

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

REGULAR 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

June 26, 2017
5:30 p.m.

Call to Order & Roll Call

Mayor Cooper called the meeting of the City Council to order at 5:30 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

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

oOo

Closed Session

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

CS-1 Conference with Real Property Negotiators
Re: 3725 Robertson Boulevard
City Negotiators: John Nachbar, City Manager; Sol
Blumenfeld, Community Development Director; Todd Tipton,
Economic Development Manager

Other Parties Negotiators: Michael Halaoui, Bernard Ashkar, Icon West, Inc.
Under Negotiation: Price, Terms of Payment or Both, Including Use Restrictions, Development Obligations and Other Monetary Related Considerations
Pursuant to Government Code Section 54956.8

o0o

CS-2 Conference with Legal Counsel - Anticipated Litigation
Re: Significant Exposure to Litigation - 1 Item
Pursuant to Government Code Section 54956.9 (d) (2)

o0o

CS-3 Conference with Real Property Negotiators
Re: 9070 Venice Boulevard (The Ivy Substation)
City Negotiators: John Nachbar, City Manager/Executive Director; Sol Blumenfeld, Community Development Director/Assistant Executive Director; and Todd Tipton, Economic Development Manager
Other Parties Negotiators: The Actors' Gang
Under Negotiation: Price, Terms of Payment or Both, Including Use Restrictions, Development Obligations and Other Monetary Related Considerations
Pursuant to Government Code Section 54956.8

o0o

Convene/Reconvene

Mayor Cooper reconvened the City Council and convened the Culver City Housing Authority Board, Culver City Parking Authority Board, and the Successor Agency to the Culver City Redevelopment Agency Board at 6:55 p.m. with all Members present.

o0o

This item was considered out of sequence.

Report on Action Taken in Closed Session

Mayor Cooper reported that no action had been taken in Closed Session.

o0o

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

Council Member Eriksson discussed Culver City Amateur Radio Emergency Services (CCARES) Field Day 2017 on June 24-25 and encouraged interested residents to participate in the program with additional information available at ccares.net.

Council Member Sahli-Wells announced the summer concert series on Thursdays beginning on July 6 through the end of August in the City Hall courtyard.

Vice Mayor Small reported on the TOD Visioning Process, noting that the final meeting would be held on July 19 with information available at planningreport.com

Mayor Cooper encouraged everyone to come to the 4th of July fireworks show at West L.A. College.

o0o

Invocation/Pledge of Allegiance

John Nachbar, City Manager, led the invocation and the Pledge of Allegiance was led by Sandy Levin.

o0o

Recognition Presentations

Item R-1

**Presentation of a Commendation to Madeline Ehrlich for her
Contributions to the Culver City Community**

Mayor Cooper presented the Commendation for Madeline Ehrlich.

Paul Ehrlich thanked the City Council for the Commendation and provided an update on the health of Madeline Ehrlich.

Members of the Ehrlich family thanked the City Council and friends and family for their support of Madeline, and discussed a few of her accomplishments.

Barbara Honig reported seeing Madeline Ehrlich who was in good spirits; noted that Madeline loved talking about her

children; discussed her personal and working relationship with Madeline Ehrlich; El Marino Language School second language acquisition; and she thanked Madeline and Paul on behalf of the Sister Cities Committee for opening up their home to numerous students over the years.

Judy Scott spoke of her friendship with Madeline Ehrlich and of Madeline's many accomplishments.

Jamie Wallace related the many things that Madeline Ehrlich has done for the City.

Laura Stuart discussed her many experiences with Madeline Ehrlich.

Jeannine Wisnosky Stehlin spoke of the many people that Madeline Ehrlich has brought together and expressed gratitude to her for inspiring everyone to get involved.

Sandra Levin discussed her experience with the exchange program; Madeline's work founding the program; her work ethic; and her positive attitude and ability to focus on the big picture.

Mary Nabours noted that there might not have been an immersion program if not for Madeline Ehrlich and she spoke of Madeline's influence and impact on countless lives in Culver City and in immersion learners all over the country.

Kim Richards indicated that she was working on a project with Madeline Ehrlich and she asked for donations to see it through.

Amy Ehrlich shared a story about the importance of raising children to be bi-lingual; she discussed translation vs. interpreting; and Madeline's desire to finish the Centennial Quilt.

Council Members thanked Madeline Ehrlich for all that she has done for them personally and for the City.

Council Member Clarke reported that the Centennial Quilt would be displayed at the official ceremony on September 20 and would be on permanent display in City Hall after that.

Mayor Cooper discussed his experiences with Madeline Ehrlich and her family; expressed admiration and appreciation for her spirit and unflagging energy; and he was pleased to be able to honor her.

o0o

Presentations to City Council

Item P-1

A Presentation by Southern California Edison and the Westside Energy Partnership to the City Council of an Energy Leader Partnership Platinum Tier Achievement Certificate

Diane Forte, SCE, Public Affairs, reported that Culver City has been a partner in the Westside Energy Partnership since 2011; she congratulated the City on reaching the Platinum level; thanked staff members for their efforts; noted the amount of savings realized during the participation of the City in the Partnership; discussed specific City projects that contribute to energy savings; and project highlights.

Mike Harriel, SCG, Public Affairs, discussed regulation of energy use; energy efficiency; operating cost reductions; incentives; and rebates.

Diane Forte, SCE, Public Affairs, discussed community outreach; City recognition for energy saving efforts; plans for the future; and she presented a check to the City from SCE while Mr. Harriel presented a check to the City from SCG.

o0o

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

Paul Condran, Fleet Services Manager, introduced Frank Landeros and Dean Familton; discussed receipt of many outstanding awards; and he announced their selection as an Elite Fleet in North America for the fourth consecutive year.

o0o

Joint Public Comment - Items Not on the Agenda

Mayor Cooper invited public comment.

The following members of the audience addressed the City Council:

Laura Boccaletti, Culver City Public Theatre, announced their 19th season of free theatre in Carlson Park from July 15 - August 20; described the Centennial themed performances; and she indicated that fliers were available at the back of City Council Chambers.

