PREPARE AND OR UPDATE THE BYLAWS WITHOUT TERM LIMITS.

{Note from the City Clerk: The City Council determined to leave Offices 4, 5, and 7 vacant until such time as the City Council considers the updated/revised bylaws.}

4. APPOINT ROBIN TENENSAPF AND JAY SHERY TO FILL OFFICES NO. 1 AND 5 OF THE DISABILITY ADVISORY COMMITTEE FOR FOUR YEAR TERMS EXPIRING JUNE 30, 2018, AND JANET HOLT TO OFFICE NO. 6 TO COMPLETE THE UNEXPIRED TERM THROUGH JUNE 30, 2016.

5. APPOINT CELESTE ANLAUF TO FILL OFFICE NO. 5 OF THE FIESTA LA BALLONA COMMITTEE FOR A FULL FOUR YEAR TERM FROM DECEMBER 1, 2014 TO NOVEMBER 30, 2018 AND BOB WAYNE AND JEANNE MIN TO OFFICES 6 AND 7 TO COMPLETE THE UNEXPIRED TERMS TO NOVEMBER 30, 2014 AND FOR FOUR YEAR TERMS EXPIRING NOVEMBER 30, 2018.

6. (A) APPOINT KYLE JONES TO FILL A TENANT REPRESENTATIVE OFFICE FOR A TERM OF THREE YEARS EXPIRING JUNE 30, 2017 AND (B) DIRECT STAFF TO CONTINUE RECRUITMENT FOR THE TENANT REPRESENTATIVE OFFICE ONCE THE BYLAWS HAVE BEEN REVIEWED BY THE LANDLORD TENANT MEDIATION BOARD AND SUCH BYLAWS HAD BEEN APPROVED BY THE CITY COUNCIL.

7. APPOINT JUDY SCOTT TO FILL ONE LANDLORD REPRESENTATIVE OFFICE TO SERVE A TERM OF THREE YEARS EXPIRING JUNE 30, 2017.

{Note from the City Clerk: The City Council determined to leave the two currently vacant Member-at-Large Offices vacant until such time as the City Council considers the updated/revised bylaws.}

8. REAPPOINT ELENA SWEDA NEFF TO FILL THE LA COUNTY WEST VECTOR CONTROL DISTRICT BOARD OFFICE FOR A TERM FROM JANUARY 1, 2015 – DECEMBER 31, 2016.

9. APPOINT/REAPPOINT KEVIN KLOWDEN, MICHEL CHAGHOURI AND JUNE LEHRMAN TO FILL THREE LOS ANGELES AIRPORT AREA ADVISORY COMMITTEE OFFICES FOR A FOUR YEAR TERM EXPIRING JUNE 30, 2018.

MOVED BY VICE MAYOR O’LEARY AND SECONDED BY COUNCILMEMBER WEISSMAN THAT THE CITY COUNCIL:

1. APPOINT THOMAS SMALL TO OFFICE NO. 2 OF THE CULTURAL AFFAIRS COMMISSION FOR A FOUR-YEAR TERM EXPIRING JUNE 30, 2018 AND LEN DICKTER OFFICE NO. 5 TO COMPLETE AN UNEXPIRED TERM THROUGH JUNE 30, 2017.

2. REAPPOINT DANA AMY SAYLES TO OFFICE NO. 5 OF THE PLANNING COMMISSION FOR A FOUR-YEAR TERM EXPIRING JUNE 30, 2018.

3. REAPPOINT STEVE REITZFELD TO FILL RESIDENT OFFICE NO. 3 AND DAVID TROVATO BUSINESS COMMUNITY OFFICE NO. 6 OF THE

FINANCE ADVISORY COMMITTEE TO SERVE A TERM OF FOUR YEARS EXPIRING JUNE 30, 2018.

4. APPOINT CCFFA MEMBERS MAURICIO BLANCO FOR A ONE-YEAR PARTIAL TERM FROM JULY 1, 2014 – JUNE 30, 2015 AND BRYAN SUA TO A PARTIAL TERM FROM JULY 1, 2015 – JUNE 30, 2016 TO FILL OFFICE NO. 7 ON THE FINANCE ADVISORY COMMITTEE.

