

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

May 29, 2018
4:30 p.m.

Call to Order & Roll Call

Mayor Small called the regular meeting of the City Council to order at 4:30 p.m. in the Mike Balkman Chambers at City Hall.

Present: Thomas Small, Mayor
Meghan Sahli-Wells, Vice Mayor
Göran Eriksson, Council Member
Alex Fisch, Council Member
Daniel Lee, 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 Conference with Legal Counsel - Anticipated Litigation
Re: Significant Exposure to Litigation - 1 Item
Pursuant to Government Code Section 54956.9(d)(2)

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CS-2 Conference with Real Property Negotiators

Re: 15-Foot Wide Portion of Los Angeles County Flood Control Right-of Way, Located Immediately South of and Adjacent to Assessor Parcel No. 4209-004-021 and Compromised of Approximately 1010 Square Feet

City Negotiators: John M. Nachbar, City Manager; Sol Blumenfeld, Community Development Director; Charles Herbertson, Public Works Director/City Engineer

Other Parties Negotiators: County of Los Angeles

Under Negotiation: Price or 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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CS-3 Conference with Legal Counsel - Anticipated Litigation

Re: Significant Exposure to Litigation (Cure and Correct Letter Submitted by Peter Jacobs, Ron Bassilian, Anita Hedlund, Carrie Shapiro, Heather Wollin, Roderick Wollin, Bret Osterberg and Luther Henderson, Alleging a Brown Act Violation Pertaining to the City Council's Action on Agenda Item A-2 at Its April 30, 2018 City Council Meeting Regarding the Election of Mayor and Vice-Mayor)

Pursuant to Government Code Section 54956.9(d) (2)

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Regular Session

Mayor Small reconvened the meeting of the City Council and convened the meeting of the Culver City Housing Authority Board, and the Successor Agency to the Redevelopment Agency Board at 7:07 p.m. with all Council Members present.

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Invocation/Pledge of Allegiance

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

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Recognition Presentations

Item R-1

CC - Presentation of a Proclamation Designating May 2018 as Historic Preservation Month

Mayor Small presented the proclamation designating May 2018 as Historic Preservation Month.

A representative from the Historical Society thanked the City Council.

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Item R-2

CC - A Proclamation Declaring June as Pride Month 2018

Vice Mayor Sahli-Wells presented the proclamation designating June 2018 as Pride Month.

Bella, President of Tolerance, the LGBTQ+ Club at Culver City High School, thanked the City for the honor noting that the proclamation showed support for all people.

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Report on Action Taken in Closed Session

Carol Schwab, City Attorney, reported that that the City Council had met in Closed Session regarding Item CS-3 which concerned a May 14, 2018 letter from Peter Jacobs et. al. submitted to the City pursuant to Government Code Section 54960.1, demanding that the City Council Cure or Correct its April 30, 2018 actions relating to the election of the Mayor and Vice Mayor, which complainants allege were taken in violation of The Brown Act; the City Council has determined that no Brown Act violations occurred, therefore there is no need to Cure or Correct its actions; and the City Council directed the City Attorney to prepare a written response to the letter in accordance with such determination.

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

Council Member Fisch announced the Coast to Coast Swim Challenge fundraiser on June 3 at The Plunge.

Council Member Lee announced the 6th year of the Culver City Unified School District (CCUSD) Free Summer Lunch program from June 18 - July 27 for those under 18 years of age.

Council Member Eriksson announced that applications were being accepted to participate in Leadership Culver City which would be run through West Los Angeles College beginning in September.

Vice Mayor Sahli-Wells noted that Culver City had become a Sanctuary City in March; announced a Community Conversation about Immigration Policy on June 14 to receive feedback on the draft policy clarifying how the Police Department is to deal with immigration; she announced a meeting on the Inglewood Oil Field Specific Plan on June 20; and she reported that Dr. Lucy Jones had been working on earthquake resiliency with cities in Southern California.

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Joint Public Comment - Items Not on the Agenda

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

The following members of the audience addressed the City Council:

Wirt Morton, Tito's Tacos, requested that the City agendize a discussion of closing a cul-de-sac on October 4 for National Taco Day and National Vodka Day to benefit the Culver City Cultural Affairs Foundation; he discussed entertainment; parking; and security for the event.

Discussion ensued between Council Members and Mr. Morton regarding the request of the City to allow the closure of the cul-de-sac; clarification that the event would not require any financial support from the City; adequate outreach to surrounding businesses and neighbors who could be affected; hours of the event; and the City Council reached consensus to agendize a discussion of the event.

Dr. Janet Hoult discussed Historic Preservation month; reported that all the proceeds from the Centennial Poetry Collection would go to the Historical Society; announced a book launch on June 9 at the Senior Center; she indicated that she had secured a sponsor to cover all costs for the books; noted that the book would be useful for Sister City engagements; she read a poem about Historic Preservation month; and she announced that people would wear orange on June 1 to help focus attention on gun violence.

John Cohn, Leadership Culver City, discussed promoting civic engagement and literacy; bringing students together to discuss making Culver City a more livable and sustainable City; sponsors; speakers; motivating students to participate in the City; and he asked Council Members to host a morning session and to invite people that might be interested to become part of the program.