Selena Inouye, Restore Venice Boulevard Coalition, discussed their efforts to restore the third lane of traffic back onto Venice Boulevard; installation of a protected bike lane; helping Venice Boulevard stakeholders be heard in regards to the project; she noted that her group was looking for friends and allies to help with the campaign; she wanted to see input from the community integrated into what is being done on Venice Boulevard; she discussed affects to Culver City roadways; spillover traffic; people who are upset about being left out of planning and outreach efforts; and she invited anyone who is interested to attend the next meeting of the Great Streets Ad Hoc Committee of the Mar Vista Community Council on July 12 at the Mar Vista Branch Library.

Dr. Janet Hoult thanked the City for the support she received after her husband passed away; reported on the rocket competition she attended in New Mexico and the release of Charlie's ashes; and she read a poem she wrote for the Cal State Long Beach team.

Allen Lulu discussed Safe Routes to School; making the route safer and more convenient; opening the closed gate on the bike path for the people in Sunkist Park; and he asked for City Council support to coordinate efforts with Mike Bonin to get the gate opened and allow additional access.

Council Member Eriksson reported contacting Mike Bonin's office about the issue and he asked that the City Council send a letter with a request to meet and explore opening the gate before school starts.

Discussion ensued between staff and Council Members regarding work in progress to improve access; cooperation with Los Angeles to get the gate opened; benefits to Los Angeles residents; staff agreement to reach out to the City of Los Angeles; and City Council consensus to support drafting a letter.

o0o

Receipt and Filing of Correspondence

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY COUNCIL MEMBER ERIKSSON AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE CORRESPONDENCE RECEIVED BY THE CITY CLERK'S OFFICE BEFORE 4:00 P.M. ON JUNE 26, 2017.

Jeremy Green, City Clerk, reported receipt of one piece of correspondence for item A-1.

o0o

Order of the Agenda

None.

o0o

Consent Calendar

Jeremy Green, City Clerk, reported that several typographical errors had been corrected in item C-2.

Michael Allen, Contract Planning Manager, read a correction into the record for item C-17, regarding rewording of Condition 173, allowing the applicant to explore leasing out excess parking to third parties.

Discussion ensued between staff and Council Members regarding Condition 166 of item C-17 with agreement to remove the word "automated" and indicate "on demand" instead.

MOVED BY VICE MAYOR SMALL, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE ITEMS C-1 THROUGH C-3, C-5 THROUGH C-11, C-16, AND C-17.

Item C-1

CC:HA:SA - Cash Disbursements

THAT THE CITY COUNCIL, HOUSING AUTHORITY AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY APPROVE CASH DISBURSEMENTS FOR JUNE 3, 2017 - JUNE 16, 2017.

o0o

Item C-2

CC:HA:PA:SA - Meeting Minutes

THAT THE CITY COUNCIL, HOUSING AUTHORITY, PARKING AUTHORITY, AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY APPROVE MINUTES FOR THE ADJOURNED SPECIAL BUDGET SESSION MEETING ON JUNE 5, 2017, THE SPECIAL CONSOLIDATED CITY COUNCIL MEETING ON JUNE 6, 2017 AND THE REGULAR CONSOLIDATED CITY COUNCIL MEETING ON JUNE 12, 2017.

o0o

Item C-3

CC - (1) Approval of a Professional Services Agreement with Alta Planning + Design for Engineering Design Services for La Ballona Elementary Safe Routes to School Project in an Amount Not-to-Exceed \$353,697; and (2) Authorization for the Public Works Director/City Engineer to Approve Amendment(s) to the Agreement in an Additional Amount Not-to-Exceed \$13,303

THAT THE CITY COUNCIL:

1. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH ALTA PLANNING + DESIGN FOR ENGINEERING DESIGN SERVICES FOR LA BALLONA ELEMENTARY SAFE ROUTES TO SCHOOL PROJECT IN AN AMOUNT NOT TO EXCEED \$353,697; AND
2. AUTHORIZE THE PUBLIC WORKS DIRECTOR TO APPROVE AMENDMENT(S) TO THE AGREEMENT IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$13,303; 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.

o0o

Item C-5
(Out of Sequence)

CC - Adoption of a Resolution Authorizing Staff to Submit Applications to the Mobile Source Reduction Committee (MSRC) and the South Coast Air Quality Management District (AQMD) through June 30, 2018 for Grant Funding Associated with the Purchase of Alternative Fuel Vehicles and Other Emission Control Technologies

THAT THE CITY COUNCIL: ADOPT A RESOLUTION AUTHORIZING THE SUBMITTAL OF GRANT APPLICATIONS AND ACCEPTANCE OF SUCH APPROVED FUNDING MADE AVAILABLE BY THE AQMD AND THE MSRC TO JUNE 30, 2018 FOR THE PURCHASE OF ALTERNATIVE FUEL VEHICLES AND OTHER EMISSION CONTROL TECHNOLOGIES.

o0o

Item C-6

CC - Approval of a Five-Year Professional Services Agreement with NBS Government Finance Group dba NBS for Preparation of the Annual Sewer User Service Charges on the Los Angeles County Assessor's Property Tax Roll in an Amount Not-to-Exceed \$15,500 Annually

THAT THE CITY COUNCIL:

1. APPROVE A FIVE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH NBS GOVERNMENT FINANCE GROUP DBA NBS FOR THE PREPARATION OF THE ANNUAL SEWER USER SERVICE CHARGES LEVIES ON THE ANNUAL LOS ANGELES COUNTY ASSESSOR'S OFFICE TAX ROLL, FROM JULY 1, 2017 - JUNE 30, 2022, IN AN AMOUNT NOT-TO-EXCEED \$15,500 PER YEAR, INCLUDING EXPENSES; 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.

o0o

Item C-7

CC - Approval of Five-Year On-Call Agreements with Ayala Engineering, Amireh Sewer Contractor, Escobar Contracting, Inc., GRBCON, Inc., and Charles King Company for On-Call Emergency Sewer Repair Services in an Aggregate Amount Not-to-Exceed \$600,000

THAT THE CITY COUNCIL:

1. APPROVE ON-CALL AGREEMENTS WITH AYALA ENGINEERING, AMIREH SEWER CONTRACTOR, ESCOBAR CONTRACTING INC., GRGCON, INC., AND CHARLES KING COMPANY FOR ON-CALL EMERGENCY SEWER REPAIR SERVICES IN AN AGGREGATE NOT-TO-EXCEED AMOUNT OF \$600,000, FOR THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2022.
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.

