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UNTIL APPROVED BY THE CITY COUNCIL

SPECIAL MEETING
OF THE CITY COUNCIL
CULVER CITY, CALIFORNIA

June 6, 2017
6:00 p.m.

Call to Order & Roll Call

Mayor Cooper called the meeting of the City Council to order at 6:05 p.m. in the Mike Balkman Chambers at City Hall.

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

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This item was considered out of sequence

Item A-1
(Out of Sequence)

CC - (1) Adoption of Resolutions and/or Motions Appointing City Council Members/Staff Members to Various Outside Agency Boards, City Council Subcommittees and Other Related Bodies and (2) Creation or Dissolution of Subcommittees as Needed

Jeremy Green, City Clerk, explained procedures and described positions to be filled.

Discussion ensued between staff and Council Members regarding meeting frequency of various bodies; scheduling; progress made; whether a subcommittee is needed to consider extending Measure Y; and appointment to the Oversight Board to the Successor Agency.

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

1. ADOPT THE RESOLUTION APPOINTING MAYOR COOPER AS DELEGATE AND VICE MAYOR SMALL AS ALTERNATE DELEGATE OF THE LOS ANGELES COUNTY CITY SELECTION COMMITTEE; AND,

2. APPOINT VICE MAYOR SMALL AS DELEGATE AND COUNCIL MEMBER CLARKE AS ALTERNATE DELEGATE OF THE LEAGUE OF CALIFORNIA CITIES/LOS ANGELES COUNTY DIVISION; AND,

3. ADOPT THE RESOLUTION APPOINTING COUNCIL MEMBER ERIKSSON AS DELEGATE AND VICE MAYOR SMALL AS ALTERNATE DELEGATE OF THE INDEPENDENT CITIES ASSOCIATION OF LOS ANGELES COUNTY; AND,

4. ADOPT THE RESOLUTION APPOINTING MAYOR COOPER AS DIRECTOR, AND COUNCIL MEMBER CLARKE AS ALTERNATE DIRECTOR, TO THE LOS ANGELES COUNTY SANITATION DISTRICT #5; AND,

5. ADOPT THE RESOLUTION APPOINTING MAYOR COOPER AS OFFICIAL REPRESENTATIVE AND COUNCIL MEMBER SAHLI-WELLS AS ALTERNATE REPRESENTATIVE TO THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG); AND,

6. TAKE NO ACTION, LEAVING THE CITY MANAGER JOHN M. NACHBAR AS OFFICIAL REPRESENTATIVE TO THE DISASTER MANAGEMENT AREA A EXECUTIVE BOARD; AND

7. APPOINT COUNCIL MEMBER SAHLI-WELLS, AS REPRESENTATIVE TO THE GOVERNING BOARD; AND VICE MAYOR SMALL AS THE ALTERNATE REPRESENTATIVE TO THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS, EFFECTIVE JULY 1, 2017 SO THAT COUNCIL MEMBERS SAHLI-WELLS AND CLARKE MAY COMPLETE FISCAL YEAR 2016-2017 AS REPRESENTATIVE AND ALTERNATE REPRESENTATIVE, RESPECTIVELY; AND,

8. APPOINT COUNCIL MEMBER CLARKE AS LIAISON TO INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM (ICIS); AND,

9. CONTINUE THE APPOINTMENTS OF COUNCIL MEMBER CLARKE, AS REPRESENTATIVE AND COUNCIL MEMBER SAHLI-WELLS, AS THE ALTERNATE REPRESENTATIVE TO THE EXPOSITION LINE CONSTRUCTION AUTHORITY BOARD OF DIRECTORS; AND,

10. APPOINT COUNCIL MEMBER SAHLI-WELLS, AS DIRECTOR AND COUNCIL MEMBER ERIKSSON, AS ALTERNATE DIRECTOR TO THE SOUTHERN CALIFORNIA CITIES JOINT POWERS CONSORTIUM; AND,

11. APPOINT COUNCIL MEMBERS CLARKE AND ERIKSSON TO THE LOS ANGELES INTERNATIONAL AIRPORT (LAX) AD HOC SUBCOMMITTEE; AND,

12. ADOPT THE MOTION APPOINTING VICE MAYOR SMALL AND COUNCIL MEMBER ERIKSSON, AS MEMBERS OF THE JOINT FINANCE AND JUDICIARY SUBCOMMITTEE AND MEMBERS OF THE AUDIT, FINANCIAL PLANNING, AND BUDGET SUBCOMMITTEE; AND, VICE MAYOR SMALL TO THE CITY TREASURER'S INVESTMENT SUBCOMMITTEE; AND

