



City of Culver City

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Staff Report Details (With Text)

File #: 18-01207 **Version:** 1 **Name:** Appointing City Council Members/Staff Members to Various Outside Bodies
Type: Minute Order **Status:** Action Item
File created: 4/25/2018 **In control:** City Council Meeting Agenda
On agenda: 5/29/2018 **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; and (2) Determination of Term Limits for and Membership of the LAX Noise Roundtable; and (3) Creation and/or Dissolution of Subcommittees as Needed.

Sponsors:

Indexes:

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Attachments: 1. 1- City Selection Committee 2018, 2. 2-League - Los Angeles County Division 2018, 3. 3- ICA 2018, 4. 4 -Sanitation District 2018, 5. 5 - SCAG 2018

Date	Ver.	Action By	Action	Result
5/29/2018	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; and (2) Determination of Term Limits for and Membership of the LAX Noise Roundtable; and (3) Creation and/or Dissolution of Subcommittees as Needed.

Meeting Date: May 29, 2018

Contact Person/Dept: Jeremy Green, City Clerk/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 (05/23/18)

Department Approval: Serena Wright-Black, Administrative Services Director (05/23/18)

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) determine term limits for and membership of the LAX Noise Roundtable, and (3) creation and/or dissolution of Subcommittees as needed.

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 Cooper** was Member Representative and **Council Member Small** was the Alternate Member. Staff recommends the City Council appoint Mayor Small as the Member Representative and appoint an Alternate Member.

Recommended Motion: That the City Council adopt the resolution appointing **Mayor Small** as Delegate and _____ as Alternate Delegate of the Los Angeles County City Selection Committee.

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

In order 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 former **Council Member Clarke**, 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 was former **Council Member Clarke**.

Recommended Motion:

That the City Council adopt the Resolution appointing **Mayor Small** 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 Sahli-Wells**.

Recommended Motion: That the City Council adopt the resolution appointing **Mayor Small** 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 Small**.

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, 2018 so that Council Members Sahli-Wells and Small may complete Fiscal Year 2017-2018 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 was former **Council Member Clarke**.

Recommended Motion: That the City Council appoint _____ as Liaison to ICI System.

(9) Exposition Line Construction Authority Board of Directors (Authority)

This Authority is 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. Membership on the Authority Board comes with a stipend of \$150.00 per meeting. Typically, this Board meets on the first Thursday of the month at 2:30 pm.

The City Council Representative was former **Council Member Clarke** and the Alternate is **Council Member Sahli-Wells**.

The board has up to three meetings left prior to its dissolution in August 2018. Board staff has confirmed that the City may appoint a Council Member or a civilian to the body. Former Council Member Jim Clarke has indicated interest in continuing in the position until dissolution. Staff recommends the City Council consider continuing the appointments of the current Representative and Alternate to the Authority until such time the Authority is shutdown.

Recommended Motion: That the City Council determine 1) whether to consider appointing a non-City Council Member as a representative for Culver City; and 2) the continuation of the appointment of **Mr. Clarke** and **Vice Mayor Sahli-Wells** as the City Council Representative and Alternate, respectively, until such time the Authority is shutdown.

(10) 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 Agreement provides that each participating city shall appoint one Director and one Alternate Director as representatives to the Consortium.

This Joint Powers Agency has not met in several years. While the Joint Powers Agency had a definite purpose and mission at the time of its creation, the change in circumstances (as evidenced by the lack of meetings for at least five years) prompted staff to recommend the City Council direct staff to institute dissolution of the Consortium. In 2011, the City Council concurred and gave such direction to staff. Initial contact with some members has been achieved and initial indications are that those members are anxious to consider dissolution of the Consortium. To allow the dissolution process to continue, staff recommends the City Council appoint a Director and Alternate Director to the Consortium.

The current Director is **Vice Mayor Sahli-Wells**, and the Alternate Director is **Council Member Eriksson**.

Recommended Motion: That the City Council appoint _____ as Director and as Alternate Director to the Southern California Cities Joint Powers Consortium.

(11) 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 Eriksson**.

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 eliminate those Subcommittees that have fulfilled their purpose.

Staff provides its recommendation with each Subcommittee.

(12) Los Angeles International Airport (LAX) Ad Hoc Subcommittee

Last year 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 were **Council Member Eriksson** and former **Council Member Clarke**.

(12a) LAX Noise Roundtable At the February 26, 2018 City Council meeting, it was determined that LAX Ad Hoc Subcommittee members would also sit as the LAX Noise Roundtable members through June 30, 2018 and that term limits for the LAX Noise Roundtable would be considered, prior to making future appointments to the body. Council Members may consider whether to have the LAX Ad Hoc Subcommittee members continue to sit as members of the LAX Noise Roundtable or consider those who applied for the position during the interim process in February and during the current application period. Please note that former Council Member Clarke expressed an interest in remaining an appointee to this body.

Recommended Motion: That the City Council appoint _____, and _____ thereto.

Recommended Motion: That the City Council recommend term limits for the LAX Noise Roundtable; and (1) determine whether to appoint City Council members the body and appoint those members; or (2) determine to fill the positions through the application process at the meeting when appointments to Commissions, Boards and Committees are made.

(13) Joint Finance and Judiciary Subcommittee; (14) Treasurer's Investment Subcommittee; and (15) 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 were **Council Members Small** and **Eriksson** (with Council Member Small 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 Eriksson and former **Council Member Cooper** served 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 Small 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 Sahli-Wells** have been serving on this Subcommittee.

Recommended Motion: That the City Council appoint _____ and _____ to the Sustainability Subcommittee.