oOo

Item C-8

CC - Approval of Three-Year On-Call Professional Services Agreements with SA Associates, Civil Source Inc., Dudek, Annealta Group, AMC, Inc., Builders Protection Group, FCG Consultants, and The Nickerson Company for General Public Works Inspection Services in an Aggregate Amount Not-to-Exceed \$700,000

THAT THE CITY COUNCIL:

1. APPROVE THREE-YEAR ON-CALL PROFESSIONAL SERVICES AGREEMENTS WITH SA ASSOCIATES, CIVIL SOURCE INC., DUDEK, ANNEALTA GROUP, AMC, INC., BUILDERS PROTECTION GROUP, FCG CONSULTANTS, AND THE NICKERSON COMPANY FOR GENERAL PUBLIC WORKS INSPECTION SERVICES IN AN AGGREGATE AMOUNT OF \$700,000 FOR THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2020; 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.

o0o

Item C-9

CC - (1) Acceptance of Work Performed by CT&T Concrete Paving, Inc.; (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 Sidewalk Barrier Removal & Repair Project, PS-011, CDBG #601788-16

THAT THE CITY COUNCIL:

1. ACCEPT THE WORK PERFORMED BY CT&T CONCRETE PAVING, INC. (CT&T) FOR THE SIDEWALK BARRIER REMOVAL & REPAIR PROJECT, PS-011, CDBG #601788-16; AND,
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; COMPLETION; AND,
3. AUTHORIZE THE RELEASE OF \$9,090.66 IN RETENTION FUNDS TO CT&T AFTER THE EXPIRATION OF THE 35-DAY LIEN PERIOD.

o0o

Item C-10

CC - Approval of an Amendment to an Existing Professional Services Agreement with Act-1 Personnel Services for Temporary Help Services in an Amount Not-to-Exceed \$12,000.00

THAT THE CITY COUNCIL:

1. APPROVE AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH ACT-1 PERSONNEL SERVICES FOR TEMPORARY HELP SERVICES, IN AN AMOUNT NOT-TO-EXCEED \$12,000 (FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$53,900);
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.

o0o

Item C-11

CC - Approval of Three-Year Professional Services Agreements with JAS Pacific, Hayer Consultants Incorporated, and CSG Consultants for As-Needed Building Safety Structural, Mechanical, Electrical, and Plumbing Plan Check Services in an Aggregate Amount within the Appropriated Amount for Plan Check Services as Approved Each Year in the Building Safety Division Budget

THAT THE CITY COUNCIL:

1. APPROVE THREE-YEAR PROFESSIONAL SERVICES AGREEMENTS WITH JAS PACIFIC. HAYER CONSULTANTS INCORPORATED, AND CSG CONSULTANTS FOR ON-CALL STRUCTURAL, MECHANICAL, ELECTRICAL, AND PLUMBING PLAN CHECK SERVICES IN AN AGGREGATE AMOUNT WITHIN THE APPROPRIATED AMOUNT FOR PLAN CHECK SERVICES AS APPROVED EACH YEAR IN THE BUILDING SAFETY DIVISION BUDGET, FOR THE PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2020; AND

2. AUTHORIZE THE CITY MANAGER TO APPROVE TWO ONE YEAR EXTENSIONS; 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.

o0o

Item C-16
(Out of Sequence)

CC - Adoption of a Resolution to Approve and Adopt the Culver City Transportation Department Title VI Program Update and Limited English Proficiency (LEP) Plan

THAT THE CITY COUNCIL: ADOPT A RESOLUTION APPROVING AND

ADOPTING THE TITLE VI PROGRAM UPDATE AND LIMITED ENGLISH PROFICIENCY PLAN DATED MAY 2017 AS THEY PERTAIN TO CULVER CITY BUS AND THE CULVER CITY TRANSPORTATION DEPARTMENT.

o0o

Item C-17

CC - (1) Adoption of an Ordinance Approving Zoning Code Map Amendment P2016-0049- ZMCA (PD13) and Comprehensive Plan P2016-0049-CP for an Office/Retail Commercial Development Located at 8777 Washington Boulevard (Project); and (2) Adoption of a Resolution Adopting the Mitigated Negative Declaration (MND) P2016-0049-MND and Mitigation Monitoring and Reporting Program (MMRP) for the Project

THAT THE CITY COUNCIL:

1. ADOPT THE PROPOSED RESOLUTION ADOPTING THE MITIGATED NEGATIVE DECLARATION (MND) P2016-0049-MND AND MITIGATION MONITORING AND REPORTING PROGRAM (MMRP) FOR THE PROJECT.
2. ADOPT THE PROPOSED ORDINANCE, ZONING CODE MAP AMENDMENT P2016-0049-ZMCA (-PD13) AND COMPREHENSIVE PLAN P2016-0049-CP SUBJECT TO PROJECT CONDITIONS OF APPROVAL AND MITIGATION MONITORING AND REPORTING PROGRAM (MMRP) .

o0o

Item C-4
(Out of Sequence)

CC - Approval of an Agreement with Express Energy Services, Inc. in an Amount Not-to-Exceed \$265,000 (\$244,745 Base Amount and \$20,255 in Contingency Authority) to Replace the Ince Parking Structure's Lighting Fixtures

Council Member Clarke received clarification regarding using the available technology for street lighting as well; retrofitting; next steps in energy conservation; and pilot programs.

THAT THE CITY COUNCIL:

1. APPROVE AN AGREEMENT WITH EXPRESS ENERGY SERVICES IN AN

AMOUNT NOT-TO-EXCEED \$265,000 (\$244,745 BASE AMOUNT AND \$20,255 IN CONTINGENCY AUTHORITY) TO REPLACE THE LIGHTING FIXTURES AT THE INCE PARKING STRUCTURE; 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.

o0o

Council Member Clarke recused himself and exited the dais.

MOVED BY COUNCIL MEMBER SAHLI-WELLS AND SECONDED BY VICE MAYOR SMALL THAT THE CITY COUNCIL APPROVE ITEMS C-12 AND C-14.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Item C-12
(Out of Sequence)

CC - Adoption of a Resolution Approving an Encroachment Agreement with Time Warner Cable for Use of the Public Right-of-Way Near 10567 and 10559 Jefferson Boulevard

THAT THE CITY COUNCIL:

1. ADOPT A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH TIME WARNER CABLE FOR 199 LINEAR FEET OF PROPOSED FIBER OPTIC TELECOMMUNICATION CABLE IN THE PUBLIC RIGHT-OF-WAY NEAR 10567 AND 10559 JEFFERSON BOULEVARD;

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

3. AUTHORIZE THE CITY MANAGER TO EXECUTE THE DOCUMENTS ON BEHALF OF THE CITY.

o0o

Item C-14
(Out of Sequence)

CC - Authorize the City Manager to Execute an Insurance Binder with AON Risk Insurance Services West, Inc. for Renewal of the City's Insurance Programs for Fiscal Year 2017-2018

THAT THE CITY COUNCIL: AUTHORIZE THE CITY MANAGER TO EXECUTE AN INSURANCE BINDER WITH AON RISK INSURANCE SERVICES WEST, INC. FOR RENEWAL OF THE CITY'S INSURANCE PROGRAMS FOR FISCAL YEAR 2017-2018.