13. APPOINT MAYOR COOPER, AND COUNCIL MEMBER ERIKSSON, TO THE ECONOMIC DEVELOPMENT SUBCOMMITTEE; AND,

14. APPOINT COUNCIL MEMBER SAHLI-WELLS AND VICE MAYOR SMALL TO THE CULVER CITY UNIFIED SCHOOL DISTRICT/CITY COUNCIL LIAISON SUBCOMMITTEE; AND,

15. APPOINT COUNCIL MEMBER SAHLI-WELLS, AND COUNCIL MEMBER ERIKSSON, TO THE SUSTAINABILITY SUBCOMMITTEE; AND,

16. APPOINT VICE MAYOR SMALL AND COUNCIL MEMBER ERIKSSON TO THE STANDING TRAFFIC AND PARKING SUBCOMMITTEE; AND,

17. APPOINT COUNCIL MEMBERS CLARKE AND SAHLI-WELLS, TO THE REGIONAL OIL OPERATIONS SUBCOMMITTEE; AND,

(18) APPOINT MAYOR COOPER AND VICE MAYOR SMALL TO THE AD HOC TRANSIT ORIENTED DEVELOPMENT (TOD) VISIONING SUBCOMMITTEE; AND

(19) APPOINT COUNCIL MEMBERS CLARKE AND SAHLI-WELLS TO THE AD HOC LEGISLATIVE POLICIES SUBCOMMITTEE; AND

(20) APPOINT COUNCIL MEMBERS CLARKE AND ERIKSSON TO THE AD HOC CITY COUNCIL POLICIES SUBCOMMITTEE; AND

(21) APPOINT VICE MAYOR SMALL AND COUNCIL MEMBER ERIKSSON TO THE CITY COUNCIL WEST LOS ANGELES COLLEGE LIAISON SUBCOMMITTEE; AND,

(22) APPOINT VICE MAYOR SMALL AND COUNCIL MEMBER ERIKSSON TO THE AD HOC CULTURAL AFFAIRS FOUNDATION REORGANIZATION SUBCOMMITTEE; AND,

(23) APPOINT VICE MAYOR SMALL AND COUNCIL MEMBER CLARKE TO THE AD HOC SUBCOMMITTEE FOR THE CITY HALL LANDSCAPING PROJECT; AND,

(24) TAKE NO ACTION, LEAVING VICE MAYOR SMALL AND COUNCIL MEMBER ERIKSSON AS MEMBERS OF THE AD HOC FISCAL YEAR 2017-2018 SPECIAL EVENTS GRANT PROGRAM SUBCOMMITTEE UNTIL THE END OF FISCAL YEAR 2018; AND,

(25) TAKE NO ACTION, LEAVING MAYOR COOPER AND COUNCIL MEMBER SAHLI-WELLS ON THE NEWLY FORMED MARIJUANA TASK FORCE; AND,

(26) TAKE NO ACTION, LEAVING COUNCIL MEMBERS CLARKE AND ERIKSSON ON THE SHORT-TERM RENTAL TASK FORCE; AND,

(27) DISSOLVE THE AD HOC CHARTER BALLOT MEASURES SUBCOMMITTEE; AND,

(28) DISSOLVE THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY (ICRMA); AND,

(29) DISSOLVE THE AD HOC CITY COUNCIL STRATEGIC PLANNING RETREAT SUBCOMMITTEE.

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Recess

At 6:26 p.m. Mayor Cooper called a brief recess of the City Council meeting.

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Reconvene

Mayor Cooper reconvened the City Council meeting at 7:03 p.m. with all Members present.

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Pledge of Allegiance

The Pledge of Allegiance was led by Darryl Chernes.

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Item A-2

CC - Interview of Applicants in Consideration of Appointment to Various Commissions, Committees, and Boards

Discussion ensued between staff and Council Members regarding appreciation to the applicants for their willingness to serve; the breadth of talent in the City; those willing to give back to the community; the limited number of openings; the strategic goal to increase civic engagement; making a list of non-profit organizations available to residents with resident input on organizations to include on the list; encouragement to applicants to investigate service to a non-profit organization if not chosen for a City body; the Cultural Affairs Foundation Board; and procedures for public speaking.

