THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY

THE CITY COUNCIL, CULVER CITY HOUSING AUTHORITY BOARD AND SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY BOARD

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

May 23, 2016 6:00 p.m.

Call to Order & Roll Call

Mayor Clarke called the meeting of the City Council to order at 6:00 p.m. in the Mike Balkman Chambers at City Hall.

Present: Jim B. Clarke, Mayor

Jeffrey Cooper, Vice Mayor Göran Eriksson, Council Member Meghan Sahli-Wells, Council Member

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

The City Council recessed to Closed Session to consider the following item:

CS-1 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 Clarke reconvened the City Council and convened the Culver City Housing Authority Board and the Successor Agency to the Culver City Redevelopment Agency Board at 7:00 p.m. with all Members 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 David Voncannon.

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Report on Action Taken in Closed Session

Mayor Clarke indicated nothing to report out of closed session.

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Presentations

Mayor Clarke discussed future modifications to Presentations to be more efficient and get to the business of the people in a timely manner.

Item P-4
(Out of Sequence)

Presentation of a Proclamation Designating May as Historic Preservation Month

Council Member Small presented the Proclamation.

Michelle Bernardin, Culver City Historical Society, discussed the importance of historical preservation; encouraged everyone to become a member of the Historical Society; discussed the Centennial; and she encouraged everyone to Tweet and Instagram their photos and what they love about Culver City.

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Item P-1

Presentation of Certificates to the American Youth Soccer Organization AYSO Region 19 Culver City Boys U12 Team for Winning the Extra State Championship

Mayor Clarke presented Certificates to the American Youth Soccer Organization Region 19 Culver City Boys U12 team for winning the Extra State Championship noting that AYSO had plans to celebrate the Centennial with a special tournament.

The Coach expressed appreciation to the City for the recognition, and to the parents and everyone in the organization for their support.

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Item P-3
(Out of Sequence)

Presentation of a Proclamation Designating May as Lupus Awareness Month

Council Member Sahli-Wells presented the proclamation.

Amanda Greene thanked the City for taking the time to raise awareness for Lupus.

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 $\frac{\text{Item P-5}}{\text{(Out of Sequence)}}$

Presentation of a Proclamation Designating May as CalFresh Awareness Month

Mayor Clarke indicated that the Proclamation would be sent to the County.

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Item P-2

Presentation by West Basin Municipal Water District of Certificates to Culver City Restaurants Participating in the Cash for Kitchens Program Scott Houston, West Municipal Basin Water District Board, reported that the Water Resources Control Board was looking at loosening some restrictions and information would be disseminated as it becomes available; discussed the Cash for Kitchens program; the Gas Company's energy efficiency survey; partnerships; and he read the list of participating restaurants that were to receive certificates.

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Community Announcements by City Council Members/ Information Items from Staff

Jeremy Green, Deputy City Clerk, announced Taste of the Nation, a City sponsored event on June 5 in Media Park.

MOVED BY MAYOR CLARKE, SECONDED BY COUNCIL MEMBER ERIKSSON AND UNANIMOUSLY CARRIED, THAT WHEN THIS MEETING IS ADJOURNED, THAT IT BE ADJOURNED IN MEMORY OF LILY PAETZOLD, WIFE OF FORMER TRAFFIC ENGINEER MAX PAETZOLD.

Mayor Clarke reported that the deadline for submitting an application for Committees, Boards and Commissions in the City is May 26; he announced that the meeting to interview candidates is on May 31 with make-up time scheduled at the City Council meeting of June 13; he stated that the Government Finance Office had again awarded the City a Certificate of Achievement for Financial Reporting; he congratulated Council Member Sahli-Wells on receiving an award from the League of Conservation Voters; he indicated that Jay Garacochea would be providing a report on mosquitos; reported that he would be traveling to Sister City Lethbridge, Canada on May 24; and he reported on the success of the opening of the extension of the Expo to Santa Monica on Friday and the Community Fair on Saturday at the Culver City station.

As a former representative to the Expo Board, and the current alternate to the Expo Board, Council Member Sahli-Wells was honored to be able to represent Culver City for this revolutionary transportation option; she complimented the Transportation department on the successful celebration; encouraged everyone to ride Metro; and she reported that the LA Film Festival had chosen to make its home in Culver City and would be running from June 1-9 with films shown and parties held throughout the City.

