

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

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

July 8, 2019
5:30 p.m.

Call to Order & Roll Call

Mayor Sahli-Wells called the regular meeting of the City Council to order at 5:30 p.m. in the Mike Balkman Chambers at City Hall.

Present: Meghan Sahli-Wells, Mayor
Göran Eriksson, Vice Mayor
Alex Fisch, Council Member
Daniel Lee, Council Member

Absent: Thomas Small, Council Member

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

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Closed Session

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

CS-1 CC - Conference with Legal Counsel - Anticipated
Litigation

Re: Significant Exposure to Litigation - 2 Items

Pursuant to Government Code Section 54956.9(d) (2)

CS-2 CC - Conference with Legal Counsel - Anticipated
Litigation
Re: Initiation of Litigation - 1 Matter
Pursuant to Government Code Section 54956.9(d)(4)

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Reconvene

Mayor Sahli-Wells reconvened the meeting of the City Council at 6:56 p.m. with four Members present (absent Council Member Small).

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Recognition Presentations

Item R-2
(Out of Sequence)

CC - Presentation of a Commendation to Marina Martial Arts on the Occasion of Their 45th Anniversary

Council Member Lee presented the Commendation to Marina Martial Arts on the occasion of their 45th Anniversary in Culver City.

Keith Jones, Marina Martial Arts, thanked the City for the recognition.

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Item R-1

CC - A Proclamation in Honor of July as "Parks Make Life Better!" Month

Vice Mayor Eriksson presented the Proclamation in honor of July as "Parks Make Life Better!" month.

Kay Heineman, Parks, Recreation and Community Services Commissioner, thanked the City for the recognition; announced that Tellefson Park would be getting new equipment this year; discussed Lindberg Park; encouraged Culver City residents to let the Commission know if there is something they would like to be done in their parks; and she encouraged residents to use the beautiful City Parks.

Patrick Reynolds, Parks Manager, announced the recent opening of the new playground at Blair Hills Park.

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Regular Session

Mayor Sahli-Wells convened the meeting of the Culver City Housing Authority Board, the Culver City Parking Authority and the Successor Agency to the Culver City Redevelopment Agency Board at 7:00 p.m. with four Members present (absent Council Member Small).

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Closed Session Report

Mayor Sahli-Wells indicated nothing to report out of Closed Session.

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Invocation/Pledge of Allegiance

John Nachbar, City Manager, led the invocation and the Pledge of Allegiance was led by Assistant Chief Ken Powell.

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Community Announcements by City Council Members/Information Items from Staff

Vice Mayor Eriksson reported attending the Leadership Conference of the National League of Cities where the position of advocating more responsiveness from the Federal Aviation Administration (FAA) to noise issues is moving closer to adoption; there was discussion of the new electric bus line in Indianapolis; and he noted topics scheduled for discussion at the Summer Seminars of the Independent Cities Association that he would be attending.

Council Member Fisch announced that Gerhard Mayer would be discussing Innovation in Urban Design as part of the Distinguished Speaker Series on July 17 at the Helms Design Center, and he invited everyone to attend the Community

Meeting regarding the Inglewood Oil Field Amortization Study on July 11 in Council Chambers.

Council Member Lee reported visiting Brazil for the first time; discussed recent earthquakes; and he announced upcoming Community Emergency Response Team (CERT) training in October and November.

Mayor Sahli-Wells discussed attending the Climate Summit and the U.S. Conference of Mayors; establishing an EV collaborative alliance; and she requested support for creation of a Mayor's Youth Council.

John Nachbar, City Manager, received clarification that staff support was needed for scheduling and convening Youth Council meetings and he agreed to provide staff assistance.

MOVED BY MAYOR SAHLI-WELLS AND SECONDED BY COUNCIL MEMBER LEE THAT WHEN THIS MEETING IS ADJOURNED, THAT IT BE ADJOURNED IN MEMORY OF GUADALUPE CABRAL.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: ERIKSSON, FISCH, LEE, SAHLI-WELLS
NOES: NONE
ABSENT: SMALL

Ken Powell, Assistant Fire Chief, provided a summary of Fire Department procedures followed during the recent earthquakes.

Christine Parra, Emergency Preparedness Coordinator, discussed her actions during the recent earthquakes; disaster preparedness; earthquake kits; she reminded everyone about the importance of being prepared; noted that the Disaster Preparedness Guide was available at the back of Council Chambers; announced the reactivation of the More Prepared promotion for the 55 gallon emergency water system; discussed ways of getting information including Everbridge and social media; and she reminded everyone of the importance of having plans in place.

