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UNTIL APPROVED BY THE CITY COUNCIL,
CULVER CITY PARKING AUTHORITY,
REDEVELOPMENT FINANCING AUTHORITY,
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,
REDEVELOPMENT FINANCING AUTHORITY,
CULVER CITY PARKING AUTHORITY,
AND SUCCESSOR AGENCY TO THE CULVER CITY
REDEVELOPMENT AGENCY BOARD
CULVER CITY, CALIFORNIA

April 22, 2019
6:30 p.m.

Call to Order & Roll Call

Mayor Small called the regular meeting of the City Council to order at 6:36 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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Recognition Presentations

Item R-1

CC - Presentation of Certificates of Recognition to Members of the Culver City Middle School 2019 Boys' Basketball Team Champions

Council Member Fisch presented Certificates of Recognition to the coaches of the Culver City Middle School 2019 Boys' Basketball team.

DJ Vincent, Coach, expressed appreciation to the City Council for the recognition and acknowledged the hard work of the team and the parents.

Council Member Lee presented Certificates of Recognition to the members of the Culver City Middle School 2019 Boys' Basketball team.

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Item R-2

CC - Presentation of a Proclamation Designating April as Autism Awareness Month in Culver City

Mayor Small presented a Proclamation designating April as Autism Awareness month in Culver City.

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Item R-3

CC - Presentation of a Proclamation in Support of the Energy Upgrade California Initiative that Empowers Californians to become Energy Stewards

Vice Mayor Sahli-Wells presented the proclamation.

Laura Rosenthal thanked the City Council and the City; discussed Energy Upgrade California; little things that everyone can do every day to save energy; outreach; she noted that Culver City is an energy leader; and she congratulated Mayor Small on his year of service as Mayor and welcomed Vice Mayor Sahli-Wells to her soon to be new role as Mayor.

Asia Powell, California Public Utilities Commission, noted the importance of conserving energy and thanked the City for the Proclamation.

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Item R-4

CC - Presentation of a Proclamation Designating Thursday, April 25, 2019 as "Get On Board Day" in Culver City

Council Member Eriksson presented a Proclamation designating Thursday, April 25, 2019 as "Get On Board Day" in Culver City.

Dia Turner, Transportation Management Analyst, discussed events scheduled for April 25 and encouraged everyone to ride Culver City Bus.

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Regular Session

Mayor Small convened the Successor Agency to the Culver City Redevelopment Agency Board, Culver City Parking Authority, Redevelopment Financing Authority and Culver City Housing Authority Board at 7:01 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 Jim Clarke.

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Community Announcements by City Council Members/Information Items from Staff

Council Member Fisch announced a panel sponsored by the Parks, Recreation and Community Services Commission and the Committee on Homelessness on April 23 in the Rotunda Room at Vets to discuss housing in Culver City noting that flyers were available with additional information, and he discussed Earth Day.

Council Member Eriksson announced a community meeting at the Wende Museum on April 26 to take input on what can be done with the property next door, and he discussed the origins of Earth Day.

Vice Mayor Sahli-Wells discussed commemoration of the 20th anniversary of Columbine; student activism; best practices for cities; safe storage of firearms; California law; she reported visiting Sister City Uruapan; and she encouraged residents to take advantage of citizen diplomacy opportunities.

Mayor Small thanked those who attended the State of the City; reported attending a ribbon cutting for the new EV Go Charging Hub; and he asked that the meeting be adjourned in memory of those wounded or killed in the Easter Sunday attacks in Sri Lanka.

MOVED BY MAYOR SMALL, SECONDED BY COUNCIL MEMBER FISCH AND UNANIMOUSLY CARRIED, THAT WHEN THIS MEETING IS ADJOURNED, THAT IT BE ADJOURNED IN MEMORY OF THOSE KILLED OR WOUNDED IN THE EASTER SUNDAY ATTACKS IN SRI LANKA.