(17) Standing Traffic and Parking Subcommittee

This subcommittee's purpose is to discuss on-going issues related to 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 cooperatively 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 members of the Subcommittee were **Council Member Sahli-Wells** and former **Council Member Clarke**.

Council Member Clarke resigned from this subcommittee position on November 14, 2017 and **Council Member Eriksson** was appointed in his place on December 11, 2017.

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 and appointed **Council Member Small and former Council Member Cooper** thereto.

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 City Council created the Ad Hoc Legislative Policies Subcommittee and appointed **Council Member Sahli-Wells** and former **Council Member Clarke** to update the legislative policies of the City.

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 to update the policies of the City Council. To date, the Subcommittee has updated many of the policies and will continue until all of the policies have been updated and approved by the City Council. The members were **Council Member Eriksson** and former **Council Member Clarke**.

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 Small and Eriksson**.

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 City Council appointed **Council Member Small** and former **Council Member Clarke** to the Ad Hoc Subcommittee 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.

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

(24) Subcommittee to the 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 to address local regulation of recreational and/or medical marijuana.

At that time, **Council Member Sahli-Wells** and former **Council Member Cooper** were appointed as the City Council subcommittee to the Marijuana Task Force.

Staff Recommendation: That the City Council appoint _____ and _____ as the City Council subcommittee to the Marijuana Task Force.

(25) 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, **Council Member Eriksson** and former **Council Member Clarke**, to sit on the Task Force. The Task Force is subject to Brown Act requirements and also includes one Planning Commissioner, and one Finance Advisory Committee Member (staff support is provided from various departments).

Staff Recommendation: That the City Council appoint _____ and _____ as the City Council subcommittee to the Short Term Rental Task Force.

(26) 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 members appointed at that meeting were **Council Member Sahli-Wells** and former **Council Member Clarke**.

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

REQUESTS FOR NEW SUBCOMMITTEES:

(27) Ad Hoc Small Cell Sites in the PROW Subcommittee

At the May 14, 2018 City Council meeting, a request to agendaize discussion of the formation of an ad hoc subcommittee was approved by a majority of Council Members. In addition, the demand for mobile, high speed data has increased and is anticipated to surge in the coming years. To meet this demand, wireless carriers and other communications companies are being authorized by state and federal law to install more and more “small cell” wireless infrastructure within the public rights of way (PROW). This ad hoc subcommittee will oversee the establishment of design and locational standards for their installations along with the development of standard terms for agreements with the city associated these wireless infrastructure deployments along with other technology facility requests.

Staff Recommendation: That the City Council create the Ad Hoc Small Cell Sites in the PROW Subcommittee and appoint two Council members.

(28) Ad Hoc Fiscal Year 2018-2019 Special Events Grant Program Subcommittee

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

Staff Recommendation: That the City Council create the Ad Hoc Fiscal Year 2018-2019 Special Events Grant Program Subcommittee and appoint _____ and _____ thereto, to begin work on July 1, 2018.

(29) 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. As with other subcommittees that were established informally off-cycle, this is a request to formalize an Ad Hoc General Plan Subcommittee to further the work of the General Plan.

Staff Recommendation: That the City Council create the Ad Hoc General Plan Subcommittee and appoint _____ and _____ thereto.

Request for Subcommittees from Strategic Planning Retreat

At the May 19, 2018 City Council strategic planning retreat, there was discussion of forming the following ad hoc subcommittees.

(30) Ad Hoc Equity Subcommittee

The Subcommittee on Equity will 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.

(31) Ad Hoc Police Liaison Subcommittee

The Police Liaison Subcommittee will discuss and review upcoming police department initiatives, in an effort to improve communications and provide timely feedback and direction.

Staff Recommendation: That the City Council (1) create an Ad Hoc Equity Subcommittee and appoint _____ and _____ thereto; and (2) create an Ad Hoc Police Liaison Subcommittee and appoint _____ and _____ thereto.

REQUESTS FOR DISSOLUTION:

(1) Ad Hoc Cultural Affairs Foundation Reorganization Subcommittee

The City Council appointed Members Clarke and Small to this committee, which was formed on October 24, 2016 to revise the structure of the Cultural Affairs Foundation, including development of

revised bylaws and a draft Memorandum of Understanding with the City. The Subcommittee will be dissolved when the scope of work is complete.

Recommended Motion: That the City Council dissolve the Ad Hoc Cultural Affairs Foundation Reorganization Subcommittee.

(2) Ad Hoc Fiscal Year 2017-2018 Special Events Grant Program Subcommittee

The City Council appointed **Council Members Small and Eriksson** to this Subcommittee on January 9, 2017 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 2017-2018 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 2017-2018 Special Events Grant Program Subcommittee, effective June 30, 2018

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 is expected to take place on June 14, 2018, after which time the Oversight Board will dissolve by operation of law.

FISCAL IMPACT:

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

ATTACHMENTS:

Proposed Resolutions of Appointment

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) Determine term limits for the LAX Noise Roundtable; and (1) determine whether to appoint City

Council members the body and appoint members; or (2) determine to fill the positions through the application process at the meeting when appointments to Commissions, Boards and Committees are made.

- 3) Form the Ad Hoc Small Cell Sites in the PROW Subcommittee, the Ad Hoc Fiscal Year 2018-2019 Special Events Grant Program Subcommittee, the Ad Hoc General Plan Update Subcommittee, the Ad Hoc Equity Subcommittee, and the Ad Hoc Police Liaison Subcommittee, and appoint members thereto; and
- 4) Dissolve the Ad Hoc Cultural Affairs Foundation Reorganization Subcommittee, and the Ad Hoc Fiscal Year 2017-2018 Special Events Grant Program Subcommittee and any other Subcommittees as needed; and
- 5) Provide other direction to staff as deemed appropriate.