



## MEMBERS

Meghan Sahli-Wells, Mayor  
Jim B. Clarke, Councilmember  
Kathy Paspalis, Esq., Member - Board of Education  
Steven Levin, Member – Board of Education

## STAFF

David LaRose, Superintendent  
John M. Nachbar, City Manager

# AGENDA

## Special Meeting

### City of Culver City/Culver City Unified School District Liaison Committee

**Tuesday, December 9, 2014 – 4:00 PM**  
**Culver City City Hall**  
**Patacchia Room**  
**9770 Culver Boulevard**  
**Culver City, CA 90232**

**CALL TO ORDER & ROLL CALL – Mayor Sahli-Wells**

## PUBLIC COMMENT

*This public comment period shall have an aggregate duration of up to 20 minutes for all bodies in session. Each speaker may address the Committee (and all other bodies in session) for up to three minutes.*

## CONSENT CALENDAR

*Consent Calendar items are considered to be routine in nature and may be approved by one motion. All requests to address the Committee under these items must be filed with the Secretary before the Consent Calendar is called by the presiding officer.*

C-1. Approval of Minutes for the Meeting of September 22, 2014. ***Recommended motion: Approve minutes as presented.***

## ACTION ITEMS

*The Committee is proposed to have a discussion regarding the items listed in this portion of the Agenda. The discussion may result in the Committee directing staff to provide additional information for further discussion by the Committee at a later date and/or the Committee voting to recommend action by the full City Council and Board of Education.*

A-1. The Committee Members will have a general discussion of items of mutual interest to the City and the Culver City Unified School District. Should the Committee determine that follow-up action is needed on any item discussed at this meeting, it will be placed on a future agenda. The following items are scheduled to be discussed:

- A. Meeting Processes and Protocols (to make meetings Action-Oriented)
- B. Emergency Communications and Cooperation between Police Department & School District
- C. Culver City Compact for Collective Impact
- D. Partnership Opportunities
  - 1. Sustainability and Nutrition Ideas
  - 2. Back Packs for Kids Update

## ADJOURN

**Accommodation:** Any person needing reasonable accommodation related to disabilities, including assisted listening devices, is welcome to contact the City Clerk's Office at 310-253-5851 or see the City Clerk at the meeting.

**Compliance with Government Code Section 54957.5:** Any writing determined to be a public record under subdivision 54957.5(a), which relates to an agenda item for an open session of a regular meeting of the legislative body of a local agency that was distributed less than 72 hours prior to that meeting, shall be made available for public inspection at the time the writing is distributed to all, or a majority of all, of the members of the legislative body. Such documents are available at the Office of the City Clerk, City of Culver City, City Hall, 9770 Culver Boulevard, Culver City, CA 90232 and may be inspected by members of the Public during normal business hours. Such documents may also be made available on the City's Website: [www.culvercity.org](http://www.culvercity.org).



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## THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE

City Council/CCUSD Liaison Committee Meeting  
September 22, 2014 (4:00 P.M. – Patacchia Room)

### CALL TO ORDER AND ROLL CALL

Chair Sahli-Wells called the meeting to order at 4:00 P.M. All Committee Members were present.

The Consent Calendar and Action Items were taken out of order to allow time for public speakers to arrive and fill out speaker cards.

### CONSENT CALENDAR

#### Item C-1

#### Meeting Minutes

MOVED BY MEMBER CLARKE, SECONDED BY MEMBER LEVIN AND UNANIMOUSLY CARRIED, THAT THE COMMITTEE APPROVE THE MINUTES FOR THE REGULAR MEETING OF JUNE 24, 2014.

### ACTION ITEMS

#### A. Joint Use Agreement and B. School Field Improvements

Discussion ensued between staff and Committee Members regarding the terms of the agreement; areas of need; areas of enhancement; questions; addressing areas of need; fee structure; professional development opportunities; Veterans; joint use as it relates to fields; filming of The Grapes of Wrath; rotating use of fields; decomposed granite clay material; capturing storm water runoff; maintenance strategies; high traffic areas; feedback from other communities; the Joint Use Agreement; The Plunge; necessary

maintenance; school teams and school uses; oxidation of the shell; alternative sites; and reducing impacts to users.

Chair Sahli-Wells invited public input.

The following member of the audience addressed the Committee:

Leslie Gardner indicated that polo users did not need lane space but rather needed the whole pool or half of the pool if the pool is large; she discussed available hours; and League games.

Discussion ensued between staff, Committee Members and the speaker regarding proposed closure dates; dates of the season; League games; finding an alternate site for practices and games; balancing the needs of public use with school use; minimizing the impacts on the maximum amount of people; efforts of staff to find alternate locations for the teams; the notice of correction from the County; previous efforts to repair problems; speeding up the time frame for repairs; other groups using the pool; special consideration; the Joint Use Agreement; Blanco Park; maintenance responsibilities; and the request from Dee-Lightful Productions to use Robert Frost Auditorium.

This item was considered out of order:

## **PUBLIC COMMENT**

Chair Sahli-Wells invited public comment:

The following members of the audience addressed the Committee:

Booker Pearson, Upward Bound House, discussed their work with homeless families in the City; partnerships; their goal to ensure that there are no homeless children in the City; those living below the poverty line; he thanked the City for their partnership; discussed the most recent budget allocation; assistance through other organizations; homelessness, foster care programs and prison; costs to house families; cost effectiveness; and he noted that the costs to keep people off the street were much lower than the costs for foster care or prison.

