



# City of Culver City

## Staff Report Details (With Text)

**File #:** 19-1175      **Version:** 1      **Name:** Appointing City Council Members/Staff Members to Various Outside Bodies  
**Type:** Resolution      **Status:** Action Item  
**File created:** 4/17/2019      **In control:** City Council Meeting Agenda  
**On agenda:** 5/13/2019      **Final action:**  
**Title:** CC - (1) Adoption of Resolutions and/or Motions Appointing City Council Members/Staff Members to Various Outside Agency Boards, City Council Subcommittees and Other Related Bodies; (2) Creation and/or Dissolution of Subcommittees as Needed; and (3) Provide Other Direction to the City Clerk as Deemed Appropriate.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 1 - 2019 Appointment to City Selection Committee.pdf, 2. 2 - 2019 Apointment to LA County Division of League of CA Cities.pdf, 3. 3 - 2019 Appointment to Independent Cities Association.pdf, 4. 4 - 2019 Appointment to Sanitation District 5.pdf, 5. 5 - 2019 Appointment to SCAG.pdf

Date	Ver.	Action By	Action	Result
5/13/2019	1	City Council Meeting Agenda		

**CC - (1) Adoption of Resolutions and/or Motions Appointing City Council Members/Staff Members to Various Outside Agency Boards, City Council Subcommittees and Other Related Bodies; (2) Creation and/or Dissolution of Subcommittees as Needed; and (3) Provide Other Direction to the City Clerk as Deemed Appropriate.**

**Meeting Date:** May 13, 2019

**Contact Person/Dept:** Jeremy Green/Administrative Services

**Phone Number:** (310) 253-5851

**Fiscal Impact:** Yes  No       **General Fund:** Yes  No

**Public Hearing:**       **Action Item:**       **Attachments:** Yes  No

**Commission Action Required:** Yes  No

**Public Notification:** (E-Mail) Meetings and Agendas - City Council (05/08/19)

**Department Approval:** Serena Wright-Black, Assistant City Manager (04/25/19)

### **RECOMMENDATION:**

Staff recommends the City Council (1) adopt resolutions/motions appointing Council Members to

various outside agency boards, City Council Subcommittees, and other related bodies; (2) creation and/or dissolution of Subcommittees as needed; and (3) provide other direction to the City Clerk as deemed appropriate.

## **BACKGROUND/DISCUSSION:**

The City Council traditionally has appointed Council Member(s) to represent the City on various “outside agencies” and on City Council Subcommittees. These appointments are presented this evening for the City Council’s consideration.

As the City Council has considered its appointments to City Council Subcommittees, it has been mindful of the requirements of the Ralph M. Brown Act (Brown Act) and the important differences between a “Standing Subcommittee” and an “Ad Hoc Subcommittee.” In summary, Standing Committees are required to comply with the provisions of the Brown Act (including public notification and public participation). Ad Hoc Subcommittees are not subject to those requirements.

As provided for in the Brown Act, a standing committee has a continuing subject matter jurisdiction or a meeting schedule fixed by charter, ordinance, resolution, or formal action of a legislative body. Whereas, in general, an “Ad Hoc” Subcommittee serves only a limited or single purpose, is not perpetual, and is dissolved when its specific task is completed.

In this staff report, all members of the City Council are respectfully referenced as Council Members (except in the case where a particular body requires the appointment of the Mayor or Vice Mayor).

## **APPOINTMENTS TO OUTSIDE AGENCY BODIES REQUIRING ADOPTION OF A RESOLUTION**

Some of the outside agency boards require the adoption of a resolution to make Culver City appointments to their bodies.

### ***(1) Los Angeles County City Selection Committee***

The City Selection Committee normally meets once a year, but occasionally a special meeting is held when a vacancy occurs. The meeting is held in conjunction with the Los Angeles County Division of the League of California Cities.

The Mayor is automatically the Member Representative to this Committee. This past year, former **Mayor Small** was Member Representative and **Council Member Sahli-Wells** was the Alternate Member. Staff recommends the City Council appoint Mayor Sahli-Wells as the Member Representative and appoint an Alternate Member.

