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

June 25, 2018
6:00 p.m.

Call to Order & Roll Call

Mayor Small called the regular meeting of the City Council to order at 6:00 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 item:

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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Regular Session

Mayor Small reconvened the meeting of the City Council with all members present at 6:44 p.m.

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Report on Action Taken in Closed Session

Mayor Small indicated nothing to report out of Closed Session.

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Recognition Presentations

Item R-1

CC - Presentation to the Culver City Fire Department of the American Heart Association/American Stroke Association Mission: Lifeline® EMS Bronze Plus Award

Shawnee Smith, American Heart Association and American Stroke Association, presented the Culver City Fire Department with the Mission: Lifeline® EMS Bronze Plus Award for their work in 2017.

David Eisner, Culver City Fire Department, noted that the department had an outstanding legacy of excellent response times and identification of serious problems.

Dave White, Fire Chief, thanked the American Heart Association, Dr. David Eisner and the paramedics who provide great service every day.

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Recess

Mayor Small called a brief recess at 6:49 p.m.

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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, Culver City Parking Authority, Redevelopment Financing Authority, and the Successor Agency to the Redevelopment Agency 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 former Mayor Ed Wolkowitz.

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Report on Action Taken in Closed Session

Mayor Small indicated nothing to report out of Closed Session.

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Community Announcements by City Council Members/Information Items from Staff

Council Member Lee reported attending the Alpha Kappa Alpha Mu Lambda Omega 40th Anniversary event honoring Drew Sotelo.

Council Member Eriksson reported spending the day with the Fire Department and he encouraged everyone to coordinate a visit with the Fire Chief.

Council Member Fisch announced an e-waste disposal opportunity on June 30 at Culver City Park and he encouraged any residents interested in disaster response to get involved with Culver City Amateur Radio Emergency Services (CCARES).

Vice Mayor Sahli-Wells reported on efforts to encourage Governor Brown to create a plan to phase out oil drilling in the state of California; discussed climate leadership; and noted the passing of Shuji Kurokawa.

Mayor Small shared remembrances of Shuji Kurokawa.

MOVED BY VICE MAYOR SAHLI-WELLS, SECONDED BY MAYOR SMALL AND UNANIMOUSLY CARRIED, THAT WHEN THIS MEETING IS ADJOURNED, THAT IT BE ADJOURNED IN MEMORY OF SHUJI KUROKAWA.

Mayor Small announced an informational meeting on June 26 for Leadership Culver City at the West LA College Art Gallery.

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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:

Kim Griffin thanked the City for allowing and facilitating construction of Habitat for Humanity homes in the City; she encouraged others to volunteer; thanked the Housing Department and Habitat for Humanity; and she suggested that the City Council adjourn in memory of the firefighter killed in Long Beach.

Dr. Janet Hoult discussed the Bronze Award received by the Fire Department; read a poem she had written for them; and she introduced, Norma Glickman, a student from her Word Painting with Poetry class at the Senior Center.

Norma Glickman read a poem about Culver City paramedics entitled *Culver City's Caring Call*.

Elizabeth Sanchez provided background on the Alternative to Violence Project (AVP); invited everyone to the Aztlan Athletics 5K Conquer the Overlook event on August 11 at the Baldwin Hills Overlook with partial proceeds to benefit AVP; she described the event and course; and she noted that promotional materials and sponsorships were available.

Philip Recht, Ofo Bikes, provided background on the company; discussed benefits to the City; noted that Culver City was an excellent location for their usage; he suggested that the pilot operations for scooter share be expanded to include bike sharing as well; discussed e-assist bikes; and he noted that other area cities were implementing pilot programs with Ofo Bikes.

Karlo Silbiger provided an update on the work of the Committee on Homelessness; he discussed the grant from the City of Los Angeles to update the Homeless Plan; the 47 Strategies to combat homelessness; the consultant hired; recent community meetings; the process; the three-year draft plan to take advantage of county funding for implementation of the 47 Strategies; strategic implementation of services; he invited everyone to the next meeting on June 26 at City

Hall to discuss the draft plan; and he indicated that the plan would come before the City Council for consideration on July 9.

Vice Mayor Sahli-Wells expressed appreciation for report-backs from committees and thanked Mr. Silbiger for the information.

Gloria Anonieta Villamil shared a poem on homelessness.

Paul Vidal, Ofo Bikes, discussed the history of the company; expressed excitement at bringing Ofo Bikes to Culver City; discussed accomplishments in San Diego; the social mission of the company; local hires; job creation; demand driven service; revenue generation; efficiency; and providing low cost access to flexible transportation.

Council Member Eriksson suggested that Ofo Bikes contact the City Manager and noted overlap with Public Works, the Parking and Traffic Subcommittee and the Bicycle and Pedestrian Advisory Committee.

Vice Mayor Sahli-Wells asked that when the meeting is adjourned that it be adjourned in memory of Captain Dave Rosa of the Long Beach Fire Department.

Council Member Lee received consensus to agendize consideration of sponsorship of the Conquer the Overlook 5K Run.

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Receipt and Filing of Correspondence

Jeremy Green, City Clerk, reported receipt of one email for Item A-1 and three emails regarding Item A-2.

MOVED BY VICE MAYOR SAHLI-WELLS, SECONDED BY COUNCIL MEMBER FISCH 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 ERIKSSON, SECONDED BY COUNCIL MEMBER LEE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE ITEMS C-1 THROUGH C-6.

Item C-1

CC:HA:SA - Approval of Cash Disbursements

THAT THE CITY COUNCIL: APPROVE CASH DISBURSEMENTS FOR JUNE 2, 2018 TO JUNE 18, 2018.

