

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

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

March 23, 2016
4:00 p.m.

Call to Order & Roll Call

Mayor O'Leary called the meeting of the City Council, Housing Authority Board and Successor Agency to the Culver City Redevelopment Agency Board to order at 4:00 p.m. in the Patacchia Room in City Hall.

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

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

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Community Announcements by City Council Members/
Information Items from Staff

None.

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Joint Public Comment - Items Not on the Agenda

Mayor O'Leary invited public comment.

No cards were received and no speakers came forward.

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Receipt and Filing of Correspondence

None.

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Order of the Agenda

No changes were made.

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Action Items

Item A-1

(1) Presentation and Consideration of Current and Proposed Work Plans for City Departments, and (2) (If Desired) Direction to the City Manager as Deemed Appropriate

Charles Herbertson, Public Works Director/City Engineer, provided highlights of the Fiscal Year 2015/2016 Work Plan and an overview of the proposed Work Plan for Fiscal Year 2016/2017.

Martin Cole, Assistant City Manager/City Clerk, read comments submitted by:

Ken Mand
Judy Sherman

Discussion ensued between staff and Council Members regarding the sewer lining project; available grants; Prop 1 funding; adaptive traffic signals; Fox Hills parking; demand; staffing; organic recycling; composting; the expansion of the food waste program; state mandates; restaurant planning to incorporate compost from the beginning; subdivided restaurants; smell complaints; AT&T; the direct bore process; CicLAvia participant numbers; the partnership between the City and UCLA; the LED streetlight conversion; illuminating crosswalks; Safe Routes to School; targeting of the next ATP grant; outreach; bike connections; creating a yellow brick road to downtown; the Transit Oriented Development; Community

Development; the Bicycle and Pedestrian Advisory Committee; subcommittees; mapbook and boundary work; the loss of interns; turnover; seeking more full time positions for stability; incentives; storm water; costs; compliance; moving forward with identified projects; grants; positive effects; mandates; land acquisition; discussions with the School District; clarification that Culver City is a leader in storm water compliance; East Washington medians; pursuing a partnership with West LA College; feedback on energy usage from the EV charging stations; the bike rack grant; installing a bike corral; removing parking for safety purposes; economic development; Golden State Water work done on Wesley; potholes; general deterioration; repaving Wesley; the downtown bike connector; safety issues; paving the trench; the focus on the arterials; previous focus on residential streets; the condition index; permanent vs. temporary repairs; the five year moratorium on work after a street is paved; earthquake safety; facilities assessment; prioritization; mitigations; the Seismic Study; soft structures; street sweeping; areas impacted by parking demand; morning and afternoon drop off and pick up times; finite resources; identifying new revenue streams; funding for recommendations of the Bicycle and Pedestrian Advisory Committee; concern with unrealistic expectations; tying Transit Oriented Development to downtown; Parcel B; activating the pedestrian pathway; the responsiveness of Public Works; the bi-weekly newsletter; press releases; demonstrating the benefits of Public Works; Hetzler Road; El Niño; scheduling; access; signage; installation of the sidewalk; liability; the Facilities Assessment Study; staying ahead of repairs vs. addressing them as they come up; streetlight ownership and repair; Edison lights; funding for streets without any lights; lighting assessment districts; public awareness of options available; water main replacement; water main breaks; frequency; conservation numbers; size of the water line; upgrades to the system by Golden State Water Company; pursuing the Solar Electric Cooperative; the Technical Feasibility Study by the County; whether to opt in to the County program; becoming part of the Joint Powers Authority; the Farragut Traffic Study; sidewalk repair and upgrade; funding; the commercial recycling program; outreach; state mandates; composting food waste; routing; staffing augmentation; Green Street projects; public/private partnerships; instituting an in lieu program; drainage; departmental organization; coordinating the City street lining process with residents if they want to line their pipes as well; adding a link to the City website;

notification; life added to the pipes by the lining project; insurance; recycling; plastic bottles; CicLAvia costs; the Bicycle Coalition; adding a QR code to student banners; the blind corner at Franklin and Koontz; a request for a crosswalk; bike rack requests for the restaurants around Joxer Daly's; jurisdiction of the street when Los Angeles is on one side and Culver City is on the other; and the City Council expressed thanks for the hard work of the Department.

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Public Comment - Items Not on the Agenda

Mayor O'Leary invited public comment.

No cards were received and no speakers came forward.

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Items from Council Members

None.

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Adjournment

There being no further business, at 8:28 p.m., the City Council, Housing Authority Board and Successor Agency to the Culver City Redevelopment Agency Board adjourned this Adjourned Special Meeting.

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

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