**Recommended Motion:** That the City Council adopt the resolution appointing **Mayor Sahli-Wells** as Delegate and \_\_\_\_\_ as Alternate Delegate of the Los Angeles County City Selection Committee.

### ***(2) League of California Cities/Los Angeles County Division***

For the City Council to have representation in the Los Angeles County Division of the League of

California Cities, it is necessary that a Delegate and an Alternate Delegate be selected from among the City Council Members. The Los Angeles County Division holds general membership meetings on the first Thursday during the months of January, March, and May. All General Membership meetings typically begin with a reception at 6 pm, followed by the meeting (unless otherwise noted). Member cities have one vote each, which is cast by the Delegate or, in the Delegate's absence, the Alternate. In the absence of the Delegate and Alternate, a substitute who is a member of the City Council may be designated by the member city in writing.

The representatives to the League were **Council Member Small**, Delegate and **Council Member Fisch**, Alternate Delegate.

**Recommended Motion:** That the City Council appoint \_\_\_\_\_ as Delegate and \_\_\_\_\_ as Alternate Delegate of the League of California Cities/Los Angeles County Division.

**(3) Independent Cities Association of Los Angeles County**

The City of Culver City has been a member of the Independent Cities Association of Los Angeles County for many years, and it is required that the City Council appoint a Delegate and an Alternate Delegate to that organization.

The representatives to the Independent Cities Association of Los Angeles County were, Delegate **Council Member Eriksson**, and **Council Member Small**, Alternate Delegate.

**Recommended Motion:** That the City Council adopt the resolution appointing \_\_\_\_\_ as Delegate and \_\_\_\_\_ as Alternate Delegate of the Independent Cities Association of Los Angeles County.

**(4) Los Angeles County Sanitation District Number Five**

Meetings for District Number Five are held on the third Wednesday of the month at the Torrance City Hall in Torrance, California. There is a stipend of \$125 per meeting, payable to the Director for attendance, or in the absence of the Director, to the Alternate Director. The Ex Officio Director of District Number Five is the **Mayor**. The City Council may select one of its members as Alternate Director. The Alternate Director is currently **Council Member Lee**.

**Recommended Motion:**

That the City Council adopt the Resolution appointing **Mayor Sahli-Wells** as Director, and Council Member \_\_\_\_\_, as Alternate Director, to the Los Angeles County Sanitation District Number Five.

**(5) Southern California Association of Governments (SCAG)**

Culver City is a member of SCAG, and the City Council is requested to appoint the Official Representative and an Alternate Representative to this organization so the City may continue to participate in their activities. The **Mayor** is the ex-officio representative to the SCAG General Assembly.

The current Alternate Representative is **Council Member Lee**.

**Recommended Motion:** That the City Council adopt the resolution appointing **Mayor Sahli-Wells** as Official Representative and Council Member \_\_\_\_\_ as Alternate Representative to SCAG.

**(6) Disaster Management “Area A” Executive Board**

Culver City is a member of the Disaster Management Area A Executive Board. The Board, which meets infrequently, coordinates disaster management and preparation efforts in Area A, of which Culver City is a part. In 2001, the City Council adopted a resolution appointing the Fire Chief as representative to the Board. The Board has recently undergone some updates to their structure. With these recent changes, the Area A by-laws will be updated to reflect that the Area A Executive Board will now be comprised of the three city managers from each of the Member Cities: West Hollywood, Culver City, and Beverly Hills. The current representative to the Disaster Management Area A Executive Board, appointed in 2014, is City Manager John M. Nachbar.

**Staff Recommendation:** That the City Council take no action, leaving the **City Manager John M. Nachbar** as Official Representative to the Disaster Management Area A Executive Board.

