

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

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

October 23, 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.

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Closed Session

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

CS-1 CC - Conference with Legal Counsel - Anticipated
Litigation
Re: Initiation of Litigation - 1 Item
Pursuant to Government Code Section 54956.9(d)(4)

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CS-2 CC - Conference with Real Property Negotiators
Re: 9070 Venice Boulevard (The Ivy Substation)
City Negotiators: John Nachbar, City Manager/Executive
Director; Sol Blumenfeld, Community Development/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

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Regular Session

Mayor Cooper reconvened the City Council at 6:45 p.m. with
all Members present.

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Recognition Presentations

Item R-1

**CC - Presentation of Certificates of Recognition to the
Participants in the El Marino Language Exchange Program**

Mayor Cooper presented Certificates of Recognition to
Participants in the El Marino Language Exchange Program.

Program participants discussed the bravery of the children
who learned another language and went to another country;
expressed appreciation to the host and all of the chaparones
for their hard work; and expressed appreciation to the City
for the recognition.

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Item R-3
(Out of Sequence)

**CC - Presentation of a Commendation to Carol Kramer for her
Contributions to the Culver City Community**

Council Member Sahli-Wells presented the Commendation to
Carol Kramer.

Carol Kramer provided background on herself and discussed her reasons for volunteering.

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Item R-2
(Out of Sequence)

CC - A Proclamation Declaring the Month of November 2017 as Movember in Culver City

Council Members Eriksson and Clarke presented the Proclamation declaring the month of November 2017 as Movember in Culver City.

A Movember representative thanked the City Council for the proclamation.

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Regular Session

Mayor Cooper convened the Culver City Housing Authority Board and the Successor Agency to the Culver City Redevelopment Agency Board at 7:07 p.m. with all Members present.

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Report on Action Taken in Closed Session

Mayor Cooper indicated nothing to report from Closed Session.

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Invocation/Pledge of Allegiance

John Nachbar, City Manager, led the invocation and the Pledge of Allegiance was led by Tom Camarella.

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Community Announcements by City Council Members/Information Items from Staff

Council Member Eriksson reported on his recent trip to Sweden and on his service on the Lund University Foundation raising

money to publish interviews from concentration camp survivors; he noted that many of the interviews were available on the website for the Lund University in Sweden; discussed creation of an educational program; money raised in the United States; and a concentration camp in Germany that had been created specifically for women and children.

Council Member Sahli-Wells announced that comments were being accepted for the draft oil drilling regulations until November 14 with regulations available online and at the library; she announced Oil Drilling Subcommittee community meetings on October 24 at El Rincon Elementary School and on October 30 at Stoneview Nature Center in Blair Hills to clarify the regulations and how to submit input rather than to receive input; she noted that comments had to be in writing and the meetings are held in the neighborhoods where the majority of the drilling is happening; and she discussed information available online and how to find it.

Council Member Clarke discussed the Oil Drilling Subcommittee community meetings and the need for written public comment; he made note of Janet Hault's upcoming birthday; and he wished the Dodgers good luck.

Council Member Sahli-Wells reported that information on the oil fields was available at the back of Council Chambers.

Vice Mayor Small reported attending the UCLA Arrowhead Conference on Transportation, Land Use and the Environment; discussed changes necessary to move forward; diminishing resources and global warming; recognizing the effect of oil extraction; and he indicated that he would be making a presentation on Culver City's infrastructure at the International Conference on Sustainable Infrastructure in public/private partnerships.

Mayor Cooper reported that October 24 is Rotary World Polio Day and he provided background on the organization.

Vice Mayor Small announced the Asian World Film Festival beginning on October 25 in Culver City.

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Presentations

Item P-1

CC - A Presentation to the City Council of Vision's "What's Next" Award for Digital Innovation, Recognizing Culver City's Website as "Best in Citizen Engagement"

Mayor Cooper invited public comment.

The following member of the audience addressed the City Council:

David Nachman, Vision, provided background on his company; presented the award for Citizen Engagement; and he highlighted important work done by Culver City staff to increase engagement.

