SPECIAL MEETING OF THE CITY OF CULVER CITY/ WEST LOS ANGELES COLLEGE LIAISON COMMITTEE CULVER CITY, CALIFORNIA July 10, 2018 4:00 p.m.

Call to Order & Roll Call

Dr. James Limbaugh called the special meeting of the City of Culver City/West Los Angeles College Liaison Committee to order at 4:03 p.m. in the Dan Patacchia Room in City Hall.

Present: Göran Eriksson, Council Member, Culver City*

Alex Fisch, Council Member, Culver City James Limbaugh, Ph.D., President, WLAC

Michelle Long-Coffee, Public Relations Director WLAC

*Council Member Eriksson arrived at 4:10 p.m.

Staff: John M. Nachbar, City Manager, Culver City

Iris Ingram, VP of Administrative Services, WLAC Allison Tom-Miura, Dean of Adult and Continuing

Education

Cari Hildebrandt, Director of Westside Extension

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Items from Staff and Committee Members:

Dr. Limbaugh welcomed new Committee Member, Council Member Alex Fisch, and meeting attendees introduced themselves.

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Public Comment for Items NOT on the Agenda

Dr. James Limbaugh invited public input.

No cards were received and no speakers came forward.

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Consent Calendar

Item C-1

Meeting Minutes

MOVED BY DR. JAMES LIMBAUGH, SECONDED BY COUNCIL MEMBER FISCH AND UNANIMOUSLY CARRIED, THAT THE CITY OF CULVER CITY/WEST LOS ANGELES COLLEGE LIAISON COMMITTEE APPROVE MINUTES FOR THE MEETING OF MAY 21, 2018.

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Continued Items

None.

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Action Items

Item A-1

Update on the Sound Wall

Dr. James Limbaugh introduced the item noting that Joachim Morere, Director of Facilities, and Cari Hildebrandt, Director of Westside Extension were also present to answer any questions.

Council Member Eriksson arrived.

Gavin H. Wasserman introduced himself noting that he is the outside Counsel for the District related to the process.

Wendy Lockwood, Sirius Environmental, reported preparing the 2010 Environmental Impact Report (EIR) and subsequent environmental documentation; summarized noise issues associated with the wall; discussed current noise mitigation measures; requirements imposed on the construction contractor to reduce noise issues; monitors; and the document prepared to address noise issues.

City of Culver City/West Los Angeles College Liaison Committee Minutes July 10, 2018

Discussion ensued between meeting attendees and Committee Members regarding monitoring; noise peaks; tracking; including noise mitigation measures for the relocation of the sheriff's office; clarification that construction traffic would travel through the middle of campus, resulting in rare instances of construction traffic travelling up Freshman Drive; clarification regarding the availability of contact information for residents; whether the noise monitors pick up airplane noise; data; costs for the noise monitors; theft of modems; specific purpose of the noise monitoring; communication with the General Counsel regarding sharing of noise data; scope of the 2005 EIR; next steps in the process; removal of the sound walls by summer, 2019; communication and feedback; the partnership between the College and the City; fast tracking the process; placement of the item on the Board of Trustees agenda; neighborhood outreach; receipt of feedback; addendums; pass through operations; communication with the Homeowner Association Advisory Committee; availability of the addendum and the PowerPoint presentation; and newspaper coverage.

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Item A-2

West Los Angeles College 50th Anniversary

Dr. James Limbaugh introduced the item.

Michelle Long-Coffee, Public Relations Director, discussed the Fourth of July Kickoff for the 50th Anniversary; establishment of the College 50 years ago; history of the College; the temporary bungalows; alumni; outreach; branding; and the Facebook group.

Dr. James Limbaugh thanked the City for their support.

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Items from Members - Including Future Discussion Items

Michelle Long-Coffee, Public Relations Director, discussed the Westside Food and Wine Festival on July 21.

Council Member Eriksson thanked West LA College for the partnership with the City; reported support and appreciation

City of Culver City/West Los Angeles College Liaison Committee Minutes July 10, 2018

for WLAC from the Exchange Club; and he discussed the Fourth of July celebration, participation by the Police Department and the estimated number of attendees.

Discussion ensued between Committee Members regarding agenda items for the next meeting including an update on the wall and the two construction projects; economic development; workforce development; WLAC Workforce Initiatives; and appointment of a new Chair.

Allison Tom-Miura, Dean of Adult and Continuing Education, discussed Leadership Culver City.

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Adjournment

There being no further business, at 4:47 p.m., the City of Culver City/West Los Angeles College Liaison Committee adjourned.

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JEREMY GREEN

SECRETARY of the CITY OF CULVER CITY/WEST LOS ANGELES COLLEGE LIAISON COMMITTEE

APPROVED 13 NOV 2018

JAMES/LIMBAUGH, Ph.D.

President, West Los Angeles College

Culver City, California

I declare under penalty of perjury under the laws of the State of California that, on the date below written, these minutes were filed in the Office of the City Clerk, Culver City, California and constitute the Official Minutes of said meeting.

Jeremy Green

CITY CLERK

13 NOV 2018

Date