APPOINTMENTS TO OUTSIDE AGENCY BOARDS REQUIRING ADOPTION OF A MOTION

**(7) Westside Cities Council of Governments (WSCCOG)**

The WSCCOG is a Joint Powers Authority composed of the cities of Beverly Hills, Culver City, Los Angeles, Santa Monica and West Hollywood in addition to the County of Los Angeles. One or more elected City officials from each City and a limited number of staff participate at these meetings to discuss matters of mutual concern.

The current Representative to this Board is **Council Member Sahli-Wells** and the Alternate is **Council Member Fisch**.

**Recommended Motion:** That the City Council appoint \_\_\_\_\_, as Representative to the Governing Board; and \_\_\_\_\_, as the Alternate Representative to the Westside Cities Council of Governments, effective July 1, 2019 so that Council Members Sahli-Wells and Fisch may complete Fiscal Year 2018-2019 as representative and alternate representative respectively.

**(8) Interagency Communications Interoperability System (ICI System)**

ICI System is a Joint Powers Authority formed in 2003 to coordinate the efforts of a regional public safety radio network. The system provides seamless coverage throughout Los Angeles County and is utilized by 31 public safety agencies representing 22 cities.

The Council appointed member of this Board is currently **Council Member Lee**.

**Recommended Motion:** That the City Council appoint \_\_\_\_\_ as  
Liaison to ICI System.

**(9) The Clean Power Alliance of Southern California (formerly the Los Angeles Community Choice Energy Authority Community Choice Aggregation)**

California Assembly Bill 117 passed in 2002, established the ability for local governments to form a non-profit Community Choice Aggregation (CCA) organization to purchase electricity from power producers for sale to their constituents. On November 6, 2017, the City Council approved the Joint Powers Agreement to join the Los Angeles Community Choice Energy Authority CCA (later renamed the Clean Power Alliance of Southern California or "CPA"). On November 13, 2017, Council Members were appointed to serve as Director and Alternate Director on the CPA Board and the Public Works Director / City Engineer or his designee was appointed as the Second Alternate.

The current Director is **Council Member Sahli-Wells**, and the Alternate Director is **Council Member Lee**.

**Recommended Motion:** That the City Council appoint \_\_as Director and\_\_as Alternate Director to the CPA.

APPOINTMENTS TO CITY COUNCIL SUBSUBCOMMITTEES REQUIRING ADOPTION OF A MOTION

Council representatives are currently serving on the following Subcommittees. A few of these Subcommittees were established for a limited or specific purpose and the Council may now wish to dissolve those Subcommittees that have fulfilled their purpose.

Staff provides its recommendation with each Subcommittee.

**(10) Los Angeles International Airport (LAX) Ad Hoc Subcommittee**

In 2017, the City Council created an Ad Hoc Subcommittee for the limited purpose of working cooperatively with staff, as needed, to address issues involving and/or relating to LAX development, including the SPAS EIR, LAMP and the Metroplex EA/Overflights. The appointed members are **Council Member Eriksson** and **Council Member Sahli-Wells**.

**Recommended Motion:** That the City Council adopt the motion appointing \_\_\_\_\_  
and \_\_\_\_\_ as Members of the LAX Ad Hoc Subcommittee.

**(10a) LAX Noise Roundtable**

At the May 29, 2018 City Council meeting, Council Members determined that it will no longer appoint members to the LAX Noise Roundtable as part of the Committees, Boards and Commissions process, approved that the position would have a term limit of two years for the appointments made in 2018 and, after the term limit is complete in 2020, that City Council members who sit on the Ad Hoc LAX Subcommittee members will also serve on the LAX Roundtable. Current members **Council members Eriksson and Former Council Member Clarke**.

**Recommended Motion:** That the City Council take no action until both terms are complete in 2020.

**(11) Joint Finance and Judiciary Subcommittee; (12) Treasurer’s Investment Subcommittee; and (13) Audit, Financial Planning, and Budget Subcommittee**

The Finance and Judiciary Subcommittee has two functions as stated in the Culver City Municipal Code (Section 3.01.020):

- 1) A Subcommittee member signs the City Treasurer’s demand sheet to acknowledge that the demand sheet has been received and filed by the City Council; and,
- 2) The Subcommittee reviews demands for payment that the City Treasurer has denied and makes a recommendation to the City Council on their disposition.