Council Member Small noted the historic nature of the Expo celebration and how proud he was to have been there.

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Joint Public Comment - Items Not on the Agenda

Mayor Clarke invited public comment.

The following members of the audience addressed the City Council:

Sam Oriel requested help from the City in dealing with a loss of privacy due to his neighbor's home expansion.

Discussion ensued between Council Members and Mr. Oriel regarding communication with staff; notification requirements; and agreement that staff would be in contact with Mr. Oriel.

Mark Derwin expressed concern that the person building the expansion had made no effort to contact the neighbors; he expressed concern with decreased property value and lost privacy with the potential development; he expressed willingness to compromise; and concern that the work would destroy the trees that he recently planted on his property.

Jay Garacochea, West Vector Control District City representative, discussed the contents of the new public education booklet noting that additional information is available at lawestvector.org.

Discussion ensued between Council Members and Mr. Garacochea regarding distribution of the booklets; appreciation for the community outreach and report out; and distribution of an information sheet on how to control West Nile Virus.

Dr. Janet Hoult encouraged residents to get involved with the Historical Society and the Centennial Celebration, and she read a poem about the proclamation.

Robert Sprague, Interim President of West LA College, provided an update on the 10100 development project, the last bond buildings, and accreditation; he indicated willingness to work with the City; he presented

photographs from the first registration at the jail in 1969; and he provided an update on the search for a permanent president.

Council Member Sahli-Wells thanked Mr. Sprague for offering free classes for teens and for their assistance with the My Brother's Keeper program.

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Receipt and Filing of Correspondence

None.

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Consent Calendar

MOVED BY VICE MAYOR COOPER, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-11.

Item C-1

CC:HA:SA - Meeting Minutes

Council Member Sahli-Wells indicated that a typographical error in the minutes had been corrected.

THAT THE CITY COUNCIL, CULVER CITY HOUSING AUTHORITY BOARD AND SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY BOARD: APPROVE MINUTES FOR THE REGULAR MEETING OF MAY 9, 2016.

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Item C-2

CC:HA:SA - Cash Disbursements

THAT THE CITY COUNCIL, HOUSING AUTHORITY BOARD, AND SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY BOARD: APPROVE CASH DISBURSEMENTS FOR APRIL 30, 2016 - MAY 13, 2016.

Item C-3

CC - Approval of Amendments to the Existing Professional Services Agreements with Barry Kurtz and John Fisher, in an Additional Aggregate Amount Not-to-Exceed \$51,000, to Provide Part-Time Support to the Traffic Engineering Section of the Public Works Department

THAT THE CITY COUNCIL:

- 1. APPROVE AMENDMENTS EXTENDING THE PROFESSIONAL SERVICES AGREEMENT WITH BARRY KURTZ, T.E. AND JOHN FISHER, P.E., T.E. WITH AN AGGREGATE NOT-TO-EXCEED AMOUNT OF \$51,000, TO PROVIDE PART-TIME SUPPORT TO THE TRAFFIC ENGINEERING SECTION OF THE PUBLIC WORKS DEPARTMENT; 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-4

CC - Approval of a Purchase Order with McNeilus Truck and Manufacturing Inc. for the Replacement of On-Vehicle Compressed Natural Gas Tank Cylinders for an Amount Not-to-Exceed \$504,190 (\$490,204 Base Proposal Plus \$14,706 in Contingency Authority)

THAT THE CITY COUNCIL:

- 1) APPROVE A PURCHASE ORDER WITH MCNEILUS TRUCK & MANUFACTURING INC. IN AN AMOUNT NOT-TO-EXCEED \$504,910 (\$490,204 BASE PROPOSAL PLUS \$14,706 IN CONTINGENCY AUTHORITY) FOR THE REPLACEMENT OF ON-VEHICLE COMPRESSED NATURAL GAS TANK CYLINDERS; 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-5

CC - Adoption of a Resolution Approving a General Services Agreement with the County of Los Angeles for the Period July 1, 2016 through June 30, 2021

THAT THE CITY COUNCIL:

- (1) ADOPT A RESOLUTION APPROVING A GENERAL SERVICES AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR THE PERIOD JULY 1, 2016 THROUGH JUNE 30, 2021; 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 - Adoption of a Resolution Authorizing the City Manager to Submit Applications in the Amount of \$8,000,000 to the California State Water Resources Control Board - Proposition 1 Storm Water Grant Program Funds

THAT THE CITY COUNCIL: ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT APPLICATIONS IN THE AMOUNT OF \$8,000,000 FROM THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD - PROPOSITION 1 STORM WATER GRANT PROGRAM FUNDS.

