



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

Monday, September 22, 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 June 24, 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. Joint Use Agreement
- B. School Field Improvements
- C. Parking Plan Update (Including Shared Parking)
- D. Municipal Fiber Project
- E. Partnership Opportunities
 - 1. Bullying Prevention
 - 2. Grant Opportunities
 - 3. Activation of the Culver City Compact for Collective Impact
 - 4. CCEF Fundraising Idea: Repurposing Old Parking Meters

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.



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THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE

City Council/CCUSD Liaison Committee Meeting
June 24, 2014 (4:00 P.M. – Patacchia Room)

CALL TO ORDER AND ROLL CALL

Mayor Sahli-Wells called the meeting to order at 4:02 P.M. All Members were present.

PUBLIC COMMENT

Mayor Sahli-Wells invited public comment:

The following member of the audience addressed the Committee:

Cary Anderson discussed Safe Routes to School improvements; provided evidence of drivers that did not stop at the stop sign at Farragut and Irving westbound; discussed enforcement; clarified that the intersection had the same issue before the improvements were made; discussed striping; adding a stop sign at Farragut northbound; he noted that despite the improvements, people continue to run the stop sign; and he suggested consistent enforcement to educate the public until 50% compliance is achieved.

Discussion ensued between Members and Mr. Anderson regarding school traffic; additional enforcement in the area; sending letters to those running the stop signs; and parking a police car at the location.

Jim Shanman, Walking Rollers, requested help promoting Family Rides on the first weekend of every month as part of the Safe Routes to School program and the Bike Walk Scoot Festival safety and pedestrian clinic at the middle school on July 26.

Discussion ensued between Members and the speaker regarding publicity; fliers; online postings; neighborhood associations; email blasts; 4th of July block parties; the summer lunch program and the Parent Academy; and the East End block party on July 20.

CONSENT CALENDAR

Item C-1

Meeting Minutes

Mayor Sahli-Wells invited public comment.

The following member of the audience addressed the Committee:

Cary Anderson wanted clarification in the minutes that he supported parking in the hotel area, not along A Street.

Mayor Sahli-Wells suggested that the words “he liked the idea of parking on A Street” be struck from the minutes.

MOVED BY MEMBER LEVIN, SECONDED BY CHAIR SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE COMMITTEE APPROVE THE MINUTES FOR THE SPECIAL MEETING OF DECEMBER 13, 2013 AS AMENDED.

Members discussed audio vs. video recordings of the meeting and order of the agenda.

ACTION ITEMS

- E. Partnership Opportunities: Grant Opportunities/Capital Projects, Culver City Centennial, Non-Profit Volunteer Service Day, and Holiday Banners

Mayor Sahli-Wells invited public comment.

The following members of the audience addressed the Committee:

Janet Chabola discussed holding a community-wide food drive with the City and the School District with groups and activities in the fall, near Thanksgiving.

Discussion ensued between the Committee and the speaker regarding collection bins; the School District Backpack program; the Saint Augustine Volunteer Emergency Services program; specific menu items; ensuring a diverse range of foodstuffs; sponsorship of the program; other entities; concern with setting a precedent; concern with non-profits wanting to put up a bin; a suggestion to have the program run by the School District in conjunction with the City; timing of the program; and logistics.

Jerry Chabola suggested forming a committee to work on a joint venture between the City and the School District to fix up the fields in parks and schools; he discussed schools that become parks after school; the need for significant improvement; he wanted to take two months to refurbish the grass and benches in Culver City Park;

expressed concern that the condition of the field at Linwood Howe is dangerous; discussed grants; and suggested replacing the fields with a synthetic surface.

Discussion ensued between the speaker, staff and the Committee regarding taking the field out of commission for several months; using synthetic materials; pursuing grants; approaching the matter as a joint venture; next steps in the process; the Joint Use Agreement; reserve funds; lack of funding; competition for resources; clarification on the three sites with fields that are joint use and in need of rehabilitation; bond monies; seeking funds; determining the best course of action; who bears ultimate responsibility in shared use; irrigation and mowing; agendaing the item for discussion; sustainability; public input; appropriate staffing for the discussion; timing; frequency of meetings; working conversation by staff; updates; the Athletic Complex; use outside of the school year; priorities; La Ballona; the assessment for Phase 2 of the football field; assessment of Linwood; the drought; direction to staff to prepare for a joint use meeting to revisit the Joint Use Agreement; storm water mandates; making the field into a giant catch basin and filtration system; the timetable; written updates; formal updates; public input; and community oversight.

Holiday Banners

Charles Herbertson, Public Works Director, discussed holiday banners; wear and tear; money in the budget to replace the banners; and a suggestion to hold an art contest with two winners from each school for the holiday season.

Discussion ensued between staff and Members regarding periodically repeating the contest.

Grant Opportunities/Capital Projects

Council Member Clarke discussed grant opportunities; an observation that grants are requiring more collaboration; available resources; grants of mutual interest; support letters; capital projects; synergy; the Bond Measure; supporting school facility rehabilitation with complimentary City infrastructure projects; maximizing benefits; examining how best to support each other; bringing in other entities when collaboration is required; and coordination of capital moving forward.

Discussion ensued between Members regarding narrowing the scope; shared specific need and a needs based grant search; who has won awards in the past; finding someone to take a leadership role for specific grants; yearly grants; capital projects; natural connections; City teams and District teams: finding a City representative for the Citizens Budget Advisory Committee; and the School Board representative on the Financial Advisory Committee.