The Treasurer’s Investment Subcommittee currently consists of the Chief Financial Officer/City Treasurer, the City Manager, one member of the public, and one City Council Member. The Subcommittee reviews City investment policies and practices.

The Audit, Financial Planning and Budget Subcommittee works with the City Manager to forge long-range financial policies to present to the City Council for consideration and adoption. The Subcommittee also meets with the City’s Auditors to discuss the annual audit.

The Representatives to these Subcommittees are **Council Members Fisch** and **Eriksson** (with Council Member Eriksson as the representative on the City Treasurer’s Investment Subcommittee).

The Culver City Municipal Code provides for the City Council to appoint two of its members and one alternate as members of the Finance and Judiciary Subcommittee. However, due to potential Brown Act issues created by having an alternate, it is the City Attorney’s recommendation that an alternate member not be appointed.

**Recommended Motion:** That the City Council adopt the motion appointing \_\_\_\_\_ and \_\_\_\_\_ as Members of the Finance and Judiciary Subcommittee and Members of the Audit, Financial Planning, and Budget Subcommittee; and \_\_\_\_\_ to the City Treasurer’s Investment Subcommittee.

**(14) Standing Economic Development Subcommittee**

**Council Member Small** and **Council Member Eriksson** currently serve on this Subcommittee. Given the potential “ongoing subject matter jurisdiction” of this Subcommittee in its current form, it constitutes a standing Subcommittee.

**Recommended Motion:** That the City Council appoint \_\_\_\_\_ and \_\_\_\_\_ to the Economic Development Subcommittee.

**(15) Culver City Unified School District/City Council Liaison Subcommittee**

This Subcommittee consists of two Council Members and two Members of the School Board. The Subcommittee meets as needed to discuss and make recommendations on issues of mutual concern . This Subcommittee is subject to the Brown Act, and the meetings are noticed and open to the public.

The current Members of this Subcommittee are **Council Members Fisch and Sahli-Wells.**

**Recommended Motion:** That the City Council appoint \_\_\_\_\_ and \_\_\_\_\_ to the Culver City Unified School District/City Council Liaison Subcommittee.

**(16) Standing Sustainability Subcommittee**

In 2014, the City Council determined to continue this Subcommittee as a Standing Subcommittee. **Council Members Eriksson and Lee** currently serve on this Subcommittee.

**Recommended Motion:** That the City Council appoint \_\_\_\_\_ and \_\_\_\_\_ to the Sustainability Subcommittee.

**(17) Standing Mobility, Traffic and Parking Subcommittee**

This subcommittee was renamed to include Mobility at the February 11, 2019 City Council meeting. Its purpose is to discuss on-going issues related to general mobility issues, traffic mitigation and parking issues, as needed. The current members of the Subcommittee are **Council Members Small and Eriksson.**

**Recommended Motion:** That the City Council appoint \_\_\_\_\_ and \_\_\_\_\_ to the Standing Traffic and Parking Subcommittee.

**(18) Ad Hoc Regional Oil Operations Subcommittee**

This Subcommittee is working with staff, as needed, during the processing of the Inglewood Oil Field Specific Plan Project. Please note that these members also sit on the Community Advisory Panel for Baldwin Hills Community Standards District which established regulations regarding drilling in the Inglewood Oil Field.

The current members of the Subcommittee are **Council Member Sahli-Wells** and **Council Member Fisch.**

**Recommended Motion:** That the City Council appoint \_\_\_\_\_ and \_\_\_\_\_ to the Ad Hoc Regional Oil Operations Subcommittee, who shall also sit on the Community Advisory Panel for Baldwin Hills Community Standards District as representative and alternate, as determined by the Subcommittee members.