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Item C-7

CC - Approval of an Amendment to an Existing Professional Services Agreement with Hayer Consultants, Inc., (HCI), for On-Call Building Inspection Services through June 30, 2016

THAT THE CITY COUNCIL:

- 1. APPROVE AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH HAYER CONSULTANTS, INC., IN AN AMOUNT NOT-TO-EXCEED \$55,000 FROM CONTRACT #31600112 TO CONTRACT #31600106 THROUGH JUNE 30, 2016; 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-8

CC - Approval of a Professional Services Agreement with Owen Group, Inc. for Americans with Disabilities Act (ADA) Transition Plan Consultant Services, Capital Improvement Project (CIP) No. PS-006 in an Amount Not-to-Exceed \$207,053 (\$188,230 Plus \$18,823 in Contingency Authority)

THAT THE CITY COUNCIL:

- 1) AWARD A PROFESSIONAL SERVICES CONTRACT TO OWEN GROUP, INC. FOR AMERICANS WITH DISABILITIES ACT (ADA) TRANSITION PLAN CONSULTANT SERVICES, CIP NO. PS-006 IN AN AMOUNT NOT-TO-EXCEED \$207,053 (\$188,230 PLUS \$18,823 IN CONTINGENCY AUTHORITY); 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.

Item C-9

CC - Award of a Contract to CEM Construction Corporation, as the Lowest Responsive and Responsible Bidder, in the Amount of \$81,975 for the Construction of the Fire Training Tower Structural Rehabilitation Project, PZ920

THAT THE CITY COUNCIL:

- 1) AWARD A CONTRACT TO CEM CONSTRUCTION CORPORATION, AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE FIRE TRAINING TOWER STRUCTURAL REHABILITATION PROJECT, PZ920, BASED ON ITS BID; AND,
- 2) AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE CHANGE ORDERS IN THE AMOUNT NOT-TO-EXCEED \$8,197, IF NECESSARY; 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

CC - Approval of an Agreement with Power Source Systems, Inc. for Repair and Maintenance of the City-Owned Parking Lot Located at 3719 Robertson Boulevard

THAT THE CITY COUNCIL:

- 1. APPROVE AN AGREEMENT WITH POWER SOURCE SYSTEMS, INC. IN THE AMOUNT OF \$38,456 FOR REPAIRS/MAINTENANCE THE CITY-OWNED PARKING LOT LOCATED AT 3719 ROBERTSON BOULEVARD;
- 2. AUTHORIZE THE CITY ATTORNEY'S OFFICE TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND
- 3. AUTHORIZE THE CITY MANAGER TO EXECUTE THE DOCUMENTS ON BEHALF OF THE CITY.

Item C-11

CC - (1) Authorization to Purchase 100 Personal Computers and 50 Monitors from Dell (Round Rock, Texas); and (2) Approval of a Professional Services Agreement with Robert Half Technology (Los Angeles, California) to Obtain Professional PC Deployment Services

THAT THE CITY COUNCIL:

- 1. APPROVE THE PURCHASE OF 100 PERSONAL COMPUTERS (PCS) AND 50 MONITORS FROM DELL, INC. FOR AN EXPENDITURE NOT TO EXCEED \$135,852.48; AND
- 2. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH ROBERT HALF TECHNOLOGY FOR PROFESSIONAL PC DEPLOYMENT SERVICES FOR AN EXPENDITURE NOT TO EXCEED \$7,680; 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-12

CC - Award a Contract to Clean Energy, as the Lowest Responsive and Responsible Bidder, for the Replacement and Installation of the Compressed Natural Gas (CNG) Fueling Station Equipment in an Amount Not-to-Exceed \$1,040,627 (\$991,074 Base Bid Plus \$49,553 in Contingency Authority)

Mayor Clarke invited public comment.