Mayor Cooper acknowledged the work of Chief Information Officer, Michele Williams.

Michele Williams, Chief Information Officer, thanked the City Council for their support and acknowledged Anissa Di Vincente, Shelly Wolfberg, Jesse Mays and John Nachbar.

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Joint Public Comment - Items Not on the Agenda

Mayor Cooper invited public comment and discussed procedures for public speaking.

The following members of the audience addressed the City Council:

Meghan Mitchell, Angel City Ferret Club, asked that the City Council agendize a proclamation of support of legalizing ferrets in California; reported public interest and support for the issue; discussed the sale of ferret supplies in California; provided a proclamation from the City of Mesa, California in support of ferret legalization; noted that they had not had a legislative sponsor in 13 years to try to change the law; she asserted that the issue is not frivolous noting that it is a misdemeanor in California to own a ferret while ferret ownership is legal in 48 states; she discussed confiscation of ferrets at the border; wanted to see the

issue considered at a state level; and she wanted the City to stand with local owners and enthusiasts.

Phillip LeGault, Angel City Ferret Club, expressed support for ferret legalization and asked for help in changing the state law.

Discussion ensued between Council Members and Ms. Mitchell regarding background on efforts to change the law.

Christian Foster reported that he had been assured at the last City Council meeting that he would be contacted by staff regarding his concerns with the frequency of filming at his neighbor's house; he recounted his efforts to contact different departments and his conversation with Film LA; he discussed the City Charter; an agreement between the City and the neighbor; business activities in a residential neighborhood; data on how many filming days have been used from Film LA; shooting in violation of the permit; allowable working hours; penalties; enforcement; policies of other cities; the number of total days vs. the number of shoots; security concerns; and he asked that the matter be agendaized by the City Council or at the very least that he receive a call back from staff.

Discussion ensued between Mr. Foster, staff and Council Members regarding conversations between the City and Film LA; assurances that staff would contact Mr. Foster; and multiple emails and calls that have not been returned.

Mayor Cooper discussed email received advocating the legalization of ferrets; he indicated that he wanted to conduct research on the matter; and he suggested the ferret advocates come to the next City Council meeting.

Erin Green spoke representing Dr. Suzanne DeBenedittis who has concern with the lack of publicity about the draft Environmental Impact Report (EIR) and upcoming regulations for the oil field in Culver City; she discussed resident concerns and feedback; requested an extension of the comment period for another 60 days to allow for more feedback; acknowledged the public notices in the Culver City News but noted that the publication is not available in all neighborhoods and also is not always read; discussed the outreach process for the Emergency Preparedness Drill; residents within 2500 feet of oil and gas operations in the City; criteria for deciding to only notify those within 500

feet; ethical concerns; significant risks for all living within a half mile from oil and gas operations; environmental impacts; and Ms. Green indicated that she would submit the letter from Suzanne DeBenedittis to the City Council.

Paul Ferrazzi asked that, due to the lengthy nature of the draft EIR, the City Council extend the comment period for an additional 60 days which is allowed under the California Environmental Quality Act (CEQA).

Tom Camarella discussed the two hearing dates at the schools; questioned whether there would be an informational meeting at Raintree; noted the importance of attending the informational meetings, as that would set what is happening in the City for many years; he felt there should be a forum for feedback from the people on the EIR; he wanted to see a City Council meeting scheduled specifically dedicated to the draft regulations; he noted that there would be a new General Plan and residents should weigh in on it; and he encouraged everyone to attend the meeting at El Rincon on October 24.

Janet Hoult discussed the successful Community Emergency Response Team (CERT) Disaster Drill for Culver City residents; provided background on CERT; discussed breast cancer awareness and the work of the Police Department; read a poem about the work of the Culver City Fire Department; and she indicated that she would be 81 on October 27.

