

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

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

March 7, 2017
4:00 p.m.

Call to Order & Roll Call

Mayor Clarke called the meeting of the City Council, Culver City Housing Authority Board, Culver City Parking Authority Board and Successor Agency to the Culver City Redevelopment Agency Board to order at 4:02 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

*Vice Mayor Cooper arrived at 4:39 p.m. and left at 9:29 p.m.

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

Mayor Clarke announced that the City Attorney had requested that the City Council add an item to the Closed Session agenda pertaining to settlement negotiations with Los Angeles World Airports.

MOVED BY COUNCIL MEMBER SMALL AND SECONDED BY COUNCIL MEMBER SAHLI-WELL THAT THE CITY COUNCIL ADD AN ITEM TO THE AGENDA PERTAINING TO SETTLEMENT NEGOTIATIONS WITH LOS ANGELES WORLD AIRPORTS.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CLARKE, ERIKSSON, SAHLI-WELLS, SMALL
NOES: NONE
ABSENT: COOPER

Mayor Clarke indicated that Closed Session would be deferred until Vice Mayor Cooper arrived.

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Invocation/Pledge of Allegiance

The Pledge of Allegiance was led by Albert Vera.

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**Community Announcements by City Council Members/
Information Items from Staff**

Mayor Clarke encouraged everyone to vote in the municipal election noting that the polls were open until 8:00 p.m.

Jeremy Green, City Clerk, also encouraged everyone to vote and she indicated that those not sure of their voting location could vote provisionally at City Hall.

Mayor Clarke requested that a discussion regarding advocacy with regard to the Federal Aviation Administration (FAA) overflights issue be agendaized for future consideration.

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Joint 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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Receipt and Filing of Correspondence

Mayor Clarke received clarification that no correspondence had been received as of 2:00 p.m. March 7, 2017.

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Order of the Agenda

No changes were made.

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Consent Calendar

MOVED BY COUNCIL MEMBER ERIKSSON AND SECONDED BY COUNCIL MEMBER SAHLI-WELLS THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-6.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CLARKE, ERIKSSON, SAHLI-WELLS, SMALL

NOES: NONE

ABSENT: COOPER

Item C-1

CC - Approval of (1) a Purchase Order to Southwest Lift & Equipment, Inc. for the Purchase of Two Heavy-Duty Vehicle Lifts in an Amount Not-To-Exceed \$304,150, and (2) an Agreement with AP Construction in an Aggregate Amount Not-To-Exceed \$310,000 (\$292,000 Base Amount and \$18,000 Contingency Authority) for Related Installation Services

THAT THE CITY COUNCIL:

1. APPROVE A PURCHASE ORDER TO SOUTHWEST LIFT & EQUIPMENT, INC. FOR THE PURCHASE OF TWO HEAVY-DUTY VEHICLE LIFTS IN AN AMOUNT NOT-TO-EXCEED \$304,150; AND,
2. AUTHORIZE THE PURCHASING OFFICER TO ISSUE THE PURCHASE ORDER; AND
3. APPROVE AN AGREEMENT WITH AP CONSTRUCTION IN AN AGGREGATE AMOUNT NOT-TO-EXCEED \$310,000 (\$292,000 BASE

AMOUNT AND \$18,000 CONTINGENCY AUTHORITY) FOR RELATED INSTALLATION SERVICES; AND,

4. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND,

5. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

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Item C-2

CC - Approval of a Purchase Order with One Source Distributors for the Purchase of Street Light Poles and Equipment in an Amount Not-To-Exceed \$72,200.00 Including all Fees and Taxes

THAT THE CITY COUNCIL:

1. APPROVE A PURCHASE ORDER WITH ONE SOURCE DISTRIBUTORS FOR STREET LIGHT POLES AND EQUIPMENT IN AN AMOUNT NOT-TO-EXCEED \$72,200.00 INCLUDING ALL FEES AND TAXES; AND,

2. AUTHORIZE THE PURCHASING OFFICER TO ISSUE SUCH PURCHASE ORDER.

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Item C-3

CC - (1) Acceptance of Work Performed by KDC, Inc. (Dynalectric); (2) Authorization to File a Notice of Completion; and (3) Authorization to Release the Retention Payment after the Expiration of the 35-Day Lien Period; for the Streetlight Improvement Project, PZ-684 along Washington Place between Zanja Street and Centinela Avenue, and Washington Boulevard between Centinela Avenue and Inglewood Boulevard and between Berryman Avenue and Sepulveda Boulevard

THAT THE CITY COUNCIL:

1) ACCEPT THE WORK PERFORMED BY THE CONTRACTOR, KDC, INC. (DYNALECTRIC) FOR THE STREETLIGHT IMPROVEMENT PROJECT, PZ-684 ALONG WASHINGTON PLACE BETWEEN ZANJA STREET AND CENTINELA AVENUE, AND WASHINGTON BOULEVARD BETWEEN

CENTINELA AVENUE AND INGLEWOOD BOULEVARD AND BETWEEN
BERRYMAN AVENUE AND SEPULVEDA BOULEVARD;

2) AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO
EXECUTE THE NOTICE OF COMPLETION AND SUBMIT IT TO THE LOS
ANGELES COUNTY RECORDER'S OFFICE FOR RECORDATION;

3) AUTHORIZE THE RELEASE OF RETENTION FUNDS IN THE AMOUNT
OF \$37,122.43 TO KDC, INC. (DYNALECTRIC) UPON EXPIRATION
OF THE 35-DAY LIEN PERIOD.