Discussion ensued between Mr. Cohn and Council Members regarding age requirements; outreach to Culver City High School; scholarships; Youth in Government; the focus on members in the community; cost of the course; and money to defray costs.

Jim Shanman, Safe Routes to School Coordinator, discussed the Safe Routes to School program; thanked everyone for their support; asked for feedback and suggestions; discussed the parent survey available at ccwalknroll.com; the report prepared from survey information; he asked the City to help spread the word about the survey; and he reported that his daughter was organizing a postcard writing weekend on June 9-10 at the Helms Bakery Building to bring attention to the issue of gun violence and end school shootings, noting additional information available at jim@walkmorebikemore.org.

Responding to inquiry, Mr. Shanman encouraged parents who filled out the survey last year to fill it out again this year as things change, and he noted that incentives were available.

Ena Leufroy, a runner training for the next Olympic Games, discussed changes to the track at West Los Angeles College making it less open to the public; other tracks in the area; and she asked if there was a way to get a Buddy Pass so her partner who lives in Mar Vista can train with her.

Council Member Eriksson asked Ms. Leufroy to provide her information to staff, noting that West Los Angeles College had set the rules but could possibly grant an accommodation.

Jamie Wallace expressed concern that Council Member Eriksson had been passed over for Mayor; discussed divisions caused by actions taken; clarity of the charter and the policy for mayoral rotation; violation of the inherent promise to the voters that the people elected would have a fair turn; flawed arguments given about voter percentages and the appointments being subject to the pleasure of the majority; reasoning behind the exception; the intent to prevent political appointments or exercise of a new majority rule; the vote in February 2017 in support of the policy; she challenged the City Council to explain why the egregious behavior should be supported; discussed the wound to the democratic system; political gamesmanship; and she asked that the City Council fix the issue and restore the balance.

Ann Diga Jacobsen asked that the City consider a mobile dispatch to the Ballona Creek bike path to help render immediate aid to those who suffering medical distress; she discussed the death of her brother and response time to the 911 call; and difficulty of access to the bike path.

Discussion ensued between Council Members and Ms. Jacobsen regarding condolences to the family; work to open more access points to the Creek; communication with the Fire Chief; challenges of a mobile unit; taking a survey of entrances of the Creek in order to maximize access; continued work on the issue; bystanders; and encouragement to community members to step up and render aid when someone needs it.

Karlo Silbiger, Committee on Homelessness, discussed the \$50,000 grant from the County of Los Angeles to update the Homeless Plan; the consulting firm hired to help; community outreach; the difficulty of completing the plan by July 31, 2018; progress made; he encouraged community input; and he announced community meetings on June 7 and June 16 to receive input on the Plan.

Colin Diaz announced the Third Annual Women in Business Leadership Luncheon on October 18 at the Doubletree to acknowledge Outstanding Women Business Leaders in the community; he discussed award categories; and he encouraged people to nominate deserving women before the close of nominations on June 6.

Gary Silbiger discussed Leadership Culver City; concern with participation by the Chamber of Commerce which is a political body; differing views in Culver City; he suggested opening up the event to other groups; expressed concern with City sponsorship unless the event is more balanced; the \$800 fee; and he suggested that changes be made before the period to apply is over.

Mayor Small indicated that staff would speak to Mr. Silbiger about Leadership Culver City.

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Receipt and Filing of Correspondence

Jeremy Green, City Clerk, reported that two emails had been received for Item A-4.

MOVED BY COUNCIL MEMBER LEE, SECONDED BY COUNCIL MEMBER ERIKSSON 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 COUNCIL MEMBER LEE, SECONDED BY COUNCIL MEMBER FISCH AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE ITEMS C-1 THROUGH C-11.

Item C-1

CC:HA:SA - Approval of Cash Disbursements

THAT THE CITY COUNCIL: APPROVE CASH DISBURSEMENTS FOR MAY 5, 2018 TO MAY 18, 2018.

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Item C-2

CC - Adoption of a Resolution (1) Approving the Engineer's Report for Higuera Street Landscaping and Lighting Maintenance District, (2) Declaring the Intention to Order the Levy of Annual Assessments for Fiscal Year 2018/19 therein, and (3) Setting the Public Hearing for June 25th, 2018 at 7:00 p.m. in the Mike Balkman Council Chambers

THAT THE CITY COUNCIL: ADOPT A RESOLUTION (1) APPROVING THE ENGINEER'S REPORT FOR THE HIGUERA STREET LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT, (2) DECLARING THE CITY COUNCIL'S INTENTION TO ORDER THE LEVY OF ANNUAL ASSESSMENTS FOR FISCAL YEAR 2018/19, AND (3) SETTING THE PUBLIC HEARING FOR JUNE 25, 2018, AT 7:00 P.M. IN THE MIKE BALKMAN COUNCIL CHAMBERS.

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Item C-3

CC - Adoption of a Resolution (1) Approving the Engineer's Report for Landscape Maintenance District Number 1, (2) Declaring the Intention to Order the Levy of Annual Assessments for Fiscal Year 2018/19 therein, and (3) Setting the Public Hearing for June 25, 2018 at 7:00 p.m. in the Mike Balkman Council Chambers

THAT THE CITY COUNCIL ADOPT A RESOLUTION (1) APPROVING THE ENGINEER'S REPORT FOR LMD #1, (2) DECLARING THE CITY COUNCIL'S INTENTION TO ORDER THE LEVY OF ASSESSMENTS FOR FISCAL YEAR 2018/2019, AND (3) SETTING THE PUBLIC HEARING FOR JUNE 25, 2018 AT 7:00 P.M. IN THE MIKE BALKMAN COUNCIL CHAMBERS.

