



MEMBERS

Meghan Sahli-Wells, Council Member
Jim B. Clarke, Council Member
Sue Robins, 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, January 12, 2016 – 4:00 PM
Dan Patacchia Room, City Hall
9770 Culver Blvd.
Culver City, CA 90232

CALL TO ORDER– Council Member 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 August 25, 2015. **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. New Discussion Items

1. In Conjunction with the Steering Committee formed to Participate in Preparation of a Multi-Jurisdictional Hazard Mitigation Plan, Review and Prioritize the List of Proposed Measures to Mitigate the Impacts of Natural Hazards Prepared by Michael Baker International on Behalf of the City/CCUSD
2. Plunge and CCUSD Concepts
3. Culver City Compact
4. Responsibility for Organizing and Leading Future Liaison Committee meetings.
5. Overland Outgassing.
6. Curfew for Minors

B. Updates on Past Agenda Items (As Applicable)

1. Parking Updates
2. Joint Bond Projects
3. Charitable Parking Meters

C. Adjournment Date

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

Special City Council/CCUSD Liaison Committee Meeting
August 25, 2015 (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 Members were present.

Chair Sahli-Wells discussed the annual creek pre clean-up on September 19.

Charles Herbertson, Director of Public Works, announced that part of Jefferson Boulevard near the Scenic Overlook would be included in the clean-up.

Discussion ensued between staff and Committee Members regarding the involvement of Heal the Bay; the bike path entrances to the Creek; and opportunities in the City to help keep the Creek clean.

PUBLIC COMMENT

Chair Sahli-Wells invited public comment:

The following member of the audience addressed the Committee:

Paul Ehrlich presented photographs; discussed Safe Schools; visibility; and he wanted to see someone inspect all the schools to ensure that they are safe.

Discussion ensued between staff and Committee Members regarding prioritizing the sidewalks around schools; support for the suggestion for an annual inspection around school sites; having the security team and school resource officers be vigilant for safety issues; involving the PTA in the process; and spreading the word about the Go Request app to share concerns with the City.

CONSENT CALENDAR

Item C-1

Meeting Minutes

THE COMMITTEE APPROVED MINUTES FOR THE REGULAR MEETING OF JUNE 8, 2015 WITH MEMBER LEVIN ABSTAINING DUE TO HIS ABSENCE FROM THAT MEETING.

ACTION ITEMS

A. Action Item List Updates

1. Big Brothers/Big Sisters Program

Discussion ensued between Committee Members regarding expansion; the need for additional Big Brothers and Sisters at La Ballona; help with marketing and communication; scheduling; time commitment; and outreach to City staff.

2. Potential School Parking Opportunities

Discussion ensued between staff and Committee Members regarding parking at the church at Prospect and Washington; communication; logistics; a scheduled walk-through at the site; exploring short-term options on Washington; access points; metering; and procedures.

3. Charitable Parking Meter Installation

Member Levin reported a scheduled meeting to explore options.

B. Updates on Past Agenda Items (As Applicable)

1. Partnership Opportunities

Discussion ensued between Committee Members regarding non-profit organizations in the City; opportunities for partnership; compiling information; valet parking around the Culver Hotel; other businesses in the vicinity; accommodating additional cars; and additional parking demands once Parcel B breaks ground.

2. Use of Mike Balkman Council Chambers for All CCUSD Board Meetings

Member Sahli-Wells reported that the Cultural Affairs Commission had agreed to change their meeting time in order to accommodate the School Board noting that the City Council would need to approve the change at the next meeting, and she encouraged interested parties to attend.

Discussion ensued between staff and Committee Members regarding the ability of the School Board to use the voting system; the Granicus System; issues with the recording and transmission of the August 24, 2015 City Council meeting; and implementation of the change once it is approved.