Mayor Sahli-Wells noted that the Emergency Preparedness Coordinator position is relatively new in the City, but vitally important, and she discussed the need for everyone to have an emergency water supply.

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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:

Bridget Barrett, Santa Monica Chorus, provided background on the organization.

Martina Stone, Santa Monica Chorus, reported receipt of a Culver City Performing Arts Grant and invited everyone to the performance of the 70th Anniversary show on July 14 at the Kirk Douglas Theatre.

Dr. Janet Hoult discussed the 1992 earthquake in Big Bear; earthquake preparedness; and she read a poem.

Mark Lipman, Committee on Homelessness, reported on actions that the City is taking to address homelessness; discussed a unanimously passed motion to make a presentation to the City Council and the larger community about low cost solutions for permanent supportive housing; and he requested that an item be agendized on the matter.

Mayor Sahli-Wells requested that the language of the vote be furnished to Council Members, and City Council consensus was achieved to put the item on a future agenda.

Hope Parrish, Culver City Historical Society invited everyone to attend a program about MGM Studios on July 17 at Veterans Memorial Building noting that additional information is available at culvercityhistoricalsociety.org as well as on Facebook and Twitter.

Sarah Hager, Vote 16 Initiative, provided background on the organization; discussed goals; advocacy; and she asked for help getting a measure put on the ballot.

Council Member Lee encouraged Ms. Hager to connect with active community members in the audience and he agreed to provide contacts to her via email.

Jeremy Green, City Clerk, read written comments submitted by:

Artz and Baker

Mayor Sahli-Wells invited everyone to attend the Summer Concert Series in the City Hall Courtyard every Thursday from July 11 through August 15.

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Receipt and Filing of Correspondence

Jeremy Green, City Clerk, indicated that six pieces of correspondence had been received for Item A-1.

MOVED BY COUNCIL MEMBER LEE AND SECONDED BY COUNCIL MEMBER FISCH THAT THE CITY COUNCIL RECEIVE AND FILE CORRESPONDENCE.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: ERIKSSON, FISCH, LEE, SAHLI-WELLS
NOES: NONE
ABSENT: SMALL

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Order of the Agenda

Mayor Sahli-Wells pulled Items C-3 and C-9 for separate consideration at the end of the Consent Calendar.

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Consent Calendar

MOVED BY COUNCIL MEMBER FISCH AND SECONDED BY COUNCIL MEMBER LEE THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-1, C-2, C-4 THROUGH C-8, C-10 AND C-11.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: ERIKSSON, FISCH, LEE, SAHLI-WELLS
NOES: NONE
ABSENT: SMALL

Item C-1

CC:HA:SA - Approval of Cash Disbursements for June 15, 2019 to June 28, 2019

THAT THE CITY COUNCIL, HOUSING AUTHORITY BOARD, AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY BOARD: APPROVE CASH DISBURSEMENTS FOR JUNE 15, 2019 TO JUNE 28, 2019.

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Item C-2

CC:HA:SA:PA - Approval of Minutes for the Regular Consolidated City Council Meeting on June 24, 2019

THAT THE CITY COUNCIL, HOUSING AUTHORITY BOARD, PARKING AUTHORITY AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY BOARD: APPROVE MINUTES FOR THE REGULAR CONSOLIDATED CITY COUNCIL MEETING ON JUNE 24, 2019.

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Item C-4

(Out of Sequence)

HA - (1) Waiver of Formal Competitive Bidding Procedures; and (2) Approval of an Amendment to the Existing Professional Services Agreement with St. Joseph's Center to Perform Case Management, Needs Assessment, Job Development Services and Supportive Service Referrals for the Family Self-Sufficiency Program for the Periods of July 1, 2019 through June 30, 2020, July 1, 2020 through June 30, 2021, July 1, 2021 through June 30, 2022

THAT THE HOUSING AUTHORITY BOARD:

1. PURSUANT TO CCMC SECTION 3.07.075.F.3, WAIVE FORMAL COMPETITIVE BIDDING PROCEDURES;

2. APPROVE AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH ST. JOSEPH'S CENTER TO SERVE AS THE FSS PROGRAM COORDINATOR TO PERFORM CASE MANAGEMENT, NEEDS ASSESSMENT, JOB DEVELOPMENT SERVICES AND SUPPORTIVE SERVICE REFERRALS FOR THE FAMILY SELF SUFFICIENCY (FSS) PARTICIPANTS IN AN AMOUNT NOT TO EXCEED \$128,303.00 FOR FISCAL YEAR 2019/2020, \$130,295.00 FOR 2020/2021 AND \$134,019.00 FOR 2021/2022;

