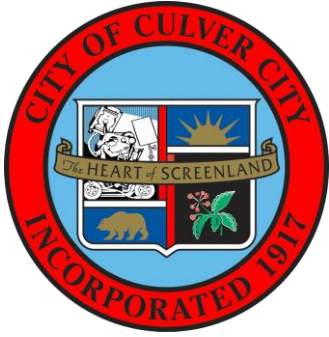




Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
9770 CULVER BOULEVARD,
CULVER CITY, CALIFORNIA 90232-0507
CITY HALL Tel. (310) 253-6000
FAX (310) 253-6010

JEFFREY COOPER, Mayor
MEGHAN SAHLI-WELLS, Vice Mayor
JIM B. CLARKE, Councilmember
MICHEÁL O'LEARY, Councilmember
ANDREW WEISSMAN, Councilmember

John M. Nachbar, City Manager

CITY COUNCIL REGULAR MEETING Monday, September 23, 2013

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.

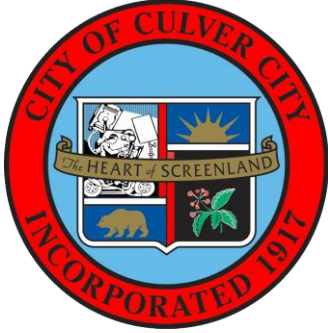
AUTHORITY OF PRESIDING OFFICER: Section 611 of the City Charter provides that during any public meeting, all persons shall have the right to address the City Council, and any City commission, board or committee, subject to reasonable rules of decorum and time limits established by ordinance or the presiding 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.

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) as a courtesy. In order to conserve resources, paper copies of joint items (including JOINT CONSENT CALENDAR, JOINT PUBLIC HEARINGS, and JOINT ACTION ITEMS) are provided only with the City Council agenda packet.

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/fios/v/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.

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



Agendas are
Available on the web at
www.culvercity.org

**AGENDA
CITY COUNCIL
REGULAR MEETING**

Monday, September 23, 2013
5:30 PM (Closed Session)
7:00 PM (Regular Session)

CALL TO ORDER & ROLL CALL:

**Mayor Jeffrey Cooper
Vice Mayor Meghan Sahli-Wells
Councilmember Jim B. Clarke
Councilmember Micheál O’Leary
Councilmember Andrew Weissman**

City Manager John M. Nachbar

CLOSED SESSION - 5:30 PM

Public requests to discuss Closed Session Items must be filed with the Clerk before Closed Session convenes.

The City Council shall convene in closed session to consider the following matters:

- CS-1.** Conference with Legal Counsel – Anticipated Litigation
RE: Initiation of Litigation – (2 items)
Pursuant to Government Code Section 54956.9(d)(4)
- CS-2.** Conference with Legal Counsel – Existing Litigation
RE: City of Culver City, et al. v. Ana Matosantos, et al.
Case No. 34-2013-80001446
Pursuant to Government Code Section 54956.9(d)(1)
- CS-3.** Conference with Labor Negotiators
City designated representatives: Human Resources Director Serena Wright
Employee Organization: City Manager
Pursuant to Government Code Section 54957.6
- CS-4.** Conference with Legal Counsel – Anticipated Litigation

Re: Significant Exposure to Litigation – (2 items)
Pursuant to Government Code Section 54956.9(d)(2)

CS-5. Conference with Legal Counsel – Existing Litigation
RE: City of Inglewood, City of Culver City, et al. v. City of Los Angeles, et al.
Case No. BS143328
Pursuant to Government Code Section 54956.9(d)(1)

CS-6. Conference with Real Property Negotiators
Re: Various Underground Pipelines Throughout the City
City Negotiators: City Manager John Nachbar; Assistant City Manager Martin R. Cole
Other Parties Negotiators: Chevron, Conoco-Phillips, Exxon/Mobil. Plains Exploration and Production Company, Shell
Under Negotiation: Both Terms and Price
Pursuant to Government Code Section 54956.8

REGULAR SESSION - 7:00 PM

INVOCATION By John M. Nachbar, City Manager

PLEDGE OF ALLEGIANCE

REPORT ON ACTION TAKEN IN CLOSED SESSION

PRESENTATIONS

P-1. A Proclamation designating October as "Walktober - Walk to School Month" and October 9, 2013 as "Walk to School Day."