Mayor Cooper invited public input.

The following members of the audience addressed the City Council regarding their interest in serving on the Civil Service Commission:

Darryl Chernes discussed his accomplishments on the Civil Service Commission and his goals for the next term should he be appointed.

Josh Samuels discussed his understanding of the role of a Civil Service Commissioner; provided background on himself; and he discussed his desire to give back to the City.

Responding to inquiry, Mr. Samuels reported having a Juris Doctorate; assured the City Council that he had sufficient time to serve; indicated that he did not see a conflict of interest with his career and his service on the Commission; stated that he had not attended a Civil Service Commission meeting; and he indicated eagerness to explore working in a municipal environment vs. an educational environment.

Jeremy Green, City Clerk, reported that Laura Embery had withdrawn her name due to the large number of commitments she currently has.

The following members of the audience addressed the City Council regarding their interest in serving on the Cultural Affairs Commission:

Len Dickter discussed his accomplishments serving on the Cultural Affairs Commission for the past three years and his desire to continue working on the Commission.

Responding to inquiry, Mr. Dickter discussed the average number of hours spent on the Commission each month; challenges and achievements; bringing arts and business together; justification for the arts; creating ever increasing returns; and expertise that would be helpful for new Commissioners.

Patricia Daza-Luu indicated that it was her first time to apply to serve on a Commission; provided background on herself; and expressed willingness to serve and to give back to her community.

Responding to inquiry, Ms. Daza-Luu indicated her reasons for choosing the Cultural Affairs Commission; reported that she had not attended any Commission meetings but had reviewed Commission agendas for the past year; and she noted that she was active in local politics.

Tania Fleischer provided background on herself including a summary of accomplishments; discussed Commission responsibilities; her goals if she were to be appointed as a Commissioner; the Creative Economy Report; untapped resources; and community roundtable discussions.

Discussion ensued between Ms. Fleischer and Council Members regarding possible collaborations between the Commission and the School District; how musical expertise would benefit the Commission; experience with performing arts grants; the ability to work well in a group setting; partnerships and communication with businesses; and sufficient time to devote to Commission duties.

Malena Dobal-Parra provided background on herself; discussed potential collaboration with the Senior Center; time commitment required to serve on the Commission; and

she indicated that she had reviewed Commission agendas but had not attended any meetings.

Discussion ensued between Council Members and Ms. Dobal-Parra regarding continued service on the Board of AVPA; the Chamber Orchestra Centennial event; featuring Hispanic heritage at events; and the Brown Act.

Judith Martin-Straw provided background on herself; indicated that she had attended Commission meetings; discussed the Brown Act; Cultural Affairs as a conduit to shaping how art is used in the City; and things she would like to accomplish as a Commissioner.

Discussion ensued between Ms. Martin-Straw and Council Members regarding the time commitment required of the position; using social media to promote her objectives on the Commission; current efforts to promote Cultural Affairs in the City; emphasizing different aspects of art in the City; and Ms. Martin-Straw agreed that she would recuse herself if there were to be a conflict of interest.

Jeremy Green, City Clerk, indicated that Arnecia Williams had also applied for the LAX Area Advisory Committee.

Arnecia Williams expressed enthusiasm to serve and provided background on herself; discussed integrating the arts and technology; fostering partnerships; and what she understood the position to entail.

Responding to inquiry Ms. Williams discussed her interest in serving on the LAX Advisory Committee; clarified that she had not attended any meetings; discussed bringing arts and technology together; and she indicated that she would be happy to regularly report to the City Council on LAX Advisory Committee meetings if she is appointed.

Jeremy Green, City Clerk, indicated that Lila Swenson had also applied for the Homelessness Committee and the Member at Large position for the Landlord Tenant Mediation Board.

Lila Swenson discussed what she saw as the duties for each of the positions that she had applied for; explained her reasoning for applying for each body; provided background on herself and indicated how her experience would inform her duties; she discussed suggestions for the Commission; and she noted that while she had attended City Council

meetings she had not attended any Commission or Committee meetings.

Responding to inquiry, Ms. Swenson clarified the motivation and timing for her application, and she indicated that she would be pleased to serve on any of the bodies that she applied for.

Jeremy Green, City Clerk, indicated that Sehnita Joshua Mattison had also applied for the Parks, Recreation and Community Services Commission and the Planning Commission.