Council Member Clarke returned to the dais.

oOo

Item C-15
(Out of Sequence)

CC - Approve a Fourth Amendment to the Memorandum of Understanding (MOU) with the Downtown Business Association (DBA) for General Maintenance Services in Downtown Culver City (Downtown) for the Period July 1, 2017 through June 30, 2018 in an Amount Not-to-Exceed \$98,720.00

Discussion ensued between staff and Council Members regarding maintenance; DBA responsibilities vs. City responsibilities; and transmission of information from the sensors.

THAT THE CITY COUNCIL:

1. APPROVE A FOURTH AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THE DOWNTOWN BUSINESS ASSOCIATION FOR GENERAL MAINTENANCE SERVICES IN DOWNTOWN CULVER CITY AT A COST NOT-TO-EXCEED \$98,720.00 FOR FISCAL YEAR 2017/2018; 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.

oOo

Item C-13
(Out of Sequence)

CC:SA - Adoption of Respective Resolutions by the City Council and Board of the Successor Agency to the Redevelopment Agency to Approve the City of Culver City Investment Policy

Council Member Clarke questioned whether the investment policy had been run through the Council committee.

Discussion ensued between staff and Council Members regarding using investment policy as a vehicle to change social policy, and operations within the California Government Code.

THAT THE CITY COUNCIL: ADOPT A RESOLUTION APPROVING THE CITY OF CULVER CITY INVESTMENT POLICY.

THAT THE SUCCESSOR AGENCY BOARD: ADOPT A RESOLUTION ADOPTING AND INCORPORATING BY REFERENCE THE CITY OF CULVER CITY INVESTMENT POLICY, WHICH SHALL SERVE AS THE SUCCESSOR AGENCY'S INVESTMENT POLICY.

o0o

Item C-18
(Out of Sequence)

CC - Approval of An Amendment to the Parking License Agreement with ArcLight Cinemas for Parking in the City's Downtown Parking Structures

Council Member Eriksson suggested adding a lookback after 6 months to monitor the effects of the changes.

Todd Tipton, Economic Development Manager, noted that the action is intended to bring the structure into alignment with existing parking policies.

Jeff Stauffer, Oliver McMillan, discussed the agreement with ArcLight to upgrade from Pacific Theatres; the transfer of the legal obligations between the City and Oliver McMillan; the previous parking agreement; and concern that anything less than 4 hours of free, validated parking put the theatre at a disadvantage.

Gretchen McCourt, ArcLight Cinemas, asserted that changing the terms to less than four hours of free, validated parking would put them at a disadvantage as they try to establish themselves after the change from Pacific Cinemas; she discussed encouraging the public to partake in amenities rather than just coming to see a movie; and parking validation policies of other area theatres.

Discussion ensued between Council Members and Gretchen McCourt regarding average costs for an evening out; whether the parking fee would deter a choice to see a movie at the ArcLight; the original intent of validation beyond the length of the movie to encourage visitors to go to a restaurant in the City; the remodel in Century City; the importance of parking noted in customer surveys; clarification that the City charges for parking to pay for the parking lots; the importance of safe, clean parking; proximity to the Metro stop; additional mobility connections in the City; and an assertion that three hours of free parking in the area is generous.

THAT THE CITY COUNCIL:

1. APPROVE AN AMENDMENT TO A PARKING LICENSE AGREEMENT BETWEEN THE CITY OF CULVER CITY AND ARCLIGHT THEATERS FOR PARKING IN THE CITY'S DOWNTOWN PARKING STRUCTURES;
2. AUTHORIZE THE CITY ATTORNEY TO PREPARE THE NECESSARY DOCUMENTS;
3. AUTHORIZE THE CITY MANAGER TO APPROVE THE DOCUMENTS ON BEHALF OF THE CITY.

o0o

Item C-19

CC - (1) Approval of an Amendment to the Existing Professional Services Agreement with Tripepi Smith and Associates (TSA) for Communications Support in an Amount Not-to-Exceed \$100,000

Council Member Clarke asked for clarification with regard to rapid response.

THAT THE CITY COUNCIL:

1. APPROVE AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH TRIPEPI SMITH AND ASSOCIATES IN AMOUNT NOT-TO-EXCEED \$100,000;
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.

oOo

Item C-20

CC - (1) Approval of a Three-Year Agreement with Imagery Video Productions (Imagery Video) for Cable Operator Services in an Amount Not-to-Exceed \$75,000 (\$25,000 per Fiscal Year); and (2) Authorization to the City Manager to Approve Amendments to the Agreement for Two Additional One Year Terms in an amount Not-to-Exceed \$25,000 per fiscal year

Council Member Clarke asked about local programming.

Discussion ensued between staff and Council Members regarding limited exposure through the cable channel; videos on Facebook; content; production; the communication revolution; improved outreach; and appreciation for enhancements.

THAT THE CITY COUNCIL:

1. APPROVE A THREE-YEAR AGREEMENT WITH IMAGERY VIDEO PRODUCTIONS TO CABLE OPERATOR SERVICES IN AN AMOUNT NOT-TO-EXCEED \$75,000 FOR FISCAL YEARS 2017-18, 2018-19 AND 2019-20 (\$25,000 PER FISCAL YEAR);
2. AUTHORIZE THE CITY MANAGER TO APPROVE OPTIONAL FOURTH AND FIFTH YEARS FOR FISCAL YEAR 2020-2021 AND 2021-2022 (IN AN AMOUNT NOT-TO-EXCEED \$25,000 PER FISCAL YEAR).
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.

o0o

Item C-21

**CC: Authorize Adding a Seat to the Marijuana Task Force
for a Member Appointed by the Culver City Disability
Advisory Committee**

Council Member Sahli-Wells reported the item was a result of a suggestion from a Finance Advisory Committee member to ensure safe access for patients who require marijuana for their treatment; she discussed the importance of representing that perspective on the issue; and she announced that the draft regulatory ordinance would be discussed on July 17 at the next Marijuana Task Force meeting.

