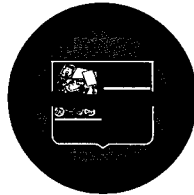


REVISION #1



MEMBERS

Meghan Sahli-Wells, Chair – Council Member
Alex Fisch, Member - Council Member
Kelly Kent, Member – Board of Education
Steve Levin, Member - Board of Education

STAFF

Leslie Lockhart, Superintendent
John M. Nachbar, City Manager

AGENDA Special Meeting City of Culver City/Culver City Unified School District Liaison Committee

Wednesday, September 11, 2019 – 4:00 PM
City Hall of Culver City
Pattachia Room
9770 Culver Boulevard
Culver City, CA 90232

CALL TO ORDER and ROLL CALL – City Council Member Meghan 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.

APPROVAL OF MINUTES

Minutes of March 13, 2019

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

REVISION #1

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. SRO – (CCUSD)
2. Partnership with CCUSD and City of Culver City for Food Recovery Program (City of Culver City)
3. Stormwater Murals Design Contest with CCUSD High School Art Students and local artists (City of Culver City)
4. Joint Use Agreement - (CCUSD and City of Culver City)

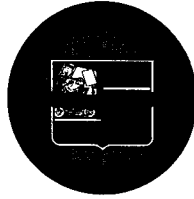
B. Next Steps, Establish Next Meeting

C. Adjournment

ADJOURN

Accommodation: Any person needing reasonable accommodation related to disabilities, including assisted listening devices, is welcome to contact Culver City Unified School District's Superintendent's Office at 310-842-4220 x. 4204 or see the Superintendent's Executive Assistant 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

Kelly Kent, Chair – Board of Education
Steve Levin, Member - Board of Education
Meghan Sahli-Wells, Member - Council Member
Alex Fisch, Member - Council Member

STAFF

Leslie Lockhart, Superintendent
John M. Nachbar, City Manager

THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE

Special CCUSD/City Council Liaison Committee Meeting
March 13, 2019 (4:00 P.M. – Board Room, Culver City Unified District Office)

CALL TO ORDER AND ROLL CALL

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

PUBLIC COMMENT

Chair Kent invited public comment:
No cards were received and no speakers came forward

ACTION ITEMS

A1. Workforce Housing

Chair Kent reported on her and Member Levin's visit at the San Diego School District Housing. The city and the school district came together to build the housing. They were able to get the entire project funded through different avenues and multiple streams of income. Chair Kent shared some of the ideas that she had for District Housing such as using the District Office space and provide parking underneath Linwood Howe Elementary, and moving the District Office to the old Natatorium site. She inquired about possible City funds that Tevis Barnes mentioned at a prior meeting. Member Fisch spoke about revenue funding. Chair Kent said that she hopes the City will help us to explore the options, and the District needs more private partnership. Member Levin commented on the District owning the land and being able to charge lower rents. If we made some sort of attempt to do that it helps people to want to work here in the City. It's a long term project and you have to make money. He would love for someone to come in and give us the money but he also thinks that we could do a bond. We could make this happen if we all agree and start working on the details. Member Sahli-Wells is excited about the idea. She thinks the key ingredient is to get some sort of consensus that it's a project that we would want to look at together. Further discussion ensued including looking at the non-profit housing organizations; getting studies on traffic and how it affects the area; how rents would be configured; and additional ideas for funding. Chair Kent asked if City staff would like to be included. Mr. Nachbar stated that he was trying to find out what the District's goals were. Member Levin

stated that very few of our teachers can afford to live in Culver City. He said that there is a benefit to the staff, and to the City. He explained the value to the City in having low-income housing, and the City would also get other benefits. Mr. Nachbar further clarified that the housing would be for teachers and staff, and asked what we thought the number might be. Member Sahli-Wells said that they are committed to making more affordable housing. Superintendent Lockhart asked if there were any projects currently in the works that the District could get involved in. Mr. Nachbar said there are not any projects that the City currently has money invested in. Further discussion ensued about options for language in the agreements for building, and adding language such as prioritizing teachers. Mr. Nachbar said that he isn't sure if we could do that. Mr. Nachbar will do some research on language. Chair Kent will look at the Housing Fund with Member Fisch. Member Fisch and Mr. Nachbar will talk to Ms. Barnes. Mr. Nachbar would like to know what the Board's goals are, and the willingness to serve non-CCUSD employees. He would also like to know explicitly the market rate options.