5. APPOINT CCMG MEMBERS JOE SUSCA FOR A ONE-YEAR PARTIAL TERM FROM JULY 1, 2014 – JUNE 30, 2015 AND JANE LEONARD FOR A ONE-YEAR PARTIAL TERM FROM JULY 1, 2015 – JUNE 30, 2016 TO FILL OFFICE NO. 8 ON THE FINANCE ADVISORY COMMITTEE.

6. APPOINT SEAN KEARNEY AS THE CCUSD REPRESENTATIVE FOR A FOUR-YEAR TERM FROM JULY 1, 2014 – JUNE 30, 2018 TO FILL OFFICE NO. 9 ON THE FINANCE ADVISORY COMMITTEE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Item A-2
(Out of Sequence)

Consideration of the Donation of One Decommissioned 2003 Freightliner Rescue Ambulance (Unit 3725) and Miscellaneous Medical Equipment to the Culver City Sister City Committee, Inc.

Mayor Sahli-Wells invited public input.

No cards were received and no speakers came forward.

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

1. AUTHORIZE THE DONATION OF THE 2003 FREIGHTLINER MEDICMASTER RESCUE AMBULANCE (UNIT 3725) TO THE CCSCC; 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 A-3

Authorization for the Transportation Department to Initiate Free Fare Days for Culver CityBus in Association with Bike to Work Day 2014 and National Dump the Pump Day 2014

Mayor Sahli-Wells invited public input.

No speakers came forward and no cards were received.

Discussion ensued between staff and Councilmembers regarding advertising; public outreach; and precedent.

MOVED BY COUNCILMEMBER COOPER, SECONDED BY COUNCILMEMBER WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. AUTHORIZE THE CITY MANAGER TO OFFER FREE FARES TO RIDERS WITH A BICYCLE AND/OR BIKE HELMET ON BIKE TO WORK DAY, MAY 15, 2014; AND,

2. AUTHORIZE THE CITY MANAGER TO OFFER FREE FARES TO ALL RIDERS ON NATIONAL DUMP THE PUMP DAY, JUNE 19, 2014.

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Joint Action Item

Item JA-1

JOINT CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/ PARKING AUTHORITY AGENDA ITEM: Presentation of the City Manager’s/Executive Director’s Proposed Budget for Fiscal Year 2014/2015

Jeff Muir, Chief Financial Officer, provided a summary of the material of record noting that the presentation and budget were available on the City website.

Discussion ensued between staff and Councilmembers regarding previous budget presentations; what additional information would be provided to Councilmembers; next steps in the process; efficiency; consideration of comments made by Councilmembers at previous meetings; significant enhancements; agreement by the City Manager to communicate with Councilmembers after consultation with staff; departmental presentations; response to public comments; and opportunities for public input.

Mayor Sahli-Wells invited public comment.

The following members of the audience addressed the City Council:

Julie Lugo Cera, Honorary City Historian, urged the City Council to reinstate Cultural Affairs Commission staff; discussed mandated programs; the importance of historic preservation and Art in Public Places; the Los Angeles Conservancy; economic development; and the importance of a healthy, balanced community.

Kevin Lachoff, Chamber of Commerce, discussed the Chamber’s position on economic development as it relates to the report on the Arts and the Creative Economy submitted by the Cultural Affairs Commission; indicated that the Chamber supported greater staffing in the economic development department; discussed the municipal broadband infrastructure project; felt that the City should look at a holistic approach to economic development that included much more than cultural events; discussed business challenges; attracting and retaining business; looking at new tools and best practices of other municipalities; and benefits for everyone.

Vice Chair Regina Klein of the Cultural Affairs Commission read a portion of the City’s Municipal Code pertaining to Cultural Affairs; discussed challenges over the past year; the dedication of staff, Commissioners and community members; reported attending an event by LA Arts; discussed a LACMA forum where the creative economy was examined; advocacy of the arts; partnerships; the upcoming City Centennial; and necessary resources.