**(19) Ad Hoc Transit Oriented Development (TOD) Visioning Subcommittee**

The City Council created this Ad Hoc Subcommittee on May 23, 2016 to work with City staff in coordinating the forthcoming TOD Visioning process. Current members are

**Council Member Small and Council Member Lee.**

**Recommended Motion:** That the City Council appoint \_\_\_\_\_ and \_\_\_\_\_ to the Ad Hoc Transit Oriented Development (TOD) Visioning Subcommittee.

**(20) Ad Hoc Legislative Policies Subcommittee**

The Ad Hoc Legislative Policies Subcommittee's purpose is to update the legislative policies of the City. Created on May 23, 2016, the current members are **Council Member Sahli-Wells** and **Council Member Lee**.

**Recommended Motion:** That the City Council appoint \_\_\_\_\_ and \_\_\_\_\_ to the Ad Hoc Legislative Policies Subcommittee.

**(21) Ad Hoc City Council Policies Subcommittee**

The City Council created the Ad Hoc City Council Policies Subcommittee on May 23, 2016 to update the policies of the City Council. The Subcommittee has updated many of the policies and will continue until all the policies have been updated and approved by the City Council. It should be noted that a number of financial-related Council Policies will now be within the purview of and reviewed by the newly created Ad Hoc Internal Controls Subcommittee. The members are currently **Council Member Sahli-Wells** and **Council Member Fisch**.

**Recommended Motion:** That the City Council appoint \_\_\_\_\_ and \_\_\_\_\_ to the Ad Hoc City Council Policies Subcommittee.

**(22) City Council- West Los Angeles College Liaison Subcommittee**

The City Council created the City Council-West Los Angeles College Committee on August 8, 2016. This Subcommittee consists of two Council Members and two Members from West Los Angeles College. The Subcommittee meets as needed to discuss and make recommendations on issues of mutual concern. This Subcommittee is subject to the Brown Act, and the meetings are noticed and open to the public. The current members are **Council Members Eriksson and Fisch**.

**Recommended Motion:** That the City Council appoint \_\_\_\_\_ and \_\_\_\_\_ to the City Council West Los Angeles College Liaison Subcommittee.

**(23) Ad Hoc Subcommittee for the City Hall Landscaping Project**

On November 28, 2016, the Ad Hoc Subcommittee was created to collaborate with the Culver City Centennial Celebration Committee to create a permanent legacy project for the Centennial year, part of which is to be a Centennial garden to be located at City Hall. **Council Member Small** and **Council Member Sahli-Wells** are the current members.

**Recommended Motion:** That the City Council appoint \_\_\_\_\_ and \_\_\_\_\_ to the Ad Hoc Subcommittee for the City Hall Landscaping Project.

**(24) Ad Hoc AARP Network of Age-Friendly Community Program Subcommittee**

This subcommittee was formed at the January 22, 2018 City Council meeting to study the AARP Network of Age-Friendly Community Program, an international effort that was launched in 2006 to help cities prepare for rapid population aging and the parallel trend of urbanization. The current members are **Council Member Sahli-Wells** and **Council Member Fisch**.

**Recommended Motion:** That the City Council appoint \_\_\_\_\_ and \_\_\_\_\_ to the Ad Hoc AARP Network of Age-Friendly Community Program Subcommittee.

**(25) Ad Hoc Smart Cities Infrastructure Guidelines Subcommittee**

At the May 29, 2018 City Council meeting, the Ad Hoc Smart Cities Infrastructure Guidelines Subcommittee was created to oversee the establishment of design and locational standards for installations of Small Cell Sites in the public right-of-way, along with the development of standard terms for agreements with the city, associated these wireless infrastructure deployments along with other technology facility requests. The current members are **Council Member Sahli-Wells** and **Council Member Lee**.

**Recommended Motion:** That the City Council appoint \_\_\_\_\_ and \_\_\_\_\_ to the Ad Hoc Smart Cities Infrastructure Guidelines Subcommittee.