COMMUNITY ANNOUNCEMENTS BY CITY COUNCIL MEMBERS/INFORMATION ITEMS FROM STAFF

JOINT PUBLIC COMMENT - Items NOT on the Agenda

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.

JOINT 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.

- JC-1. [JOINT CITY COUNCIL/CULVER CITY HOUSING AUTHORITY/SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY AGENDA ITEM: Cash Disbursements for August 31, 2013 – September 13, 2013.](#)
Approve Disbursements.

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.

- C-1. [Approval of Minutes for the Regular Meeting of August 26, 2013.](#)
Approve Minutes.
- C-2. [Adoption of an Ordinance Amending Chapter 9.04 \(“Nuisances”\) of the Culver City Municipal Code to Enhance Property Maintenance Standards and to Update the Procedures for the Administrative Abatement of Public Nuisances and Collection of Costs; Amending Chapter 1.01 of Title 1 to Relocate the Definition of the Composition of the Municipal Code Appeals Committee from Chapter 9.04; and, Adding Chapter 9.13 Establishing Regulations for the Maintenance and Security of Vacant and/or Undeveloped Properties.](#)
Adopt a proposed ordinance entitled “Amending Chapter 9.04 (“Nuisances”) of the Culver City Municipal Code To Enhance Property Maintenance Standards and Updating the Procedures for the Administrative Abatement of Public Nuisances and Collection of Costs; Amending Chapter 1.01 of Title 1 to Relocate the Definition of the Composition of the Municipal Code Appeals Committee from Chapter 9.04; and, Adding Chapter 9.13 Establishing Regulations for the Maintenance and Security of Vacant and/or Undeveloped Properties.”
- C-3. [Approval of a Purchase Order with The Omega Group for the Purchase of a Regional Crime Mapping Program and Software in an Amount Not-to-Exceed \\$39,565.](#)
Approve a Purchase Order with The Omega Group to purchase a Regional Crime Mapping Program and Software in an amount not-to-exceed \$39,565; Authorize the Chief Financial Officer to review/prepare the necessary documents; and Authorize the City Manager to execute such documents on behalf of the City.
- C-4. [Approval of a Purchase Order with 3M for the Purchase of Three Automated License Plate Readers in an Amount Not-to-Exceed \\$58,003.50.](#)
Approve a Purchase Order with 3M to purchase three ALPR units in an amount not-to-exceed \$58,003.50; Authorize the Chief Financial Officer to review/prepare the necessary documents; and Authorize the City Manager to execute such documents on behalf of the City.
- C-5. [Award of a Contract to Houston and Harris PCS Inc., as the Lowest Responsive and Responsible Bidder, for the Sewer Main CCTV and Condition Assessment \(Phase II\) Project, PZ-230 and Storm Drain Pipe Inspections, PZ-497 in an Amount Not-to-Exceed \\$218,400.56 \(with Contingency Authority Not-to-Exceed \\$22,000\).](#)
Award a contract to Houston and Harris PCS Inc. as the lowest responsive and responsible

bidder, for the Sewer Main CCTV and Condition Assessment (Phase II) Project, PZ-230 and Storm Drain Pipe Inspections, PZ-497, in the amount of \$218,400.56 (with contingency authority not-to-exceed \$22,000); Authorize the Public Works Director/City Engineer to approve change orders in the amount not-to-exceed \$22,000, if necessary; Authorize the City Attorney to review/prepare the necessary documents; and Authorize the City Manager to execute such documents on behalf of the City.

