



City Hall  
9770 Culver Blvd.  
Culver City, CA 90232  
(310) 253-5851



Mayor Thomas Small  
Vice Mayor Meghan Sahli-Wells  
Council Member Goran Eriksson  
Council Member Alex Fisch  
Council Member Daniel Lee

## City Council Meeting Agenda

**Regular Meeting of the City Council,  
Successor Agency to the Culver City  
Redevelopment Agency Board, and Culver  
City Housing Authority Board**

---

**7:00 PM**

**Monday, October 8, 2018**

---

### **PUBLIC COMMENT:**

At the times provided on the Agenda, the City Council will receive comments from the public on any item of interest to the public (not listed on the agenda) that is within the subject matter jurisdiction of the City Council. The City Council cannot legally take action on any item not appearing on the agenda. Such items may be referred for administrative action or scheduled on a future agenda. If you wish to address the City Council, the City Clerk requests you complete a Speaker's Card and present it to the City Clerk before the agenda item is called. You will be called to the podium when it is your turn to address the City Council. Providing your name and other information requested on the Speaker's Card is voluntary and is requested only to provide a reasonable means to notify persons when their opportunity to address the City Council has arrived. All persons may attend the meeting regardless of whether a person signs, registers, or completes a speaker's card. For specific items listed on the agenda, requests to address the City Council must be made prior to the calling for a vote on that particular item by the presiding officer. Each speaker may address the City Council for up to three minutes (up to four minutes if time is ceded). Persons who are present in the City Council Chambers may cede one minute of time to one other person who is present and wishes to address the City Council by presenting a Speaker's Card to the City Clerk. Public comments on items on the agenda are taken at the time that particular agenda item is considered by the City Council.

**AUTHORITY OF PRESIDING OFFICER:**

Section 611 of the City Charter provides that during any public meeting, all persons shall have the right to address the City Council, and any City commission, board or committee, subject to reasonable rules of decorum and time limits established by ordinance or the presiding officer. Therefore the presiding officer may, from time to time, establish different time limits than those listed in this Agenda in order to effectively conduct City business. The presiding officer may also, from time to time, re-order the items on the agenda in order to effectively conduct the City Council meeting.

**AVAILABILITY OF AGENDA PACKETS AND CONSERVATION OF RESOURCES:**

Copies of the Agenda and a binder that includes a copy of all regular session staff reports and attachments are available on the table in the rear of the Council Chambers. Members of the public may inspect (at no cost) and/or obtain copies (upon payment of the City's current copying fee) of any regular session item by visiting the City Clerk's Office at City Hall. The City also posts this information on its website ([www.culvercity.org](http://www.culvercity.org)) as a courtesy.

**CELL PHONES AND OTHER DISTRACTIONS:**

Use of cell phones, pagers and other communication devices is prohibited while the meeting is in session. Please turn all devices off or place on silent alert and leave the City Council Chambers to use. During the meeting, please refrain from applause or other actions that may be disruptive to the speakers or the conduct of City business.

**MEETING INFORMATION AND ACCOMMODATION:**

City Council meetings are regularly scheduled for the second and fourth Mondays of every month. City Council Agenda information is available at least 72 hours before each City Council meeting. City Council/Agency Board/Commission meetings can be viewed live in Culver City on Channel 35 by Time Warner subscribers, on Channel 37 by Verizon FIOS subscribers and, for AT&T Uverse subscribers, by going to Channel 99. To view meetings on line please visit <http://www.culvercity.org/webcast>. Additionally, you may access <http://www22.verizon.com/residential/fiostv/channels.htm> and enter your zip code to see the channel listing. 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. The Council Chambers is now equipped with a hearing loop system. Hearing aid wearers with a "T" (telecoil) setting can now hear PA sound broadcast directly through their hearing aids. Others desiring hearing assistance may check out a portable receiver and headset.