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Presentations

Item P-1

CC - Presentation to the City Council of a Proposed Mural Project to be Installed at Stormwater Catch Basins Near Ballona Creek Bike Path Entrances

Kim Braun, Environmental Operations Manager, announced that City Hall had become a Zero Waste Facility as of April 22, 2019; she provided a presentation on celebrating Earth Day through Art; announced winners of the survey contest; discussed stormwater outreach; MS4 permit requirements; educational mural projects; enhancing the bike path and entrances around Ballona Creek; the Ballona Creek Revitalization Plan; proposed mural locations; and samples for City Council consideration.

Council Member Lee suggested working with green groups in the School District.

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Joint Public Comment - Items Not on the Agenda

Mayor Small invited public comment.

The following members of the audience addressed the City Council:

Dr. Janet Hoult read a poem to mark numerous occasions and events in Culver City, and she introduced Mo de Koff from the Word Painting with Poetry class.

Mo de Koff read a poem from her perspective as a mother of a son with autism.

Earle Hartling provided background on himself; reported that a tentative agreement had been reached for contract negotiations with the Sanitation District; he urged the Mayor to attend the Collective Committee meeting and vote to ratify the contract; and he indicated that support of the agreement would not adversely impact district finances.

Jim Shanman invited everyone to attend activities for Bike Month in May.

Seth Horowitz discussed changes taking place in Culver City; his daughter's participation in the Interscholastic Equestrian League; and noted that the Overall Varsity Champion represented Culver City High School.

Mark Lipman provided a draft letter to the City Council to be sent to the County Supervisors on the vacancy survey from the US Census Bureau; announced a partnership with Culver Arts and the Wende Museum to present the first small press book festival in Culver City; and he discussed City sponsorship.

Discussion ensued between Council Members regarding the sponsorship, and encouragement to Mr. Lipman to contact Susan LaTempa as a potential resource.

Khin Khin Gyi, Culver City Democratic Club, expressed appreciation for the acknowledgement of Autism Awareness Month and Earth Day; discussed incidents at the Inglewood Oil Field and failure of the alarm systems to alert the operator; and she asked the City Council and the Supervisors for the

City of Los Angeles to suspend the permits for all operations of the Inglewood Oil Field until issues can be addressed.

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Receipt and Filing of Correspondence

Jeremy Green, City Clerk, reported that no correspondence had been received.

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Order of the Agenda

No changes were made.

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Consent Calendar

MOVED BY COUNCIL MEMBER ERIKSSON, SECONDED BY COUNCIL MEMBER LEE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE ITEMS C-1 THROUGH C-9.

Item C-1

CC:HA:SA - Approval of Cash Disbursements

THAT THE CITY COUNCIL: APPROVE CASH DISBURSEMENTS FOR MARCH 30, 2019 TO APRIL 12, 2019.

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Item C-2

CC:HA:SA - Approval of Minutes for the Regular City Council Meeting on April 8, 2019

THAT THE CITY COUNCIL: APPROVE MINUTES FOR THE REGULAR CITY COUNCIL MEETING ON APRIL 8, 2019.

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Item C-3

CC - Approve a Five-Year Professional Services Agreement with Tetra Tech for Disaster Debris Monitoring Services and Financial Recovery Assistance in an Amount Not-to-Exceed \$20,000 Annually

THAT THE CITY COUNCIL:

- 1) APPROVE A FIVE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH TETRA TECH FOR DISASTER DEBRIS MONITORING SERVICES AND FINANCIAL RECOVERY ASSISTANCE ANNUAL PLANNING SERVICES IN AN AMOUNT NOT-TO-EXCEED, \$20,000 ANNUALLY; AND (B) DISASTER DEBRIS MONITORING SERVICES AND FINANCIAL RECOVERY ASSISTANCE IN THE EVENT OF AN EMERGENCY OR NATURAL DISASTER, AS DESCRIBED IN THE STAFF REPORT; 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 C-4

CC - (1) Adoption of a Resolution Incorporating the Paving of Centinela Avenue (Eastbound) from Mesmer Avenue to Bristol Parkway, and Jefferson Boulevard, from Sepulveda Boulevard to City Boundary (405 Freeway On-Ramp), on the List of City Projects to be Funded by SB1 (The Road Repair and Accountability Act)

THAT THE CITY COUNCIL: ADOPT A RESOLUTION INCORPORATING THE PAVING OF CENTINELA AVENUE (EASTBOUND) FROM MESMER AVENUE TO BRISTOL PARKWAY, AND JEFFERSON BOULEVARD FROM SEPULVEDA BOULEVARD TO CITY BOUNDARY (405 FREEWAY ON-RAMP) ON THE LIST OF CITY PROJECTS TO BE FUNDED BY SB1 (THE ROAD REPAIR AND ACCOUNTABILITY ACT).