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Item C-4

**CC - Adoption of a Resolution Authorizing the City Manager
or Designee to Execute Any Actions Necessary for the
Purpose of Obtaining Financial Assistance Provided by the
FY16- 17 California Department of Transportation Low
Carbon Transit Operations Program**

THAT THE CITY COUNCIL: ADOPT A RESOLUTION AUTHORIZING THE
CITY MANAGER OR DESIGNEE TO EXECUTE ANY ACTIONS NECESSARY
FOR THE PURPOSE OF OBTAINING FINANCIAL ASSISTANCE PROVIDED
BY THE FY16-17 CALIFORNIA DEPARTMENT OF TRANSPORTATION LOW
CARBON TRANSIT OPERATIONS PROGRAM.

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Item C-5

**CC - Adoption of a Resolution Approving the Temporary
Closing of Portions of Washington Boulevard, Washington
Place, and Centinela Avenue in Connection with the
CicLAvia Culver City Meets Venice Event, a City Sponsored
Event, to be Held on March 26, 2017 and Adopting Related
Rules and Regulations**

Mayor Clarke announced that CicLAvia would be held on
March 26, 2017 through the streets of Culver City as part
of the Centennial Celebration.

THAT THE CITY COUNCIL: ADOPT A RESOLUTION APPROVING THE
TEMPORARY CLOSING OF PORTIONS OF WASHINGTON BOULEVARD,
WASHINGTON PLACE AND CENTINELA AVENUE IN CONNECTION WITH
THE CICLAVIA CULVER CITY MEETS VENICE EVENT.

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Item C-6

CC - Adoption of a Resolution Authorizing the City Manager or Designee to Submit a Claim to the Los Angeles County Metropolitan Transportation Authority (Metro) for Transportation Development Act (TDA) Funds for FY16-17

THAT THE CITY COUNCIL: ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER OR DESIGNEE TO SUBMIT A CLAIM TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO) FOR TRANSPORTATION DEVELOPMENT ACT (TDA) FUNDS FOR FY16-17.

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Action Items

Item A-1

CC:HA:PA:SA (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

Daniel Hernandez, Parks, Recreation and Community Services Director, announced that Fiesta La Ballona had won the 2017 Project Award from the California Association of Parks and Recreation Commissioners and Board Members, and he provided a status, update and review of the 2016-2017 fiscal year work plan for Parks, Recreation and Community Services.

Discussion ensued between staff and Council Members regarding questions included in the Customer Satisfaction Survey; strategic goals; increased workload; items that overlap with other departments; and multi-year projects.

Daniel Hernandez, Parks, Recreation and Community Services Director, provided an overview of the proposed Parks, Recreation and Community Services department work plan for fiscal year 2017-2018.

Discussion ensued between staff and Council Members regarding sustainability efforts for Fiesta La Ballona; the need for more volunteers; student involvement; coordination with the School District; appreciation for the completion of the Syd Kronenthal Park project; neighborhood outreach; social media

promotion of classes; the grant from Los Angeles County requiring the elimination of polystyrene trays at the Senior Center; Teen Center participants at the Martin Luther King Jr. Day celebration; coordination with the School District regarding the use of bond money to extend capacity at The Plunge; the Commission request for a grant writer; grant writing coordination between departments; organizational objectives; tracking Senior Center volunteer hours; the City of Kindness designation; the Shared Youth Resource Page; and new state legislation about restrooms.

Vice Mayor Cooper joined the meeting at 4:39 p.m.

Additional discussion ensued between staff and Council Members regarding expansion of summer and winter break programs; creating a sense of community; seeking public/private partnerships to enable wish list items to move forward; prioritization; one-time capital expenses; the County bond initiative; naming rights; replacement of circuit workout equipment; funding and playground prioritization; identifying the optimal equipment; Ballona Creek grants; collaboration with other institutions; strategies for the use of Veterans Auditorium; improvements to sound and stage lighting; resources from the architecture and design community; support for having an update of the building; kitchen upgrades; follow up to make sure renters had a good experience; providing the highest level of guest service; determining where to put in restrooms; increasing civic engagement; diversity; strategic goals; maintaining a list of non-profit organizations; the Big Sunday event; determining the market for the facility in the region; having a design competition; putting an item on the work plan to renovate Veterans Auditorium rather than on the wish list; concern with naming rights; the experience of Metro; the importance of consideration of how to move forward before speaking to corporations; the current name; improvements to cell phone service at Veterans Auditorium; audio visual upgrades at the Senior Center; adoption of the bylaws; utilization of the Teen Center; youth sports vs. adult sports; the Rediscover Center; status of the Studio Estates landscaping issues; and clarification regarding previous interest from Nantworks in building a gymnasium.