Discussion ensued between staff, Committee Members and the speaker regarding the goal of having no homeless children in the City; making the goal a priority; funding the service of those children; making sure homeless students are enrolled in the school system; sustaining enrollment even if the children are forced to move out of the area; wrap around services to intervene and uplift the family rather than making them dependent; job placement; helping students participate in programs and be engaged in the community; financial assistance; the discontinuation of grants for after school programs; swim team grants; the Culver Needs Team; best effective use of money; the importance of homeless prevention; an assertion that foster care is not a good solution; family assistance; increasing access to benefits; PTSD caused by homelessness in children; partnerships

between the District, the City and Social Services; the Culver City Compact; the Homelessness Committee; ensuring that existing resources are fulfilling needs; current active partners; the target population; articulating needs; and treating symptoms.

Michelle Weiner, Transition Culver City, expressed concern that the front of Ballona Elementary School is not welcoming; suggested periodic sidewalk cleaning; and noted that other small adjustments could make a big difference.

Discussion ensued between staff, Committee Members and the speaker regarding the setback in front of the school; a suggestion for a mural or art contest to beautify the school; a parent requested PEP grant and a Sony Sustainability grant at Linwood Howe; the butterfly garden; volunteer based beautification; corporate partners; grant requirements; the high traffic area around Ballona Elementary; safety; ongoing maintenance issues; a suggestion to address the area jointly as a whole; traffic flow; neglected gardens started by parents whose children no longer go to the school; initial cleanup and visioning of the area; City involvement; scheduling a walkthrough; sidewalk maintenance; adjoining property owners; and benefits to surrounding businesses of the area looking better.

Joy Kecken agreed that there was much to be done at Ballona Elementary; felt there was a health issue with the area; expressed support for the homeless initiative; and she discussed issues with the sprinkler system, the gutter system, fruit trees, parking, and traffic around Ballona Elementary.

Committee Members discussed time issues and meeting more frequently.

Walker Foley, Food and Water Watch, discussed factory farming; over-use of antibiotics; susceptible populations; and he questioned whether the school district had a process for antibiotic free meat procurement.

Member Levin discussed Federal guidelines and indicated that he would have to get back to Mr. Foley with additional information.

## **ACTION ITEMS**

(Continued)

### **C. Parking Plan Update (Including Shared Parking)**

Discussion ensued between staff and Committee Members regarding appreciation to the City for their efforts; improvements to student safety; staff parking; the ongoing process; current challenges; shared parking; issues on Farragut; Grace Lutheran Church; relieving pressure on Farragut; use of school parking lots during non-school time; calendar coordination; the number of parking citations written on Farragut; church parking at the Adult School; the Tri-School complex; library hours; library closure for rehabilitation; focusing on large events; re-directing parking; coordinating the timing of large events; public transportation; International Walk to School Day on October 8;

Walktober; the Walking School Bus at Linwood Howe; and ensuring that VIPs represent at various locations on October 8.

#### D. Municipal Fiber Project

John Nachbar, City Manager, provided an update on the project; discussed the business outreach effort; accommodating schools in the planning; connecting the infrastructure to the schools; the Lit network; providers; carrier hotels; ownership of the networks; timing of the project; the enterprise fund; economic development potential; and the need for bandwidth.

#### E. Partnership Opportunities

##### 1. Bullying Prevention

Chair Sahli-Wells reported receiving materials for signing up for the Mayor's Initiative Against Bullying at the US Conference of Mayors; discussed her plans; wanted to complement School District efforts; offered to share the materials; and questioned whether the School District was interested in being present for a potential proclamation in October.

Discussion ensued between staff and Committee Members regarding Spirit Day on October 16; anti-bullying resource kits; a Mothers With Pride event on October 11; district accomplishments; sharing of resources; a scheduled meeting with representatives from the Suicide Prevention Program at the Los Angeles LGBT Center; Out for Safe Schools; enhancing programs already in place to prevent bullying; and training and curriculum.

##### 2. Grant Opportunities

Member Clarke discussed the City Manager policy on grants and noted that a previously discussed meeting with the School District and the City to coordinate working together had not materialized.

##### 3. Activation of the Culver City Compact for Collective Impact

Member Clarke wanted to see a meeting of the various parties to brainstorm to use the Compact to go after opportunities.

Member Levin expressed agreement and discussed connections with the Chamber of Commerce and the document.

##### 4. CCEF Fundraising Idea: Repurposing Old Parking Meters

Leslie Adler, Culver City Education Foundation, discussed scheduling; collaborating to raise money for the schools; repurposing old parking meters; a similar program in

Pasadena; holding a contest to create a concept; partnership with the City and the District; and using the proper language.

Discussion ensued between Committee Members, the speaker and staff regarding proceeding with caution; concern with setting a precedent; other organizations wanting to do similar programs; the Education Foundation; other non-profits in the City; opening the door to many non-profits; creating a partnership with the CCUSD and the City; mandating how the money would be used; location of the meters; and the need for further conversation to work out details.

## **ADJOURNMENT**

At 5:34 P.M. the City Council/CCUSD Liaison Committee adjourned to November 25, 2014 at 4:00 P.M. in the Dan Patacchia Room at City Hall.

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Jeremy Green

DEPUTY SECRETARY PRO TEMPORE of the City Council/CCUSD Liaison Committee  
Culver City, California

APPROVED

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Meghan Sahli-Wells

CHAIR of the City Council/CCUSD Liaison Committee  
Culver City, California