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Item C-2

CC:HA:SA:PA:FA- Approval of Minutes for the Special City Council Meetings on May 18, 2018 and May 19, 2018 and the Regular Consolidated City Council Meeting on June 11, 2018

THAT THE CITY COUNCIL: APPROVE MINUTES FOR THE SPECIAL CITY COUNCIL MEETINGS ON MAY 18, 2018 AND MAY 19, 2018 AND THE REGULAR CONSOLIDATED CITY COUNCIL MEETING ON JUNE 11, 2018.

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Item C-3

CC - Approval of a Memorandum of Understanding (MOU) with the Downtown Business Association (DBA) for General Maintenance Services in Downtown Culver City (Downtown) for the Period July 1, 2018 through June 30, 2019

THAT THE CITY COUNCIL:

1. APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE DOWNTOWN BUSINESS ASSOCIATION FOR GENERAL MAINTENANCE SERVICES IN DOWNTOWN CULVER CITY AT A COST NOT TO EXCEED $98,720.00 FOR FISCAL YEAR 2018/2019; 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 - Approval of an Agreement with Morrison Healthcare, Inc., for Senior Nutrition Program Catering Services for a Four Year Period Beginning July 1, 2018

THAT THE CITY COUNCIL:

1. APPROVE AN AGREEMENT WITH MORRISON HEALTHCARE, INC., FOR SENIOR NUTRITION PROGRAM CATERING SERVICES FOR A FOUR (4) YEAR PERIOD BEGINNING JULY 1, 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 C-5

CC - Receive and File the Measure Y Status Report as Approved by the Finance Advisory Committee

THAT THE CITY COUNCIL RECEIVE AND FILE THE MEASURE Y STATUS REPORT.

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Item C-6

CC - (1) Adoption of a Position in Support of Accelerating the Northern Extension of the Metro Crenshaw/LAX Line; and (2) Authorization to the City Manager to Prepare and Submit a Letter of Support to Metro

THAT THE CITY COUNCIL:

1. SUPPORT METRO'S ACCELERATION OF THE CRENSHAW/LAX NORTHERN EXTENSION LINE; AND

2. DIRECT THE CITY MANAGER TO PREPARE AND SUBMIT THE CITY'S LETTER OF SUPPORT TO METRO.

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Public Hearings

Item PH-1

CC:SA:HA:PA - PUBLIC HEARING: 1) Adoption of a City Council Resolution Approving and Adopting the Annual Appropriations Limit for Fiscal 2018/2019; 2) Adoption of Respective Resolutions Adopting the Fiscal Year 2018/2019 Budget for the City of Culver City, the Successor Agency to the Culver City Redevelopment Agency, the Culver City Housing Authority, and the Culver City Parking Authority; and 3) Adoption of Respective Resolutions Approving Salary Schedules for Miscellaneous Employees, Police Safety Employees and Fire Safety Employees Effective July 1, 2018

MOVED BY VICE MAYOR SAHLI-WELLS, SECONDED BY COUNCIL MEMBER LEE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF PUBLICATION AND POSTING OF PUBLIC NOTICE.

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

Mayor Small invited public comment.

No cards were received and no speakers came forward.

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

Council Member Fisch moved to adopt the staff recommendation and Council Member Lee seconded the motion.

Discussion ensued between staff and Council Members regarding updated documents received by the City Council; the rounding error resulting in the change in the raise for the Police Department from 2.0% to 2.01% and clarification regarding the effect of the change; budget discussions; public hearings; appreciation to Finance Department staff; and encouragement to residents to read the budget message accompanying the budget and to be aware of the challenges ahead.

MOVED BY COUNCIL MEMBER FISCH, SECONDED BY COUNCIL MEMBER LEE AND UNANIMOUSLY CARRIED:

THAT THE CITY COUNCIL: ADOPT A RESOLUTION APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2018/2019; AND

THAT THE CITY COUNCIL AND BOARDS: ADOPT RESPECTIVE RESOLUTIONS APPROVING THE FISCAL YEAR 2018/2019 BUDGET FOR THE CITY OF CULVER CITY, SUCCESSOR AGENCY, HOUSING AUTHORITY, AND PARKING AUTHORITY; AND

THAT THE CITY COUNCIL: ADOPT RESPECTIVE RESOLUTIONS APPROVING THE SALARY SCHEDULE FOR MISCELLANEOUS EMPLOYEES, POLICE SAFETY EMPLOYEES, AND FIRE SAFETY EMPLOYEES EFFECTIVE JULY 1, 2018.

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Item PH-2

CC: PUBLIC HEARING - Adoption of a Resolution Confirming and Levying the Assessment for Landscaping Maintenance District No. 1 for Fiscal Year 2018/2019

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

RECEIVE AND FILE THE AFFIDAVIT OF PUBLICATION AND POSTING OF PUBLIC NOTICE.

Mate Gaspar, Engineering Services Manager, introduced the item and provided a summary of the material of record.

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

Mayor Small invited public input.

No cards were received and no speakers came forward.

MOVED BY COUNCIL MEMBER LEE, SECONDED BY COUNCIL MEMBER FISCH AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL CLOSE THE PUBLIC HEARING.

Council Member Eriksson inquired as to whether a balance existed.

MOVED BY VICE MAYOR SAHLI-WELLS, SECONDED BY COUNCIL MEMBER LEE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: ADOPT A RESOLUTION CONFIRMING AND LEVYING THE ASSESSMENT FOR LANDSCAPE MAINTENANCE DISTRICT #1 FOR FISCAL YEAR 2018/2019.

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Item PH-3

CC - PUBLIC HEARING - Adoption of a Resolution Confirming and Levying the Assessment for the Higuera Street Landscape and Lighting Assessment District for Fiscal Year 2018/2019

Mayor Small noted that in the past he had recused himself from such consideration but he has now been told that his house is far enough way so he does not need to recuse himself.