Mayor Cooper discussed consideration of taking a portion of taxation for investment in social causes.

THAT THE CITY COUNCIL: AUTHORIZE THE ADDITION OF ONE SEAT TO THE MARIJUANA TASK FORCE OF A REPRESENTATIVE APPOINTED BY THE DISABILITY ADVISORY COMMITTEE.

MOVED BY COUNCIL MEMBER CLARKE, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE ITEMS C-4, C-13, C-15, AND C-18 THROUGH C-21.

o0o

Public Hearings

Item PH-1

**CC - PUBLIC HEARING - Adoption of a Resolution Approving
the Annual Assessment Levy for Benefit Assessment District
West Washington Boulevard No. 1 for Fiscal Year 2017/2018**

MOVED BY COUNCIL MEMBER ERIKSSON, SECONDED BY COUNCIL MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF PUBLICATION AND POSTING OF PUBLIC NOTICE.

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY COUNCIL MEMBER ERIKSSON AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL OPEN THE PUBLIC HEARING.

Mayor Cooper invited public input.

No cards were received and no speakers came forward.

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY COUNCIL MEMBER ERIKSSON AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL CLOSE THE PUBLIC HEARING.

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY COUNCIL MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL ADOPT A RESOLUTION CONFIRMING THE ASSESSMENT AND ORDERING THE LEVY FOR THE BENEFIT ASSESSMENT DISTRICT WEST WASHINGTON BOULEVARD NO. 1 FOR FISCAL YEAR 2017/2018.

o0o

Item PH-2

CC - PUBLIC HEARING - Adoption of a Resolution Approving the Annual Assessment Levy for Benefit Assessment District West Washington Boulevard No. 2 for Fiscal Year 2016/2017

MOVED BY COUNCIL MEMBER CLARKE, SECONDED BY COUNCIL MEMBER ERIKSSON AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF PUBLICATION AND POSTING OF PUBLIC NOTICE.

Council Member Clarke noted that the date should read Fiscal Year 2017-2018 rather than 2016-2017; he asked about the idea of the Zero Levy; discussed application of excess funds to more projects; and he suggested charging a consistent price.

Elaine Warner, Economic Development Project Manager, discussed delayed improvements and input from property owners on how to spend excess funds.

MOVED BY COUNCIL MEMBER CLARKE, SECONDED BY VICE MAYOR SMALL AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL OPEN THE PUBLIC HEARING.

Mayor Cooper invited public input.

No cards were received and no speakers came forward.

MOVED BY COUNCIL MEMBER CLARKE, SECONDED BY VICE MAYOR SMALL AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL CLOSE THE PUBLIC HEARING.

MOVED BY COUNCIL MEMBER CLARKE, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL ADOPT A RESOLUTION CONFIRMING THE ASSESSMENT AND ORDERING THE LEVY FOR THE BENEFIT ASSESSMENT DISTRICT WEST WASHINGTON BOULEVARD NO. 2 FOR FISCAL YEAR 2017/2018.

o0o

Item PH-3

CC - PUBLIC HEARING - Adoption of a Resolution Confirming and Levying the Assessment for Landscape Maintenance District No. 1 for Fiscal Year 2017/2018

Mayor Cooper recused himself and exited the dais.

MOVED BY COUNCIL MEMBER SAHLI-WELLS AND SECONDED BY COUNCIL MEMBER ERIKSSON THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF PUBLICATION AND POSTING OF PUBLIC NOTICE.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

MOVED BY COUNCIL MEMBER SAHLI-WELLS AND SECONDED BY COUNCIL MEMBER ERIKSSON THAT THE CITY COUNCIL OPEN THE PUBLIC HEARING.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Vice Mayor Small invited public input.

No cards were received and no speakers came forward.

MOVED BY COUNCIL MEMBER CLARKE AND SECONDED BY COUNCIL MEMBER ERIKSSON THAT THE CITY COUNCIL CLOSE THE PUBLIC HEARING.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

MOVED BY COUNCIL MEMBER SAHLI-WELLS AND SECONDED BY COUNCIL MEMBER CLARKE THAT THE CITY COUNCIL ADOPT A RESOLUTION CONFIRMING AND LEVYING THE ASSESSMENT FOR LANDSCAPE MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2017/2018.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Mayor Cooper returned to the dais.

o0o

Item PH-4

CC - PUBLIC HEARING - Adoption of a Resolution Confirming and Levying the Assessment for the Higuera Street Landscape and Lighting Assessment District for Fiscal Year 2017/2018

Vice Mayor Small recused himself and exited the dais.

MOVED BY COUNCIL MEMBER CLARKE AND SECONDED BY COUNCIL MEMBER SAHLI-WELLS THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF PUBLICATION AND POSTING OF PUBLIC NOTICE.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Council Member Clarke asked about dissolution of the assessment district.

Discussion ensued between staff and Council Members regarding public improvements in the median; parkway maintenance; lighting improvements; reductions to maintenance; revenue to cover basic services; turning over

maintenance of the parkways to the residents; irrigation systems for the parkway; neighborhood standards; resident concerns; weeding; encouragement to residents to communicate concerns to the City; and the Request for Proposal (RFP) for City-wide landscape maintenance.

MOVED BY COUNCIL MEMBER CLARKE AND SECONDED BY COUNCIL MEMBER SAHLI-WELLS THAT THE CITY COUNCIL OPEN THE PUBLIC HEARING.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Mayor Cooper invited public input.

No cards were received and no speakers came forward.

MOVED BY COUNCIL MEMBER SAHLI-WELLS AND SECONDED BY COUNCIL MEMBER CLARKE THAT THE CITY COUNCIL CLOSE THE PUBLIC HEARING.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

MOVED BY COUNCIL MEMBER CLARKE AND SECONDED BY MAYOR COOPER THAT THE CITY COUNCIL ADOPT A RESOLUTION CONFIRMING AND LEVYING THE ASSESSMENT LEVY FOR THE HIGUERA STREET LANDSCAPE AND LIGHTING DISTRICT FOR FISCAL YEAR 2017/2018.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Vice Mayor Small returned to the dais.

o0o

Action Items

Item A-1
(Out of Sequence)

CC - (1) Consideration of the Culver City Bike Share Feasibility Study; (2) Direction to the City Manager to Pursue an Agreement with Metro and the City of Los Angeles to Facilitate the Joint Implementation of the Recommended 620-Bike Metro Bike Share System with Smart Bike Technology; and (3) Set a Goal of System Launch in Time for Bike Month in May 2018

Eric Bruins, Bicycle and Pedestrian Coordinator, provided a summary of the material of record.