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Item C-5

CC - (1) Adoption of a Resolution Authorizing the City Manager or Designee to Execute Any Actions Necessary for the Purpose of Obtaining Financial Assistance Provided by the FY18-19 California Department of Transportation Low Carbon Transit Operations Program for the Culver CityBus Line 6 Rapid Service in the Amount of \$169,652

THAT THE CITY COUNCIL: ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY ACTIONS NECESSARY FOR THE PURPOSE OF OBTAINING FINANCIAL ASSISTANCE PROVIDED BY THE FY18-19 CALIFORNIA DEPARTMENT OF TRANSPORTATION LOW CARBON TRANSIT OPERATIONS PROGRAM FOR THE CULVER CITYBUS LINE 6 RAPID SERVICE IN THE AMOUNT OF \$169,652.

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Item C-6

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 2019/20 therein, and (3) Setting the Public Hearing for June 10, 2019 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 2019/20, AND (3) SETTING THE PUBLIC HEARING FOR JUNE 10, 2019, AT 7:00 P.M. IN THE MIKE BALKMAN COUNCIL CHAMBERS.

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Item C-7

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 2019/2020, and (3) Setting a Public Hearing for June 10, 2019, 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 2019/2020, AND (3) SETTING THE PUBLIC HEARING FOR JUNE 10, 2019, AT 7:00 P.M. IN THE MIKE BALKMAN COUNCIL CHAMBERS.

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Item C-8

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 2019/20 there in, and (3) Setting the Public Hearing for June 10, 2019 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 2019/2020, AND (3) SETTING THE PUBLIC HEARING FOR JUNE 10, 2019 AT 7:00 P.M. IN THE MIKE BALKMAN COUNCIL CHAMBERS.

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Item C-9

CC - Amendment to Existing Professional Services Agreement with Sikand Engineering Associates for Subdivision Map Act and Plan Review Services in an Amount Not-to-Exceed \$30,000

THAT THE CITY COUNCIL:

1. APPROVE AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH SIKAND ENGINEERING ASSOCIATES FOR SUBDIVISION MAP ACT AND PLAN REVIEW SERVICES IN AN AMOUNT NOT-TO-EXCEED \$30,000; 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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Action Items

Item A-1

CC:FA:HA:PA:SA - (1) Election of Mayor and Vice Mayor for a 12-Month Term; and (2) Confirmation by the Boards of the Financing Authority/Housing Authority/Parking Authority/Successor Agency to the Culver City Redevelopment Agency that the Mayor and Vice Mayor of the City Shall Serve as Chair and Vice Chair of these Bodies, Respectively for a 12-Month Term

Mayor Small introduced the item; explained procedures for the transition; he thanked Joanna Brody, his colleagues, the Sister City Committee, the Mayme Clayton Museum, staff, and everyone who supported him over his past year as Mayor; and he discussed awards accepted for the City during the past week.

Mayor Small invited public input.

The following members of the audience addressed the City Council:

Kelly Kent extended gratitude to Mayor Small for his service; thanked him on behalf of the Board of Education for his support of the Superintendent and the District; expressed appreciation for what he brought to the community; acknowledged how much he gave to the job; and she thanked staff for supporting him.

Paula Amezola thanked Mayor Small for his leadership; discussed equity, inclusivity and diversity; inclusive growth; housing for every economic level; protecting diversity in the community; and recent achievements.

Council Member Fisch nominated Vice Mayor Sahli-Wells to serve as Mayor of Culver City for a 12-month term.