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

Mate Gaspar, Engineering Services Manager, provided a summary of the material of record.

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

Mayor Small invited public comment.

No cards were received and no speakers came forward.

MOVED BY COUNCIL MEMBER LEE, SECONDED BY COUNCIL MEMBER FISCH AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL CLOSE THE PUBLIC HEARING.

MOVED BY VICE MAYOR SAHLI-WELLS, SECONDED BY COUNCIL MEMBER LEE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: ADOPT A RESOLUTION CONFIRMING AND LEVYING THE ASSESSMENT FOR THE HIGUERA STREET LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT FOR FISCAL YEAR 2018/2019.

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Action Items

Item A-1

CC:FA:HA:PA:SA - (1) Discussion and Consideration of, Potential Action on, Mayoral Rotation Policy, Including Options to (A) Follow the Policy, Including the Available Exceptions; (B) Adopt a Resolution Setting Aside the Policy; (C) Adopt a Resolution Rescinding the Policy; and/or (D) Direct Staff to Return to City Council with Amendments/ Modifications to the Policy; (2) Reconsideration of April 30, 2018 Election of the Position of Vice Mayor; and (3) Confirmation by the Boards of the Financing, Housing and Parking Authorities, and the Successor Agency to the Culver City Redevelopment Agency, that the Vice Mayor shall Serve as Vice Chair of those Bodies Respectively

Mayor Small indicated that he was not requesting an oral staff report as the matter had been discussed previously and the staff report is available.

Mayor Small invited public input.

The following members of the audience addressed the City Council:

Paul Ehrlich read a statement from Vicki Daly Redholtz expressing disappointment at the abandonment of well thought out policy.

Roderick Wollin presented a video of Daniel Lee requesting consistency of policy implementation moving forward regarding the Mayoral rotation.

Judie McAskill and Marta Valdez presented a video from February 2017 of Meghan Sahli-Wells discussing the instance in 2010 when Vice Mayor Silbiger was not elected Mayor; how often City Council policy is followed; when the Charter prevails over the policy; and whether policy is binding.

Maria Lopez presented video footage of Mayor Small from February 2017 discussing creation of an orderly transition.

Bret Osterberg reported signing the complaint letter regarding Brown Act violations sent to the City Attorney's Office; he felt the response letter received did not address the concern; and he clarified that the issue was not the vote but the manner in which the City Council got there.

Toni Lowitz provided background on herself; discussed Culver City in the 1960s and 1970s; changes to the School Board; the last Culver City election; the Mayoral Rotation; allowing everyone a chance to serve as Mayor; fairness; she asked the City Council to do a re-set; and she expressed concern that her vote for Council Member Eriksson when he was elected did not count.

Carlene Brown read a quote from a speech by Martin Luther King; discussed the super majority City Council; coming into alignment with the values of Martin Luther King; the issue of Mayoral Rotation; principle over policy; and policy used to keep injustice in place.

Jamie Wallace noted that she was aligned with Martin Luther King's dream; asserted that Council Members were elected to represent all citizens, not just those who elected them; discussed the expectation that each Council Member has a chance to serve as Vice Mayor and then Mayor; rotation and fairness; violation of trust and expectations; the 2010 City Council policy; she pointed out that no one had ever been denied their chance to serve as Vice Mayor and Mayor on their first rotation until now; previous agreement on the need for consistency; majority rules regardless of equity; subjecting

the Mayoral appointment to the whim of majority; the five person rotation plan; ethical reasons for adopting the policy; and she asked that the City Council seal the rift.

Todd Shays discussed the Mayoral Rotation policy; removing politics from the rotation; guidance and the expectation that each Council Member would get to serve as Vice Mayor and then Mayor; previous statements from Council Members regarding the need for consistency, orderly transition and fairness that are now being ignored; arguments justifying the change; the super majority; legality of the move vs. fairness; he asked that the policy not be revoked; and he asked that Council Member Eriksson be allowed to serve as Vice Mayor and then Mayor.

Michael Hamill discussed previous Council Member support of a policy to institutionalize a fair transition; expressed concern with political decisions dividing the City; and he asked the City Council to correct the previous error, reinstate the rotation institutionalized in 2017, represent the entire City, and work to reunite the City.

Ed Wolkowitz noted that stimulating public conversation is generally a good thing; asserted that paragraph 2 of the City Council policy of 2017 is not ambiguous; and he discussed the meeting of April 30, 2018.

Judy Scott discussed the letter from Dr. Debenedittis published on June 22, 2018; distortion of the legitimate grievances of people; she expressed concern with sowing division and resentment; discussed her volunteer work in the City over the years; and she read *The Mending Wall* by Robert Frost.

Denise Clary provided background on herself; discussed intent vs. deed; she asserted that policy had never removed politics from anything; expressed support for rescinding the policy; discussed expectations noting that it was unrealistic to expect that everyone gets a chance; and she stated that consistency did not ensure a better City Council.

Jessica Cattelino discussed legitimate competing principles at stake; support and implementation of the Sanctuary City policy; Mayoral representation; she noted the personal nature of the sanctuary issue; changes to the status quo with the election; the importance of listening to the voters; and the voice of the ballot box.

Lance Richter expressed confusion with the fallout regarding the election of the Mayor and Vice Mayor; discussed the power of the City Council to vote on the Mayor; concern with policy created by a previous Council that binds the current Council; he questioned why there is a vote at all if the policy dictates what happens; discussed unrealistic expectations; policies vs. recommendations; and he expressed support for leaving the decision up to the City Council.