3. AUTHORIZE HOUSING AUTHORITY COUNSEL TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND

4. AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE HOUSING AUTHORITY.

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Item C-5

CC - Adoption of a Resolution (1) Approving the Los Angeles Area Regional Training Group (RTG) Joint Powers Agreement; (2) Authorizing the City of Culver City's Membership in the Los Angeles Area RTG Joint Powers Authority; and (3) Authorizing the City Manager to Execute the Joint Powers Agreement

THAT THE CITY COUNCIL:

1. ADOPT A RESOLUTION (1) APPROVING THE LOS ANGELES AREA REGIONAL TRAINING GROUP (RTG) JOINT POWERS AGREEMENT; (2) AUTHORIZING THE CITY OF CULVER CITY'S MEMBERSHIP IN THE LOS ANGELES AREA RTG JOINT POWERS AUTHORITY; AND (3) AUTHORIZING THE CITY MANAGER TO EXECUTE THE JOINT POWERS AGREEMENT; AND

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

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

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Item C-6

CC - Approval of a Resolution Authorizing the City Manager or Designee to Execute Any Actions Necessary for the Purpose of Obtaining Financial Assistance Provided by the State of California Department of Transportation State of Good Repair Program

THAT THE CITY COUNCIL: ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY ACTIONS NECESSARY FOR THE PURPOSE OF OBTAINING FINANCIAL ASSISTANCE PROVIDED BY THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION STATE OF GOOD REPAIR PROGRAM.

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Item C-7

CC - Adoption of a Resolution Approving the Amended Joint Powers Agreement Forming the California Transit Systems Joint Powers Authority

THAT THE CITY COUNCIL:

1. ADOPT THE RESOLUTION APPROVING THE AMENDED JOINT POWERS AGREEMENT FORMING THE CALIFORNIA TRANSIT SYSTEMS JOINT POWERS AUTHORITY, AND AUTHORIZE THE CITY MANAGER TO SIGN THE AMENDED AGREEMENT;
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

CC - (1) Approval of an Amendment to the Existing Annual Software Contract with Accela, Inc. for Inclusion of the Cannabis Permits Module Added to the City Enterprise Permitting and Code Enforcement Tracking Systems, in an Additional Not-to-Exceed Amount of \$28,624.54 (for an Aggregate Contract Amount of \$101,977.64); and Authorize the City Manager to Approve Four Additional One-Year Extensions for Annual Maintenance Renewals in an Amount Not-to-Exceed the Prior Year Cost by 15%

THAT THE CITY COUNCIL:

1. APPROVE AN AMENDMENT TO THE EXISTING ANNUAL SOFTWARE CONTRACT WITH ACCELA, INC. FOR INCLUSION OF THE CANNABIS PERMITS MODULE ADDED TO THE CITY ENTERPRISE PERMITTING, AND CODE ENFORCEMENT TRACKING SYSTEMS, IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$28,624.54 (FOR AN AGGREGATE CONTRACT AMOUNT OF \$101,977.64); AND
2. AUTHORIZE THE CITY MANAGER TO APPROVE FOUR ADDITIONAL ONE-YEAR EXTENSIONS FOR ANNUAL MAINTENANCE IN AMOUNTS NOT-TO EXCEED THE PRIOR YEAR'S COST BY MORE THAN 15%; 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-10
(Out of Sequence)

CC - (1) Approval of an Agreement with Konica Minolta for Citywide Multifunction Device Managed Print Services in an Amount Not-to-Exceed \$60,000 for a Term from July 2019 to June 2020; and (2) Authorize the City Manager to Approve Four One-Year Renewals for Amounts Not-To-Exceed the Prior Year's Cost by More than 15%, Subject to Subsequent Year Budget Approvals

THAT THE CITY COUNCIL:

1. APPROVE OF AN AGREEMENT WITH KONICA MINOLTA FOR CITYWIDE MULTIFUNCTION DEVICE MANAGED PRINT SERVICES IN AN AMOUNT NOT-TO-EXCEED \$60,000 FOR A TERM FROM JULY 2019 TO JUNE 2020; AND

