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, June 24, 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 December 16, 2013. **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. Parking Status Update
 - B. Measure CC Update
 - C. Culver City Compact for Collective Impact
 - D. CCUSD Community Advisory Panel (CAP) Representation
 - E. Partnership Opportunities
 - 1. Grant Opportunities/ Capital Projects
 - 2. Culver City Centennial
 - 3. Non-Profit Volunteer Service Day
 - 4. Holiday Banners
 - F. Public Schools/Private Schools/City Interaction
 - G. Community Calendar

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.

MEMBERS





Jeffrey Cooper, Mayor Meghan Sahli-Wells, Vice Mayor Kathy Paspalis, Esq., Member - Board of Education Steven Levin, Member - Board of Education

STAFF

David LaRose, Superintendent John M. Nachbar, City Manager

THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE

City Council/CCUSD Liaison Committee Meeting December 16, 2013 (4:00 PM – Patacchia Room)

CALL TO ORDER

Chair Cooper called the meeting to order at 4:05 PM. Member Kathy Paspalis, Esq. was absent. All other members were present. Chair Cooper asked that Roll Call be added to the agenda for the next meeting.

PUBLIC COMMENT

Chair Cooper inquired if any Requests to Speak had been filed. Secretary Green replied that there were no cards for public comment.

CONSENT CALENDAR

Meeting Minutes

Chair Cooper inquired if any Requests to Speak had been filed. Secretary Green replied that one had been filed and called on Cary Anderson.

Mr. Anderson commented that there should be clarification that the 40 spaces that should be gotten back underground, should occur at City Hall.

MOVED BY MEMBER SAHLI-WELLS, SECONDED BY MEMBER LEVIN AND UNANIMOUSLY CARRIED, ABSENT MEMBER PASPALIS, THAT THE COMMITTEE APPROVE THE MINUTES FOR THE SPECIAL MEETING OF JULY 1, 2013 AS AMENDED.

ACTION ITEMS

A-1 -

A. Community Schools Partnership Program

A power point presentation was made by Mercy Santoro, City Of Pasadena, Human Services and Recreation, regarding City and School partnerships and the Pasadena School/City/Community Work Plan.

Ms. Santoro provided her background and city/school partnership work in the past. The Pasadena School/City/Community Work Plan program is based on the Community School Framework developed by School District and City staff in partnership with the community and includes strategies for action drawn from existing initiatives supported by the School and City to support shared results; the program did not require new funding; that the focus is on alignment of services and resources to meet needs of young people and their families in and out of school; align Nashville's program; the City of Pasadena's work to overcome negative perceptions about public schools; the economic development strategic plan to align efforts; their work force assessment board measuring job opportunities in the region to ensure the youth have pathways to the right jobs; looking at gaps; union issues; Pasadena's partnership coordinator working as an employee of the Pasadena Education Foundation and paid to write grants and coordinate efforts jointly through realigned existing funds of the City, District and the Foundation; designing meetings to make them most effective; the ultimate goal to measure success is college and career readiness; grants that were received for both district and city programs; governance structure as a piece of the success for any program; the youth development asset survey that is beginning to be administered to 8th and 9th graders.

Jim Clarke, as a member of the public, asked about the connection with Pasadena City College, to which Ms. Santoro responded that Pasadena has a pathway program so they are linking the certification programs and will apply for a grant to bring about internships.

City Manager Nachbar commented on the amount of effort for the program and inquired about where the energy came from to which Ms. Santoro replied that the community had experienced numerous attempts over 10 years which had not resonated and that the Superintendent, City Manager, School Board members and the Mayor, who has been Mayor for over 14 years, leaned on Ms. Santoro to figure it out.

Member Sahli-Wells thanked Ms. Santoro for agreeing to come and share with Culver City; that Culver City is already on the path and the desire to make sure we are doing it intentionally; wants Culver City to commit to institutionalize the system and processes so that they are around in the future; asked for a copy of the presentation and if it would be okay for them to call her with questions; asked

how to name the program to get more grants; how to deal with restricted funding when from multiple sources.