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Item C-4

CC - Adoption of a Resolution (1) Approving the Engineer's Report for the Sewer User's Service Charge, (2) Declaring the Intention to Order the Sewer User's Service Charge for Fiscal Year 2018/2019, and (3) Setting a Public Hearing for July 23, 2018, at 7:00 p.m. in the Mike Balkman Council Chambers

THAT THE CITY COUNCIL: ADOPT A RESOLUTION (1) APPROVING THE

ENGINEER'S REPORT FOR THE SEWER USER'S SERVICE CHARGE, (2) DECLARING THE CITY COUNCIL'S INTENTION TO ORDER THE LEVY OF SEWER USER'S SERVICE CHARGE - FISCAL YEAR 2018/2019, AND (3) SETTING THE PUBLIC HEARING FOR JULY 23, 2018, AT 7:00 P.M. IN THE MIKE BALKMAN COUNCIL CHAMBERS.

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Item C-5

CC - Adoption of a Resolution Approving an Encroachment Agreement with Fireline Broadband for Use of the Public Right-of-Way to Install 2,680 Feet of Fiber Optic Cable Starting at the Corner of Jefferson Boulevard and Pearson Street and Running Southwards Along Jefferson Boulevard and Ending Near the Intersection of Jefferson Boulevard and Jordan Way

THAT THE CITY COUNCIL:

1. ADOPT A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH FIRELINE BROADBAND FOR USE OF THE PUBLIC RIGHT-OF-WAY TO INSTALL 2,680 FEET OF FIBER OPTIC CABLE STARTING AT THE CORNER OF JEFFERSON BOULEVARD AND PEARSON STREET AND RUNNING SOUTHWARDS ALONG JEFFERSON BOULEVARD AND ENDING NEAR THE INTERSECTION OF JEFFERSON BOULEVARD AND JORDAN WAY; AND,
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.

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Item C-6

CC - Adoption of a Resolution Approving Final Map for Tract Number 74287 Consisting of a Subdivision Creating Two Parcels for the Proposed 281,000 Square Foot Office Building/Parking Structure and for the Existing Hotel, at 6161 Centinela Avenue

Mayor Small received clarification regarding the status and background on the Entrada project, and that the project is fully entitled and would not come before the City Council again.

THAT THE CITY COUNCIL: ADOPT A RESOLUTION APPROVING FINAL PARCEL MAP NO. 74287 CONSISTING OF A SUBDIVISION CREATING TWO PARCELS FOR THE PROPOSED 281,000 SQUARE FOOT OFFICE BUILDING/ PARKING STRUCTURE AND THE EXISTING HOTEL, AT 6161 CENTINELA AVENUE.

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Item C-7

CC - Consideration of a Request to 1) Fly the Rainbow Flag over City Hall in the Month of June 2018; and 2) Issue a Proclamation for Pride Month in June 2018

THAT THE CITY COUNCIL:

1. APPROVE THE FLYING OF THE RAINBOW FLAG AT CITY HALL DURING THE MONTH OF JUNE 2018; AND
2. PRESENT A PROCLAMATION NAMING JUNE 2018 PRIDE MONTH IN CULVER CITY.

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Item C-8

CC - (1) Waiver of Formal Competitive Bidding Procedures; and (2) Approval of a Five-Year Professional Services Agreement with Fleming Environmental, Inc. for Providing Designated Underground Storage Tank Operator Services, Environmental Compliance Testing, and Associated UST and AST Component Repair at Three City Fuel Sites in an Aggregate Amount Not-to-Exceed \$59,790

THAT THE CITY COUNCIL:

1. WAIVE FORMAL COMPETITIVE BIDDING PROCEDURES IN ACCORDANCE WITH CCMC SECTION 3.07.075.F.3; AND
2. APPROVE A FIVE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH FLEMING ENVIRONMENTAL, INC. FOR PROVIDING DESIGNATED UST OPERATOR SERVICES, ENVIRONMENTAL COMPLIANCE TESTING, AND ASSOCIATED COMPONENT REPAIRS FOR THE CITY'S FUELING OPERATIONS IN AMOUNTS NOT-TO-EXCEED \$20,120.00 (FIRE STATION #1), \$20,035.00 (TRANSPORTATION), AND \$19,635.00 (POLICE FACILITY) (AN AGGREGATE AMOUNT NOT-TO-EXCEED \$59,790), 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-9

CC - Adoption of a Resolution Initiating Proceedings to Levy and Collect Annual Assessments for the West Washington Benefit Assessment District No. 2 and to Order the Preparation of an Engineer's Report Thereon for Fiscal Year 2018/2019

THAT THE CITY COUNCIL: ADOPT A RESOLUTION INITIATING PROCEEDINGS TO LEVY AND COLLECT ANNUAL ASSESSMENTS FOR THE WEST WASHINGTON BENEFIT ASSESSMENT DISTRICT NO. 2 AND ORDER THE PREPARATION OF AN ENGINEER'S REPORT THEREON FOR FISCAL YEAR 2018/2019.

