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

March 20, 2018
3:00 p.m.

Call to Order & Roll Call

Mayor Cooper called the special meeting of the City Council, the Culver City Housing Authority Board and the Successor Agency to the Culver City Redevelopment Agency Board back to order at 3:15 p.m. in the Mike Balkman Chambers at City Hall.

Present: Jeffrey Cooper, Mayor
Jim B. Clarke, Council Member
Göran Eriksson, Council Member
Meghan Sahli-Wells, Council Member

Absent: Thomas Small, Vice Mayor

Note: The City Council also sits as Members of the Governing Board(s) convened as part of the meeting.

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Pledge of Allegiance

Charles Herbertson led the Pledge of Allegiance.

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Community Announcements by City Council Members/Information Items from Staff

Council Member Clarke congratulated Mayor Cooper on his State of the City address earlier in the day.

Mayor Cooper reported the passing of Sylvia Flores Montoya, mother of Joseph Montoya, and asked that the meeting be adjourned in her memory.

Council Member Clarke noted that Mim Shapiro had also passed away.

MOVED BY COUNCIL MEMBER CLARKE AND SECONDED BY COUNCIL MEMBER ERIKSSON THAT WHEN THIS MEETING IS ADJOURNED, THAT IT BE ADJOURNED IN MEMORY OF SYLVIA MONTOYA AND MIM SHAPIRO.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CLARKE, COOPER, ERIKSSON, SAHLI-WELLS
NOES: NONE
ABSENT: SMALL

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Joint Public Comment - Items Not on the Agenda

Mayor Cooper invited public comment.

No cards were received and no speakers came forward.

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Receipt and Filing of Correspondence

None.

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Order of the Agenda

No changes were made.

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Action Items

Item A-1
(Continued)

CC:HA:PA:SA - (1) Presentation and Consideration of Current and Proposed Work Plans for City Departments, and (2) Direction to the City Manager as Deemed Appropriate

Charles Herbertson, Public Works Director, congratulated Mayor Cooper on his State of the City address earlier in the day, he provided a status report on the 2017-2018 Public Works Department Work Plan, and he discussed the proposed Work Plan for 2018-2019.

Discussion ensued between staff and Council Members regarding changes in China and reduced revenue for recycling; combined waste streams; upstream separation of materials; downstream issues; space limitations at the Transfer Station; trash trucks used by the City of Berkeley; working toward more functional pick up; trucks with multiple compartments; improving sorting technology; the Solid Waste Association of North America Recycling Task Force; recycling infrastructure; Edison policies with regard to solar power; separation from the Edison grid; the feasibility study; the International Brotherhood of Electrical Workers Facility in Commerce; battery storage; residents with solar power; education; consideration of whether Transportation should oversee BikeShare; monitoring and operation; coordination with Metro; ensuring that bike lanes are always on the right side for safety reasons; congratulations for the awards received; highlighting sustainability efforts on the website; the Culver Boulevard Median Project; community involvement and engagement; the Request for Proposal (RFP) process; the public outreach component; creation of a citizens advisory committee with participants from both sides; Tree People support of the consultant; the Storm Water Design Team; downsizing of the project since Los Angeles has dropped out; infiltration rate; the bike connector with Expo; competition for right of way; flexibility; microtransit; reversible lanes; the feasibility study; concern with delays to meeting needs; Go Human communication; the new Bicycle and Pedestrian Coordinator; community outreach for the Fox Hills bike lanes; a suggestion to have the Bicycle and Pedestrian Advisory Committee (BPAC) do an audit of pot holes in the City; polystyrene ban outreach; education; postcards for residents to distribute to non-compliant vendors; ensuring that the Director of the Container Recycling Institute is invited; focusing on source reduction if recycling is becoming less feasible; additional staff to help at the parking counter; online parking permits; concern with the user friendliness of the new website; resident feedback on the frustrating nature of the system; the learning process; integration with the Police Department; enforcement; work to make the system more user friendly; the Parking and Traffic Subcommittee; working to improve the user experience; work with the vendor to make adjustments; staff bandwidth for peak times of the year; the microgrid; the Clean Power Alliance; financial incentives; emergency preparedness; allowing members to serve on both their current Committees and the General Plan Update Advisory Committee until appointments can be made; clarification that Los Angeles dropped out of the Culver Boulevard Realignment