Sam Frommer, Sam Schwartz Engineering, provided a presentation on the process, goals and objectives, the technical analysis, the financial analysis, a review of adjacent systems, qualitative risks and barriers, and responding to inquiry, he clarified that costs related to staff time were calculated for planning, siting and permitting of the station and would be a one-time charge.

Marcel Porras, Chief Sustainability Officer of the Los Angeles Department of Transit, expressed support for the recommendation to join Metro Bike Share; discussed their pilot program; noted the expansion of their system to Venice Beach, San Pedro and Wilmington; discussed additional planned expansions; the evolution of Bike Share in the region and around the country; taking a regional approach to integrate bike sharing with transit; successful mobility options; and he indicated eagerness to work with the City.

Discussion ensued between Mr. Porras and Council Members regarding ridership numbers; looking at the long-term benefits; examining actions of other cities around the country; matching fare structure; competition for mobility options downtown; marketing; seasonality; partnerships for equity work; existing barriers to access the system for low income residents; the digital divide; access; supporting the evolution of technology; fares; integration with the TAP card; the partnership with Metro and the City of Los Angeles; authorization to expand the Los Angeles system to include Culver City; community support; and regional partnerships.

Avital Shavit, Metro, expressed support for the staff recommendation; discussed work on the regional Bike Share system; continuity with Metro; extenders for the first/last mile solution; transfer fares; the feasibility study; and encouraging people to ride bikes as part of their transportation options.

Discussion ensued between staff, Council Members and Ms. Shavit regarding transfers; the time schedule for integration; fare discounts; regional TAP cards; limitations of the current system; and adding innovative adaptations to the new system.

Further discussion ensued between staff and Council Members regarding sponsorships; the working assumption that revenue will be generated by the title sponsor; advertising; the distinction between advertising and sponsorships; amending the ordinance regarding advertising; the analogy with buses: advertisements on buses vs. advertisements on bus shelters; the mobility of the object with the advertisement; appreciation that there is not an abundance of advertising in the community; and branding.

Additional discussion ensued between Council Members and Ms. Shavit regarding the Metro search for a title sponsor for the entire system; benefits to every City involved in the form of paying down the cost of operations; revenue use to make operations more sustainable; the Smart Bike; Smart Dock technology; eBikes; interoperability; access; equity; providing a mix of options; serving people without smartphones; addressing growth and a mix of bikes in the system; outreach and education; street teams at the station and at local events; and social media outreach.

Lee Jones, BCycle, provided background on his business; discussed community; presented the Dash Bike; discussed unproven technology; providing simple access to the Bike Share system; ensuring that the program does not become obsolete; providing continuity; and providing the ability to integrate into the Smart Dock system.

Discussion ensued between staff, Council Members and Mr. Jones regarding the membership program; liability waivers; use of credit cards; online registration; kiosks providing credit card interface; ease of use; and lifespan of the bicycles.

Lee Jones, BCycle, demonstrated features of the bicycle.

Further discussion ensued between staff, Council Members and Mr. Jones regarding the 2.0 bikes; clarification that the bikes are manufactured in China; availability of bicycles for the disabled; freedom allowed by Smart Bikes vs. Smart Dock; the geofence area; alerts to the user when leaving the perimeter; incentivizing people to bring the bikes back into the zone; fare structuring; fixed stations in the service area; use of preexisting hardware in the community or dedicated stations with signage; additional costs associated with not returning the bicycle to the proper location; community engagement; ensuring that people are informed users of the system; clarification that Smart Bikes do not require the same amount of density; the current Metro fare policy for a Smart Dock system; and the timeline to meet the target launch for Bike Month in May, 2018.

Alison Cohen, Bicycle Transit Systems (BTS), operator for Metro Bike Share, provided background on the business; discussed the regional approach, international view and local approach; she expressed support for the Smart Bike system in Culver City; and enthusiasm for establishing the first hybrid system in the country in Culver City.

Discussion ensued between Ms. Cohen, staff and Council Members regarding readiness of the technology; the timeline for the full integration of a station based and Smart Bike system together; ensuring a seamless user experience; education; readiness of the technology; the pilot program in Wyoming; the current recommendation for a Smart Bike system for Culver City; the downtown Los Angeles system; geographical advantages; implementation on the backend; ensuring a clean and seamless user experience; beginning with a full Smart Bike system; the 12 square mile area identified; and compatibility issues across jurisdictions.

Discussion ensued between Marcel Porras and Council Members regarding support from the City of Los Angeles for Bike Share; topography issues; appealing to all riders; commitment toward trying the Smart Bike system and implementation of a hybrid model from the City of LA; the partnership with Metro; providing flexibility; budgeting; support for Smart Bike in surrounding areas; the implementation of 2.0 in Venice; the joint program with Palms and Culver City; and the timeline for implementation.

Lee Jones discussed field testing in Wyoming; clarified that the Smart Bike based system would be ready to meet the City timeline; noted additional time necessary for technology to integrate the Smart Bike into the Smart Dock system; and he discussed the true hybrid system with Smart Bike and a 2.0 bike.

Further discussion ensued between staff, Council Members and Ms. Cohen regarding preferences between Smart Dock and the Smart Bike; financial concerns; operations; technology risk; moving forward with known technology; factors influencing the recommendation for the Smart Bike; ease of integration into the community; colocation with Santa Monica; working out technological issues; flexibility; next steps in the process; the 2.0 docks; eBikes; options; integrity and reliability; the commitment to not obsolete the equipment; geofencing stations; the value of the stations; the evolution of Bike Share; establishing the permanency of Bike Share with the stations; using a combination of Smart Bikes and eBikes; capital costs; and pricing differentials.

Mayor Cooper invited public participation.

The following members of the audience addressed the City Council:

Sophie Nenner, BTS, discussed the success of Bike Share in France; reported running an eBike shop; and discussed the downtown LA Bike Share system.