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Item C-10

CC - Adoption of a Resolution Initiating Proceedings to Levy and Collect Annual Assessments for West Washington Benefit Assessment District No. 1, and Order the Preparation of the Engineer's Report Thereon for Fiscal Year 2018/2019

THAT THE CITY COUNCIL: ADOPT A RESOLUTION INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS FOR THE WEST WASHINGTON BENEFIT ASSESSMENT DISTRICT NO. 1 AND ORDERING THE PREPARATION OF THE ENGINEER'S REPORT THEREON FOR FISCAL YEAR 2018/2019.

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Item C-11

CC - (1) Approval of a Three-Year Professional Services Agreement with Iteris, Inc. to Design, Furnish, Test, and Make Operational the Bus Signal Priority System (BSP System) in an Amount Not-to-Exceed \$1,380,450.54 with Options for Two Additional Years of Operations and Maintenance Service for

Non Public Right-of-Way Software and Equipment, in an Amount Not-to-Exceed \$155,729.07 and Oversight of Installation for Seven Additional Intersections in an Amount Not-to-Exceed \$45,900.11; (2) Authorization to the City Manager to Approve Amendments to the Agreement in an Additional Amount of \$207,000.00 (15%) for Unanticipated Costs; and (3) Authorization to Publish a Notice Inviting Bids for Installation and Maintenance of Equipment in the Public Right-of-Way and Coordination with Iteris, Inc.

THAT THE CITY COUNCIL:

1. APPROVE A THREE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH ITERIS TO DESIGN, FURNISH, TEST, AND MAKE OPERATIONAL THE BUS SIGNAL PRIORITY SYSTEM IN AN AMOUNT NOT-TO-EXCEED \$1,380,450.54 WITH OPTIONS FOR TWO ADDITIONAL YEARS OF OPERATIONS AND MAINTENANCE SERVICE FOR NON-PUBLIC RIGHT-OF-WAY SOFTWARE AND EQUIPMENT IN AN AMOUNT NOT-TO-EXCEED \$155,729.07 AND OVERSIGHT OF INSTALLATION FOR SEVEN ADDITIONAL INTERSECTIONS IN AN AMOUNT NOT-TO-EXCEED \$45,900.11;
2. AUTHORIZE THE CITY MANAGER TO APPROVE AMENDMENTS TO THE AGREEMENT IN AN ADDITIONAL AMOUNT OF \$207,000.00 (15%) FOR UNANTICIPATED COSTS;
3. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS;
4. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY; AND
5. AUTHORIZE PUBLICATION OF A NOTICE INVITING BIDS FOR INSTALLATION AND MAINTENANCE OF EQUIPMENT IN THE PUBLIC RIGHT-OF-WAY AND COORDINATION WITH ITERIS, INC.

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Public Hearings

Item PH-1

CC - Consideration of Waiver of Formal Bid Procedures for the Construction of a Public Parking and Adjacent Market Hall Improvements Located at Washington Boulevard and Centinela Avenue (Four-Fifths Vote Requirement)

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

Todd Tipton, Economic Development Manager, provided a summary of the material of record.

Discussion ensued between staff and Council Members regarding clarification that the design of the garage is still open for public input; continued work by the developer on the design for review; weekly status updates; upcoming review through the Planning Commission and the City Council per the conditions of approval; the June 6 meeting at Culver West Park regarding traffic calming; and public notification.

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

Mayor Small invited public input.

No cards were received and no speakers came forward.

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

Council Member Eriksson noted that, while he generally felt that items should go out for bid, in this case the action was correct.

Vice Mayor Sahli-Wells received agreement from staff that the plans would come before the City Council prior to going to the Planning Commission for the Conformance Review.

MOVED BY COUNCIL MEMBER LEE, SECONDED BY VICE MAYOR SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: WAIVE THE FORMAL BID PROCEDURES, AS AUTHORIZED BY CULVER CITY CHARTER SECTION 1604 AND CCMC SECTION 3.07.090.E, FOR THE CONSTRUCTION OF THE IMPROVEMENTS LOCATED AT 12337-12423 WASHINGTON BOULEVARD, 4061-4063 CENTINELA AVENUE, AND 4064 COLONIAL AVENUE, AS PART OF THE CULVER PUBLIC MARKET PROJECT (REQUIRES 4/5 AFFIRMATIVE VOTES FOR APPROVAL).

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Action Items

Item A-4
(Out of Sequence)

CC - (1) Discussion of Options Regarding Standup Electric Scooter-Share Services; and (2) Direction to the City Manager as Deemed Appropriate

Charles Herbertson, Public Works Director, provided a summary of the material of record.

Art Ida, Transportation Director, reported a pending bill to modify state law on stand-up electric scooters.

Discussion ensued between staff and Council Members regarding safety precautions; violations of existing state law; observed locations; speed of travel on Washington Boulevard, north of Sony; health and safety of people on the scooters; communication from concerned citizens regarding helmets; availability; the current location of concentrated electric scooter traffic in Culver City; age requirements for usage; helmet requirements; helmet giveaways; efforts to change behavior; travel on streets with higher speeds; the need for bike lanes; alternative routes; difficult policy questions; safety; electric scooters for first/last mile transit; what users of electric scooters were using previously to travel; the number of times each scooter is used; usage as an alternative to bike share; the newness of the business model; the Transportation Demand Management (TDM) program; providing multiple transportation options; actions of other cities; looking at the issue as a region; the issue of curb space; data from individual trips through Bird; meeting the needs of residents; data sharing; use of bike lanes for scooters and bicycles; the Bicycle and Pedestrian Master Plan; the effect of scooters to reduce Uber and Lyft trips; deciphering potential mode shifts; and standardized data from different scooter companies for the region.