David Haake reported that the website for the Inglewood Oil Field Specific Plan does not mention the location of the meeting on October 24 at El Rincon; he indicated that the West Los Angeles Chapter of the Sierra Club was requesting an extension of 60 days to the comment period; noted the voluminous nature of the technical document; reported study groups on the issue; and he acknowledged the involvement of Daniel Lee.

Rebecca Rona Tuttle discussed the importance of the EIR for Culver City's portion of the Inglewood Oil Field and the ability of residents to provide input; she noted that the report can be hard to find on the City website and she provided instructions on how to do so; she asserted that it was critical to extend the deadline for 60 days; discussed the insufficient time frame for review; whether the City really wants residents involved; appreciation for the informational community meetings closest to the oil field;

and she noted the need for a special City Council meeting dedicated to the Inglewood Oil Field in Council Chambers.

Rick Tuttle commended Council Member Eriksson for the work he is doing noting the importance of keeping memories of the holocaust alive; announced informational meetings on the draft EIR for the Inglewood Oil Fields on October 24 at El Rincon and October 30 at The Stoneville Nature Center in Blair Hills; echoed comments of Tom Camarella and Rebecca Rona that more time is needed to review the documents; he expressed concern with the insufficient time frame; discussed responsibilities in public life and the importance of the issue; and he wanted to see public give and take, not just public comments.

Daniel Lee discussed the allowable comment period for the draft EIR; the timing of the first public informational meeting and the deadline; the brain trust in Culver City; the volume and density of the draft EIR; allowing time to digest the information; he expressed appreciation for the meetings being held adjacent to the Oil Field; discussed research indicating significant health risks within 2500 feet; slant drilling operations; and he asked that a public meeting be held in Council Chambers with the comment period extended by 60 days.

Aura Walker reported that Deborah Weintraub had reviewed the EIR; discussed initial concerns in the community review that fire hazard risk was not mentioned; recent California fires; the Disaster Bond request; she asked for the inclusion of the setback rule as a start in negotiations and for an extension on the comment period; expressed concern that much of the community is not aware of the issue; discussed the holidays; and she asked that a specific community meeting be held on the issue.

Rich Waters discussed maintenance of the Culver City Senior Center; the Culver City Senior Center Association; and he asked for clarification as to whether the City budgets enough money to take care of the building.

John Nachbar, City Manager, indicated that he would contact Mr. Waters.

Council Member Sahli-Wells expressed appreciation for comments heard and noted that after the end of the comment

period there would be a subcommittee meeting where public comments would be summarized.

Discussion ensued between staff and Council Members regarding the process moving forward; the public subcommittee meeting scheduled for December; the formal CEQA process; the need for comments to be submitted in writing; the public hearing for the introduction of the project; continued ability for the public to comment; the request to extend the public comment period; the complicated nature of the project; the request from Los Angeles for publication of a health study looking at the importance of setbacks due at the beginning of November; achieving City Council consensus to place an item on an agenda regarding extending the deadline; the need to schedule additional City Council meetings; community meetings; questions that staff cannot answer; whether the process is cut and dried; concern that if the deadline is extended 60 days, the period would be right through the holidays; impacts of extending the deadline on the schedule; approval of the EIR, the Specific Plan, project alternatives, remaining unavoidable significant impacts, the statement of overriding considerations, and what the regulations would be; whether decisions would be made by the current City Council or the next one; bringing new Council Members up to speed on the project; length of the extension; City Council consensus was reached to wait and see what the public meetings are like before extending the deadline; whether to agendaize a discussion of extending the deadline at the November 6 meeting; and clarification that the November 6 City Council meeting is a special meeting to consider the Transit Oriented Development (TOD) Visioning Study recommendations.

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Receipt and Filing of Correspondence

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY MAYOR COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE CORRESPONDENCE.

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Order of the Agenda

No changes were made.

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Consent Calendar

MOVED BY VICE MAYOR SMALL, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE ITEMS C-1, C-2 AND C-4.

Item C-1

CC:HA:SA - Cash Disbursements

THAT THE CITY COUNCIL, HOUSING AUTHORITY AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY BOARD APPROVE CASH DISBURSEMENTS FOR SEPTEMBER 30, 2017 - OCTOBER 13, 2017.

