



MEMBERS

Meghan Sahli-Wells, Chair – Council Member
Alex Fisch, Member – Council Member
Kelly Kent, Member – Board of Education
Steve Levin, Member – Board of Education

STAFF

Leslie Lockhart, Superintendent
John M. Nachbar, City Manager

AGENDA Special Meeting City of Culver City/Culver City Unified School District Liaison Committee

Tuesday, January 21, 2020 – 4:00 PM
Culver City Unified School District Board Room
4034 Irving Place, Culver City, CA 90232

CALL TO ORDER and ROLL CALL – City Council Member Meghan Sahli-Wells

PUBLIC COMMENT

This public comment period shall have an aggregate duration of up to 20 minutes for all bodies in session. Each speaker may address the Committee (and all other bodies in session) for up to three minutes.

CONSENT ITEMS

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.

C.1. Approval of Minutes for the Meeting of September 11, 2019

ACTION ITEMS

The Committee is proposed to have a discussion regarding the items 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 action by the full City Council and Board of Education.

- A. New Discussion Items
 - 1. Environmental Sustainability – (CCUSD)

- B. Updates on Past Agenda Items (As Applicable)
 - 1. SRO
- C. Next Steps, Items for Upcoming Agendas, Next Meeting Date/Time
- D. Adjournment

ADJOURN

Accommodation: Any person needing reasonable accommodation related to disabilities, including assisted listening devices, is welcome to contact Culver City Unified School District's Superintendent's Office at 310-842-4220 x. 4204 or see the Superintendent's Executive Assistant at the meeting.

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.



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THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE

Special City Council/CCUSD Liaison Committee Meeting
September 11, 2019 (4:00 P.M. – Patacchia Room)

CALL TO ORDER AND ROLL CALL

Chair Sahli-Wells called the meeting to order at 4:00 P.M. All Members were present.

PUBLIC COMMENT

Chair Sahli-Wells invited public comment.

No cards were received and no speakers came forward.

CONSENT CALENDAR

Item C-1

Meeting Minutes

MOVED BY MEMBER FISCH, SECONDED BY MEMBER KENT AND UNANIMOUSLY CARRIED, THAT THE CITY OF CULVER CITY/CULVER CITY UNIFIED SCHOOL DISTRICT LIAISON COMMITTEE APPROVE MINUTES FOR THE REGULAR MEETING OF MARCH 13, 2019.

ACTION ITEMS

A. New Discussion Items

1. SRO –(CCUSD)

Discussion ensued between staff and Committee Members regarding funding and procedures for School Resource Officers (SROs); the Police Department; resource allocation; support for expanding the program; diversion; funding from Los Angeles county; process and daily experience; including the School District in the process; training; improvements; building relationships; resolving tensions; communication; goals; creation of a Youth Council; the upcoming presentation to CCUSD by Lieutenant Dunlap and Lieutenant Irwin; information provided to the Committee; and agreement to invite a Police Department representative to the next meeting.

2. Partnership with CCUSD and City of Culver City for Food Recovery Program (City of Culver City)

Kim Braun, Environmental Programs and Operations Manager; suggested a partnership between the City and the School District on the storm water art project at the two entrances and exits to Ballona Creek; she discussed outreach regarding storm water; the need to improve quality; a similar program in Malibu; combining art and nature to revitalize the Creek; the Ballona Creek revitalization plan; clarification that MS4 refers to Municipal Sidewalk, Sewer, Stormwater, all the surfaces that convey water; she presented examples of completed murals; discussed catch basins; improving aesthetics; holding a design contest; the consultant; collaboration with the School District on a food recovery program; distribution; liability; and County Health Department rules and regulations.

Discussion ensued between staff and Committee Members regarding the extent of student involvement; the amount of food that fits the criteria; collection of unused fruit or packaged food; formulation of a system to address excess food; the part time sustainability coordinator in the School District; the West Los Angeles College Food Pantry; Backpacks for School; perishables vs. non-perishables; other programs; grants; partnerships; training; timing; the afterschool program; partnership agreements; and next steps in the process.

3. Stormwater Murals Design Contest with CCUSD High School Art Students and local artists (City of Culver City)

Discussed in item 2.

4. Joint Use Agreement – (CCUSD and City of Culver City)

Discussion ensued between staff and Committee Members regarding previous amendments to the agreement; categories covered; updates based upon current needs;

facilities; use and scheduling; afterschool programs; the extension; use by outside organizations; coordination with Corey Lakin; working relationships; creation of a vision statement to serve the community; the new grant for diversion; ensuring collaboration between the City and the School District; equity; creating jobs programs for youth through the My Brother's Keeper program; clarifying who covers what; joint programs for families in need; codifying different ways that the City and the District work together; the Joint Use Agreement; the El Rincon Playground; fiber optics; composting; City usage of the Frost Auditorium; collaboration on street safety; the Safe Routes to School program; the City's contract afterschool program; an observation that the demand outstrips supply; lack of space; use of classrooms after school; incentives; before school care vs. afterschool care; experiences in other cities; difficulties with going to other locations; teacher reluctance to host afterschool programs in classrooms; offering a stipend; protecting the classroom; creating a list of top five concerns; liability; logistics; weather issues; facilities; staffing; employing teachers for City programs; conflicts of interest; equipment; finding the proper incentive; the challenge of finding adequate space; enrichment classes; onsite locations; the Youth Resources page on the City website; and dedicated funding for Upward Bound House to CCUSD students.

Ken Mand asked about plans that had been drawn for the pools.

Further discussion ensued between staff and Committee Members regarding funding; achieving cost savings; refreshing recreational facilities; bringing long term costs down; capital costs; priorities; air conditioning; The Frost Auditorium; the pool at West Los Angeles College; bond money; the need for counseling space and space for robotics; public/private partnerships; consistency of usage; quid pro quo; consistency of services and location; Veterans Auditorium; Car Free Fridays; riding bicycles to school; safety; crossing guards; messaging; changing the culture; encouraging people to park three blocks away; the General Plan Update; trying to make meetings that do not feel like meetings; popups; demonstration projects; CCUSD participation in the General Plan process; stakeholder input meetings; school integration; mobility; the consultants; and Vote 16.

B. Next Steps, Establish Next Meeting

Discussion ensued between staff and Committee Members regarding scheduling; making it easier for the public to find information and attend the meetings; notification; creating a page on the City website with links to information for the Liaison Committee; GovDelivery; compatibility of systems between the two bodies; separation; and shared resources.

ADJOURNMENT

At 5:41 P.M. the City Council/CCUSD Liaison Committee adjourned to December 3, 2019 at 4:00 P.M. in the Dan Patacchia Room at City Hall.

Jeremy Green

SECRETARY PRO TEMPORE of the City Council/CCUSD Liaison Committee
Culver City, California

APPROVED

Meghan Sahli-Wells

CHAIR of the City Council/CCUSD Liaison Committee
Culver City, California