A2. Equity Coordinator

Chair Kent stated that the City and CCUSD are having separate conversations about equity. She thinks it makes a lot of sense to have a consultant. She said that she thinks that there might be enough work for both parties to have a person that helps with development of action steps, looking at policies, curriculum, etc. The District has been thinking about hiring someone but has not moved forward yet. It would be a three year plan. The District already has an Equity Advisory Committee, and she shared what the committee is working on already. Superintendent Lockhart feels that the District has the stakeholders involved already. The power of that person would be able to link the District's equity plan to our LCAPP. Having an equity plan align with our LCAPP makes good sense. Member Sahli-Wells shared what the City has been working on with the focus on equity. She said that she is interested in making that work. Superintendent Lockhart asked if there was someone on the City's committee that would want to serve on the Equity Advisory Committee. Member Fisch suggested a Technical Committee which would be a committee under the General Committee. Member Levin asked if the City has a list of stakeholders that they would want to participate in a committee for example. Member Levin suggested an idea for service learning hours in doing a civic learning process. Superintendent Lockhart stated that a teacher, Mr. Valverde, might be looking into the same idea. Member Sahli-Wells looked at both entities work so far, and Superintendent Lockhart stated that right now maybe it would be better to let both entities continue on their parallel paths and then possibly connect a person in later. Chair Kent asked who the District would interface with when we hire someone. The City contact would be Serena Wright

A3. Sustainability Coordinator

Chair Kent requested this item. She reported that the District has a very small amount of money to be spent on a Coordinator that will not be enough. She has been hoping to have a shared Coordinator with the City. Without a coordinator, Chair Kent thinks that our sustainability efforts will subside. She asked if the City had any resources. Member Fisch explained that recycling has become a problem. There's some confusion about what is recyclable. We need a paradigm shift in how we're using plastic and how to dispose of it. Recycling cost the City \$600,000 just this year. The cost of sanitation has gone up. We need to teach the kids how to reduce, reuse and then recycle. Chair Kent clarified that what she was hearing was that if we need to get the community to do a better job at recycling, and they need to be educated. That's what we do here is educate. So we make flyers and make some sort of campaign to help out. Mr.

Nachbar will go back and have some conversations with the Sanitation Department. He said that educating the public is going to be a big part. Further discussion ensued about pooling funds together for a coordinator.

A4. Open Discussion of Committee Goals

Chair Sahli-Wells thought that we would talk about shared goals. She wants to make sure that the notifications are the same. Since it was almost time for the meeting to be adjourned there will be additional discussion at a later date.

A5. Committee Scheduling

Members checked their calendars and decided on the following meeting dates: June 26, 2019 at 4:00 p.m. (City Hall); September 11, 2019 at 4:00 pm (District); December 11, 2019 at 4:00 p.m (City Hall). They agreed to add one meeting to the schedule at the end of every meeting.

B. Next Steps, Establish Next Meeting

Review of Action Items:

City Items

Mr. Nachbar will do research on language that prioritizes Teachers in possible affordable housing.

CCUSD Items

CCUSD Board will inform Mr. Nachbar of the Board/District's goals regarding housing and explicitly what the market rate options are.

Chair Kent will look at the Housing Fund with Member Fisch.

Future Items

Chair Kent said that her goals were already kind of listed. Rebecca Williams brought up the Joint Use Agreement to review since it has been a few years since it was reviewed by both parties. Members agreed that this should be reviewed. Superintendent Lockhart brought up our students using the pool. She also spoke about the concerns we have with vaping. Member Fisch would like to see a Public Health Campaign Person. Member Sahli-Wells said that the City is posing to ban flavors. Superintendent Lockhart stated that the District has to have a workshop on this matter.

Adjournment

Chair Kent adjourned the meeting at 5:40 p.m.