Mary Daval asked that the Mayoral Rotation Policy be rescinded; noted that there was no mention of everyone getting a turn; she questioned where the outrage was when the policy was not followed in the past; discussed inconsistency and partisanship; noted that the voters choose people to serve on the City Council, not to serve as Mayor or Vice Mayor; and she trusted the City Council to choose who would serve the City best as Mayor and Vice Mayor.

Dr. Kelly Kent discussed her experience serving on the School Board; she felt that the body should decide whether rotation is the priority of representation; discussed meeting the needs of the City; clarification that the role of the Mayor is of great influence and access; felt that mandate should supersede rotation; and she asserted that fairness to the citizens is the job, not fairness to individual City Council Members.

Heather Wollin asked that the Mayoral Rotation Policy enacted in February 2017 be upheld; discussed allowing a sense of normalcy and predictability; statements by Vice Mayor Sahli-Wells in support of the policy in 2017; instances when the policy was not followed; clarification that the City Council is not legally bound to follow the policy; and she noted that all Council Members are at risk of being passed over due to politics if the policy is not followed.

Hector Marn discussed changes made to the rotation by the previous Council during the Centennial to suit their needs; political motivation; he wanted to see all Council Members move on to focusing on what is best for Culver City; and he expressed support for the City Council.

Ken Mand thanked all the Council Members for their hard work; asserted that the policy of Mayoral Rotation is a non-policy due to the number of times that it has been ignored; discussed politically motivated actions; he asked that

everyone put the issue behind them and focus on important issues ahead; discussed imported professional agitators; he applauded the City Council on the unanimous vote to phase out oil drilling in the City; and he expressed support for a plan to break the four year term into five equal parts.

Karlo Silbiger discussed previous issues with the Mayoral Rotation; recommended creation of a guideline or suggestion; noted the impossibility of monitoring political decisions; and suggested that Council Members become Mayor based upon their election date.

Disa Lindgren discussed the political nature of the Mayoral selection; representative democracy; the candidate who gets the most votes; voting for those who will do the best job for the City; the City Charter; the vote on the Inglewood Oil Field on June 20; substantive issues facing the City; Police Department policy regarding immigrants; she wanted to see the previous Mayoral Rotation policy rescinded; and she felt that Article 6 of the Culver City Charter should be used to determine how Mayors are elected.

Carrie Shapiro discussed the main intent of the Brown Act to create transparency; expressed concern that people were not allowed to speak regarding what was going to happen; she discussed the majority point of view; the importance of dissent; and the promise to create transparency and predictability by adoption of the previous policy.

Paula Amezola discussed the Trump administration and the importance of a Mayor and Vice Mayor who are in support of the Culver City Sanctuary City resolution; the fact that Council Member Eriksson did not vote for Sanctuary City status and is less suited to represent the City; Charter language stating that the City Council should elect the Mayor and Vice Mayor; she felt that the old policy should be rescinded as the election should represent the will of the people; and she encouraged the City to consider an amendment to the Charter that the person who receives the most votes will serve as Mayor.

Nadine Mendoza commended Laura Stuart for her kindness and spoke for Claudia Vizcarra regarding the Mayoral Rotation policy; she discussed putting the interests of the community above the interests of individuals; and the importance of putting the matter to rest and focusing on issues facing the City.

Jeff Schwartz expressed support for standing by the choice of Mayor Small and Vice Mayor Sahli-Wells and for rescinding the Mayoral Rotation policy; he noted that the process followed on April 30 was legal and representative of the will of the people; he discussed the election; the role of the Mayor; best representation for the majority of the City Council and the City; and the history of Mayoral succession.

Paul Jacobs noted that three Council Members had expressed support for some kind of rotation policy; he questioned what had occurred that had caused them to consider rescinding the rotation and whether there was a problem with Council Member Eriksson; noted the ceremonial nature of the position; observed that the process was an attempt to provide recognition to each Council Member; and he noted the importance of the discussion and decision on the significant issue.

James Province commented that the length of time someone has lived in Culver City is inconsequential; expressed support for the City Charter; and he urged the City Council to choose the Mayor based on who is best suited to speak for the City adding that he felt the voters had spoken.

Jeannine Wisnosky Stehlin noted serious issues facing the City; the importance of a unified City Council; expressed concern with damage to the public trust by breaking with the policy; concern that representatives will do what they say they are going to do; she noted that just because you can do something doesn't mean that you should; and she wanted to see Council Member Eriksson installed as Vice Mayor.

Justin Lescoulie expressed concern that Council Member Eriksson had not been treated fairly; he questioned whether Council Member Eriksson would be denied again in the future; and he wanted everyone to respect each other.

Haifaa Moamar asked that the City Charter be adhered to and discussed voting by City Council Members.

Laura Stuart discussed the Mayoral Rotation policy agreed upon by prior City Councils; efforts to deny Council Member Eriksson the opportunity to serve as Vice Mayor; she felt the action showed greed, political ambition and a lack of ethics and principals; she discussed partisanship; state and regional party machinery; the importance of representing all

of Culver City; the time honored non-partisanship of the City; ethics in accepting or declining the nomination; and adhering to high principals espoused.