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Item C-2

CC:HA:SA - Meeting Minutes

THAT THE CITY COUNCIL, HOUSING AUTHORITY, AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY BOARD APPROVE MINUTES FOR THE REGULAR CONSOLIDATED CITY COUNCIL MEETING ON OCTOBER 9, 2017.

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Item C-4

(Out of Sequence)

CC - Consideration of a Request by the Culver Hotel to Waive Fees Related to the Use of Parcel B during "The Centennial Finale" Event

THAT THE CITY COUNCIL: APPROVE THE REQUEST BY THE CULVER HOTEL (HOTEL) TO WAIVE \$2,000 IN FEES ASSOCIATED WITH THE USE OF PARCEL B FOR "THE CENTENNIAL FINALE" EVENT, WHICH TOOK PLACE AT THE CULVER HOTEL IN TOWN PLAZA ON SATURDAY, SEPTEMBER 23, 2017.

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Item C-3
(Out of Sequence)

CC - Adoption of an Ordinance Amending Culver City Municipal Code Sections 9.04.015 (Prohibited Public Nuisance Conditions on Real Property) and 9.07.050.B (Domestic Power Tools), Relating to Leaf Blower Regulations (Including the Prohibition of the Sale and Use of Leaf Blowers with Noise Levels Exceeding 65 Decibels, Effective November 2022)

Mayor Cooper invited public comment.

The following member of the audience addressed the City Council:

Rich Waters indicated his preference against leaf blowers.

Council Member Sahli-Wells discussed apparent confusion in the correspondence received; misreporting by the local newspaper; clarification that only leaf blowers exceeding 65 decibels are banned; she discussed the dependence of the City on leaf blowers; and noted that the item was meant to address noise concerns while allowing property maintenance.

Joe Susca, Senior Management Analyst, noted that the ordinance was a culmination of input from the community, staff and the City Council; the use and sale of leaf blowers that exceed a noise level of 65 decibels is banned after 5 years to allow existing equipment to deplete their useful life; hours of operations are clarified; and business license and permit requirements are removed for private users and residents.

THAT THE CITY COUNCIL:

ADOPT AN ORDINANCE AMENDING SECTION 9.04.015 (PROHIBITED PUBLIC NUISANCE CONDITIONS ON REAL PROPERTY) AND SECTION 9.07.050.B (DOMESTIC POWER TOOLS), RELATING TO LEAF BLOWER REGULATIONS (INCLUDING THE PROHIBITION OF THE SALE AND USE OF LEAF BLOWERS WITH NOISE LEVELS EXCEEDING 65 DECIBELS, EFFECTIVE NOVEMBER 2022).

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Item C-5
(Out of Sequence)

CC - Award of a Contract to R.E. Schultz Construction, Inc., as the Lowest Responsive and Responsible Bidder, for the Base Bid of \$157,330.00, and Approval of an Amount of \$28,319.00 in Change Order Authority for the Parks Manager, for a Total Not-To-Exceed Amount of \$185,649.00, for the Veterans Memorial Park Age 5 - 12 Playground Equipment Replacement Project

Council Member Eriksson received clarification on why a larger contingency had been requested.

Discussion ensued between staff and Council Members regarding left over grant funds and numerous requests for shade structures over the playground.

THAT THE CITY COUNCIL:

1. AWARD A CONTRACT TO R.E. SCHULTZ CONSTRUCTION, INC., AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE BASE BID OF \$157,330.00; AND,
2. APPROVE \$28,319.00 IN CHANGE ORDER AUTHORITY FOR THE PARKS MANAGER, FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$185,649.00, FOR THE VETERANS MEMORIAL PARK AGE 5 - 12 PLAYGROUND EQUIPMENT REPLACEMENT PROJECT; AND,
3. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND,
4. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