Jeremy Green, Management Analyst, read written comments submitted by:

Michelle Bernardin, President of the Historical Society

Discussion ensued between staff and Councilmembers regarding funding for the proposed deficit, and appreciation to staff for their hard work and to the public for their input.

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Action Items

Item A-1
(Out of Sequence)

Receive and File Measure Y Status Report from Finance Advisory Committee

Jeff Muir, Chief Financial Officer, provided a summary of the material of record noting that expectations were that the budget amount would be met by the time the books were closed and that any budget vs. actual difference was due to timing issues.

Mayor Sahli-Wells received clarification that staff would add a note to the report in the future explaining the timing issue.

Mayor Sahli-Wells invited public comment.

The following member of the audience addressed the City Council:

Goran Eriksson, Chair of the Finance Advisory Committee, discussed the charge of the Committee; the approved work plan; review of expenditures and revenues from Measure Y; the implementation and start-up phase of the incremental tax collection; quarterly reports; the communication strategy for financial information and transparency; modifications to the budget process; recommendations for the Rental Assistance Program; updates and new policies; storm water requirements; and work ahead.

MOVED BY COUNCILMEMBER WEISSMAN, SECONDED BY COUNCILMEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: RECEIVE AND FILE THE MEASURE Y STATUS REPORT.

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Item A-5
(Out of Sequence)

(1) Adoption of Resolutions and/or Motions Appointing City Council Members to Various Outside Agency Boards, City Council Subcommittees and Other Related Bodies; and (2) Creation/Dissolution of Certain Subcommittees

Mayor Sahli-Wells invited public input.

There were no cards received and no speakers came forward.

A discussion ensued between staff and the City Council regarding legal requirements and alternates and Brown Act issues.

1-A1. APPOINTMENTS TO OUTSIDE AGENCY BOARDS REQUIRING ADOPTION OF A RESOLUTION

Item 1

Los Angeles County City Selection Committee

THAT THE CITY COUNCIL ADOPT A RESOLUTION APPOINTING A MEMBER AND AN ALTERNATE MEMBER TO THE LOS ANGELES COUNTY CITY SELECTION COMMITTEE AND RESCINDING RESOLUTION 2013-R032.

[Mayor Sahli-Wells was appointed Member and Vice Mayor O'Leary was appointed Alternate Member.]

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Item 2

League of California Cities/Los Angeles County Division

THAT THE CITY COUNCIL ADOPT A RESOLUTION APPOINTING A MEMBER AND AN ALTERNATE MEMBER TO THE LOS ANGELES COUNTY DIVISION OF THE LEAGUE OF CALIFORNIA CITIES AND RESCINDING

RESOLUTION 2013-R031.

[Councilmember Clarke was appointed Member and Vice Mayor O'Leary was appointed Alternate Member.]

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Item 3

City Legislative Committee – League of California Cities/Los Angeles County Division

[Councilmember Clarke was appointed delegate with Vice Mayor O'Leary serving as alternate.]

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Item 4

Independent Cities Association of Los Angeles County

THAT THE CITY COUNCIL ADOPT A RESOLUTION APPOINTING A DELEGATE AND AN ALTERNATE DELEGATE AS PART OF THE GENERAL MEMBERSHIP OF THE INDEPENDENT CITIES ASSOCIATION AND RESCINDING RESOLUTION 2012-R043.

[Councilmember Clarke was appointed delegate with Vice Mayor O'Leary serving as alternate.]

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Item 5

Independent Cities Risk Management Authority (ICRMA)

THAT THE CITY COUNCIL ADOPT A RESOLUTION APPOINTING SPECIFIC REPRESENTATIVES TO THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY AND RESCINDING RESOLUTION 2012-R044.

[Councilmember Cooper was appointed delegate with Human Resources Director Serena Wright serving as substitute and Claims Coordinator Rachel Adkins serving as second alternate.]

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Item 6

Los Angeles County Sanitation District No. 5.

THAT THE CITY COUNCIL ADOPT A RESOLUTION APPOINTING A MEMBER AND AN ALTERNATE MEMBER TO THE LOS ANGELES COUNTY SANITATION DISTRICT NO. 5 AND RESCINDING RESOLUTION 2013-R027.