Discussion ensued between staff and Council Members regarding setting aside the policy; integrity; coherence; exceptions to the policy; findings about exceptional circumstances in the selection of the City Council; the Charter; a suggestion to set aside the policy until different options can be examined; equal rotations; pure majority; wariness about changing the policy unless there are changes to the Charter; putting options in the Charter; ensuring against political whim; misconceptions; the reason for policies and the Charter; transparency; how processes should be done; the Policy Subcommittee; the ease of working on policy when no one has a stake in the game; development of the policy based on learned experiences; unity in the City; other cities with similar policies; issues in 2010; misbehavior in national politics and concern with similar issues in Culver City; efforts to remain non-partisan; clarification of expectations; the importance of predictability in planning; concern with division in the City; false statements on the internet; support for the policy; ensuring that everyone gets to be Vice Mayor and Mayor within their first four years; benefits to being the Mayor; the good of the City; shifting majorities; concern with turning into a two-party system in Culver City; the purpose of the policy to avoid partisan political need; unifying the City; Culver City-centric politics; information from Julie Lugo Cerra on who has and has not served as Mayor; the limited number of women who have served as Mayor; an observation that the two previous women Council Members only served once in their two terms and Paul Jacobs served as Mayor four times; the number of times the policy was not followed; the political nature of the decision; the need for three votes; leaving decision making up to the elected officials; variables in the decision; representation of the City; clarification that most Mayors are directly elected or are selected by their colleagues; an observation that in the past when the policy was not followed, people accepted it and moved on; the alt right blogger from Orange County who came to the meeting and discussed rescinding the California Values Act; the political role of the Mayor; what it means to be a Sanctuary City; not putting the Police department in the position of enforcing racist, political laws; concern with a Mayor who voted against being a Sanctuary City; the myth that the City Council is not political; differences in politics in the

past; the changing composition of the City Council; trying to move forward as the minority voice; leadership in a critical time; the importance of diversity on the City Council; being the odd person out; consequences; the Rental Assistance Program; control over the way meetings are led; letters written by the Mayor in support of certain issues; consistency in votes that really matter; leadership as more than cutting a ribbon; having the courage of your convictions; the evolving form of government in the City as the City itself evolves; previous issues with the policy; and how much can be accomplished serving for one year as Mayor.

Mayor Small moved to set aside the policy with direction to staff to return before the end of the year with analysis of what is done in other cities and recommendations on guidelines and policies to consider, including rescinding the policy to allow for discussion in a thoughtful and less-pressured manner.

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

Julie Lugo Cerra, City Historian

Carol Schwab, City Attorney, clarified that the Resolution was attachment 2 in the staff report and that the policy would be set aside until such reinstatement and/or amendment occurs, the City Council would determine to elect its members pursuant to Charter Section 606.

MOVED BY MAYOR SMALL AND SECONDED BY COUNCIL MEMBER FISCH THAT THE CITY COUNCIL ADOPT A RESOLUTION SETTING ASIDE THE POLICY AND UNTIL SUCH REINSTATEMENT AND/OR AMENDMENT OCCURS THE CITY COUNCIL WOULD DETERMINE TO ELECT ITS MEMBERS PURSUANT TO CHARTER SECTION 606 WITH STAFF TO RETURN BEFORE THE END OF THE YEAR WITH PROPOSED AMENDMENTS/MODIFICATIONS TO THE POLICY.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: FISCH, LEE, SAHLI-WELLS, SMALL
NOES: ERIKSSON

Further discussion ensued between staff and Council Members regarding the Brown Act; the nomination; issues with Mayoral Rotation in other California cities; whether changing the April 30 decision would unify the City; respect and support

for Council Member Eriksson; concern with rifts artificially placed within the community; and healing.

Mayor Small discussed the bold agenda outlined by the new City Council with ambitious goals; clarification that City Council policies can be changed by the City Council and no policy enacted by a previous Council can bind the current City Council or future Councils; the need for the City Council to make its own decisions; he expressed support and respect for Council Member Eriksson; discussed the learning curve with becoming Mayor; and he nominated Meghan Sahli-Wells for the role of Vice Mayor with the hope that she would be Mayor in a year.

MOVED BY MAYOR SMALL AND SECONDED BY COUNCIL MEMBER LEE THAT MEGHAN SAHLI-WELLS SERVE AS VICE MAYOR OF CULVER CITY.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: FISCH, LEE, SAHLI-WELLS, SMALL
NOES: ERIKSSON

MOVED BY COUNCIL MEMBER LEE AND SECONDED BY COUNCIL MEMBER FISCH THAT THE BOARDS OF THE HOUSING, FINANCING AND PARKING AUTHORITIES, AND THE SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY: ADOPT RESPECTIVE MOTIONS CONFIRMING THAT VICE MAYOR SAHLI-WELLS SHALL SERVE AS VICE CHAIR OF THESE BODIES, RESPECTIVELY.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: FISCH, LEE, SAHLI-WELLS, SMALL
NOES: ERIKSSON

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Item A-5
(Out of Sequence)

CC - (1) Appointment of Additional Members to the General Plan Advisory Committee (GPAC) by Each of the New Council Members; (2) Approval of Revisions to the GPAC Operational Guidelines; and (3) Direction to the City Manager as Deemed Appropriate

Mayor Small invited public comment.

No cards were received and no speakers came forward.

Council Member Lee provided background on his appointees which included Sierra Smith, Noah Zatz, and Cicely Bagner.

Council Member Fisch provided background on his appointees which included Yasmin Imani McMorrin, Peter Capone-Newton, and Paavo Monkonnen.

MOVED BY COUNCIL MEMBER LEE, SECONDED BY MAYOR SMALL AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: ACCEPT THE APPOINTMENTS OF: PETER CAPONE-NEWTON, PAAVO MONTKONNEN, YASMIN-IMANI MCMORRIN, SIERRA SMITH, NOAH ZATZ AND CICELY BAGNER TO THE GENERAL PLAN ADVISORY COMMITTEE (GPAC).

Discussion ensued between staff and Council Members regarding providing regular childcare for meeting attendees; the importance of consistent attendance; and logistics.

MOVED BY COUNCIL MEMBER FISCH, SECONDED BY COUNCIL MEMBER LEE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: APPROVE REVISIONS TO THE GPAC OPERATIONAL GUIDELINES WITH THE ADDITION OF THE PROVISION OF CHILDCARE FOR APPOINTEES.