Discussion ensued between Ms. Nenner and Council Members regarding the Hiking Vikings; the amount of rebalancing needed with the downtown system; technical interventions with docks and stations; traffic flows; costs for rebalancing; station density and placement; and anticipating flow patterns.

Andrew Leist, Bicycle and Pedestrian Advisory Committee (BPAC), expressed support for the staff recommendation.

Discussion ensued between staff; Mr. Leist and Council Members regarding arguments put forth by CycleHop; the potential financial upside with going with Metro and BTS; adjacency of other communities using the other operator; allowing both systems to operate in the City; subsidies;

permitting an alternative system to operate in the City without a subsidy; a suggestion to split the subsidy between two operators; clarification that ridership correlates with the size of the system; achieving seamless operation; the experiences of Santa Monica and Venice; the agreement between Santa Monica and the City of LA; the outreach process for the BPAC on the issue; and station planning.

Patrick Murray discussed his commute; expressed support for the proposed program; reported using both programs; noted his preference for the Smart Bikes used by CycleHop; suggested not going with 2.0; and he discussed issues he has experienced with the TAP program.

Discussion ensued between Mr. Murray and Council Members regarding advantages of the Smart Bike over 2.0; issues encountered with getting the bikes out of the docks; time limits; ensuring that the system is backwards compatible with the docks; and the proposed service area.

Daniel Lee expressed support for moving forward with the Bike Share program and the Smart Bike program; discussed the possibility of docks at the Culver City Metro station; available space in other areas; the lack of places to put bikes; ways to supplement low income users; transfers; and Measure M funds.

Discussion ensued between Ms. Cohen, staff and Council Members regarding the feasibility of using private property for bike stations; the typical location on the public right of way; cooperative agreements with businesses that want a place for people to park their bikes; and license agreements between BTS and private property owners.

Lee Wallach, Motor Avenue Improvement Association, provided handouts to the City Council; expressed support for a partnership with Culver City; discussed economic sharing with Palms and Culver City; expressed concerns with interoperability and financial comparisons; he asserted that Culver City and Palms should be implemented at the same time; discussed the gap in the Metro LA Bikeway from downtown to the ocean; emphasized the importance of joint implementation of the system at the same time; and the importance of looking at the project from a holistic standpoint.

Council Member Clarke received clarification that Mr. Wallach advocated holding the project until full implementation is possible with Culver City and Palms and the City of Los Angeles, and that the funding was not currently available for Palms.

Eric Bruins, Bicycle and Pedestrian Coordinator, clarified that the BPAC agreed with joint implementation as reflected in the staff recommendation.

Kristin Torres-Pawling, BPAC, reiterated points about process; noted the resounding support for Smart Bike; expressed appreciation for the Santa Monica system; discussed the standard already set on the Westside; pricing; public input; active conversation with neighbors; delivering community goals; extending to places with low demand; multi-family housing that is not bicycle friendly; and the desire for bicycles to be available for use.

Andres Cuervo, Palms Neighborhood Council, reported his Council's support of the staff recommendation to pursue the SmartBike system with Metro and including Palms as part of the service area; reported submission of 100+ signatures in support of the proposal and receipt of support from Paul Koretz; he noted the importance of ensuring that Los Angeles makes the necessary investments; suggested getting a signed agreement from Los Angeles; and he discussed the importance of ensuring connectivity.

Ken Mand discussed the Visioning Study; changes in attitudes and behaviors; alternatives to single rider automobiles; the Smart Bike plan; and he expressed support for the proposal.

Discussion ensued between staff and Council Members regarding the hybrid system; financial calculations; estimation of financial risk; financial obligations with Metro; ensuring that there are no operational costs for the City after three years; concern with saturating the system; allowing for growth; concern with committing the City to a lot of money without understanding the full implications; the scope of the financial analysis; maximum exposure; comparing stable models for each system; clarification that Measure M funds would cover costs; obligations to Metro; capital costs to the City; ensuring that the program would be self-sustaining; pressure from the Westside Council of Governments to go with the Westside system; the importance

of working with surrounding cities; support for the actions of Metro; appreciation to staff and the BPAC; concern with utilization; ensuring that the City of LA supports the program and implements it in Palms, Playa Vista and surrounding areas with lots of demand; support for considering everything holistically; and support for the Smart Bike.

Responding to inquiry, Lee Jones discussed the pilot program in Jackson, Wyoming.

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

1. RECEIVE AND FILE THE CULVER CITY BIKE SHARE FEASIBILITY STUDY;
2. DIRECT STAFF TO PURSUE AN AGREEMENT WITH METRO AND THE CITY OF LOS ANGELES TO FACILITATE THE JOINT IMPLEMENTATION OF THE RECOMMENDED 620-BIKE METRO BIKE SHARE SYSTEM WITH SMART BIKE TECHNOLOGY; AND
3. SET A GOAL OF SYSTEM LAUNCH IN TIME FOR BIKE MONTH IN MAY 2018.

o0o

Item PH-6
(Out of Sequence)

CC - PUBLIC HEARING - (1) Conduct a Public Hearing Pursuant to the Requirements of Tax and Equity Fiscal Responsibility Act and the Internal Revenue Code of 1986, as Amended; (2) Adoption of a Resolution to Approve the Issuance of Revenue Bonds by the California Municipal Finance Authority to Assist in the Financing or Refinancing of the Willows Community School located in Culver City, California; and (3) Approve the Deposit of Approximately \$9,000 in Issuance Fees to the General Fund

MOVED BY COUNCIL MEMBER CLARKE, SECONDED BY COUNCIL MEMBER ERIKSSON AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF PUBLICATION AND POSTING OF PUBLIC NOTICE.

MOVED BY COUNCIL MEMBER CLARKE, SECONDED BY VICE MAYOR SMALL AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL OPEN THE PUBLIC HEARING.

Mayor Cooper invited public input.

The following member of the audience addressed the City Council:

Anthony Stubbs, California Municipal Finance Authority, indicated that he was present pursuant to the guidelines of the Tax Equity and Fiscal Responsibility Act; he summarized the intent of the item; noted that the City would not be liable for financing; and he indicated that he was available to answer any questions.

Council Members received clarification regarding requirements of tax exempt bonds.

MOVED BY COUNCIL MEMBER ERIKSSON, SECONDED BY COUNCIL MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL CLOSE THE PUBLIC HEARING.