**NOTE: AT OR ABOUT 11:00 P.M., MEMBERS MAY DETERMINE WHETHER TO CONTINUE WITH DISCUSSION OF REMAINING ITEMS ON THE AGENDA OR TO CARRY SOME/ALL OF THE ITEMS OVER TO A FUTURE MEETING DATE.**



---

## COMMUNITY ANNOUNCEMENTS BY MEMBERS/INFORMATION ITEMS FROM STAFF

Note: Council Members will have up to two minutes each to provide announcements (not including requests to "adjourn in memory".) Any additional announcements and/or requests to place items on a future agenda may be held to the end of the City Council Meeting, after all other business appearing on the agenda has been completed.

### PRESENTATIONS TO CITY COUNCIL

- P-1.     [19-402](#)     CC - PRESENTATION TO CITY COUNCIL OF A PLAQUE AND CERTIFICATE FROM AARP IN RECOGNITION OF CULVER CITY'S RECENT MEMBERSHIP TO THE AGE-FRIENDLY CITIES INITIATIVE.
- P-2.     [19-403](#)     CC - PRESENTATION TO THE CITY COUNCIL ABOUT THE JOBS VISION SUCCESS (JVS) PROGRAM IN CULVER CITY AND PARTNERSHIP OPPORTUNITIES WITH THE CITY.
- P-3.     [19-404](#)     CC - CULVER CITY CITY SISTER CITY COMMITTEE PRESENTATION TO CITY COUNCIL OF A PAINTING TO BE GIVEN TO THE MAYOR OF IKSAN CITY, REPUBLIC OF KOREA IN HONOR OF THE 99TH ANNUAL KOREAN NATIONAL SPORTS FESTIVAL.

### JOINT PUBLIC COMMENT - Items NOT on the Agenda (Limit 20 Minutes)

Note: All requests to address the City Council (and all other bodies in session) on items of interest to the public that are within the subject matter jurisdiction of the City Council (and all other bodies in session) and NOT on the agenda must file a speaker's card with the City Clerk prior to the calling of this item by the presiding officer. This public comment period shall have an aggregate duration of up to 20 minutes for all bodies in session. Each speaker may address the City Council (and all other bodies in session) for up to three minutes. Speakers who have filed a speaker's card requesting to speak but are unable to be accommodated at this time may be accommodated at a second public comment period at the end of the meeting as announced by the presiding officer.

## RECEIPT AND FILING OF CORRESPONDENCE

Note: The City Council shall consider a motion to receive and file all written correspondence related to agenda items appearing on this evening's agenda and for all other written documents (including e-mails) on subjects not appearing on the agenda that were received by the City Clerk's Office no later than 4:00 PM on the day of the meeting. Comments received in writing will be distributed to the City Council Members before consideration of an item on the agenda and become part of the official record of the meeting.

## ORDER OF THE AGENDA

Note: The presiding officer or City Council may consider reordering the sequence in which items appearing on this evening's agenda will be considered by the City Council.

## CONSENT CALENDAR

Note: Joint Consent and Consent Calendar items are considered to be routine in nature and may be approved by one motion. All requests to address the City Council under these items must be filed with the City Clerk before the Consent Calendar and Joint Consent Calendar are called by the presiding officer. Any Consent Calendar item that is pulled for discussion by a Council Member (not including brief questions, points of clarification and the like, which can be handled quickly), or because a public comment card(s) has been filed with the City Clerk, may be pulled from the Consent Calendar and considered later in the agenda, at the discretion of the presiding officer or City Council.

**C-1.     [19-393](#)     CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS  
FOR SEPTEMBER 15, 2018 TO SEPTEMBER 28, 2018.**

**Attachments:** [Final Cash Disbursement for City Council 181008](#)

**C-2.     [19-394](#)     CC:HA:SA - APPROVAL OF MINUTES FOR THE  
REGULAR CITY COUNCIL MEETINGS ON SEPTEMBER  
24, 2018.**

**Attachments:** [CCCC 092418 Minutes for Approval](#)

---

C-3. [19-290](#) CC - ADOPTION OF A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH TIME WARNER CABLE FOR USE OF THE PUBLIC RIGHT-OF-WAY TO INSTALL 146 FEET OF FIBER OPTIC CABLE TO SERVICE THE PROPERTY LOCATED AT 6100 BRISTOL PARKWAY.