Sehnita Joshua Mattison provided background on herself; discussed previous civic involvement; and expressed enthusiasm to serve.

Responding to inquiry, Ms. Joshua Mattison reported taking a proactive approach to issues in the parks; she saw her role on the Cultural Affairs Commission as a producer to come up with innovative ideas, troubleshoot them and make them happen; and she indicated a willingness to serve on the Cultural Affairs Foundation Board.

The following members of the audience addressed the City Council regarding their interest in serving on the Parks, Recreation and Community Services Commission:

Paula Amezola provided background on herself; discussed evaluating current programs and her networks noting that she worked well on a team and had experience building coalitions; and she reported that she had time on her hands and wanted to be of value to the City.

Responding to inquiry, Ms. Amezola discussed her experience as it applies to the Parks, Recreation and Community Services Commission and to the Homelessness Committee; indicated that she was pleased to serve on either body; and discussed the coalitions that she is involved in.

Jeremy Green, City Clerk, indicated that Palvi Mohammed had also applied for the Committee on Homelessness and the Landlord Tenant Mediation Board as a Member at Large.

Palvi Mohammed provided background on himself; indicated that he wanted to give back to the community; and he discussed what he felt he could bring to the positions.

Responding to inquiry, Mr. Mohammed discussed his focus on City parks; how his experience as a litigator in New York City would inform his work if appointed; and he suggested public/private partnerships to provide lighting in the parks.

Discussion ensued between staff, Council Members and Mr. Mohammed regarding the structure of the Landlord Tenant Mediation Board; qualifications to serve; and what Community Services meant to Mr. Mohammed.

The following members of the audience addressed the City Council regarding their interest in serving on the Planning Commission:

David Voncannon asked to be reappointed to the Planning Commission; provided background on himself and a recap of projects considered by the Commission over the past four years.

Responding to inquiry, Mr. Voncannon discussed the time commitment necessary to be a Planning Commissioner; affordable housing; policy choices to be made; needs to be filled on the Commission; the importance of applicants to not have an agenda for a specific neighborhood; the ability to speak up when something is not right; pressure to increase density; aging housing stock; preventing over development; building density where appropriate; the General Plan Update; the Housing Element; encouraging business in the City; and incentives to build affordable housing.

Mayor Cooper commented on development currently going on in the City and expressed appreciation for the time Mr. Voncannon has put into the position.

Ken Mand provided background on himself and his experience; reported strong working relationships with staff and public officials; discussed the current state of the City; the General Plan Update; and collaboration and communication between the public and City Hall.

Discussion ensued between Mr. Mand and Council Members regarding using densification as a tool to allow affordable housing; the importance of where density is located; creating partnerships with the School District; developers; increased density on the boulevards; increased height

limits; whether to offer less parking around TOD areas; flexible use of parking; current market demand for parking; multi-modality; creating attractive places for businesses to come; the multiple variables of developments; the importance of keeping an open mind; willingness to listen; specific experience in the Arts District neighborhood; the dynamics of City Hall; issues on West Washington; and the needs of small businesses.

Bogdan Tomalevski provided background on himself; discussed his professional experience; and shared his reasons for wanting to participate on the Commission.

Discussion ensued between Council Members and Mr. Tomalevski regarding types of projects he works on as an architect; providing insight regarding designing and building within guidelines; challenges for architects appearing before a Planning Commission; changing codes; ensuring that everyone is represented; support for changing communities; the opportunity to do big things in the City; building on the strength of the existing Commission; density in Fox Hills; bridging the gap between representing the neighborhood vs. representing the City; making Fox Hills Park more usable; activating spaces; familiarity with Planning Commission meetings; the TOD Visioning Process; the architectural community in the City; mobility issues; bike share; reduced parking for affordable units; height; sensible design; gaining density properly; and finding the median with developers.

Jeremy Green, City Clerk, reported that once applicants have spoken they are free to leave as appointments are scheduled to be made on June 12, 2017.

Andrew Reilman provided background on himself; indicated his desire to serve; discussed his understanding of Planning Commissioner duties; the TOD Visioning Project; and bringing architects together.

Discussion ensued between Council Members and Mr. Reilman regarding how his day to day work would inform his work on the Commission; sustainability; water and energy efficiency; modeling to help architecture be efficient; master planning work; soft stories; increasing density in height to incentivize affordable housing; the inability to build enough housing to drive housing prices down; building densification under the guise of reducing housing prices;

the importance of understanding the problem and the needs of the community; and working with developers.