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

1. CONDUCT THE PUBLIC HEARING UNDER THE REQUIREMENTS OF TEFRA AND THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (THE "CODE"); AND
2. ADOPT A RESOLUTION APPROVING THE ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY (CMFA) FOR THE BENEFIT OF THE WILLOWS COMMUNITY SCHOOL, A CALIFORNIA NONPROFIT CORPORATION AND AN ORGANIZATION DESCRIBED IN SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, TO PROVIDE FOR TAX-EXEMPT FINANCING IN AN AMOUNT EXCEED \$25,500,000 FOR THE PURPOSE OF FINANCING AND REFINANCING THE ACQUISITION, CONSTRUCTION, IMPROVEMENT, RENOVATION, FURNISHING AND/OR EQUIPPING OF CERTAIN EDUCATIONAL AND RELATED FACILITIES. SUCH ADOPTION IS SOLELY FOR THE PURPOSES OF SATISFYING THE REQUIREMENTS OF TEFRA, THE INTERNAL REVENUE CODE AND CALIFORNIA GOVERNMENT CODE SECTION 6500; AND
3. APPROVE THE DEPOSIT OF APPROXIMATELY \$9,000 IN ISSUANCE FEES TO THE CULVER CITY GENERAL FUND.

o0o

Item PH-5

CC:SA:HA:PA - PUBLIC HEARING: 1) Adoption of a City Council Resolution Approving and Adopting the Annual Appropriations Limit for Fiscal 2017/2018; 2) Adoption of Respective Resolutions Adopting the Fiscal Year 2017/2018 Budget for the City of Culver City, the Successor Agency to the Culver City Redevelopment Agency, the Culver City Housing Authority, and the Culver City Parking Authority; and 3) Adoption of Respective Resolutions Approving Salary Schedules for Miscellaneous Employees, Police Safety Employees and Fire Safety Employees Effective July 1, 2017

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY VICE MAYOR SMALL AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF PUBLICATION AND POSTING OF PUBLIC NOTICE.

MOVED BY COUNCIL MEMBER ERIKSSON, SECONDED BY COUNCIL MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL OPEN THE JOINT PUBLIC HEARING.

Mayor Cooper invited public input.

No cards were received and no speakers came forward.

MOVED BY COUNCIL MEMBER ERIKSSON, SECONDED BY COUNCIL MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL CLOSE THE PUBLIC HEARING.

Council Member Eriksson received clarification regarding CalPERS obligations and prepayments; he proposed a motion to direct staff to examine where monies could be located within the current budget or by using reserves to pay down the CALPERS obligation; he discussed Proposition Y; and determining the best use of money.

Discussion ensued between staff and Council Members regarding procedures for adjusting the budget; reallocation of funds; reducing the appropriation amounts; and the 4/5 requirement.

Council Member Clarke seconded the motion made by Council Member Eriksson to direct staff to investigate locating

money in the budget or using reserves to pay down CalPERS obligations.

Additional discussion ensued between staff and Council Members regarding determining the feasibility of reallocating monies to invest in CalPERS or other funds to achieve a greater yield; liabilities; the actuarial report; interest savings; and taking monies out of the budget vs. taking monies out of the reserves to pay down CalPERS.

MOVED BY COUNCIL MEMBER ERIKSSON, SECONDED BY VICE MAYOR SMALL AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL DIRECT STAFF TO BRING AN ITEM BACK FOR CONSIDERATION EXAMINING THE FEASIBILITY OF USING 2017-2018 BUDGET FUNDS OR RESERVES TO BE INVESTED IN A WAY TO REDUCE LIABILITY.

Additional discussion ensued between staff and Council Members regarding granting the request from the Sister City for additional funds conditional on their entering into an agreement with Capo d'Orlando in this fiscal year.

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY COUNCIL MEMBER ERIKSSON AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: ADOPT A RESOLUTION APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2017/2018; AND

THAT THE CITY COUNCIL AND BOARDS: ADOPT RESPECTIVE RESOLUTIONS APPROVING THE FISCAL YEAR 2017/2018 BUDGET FOR THE CITY OF CULVER CITY, SUCCESSOR AGENCY, HOUSING AUTHORITY, AND PARKING AUTHORITY.

THAT THE CITY COUNCIL: ADOPT RESPECTIVE RESOLUTIONS APPROVING THE SALARY SCHEDULE FOR MISCELLANEOUS EMPLOYEES, POLICE SAFETY EMPLOYEES, AND FIRE SAFETY EMPLOYEES EFFECTIVE JULY 1, 2017.

o0o

Item A-2

CC - Consideration of an Agreement with CP V Cumulus, LLC for Funding of Transportation Enhancement Projects in Culver City Related to Impacts from the Cumulus Development Project

Mayor Cooper invited public comment.

The following member of the audience addressed the City Council:

Ken Mand discussed the size and impact of the Cumulus project; impacts to the area; he felt that money should be targeted to resolve issues created by the project and to alleviate the burden on the Arts District; he discussed flexibility in the agreement regarding use of funds despite the allocation schedule; and he asked that the City remember the funds obtained from Cumulus in the agreement when considering mobility projects and parks services in the Arts District.

Discussion ensued between staff and Council Members regarding money allocated toward making Culver City bus lines more attractive; expanded transit service; real time bus information; clarification on how allocations were made; consideration of impacts, mitigation and the value of projects; negotiations with Cumulus representatives; requests for funding for active transportation; input from the Transportation Department on fund usage; the expectation that certain projects will be done as noted in the agreement; whether the full amount of money is necessary; flexibility with the excess funds; the obligation to put in two left turn lanes; and the need for right of way at Duquesne and Jefferson and widening to add bike lanes on both sides of the street.

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

1. APPROVE AN AGREEMENT WITH CP V CUMULUS, LLC FOR THE FUNDING OF TRANSPORTATION ENHANCEMENT PROJECTS WITH CP V CUMULUS, LLC; 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.

o0o

Public Comment - Items Not on the Agenda

Mayor Cooper invited public comment.

No cards were received and no speakers came forward.

o0o

Items from Council Members

None.

o0o

Adjournment

There being no further business, at 12:02 a.m., Tuesday, June 27, 2017, the City Council, Housing Authority Board, Parking Authority Board, and Successor Agency to the Culver City Redevelopment Agency Board adjourned to July 10, 2017.

o0o

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

JEFFREY COOPER
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