**Attachments:** [2018-10-08- ATT System Exhibit.pdf](#)  
[18-10-08 ATT Resolution Approving Encroachment Agreement 6100](#)

C-4. [19-294](#) CC - (1) APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH FEHR & PEERS TO PREPARE A TRAVEL DEMAND FORECAST MODEL AND PROVIDE IMPLEMENTATION SERVICES CONSISTENT WITH SENATE BILL 743 IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$49,720; AND (2) APPROVAL OF A RELATED BUDGET AMENDMENT (REQUIRES FOUR-FIFTHS VOTE).

**Attachments:** [Approved scope of services](#)  
[Approved budget](#)  
[Revised scope of services](#)  
[Revised budget](#)

C-5. [19-298](#) CC - APPROVAL OF AN AMENDMENT TO AN EXISTING PROFESSIONAL SERVICES AGREEMENT WITH ABSOLUTE INTERNATIONAL SECURITY INCREASING THE NOT-TO-EXCEED AMOUNT BY \$136,350 FOR SECURITY SERVICES TO BE PROVIDED AT THE TRANSPORTATION FACILITY.

- 
- C-6. [19-301](#) CC - (1) APPROVAL OF A SECOND AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH CONDUENT TRANSPORT SOLUTIONS, INC., EXERCISING AN EXTENSION OPTION FOR SOFTWARE AND HARDWARE SUPPORT FOR THE CULVER CITYBUS SMART BUS SYSTEM IN AN AMOUNT NOT-TO-EXCEED \$130,755; AND (2) AUTHORIZATION TO THE CITY MANAGER TO EXERCISE THE THIRD OPTION TO EXTEND THE AGREEMENT IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$134,678.
- C-7. [19-322](#) CC- (1) APPROVAL OF AN AGREEMENT WITH OP ELECTRICAL SERVICES IN AN AMOUNT NOT-TO-EXCEED \$70,500.00 FOR ELECTRICAL AND LIGHTING UPGRADES AT ALL THREE CITY FIRE STATIONS; AND (2) AUTHORIZATION TO THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE AMENDMENT(S) TO THE AGREEMENT IN AN ADDITIONAL CONTINGENCY AMOUNT NOT-TO-EXCEED \$7,050.00.

**Attachments:** [Fire Stations Estimate 73018.pdf](#)



- 
- C-8. [19-337](#) CC- APPROVAL OF A FIVE-YEAR AGREEMENT WITH 5 STAR ELEVATOR SERVICES, INC. TO PROVIDE CITYWIDE ELEVATOR MAINTENANCE AT CITY FACILITIES IN THE AMOUNTS OF \$24,171.00 (YEAR 1), \$25,137.84 (YEAR 2), \$26,143.35 (YEAR 3), \$27,189.09 (YEAR 4), AND \$28,276.65 (YEAR 5); AND FOR AFTER-HOUR AND UNFORESEEN REPAIR NEEDS AT THE HOURLY RATES OF \$335 (STRAIGHT TIME MAN HOUR), \$570 (OVERTIME MAN HOUR), \$235 (OVERTIME MAN HOUR DIFFERENTIAL), \$670 (DOUBLE TIME MAN HOUR), \$335 (DOUBLE TIME MAN HOUR DIFFERENTIAL), \$495 (STRAIGHT TIME TEAM HOUR), \$850 (DOUBLE TIME TEAM HOUR).

**Attachments:** [5 Star Proposal.pdf](#)  
[5 Star Proposal OT Rates.pdf](#)

- C-9. [19-355](#) CC - APPROVAL OF FINAL PLANS AND SPECIFICATIONS AND AUTHORIZATION TO PUBLISH A NOTICE INVITING BIDS FOR THE 2019 PAVEMENT REHABILITATION PROJECT, PS-005

- C-10. [19-358](#) CC - ADOPTION OF A RESOLUTION APPROVING THE FINAL MAP FOR TRACT NUMBER 73084 CONSISTING OF A SUBDIVISION CREATING FIVE PARCELS FOR CONDOMINIUM PURPOSES FOR RESIDENTIAL USE AT 4044 - 4068 GLOBE AVENUE

