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

May 22, 2018
4:00 p.m.

Call to Order & Roll Call

Mayor Small reconvened the special budget meeting of the City Council, Culver City Housing Authority Board, Culver City Parking Authority, and Successor Agency to the Culver City Redevelopment Agency Board at 4:00 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

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Pledge of Allegiance

Lisa Vidra, Senior Deputy City Attorney, led the Pledge of Allegiance.

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Community Announcements by City Council Members/Information Items from Staff

Vice Mayor Sahli-Wells received Council consensus to agendize consideration of participating in an initiative by Los Angeles county and the United Way to help people accept housing for the homeless in their community.

Gabby Monzon, City Clerk's Office, announced that the deadline to apply for Commissions, Boards and Committees is May 23, 2018 with information available online or through the City Clerk's office.

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Joint 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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Receipt and Filing of Correspondence

MOVED BY COUNCIL MEMBER FISCH, SECONDED BY VICE MAYOR SAHLI-WELLS 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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Action Items

Item A-1

CC:HA:PA:SA - Budget Study Session - City Manager's Proposed Budget for Fiscal Year 2018-2019: Presentation of the Proposed Budget for Each City Department by its Respective Department Head

Mayor Small invited public comment.

The following member of the audience addressed the City Council:

David Metzler noted that there were no dedicated soccer fields in Culver City; stated that Bill Botts is the only lighted field and it is shared with baseball; he reported

that in the fall people have to play in the dark; suggested that lights would enable better use of the fields; he observed that residences are not right next to Fox Hills so that could be a good location for lights; he discussed the Metro Bike Share budget; operational costs; Measure M; expired TAP cards; concern with fees and taxes on people using public transportation; the agreement signed with Metro; and policies of other cities.

Vice Mayor Sahli-Wells encouraged Mr. Metzler to speak with the Parks, Recreation and Community Services Director about the ball fields, and she discussed registering TAP cards online and changing policies.

Carol Schwab, City Attorney, presented enhancement requests for 2018-2019 noting that the rest of the budget for the City Attorney's Office had not changed.

Discussion ensued between staff and Council Members regarding the Inglewood Oil Field; Federal Aviation Administration litigation; briefs and letters signed by the Mayor on the City website; implementation of the cannabis ordinance; application review; consultant assistance; items that continue into the next fiscal year; responding to the needs of the City; and community priorities.

Michelle Williams, Chief Information Officer, summarized recommended enhancements and provided an overview of the 2018-2019 Information Technology Department budget.

Discussion ensued between staff and Council Members regarding alternative real time web streaming software; Granicus; concern with quality; helping the School District switch to Granicus; support for streaming out through Facebook and Youtube; reductions to paper output and the copier fleet; the electronic document management project; workflow; providing a public presence for documents where appropriate; leasing vs. owning equipment; software and hardware maintenance cost increases; cloud-based fees; offsets in capital expenditures; clarification regarding Other Contract Services; contractual agreements as a result of operations; operations and maintenance; cost recoupment; fiber; differences between the Culver City design and that of other cities; the residential component; changing technology; backup; critical systems; servicing the Police and Fire Departments; the outsource of Dispatch; redundant backups; internet and radio connectivity; Emergency Operations Center drills; backup generators;

disaster preparedness; ransomware; hacking; employee training; firewalls; the Youth Shared Resources page; the new Police Department website; and resolution of dead links.

Art Ida, Transportation Director, provided an overview of the Fiscal Year 2018-2019 Transportation Department budget noting the continued celebration of 90 years of public transit in Culver City through March 2019.

Discussion ensued between staff and Council Members regarding transit options presented in Google Maps; perception of transit security; the bus signal priority project; the transit priority lane feasibility study; microtransit; upgrades to the TAP system; education; making it clear which interface to use; the shared mobility center; availability of data; issues with the design of the West LA Transit Center at Fox Hills Mall; the Real Time system; solar powered electronic signs; clarification regarding contractual enhancements; the feeling that if buses are faster than driving in a car, people will use them more; fare pricing; funding; staying on the cutting edge of new technologies; an observation that Bike Share costs more than riding a bus; designing transit for specific groups of people; coordination with other agencies; regional service; the Intelligent Transportation System project; developer money; public outreach and input; branding; neighborhood engagement; and the grant to study encouraging the use alternate forms of transportation.