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Item C-6

CC - (1) Rejection of All Bidders for RFP No. 1587: Culver CityBus: Bus Signal Priority Systems Project; (2) Authorization of Release of a New Request for Proposals for Culver CityBus Bus Signal Priority Systems Project (Design, Procurement, Testing, Non Public Right-of-Way Procurement and Maintenance of Software and Equipment Components); (3) Approval of an Amendment to the Existing Professional Services Agreement with EIGER TechSystems in an Amount Not-

to-Exceed \$128,322 for Consulting Services Associated with Additional Transit Intelligent Transportation System Project Scope of Work; and (4) Authorization to the Transportation Director to Approve Amendment(s) to the Professional Services Agreement with EIGER TechSystems in an Additional Amount of \$13,000 (~10%) for Unanticipated Costs

Mayor Cooper invited public input.

The following member of the audience addressed the City Council:

Susan Corrales-Diaz, Systems Integrated (SI), requested a delay in consent on the item; she provided a history of the bid process; noted that SI was the only participant in the process that holds a California Contractors' license; she asserted that the bid from Iteris, Inc. should have been rejected; reported concerns with the way the City handled the project; discussed pricing; provided background on SI and highlighted large projects handled by the company; she expressed concern that the City had a bias against awarding a contract to her company and favored a larger, male controlled business; and she discussed time wasted by the City trying to justify awarding the project to Iteris.

Discussion ensued between staff and Council Members regarding the rationale for starting over; using a pool of design professionals; and staff asserted that they did not have a bias against SI.

THAT THE CITY COUNCIL:

1. REJECT ALL BIDDERS FOR RFP NO. 1587: CULVER CITYBUS BUS SIGNAL PRIORITY SYSTEMS PROJECT;

2. AUTHORIZE THE RELEASE OF A REQUEST FOR PROPOSALS FOR CULVER CITYBUS BUS SIGNAL PRIORITY SYSTEMS PROJECT (DESIGN, PROCUREMENT, TESTING, NON PUBLIC RIGHT-OF-WAY PROCUREMENT AND MAINTENANCE OF SOFTWARE AND EQUIPMENT);

3. APPROVE AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH EIGER TECHSYSTEMS IN AN AMOUNT NOT-TO-EXCEED \$128,322 FOR CONSULTING SERVICES ASSOCIATED WITH THE INCREASED ITS PROJECT SCOPE OF WORK;

4. AUTHORIZE THE TRANSPORTATION DIRECTOR TO APPROVE AMENDMENT(S) TO THE PROFESSIONAL SERVICES AGREEMENT WITH

EIGER TECHSYSTEMS IN AN ADDITIONAL AMOUNT OF \$13,000 (~10%) FOR UNANTICIPATED COSTS.

MOVED BY VICE MAYOR SMALL, SECONDED BY MAYOR COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-3, C-5 AND C-6.

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Action Items

Item A-1

CC - Approval of a Memorandum of Understanding between the City and the Culver City Downtown Business Association (DBA) for City-Sponsored DBA Events in Calendar Years 2017-2018

Glenn Heald, Economic Development Project Manager, provided a summary of the material of record.

Discussion ensued between staff and Council Members regarding length of time for each Memorandum of Understanding; the holiday event; and jurisdiction of the DBA over the Christmas tree.

Mayor Cooper invited public comment.

No cards were received and no speakers came forward.

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

1. APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE CULVER CITY DOWNTOWN BUSINESS ASSOCIATION DESIGNATING THE SPECIFIED EVENT(S) AS CITY-SPONSORED EVENTS FOR CALENDAR YEARS 2017 AND 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.

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Item A-2

CC - (1) Discussion of City Council, Planning Commission and Potential Committee Roles in the General Plan Update (GPU) Process; and (2) Direct the City Manager as Deemed Appropriate

Sol Blumenfeld, Community Development Director, introduced the item.

Ashley Hefner, Advance Planning Manager, provided a summary of the material of record.

Discussion ensued between staff and Council Members regarding clarification that the recommendation is to create all of the listed committees as they each serve a different purpose; concern with burnout; appointments; staff involvement in all of the committees and subcommittees; robust public engagement efforts; level of involvement; the General Plan Advisory Committee; and term commitment.