Mayor Small invited public input.

The following members of the audience addressed the City Council:

Mary Daval expressed support for getting people out of their cars; wanted to see a mobility network featuring equity and

connectivity; suggested seeing the challenges that the Bird scooters present as an opportunity to improve the entire active transportation network; she discussed realistic use of sidewalks; sidewalk right of way; enforcement; additional signage to reflect Culver City policy; education regarding rights, responsibilities and safe practices; legal speed limits for Birds on sidewalks, bike lanes and in the street; scooter storage when not in use; helmets; data from other cities to help create best practices; the role of the Bicycle and Pedestrian Advisory Committee (BPAC) in the process; and the need for dedicated bike lanes on all major thoroughfares.

Tim Harter, Governmental Affairs Officer for Bird, provided background on the company; discussed operating procedures; instituting a pilot program; data; helmet giveaways; user education; maximum speeds; and average number of rides in Culver City.

Discussion ensued between Mr. Harter and Council Members regarding launch events; the helmet issue; pending legislation to remove helmet requirements; electric bike regulations; maps; safe routes; bike lane usage; reductions to use of Uber and Lyft; work with Sony; helmet availability; alternate routes; and dedicated stations for Sony employees.

Ken Mand discussed his use of Birds; expressed support for the system; felt the system should be worked into TDMs; noted that the scooters were meant to be on sidewalks when no bike lane is available; he discussed Senate Bill 2989; safety issues; right of way; first mile/last mile solutions; and he asked the City Council to allow the use of electric scooters during the vetting process.

Andrew Leist discussed issues created by the scooters; safety concerns; injury and death associated with car travel; popularity of the scooters; meeting transportation needs; and he expressed support for development of policies to address safety and nuisance concerns while allowing scooters to operate in Culver City as helpful mobility options.

George Montgomery asserted that, for all intents and purposes, scooters operate like a bicycle; he discussed the law; lobbyists; safety; Segways; motorized boards vs. motorized skateboards; electric bikes; helmets; and he suggested giving the electric scooters the same rights as bicycles.

Michelle Weiner noted that Bike Culver City had not had a chance to discuss the matter; she discussed safety issues where scooters are ridden; scooter storage; concern with discarded scooters allowed in the public space; positive experience with Birds ridden in bike lanes; and support for the solution of the first and last mile.

Jeremy Green, City Clerk, read written comments submitted by:

Jamie Wallace

Discussion ensued between staff and Council Members regarding Citi Bike in New York City; appreciation for thoughtful comments; transportation and urban streets; geometry; getting Uber and Lyft off the street; providing additional transportation alternatives; consequences to a trial period; regulations; revenue sharing; data; elimination of car trips; the need for additional research and discussion; negative feedback about discarded scooters; an observation that cars have to be stored when not in use just as scooters do; support for a trial period; transportation policy in the General Plan; prioritizing shared use mobility lanes; a suggestion for a special BPAC meeting to consider the issue and receive community input; remaining open to private initiatives; public/private partnerships; ensuring safety and legal conformance; integration with existing infrastructure; Vision Zero; actions of other cities; allowing limited use while developing a comprehensive program; the need for public input; a suggestion to have an emergency ordinance; instituting a trial period with certain controls; limiting the number of scooters allowed; different companies; advocacy for safer streets; additional bike lanes; existing conditions; the difficulty of riding in streets without bikeways; challenging areas; creation of a real mobility lane; future modes of transportation; Overland; barriers; support for a pilot project with restrictions; wide outreach; creation of an online community survey; input from the Police Department, BPAC, Disability Advisory Committee, and seniors; having a demonstration event from the vendors; remaining an age-friendly community; Metro; use of public space and public right of way; designating space; the street furniture zone; protecting the interest of the City above all; allowing a reasonable time period for study; emergency regulations for the pilot program; actions of other cities; vending permits; business licenses in Culver City; deployment from private property; impound fees for hazards; a suggestion to enter

into an interim operating agreement rather than an emergency ordinance; the fast pace of change; limiting the length of agreements; having a six month trial period followed by a review; staff time to administrate the program; per-scooter changes as a condition to participate in the trial period; remaining open to multiple companies; establishing an overall cap and individual caps; minimum use levels; data sharing; and staff agreement to develop an agreement for City Council review.

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Item A-2
(Out of Sequence)

CC - (1) Consideration of, and Authorization to Submit, Comments Regarding the West Basin Ocean Water Desalination Project Draft Environmental Impact Report; and (2) Direction to the City Manager as Deemed Appropriate

Helen Chin, Management Analyst, provided a summary of the material of record

Mayor Small invited public participation.

