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UNTIL APPROVED BY THE CITY COUNCIL

SPECIAL MEETING OF THE
CITY COUNCIL
CULVER CITY, CALIFORNIA

August 29, 2016
9:00 a.m.

Call to Order & Roll Call

Mayor Clarke called the meeting of the City Council to order at 9:08 a.m. at the Kirk Douglas Theatre in Culver City, CA.

Present: Jim B. Clarke, Mayor
Jeffrey Cooper, Vice Mayor
Göran Eriksson, Council Member
Meghan Sahli-Wells, Council Member
Thomas Small, Council Member

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Public Comment - Items Not on the Agenda

Mayor Clarke invited public comment.

The following members of the audience addressed the City Council:

Rick Tuttle spoke about the Clean Water Parcel Tax (Measure CW) and stated that the City may want to consider making the sales tax increase permanent or extending the increase.

Peter Ehrlich provided comments about the Clean Water Parcel Tax. He indicated he had additional remarks and Mayor Clarke invited him to stay to provide those comments at the end of the meeting.

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Item A-1

(1) Facilitated Discussion of City Council Strategies; and (2) Direction to the City Manager as Deemed Appropriate.

Regina Birdsell and Leslie Robin from the Center for Nonprofit Management (CNM) conducted the Strategic Planning

Retreat. The goals of the retreat were for the City Council Members to engage in a dialogue to identify: (1) three to five City Priorities for 2016-2021 and (2) three to five topics to engage in Community discussion to further understand the issues. The City Council Members discussed the following goals: participating in the upcoming General Plan process to clarify vision for the future; increasing civic engagement; having the City become known as a City of Kindness and Compassion; creating a separate Cultural Affairs organization; addressing Ballona Creek; improving transportation and reducing congestion; addressing diversity and workforce development; and increasing revenue to support economic development.

The facilitators stated that they will provide a summary of the retreat discussion, and designated Council members will meet with staff to further define priorities and goals. Staff and the City Council will discuss updated priorities and tactics in early October for City Council to review. The document will be considered at the October 10, 2016 City Council meeting which will take place at 4:00 p.m.

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Vice Mayor Cooper left the meeting at 3:45 p.m.

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Joint Public Comment - Items Not on the Agenda

Mayor Clarke invited public comment.

Peter Ehrlich presented information to the City Council regarding his ideas in relation to the Clean Water Tax.

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Adjournment

There being no further business, at 3:53 p.m., the City Council adjourned its meeting to a meeting on Monday, September 12, 2016 at 7:00 p.m.

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Jeremy Green
DEPUTY CITY CLERK of the City of Culver City, California
EX-OFFICIO DEPUTY CLERK of the City Council
Culver City, California

JIM B. CLARKE
MAYOR
Culver City, California