Culver City Centennial

Council Member Clarke discussed the recently formed 501(c)(3) Centennial Committee; the Class of 2017; having the students develop a logo for the Centennial; coordination with the School District; the 2016-2017 school year; events leading up to the Centennial; and event coordination.

Discussion ensued between Members and staff regarding coordinated curriculum; performances tied to the Historical Society; historical architecture; existing natural connections; and solicitation of project ideas and Board Members.

Non-Profit Volunteer Service Day

Council Member Clarke reported on Non-Profit Volunteer Service Day in February.

Discussion ensued between Members regarding notification; the Community Calendar; and positive feedback for the event.

A. The Parking Status Update

Charles Herbertson, Public Works Director, discussed work of the City with the School District; on-street parking for the School District; areas with preferential parking; School District parking during school hours; development of a plan by the School District; School District Only parking; changing street sweeping hours to accommodate schools; reducing the street sweeping window; the street sweeping contractor; generating a GIS map for the route; analyzing the routes; efficiency; keeping costs down; and bringing relief to Linwood Howe.

Discussion ensued between staff and Members regarding objections to the parking plan proposed around La Ballona; meters; the joint plan with Linwood Howe; community education events: support for the collaboration; City Council consideration of installing meters near La Ballona; leaving a 3-4 block buffer around the school; a suggestion to do a similar analysis at La Ballona as was done around Linwood Howe; waiting until a plan is in place before meter installation; the importance of collaboration in the parking planning process; conducting a needs analysis of the campus; and the continuing partnership.

Mayor Sahli-Wells invited public comment.

The following member of the audience addressed the Committee:

Cary Anderson discussed street sweeping; private school parking; Conditional Use Permits; pick up and drop off programs; enforcement of parking in front of the School District Headquarters; signage indicating that parking is for employees only; parking intrusion; and permit parking.

Discussion ensued between staff, the speaker and Members regarding use of School District Parking lots by other entities after hours; valet parking; bringing in revenue for the School District; the Downtown Business Association; partnerships; and accommodating Culver Hotel parking once construction of Parcel B begins.

B. Measure CC Update

Superintendent LaRose noted that Measure CC was a great success; he thanked the City for their advocacy; he indicated that work would be done at every site this summer; discussed bond proceeds; and the passage of the Reimbursement Resolution in March.

Mayor Sahli-Wells asserted that when the schools are successful the City is successful.

Discussion ensued between staff, Members, and Cary Anderson regarding the bond market, and the first issuance of the bonds.

C. Culver City Compact for Collective Impact

Superintendent LaRose discussed the conversation with the Pasadena School District that the City had helped coordinate; work with the State; interagency agreements; he indicated that they now had a powerful document for consideration of next steps to put it into action; he discussed interfacing with the Chamber of Commerce; and businesses and educational opportunities for the children.

Council Member Clarke reported seeing a grant that he forwarded requiring a consortia of higher education, business and the school district.

Mayor Sahli-Wells indicated that she was available to brainstorm or work in a committee setting and was very enthusiastic about the project.

Superintendent LaRose suggested bringing together what already exists; holding an event with the Chamber to facilitate conversation; strategies to bring people together; and creating an interface between the schools and businesses.

Discussion ensued between staff and Members regarding City internships; Safe Routes to School; the Backpack Program; Summer Lunch; the Mayors Campaign to End Bullying; facilitating a community discussion; National Bullying Prevention month in October; the Anti-Bullying Task Force; community outreach; City officials working with School officials; having a student shadow a City employee for a day; the Municipal Fiber project; building a community asset; demands placed on schools; coverage; the five business districts; coordination of scheduling; infrastructure; connecting appropriate staff; and IndieCade.

D. CCUSD Community Advisory Panel (CAP) Representation

Mayor Sahli-Wells provided background on the CAP; discussed the importance of representation on the CAP; working to make the largest urban oil field in the United States a good neighbor; the next scheduled meeting; representation; encouragement to the Los Angeles School District to participate; a suggestion to enlist a parent or teacher from El Rincon to attend meetings; and the importance of having a voice.

F. Public Schools/Private Schools/City Interaction

Council Member Clarke questioned the nature of the relationship between public and private schools.

Discussion ensued between Members regarding partnerships; existing relationships; competition; coordination between the City and all schools; the number of Culver City residents in private schools; the number of non-residents in Culver City schools; serving students vs. making money; charter schools; Conditional Use Permits; and meeting the needs of every child in the City.

G. Community Calendar

Council Member Clarke discussed the Community Calendar and coordination of events.

Discussion ensued between staff and Members regarding the problem with multiple calendars and creating a central calendar that different websites link to with filters.

Mayor Sahli-Wells discussed meeting frequency; concern that Blair Hills residents had to vote in Los Angeles in the last School Board election; County run School Board elections; writing a letter to the County expressing concerns; having Board President Laura Chardiet sign the letter; having more consistency and clarity; locating elections for Culver City voters in Culver City; and safety concerns with the polling place at La Ballona.

Jeremy Green, Management Analyst, discussed scheduling the next meeting.

Discussion ensued between staff and Members regarding the City Council Closed Session; the 75th anniversary of Gone With The Wind; community events; and topics to be considered: the Joint Use Agreement, the fields, a parking plan update, and the Municipal Fiber project.

ADJOURNMENT

At 5:54 P.M. the Committee adjourned to September 22, 2014 at 4:00 P.M. in the Dan Patacchia Room at City Hall.

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

APPROVED

Meghan Sahli-Wells
CHAIR of the City Council/CCUSD Liaison Committee
Culver City, California