

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

April 25, 2016
5:00 p.m.

Call to Order & Roll Call

Mayor O'Leary called the meeting of the City Council to order at 5:06 p.m. in the Mike Balkman Chambers at City Hall.

Present: Micheál O'Leary, Mayor
Andrew Weissman, Vice Mayor
Jim B. Clarke, Council Member
Jeffrey Cooper, 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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Presentation

Item P-1

CC - (Presentation Will Occur at 5:00 p.m. in the City Council Chambers) Presentation of Certificates of Recognition to Members of the Culver City Middle School 2016 Boys' Basketball Team Back-To-Back Champions

Mayor O'Leary presented certificates of recognition to members of the Culver City Middle School 2016 Boys' Basketball Team Back-to-Back Champions.

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Closed Session

At 5:20 p.m. the City Council recessed to Closed Session to consider the following item:

CS-1 CC - Conference with Legal Counsel - Existing Litigation
Re: Alliance for a Regional Solution to Airport Congestions

(ARSAC) v. City of Los Angeles et al.
Case No. 56-2014-00451038-CU-WM-OXN
Pursuant to Government Code Section 54956.9(d)(1)

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Reconvene

Mayor O'Leary reconvened the City Council at 5:58 p.m.
with all Members present.

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Report on Action Taken in Closed Session

Mayor O'Leary reported on action taken on item CS-1 in
Closed Session.

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Recess

The City Council recessed from 5:59 p.m. to 7:10 p.m.

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Reconvene

Mayor O'Leary reconvened the City Council and convened the
Housing Authority Board, Successor Agency to the Culver
City Redevelopment Agency Board, the Redevelopment
Financing Authority and the Culver City Parking Authority
at 7:10 p.m. with all Members present.

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Invocation/Pledge of Allegiance

The invocation was given by John Nachbar, City Manager,
and the Pledge of Allegiance was led by Jozelle Smith.

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

Mayor O'Leary asked that everyone send good thoughts to Scott Wyant who was to be undergoing brain surgery.

MOVED BY VICE MAYOR WEISSMAN, SECONDED BY MAYOR O'LEARY AND UNANIMOUSLY CARRIED, THAT WHEN THIS MEETING IS ADJOURNED THAT IT BE ADJOURNED IN MEMORY OF KIT BETTS.

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Joint Public Comment - Items Not on the Agenda

Mayor O'Leary invited public comment.

The following member of the audience addressed the City Council:

Dr. Janet Hoult read a sonnet to announce the upcoming Car Show, mark the change in City Council Members, the end of National Poetry month, and Shakespeare's birthday

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Receipt and Filing of Correspondence

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

Martin Cole, Assistant City Manager/City Clerk, confirmed that correspondence received by the City Clerk's office until 4:00 p.m. had been distributed to Council Members.

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Consent Calendar

MOVED BY COUNCIL MEMBER COOPER, SECONDED BY VICE MAYOR WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL, HOUSING AUTHORITY BOARD, SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY BOARD, CULVER CITY PARKING AUTHORITY AND REDEVELOPMENT FINANCING AUTHORITY APPROVE CONSENT CALENDAR ITEMS C-1 AND C-2.

Item C-1

CC:HA:SA - Cash Disbursements

THAT THE CITY COUNCIL, HOUSING AUTHORITY BOARD, AND SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY BOARD: APPROVE CASH DISBURSEMENTS FOR MARCH 5, 2016 - APRIL 15, 2016.

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Item C-2

CC:HA:SA:PA:FA - Meeting Minutes

THAT THE CITY COUNCIL, HOUSING AUTHORITY BOARD, SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY BOARD, CULVER CITY PARKING AUTHORITY, AND REDEVELOPMENT FINANCING AUTHORITY: APPROVE MINUTES FOR THE REGULAR MEETING OF MARCH 28, 2016 AND THE SPECIAL MEETINGS OF APRIL 27, 2015, JUNE 22, 2015, MARCH 21, 2016, MARCH 22, 2016, MARCH 23, 2016, AND APRIL 8, 2016.

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Order of the Agenda

No changes were made.

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Action Items

Item A-1

CC - Adoption of a Resolution of the City Council of the City of Culver City, California, Reciting the Fact of the General Municipal Election Held on April 12, 2016 and Stating the Results of Such Election in Accordance with the City Charter

Mayor O'Leary invited public input.

No cards were received and no speakers came forward.

MOVED BY MAYOR O'LEARY, SECONDED BY COUNCIL MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: ADOPT A RESOLUTION RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON TUESDAY, APRIL 12, 2016 AND STATING THE RESULTS OF SUCH ELECTION.

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Item A-2

CC:FA:HA:PA:SA - (1) Administration of the Oath of Office to the Council Members-Elect; (2) Election of Mayor and Vice Mayor; and (3) Confirmation by 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

Martin Cole, Assistant City Manager/City Clerk provided a summary of the material of record and explained procedures for moving forward.