Council Member Eriksson announced the passing of Efraim Violin and asked that the meeting be adjourned in his memory.

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Item A-2

CC - (1) Appointments to the Bicycle and Pedestrian Advisory Committee; Board of Trustees of LA County West Vector District; Civil Service Commission; Committee on Homelessness; Cultural Affairs Commission; Disability Advisory Committee; Fiesta La Ballona Committee; Finance Advisory Committee; Landlord-Tenant Mediation Board; LAX Area Advisory Committee; Parks, Recreation and Community Services

Commission; and Planning Commission; and (2) Direction to the City Clerk Regarding any Vacancies not Filled.

Discussion ensued between staff and Council Members regarding filling the position left open with the appointment of Peter Capone-Newton to the General Plan Advisory Committee.

Jeremy Green, City Clerk, provided a summary of the material of record and noted that Andrew Leist had served on the Bicycle and Pedestrian Advisory Committee (BPAC) with a business seat although he does not own a business.

Discussion ensued between staff and Council Members regarding the bylaws; a suggestion to move Andrew Leist into a resident seat; filling the business seat; allowing Robyn Tenensap to serve on both the Disability Advisory Committee (DAC) and the BPAC; and partial terms.

Mayor Small invited public comment.

The following members of the audience addressed the City Council:

Art Nomura discussed aspiration; the evolution of the transportation system in Amsterdam; infrastructure; and connectivity.

Nancy Barba indicated that she would forego her application to the BPAC and seek appointment on the Finance Advisory Committee (FAC).

Walker Foley, Alexandra Nagy, Gloria Anonieta Villamil, and Bill Przyluki indicated that while not residents of Culver City, they advocated for Mark Lipman who was seeking a seat on the Committee on Homelessness.

Mark Lipman thanked those who spoke in support of his application; felt that Culver City was in a critical position on homelessness; noted life and death decisions to be made; observed the opportunity to set policies in place to lift people up; and he indicated that he would work to make his appointment successful for the City of Culver City.

Jay Shery, Disability Advisory Committee (DAC) Chair, reported that the Committee had declared two members as inactive at the June 13, 2018 meeting based upon DAC bylaws;

he discussed City Council authority; and the ability to vacate those seats.

Steve Reitzfeld indicated that while he had applied for the FAC, he preferred to serve on the Landlord Tenant Mediation Board (LTMB), and he felt that it was important to have a business representative on the FAC.

Nancy Barba thanked the City Council for their service; provided background on herself; expressed interest in serving the City; and clarified that while she lives in Culver City, her business is not located in the City.

Julieanna Thompson commented on Item A-1 noting that democracy is messy; she provided background on herself and thanked the City for the opportunity to serve on the LTMB; discussed neutrality; helping renters communicate with landlords; bringing more credibility to the idea of mediation; encouraging landlords to see the point of view of renters; escalating rents; she expressed support for an ordinance requiring landlords to inform all renters about the LTMB; and she thanked the City for providing the ethics training.

Steve Reitzfeld provided background on himself; discussed serving as Landlord Representative on the LTMB; and he clarified that he is not currently a landlord in Culver City.

Paula Amezola discussed accomplishments and issues considered by the Parks, Recreation and Community Services Commission during her service on the Commission; her wish list for the Commission; she expressed support for having a youth representative on the Commission; she valued City Council input and expressed hope that a PRCS liaison could be established to report to the City Council; she wanted to see resources enhanced at the parks; reported that the Teen Center had requested a hydration station; and she expressed support for the reappointment of Kay Heineman.

Discussion ensued between Council Members and Ms. Amezola regarding the recent Community Conversation event; the need for additional outreach; and requests for regular Community Conversations to bring the community together.

Jeremy Green, City Clerk, read comments submitted by:

Melissa Vollbrecht

Discussion ensued between staff and Council Members regarding resident and business seats for various Committees; different perspectives; encouragement for those not appointed to the Cultural Affairs Commission to investigate service on the Cultural Affairs Foundation; encouragement to anyone who was not appointed to try again; clarification that vacated seats would have to be considered at a future meeting; bringing in new perspectives; direction to staff to contact the current pool of applicants to reapply when vacated seats are addressed; clarification that Bob Wayne is eligible for a second term on the Fiesta La Ballona Committee; timing for the Fiesta La Ballona terms; the fact that there was not a local business representative who applied to serve on the FAC; bylaws for the FAC; clarification that the BPAC does not currently have bylaws; direction to the FAC to modernize the business tax; the importance of having a business representative on the FAC; re-advertising the position; effective outreach and communication for specialized seats; clarification regarding the Member-at-Large position on the LTMB; support for incumbents; training provided by the City; concern with elected officials blocking people on social media; appointed positions; the First Amendment; the importance of unbiased mediators; concern with silencing the voice of people who may be mediated; disclosure of political views; concern with selectively silencing people in the community; expanding the duties of the LTMB; whether to fast-track recommendations from the Community Conversation and expand membership; and support for having a youth representative on the PRCS.

MOVED BY COUNCIL MEMBER FISCH, SECONDED BY COUNCIL MEMBER LEE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL MAKE THE FOLLOWING APPOINTMENTS:

1. APPOINT ART NOMURA TO RESIDENT SEAT NO. 1 FOR A PARTIAL TERM EXPIRING ON JUNE 30, 2019; ANNE DIGA JACOBSEN TO RESIDENT SEAT NO. 2 FOR A PARTIAL TERM EXPIRING ON JUNE 30, 2019; REAPPOINT ANDREW LEIST TO RESIDENT SEAT NO. 3 FOR A FULL TERM EXPIRING ON JUNE 30, 2020; REAPPOINT MICHELLE WEINER TO THE RESIDENT SENIOR CITIZEN SEAT FOR A FULL TERM EXPIRING ON JUNE 30, 2020; AND APPOINT GEORGE MONTGOMERY TO THE LOCAL BUSINESS REPRESENTATIVE SEAT FOR A FULL TERM EXPIRING ON JUNE 30, 2020 ON THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE.