The following members of the audience addressed the City Council:

Craig Cadwallader, Surfrider Foundation, addressed the letter in the staff report noting a discrepancy in the figure for opportunity discharge from the Hyperion Treatment Plant; he expressed appreciation for the efforts of staff to address issues as to why alternatives should be explored first before desalination is used; he read opposition letters from other cities and felt that opposition from Culver City should be expressed more strongly; he discussed grants from West Basin to the Surfrider Foundation for the Teach and Test Water Sampling Program and the Ocean Friendly Water Gardens Program; and he expressed support for West Basin overall.

Bruce Reznik, LA Water Keeper, expressed appreciation to staff; felt the letter was a good summary of concerns; wanted to see a sentence at the end of the letter expressing opposition to ocean desalination at the present time; he discussed the importance of expressing opposition; the power the City has as a purchaser; he asserted that ocean desalination was the most expensive, environmentally

unfriendly way to get water; discussed money spent on the project and skepticism regarding claims by West Basin that they are undecided on whether to move forward with the project; he indicated that letters of opposition were necessary and important; and he noted the importance of a non-coastal city expressing opposition.

Discussion ensued between staff and Council Members regarding support for adding a sentence to indicate: "For these reasons we oppose the construction of this project at this time."; adding language to indicate that alternative technologies have not been fully exhausted and "...are less costly and are environmentally preferable"; a suggestion to change the double negative in comment 6 to the draft EIR to read: "It is possible that a combination of efforts to increase conservation ... would achieve the project goal"; a suggestion that all technologies should be explored; the need to increase plant capacity; the need for fresh water to be added to the Salton Sea; the assertion by West Basin that a desalination plant would result in less water purchased from Metropolitan Water District (MWD); looking at the bigger picture; finding a balance; acknowledgement that decisions made affect other areas as well since water is shared; freeing up water for other areas if less water is purchased from MWD; opposition to the project in its present form; making it clear that until concerns are addressed, the City is opposed to the project; changes in prices for ratepayers and the City; concern with inadequate financial information provided; whether to indicate opposition or strong opposition; overall goals for the City; clarification regarding the discrepancy with the opportunity discharge figures; planned opportunity discharge from the City of Los Angeles; overall resiliency; including language to indicate concern with placing a coastal facility in a tsunami area; tsunamis vs. sea level rise; support for reducing dependency on water from the Colorado river; improving performance with other strategies; clarification that financials are not included in the EIR; and agreement to include concerns regarding finances in the letter rather than in the EIR comments.

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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) Determination of Term Limits for and Membership of the LAX Noise Roundtable; and (3) Creation and/or Dissolution of Subcommittees as Needed

Jeremy Green, City Clerk, distributed lists of outside bodies and subcommittees in the form of an Excel spreadsheet to Council Members to help keep track of appointments.

Discussion ensued between staff and Council Members regarding discussions at the Strategic Planning Retreat; the addition of the two subcommittees discussed at the Retreat; expansion of the existing Homelessness Committee; meeting schedule; time commitment for different bodies; clarification regarding what different bodies do; having former Council Member Clarke continue for the last three meetings with Vice Mayor Sahli-Wells as alternate for the Expo Board; Form 700; clarification that the Santa Monica Bay Restoration Commission position is appointed by the Westside Cities Council of Governments; the desire of former Council Member Clarke to continue to serve on the LAX Noise Roundtable; the request that Council Members serve on the LAX Noise Roundtable; agreement that the position on the LAX Noise Roundtable have a term limit of two years; agreement that after the two year term limit is complete on the Ad Hoc LAX Subcommittee, Members then serve on the LAX Noise Roundtable; clarification that the City Council will no longer appoint members to the LAX Noise Roundtable as part of the Committees, Boards and Commissions process; notification to those who have applied to serve on the LAX Noise Roundtable; making the Sustainability Subcommittee part of the process for the Climate Action Plan; important work to be done on the Sustainability Subcommittee on waste handling; a suggestion to create a separate ad hoc subcommittee working on waste stream reduction or improvement; concern that waste could eclipse other sustainability issues; concern with creating additional work for staff; efforts to cut down on committees; waiting to see if things cannot be handled and then revisiting the waste stream issue in three months; differences between the Transit Oriented Development (TOD)

Visioning Committee and the General Plan process; implementation; proximity of Vice Mayor Sahli-Wells' residence to City Hall and potential conflict of interest with her serving on the City Hall Landscaping Subcommittee; and the current status of the Oversight Board.