Ms. Santoro explained that Pasadena used Oakland as their mentor city and that the School/City/Community Work Plan name may change names in the future as they finalize the model.

Superintendent LaRose commended Pasadena for doing great work "the right way" and commented that the idea is to be more purposeful about working together; that it is the interface between the City and the School District; that if you start with the common mission of collective impact then all of the work can be done and dramatic impacts can be manufactured; that the level of readiness is significant in Culver City to harness the resources and determine the best way to move forward together to ensure Whole Child/Whole Community and make sure every child is successful.

Member Levin commented that he thinks everyone is on the same page and has respect for each other in Culver City and now wants to do the work to make it to be more permanent, while also doing what can be done immediately.

Superintendent LaRose mentioned that there are already many programs in place the partners of which could be included into the more permanent plan.

City Manager Nachbar confirmed that the City of Pasadena has its own health department and added that because Culver City doesn't have a health department the plan would be more complex and Los Angeles County would be a player as well.

Chair Cooper commented that Ms. Santoro's presentation gave a good framework and structure on how to move forward and asked if it would be the same in a different city to which Ms. Santoro replied that she would use the same plan in any city.

Superintendent LaRose added that articulating the general and specific need is what causes the plan to be successful.

Member Sahli-Wells stated that all of this feeds into a better quality of life for everybody helping in terms of crime, property values, etc.; That part of it is messaging, which could put Culver City on the map in a unique way; and provided an example of Culver City deciding to send the message that it wants to be the best city to raise children.

Superintendent LaRose added that there are parts of the community that people don't know about and offered the message be "the best place to raise our children."

Chair Cooper agreed that a lot has already been overcome and that it is about perceptions.

Member Sahli-Wells said that she thought that it would be helpful to set goals and communicate them, because then there is investment; that this program is an economic stimulus plan.

City Manager Nachbar added that it can be part of the branding and marketing of the City.

B. Polling Places

Member Sahli-Wells pointed out that City Council had recently discussed the confusion, anger, and suspicion from Blair Hills residents who had had to vote outside of Culver City during last school board election and had assumed that the City had run the election, instead of Los Angeles County. Member Sahli-Wells asked if the District could talk to the County to request that they not hold a Culver City election outside of Culver City in the future.

Superintendent LaRose and City Manager Nachbar agreed that a joint letter be written to Los Angeles County to make the request.

C. Culver City Compact for Collective Impact

Superintendent LaRose shared the information on the Culver City Compact and provided a draft of a one-sheet agreement poised to solidify a partnership pact; he offered that the School District should and will carry the work forward; that they are looking at different options; that he would like to set up a meeting to build on the work of Whole Child/Whole Community as they did last year and would bring in data about families.

City Manager Nachbar was amenable to a meeting and expressed that this is a non-traditional role for him and that he's impressed with Superintendent LaRose's knowledge at being a partner; that the City Council and community would need to be engaged; that he would like to move toward something tangible that has a true impact.

Superintendent LaRose stated that there is already a great relationship between the City and the District and that Culver City is a place that we want to be for families and children; that every one of us is key to the success of our children and would like to start discussing imagery and needs and focus on primary goals and achievements; that this is well-aligned with college and career readiness. He presented the draft of Culver City Compact and suggested that it could be flushed out together and asked for feedback and to see who the founding fathers/mothers should be.

Laura Chardiet (President of the CCUSD Board, attending as a member of the public) asked if this is just something to initiate the conversation (an agreement between partners to say we agree to work together) so that we'd be eligible for grants in January, 2014 and then the strategic plan would be flushed out further.

Member Sahli-Wells asked if it could be voted on in its present state. Chair Cooper suggested that it needs to be brought to the full City Council and full CCUSD Board.

Susanne Robins (as a member of the public) mentioned that the Chamber of Commerce Education Committee is meeting soon and they wanted to review it.

City Manager Nachbar asked what the true deadline was to which Laura Chardiet replied January 28, 2014 was a grant deadline.