project due to financial issues; having the City of Beverly Hills buy-in to the Los Angeles portion; the response of the regional board; the need to move forward with the project; PCI and SB1 funding; the regular update to the Pavement Management System; additional trash and recycling receptacles at various locations in the City; trash containers added with the bus shelter construction project; the container replacement program; extending purple pipe to Culver City; the practicality of owning all of the street lights in the City; energy efficiency; must dos on the list; congestion mitigation in the City; the need to change behavior; long-term solutions; encouraging more people to get out of their cars; the ability to limit access to public streets during certain hours; appreciation for the ATP project; public outreach for the Go Human Pop-ups; outreach for the Bristol Parkway and Green Valley Circle bike lanes; reductions to trips for pick up with the use of the Big Bellies; and public litter collection for the downtown area.

Corey Lakin, Parks, Recreation and Community Services Director, provided a status report on the 2017-2018 Parks, Recreation and Community Services Department Work Plan, and he discussed the proposed Work Plan for 2018-2019.

Discussion ensued between staff and Council Members regarding competition for lanes at The Plunge; buy-in from user groups; the electronic sign at Veterans Auditorium; balancing revenue vs. best use of Veterans Auditorium; the social worker position at the Senior Center; dispute resolution; subsidence in the Culver City Park ball fields; turf refurbishment; liability issues; disclaimers; ensuring that recreation programs are not duplicated with the Y; coordination with other recreational organizations in the City; pool coverage; evaporation; water consumption; the partnership with Culver City Unified School District (CCUSD); sponsorships; naming opportunities for activities rather than facilities; sponsors for different aspects of events; exercise equipment for adults; measuring and meeting facility demands; the online brochure; the survey; providing a report back to the City Council on survey responses; availability of Commission reports online; concern with sprinklers running while it is raining; sensors; upgrades; family and unisex bathrooms; unmet needs; restroom facilities to accommodate the homeless; funding; opportunities to partner with non-profits, volunteers or businesses that abut the Expo line to landscape the right of way; maximizing interest; beautifying the area; a suggestion for a social worker position that works across

departments; the recreation element General Plan Update; turning the Inglewood Oil Field into park and open space; creating a health element of the General Plan with recreation corridors; encouraging active recreation; making City streets into linear parks; the mini grant to work on a green space plan; activating parks; youth mentoring; the AARP Age Friendly Community Initiative; creating a shared youth resources page; Parks After Dark Program; the NRA booth at Fiesta La Ballona; ensuring that the Parks, Recreation and Community Services Commission is involved in the General Plan Update process; engagement of the Commission in general; creating a vision for Veterans Park; making the kitchens operable; potential revenue; special events; additional events available if the kitchens were to be operational; Lindberg Park; accommodating field usage; adult sports; use of a turf consultant; the period of time necessary to revitalize the fields; the importance of proper maintenance; safety; and ensuring that there is space available for individuals.

Sol Blumenfeld, Community Development Director, provided a status report on the 2017-2018 Community Development Department Work Plan, and discussed the proposed Work Plan for 2018-2019.