**Attachments:** [2018-10-8 Final Tract Map.pdf](#)  
[2018-10-1 - Resolution for Final Tract Map 73084 4044-4068 Globe.p](#)

- C-11. [19-366](#) CC - APPROVAL OF A CONTRACT WITH COMPUTROL, INC. FOR THE FIRST PHASE OF THE UPGRADE OF THE CITY'S FUEL MANAGEMENT SYSTEM IN AN AMOUNT NOT-TO-EXCEED \$109,150 (\$99,225 BASE PRICE PLUS 10% CONTINGENCY)

---

C-12. [19-381](#) CC - APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH CALIFORNIA CLAIMS MANAGEMENT SERVICES FOR WORKERS COMPENSATION THIRD PARTY ADMINISTRATOR SERVICES

C-13. [19-391](#) CC - ADOPTION OF RESOLUTIONS APPROVING SIDE LETTERS OF AGREEMENT WITH THE CULVER CITY EMPLOYEES' ASSOCIATION, CULVER CITY POLICE OFFICERS' ASSOCIATION AND CULVER CITY FIRE MANAGEMENT GROUP

**Attachments:** [2018-10-08 ATT 1 Resolution Amending CCEA MOU.pdf](#)  
[2018-10-08 ATT 2 Resolution Amending CCPOA MOU.pdf](#)  
[2018-10-08 ATT 3 Resolution Amending CCFMG MOU.pdf](#)

## PUBLIC HEARINGS AND ACTION ITEMS

Note: The Public Hearing or Action Item with the most public comment cards on file with the City Clerk may be considered by the City Council as the first item, at the discretion of the presiding officer or City Council. The remaining Public Hearing and Action items shall be considered in the order they appear on the agenda, unless re-ordered by the presiding officer or City Council.

## ACTION ITEMS

A-1. [19-336](#) CC - APPOINTMENT TO FILL A VACANCY FOR SEAT NO. 1 ON THE FIESTA LA BALLONA COMMITTEE FOR AN UNEXPIRED TERM ENDING OCTOBER 31, 2020.

**Attachments:** [Fiesta La Ballona Committee Redacted Applications](#)

A-2. [19-405](#) CC - (1) DISCUSSION OF OPTIONS REGARDING BIKE-SHARE SERVICES; AND (2) DIRECTION TO CITY MANAGER AS DEEMED APPROPRIATE

**Attachments:** [2018.07.03 Bikeshare cost update.pdf](#)  
[2018-06-26 Bike Share Staff Report.pdf](#)  
[Culver City Bike Share Feasibility Report 20170310.pdf](#)

---

A-3. [19-333](#) CC - APPROVAL OF FINAL PLANS AND SPECIFICATIONS AND AUTHORIZATION TO PUBLISH A NOTICE INVITING BIDS FOR THE BLAIR HILLS PARK PLAYGROUND IMPROVEMENT PROJECT, PP005.

**Attachments:** [2018-10-08 - ATT 1 Plans & Specifications - Blair Hills Park Playgroun](#)  
[2018-10-08 - ATT 2 Design Survey Results - Blair Hills Park Playgroun](#)

A-4. [19-379](#) CC - APPROVAL OF AN AGREEMENT WITH MOOVEL NORTH AMERICA TO ENTER INTO A PUBLIC-PRIVATE PARTNERSHIP TO PLAN, DESIGN, IMPLEMENT, AND MANAGE THE MICROTRANSIT PILOT PROJECT.

**Attachments:** [Attachment No.1.pdf](#)

A-5. [19-327](#) CC - ADOPTION OF A RESOLUTION IN SUPPORT OF LOS ANGELES COUNTY'S MEASURE W - SAFE CLEAN WATER PROGRAM.

**Attachments:** [Approved Safe Clean Water Resolution 7.17.18.pdf](#)  
[2018-10-01 ATT 2 Resolution Supporting LA County Measure W.pdf](#)  
[Los Angeles County Flood Control District Boundary Map and Estimati](#)

**PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)**

**ITEMS FROM MEMBERS (CONTINUED)**

**MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS**

**ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)**