



MEMBERS

Göran Eriksson, Council Member, Culver City
Thomas Small, Council Member, Culver City
James Limbaugh, Ph.D., President, WLA College

STAFF

John M. Nachbar, City Manager, Culver City
Iris Ingram, VP of Administrative Services, WLA College
Michelle Long-Coffee, Public Relations Director, WLA College
Allison Tom-Miura, Dean of Adult and Continuing Education
Cari Hildebrandt, Community Services Manager

AGENDA

Special Meeting

City of Culver City/West Los Angeles College Liaison Committee

Tuesday, October 24, 2017 – 2:00 PM
Dan Patacchia Room, 1st Floor of City Hall
9770 Culver Blvd.
Culver City, CA 90232

CALL TO ORDER

ITEMS FROM MEMBERS/STAFF

1. Introduction of New WLAC Staff

PUBLIC COMMENT

This public comment period shall have an aggregate duration of up to 20 minutes. Each speaker may address the Committee for up to three minutes. The Secretary requests that those wishing to speak complete a speaker card. Completing a speaker card is voluntary and is requested only as a means to notify persons when their opportunity to address the committee has arrived.

CONSENT CALENDAR

Consent calendar items are considered to be routine in nature and may be approved by one motion. All requests to address the committee under these items must be filed with the Secretary before the Consent Calendar is called by the presiding officer.

1. Minutes of the April 13, 2017 WLAC-CC Liaison Committee Meeting.

CONTINUED ITEMS – No items

ACTION ITEMS

The Committee Members will have a general discussion of items of mutual interest to the City of Culver City and West Los Angeles College listed in this portion of the Agenda. The discussion may result in the Committee directing staff to provide additional information for further discussion by the Committee at a later date and/or the Committee voting to recommend that the full City Council and the West LA College President's Cabinet members take an action.

Should the Committee determine that further discussion is needed on any item, steps for follow up will be enumerated and the item will be placed on a future agenda as an update on past action items. The following items are scheduled to be discussed:

1. Brief presentation on college programs – Computer Science
2. Discussion on Sound Wall on WLAC parameter
3. Items for Future Agendas
4. Adjournment Date, Time, Location

ITEMS FROM MEMBERS – INCLUDING ITEMS FOR FUTURE AGENDAS

ADJOURNMENT

Accommodation: Any person needing reasonable accommodation related to disabilities, including assisted listening devices, is welcome to contact the City Clerk's Office at 310-253-5851 or via email at city.clerk@culvercity.org for assistance.

Compliance with Government Code Section 54957.5: Any writing determined to be a public record under subdivision 54957.5(a), which relates to an agenda item for an open session of a regular meeting of the legislative body of a local agency that was distributed less than 72 hours prior to that meeting, shall be made available for public inspection at the time the writing is distributed to all, or a majority of all, of the members of the legislative body. Such documents are available at the Office of the City Clerk, City of Culver City, City Hall, 9770 Culver Boulevard, Culver City, CA 90232, and may be inspected by members of the Public during normal business hours. Such documents may also be made available on the City's Website: www.culvercity.org.

THESE MINUTES ARE NOT OFFICIAL
UNTIL APPROVED BY THE CITY OF CULVER CITY/
WEST LOS ANGELES COLLEGE LIAISON COMMITTEE

SPECIAL MEETING OF THE
CITY OF CULVER CITY/
WEST LOS ANGELES COLLEGE
LIAISON COMMITTEE
CULVER CITY, CALIFORNIA

April 13, 2017
9:00 a.m.

Call to Order & Roll Call

Council Member Eriksson called the meeting of the City of Culver City/West Los Angeles College Liaison Committee to order at 9:01 a.m. in the Dan Patacchia Room in City Hall.