Council Member Clarke thanked Mayor O'Leary for his generosity and enthusiasm, and he discussed his bond with Vice Mayor Weissman and thanked him for his expertise and counsel.

Council Member Cooper thanked Mayor O'Leary and Vice Mayor Weissman for their experience and expertise, and recounted how he met both of them.

Council Member Sahli-Wells discussed her experiences with Mayor O'Leary and Vice Mayor Weissman as an engaged resident as well as campaigning with them, and she expressed respect for them and gratitude for their for their service and their friendship.

Vice Mayor Weissman noted that tomorrow would be the first day in 32 years that he did not have a City Commission or City Council meeting on his agenda; he thanked his family for allowing him to serve Culver City; discussed the time commitment required for public service; challenges faced by

the City and work accomplished; he expressed support for the process, the dedication of his colleagues and staff; he expressed pride in the City; discussed the renewed sense of civility and respect on the City Council; working with Los Angeles; effective use of City money; making Culver City the best possible place to live, work and play; he thanked John Nachbar for his leadership; he thanked his fellow Commissioners, Committee Members and Council Members; and he encouraged residents to get involved in their City.

Mayor O'Leary discussed his efforts to interact with City employees; he thanked them for their work; discussed sacrifices during the recession; he extended an offer of assistance to new Council Members; discussed the importance of having a full understanding of items being considered; he thanked residents for their involvement; and he congratulated the new Council Members and re-elected Council Member Sahli-Wells.

Mayor O'Leary invited public comment.

The following members of the audience addressed the City Council:

Jeffrey Prang, Assessor of Los Angeles County, congratulated incoming Mayor Jim Clarke, incoming Council Members, and returning Council Member Sahli-Wells; and he issued proclamations to Mayor O'Leary and Vice Mayor Weissman.

Martin Cole, Assistant City Manager/City Clerk read commendations from the County of Los Angeles to Andrew Weissman and Micheál O'Leary.

Mayor O'Leary pointed out that he also served on the Commission for Alcohol and Other Drugs for the County of Los Angeles and he acknowledged the presence of Scott Houston from the West Basin Municipal Water District.

John Nachbar, City Manager, discussed the importance of political leadership and presented plaques to the Mayor and the Vice Mayor.

Sonia Karroum, Culver City Sister City Committee, congratulated newly elected Council Members and re-elected Council Member Sahli-Wells, and she thanked the City for their support of the Sister City Committee.

Paul Jacobs thanked Mayor O'Leary and Vice Mayor Weissman for their service; expressed dismay regarding term limits; and he reminded Vice Mayor Weissman that the Culver City Centennial Celebration Committee meeting is the third Tuesday of each month.

James Koopman discussed his experiences with all the Council Members; he thanked Mayor O'Leary and Vice Mayor Weissman for their service; echoed disappointment previously expressed regarding term limits; and wished Council Member Clarke well as future Mayor.

Martin Cole, Assistant City Manager/City Clerk, indicated that it was time for Mayor O'Leary and Vice Mayor Weissman to step down from the dais.

Mayor O'Leary and Vice Mayor Weissman exited the dais.

Martin Cole, Assistant City Manager/City Clerk, administered the Oath of Office and issued the Certificate of Election to re-elected Council Member Meghan Sahli-Wells and to Council Member Elect Thomas Aujero Small and Council Member Göran Eriksson.

Council Member Sahli-Wells, Council Member Eriksson and Council Member Small received their pins.

Council Member Cooper welcomed the new Council Members.

Council Member Sahli-Wells congratulated her new colleagues; thanked her previous colleagues; she thanked residents for their participation; she felt that campaigning was a positive check-in with the community; she observed that knocking on doors is not easy but is an important experience to get to know concerns; she thanked her campaign managers and volunteers; she thanked staff for their guidance and for their work and dedication; discussed the past four years and the next four years; and she expressed appreciation to her family for the sacrifices they have made and continue to make to support her.

Council Member Small thanked those who helped him to be able to serve including his family, David and Diana Hauptman, Karlo Silbiger, Rebecca Rona-Tuttle, Rick Tuttle, George Montgomery, Forest Murray, Ken Mand, and many more.

Council Member Eriksson thanked those who supported him; he discussed his experiences as a Swedish immigrant; discussed the responsibility of the office; his openness to hearing from everyone; challenges ahead; he thanked his wife for her support, his campaign staff, Crystal Alexander, Tara Robbins, Geoff Maleman, Laura Stuart, and Jamie Wallace; and he thanked staff for their assistance and hard work during his time on the Finance Advisory Committee.

Council Member Sahli-Wells recognized the other candidates that ran for City Council; discussed her own experiences running for office; she noted that every vote matters; she encouraged the other candidates to run again; and she expressed concern about fellow candidate Scott Wyant who is having medical issues at present.

Council Member Small expressed thanks to Madeline and Paul Ehrlich and to Lance Richter.

Martin Cole, Assistant City Manager/City Clerk, called roll and indicated that all five Council Members were present.