Chair Cooper agreed that this is a great opportunity for our two bodies and West Los Angeles College to draw together and create a real working plan to carry through and thanked Superintendent LaRose for bringing it to the committee.

MOVED BY MEMBER SAHLI-WELLS, SECONDED BY MEMBER LEVIN AND UNANIMOUSLY CARRIED, THAT THE LIAISON SUBCOMMITTEE RECOMMEND TO THE CITY COUNCIL AND THE CULVER CITY UNIFIED SCHOOL DISTRICT BOARD THE CONSIDERATION OF SIGNING ON FORMALLY TO THE CULVER CITY COMPACT AGREEMENT.

{Secretary's Note: Due to the time sensitive nature of this item, the Culver City Compact was administratively endorsed by both the City and CCUSD.}

D. Parking Status Update

Superintendent LaRose provided an update on CCUSD's search for parking with the focus on the District office and Linwood areas. Prior to providing a full proposal he is working with the school principal, security personnel, and Gabe Garcia to clarify what may be accessible that wouldn't impede others in the community. Would add as many as 30 spaces; that it would be part of the proposal to shift parking to a different location, discussed drop-off routines, pickup; that they are in the initial stages of this but delayed until the spaces are found.

Member Sahli-Wells inquired as to the location of the 30 spots to which Superintendent LaRose responded that "A" Street is a very wide road and is only ever used by film shoots.

Member Sahli-Wells explained that the "A" street location is where the bike lane is proposed to go, on the right side; that, historically meters were considered for

that location until it was decided that it might encourage people to loop the neighborhood.

Superintendent LaRose added that it would be permit parking designated for individuals; that the width of street would still allow for use of the left side of the street.

Member Sahli-Wells suggested that Superintendent LaRose call Public Works Director Charles Herbertson as the City had accepted the bid and the company will begin construction of the bike lane in February 2014.

Cary Anderson, member of the public, reported he did a walk around with Gabe Garcia; mentioned that he likes the idea of parking along "A" Street; that the length that goes along hotel, there are currently two school buses, a dumpster and a gate; that you could get 15 more parking spaces if you open the gate and park diagonally; that if parking is on A Street that it only be done for CCUSD 24/7; that it not be taken over by somebody.

Superintendent LaRose said that the buses were removed and agreed that diagonal parking would add more spots.

Member Sahli-Wells brought up the agreement with Safe Routes and the City to try to get parents to do remote parking; that it was unsuccessful; that she wants to continue to offer it; that the CCUSD wellness program include employees parking at City Hall.

City Manager Nachbar mentioned that it is something to explore; suggested that the City Hall parking gates might be opened up earlier to accommodate District employees who might arrive at 6:30am.

Superintendent LaRose requested that the Committee do a rotation of meetings between Mondays before City Council meeting and Tuesdays before a CCUSD Board meeting to which the Committee concurred.

Chair Cooper asked if anyone want to bring up new agenda items for next meeting.

Member Levin mentioned that there are other parking issues near other schools to which Member Sahli-Wells explained that the discussion in the last meeting was district-wide and the idea is to have each school site that needs it to assess and set up a plan to bring to the City to work together to make it happen.

Superintendent LaRose added that the plans are dependent on some City services such as sweeping schedules, etc.

Member Sahli-Wells would like to find out when the sweeping contract will be renewed from the Public Works Director so that the contract could include adjusted schedules to tie in with the CCUSD plan.

Member Levin also suggested that there are 3 groups that need parking near schools: employees, parents with drop off and pickup, and volunteers.

Superintendent LaRose stated that they could create a plan to designate for different types of groups.

Superintendent LaRose would like to have added to the agenda to continue to explore capital projects, including technology and infrastructure, wireless opportunities what is to have interface on that. Facilities plan that would have a number of goals that would have natural connections with the City

Member Sahli-Wells asked if it would be more helpful to discuss on a staff level to which Superintendent LaRose agreed to hear any plans on a staff level so they can hear what it is and identify the needs and piggyback on it.

ADJOURNMENT

At 5:44 PM the Committee adjourned to a Tuesday in 2014 at 4:00 PM at a date and site to be determined.