Discussion ensued between staff and Council Members regarding emergency grants for seniors; distribution of funding; issues with the Farmers Market; changes with the development of Parcel B; communication strategies; exploration of using the new venue at Town Plaza; the new Advanced Planning department; the General Plan Update; the completion of the Transit Oriented Development (TOD) visioning study; implementation; code amendments to expand the TOD district; the development cycle; effective expansion; enhancements to walkability; parking reductions to encourage greater reliance on mass transit; affordability issues; coordination with the City Manager and other departments; implementation measures; anticipation of needs for right of way before developments happen; earthquake soft story analysis; actions of neighboring cities; unreinforced concrete structures; the draft RFP; the Unreinforced Masonry Ordinance in the 1990s; identification; affordable housing; expediting the permitting process for affordable housing; estimated timelines; a suggestion for a mini tea house in Media Park as a Sister City connection; mansionization; concern with seeing increasing numbers of large homes for fewer people; housing goals; economic development strategies; pension costs; shifts

in Code Enforcement services; funding; administrative penalties; Reimagine Fox Hills; the Bristol Parkway project; the Culver Mall; establishing a master plan for the area; concern with the increased workload with short term rentals; Ballona Creek right of way; use of areas controlled by other agencies; the Entrada project; the welcoming letter to new businesses; work force housing; the Affordable Housing Incentive Program; combining mixed use provisions for community benefits with state density bonus law; low moderate income requirements; the role of the Chamber of Commerce; kinds of businesses the City is trying to attract; the entitlement process; business recruitment through the economic development strategy; ground rules on business attraction; adding a housing a component to the mall; and Culver Center.

Serena Wright-Black, Administrative Services Director, provided a status report on the 2017-2018 Administrative Services Department Work Plan, and she summarized proposed Work Plans for Fiscal Year 2018-2019.

Discussion ensued between staff and Council Members regarding appreciation for the work on Heritage Park and the City seal; commemorating former City Council Members; invalid voter addresses; calculating the total number of registered voters; the 29-day update; corrected addresses; the Creative Economy Report; marketing the Cultural Corridor; use of a consultant; the Open House Activity; creating a directory of all types of venues in the City; the Performing Arts Grant program; non-profit groups; use of school facilities; Government Alliance on Race and Equity training; student internships and summer jobs program; work with the School District; concern that the Birdee banners are difficult to read; outreach for the cannabis item on the ballot; establishing an annual gathering of the creative partners in the City; frequency of updates to the Creative Economy Report; the Mayme Clayton Museum; communication with Mark Ridley-Thomas; supporting arts in CCUSD; employee wellness; customer service training for City employees; and creation of an easily accessible brochure with information about public art pieces in Culver City.

Jesse Mays, Assistant to the City Manager, discussed the goal to increase community participation in the City Council Strategic Plan, and increased transparency.

Shelly Wolfberg, City Manager's Office, discussed successes in the public engagement process.

Discussion ensued between staff and Council Members regarding increased engagement in the summer months; appreciation for the improved communication; the ongoing process; the fate of the post offices in Culver City; the social worker position; providing help rather than litigation; services as opposed to sanctions; expanding municipal fiber to residents; empty offices; perception of the City; communication; image; coordination between departments; the Southern California Cities Consortium; City Hall reorganization; scheduling of social media posts; the GovDelivery list; quarterly meetings; notable events, programs and projects; schedules and timelines; the next Strategic Planning Retreat; a suggestion to add the role of Culver City in the next work plan; legislative advocacy and strategies; Leadership Culver City; appreciation to staff for their work and assistance; the continuing evolution of public outreach; shifting technology; and addressing different demographics.

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Public Comment – Items Not on the Agenda

Mayor Cooper invited public comment.

No cards were received and no speakers came forward.

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Items from Council Members

Council Members discussed delaying the adjournment for Mim Shapiro until the meeting of March 26, 2018 and Council Member Clarke proposed a substitute motion.

MOVED BY COUNCIL MEMBER CLARKE AND SECONDED BY COUNCIL MEMBER ERIKSSON THAT WHEN THIS MEETING IS ADJOURNED, THAT IT BE ADJOURNED IN MEMORY OF SYLVIA FLORES MONTOYA.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CLARKE, COOPER, ERIKSSON, SAHLI-WELLS
NOES: NONE
ABSENT: SMALL

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Adjournment

There being no further business, at 7:26 p.m., the City Council, Successor Agency to the Culver City Redevelopment Agency Board, and Culver City Housing Authority Board adjourned in memory of Sylvia Flores Montoya to March 26, 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

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