Council Member Eriksson discussed the divisive mayoral rotation one year ago; the value of mayoral rotation policy to allow for predictability and transparency; development of a policy based on learned experiences; allowing Council Members to prepare for their upcoming role; the Brown Act; the painful conflict created in the City last year; the 2010-2017 mayoral rotation policy; fairness and equity; consistency with earlier statements; support for the Vice

Mayor in order to bring unity to the City; and doing the right thing for the City in the long term.

MOVED BY COUNCIL MEMBER FISCH, SECONDED BY COUNCIL MEMBER LEE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: ELECT VICE MAYOR SAHLI-WELLS AS MAYOR FOR A 12-MONTH TERM.

Council Member Small nominated Council Member Eriksson to serve as Vice Mayor.

MOVED BY COUNCIL MEMBER SMALL, SECONDED BY COUNCIL MEMBER LEE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: ELECT COUNCIL MEMBER ERIKSSON AS VICE MAYOR FOR A 12-MONTH TERM.

The new Mayor and Vice Mayor received their pins.

Council Member Lee noted the need for strong leadership in the next year and discussed benefits to the City in the long run.

Vice Mayor Eriksson was looking forward to working with Mayor Sahli-Wells and expressed appreciation for the support of his colleagues.

Mayor Sahli-Wells congratulated Vice Mayor Eriksson.

Council Member Small congratulated Mayor Sahli-Wells and Vice Mayor Eriksson.

Council Member Fisch thanked Council Member Small for his leadership and discussed exciting challenges in the coming year.

Mayor Sahli-Wells thanked everyone for their support and Council Member Small for his outstanding year as Mayor; discussed work to be done; challenges ahead; shared prosperity; economic development strategies; supporting community; development of a community benefits package; climate action; land use authority; she proposed forming a Mayor's Youth Council; she wanted to see childcare provided for public meetings; she thanked her family for their support; thanked her high school government teacher for being present to support her and for his inspiration; and she invited everyone to attend the reception at the Culver Hotel.

MOVED BY COUNCIL MEMBER FISCH, SECONDED BY COUNCIL MEMBER SMALL AND UNANIMOUSLY CARRIED, THAT THE FINANCING AUTHORITY

BOARD, HOUSING AUTHORITY BOARD, PARKING AUTHORITY BOARD, AND SUCCESSOR AGENCY BOARD: ADOPT RESPECTIVE MOTIONS CONFIRMING THAT THE MAYOR AND VICE MAYOR SHALL SERVE AS CHAIR AND VICE CHAIR OF THESE BODIES, RESPECTIVELY, EACH FOR A 12-MONTH TERM.

Jerry Friedman reported that Mayor Sahli-Wells has always been concerned with equality and he asserted that the City was fortunate to have her serving as Mayor.

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Public Comment - Items Not on the Agenda

Mayor Sahli-Wells invited public comment.

The following member of the audience addressed the City Council:

Paula Amezola invited everyone to attend an event called *The Past, Present and Future of Housing in Culver City* at Veterans Building on April 23, noting that flyers were available with additional information.

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Items from Council Members

Council Member Fisch reported that Professor Donald Shoup would be speaking on April 25 at Turning Point School and he received City Council consensus to place an item on a future agenda to invite a subcommittee of the Sierra Club working on decarbonization to make a presentation to the City Council in connection with Reach Codes.

Mayor Sahli-Wells asked that the Planning Commission be made aware of the presentation when it happens.

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Adjournment

There being no further business, at 8:20 p.m., the City Council, Successor Agency to the Culver City Redevelopment Agency Board, Culver City Parking Authority, Redevelopment Financing Authority, and Culver City Housing Authority Board adjourned in memory of those killed or wounded on Easter Sunday in the Sri Lanka attacks, to the joint City Council/Planning Commission meeting on May 8, 2019.

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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, Culver City Parking Authority, Redevelopment Financing
Authority, and Culver City Housing Authority Board
Culver City, California

MEGHAN SAHLI-WELLS
MAYOR of Culver City, California and CHAIR of the Successor
Agency to the Culver City Redevelopment Agency Board,
Redevelopment Financing Authority, Culver City Parking
Authority, and Culver City Housing Authority Board