[Mayor Sahli-Wells was appointed Member and Councilmember Cooper was appointed Alternate Member.]

Item 7

Southern California Association of Governments

THAT THE CITY COUNCIL ADOPT A RESOLUTION APPOINTING A MEMBER AND AN ALTERNATE MEMBER TO THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) AND RESCINDING RESOLUTION 2013-R030.

[Mayor Sahli-Wells was appointed Member and Councilmember Clarke was appointed Alternate Member.]

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Item 8

<u>Oversight Board to the Successor Agency of the Culver City Redevelopment Agency</u>

The City Council took no action on this item.

{Note from the City Clerk: Councilmember Weissman remains the Legislative Body Representative and Nick Kimball remains the Culver City Management Group representative to the Oversight Board.}

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Item 9

Disaster Management “Area A” Board of Directors

THAT THE CITY COUNCIL ADOPT A RESOLUTION APPOINTING THE CITY MANAGER AS OFFICIAL REPRESENTATIVE TO THE BOARD OF DIRECTORS OF DISASTER MANAGEMENT AREA A AND RESCINDING RESOLUTION 2013-R029.

[The City Council reappointed City Manager John Nachbar to serve on the Disaster Management “Area A” Board of Directors.]

APPOINTMENTS TO OUTSIDE AGENCY BOARDS REQUIRING ADOPTION OF A MOTION

Item 10

Westside Cities Council of Governments.

THAT THE CITY COUNCIL APPOINT COUNCILMEMBER COOPER, AS REPRESENTATIVE TO THE GOVERNING BOARD; AND COUNCILMEMBER CLARKE, AS THE ALTERNATE REPRESENTATIVE TO THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS.

The City Council also unanimously adopted a motion to submit Mayor Sahli-Wells as the nominee for a seat on SCAG’s Energy and Environment Committee.

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Item 11

Interagency Communications Interoperability System (ICIS)

THAT THE CITY COUNCIL APPOINT COUNCILMEMBER CLARKE AS LIAISON TO ICIS.

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Item 12

Exposition Line Construction Authority Board of Directors

THAT THE CITY COUNCIL APPOINT MAYOR SAHLI-WELLS, AS REPRESENTATIVE; AND COUNCILMEMBER CLARKE, AS THE ALTERNATE REPRESENTATIVE, TO THE EXPOSITION LINE CONSTRUCTION AUTHORITY BOARD.

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Item 13

Southern California Cities Joint Powers Consortium

THAT THE CITY COUNCIL APPOINT VICE MAYOR O'LEARY AS DIRECTOR AND COUNCILMEMBER CLARKE AS ALTERNATE DIRECTOR TO THE SOUTHERN CALIFORNIA CITIES JOINT POWERS CONSORTIUM.

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Item 14

Los Angeles International Airport (LAX) Area Advisory Committee

The City Council took no action on this item. Mayor Sahli-Wells clarified that community representatives would continue to serve rather than Councilmembers.

{Note from the City Clerk: Earlier in this meeting, the City Council appointed the following representatives to this Committee: KEVIN KLOWDEN, MICHEL CHAGHOURI AND JUNE LEHRMAN.}

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1-B APPOINTMENTS TO CITY COUNCIL SUBCOMMITTEES REQUIRING ADOPTION OF A MOTION

Item 15-17

(15) Joint Finance and Judiciary Subcommittee, (16) Treasurer's Investment Subcommittee, and (17) Audit, Financial Planning, Budget and Subcommittee

THAT THE CITY COUNCIL ADOPT THE MOTION APPOINTING COUNCILMEMBER COOPER AND VICE MAYOR O'LEARY AS MEMBERS OF THE JUDICIARY AND FINANCE SUBCOMMITTEE AND MEMBERS OF THE AUDIT, FINANCIAL PLANNING, AND BUDGET SUBCOMMITTEE; AND COUNCILMEMBER COOPER AS REPRESENTATIVE TO THE CITY TREASURER'S INVESTMENT SUBCOMMITTEE.