2. AUTHORIZE THE CITY MANAGER TO APPROVE FOUR ONE-YEAR RENEWALS FOR AMOUNTS NOT-TO-EXCEED THE PRIOR YEAR'S COST BY MORE THAN 15%, SUBJECT TO SUBSEQUENT YEAR BUDGET APPROVALS; 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-11

CC - Approval of Letter of Engagement with Stifel Nicolaus, Underwriter, and a Professional Services Agreement with Stradling Yocca Carlson & Rauth, Bond/Disclosure Counsel, for Services Necessary to (1) Complete the Refinancing of the City of Culver City Wastewater Revenue Bonds, Series 2009 for Interest Rate Savings; and (2) Complete the Issuance of Wastewater Revenue Bonds for \$12 Million of Wastewater Projects

THAT THE CITY COUNCIL:

1. APPROVE A LETTER OF ENGAGEMENT WITH STIFEL NICOLAUS AS UNDERWRITER, AND A PROFESSIONAL SERVICES AGREEMENT WITH STRADLING YOCCA CARLSON & RAUTH AS BOND/DISCLOSURE COUNSEL, FOR SERVICES NECESSARY TO (1) COMPLETE THE REFINANCING OF THE CITY OF CULVER CITY WASTEWATER REVENUE BONDS, SERIES 2009 FOR INTEREST RATE SAVINGS AND (2) COMPLETE THE ISSUANCE OF WASTEWATER REVENUE BONDS FOR \$12 MILLION OF WASTEWATER PROJECTS;
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
(Out of Sequence)

CC - Adoption of a Resolution Authorizing Staff to Submit Applications through June 30, 2020 for Grant Funding Associated with the Purchase of Alternative Fuel Vehicles and Other Emission Control Technologies

Mayor Sahli-Wells reported that she is an alternate on one of the bodies that gives the grants noting that it is not a conflict of interest, but should it become one, she would be notified and recuse herself accordingly.

THAT THE CITY COUNCIL: ADOPT A RESOLUTION AUTHORIZING THE SUBMITTAL OF GRANT APPLICATIONS AND ACCEPTANCE OF SUCH APPROVED FUNDING MADE AVAILABLE BY THE AQMD AND THE MSRC TO JUNE 30, 2020 FOR THE PURCHASE OF ALTERNATIVE FUEL VEHICLES AND OTHER EMISSION CONTROL TECHNOLOGIES.

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Item C-9
(Out of Sequence)

CC - Adoption of a Resolution Approving Participation in the Youth Reinvestment Grant Program

Serena Wright-Black, Assistant City Manager, provided a summary of the material of record.

Discussion ensued between staff and Council Members regarding support for the program and collaboration; community benefits; appreciation to the Police Department for their initiative and advocacy; the Equity Subcommittee; money to support programming; partnership with the Culver City Unified School District (CCUSD); and matching fund requirements.

THAT THE CITY COUNCIL: ADOPT A RESOLUTION APPROVING PARTICIPATION IN THE YOUTH REINVESTMENT GRANT PROGRAM.

MOVED BY COUNCIL MEMBER LEE AND SECONDED BY VICE MAYOR ERIKSSON THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-3 AND C-9.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: ERIKSSON, FISCH, LEE, SAHLI-WELLS
NOES: NONE
ABSENT: SMALL

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Action Items

Item A-1

CC - (1) Report on the Status of City-Owned Property Located at 10858 Culver Boulevard; and (2) Direction to the City Manager as Deemed Appropriate

Todd Tipton, Economic Development Manager, provided a summary of the material of record.

Mayor Sahli-Wells requested additional detail regarding choices laid out in the staff report.

Discussion ensued between staff and Council Members regarding community outreach; interim use; design competition; grading; Americans with Disabilities Act (ADA) accessibility; the current state of the building; inspections; safety requirements; lack of maintenance; and code compliance.

Mayor Sahli-Wells invited public comment.

The following members of the audience addressed the City Council:

Justin Jampol, Wende Museum, reported speaking on behalf of community groups who have worked to create a proposal to activate the abandoned AmVets space and serve the vulnerable in society; he discussed equitable access to education and social services; a community based vision for a community center with programs available through a Community Advisory Council; formalization of a partnership with the Mayme Clayton Museum; honoring the legacy of the building; communication with Keith Jeffreys; funding; the Comprehensive Plan; the worsening homelessness crisis in Culver City; working toward a solution; providing additional social services and affordable housing; coordination with the Committee on Homelessness; modular housing; and programming.

Discussion ensued between Mr. Jampol and Council Members regarding the proposal workshopped with community members and openness to collaboration.