Charles Herbertson, Public Works Director, provided an overview of the 2018-2019 Public Works Department budget.

Discussion ensued between staff and Council Members regarding increases to fees to offset costs; the change in the amount that Metro covers in the BikeShare program; other options; sponsorship revenue; food waste; the Food Recovery Program; Senate Bill 1383; donors and distributors; regular sidewalk maintenance; prioritization; the Ficus Removal Fund; the Urban Forest Master Plan; sewer maintenance; work to realign boundaries with Los Angeles; the metric for assessing traffic impacts and mitigation; the Adaptive Traffic Control System; maintenance and the Downtown Business Association; changes to China's acceptance of recyclable materials; unexpected costs; materials still receiving revenues; alternatives; revenue received vs. costs to transport; blended value; commodity prices; processing fees; the Sustainable Business Program; modeling zero waste at City meetings; the importance of waste

reduction; responsiveness of pedestrian buttons and loops for bicycles; the Bicycle and Pedestrian Advisory Committee; upgrades to intersections; identification of problematic areas; liability payouts for large potholes in bike lanes in the City of Los Angeles; a suggestion to conduct a City-wide audit; benefits of ongoing maintenance; funding for the Environmental Coordinator position; the importance of titles; supporting the work done; the Culver Median project; redesigning the sidewalks to accommodate the trees; safe, clean water; funding for storm water projects; using a system of credits and rebates for those already addressing issues; Measure CW; the need for money rather than refunds and rebates; the number of trees removed and replaced each year; the shrinking urban forest in the United States; tree maintenance; costs; scheduling; clarification that it is currently cheaper to send recycling to the landfill; an upcoming cost specific rate analysis; use of new waste containers along Ballona Creek and in the downtown area; additional charges for putting information on the containers; the permit renewal process; transfer station limits; the request for an increase; taking pressure off rates; sharing infrastructure; Americans with Disabilities compliance; undergrounding power lines; a suggestion to study reverse lanes on Jefferson; interfacing between Culver City and Los Angeles; the transition point; lane reduction; and the part-time Bicycle and Pedestrian Coordinator.

Sol Blumenfeld, Community Development Director, discussed Community Development enhancements and affordable housing programs for 2018-2019.

Discussion ensued between staff and Council Members regarding scope of the mobility fund; funding for the Reimagine Fox Hills Master Plan; using left over monies for implementation; the Tea House idea for Media Park activation; the Farmers Market Relocation Study; finding the right balance for affordable housing that does not discourage development; inclusionary housing; having a higher percentage of affordable housing in a certain area of the City; proximity to transit; the Globe project; decreased Section 8 funding; the importance of prioritizing rather than starting too many projects at the same time; study related items; code amendment items; grant programs; additional staff to help with the workload; programming with other department divisions; Accessory Dwelling Units; reductions in the Rental Assistance Program; the welcome letter for businesses in the City; the Sustainable Business Program; right of way

opportunities; mansionization; the General Plan Land Use Element; appreciation and recognition to Code Enforcement; requests for service; pending items; the FEMA grant for Soft Story Assessment; revitalization of Ballona Creek; jurisdictional issues; assistance from the Civic Spark Fellows; the Building Surcharge Fund; the Environmental Impact Bond; streetscape in Sunkist Park; and inexpensive interventions to improve the pedestrian experience.

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Public Comment - Items Not on the Agenda (Continued)

Mayor Small invited public comment.

No cards were received and no speakers came forward.

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Items from Council Members (Continued)

Vice Mayor Sahli-Wells received Council consensus to agendize a discussion about the efforts of the City of West Hollywood to get the Crenshaw Line extended.

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Adjournment

There being no further business, at 8:08 p.m., the City Council, Successor Agency to the Culver City Redevelopment Agency Board, Parking Authority and Culver City Housing Authority Board continued their meeting to May 29, 2018 at 7:00 p.m.

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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, Parking 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, Parking Authority and Culver City Housing Authority Board