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Closed Session

Carol Schwab, City Attorney, received clarification that the City Council had taken a vote pursuant to Government Code Section 54954.2(b)(2) to add a Closed Session item that arose after the posting of the agenda: Conference with Legal Counsel - Anticipated Litigation, Re: Initiation of Litigation - One Matter, Pursuant to Government Code Section 54956.9(d)(4).

MOVED BY COUNCIL MEMBER SMALL, SECONDED BY COUNCIL MEMBER ERIKSSON AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECESS TO CLOSED SESSION.

At 5:15 p.m. the City Council recessed to Closed Session to consider the following items:

CS-1 Conference with Legal Counsel - Existing Litigation
Emery Eccles v. City of Culver City et. al
LASC Case No. BC639773
Pursuant to Government Code Section 54956.9(d)(1)

CS-2 Conference with Legal Counsel - Anticipated Litigation
Re: Initiation of Litigation - One Matter
Pursuant to Government Code Section 54956.9(d)(4)

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Reconvene

Mayor Clarke reconvened the City Council, Culver City Housing Authority Board, Culver City Parking Authority Board, and the Successor Agency to the Culver City Redevelopment Agency Board at 6:29 p.m. with all Members present.

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Closed Session Report

Mayor Clarke reported that the City Council had authorized the filing of an appeal of an administrative decision from another public agency.

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Item A-1
(Continued)

CC:HA:PA:SA (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, introduced department employees; provided a status report of the 2016-2017 work plan for Public Works; and he discussed proposed work programs for fiscal year 2017-2018.

Discussion ensued between staff and Council Members regarding street resurfacing and maintenance; support for the Ballona Creek project; the Centennial Gardens project; potential work with Sustainability Partners; Rancho Higuera street lights; improving communication with residents; the Jackson/Farragut Parkway; Tree City USA; City Council consensus to agendize a proclamation for Arbor Day on March 20; resident concerns with City policies toward trees; highlighting the Urban Forest Master Plan and the philosophy of the City; amount spent per capita on trees; and collaboration with residents concerned about trees.

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Recess

Mayor Clarke called a recess at 7:04 p.m.

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Reconvene

Mayor Clarke reconvened the City Council, Culver City Housing Authority Board, Culver City Parking Authority Board, and the Successor Agency to the Culver City Redevelopment Agency Board at 9:38 p.m. with four Members present (absent Vice Mayor Cooper).

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Item A-1
(Continued)

CC:HA:PA:SA (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

Discussion ensued between Public Works staff and Council Members regarding facilities investment; establishing a master project to evaluate the seismic safety of municipal buildings; battery storage; the solar study; the landscaping project at City Hall; appreciation for staff efforts on the storm water issue; the transfer station rain garden; use of information from Loyola Marymount University (LMU) regarding storm water; adding LMU staff to the Ballona Creek Storm Water Task Force; marketing around environmental programs; the environment tab on the website; the Green Streets Master Plan; public involvement in the Request For Proposal process; maintenance; the Go Human Campaign; assistance from the Southern California Council of Governments; storm water and urban runoff education in schools; coordination with the Culver City Unified School District Sustainability Committee; rebranding the Master Plan as an Action Plan; the Vision Zero policy; maximizing efficiency with use of money; taking a holistic view of traffic and coordination with the Transportation Department; autonomous shuttles and bus routes; financing the Walk n' Rollers program; the special events waste management plan; upgrading to nicer cans; organic recycling; anaerobic digestion; residential gray water; parking meter replacement; increases to preferential parking; pressure on businesses; status of the Arts District area; appreciation for staff responsiveness; commercial apps to locate and pay for parking; priorities; changes in parking; permit parking; consultant analysis of the parking permit data; parking enforcement; the online automated permit program; the joint transfer station with Los Angeles; the feasibility study; increasing facility capacity; Clean Community Aggregation; improving or vacating alleys; drainage and pavement issues; AB 1 and SB 1 funding; advantages to having public alleys; boundary and jurisdictional issues with Los Angeles; polystyrene; additional trash receptacles throughout the City; work with the Sustainability Committee; and installation of purple pipe throughout City parks.

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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

Mayor Clarke received City Council consensus to agendize a discussion of an advocacy program related to the FAA overflights issue.

Discussion ensued between staff and Council Members regarding scheduling of the next meeting and items to be discussed.

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Adjournment

There being no further business, at 10:34 p.m., the City Council, Culver City Housing Authority Board, Culver City Parking Authority Board and Successor Agency to the Culver City Redevelopment Agency Board adjourned its meeting to Monday, March 20, 2017 at 4:00 p.m.

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Jeremy Green
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, Culver City Parking Authority 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, Culver City Parking Authority Board, and Culver
City Housing Authority Board