Present: Göran Eriksson, Council Member, Culver City
Thomas Small, Council Member, Culver City
James Limbaugh, Ph.D., President, WLAC

Absent: Dr. Mark Pracher, VP of Workforce Education, WLAC

Staff: John M. Nachbar, City Manager, Culver City
Michelle Long-Coffee, PR Director, WLAC
Iris Ingram, VP of Administrative Services, WLAC

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Items from Staff and Committee Members:

Dr. James Limbaugh, President of WLAC, informed the committee Dr. Mark Pracher, VP of Workforce Education, WLAC is no longer employed by WLAC and will be replaced.

Responding to a question regarding why LA College Promise was not available for CCUSD students, Dr. Limbaugh, stated that the City of Los Angeles provided seed money and set parameters; that it is the responsibility of the presidents on campus to raise the money for the Promise; that WLAC does not have capacity on campus right now to raise the funds, which would be \$80-90 million; and he explained that time was needed to build relationships to raise money; that he is doing an audit of his

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foundation right now and WLAC will bring information to next meeting on the amount of funding required.

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Public Comment for Items NOT on the Agenda

Council Member Eriksson invited public input.

No cards were received and no speakers came forward.

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Consent Calendar

Item C-1

Meeting Minutes

MOVED BY PRESIDENT LIMBAUGH, SECONDED BY COUNCIL MEMBER SMALL AND UNANIMOUSLY CARRIED THAT THE CITY OF CULVER CITY/WEST LOS ANGELES COLLEGE LIAISON COMMITTEE APPROVE MINUTES FOR THE MEETING OF DECEMBER 05, 2016 AS AMENDED.

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Continued Items

None.

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Action Items

Item A-1

Update on Economic Development Discussion:

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Members discussed past Virtual Reality Happy Hours sponsored by Culver City and that the college will be invited to the next event.

An update on 10100 Jefferson Blvd revealed that it is still with the Community College District Board of Directors; that the appropriate committee hasn't met in 4-5 months; and it is unknown who is on the Committee.

A member of the public commented on a co-working space he is building in Culver City and offered his space for an upcoming virtual reality lab.

Regarding the Last Mile Initiatives/Connections from Culver City Metro to the College, WLAC expressed desire for more direct bus service from Metro stations; that adjacent HOAs are opposed to bus noise; that WLAC is expected to grow and needs more public transit and would like to get rid of the cotton sound barriers around campus; that they are currently fixing the barriers; that a sound curtain must remain in place until all construction is completed which is estimated to occur in 4-6 years; that WLAC is getting bids to repair the sound curtain.

Discussion ensued between staff and Committee Members regarding the impact of declaring Culver City as a Sanctuary City.

Upcoming events at WLAC were announced, including Memorial Day and July 4th, Working Wednesday local jobs listings, when WLAC posts jobs for its students every Wednesday, and a free Summer Career Discovery Academies

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Item A-2

Items for Future Agendas

Discussion ensued between staff and Committee Members regarding WLAC Construction Program: Teaching and Learning Center, Watson Center, Hollywood CPR, Housing, Measure CC Bond; that 10100 Jefferson has become a dumping ground and an unattractive nuisance to which WLAC explained that there were plans to put up a fence; Council Member Small's suggestion of a discussion of the virtual reality business; President Limbaugh's suggestion to discuss possible residences on campus, based on the will of the

Board; and a Suggestion for a periodic joint meeting of WLAC/Culver City/ CCUSD.

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Items from Members – Including Future Discussion Item

None.

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Item A-3

Adjournment Date, Time, Location

Discussion ensued between staff and Committee Members regarding scheduling the next meeting and what could be accomplished before the next meeting.

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Adjournment

There being no further business, at 10:31 A.M., the City of Culver City/West Los Angeles College Liaison Committee adjourned.

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JEREMY GREEN
SECRETARY of the CITY OF CULVER CITY/WEST LOS ANGELES COLLEGE
LIAISON COMMITTEE

APPROVED _____

GORAN ERIKSSON
COUNCIL MEMBER, CITY COUNCIL
Culver City, California

I declare under penalty of perjury under the laws of the State of California that, on the date below written, these minutes were filed in the Office of the City Clerk, Culver City, California and constitute the Official Minutes of said meeting.

Jeremy Green
DEPUTY CITY CLERK

Date