Howard Kung expressed enthusiasm for the chance to serve the City; provided background on himself; and he discussed how his expertise would be an asset to the Commission.

Jeremy Green, City Clerk, clarified that Alfonzo Wilson had incorrectly indicated interest in applying to the Cultural Affairs Commission but he preferred to serve on the Planning Commission.

Alfonzo Wilson remarked on the many qualified applicants for the position; provided background on himself; discussed what he understood Planning Commissioner duties to be; working together to clean up the borders with Los Angeles; zoning; incorporating businesses; and the passage of Proposition 64.

Discussion ensued between Council Members and Mr. Wilson regarding his work as construction manager; the Hetzler Road project; and regulating marijuana in the City from a Planning perspective.

Anthony Pleskow expressed desire to re-join the Planning Commission; discussed presenting projects to the Commission; affordable housing units; his recent work; the importance of someone with previous experience who deals with similar issues on a day to day basis; and he noted that Planning Commission decisions have real consequences.

Discussion ensued between Council Members and Mr. Pleskow regarding potential conflicts of interest; impacts on Mr. Pleskow's business due to being on the Planning Commission; when Mr. Pleskow stepped down from the Commission previously; amplification of issues in the past several years; gauging impacts of a development on the City; the fact that there is already an architect serving on the Commission; affordable housing; height limits; concern with reactive decisions made in the City; increasing housing units in the City; making streetscape more walkable; bringing in amenities to eliminate the need to travel; activating the street; medians on Washington; lessening the carbon footprint; and transforming the City while maintaining the small town feel.

Peter Capone-Newton discussed his work at the VA; urban planning; and addressing issues such as affordable housing and gridlock.

Discussion ensued between Council Members and Mr. Capone-Newton regarding the intersection of urban planning and public health; access to healthy food; active transportation; social isolation; building healthy communities and a sense of place; work by Mr. Capone-Newton on the Metro Westside Central Service Sector Council; how to best serve the needs of the City; helping people change their behavior; focusing on what is important to people; transitioning people into different living situations; envisioning the future of the City; and the General Plan Update.

Khin Khin Gyi provided background on herself; discussed the importance of listening; concern with the loss of the American Red Cross Shelter space; houses appearing in place of those lost in the Culver Crest mudslide; setbacks; and her studies on land use at UCLA.

Discussion ensued between Council Members and Ms. Gyi regarding the annual land use law and policy class; granny flats; life cycles; maintaining the character of neighborhoods in the City; and appreciation to Ms. Gyi for her service to the City.

The following members of the audience addressed the City Council regarding their interest in serving on the Landlord Tenant Mediation Board in the Member-at-Large position:

Olga Vaysburg provided background on herself; discussed her previous service on the Board; challenges faced by the Board; and working with landlords and tenants to reduce tension.

Discussion ensued between Council Members and Ms. Vaysburg regarding the workshop on affordable housing; possible expansion of the Landlord Tenant Mediation Board; the subcommittee to make suggestions for the expansion of the Board; City Council feedback on the direction to proceed; the number of mediations Ms. Vaysburg has been involved in; the need for more community outreach; the municipal code; awareness of services provided by the City; and the importance of remaining neutral.

Rhonda Koss provided background on herself and discussed her qualifications to serve.

Council Member Eriksson received clarification from Ms. Koss regarding scheduling and her ability to participate.

The following members of the audience addressed the City Council regarding their interest in serving on the Landlord Tenant Mediation Board in the Landlord position:

Gary Duboff provided background on himself; described experiences that qualified him to serve; and he reported attending the previous meeting of the Board.

Council Member Eriksson received clarification on the location of the building owned by Mr. Duboff.

Kelli Estes provided background on herself; discussed her interest in serving on the Board; outreach to increase awareness of the Board; the number of mediations and time commitment for the Board; and her understanding of what is entailed when serving on the Board.

Discussion ensued between Council Members and Ms. Estes regarding her extensive experience as a landlord without any disputes, and due diligence with vetting tenants.

The following members of the audience addressed the City Council regarding their interest in serving on the Landlord Tenant Mediation Board in the Tenant position:

Katy Krantz provided background on herself; asserted that housing is foundational to the wellbeing of the community; expressed support for the Board noting that she had attended meetings and had reviewed minutes; noted the importance of hearing both perspectives and making compromises; and she discussed conflict resolution.