**(26) Ad Hoc General Plan Update Subcommittee**

Council Members Small and Sahli-Wells were designated by City Council to begin working with staff, as needed, during the initial planning for the General Plan Update Project on August 30, 2017. The formal Ad Hoc General Plan Subcommittee was created at the May 29, 2019 City Council meeting to further the work of the General Plan. Current members are **Council Member Small** and **Council Member Sahli-Wells**.

**Recommended Motion:** That the City Council Subcommittee appoint \_\_\_\_\_ and \_\_\_\_\_ to the Ad Hoc General Plan Update Subcommittee.

**(27) Ad Hoc Equity Subcommittee**

The Subcommittee on Equity was created at the May 29, 2018 City Council meeting to review the practices and policies of City government to ensure equitable opportunities and access to City services and programs, thus reducing or eliminating disparate outcomes and ensuring policies and services are improved for everyone. Current members are **Council Member Sahli-Wells** and **Council Member Lee**.

**Recommended Motion:** That the City Council appoint \_\_\_\_\_ and \_\_\_\_\_ to the Ad Hoc Equity Subcommittee.

**(28) Ad Hoc Police Liaison Subcommittee**

The Police Liaison Subcommittee was created at the May 29, 2018 City Council meeting to discuss and review upcoming police department initiatives to improve communications and provide timely feedback and direction. Current members are **Council Member Sahli-Wells** and **Council Member Eriksson**.

**Recommended Motion:** That the City Council appoint \_\_\_\_\_ and \_\_\_\_\_ to the Ad Hoc Police Liaison Subcommittee.

***(29) Ad Hoc Housing and Homelessness Subcommittee***

At the May 29, 2018 City Council meeting the Ad Hoc Housing and Homeless Subcommittee was created to review the housing option issues presented by the Community Development Department Director and will continue until the Housing element is engaged in the General Plan. Current members are **Council Member Eriksson** and **Council Member Fisch**.

**Recommended Motion:** That the City Council appoint \_\_\_\_\_ and \_\_\_\_\_ to the Ad Hoc Police Liaison Subcommittee.

***(30) Ad Hoc Street Vendors Subcommittee***

At the February 11, 2019 City Council meeting, City Council created the subcommittee to review the new state laws regarding vending in the public right-of-way and in parks that went in to effect on January 1, 2019 and to consider potential Culver City Municipal Code amendments regarding licensing and operating regulations for sidewalk vending in Culver City. Current members are **Council Member Fisch** and **Council Member Lee**.

**Staff Recommendation:** That the City Council not make any changes to this newly formed subcommittee.

***(31) Ad Hoc Municipal Fiber Network Subcommittee***

The City Council created the Ad Hoc Municipal Fiber Network Subcommittee on April 8, 2019 and appointed **Council Member Eriksson** and **Council Member Lee** to assist staff in evaluating the proposals for network operations service of the Fiber Network. The deadline for proposals is June 27, 2019.

**Staff Recommendation:** That the City Council not make any changes to this newly formed subcommittee.

***(32) Ad Hoc Internal Controls Subcommittee***

The City Council created the Ad Hoc Internal Controls Subcommittee on April 8, 2019 and appointed **Council Members Small and Fisch** to work with City staff to review the Moss Adams, LLP internal auditing reports and review Staff's recommendations for improvements to the City's internal controls.

**Staff Recommendation:** That the City Council not make any changes to this newly formed subcommittee.

**REQUESTS FOR NEW SUBCOMMITTEES:**

***(33) Ad Hoc Fiscal Year 2019-2020 Special Events Grant Program Subcommittee***

The City Council appointed **Council Member Small** and **Council Member Eriksson** to this Subcommittee on January 9, 2017 to serve as the advisory panel for review or applications during the first fiscal year (2018-2019) of the newly created Special Events Grant Program. The work of this Ad Hoc subcommittee will be complete on June 30, 2019 and is recommended for dissolution below. The proposed Ad Hoc subcommittee will serve as the advisory panel for the 2019-2020 Grant program.