The following members of the audience addressed the City Council:

Robert Chambers, Diversified Project Services International, protested the staff recommendation noting that they had submitted a bid on April 5, 2016; he provided background on the organization; discussed routine issues raised; and asserted that they were the lowest and most responsive

bidder and would provide quality service.

Jeremy Green, Deputy City Clerk, reported that Charles Love with Clean Energy was present to answer any questions and that a supplemental report had been submitted for the record and distributed.

Paul Condran, Fleet Services Manager, clarified that price alone would not be the determining factor; discussed experience; the IMW product; acceptable language for FDA compliance; the approved equal document; alternate compressors accepted; concerns with DPSI; experience level; and transit experience.

Discussion ensued between Council Members and staff regarding whether only one firm would be able to meet the qualifications; multi opportunities for various proposers to submit a bid; hiring the firm that manufactures the product as the contractor; distribution of information regarding the RFP; and clarification regarding criteria that was not met.

Robert Chambers, DPSI, discussed their level of experience; the certificate of compliance with the Buy American Act; the fact that they are a local company and the lowest bidder; the conflict of interest since the parent company owns the manufacturing and the company that wants to do the installation; and he requested reconsideration.

Further discussion ensued between Council Members and Mr. Chambers regarding relevant experience in the area, and the experience of their licensed employees.

Charles Love, Clean Energy, discussed Buy America compliance; read an excerpt of the law; and discussed their procedures.

MOVED BY VICE MAYOR COOPER, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1) AWARD A CONTRACT TO CLEAN ENERGY, AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, IN AN AMOUNT NOT-TO-EXCEED \$1,040,627 FOR THE REPLACEMENT AND INSTALLATION OF COMPRESSED NATURAL GAS (CNG) REFUELING STATION EQUIPMENT; 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.

Order of the Agenda

No changes were made.

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Action Items

Item A-1

CC - (1) Discussion of Release of a Request for Proposals (RFP) for Consultant Services to Conduct Studies and Prepare Recommendations for R-1 Neighborhood Development Standards to Address the Development of Larger Single Family Homes; and (2) Provide Direction to the City Manager as Deemed Appropriate

Jeremy Green, Deputy City Clerk, reported that item A-1 had been removed from the agenda by the Community Development Department to allow time for additional notification and would return to the City Council at the meeting of June 13, 2016.

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Item A-2

CC - Adoption of a Resolution Establishing Fees for Police and Fire Department Personnel Required to be Retained by Filming Activity and Special Event Permittees, Pursuant to Culver City Municipal Code §§ 11.14.035 and 17.520.030

John Nachbar, City Manager, provided a summary of the material of record.

Mayor Clarke invited public input.

No cards were received and no speakers came forward.

Discussion ensued between staff and Council Members regarding the criteria for community events requiring safety personnel present; the judgement of the Police and Fire Departments; whether alcohol is served; size of the group; rules for Veterans Auditorium; support for moving things under the City umbrella; the difficulty of making a blanket decision; uncertainty regarding actual costs; the importance of a six-month lookback; residents vs. nonresidents; private companies; types of events; types of subsidies; availability of information to the public; why the City would take a loss on events; what percentage of events are for profit, non-profit, or for residents; data; parties and events; the art galleries; charging for the time spent at the event rather than the minimum; whether fees being charged are appropriate; Veterans Memorial Building permits; capacity; matching real costs; weekday permits vs. weekends and holidays; why the City should sponsor people who want to include alcohol in their event; and fair compensation for services rendered.

Council Member Eriksson moved to amend the report to increase the price for Veterans Center permitted events from \$320.00 to \$450.00. Vice Mayor Cooper seconded the motion.

Additional discussion ensued between staff and Council Members regarding concern with groups that have had recurring events for many years; concern with a large, sudden increase in price; and clarification that the City Council has the ability to adjust the amount.

MOVED BY COUNCIL MEMBER ERIKSSON, SECONDED BY VICE MAYOR COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: INCREASE THE PRICE FOR RENTALS FOR VETERANS CENTER PERMITTED EVENTS TO \$450.00 FOR WEEKENDS AND HOLIDAYS.

Mayor Clarke received clarification that the Senior Center was included in the recommendations and that there be a six-month review with detailed information on who is using the facility, brought back to the City Council.