Council Member Sahli-Wells nominated Council Member Jim Clarke for Mayor. Council Member Cooper seconded the nomination.

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY COUNCIL MEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: APPOINT COUNCIL MEMBER JIM CLARKE TO SERVE AS MAYOR OF CULVER CITY FOR 2016-2017.

Council Member Eriksson received clarification regarding the policy for electing the Mayor and Vice Mayor noting that the policy has not been followed for the past couple of years; he expressed concern with causing confusion for the public; and he suggested having a discussion of the policy to either change it or abide by it.

Martin Cole, Assistant City Manager/City Clerk, discussed the City Charter and the ability of the City Council to set policy.

Discussion ensued between staff and Council Members regarding agreement to agendize a discussion of the policy of the succession for the offices of Mayor and Vice Mayor, and transparency.

MOVED BY COUNCIL MEMBER ERIKSSON, SECONDED BY COUNCIL MEMBER SMALL AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPOINT COUNCIL MEMBER JEFFREY COOPER TO SERVE AS VICE MAYOR FOR 2016-2017.

Martin Cole, Assistant City Manager/City Clerk, discussed procedures and Mayor Clarke and Vice Mayor Cooper received their pins.

Mayor Clarke introduced Judge David Abbott from the Sacramento Superior Court, a fellow classmate from Pleasant Hill High School, who administered the Oath of Office.

Judge David Abbott thanked Mayor Clarke for his invitation; he provided background on Jim Clarke; commended him for his service; and administered the Oath of Office.

Mayor Clarke thanked former Mayor O'Leary and former Vice Mayor Weissman for their service; he welcomed back Council Member Sahli-Wells; congratulated Vice Mayor Cooper on his appointment; he welcomed Council Members Eriksson and Small; discussed the importance of reinvigorating the City with new ideas; he thanked those County officials, former Council Members, current and former School Board Members, family, and friends present at the meeting; he thanked the Centennial Celebration Committee Board and staff; encouraged everyone to buy a Centennial pin supporting the YMCA; he thanked staff their hard work and for making the City Council look good; discussed the role of the City Council in shaping the City; he received Council consensus that a Council Strategic Planning Retreat be held as soon as possible to discuss a vision for the City and establish priorities to guide City departments; he wanted to see public/private partnerships used to a greater extent; discussed comments made by Senator Bob Hertzberg regarding creative solutions; ministerial work of the City Council; scheduling Council convened discussion workshops on topical issues in the community; extending invitations to outside groups to share their ideas; potential topics; meetings with the City Council and Commissions; and moving forward.

Laura Chardiet and Anne Allaire congratulated Mayor Clarke.

MOVED BY COUNCIL MEMBER SMALL, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL, HOUSING AUTHORITY BOARD, SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY BOARD, CULVER CITY PARKING

AUTHORITY, AND REDEVELOPMENT FINANCING AUTHORITY ADOPT RESPECTIVE MOTIONS CONFIRMING THAT THE MAYOR AND VICE MAYOR SHALL SERVE AS CHAIR AND VICE CHAIR OF THESE BODIES, RESPECTIVELY.

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Public Comment - Items Not on the Agenda

Mayor Clarke invited public comment.

No cards were received and no speakers came forward.

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Items from Council Members

Council Member Eriksson asked about two bills, AB 2403 and AB 2255, that the League of Cities has requested endorsement for.

John Nachbar, City Manager, indicated that staff would look at the Bills to see if there is existing Council Policy to enable a position to be taken.

Council Member Eriksson received City Council consensus that if analysis indicates a position can be taken, that a discussion be added to the next agenda.

Mayor Clarke asked that previous legislative positions taken by the City Council be sent to new Council Members.

Martin Cole, Assistant City Manager, City Clerk, discussed documents provided to new Council Members and he reported that the selection of Council Members to serve on various bodies and subcommittees was scheduled for May 9, 2016.

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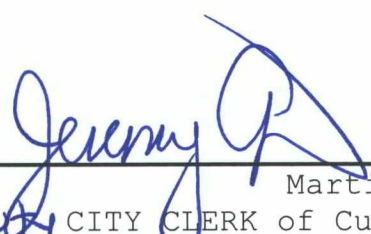
Adjournment

There being no further business, at 9:07 p.m., the City Council, Housing Authority Board, Successor Agency to the Culver City Redevelopment Agency Board, Redevelopment

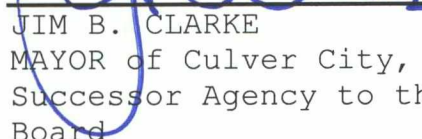
April 25, 2015

Financing Authority, and Culvert City Parking Authority
adjourned its meeting in memory of Kit Betts.

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Martin R. Cole *Jeremy Green*
Deputy 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, California



JIM B. CLARKE
MAYOR of Culver City, California and CHAIR of the
Successor Agency to the Culver City Redevelopment Agency
Board