Mayor Cooper invited public participation.

The following member of the audience addressed the City Council:

Dale Larson introduced his daughter, Greta, a student at Linwood Howe Elementary School; urged as much public participation as possible; he wanted to see a Citizen Advisory Committee engage in the substance of the Plan with additional resident participation on the General Plan Advisory Committee; and he suggested including a representative from each neighborhood association in the City.

Discussion ensued between Mr. Larson and Council Members regarding time commitment required to serve on the committees; identifying and engaging residents with different areas of expertise in the City; available opportunities on different committees; and Mr. Larson indicated that he would be available to help.

Further discussion ensued between staff and Council Members regarding defining the role and focus of the committees; the Request for Qualifications process; finding a dynamic team of consultants to lead the process; whether the process is

committee focused or process oriented; the need for sincere public engagement that goes beyond the committees; the Request for Proposal requirement for a strong public engagement process; ensuring engagement of the general community; ongoing engagement; involvement over several years; ad hoc committees; drawing members from the community; public outreach as part of the process and consultant selection; public involvement in data collection, documentation and plan production; the current policy to not allow residents to serve on more than one committee; involvement of commissions, committees and boards; allowing for flexibility; potential conflicts; defined roles; the Brown Act; standing committees vs. ad hoc committees; levels of staffing requirements; interface with other subcommittees; overlapping involvement; thematic vs. elemental consideration; ensuring the participation of as many people as possible; the importance of give and take discussion; the schedule; the overall work plan; points of interface; time necessary to get the new Council Members up to speed; discussions between staff and the City Council; the public nature of the process; creating a community vision; diversity; engaging more than the usual residents in the process; neighborhoods that do not feel included; involving renters and condo owners; the Citizen Advisory Committee focused on public engagement; faith communities; service organizations and civic groups; political engagement demographics; non-profits specializing in engaging certain communities; different applications for varying committees; the committee selection process; involvement of the subcommittee in addressing parameters; agreeing on criteria for different seats and categories on the committee; reserving specific seats for those with background and expertise in that particular area; term, frequency and composition; the selection process for the General Plan Advisory Committee; establishing a legal framework; the process of the former Charter Review Committee; achieving the right representation; the two-step process; the consultant kickoff; the existing City Council subcommittee; flexibility; qualification statements; staff promised to furnish additional information; and the City Council agreed to look at the item further at the next meeting.

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Item A-3

CC - (1) Discussion Regarding Vacancies on the Civil Service Commission, Landlord-Tenant Mediation Board, Finance Advisory Committee, Fiesta La Ballona Committee, and LAX Area Advisory Committee; and (2) Direction to the City Clerk as Deemed Appropriate

Discussion ensued between staff and Council Members regarding the process for filling vacant positions; contact with previous applicants regarding their interest; the number of positions open; public outreach; timing; whether any of the bodies with vacancies are facing issues related to vacant positions; concern that if the newspaper is not included in outreach, certain populations in the City could be excluded; a suggestion to make fliers to be distributed at the Senior Center, parks and at the back of City Council Chambers; social media; support for placing ads in the newspapers; concern with the reach of the newspapers; cost estimates; and the timeline for advertising in print media.

Mayor Cooper invited public input.

No speakers came forward and no cards were received.

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY COUNCIL MEMBER ERIKSSON AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: DIRECT THE CITY CLERK TO COMMENCE WITH ADVERTISING THE VACANCIES IN PRINT MEDIA, SOCIAL MEDIA AND FLIER DISTRIBUTION FOR APPOINTMENT CONSIDERATION AT THE REGULAR MEETING OF FEBRUARY 26, 2018.

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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

None.

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Adjournment

There being no further business, at 9:35 p.m., the City Council, Successor Agency to the Culver City Redevelopment Agency Board, and Culver City Housing Authority Board adjourned to November 6, 2017.

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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, 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, and
Culver City Housing Authority Board