**Staff Recommendation:** That the City Council create the Ad Hoc Fiscal Year 2019-2020 Special Events Grant Program Subcommittee and appoint \_\_\_\_\_ and \_\_\_\_\_ thereto, to begin work on July 1, 2019.

#### **(34) Ad Hoc Short Term Rental Policy Subcommittee**

With the work of the Short Term Rental Task Force complete, Staff recommends dissolution of the Task Force and the Subcommittee to the Short Term Rental Task Force, with **Council Member Fisch** and **Council Member Lee** having served, and the creation of an Ad Hoc Short Term Rental Policy Subcommittee to develop and work on policies related to Short Term Rentals.

**Staff Recommendation:** That the City Council create the Ad Hoc Short Term Rental Policy Subcommittee and appoint \_\_\_\_\_ and \_\_\_\_\_ thereto.

#### **(35) Ad Hoc Cannabis Policy Subcommittee**

With the work of the larger Marijuana Task Force complete, Staff recommends dissolution of the Task Force, with **Council Member Sahli-Wells** and **Council Member Eriksson** having served, and the creation of an Ad Hoc Cannabis Policy Subcommittee to address issues regarding recreational and/or medical marijuana.

**Staff Recommendation:** That the City Council create the Ad Hoc Cannabis Policy Subcommittee and appoint \_\_\_\_\_ and \_\_\_\_\_ thereto.

#### REQUESTS FOR DISSOLUTION OF SUBCOMMITTEES:

#### **(36) Ad Hoc Fiscal Year 2018-2019 Special Events Grant Program Subcommittee**

The City Council appointed **Council Member Fisch** and **Council Member Eriksson** to this Subcommittee to serve as the advisory panel for review or applications during the first year of the newly created Special Events Grant Program. When the work of the 2018-2019 Special Events Grant program is complete, this Subcommittee will be dissolved and new Subcommittee will be created for each year thereafter.

**Staff Recommendation:** That the City Council dissolve the Ad Hoc Fiscal Year 2018-2018 Special Events Grant Program Subcommittee, effective June 30, 2019

#### **(37) Exposition Line Construction Authority Board of Directors (Authority)**

This Authority was responsible for the construction and other associated activities related to the Exposition Line from downtown Los Angeles to the Culver City Station, with an ultimate terminus in

Santa Monica. Phase 2 of the Exposition Line (from the Culver City Station to the terminus in Santa Monica) opened on May 20, 2016. The board dissolved in December 2018.

Staff recommends that the Subcommittee of Council Members to the Board be dissolved.

### **(38) Southern California Cities Joint Powers Consortium**

In December 1994, the City Council entered into a Joint Powers Authority Agreement with other Westside/South Bay Cities to capitalize on the combined bargaining and buying power of member cities in all areas of energy purchasing, to monitor and promote such powers, and adopt a resolution requesting that Southern California Edison take whatever actions are necessary to reduce rates for residential and small industrial/commercial customers.

In 1995, the City Council authorized execution of the Joint Powers Agreement forming the Southern California Cities Joint Powers Consortium. The body had not met for several years and dissolution of the Consortium was completed recently.

Staff recommends that the Subcommittee of Council Members to the Board be dissolved.

### **(39) Marijuana Task Force**

On February 27, 2017, the City Council established a Marijuana Task Force, subject to Brown Act requirements and consisting of a subcommittee of the City Council, one Planning Commissioner, one Finance Advisory Committee Member, and one Disability Advisory Committee Member (staff support is provided from various departments) to develop a recommendation plan for consideration by the City Council regarding local recreational and/or medical marijuana. The Task Force's work is now complete.

**Staff Recommendation:** That the City Council dissolve the Task Force and form a new Ad hoc subcommittee of two council members to work on cannabis policies for the City (see Requests for New Subcommittees.)

### **(40) Short Term Rental Task Force and (40a) Subcommittee to the Short Term Rental Task Force**

The Short Term Rental Task Force was created on April 11, 2017 to address regulation of short term rentals in Culver City, at which time the City Council appointed a subcommittee of two Council Members to work with one Planning Commissioner and one Finance Advisory Committee Member. At the May 29, 2018 City Council meeting, a Subcommittee to the Task Force was created and Council Members Fisch and Lee were appointed thereto. The work of the Task Force is complete and will be dissolved. The task force's work is now complete.