MOVED BY COUNCIL MEMBER FISCH, SECONDED BY COUNCIL MEMBER ERIKSSON AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. ADOPT THE RESOLUTION APPOINTING MAYOR SMALL AS DELEGATE AND VICE MAYOR SAHLI-WELLS AS ALTERNATE DELEGATE FOR THE LOS ANGELES COUNTY CITY SELECTION COMMITTEE; AND,
2. APPOINT MAYOR SMALL AS DELEGATE AND COUNCIL MEMBER FISCH AS ALTERNATE DELEGATE TO THE LEAGUE OF CALIFORNIA CITIES/LOS ANGELES COUNTY DIVISION; AND,
3. ADOPT THE RESOLUTION APPOINTING COUNCIL MEMBER ERIKSSON AS DELEGATE AND MAYOR SMALL AS ALTERNATE DELEGATE TO THE INDEPENDENT CITIES ASSOCIATION OF LOS ANGELES COUNTY; AND,
4. ADOPT THE RESOLUTION APPOINTING MAYOR SMALL AS DIRECTOR, AND COUNCIL MEMBER LEE AS ALTERNATE DIRECTOR, TO THE LOS ANGELES COUNTY SANITATION DISTRICT #5; AND,
5. ADOPT THE RESOLUTION APPOINTING MAYOR SMALL AS OFFICIAL REPRESENTATIVE AND COUNCIL MEMBER LEE 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 VICE MAYOR SAHLI-WELLS, AS REPRESENTATIVE TO THE GOVERNING BOARD; AND COUNCIL MEMBER FISCH AS THE ALTERNATE REPRESENTATIVE TO THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS, EFFECTIVE JULY 1, 2018 SO THAT VICE MAYOR SAHLI-WELLS AND MAYOR SMALL MAY COMPLETE FISCAL YEAR 2017-2018 AS REPRESENTATIVE AND ALTERNATE REPRESENTATIVE RESPECTIVELY; AND,
8. APPOINT COUNCIL MEMBER LEE AS LIAISON TO INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM (ICIS); AND,
9. CONTINUE THE APPOINTMENTS OF FORMER COUNCIL MEMBER CLARKE, AS REPRESENTATIVE AND VICE MAYOR SAHLI-WELLS, AS

THE ALTERNATE REPRESENTATIVE TO THE EXPOSITION LINE CONSTRUCTION AUTHORITY BOARD OF DIRECTORS UNTIL SUCH TIME THE AUTHORITY IS SHUT DOWN; AND,

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

11. APPOINT VICE MAYOR SAHLI-WELLS AS DIRECTOR AND COUNCIL MEMBER LEE AS ALTERNATE DIRECTOR TO THE CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA (FORMERLY THE LOS ANGELES COMMUNITY CHOICE ENERGY AUTHORITY COMMUNITY CHOICE AGGREGATION) .

12. APPOINT COUNCIL MEMBER ERIKSSON TO THE LOS ANGELES INTERNATIONAL AIRPORT (LAX) AD HOC SUBCOMMITTEE WITH VICE MAYOR SAHLI-WELLS SERVING AS ALTERNATE, AND APPOINT COUNCIL MEMBER ERIKSSON AND FORMER COUNCIL MEMBER CLARKE TO SERVE ON THE LAX NOISE ROUNDTABLE WITH A TERM LIMIT OF TWO YEARS; AND,

13. ADOPT THE MOTION APPOINTING COUNCIL MEMBER ERIKSSON AND COUNCIL MEMBER FISCH, AS MEMBERS OF THE FINANCE AND JUDICIARY SUBCOMMITTEE AND MEMBERS OF THE AUDIT, FINANCIAL PLANNING, AND BUDGET SUBCOMMITTEE; AND, COUNCIL MEMBER ERIKSSON TO THE CITY TREASURER'S INVESTMENT SUBCOMMITTEE; AND

14. APPOINT MAYOR SMALL AND COUNCIL MEMBER ERIKSSON, TO THE ECONOMIC DEVELOPMENT SUBCOMMITTEE; AND,

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

16. APPOINT COUNCIL MEMBER ERIKSSON AND COUNCIL MEMBER LEE TO THE STANDING SUSTAINABILITY SUBCOMMITTEE; AND,

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

18. APPOINT COUNCIL MEMBER FISCH AND VICE MAYOR SAHLI-WELLS TO THE AD HOC REGIONAL OIL OPERATIONS SUBCOMMITTEE, WHO SHALL ALSO SIT ON THE COMMUNITY ADVISORY PANEL FOR THE BALDWIN HILLS COMMUNITY STANDARDS DISTRICT AS REPRESENTATIVE AND ALTERNATE, AS DETERMINED BY THE SUBCOMMITTEE MEMBERS; AND,

19. APPOINT MAYOR SMALL AND COUNCIL MEMBER LEE TO THE AD HOC TRANSIT ORIENTED DEVELOPMENT (TOD) VISIONING SUBCOMMITTEE; AND
20. APPOINT COUNCIL MEMBER LEE AND VICE MAYOR SAHLI-WELLS TO THE AD HOC LEGISLATIVE POLICIES SUBCOMMITTEE; AND
21. APPOINT VICE MAYOR SAHLI-WELLS AND COUNCIL MEMBER FISCH TO THE AD HOC CITY COUNCIL POLICIES SUBCOMMITTEE; AND
22. APPOINT COUNCIL MEMBER ERIKSSON AND COUNCIL MEMBER FISCH TO THE CITY COUNCIL WEST LOS ANGELES COLLEGE LIAISON SUBCOMMITTEE; AND,
23. APPOINT MAYOR SMALL AND VICE MAYOR SAHLI-WELLS TO THE AD HOC SUBCOMMITTEE FOR THE CITY HALL LANDSCAPING PROJECT; AND,
24. APPOINT VICE MAYOR SAHLI-WELLS AND COUNCIL MEMBER ERIKSSON AS THE CITY COUNCIL SUBCOMMITTEE TO THE MARIJUANA TASK FORCE; AND,
25. APPOINT COUNCIL MEMBER FISCH AND COUNCIL MEMBER LEE AS THE SUBCOMMITTEE TO THE SHORT-TERM RENTAL TASK FORCE; AND,
26. APPOINT VICE MAYOR SAHLI-WELLS AND COUNCIL MEMBER FISCH TO THE AD HOC AARP NETWORK OF AGE-FRIENDLY COMMUNITY PROGRAM SUBCOMMITTEE; AND,
27. CREATE THE AD HOC SMART CITIES INFRASTRUCTURE GUIDELINES SUBCOMMITTEE AND APPOINT VICE MAYOR SAHLI-WELLS AND COUNCIL MEMBER LEE THERETO; AND,
28. CREATE THE AD HOC FISCAL YEAR 2018-2019 SPECIAL EVENTS GRANT PROGRAM SUBCOMMITTEE AND APPOINT COUNCIL MEMBER ERIKSSON AND COUNCIL MEMBER FISCH THERETO; AND
29. CREATE THE AD HOC GENERAL PLAN UPDATE SUBCOMMITTEE AND APPOINT MAYOR SMALL AND VICE MAYOR SAHLI-WELLS THERETO, TO BEGIN WORK ON JULY 1, 2018; AND
30. CREATE THE AD HOC EQUITY SUBCOMMITTEE AND APPOINT VICE MAYOR SAHLI-WELLS AND COUNCIL MEMBER LEE THERETO; AND