3. My Brother's Keeper Initiative

Member Sahli-Wells reported that My Brother's Keeper had been accepted as part of the City work plan; she discussed involvement by Los Angeles County; the Summit scheduled for September 9; assisting communities throughout Los Angeles County to meet goals; a new non-profit called New Earth working with incarcerated youth; accessing data in order to move the program forward; and working with the Culver Needs Committee.

C. New Discussion Items

1. CCUSD Composting Program

Discussion ensued between Committee Members regarding the success of the program; feedback; changes to the funding status of the recycling program; education; the lunch program; instruction by the Food Service staff; and progress.

2. CCUSD Sustainability Committee Green5 Campaign Update

Shae Cunningham, Arts Earth Partnership, discussed the many presentations she has made to the schools; the 5 Rs: reduce, reuse recycle, ride, rethink; the solar project; savings; ecological impacts; reductions to landfill waste; the shift in the way waste is handled; emphasizing zero waste lunches; reusable containers; the CRV focus; a 600% increase in recycling rates; dumpster diving; audits; the sorting stations; the pilot program at Linn Howe; a recent award; other cities around the state that are using the Culver City model; color coding; signage; creation of a staff liaison committee; institutionalizing the process; surveys returned; the Sustainability Advisory Committee; approval from administration to pursue a Green Ribbon Award; becoming a truly sustainable School District; the new partnership with Power Save Alliance; teaching children from K to University levels about energy, renewable energy and how to perform energy audits; incorporating water conservation into the program; tying into existing programs; sites that do not have composting yet; recycled paper content; and cost differentials.

Discussion ensued between staff and Committee Members regarding providing EV charging stations at school sites; plans for the City to install EV charging stations; sharing information; a program to place stations strategically throughout the state; the Southern California Environmental Excellence Award; a suggestion that Green5 programs be used in the City as well; curriculum; engaging the children; composting; outreach to West LA College; and support for the program.

3. CCUSD Bond Construction Schedule Update

Paul Ehrlich reported that he serves on the Bond Oversight Committee; he discussed maintenance; artificial grass; and fireworks at West LA College.

Mike Reynolds, Assistant Superintendent, discussed highlights and provided updates on the program.

Discussion ensued between staff and Committee Members regarding coordination with the Storm Water Mitigation Program; information available on the website: www.ccusd-measurecc.org; status of projects; target dates; priorities; the scope and sequence; appropriate education specifications; scheduling; Swing Space; information regarding specific projects; air quality issues; health and safety issues; addressing air issues; communication; the pilot model installed last year; effectiveness; prototypes to measure air quality and impacts to the temperatures in the classroom; proximity to the freeway; and permits for school construction.

4. Stormwater Management Discussion

Damian Skinner, Environmental Programs and Operations Manager, discussed meetings to consider potential locations for rainwater.

Discussion ensued between staff and Committee Members regarding creating a green street master plan; developing a strategy; issues with limited open space; identifying opportunities; partnering with the School District; capturing water for future use; funding; identifying a clear path to achieve goals; work to put together and release an RFP; projects in the pipeline; the Costco project; the City mandate; Ballona Creek and Marina Del Rey Creek; appreciation for the work of the Committee; communication; and turning challenges into positives.

Member Clarke reported on the City Council discussion of Campaign Finance Reform at the meeting of August 24, 2015; an additional discussion at the City Council meeting scheduled for September 15, 2015; community outreach; actions of the Supreme Court and State Legislature that limit options; and budget limitations.

Discussion ensued between staff and Committee Members regarding marketing the City Parks, Recreation and Community Services classes through the schools; programming; and Culver City Living.

Member Sahli-Wells discussed Smart 911 and new features coming out.

D. Adjournment Date

Discussion ensued between staff and Committee Members regarding scheduling; upcoming agenda items; and notification.

Follow up items:

Parking Updates
Joint Bond Projects
Charitable Parking Meters

ADJOURNMENT

At 5:36 P.M. the City Council/CCUSD Liaison Committee adjourned to October 12, 2015 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