2. REAPPOINT JAY GAROCOCHEA TO THE BOARD OF TRUSTEES OF THE

LOS ANGELES COUNTY WEST VECTOR AND VECTOR-BORNE DISEASE CONTROL DISTRICT FOR A FULL TERM BEGINNING ON JANUARY 1, 2019 AND ENDING ON DECEMBER 31, 2019.

3. REAPPOINT JOHN KUECHLE TO SEAT NO. 1 OF THE CIVIL SERVICE COMMISSION FOR A FULL TERM EXPIRING ON JUNE 30, 2022.

4. APPOINT JOHN HELYAR TO SEAT NO. 3 AND MARK LIPMAN TO SEAT NO. 7 OF THE COMMITTEE ON HOMELESSNESS FOR PARTIAL TERMS EXPIRING ON JUNE 30, 2020.

5. REAPPOINT ZOLTAN PALI TO SEAT NO. 5 OF THE CULTURAL AFFAIRS COMMISSION FOR A FULL TERM EXPIRING ON JUNE 30, 2020.

6. REAPPOINT ROBYN TENENSAP TO SEAT NO. 1 AND JAY SHERY TO SEAT NO. 5 OF THE DISABILITY ADVISORY COMMITTEE FOR FULL TERMS EXPIRING ON JUNE 30, 2020.

7. REAPPOINT BOB WAYNE TO FILL SEAT NO. 3, GREG GUZZETTA TO FILL SEAT NO. 5, AND APPOINT LISA MARIE PARKER DESAI TO FILL SEAT NO. 7 OF THE FIESTA LA BALLONA COMMITTEE FOR FULL TERMS BEGINNING ON NOVEMBER 1, 2018 AND EXPIRING ON OCTOBER 31, 2022.

8. APPOINT NANCY BARBA TO FILL RESIDENT - SEAT NO. 3 ON THE FINANCE ADVISORY COMMITTEE FOR A FULL TERM EXPIRING ON JUNE 30, 2022.

9. REAPPOINT JULIEANNA THOMPSON TO FILL TENANT - SEAT NO. 3, BETH HYATT TO FILL LANDLORD - SEAT NO. 3, AND LEONARDO WILBORN TO FILL MEMBER AT-LARGE - SEAT NO. 3 TO THE LANDLORD-TENANT MEDIATION BOARD FOR FULL TERMS EXPIRING ON JUNE 30, 2022.

10. APPOINT JOHN WAHLERT, KEVIN KLOWDEN AND LUCIANO NOCERA TO FILL THE THREE REPRESENTATIVE SEATS TO THE LAX AREA ADVISORY COMMITTEE.

11. REAPPOINT KAY HEINEMAN TO FILL SEAT NO. 3 TO THE PARKS, RECREATION, AND COMMUNITY SERVICES COMMISSION FOR A FULL TERM EXPIRING JUNE 30, 2022.

12. REAPPOINT DANA SAYLES TO FILL SEAT NO. 5 TO THE PLANNING COMMISSION FOR A FULL TERM EXPIRING ON JUNE 30, 2022.

Additional discussion ensued between staff and Council

Members regarding unfilled positions; outreach to businesses to fill the FAC business representative seat; a suggestion to request that the PRCS agendize a discussion of a youth representative; previous direction to the LTMB to consider expansion of the mission and membership of the Board; preliminary discussions; inclusion in the Housing workplan; work to bring forward recommendations to the City Council; upcoming vacancies; targeted outreach to applicants who previously applied but were not chosen; the varied time frame for different appointments; appreciation to the applicants; available AB1234 training for appointees; and staff agreement to email all applicants who were not appointed regarding additional opportunities to volunteer in the City.

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Item A-4
(Out of Sequence)

CC - Approval of a Temporary Use Permit Issued to Lincoln Properties Company West for Expanded Construction Hours and to Allow Work in the Public Right-of-Way for the Project Located at 8777 Washington Boulevard

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

Discussion ensued between staff and Council Members regarding consecutive work days; additional days; the total number of days; authorization for off-site work; the tower crane; and the concrete pours.

Mayor Small invited public comment.

The following member of the audience addressed the City Council:

Ken Mand expressed support for the request by Lincoln Properties; discussed work to minimize the impact of the tower crane; and the proposed closure of two lanes of traffic.

Council Member Fisch received clarification regarding changing the municipal code to provide the City Engineer with the authority to issue the Temporary Use Permits (TUPs), and clarification that the item would return to the City Council as an agenda item.

Todd Tipton, Economic Development Manager, read additional conditions into the record.

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

1. APPROVE A TUP FOR LINCOLN PROPERTIES COMPANY WEST TO PREPARE AND POUR CONCRETE DURING SIX 24-HOUR NON-CONSECUTIVE WORKDAYS WITHIN A SINGLE MONTH AT 8777 WASHINGTON BOULEVARD AND PERFORM RELATED WORK IN THE PUBLIC RIGHT-OF-WAY BEGINNING THE EFFECTIVE DATE OF THE TUP SUBJECT TO THE CONDITIONS OF APPROVAL HEREIN AND FINDINGS SET FORTH IN THE STAFF REPORT; AND

2. AUTHORIZE THE COMMUNITY DEVELOPMENT DIRECTOR TO PREPARE AND ISSUE A TUP DECISION LETTER ON BEHALF OF THE CITY.

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Item A-3
(Out of Sequence)

CC - (1) Authorization of Award of $89,732 in Grants to 19 Event Applicants for the 2018-19 Special Event Grant Period; (2) Authorize the Chief Financial Officer to Approve up to $2,268 in Contingencies for these Events; (3) Authorize Up to $8,050 in Additional Soft Costs for Special Event Administration; (4) Designation of 16 Events as City-Sponsored Events, as Recommended by the Special Event Grant Program City Council Ad Hoc Subcommittee; and (5) Authorize the City Manager to Administratively Approve Applicable City Permits and Licenses Needed to Conduct the Events

Erica McAdoo, Senior Management Analyst, provided a summary of the material of record and noted minor adjustments to the report.