Discussion ensued between Council Members and Ms. Krantz regarding using her experience working in a co-op to help in mediation; the importance of listening and mutual respect; rent control; the need to provide affordable housing; and preserving the diversity of the City.

Jeremy Green, City Clerk, reported that Tashon McKeithan had also applied to the Fiesta La Ballona Committee.

Tashon McKeithan provided background on herself and discussed her understanding of duties of the Landlord Tenant Mediation Board and the Fiesta La Ballona Committee.

Discussion ensued between Council Members and Ms. McKeithan regarding what her skills would bring to the tasks of each body; rent stabilization; and protecting the investment of middle income people in the community.

The following members of the audience addressed the City Council regarding their interest in serving on the Fiesta La Ballona Committee:

Sky Schear discussed her previous experience attending Committee meetings and helping with the event; tasks of the Committee; and her desire to help and ensure that the event does not get stale.

Council Member Clarke received clarification regarding the effective date of the appointment.

The following members of the audience addressed the City Council regarding their interest in serving on the Committee on Homelessness:

Fred Puza discussed his previous experience on the Committee; increased numbers of homeless in the City; appreciation to the City Council for their support; education; building partnerships; average length of time people are homeless; coordination with Los Angeles on Measure H; and additional work to be done.

Discussion ensued between Council Members and Mr. Puza regarding staying energized and hopeful in the face of growing problems; increased support and attention on the issue of homelessness; the connection between Mr. Puza's professional experience and his work on the Committee; the effects of public policy on homelessness; Committee morale; and implementation of new ideas.

Elizabeth Hope Smith discussed the role of the Committee; her review of the 47 recommended strategies and the proposed budget; support for the City's approach; and she provided background on her experience and discussed skills that could help her service.

Discussion ensued between Council Members and Ms. Hope Smith regarding her work with the Westside Children's Center; families on the verge of homelessness; and concern with the increase in numbers of homeless families.

Andrew Thomas provided background on himself and his professional experience, and he indicated that he had not attended any meetings but had served on advisory panels in the past.

Discussion ensued between Council Members and Mr. Thomas regarding combating the fear of bringing homeless facilities into communities; concerns with encampments; and Business Improvement Districts.

Vanessa Martin provided background on herself; discussed leveraging her professional work with working with the county; active involvement at the county level; Measure H funds; she suggested having a designated liaison to the county; increasing affordable housing; focusing on target populations; and she discussed recently released numbers of homeless in the City.

Discussion ensued between Council Members and Ms. Martin regarding creating a balance; priorities; housing families; designating housing for the homeless or low-income families within larger buildings; requirements for families; and studio units vs. multi-room units.

Alex Fisch discussed his accomplishments serving on the Committee and plans for future service.

Discussion ensued between Council Members and Mr. Fisch regarding the opportunity to purchase a hotel for conversion to housing for the homeless; partnering with Upward Bound; public/private partnership; financing; appreciation for initiative and creative thinking to leverage county funding; long-term solutions; efficient use of affordable housing funds; the Rental Assistance Program; buying down properties to provide low income units; whether Mr. Fisch intends to run for the City Council; and his commitment to work for the Committee.

The following member of the audience addressed the City Council regarding their interest in serving on the Board of Trustees of the Los Angeles County West Vector and Vector-Borne Disease Control District (Vector Board):

Jay Garacochea discussed his previous work as representative on the Vector Board and upcoming actions.

Discussion ensued between Mr. Garacochea and Council Members regarding frequency of meetings; number of members on the Board; duties; appreciation for feedback provided by Mr. Garacochea; and clarification regarding a problematic drainage ditch in the City.

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Public Comment - Items Not on the Agenda

Mayor Cooper invited public comment.

No cards were received and no speakers came forward.

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Items from Council Members

MOVED BY MAYOR COOPER, SECONDED BY COUNCIL MEMBER ERIKSSON AND UNANIMOUSLY CARRIED, THAT THE MEETING BE ADJOURNED IN MEMORY OF RANCHER RICK HODGES.

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Adjournment

At 11:44 p.m., the City Council adjourned in memory of
Rancher Rick Hodges to June 12, 2017 at 7:00 p.m.

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

JEFFREY COOPER
MAYOR of Culver City, California