**Staff Recommendation:** That the City Council dissolve the Short Term Rental task force and the Subcommittee to the Short Term Rental Task Force.

### **(41) Ad Hoc Naming Policy Subcommittee for Judge Cherness**

Created on July 23, 2018, the purpose of the subcommittee was to review the Judge Harold I.

Cherness naming request in accordance with City Council Policy for the Commemorative Naming of City Property and Facilities. The work of the subcommittee is now complete.

**Staff Recommendation:** *That the City Council* dissolve the Ad Hoc Naming Policy Subcommittee for Judge Cherness.

**42) Ad Hoc Subcommittee to Review the City's Regulations and Policies Pertaining to the Service of Alcohol at Special Events Held in City Parks and Other Public Property and on Public Rights-of-Way**

The subcommittee was created on January 14, 2019 to work on city regulations. On March 11, 2019, the City Council adopted an ordinance regarding the consumption of alcoholic beverages on streets and public parks, concluding the work of the subcommittee.

**Staff Recommendation:** That the City Council dissolve the Ad Hoc Subcommittee to Review the City's Regulations and Policies Pertaining to the Service of Alcohol at Special Events Held in City Parks and Other Public Property and on Public Rights-of-Way.

UPDATE ON OTHER BODIES

**(1) Oversight Board of the Successor Agency to the Culver City Redevelopment Agency**

As per California Health and Safety Code Section 34179.j, "...commencing on and after July 1, 2018, in each county where more than one oversight board was created by operation of the act adding this part, there shall be only one oversight board, which shall be staffed by the county auditor-controller, by another county entity selected by the county auditor-controller, or by a city within the county that the county auditor-controller may select after consulting with the department." The Culver City Oversight Board's final meeting took place on June 14, 2018, after which time the Oversight Board dissolved by operation of law.

Los Angeles County has now overtaken the administration of a Consolidated Oversight Board (COB), which has been divided into five districts. Culver City, along with Carson, Compton, Culver City, Hawthorne, Inglewood, Lawndale, and Lynwood are part of the Second District of the Consolidated Oversight Board, with Regular Meetings every third Tuesday of the month at 6:00 p.m. at the City of Inglewood's City Hall Council Chambers.

**FISCAL IMPACT:**

Consideration of the proposed resolutions does not create a fiscal impact for the City.

**ATTACHMENTS:**

1. 2019 Appointment to City Selection Committee
2. 2019 Appointment to LA County Division of League of CA Cities
3. 2019 Appointment to Independent Cities Association
4. 2019 Appointment to Sanitation District 5

5. 2019 Appointment to SCAG

**MOTION:**

That the City Council:

1. Adopt respective resolutions/motions related to the appointment of Council Members to various Outside Agency Boards, City Council Subcommittees, and Other Related Bodies; and
2. Form the Ad Hoc Fiscal Year 2019-2020 Special Events Grant Program Subcommittee; Ad Hoc Short Term Rental Policy Subcommittee; and the Ad Hoc Cannabis Policy Subcommittee, and appoint members thereto; and
3. Dissolve the Ad Hoc Fiscal Year 2018-2019 Special Events Grant Program Subcommittee; Exposition Line Construction Authority Board of Directors (Authority); Southern California Cities Joint Powers Consortium; Marijuana Task Force; Short Term Rental Task Force; Subcommittee to the Short Term Rental Task Force; Ad Hoc Naming Policy Subcommittee for Judge Cherness; Ad Hoc Subcommittee to Review the City's Regulations and Policies Pertaining to the Service of Alcohol at Special Events Held in City Parks and Other Public Property and on Public Rights-of-Way; and any other Subcommittees as needed; and
4. Provide other direction to the City Clerk as deemed appropriate.