Donna Kent discussed white supremacy and white nationalism; hate crimes; racial progress; the white dominant population; the legacy of slavery and the civil war; divisions in America; the Mayme Clayton Museum; accessibility; and she urged the City Council to consider the offer of partnership between the Mayme Clayton Museum and the Wende Museum.

Keith Jeffreys, United States Veteran Artists Alliance (USVAA), discussed the history of the organization at the location; the condition of the building; the leaseholder; the Ghost Ship Disaster in Oakland; City assets; changes to Culver City; supporting and continuing the work started by The Wende Museum; and he indicated that USVAA wanted to be part of the conversation.

Karin Shaw expressed support for using the space as a community center; discussed her choice to live in Culver City; the area around the Vets Building; welcoming new neighbors;

she felt that adding a few units would not solve the growing issue of homelessness; and she expressed support for establishing a community center on the site.

Seth Horowitz, Culver Hotel, indicated that he and the Mallick Family supported the proposed collaboration with the Wende Museum;

Jim Limbaugh, West Los Angeles College (WLAC), expressed support for a creative community center; discussed the Creativity Studies Lab at WLAC; and he indicated willingness to collaborate.

Hope Parrish, Culver City Historical Society, expressed support for a creative community center as proposed by Justin Jampol; she discussed the Cultural Corridor; the Open Museum Day held last year; and displacement of the Mayme Clayton Museum.

Rebecca Rona-Tuttle discussed recent community meetings; she proposed a three-story building where homeless services can be provided; suggested relocating LA Goal to the 10858 Culver Boulevard space and taking over the old LA Goal space for homeless services; she discussed homeless veterans; and temporary use of Quonset huts for homeless services in the parking lot of the old courthouse until services are moved to the library.

Disa Lindgren thanked the Wende for their community engagement; encouraged the City to use the public land for affordable housing; she felt usage should include veterans due to previous utilization of the space; and she expressed support for incorporating the Mayme Clayton Museum.

Laura Stuart expressed support for the proposal put forth by Justin Jampol and for a government partnership that brings resources to the table; she discussed the need for services and a gathering space; and extensive use of Vets.

Andrew Leist expressed support for Justin Jampol and the Wende Museum and discussed previous programs and offerings by the Wende.

Heather Moses expressed support for the Wende Museum and for their proposal, and she discussed the many programs offered by the Wende Museum.

Judy Richter questioned whether staff had surveyed City owned properties in an effort to find something suitable for a larger solution.

Mark Lipman expressed support for a community center dedicated to the arts but noted the need to provide services for the homeless; he reported that the Committee on Homelessness voted that at least 50% of the space should be used to support the homeless; he applauded Justin Jampol and the Wende Museum for their work to bring the community together; keeping the space open to the entire community; and providing housing services to help the homeless.

Mayor Sahli-Wells discussed unofficial public engagement by the Wende Museum; the outside proposal; transparency; process; legality; and the need for a community conversation of a public show of the proposal with an opportunity for other organizations and the public to weigh in.

Discussion ensued between staff and Council Members regarding the need for an open public meeting to solicit ideas; appreciation for the work done by the Wende Museum; transparency; the demolition process; preliminary studies necessary to move forward; cost estimates; preservation; public property; and collaboration with the Wende Museum.

Justin Jampol, The Wende Museum, discussed their construction assessment; history and significance of the A frame building; environmental and historical reasons to preserve the building; and he indicated that he could provide an assessment to the City.

Discussion ensued between staff and Council Members regarding the need for housing at the site; relocation of the community gardens to the baseball field; relocation of the Boy Scouts and The Rock and Mineral Club; attracting private money; the need for a larger area for housing; concern with demolishing the building; effective use of the property; accommodating multi-use functions; the former ice rink; finding the best long-term solutions; concern with the lack of cooperation by the County Supervisor's Office in keeping the Mayme Clayton Museum at the current location; modular housing; affordable housing for artists; interim use while figuring out the ultimate use; expanding outreach to the veterans community; creating a hybrid use with a housing component; veterans dealing with housing issues; a planned meeting with Mayor Garcetti's Office of Housing Innovation; modular housing

strategies; inclusion of veterans; moving forward with the environmental and historical analysis; outreach; scheduling; and input from the Historical Society, the Wende Museum and USVAA.