Vice Mayor Sahli-Wells reported being asked to serve as honorary Co-Chair of the California Green Works event noting that the City Attorney had advised her to recuse herself from that portion of the motion.

Mayor Small invited public comment.

No cards were received and no speakers came forward.

Discussion ensued between staff and Council Members regarding the Screenland 5K; the accounting wrap-up for all events; the contract specification that the promoter is to pay the Business Improvement District assessment as a concession; and effectiveness of the process.

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

1. AUTHORIZE AWARD OF $89,732 IN GRANTS TO 19 EVENT APPLICANTS FOR THE 2018-19 SPECIAL EVENT GRANT PERIOD EXCEPT FOR CALIFORNIA GREENWORKS; AND

2. AUTHORIZE THE CHIEF FINANCIAL OFFICER TO APPROVE UP TO $2,268 IN CONTINGENCIES; AND

3. AUTHORIZE UP TO $8,050 IN ADDITIONAL SOFT COSTS FOR SPECIAL EVENT ADMINISTRATION;

4. DESIGNATE 16 EVENTS AS CITY-SPONSORED EVENTS AS RECOMMENDED BY THE CITY COUNCIL AD HOC SPECIAL EVENT GRANT PROGRAM SUBCOMMITTEE; AND

5. AUTHORIZE THE CITY MANAGER TO ADMINISTRATIVELY APPROVE APPLICABLE CITY PERMITS AND LICENSES NEEDED TO CONDUCT THE EVENTS, PROVIDED SUCH PERMITS AND LICENSES ARE CONSISTENT WITH THE SCOPE OF THE EVENT AS SET FORTH IN THE GRANT APPLICATION (SUCH AUTHORITY SHALL NOT APPLY TO THE REQUIRED SPECIAL EVENTS PERMIT, WHICH SHALL CONTINUE TO BE ISSUED BY THE COMMITTEE ON PERMITS AND LICENSES).

Vice Mayor Sahli-Wells recused herself.

MOVED BY COUNCIL MEMBER ERIKSSON AND SECONDED BY COUNCIL MEMBER LEE THAT THE CITY COUNCIL:

1. AUTHORIZE A GRANT AWARD TO CALIFORNIA GREENWORKS FOR THE 2018-19 SPECIAL EVENT GRANT PERIOD; AND

2. DESIGNATE THE EVENT AS CITY-SPONSORED EVENT AS RECOMMENDED BY THE CITY COUNCIL AD HOC SPECIAL EVENT GRANT PROGRAM SUBCOMMITTEE; AND

3. AUTHORIZE THE CITY MANAGER TO ADMINISTRATIVELY APPROVE APPLICABLE CITY PERMITS AND LICENSES NEEDED TO CONDUCT THE EVENT, PROVIDED SUCH PERMITS AND LICENSES ARE CONSISTENT WITH THE SCOPE OF THE EVENT AS SET FORTH IN THE GRANT APPLICATION

(SUCH AUTHORITY SHALL NOT APPLY TO THE REQUIRED SPECIAL EVENTS PERMIT, WHICH SHALL CONTINUE TO BE ISSUED BY THE COMMITTEE ON PERMITS AND LICENSES).

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: ERIKSSON, FISCH, LEE, SMALL
NOES: NONE
RECUSED: SAHLI-WELLS

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Item A-6

CC - Approve the Conversion of Unclaimed Funds in the Possession of the Police Department to the Police-Unrestricted/Conversion Account Pursuant to Culver City Municipal Code Section 3.04.310

Randy Vickery, Police Lieutenant, provided a summary of the material of record.

Mayor Small invited public comment.

No cards were received and no speakers came forward.

Discussion ensued between staff and Council Members regarding outreach via social media and due diligence.

MOVED BY COUNCIL MEMBER ERIKSSON, SECONDED BY COUNCIL MEMBER LEE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: APPROVE THE CONVERSION OF $331,605 IN UNCLAIMED FUNDS IN THE POSSESSION OF THE POLICE DEPARTMENT TO THE POLICE UNRESTRICTED/CONVERSION ACCOUNT (10140200.386310) PURSUANT TO CULVER CITY MUNICIPAL CODE SECTION 3.04.310.

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Item A-7

CC - FOUR-FIFTHS VOTE REQUIREMENT: (1) Approval of a Purchase Order with Systems Source for Police Station Office Furniture in an Amount Not-to-Exceed $650,000; and (2) Approval of a Related Budget Amendment

This item was deferred to another meeting.

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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

None.

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Council Member Requests to Agendize Future Items

Council Member Lee received consensus that the City Council agendize a discussion of a request for resolutions of support from California cities from the Center for Biological Diversity calling for a ban on all new off-shore drilling and fracking off the coast of California and he noted other area cities that had already issued resolutions.

Discussion ensued between staff and Council Members regarding handling the item through the legislative policies process.

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Adjournment

There being no further business, at 11:42 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 Shuji Kurokawa, Captain Dave Rosa, and Efraim Violin to July 9, 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, Culver City Parking Authority, Redevelopment Financing Authority and Culver City Housing Authority Board
Culver City, California

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