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UNTIL APPROVED BY THE CITY COUNCIL

SPECIAL MEETING OF THE
CITY COUNCIL
CULVER CITY, CALIFORNIA

April 16, 2018
6:00 p.m.

Call to Order & Roll Call

Mayor Cooper called the special meeting of the City Council to order at 6:00 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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The following items were considered out of sequence.

Items Not on the Agenda

Mayor Cooper invited public comment.

No cards were received and no speakers came forward.

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Pledge of Allegiance

Jesse Mays, Assistant to the City Manager, led the Pledge of Allegiance.

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Items from Members

Jeremy Green, City Clerk, indicated that items CS-1 and CS-2 would not be heard in Closed Session as they were not ready.

Council Member Clarke received consensus to agendaize a discussion of allowing Gary Mandell, producer of the Boulevard Music Summer Concert series, to use the City seal and motto in the design of caps to be sold at the summer concert events and at Boulevard Music, with profits to be shared with the Cultural Affairs Foundation, as well as a discussion of Culver City becoming a supporting member of Leadership Culver City through West Los Angeles College at the April 23, 2018 City Council meeting.

Council Member Sahli-Wells congratulated Jeremy Green, City Clerk, on the recent election and she observed that there had been a 28% turnout.

Jeremy Green, City Clerk, indicated that she would provide official numbers to the City Council as soon as they are available.

Council Member Clarke wished Fire Chief Dave White a speedy recovery with his broken leg.

Corey Adolphus, STAR Eco Station announced their annual Earth Day event on April 22 and expressed appreciation for City support of the event.

Council Member Clarke received clarification regarding participation in the event by Council Members.

MOVED BY COUNCIL MEMBER CLARKE, SECONDED BY VICE MAYOR SMALL AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL ADJOURN TO CLOSED SESSION.

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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

Other Parties Negotiators: Michael Halaoui, Bernard Ashkar of 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 54956.6

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CS-2 Conference with Real Property Negotiators

Re: 9070 Venice Boulevard (The Ivy Station) (Property)

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 54956.6

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CS-3 Conference with Legal Counsel - Existing Litigation

Terry Walton v. City of Culver City et. al.

USDC 2:18-CV-02092 FMO (AFMX)

Pursuant to Government Code Section 54956.9(d) (1)

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CS-4 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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Report on Action Taken in Closed Session

Mayor Cooper indicated nothing to report out of Closed Session except that items CS-1 and CS-2 had not been considered.

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Public Comment - Items Not on the Agenda

Mayor Cooper invited public input.

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 7:49 p.m., the City Council adjourned to April 23, 2018.

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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