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Item A-2

CC - (1) Discussion of the Sixth Cycle of the Regional Housing Needs Assessment (RHNA) Concerning Methodology Used by the Southern California Association of Governments (SCAG) and Housing Production Target Numbers for Each City Taking into Consideration Immigrants and Overcrowded Units; (2) Discussion of a Response to SCAG; and (3) Direction to the City Manager as Deemed Appropriate

Sol Blumenfeld, Community Development Director, provided a summary of the material of record.

Council Member Fisch discussed the Regional Housing Needs Assessment (RHNA) process; Senate Bill 828; addressing needs; people who are rent burdened; examining real housing conditions; determining existing and projected needs; normal overcrowding; an assumption that immigrants prefer living with more people; cost burdens; income based social conditions; the timing of meeting existing needs; and he discussed a letter he drafted in response to the SCAG proposal to the state which he did not feel met the regional standards.

Mayor Sahli-Wells indicated that she represents the Westside cities on SCAG but was not present for the vote where the Regional Council of SCAG considered the proposal; she noted an upcoming RHNA subcommittee meeting on July 22 and she acknowledged important points raised; she felt it imperative that the City be on the record against the promotion of racists ideas; and she expressed support for the letter drafted by Council Member Fisch.

Discussion ensued between staff and Council Members regarding clarification on whether the letter is being sent to SCAG or to the state; the obscure process; a suggestion to send the letter to multiple entities; other cities that might hold similar views; the appeals process; the need for two different letters: one for the state and one for SCAG; the preliminary response from SCAG; timing; providing a timely response; and City Council consensus was achieved to allow Mayor Sahli-Wells

and Council Member Fisch to move forward with the letters based on the content presented.

Mayor Sahli-Wells invited public input.

No speakers came forward and no cards were received.

Jeremy Green, City Clerk, indicated that copies of the letters were available for the public at the back of Council Chambers.

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Item A-3

CC - Adoption of a Resolution Approving Salary Schedules for Fire Safety Employees in Accordance with the Salary Initiative Ordinance

Serena Wright-Black, Assistant City Manager, provided a summary of the material of record.

Mayor Sahli-Wells invited public input.

No cards were received and no speakers came forward.

MOVED BY COUNCIL MEMBER LEE AND SECONDED BY COUNCIL MEMBER FISCH THAT THE CITY COUNCIL: ADOPT A RESOLUTION APPROVING SALARY SCHEDULES FOR FIRE SAFETY EMPLOYEES IN ACCORDANCE WITH THE SALARY INITIATIVE ORDINANCE.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: ERIKSSON, FISCH, LEE, SAHLI-WELLS
NOES: NONE
ABSENT: SMALL

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Item A-4

CC - Receipt and Filing of the Information Related to the City's Intention to Provide Additional Service Credit for Local Miscellaneous Members of the California Public Employees Retirement System

Serena Wright-Black, Assistant City Manager, provided a summary of the material of record.

Mayor Sahli-Wells invited public input.

No cards were received and no speakers came forward.

MOVED BY COUNCIL MEMBER LEE AND SECONDED BY COUNCIL MEMBER FISCH THAT THE CITY COUNCIL: RECEIVE AND FILE THE REPORT.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: ERIKSSON, FISCH, LEE, SAHLI-WELLS
NOES: NONE
ABSENT: SMALL

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Public Comment - Items Not on the Agenda

Mayor Sahli-Wells invited public comment.

No cards were received and no speakers came forward.

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Items from Council Members

None.

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Council Member Requests to Agendize Future Items

Council Member Lee discussed Clean Air Day in October.

Discussion ensued between staff and Council Members regarding the resolution; participation by local businesses to encourage employees to walk or take public transportation; program creation; Free Fare Day; other options available; coordination with the Transportation Department; agreement to put consideration on the item on a future agenda; and information forwarded to the City Manager.

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Adjournment

There being no further business, at 9:25 p.m., the City Council, Successor Agency to the Culver City Redevelopment Agency Board, Culver City Parking Authority and Culver City Housing Authority Board adjourned in memory of Guadalupe Cabral to August 12, 2019.

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Jeremy Green
CITY CLERK of Culver City, California
EX-OFFICIO CLERK of the City Council and SECRETARY of the
Successor Agency to the Culver City Redevelopment Agency
Board, Culver City Parking Authority and
Culver City Housing Authority Board
Culver City, California

MEGHAN SAHLI-WELLS
MAYOR of Culver City, California and CHAIR of the Successor
Agency to the Culver City Redevelopment Agency Board, Culver
City Parking Authority, and Culver City Housing Authority
Board