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY COUNCIL MEMBER ERIKSSON AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: ADOPT A RESOLUTION ESTABLISHING FEES FOR POLICE AND FIRE DEPARTMENT PERSONNEL REQUIRED TO BE RETAINED BY

FILMING ACTIVITY AND SPECIAL EVENT PERMITTEES PURSUANT TO CCMC §§ 11.14.035 AND 17.520.030 WITH A SIX-MONTH LOOKBACK.

Item A-3

CC - (1) Consideration of the Creation of the Following City Council Ad Hoc Subcommittees: (A) Ad Hoc Transit Oriented Development (TOD) Visioning Subcommittee; (B) Ad Hoc Legislative Policies Subcommittee; and (C) Ad Hoc Council Policies Subcommittee; and (2) Appointment of City Council Members Thereto

MOVED BY VICE MAYOR COOPER, SECONDED BY COUNCIL MEMBER SMALL AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

- 1. CREATE THE AD HOC TRANSIT ORIENTED DEVELOPMENT (TOD) VISIONING SUBCOMMITTEE AND APPOINT VICE MAYOR COOPER AND COUNCIL MEMBER SMALL THERETO; AND
- 2. CREATE THE AD HOC LEGISLATIVE POLICIES SUBCOMMITTEE AND APPOINT MAYOR CLARKE AND COUNCIL MEMBER SAHLI-WELLS THERETO; AND
- 3. CREATE THE AD HOC CITY COUNCIL POLICIES SUBCOMMITTEE AND APPOINT MAYOR CLARKE AND COUNCIL MEMBER ERIKSSON THERETO.

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Item A-4

CC - (1) Discussion of a City Council Strategic Planning Retreat; (2) Consideration of the Creation of an Ad Hoc City Council Strategic Planning Retreat Subcommittee and, if Created, Appointment of Two City Council Members Thereto; and (3) Direction to the City Manager as Deemed Appropriate

John Nachbar, City Manager, introduced the item noting that a subcommittee could work with staff to plan the event and select the consultant, noting that the process should be Council driven rather than staff driven.

Discussion ensued between staff and Council Members regarding subcommittee direction; Brown Act issues; the vision for the retreat; clarification that the retreat has

to take place within City borders; noticing requirements; Brown Act requirements; making the meeting open to the public; the public comment period; clarification that it is not a Town Hall meeting and there is no public dialogue; the goal of the meeting; establishing priorities and common goals; direction to departments to work together to accomplish goals; items for future discussion; other retreats; City Council investment in the process; clarifying where the City should focus; frequency; group dynamics; team building; a suggestion for three periods of public comment; using a roundtable setting, facilitator driven format; whether the event would be videotaped; having an informal setting; previous retreats; and the two-day format.

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY VICE MAYOR COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

- 1. CREATE THE AD HOC CITY COUNCIL STRATEGIC PLANNING RETREAT SUBCOMMITTEE TO COORDINATE WITH STAFF ON THIS EFFORT; AND,
- 3. APPOINT MAYOR CLARKE AND COUNCIL MEMBER SMALL THERETO.

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Public Comment - Items Not on the Agenda

Mayor Clarke invited public comment.

No cards were received and no speakers came forward.

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Items from Council Members

Council Member Sahli-Wells inquired about when the Affordable Housing Workshop and the discussion of the role of the Landlord Tenant Mediation Board would be held noting that the request was that it be held before school was out, and she asked for feedback on when that could be accomplished and what format it would take.

Council Member Small echoed comments made by Council Member Sahli-Wells noting that he had also received

inquiries from residents on the matter and he also wanted to see the matter addressed as soon as possible.

Council Member Eriksson discussed the opening of the Santa Monica portion of the Expo line; expressed concern with buses not connecting; requested information on what the Transportation Department is doing in their planning for routing; and he felt it important to seize the opportunity to get people to use buses and the Metro.

Discussion ensued between Council Members regarding the role of Council Members as ambassadors to their constituents and the need to understand how the system works; the complexities involved in making changes to the service plans; the need to change 35 bus stops; and City Council consensus to agendize a discussion of the item on the next City Council agenda.

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Adjournment

There being no further business, at 9:09 p.m., the City Council, Housing Authority Board, and Successor Agency to the Culver City Redevelopment Agency Board adjourned its meeting in memory of Lily Paetzold.

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Martin R. Cole
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, and Culver City Housing Authority Board Culver City, California

JIM B. CLARKE

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