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Item 18

Standing Economic Development Subcommittee

THAT THE CITY COUNCIL APPOINT COUNCILMEMBER WEISSMAN AND COUNCILMEMBER COOPER TO THE ECONOMIC DEVELOPMENT SUBCOMMITTEE.

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Item 19

Culver City Unified School District/City Council Liaison Subcommittee

THAT THE CITY COUNCIL APPOINT MAYOR SAHLI-WELLS AND COUNCILMEMBER CLARKE TO THE CULVER CITY UNIFIED SCHOOL DISTRICT/CITY COUNCIL LIAISON SUBCOMMITTEE.

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Item 20

Standing Sustainability Subcommittee

THAT THE CITY COUNCIL APPOINT MAYOR SAHLI-WELLS AND COUNCILMEMBER COOPER TO THE SUSTAINABILITY SUBCOMMITTEE.

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Item 21

Ad-Hoc Regional Development and Traffic Mitigation Subcommittee

A discussion ensued between Councilmembers and staff regarding a suggestion to consolidate the committee with the Parking and Traffic Subcommittee.

THAT THE CITY COUNCIL APPOINT COUNCILMEMBER WEISSMAN AND COUNCILMEMBER CLARKE TO THE REGIONAL DEVELOPMENT AND TRAFFIC MITIGATION SUBCOMMITTEE AND EXPAND THE SCOPE OF THE COMMITTEE TO INCLUDE LOCAL PARKING AND TRAFFIC ISSUES.

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Item 22

Ad-Hoc Regional Oil Operations Subcommittee

THAT THE CITY COUNCIL APPOINT MAYOR SAHLI-WELLS AND COUNCILMEMBER WEISSMAN TO THE REGIONAL OIL OPERATIONS SUBCOMMITTEE.

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Item 23

Ad-Hoc Legislation and Grants Subcommittee

Discussion ensued between staff and Councilmembers regarding the charge of the subcommittee; legislative priorities; guidelines; completion of tasks; dissolution and recreation; removal of the legislative scope of the subcommittee as that work has been completed; and consensus to change the name to the Ad-Hoc Grants Subcommittee.

THAT THE CITY COUNCIL APPOINT COUNCILMEMBER CLARKE AND COUNCILMEMBER WEISSMAN TO THE AD HOC GRANTS SUBCOMMITTEE.

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Item 24

Ad-Hoc Charter Review Subcommittee

THAT THE CITY COUNCIL CREATE THE AD-HOC CHARTER REVIEW SUBCOMMITTEE AND APPOINT VICE MAYOR O’LEARY AND COUNCILMEMBER WEISSMAN TO SAID AD-HOC SUBCOMMITTEE.

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Item 25

Ad-Hoc Campaign Finance Ordinance Update Subcommittee

THAT THE CITY COUNCIL CREATE THE AD-HOC CAMPAIGN FINANCE ORIDNANCE UPDATE SUBCOMMITTEE AND APPOINT COUNCILMEMBER CLARKE AND COUNCILMEMBER WEISSMAN TO SAID AD-HOC SUBCOMMITTEE.

MOVED BY COUNCILMEMBER CLARKE, SECONDED BY COUNCILMEMBER WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: ADOPT RESPECTIVE RESOLUTIONS/MOTIONS RELATED TO THE APPOINTMENT OF COUNCIL MEMBERS TO VARIOUS OUTSIDE AGENCY BOARDS, SUBCOMMITTEES AND OTHER RELATED BODIES AND CREATE, CONSOLIDATE, OR DISSOLVE CERTAIN SUBCOMMITTEES AS OUTLINED ABOVE.

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Public Comment – Items Not on the Agenda

Mayor Sahli-Wells invited public comment.

There were no cards received and no speakers came forward.

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Items from the City Council

Items from Mayor Sahli-Wells

- Requested consideration of removing the religious connotation of the invocation at the start of the meeting. The City Council provided consensus to the City Manager to place the item on an upcoming agenda for discussion by the City Council.

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Adjournment

There being no further business, at 12:33 p.m., Tuesday, May 13, 2014, the City Council adjourned its meeting to Monday, May 19, 2014 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

MEGHAN SAHLI-WELLS
MAYOR of Culver City, California