31. CREATE THE AD HOC POLICE LIAISON SUBCOMMITTEE AND APPOINT VICE MAYOR SAHLI-WELLS AND COUNCIL MEMBER ERIKSSON THERETO; AND

32. CREATE THE AD HOC HOUSING AND HOMELESS SUBCOMMITTEE AND APPOINT COUNCIL MEMBER ERIKSSON AND COUNCIL MEMBER FISCH THERETO; AND

33. DISSOLVE THE AD HOC CULTURAL AFFAIRS FOUNDATION REORGANIZATION SUBCOMMITTEE; AND

34. DISSOLVE THE AD HOC FISCAL YEAR 2017-2018 SPECIAL EVENTS GRANT PROGRAM SUBCOMMITTEE.

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Item A-3
(Out of Sequence)

CC - Consideration of Submitting a Response to the Request for Proposals for the Environmental Impact Bond (EIB) Challenge Issued by Quantified Ventures, The Rockefeller Foundation, and Neighborly, for a Project to Extend the Ballona Creek Bike Path

Discussion ensued between staff and Council Members regarding when the grant would be available to develop the bond; preliminary steps; meetings with potential partners; work with the City of Los Angeles and Metro; cost sharing; timing; money in the bond to pay for planning; the risk of performing the work and the bond not being issued; the power of convening; support from the Commissioner of Public Works and Herb Wesson; Metro; leveraging other funding sources; risk scenario; issuing a municipal bond; the Rockefeller grant to set up the bond; the Mayor's Innovation Project; serving as a catalyst; the Ballona Creek Greenway Plan; the plan to have the process done by the fall; the Request For Proposals (RFP) process; the Ballona Creek Revitalization Task Force that was part of the previous Strategic Plan; continuing the Task Force; and the report back on the new Strategic Plan.

MOVED BY VICE MAYOR SAHLI-WELLS, SECONDED BY COUNCIL MEMBER FISCH AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: AUTHORIZE THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION IN RESPONSE TO THE REQUEST FOR PROPOSALS: ENVIRONMENTAL IMPACT BOND (EIB) CHALLENGE ISSUED BY

QUANTIFIED VENTURES, THE ROCKEFELLER FOUNDATION, AND
NEIGHBORLY.

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Item A-5

CC - (1) Consideration of a Request to 1) Authorize the City Manager to Submit an Audacious Project Grant Application; and 2) Appoint Two City Council Members to Assist Staff with the Preparation of the Grant Application

Shelly Wolfberg, City Manager's Office, provided a summary of the material record.

Discussion ensued between staff and Council Members regarding timing of the grant; help from SWA to complete the RFP; the video shoot; chief collaborators; Mujeres de la Tierra; the initial proposal; the process; applicants; the consortium of philanthropies to consolidate resources into projects that can change the world; various project proposals; and appreciation for the work done.

MOVED BY VICE MAYOR SAHLI-WELLS, SECONDED BY COUNCIL MEMBER FISCH AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL

1. AUTHORIZE THE CITY MANAGER TO SUBMIT AN AUDACIOUS PROJECT GRANT APPLICATION; AND

2. APPOINT MAYOR SMALL AND VICE MAYOR SAHLI-WELLS TO ASSIST STAFF WITH THE PREPARATION OF THE GRANT APPLICATION.

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Public Comment - Items Not on the Agenda

Mayor Small invited public comment.

No cards were received and no speakers came forward.

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Items from Council Members

Vice Mayor Sahli-Wells received consensus that the City Council agendaize consideration of allowing the two new Council Members to appoint three members each on the General

Plan Advisory Committee; proposed adding the item to the agenda for the special meeting on June 4 to interview members for Committees, Boards and Commissions; and she noted Brown Act training scheduled on June 28.

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Adjournment

There being no further business, at 11:15 p.m., the City Council, Successor Agency to the Culver City Redevelopment Agency Board, and Culver City Housing Authority Board adjourned to June 4, 2018.

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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

May 29, 2018

THOMAS SMALL

MAYOR of Culver City, California and CHAIR of the Successor
Agency to the Culver City Redevelopment Agency Board, and
Culver City Housing Authority Board