- C-6. [Adoption of a Resolution Approving an Encroachment Agreement with Time Warner Cable for Use of the Public Rights-of-Way on Slauson Avenue and Buckingham Parkway.](#)
Adopt a resolution approving an Encroachment Agreement with Time Warner Cable; Authorize the City Attorney to review/prepare the necessary documents; and Authorize the City Manager to execute such documents on behalf of the City.
- C-7. [Approval of a Contract with New Flyer of America Inc., for the Purchase of Six \(6\) Advanced Design, Heavy-Duty, Low Floor Compressed Natural Gas \(CNG\) Powered Forty-Foot Transit Buses and Optional Equipment in an Amount Not-to-Exceed \\$3,630,000.](#)
Approve a contract with New Flyer of America Incorporated, for the acquisition of six (6) new and unused CNG powered forty-foot (40') low floor heavy duty advanced design transit buses and optional equipment in an amount not-to-exceed \$3,630,000; Authorize the City Attorney to review/prepare the necessary documents; and Authorize the City Manager to execute such documents on behalf of the City.
- C-8. [FOUR FIFTHS VOTE REQUIREMENT 1\) Award of a Contract to Palp, Inc. dba Excel Paving Company for the Construction of Pedestrian Improvements at Intersections with Bus Stops, PZ-950, Federal Aid No. RPSTPLE 5240 \(029\) in an Amount Not-to-Exceed \\$826,280.00 \(with Change Order Authority in an Amount Not-to-Exceed \\$82,628.00\); and 2\) Approval of a Related Budget Amendment.](#)
Approve a Budget Amendment to appropriate new funding in the amount of \$634,000 for the Pedestrian Improvement at Intersection at Bus Stops, PZ-950, Federal Aid No. RPSTPLE 5240 (029), to the respective project revenue (42380000.341000.PZ950) and expenditure account (42380000.730100.PZ950). This amount will be reimbursed by federal Surface Transportation Program (A 4/5th vote is required to approve a budget amendment.); Award a contract to Palp, Inc. dba Excel Paving Company for the Pedestrian Improvement at Intersection at Bus Stops, PZ-950, Federal Aid No. RPSTPLE 5240 (029) in an amount not-to-exceed \$ 826,280.00, based on its bid; Authorize the Public Works Director/City Engineer to approve change orders in an amount not-to-exceed \$82,628, if necessary; Authorize the City Attorney to review/prepare the necessary documents; and Authorize the City Manager to execute such documents on behalf of the City.

ORDER OF THE AGENDA

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

ACTION ITEMS

- A-1. [Discussion and \(If Desired\) Direction Related to the Work Plan for the Finance Advisory Committee.](#)
Discuss the proposed FAC Work Plan and (if desired) direct the City Manager as deemed appropriate.

A-2. [Discussion and Direction to the City Manager Regarding Proposed Changes to the Residential Permit Parking Program \(PPP\), Including Procedures and Regulations for Residential Permit Parking Districts, Establishment of Preferential Parking Zones, and Related Fees.](#)

Discuss proposed changes to the Residential Permit Parking Program (“PPP”); and (If desired) Direct the City Manager to return with a proposed resolution to formally adopted the proposed PPP consistent with this report and any additional direction from City Council.

PUBLIC COMMENT - Items NOT On The Agenda (continued)

ITEMS FROM CITY COUNCIL MEMBERS

Note: At this time, City Council Members may: (1) make individual comments on matters not on the agenda, (2) request the City Manager to report back to the City Council concerning a particular matter, (3) provide brief reports on official travel taken since the last City Council meeting or other activities, or (3) provide direction to the City Manager to place items on a future agenda for consideration by the City Council.

ADJOURN

Note: At this time, the City Council shall consider adjourning the meeting. In the case a date and time is not included as part of the motion of adjournment, then the next meeting of the City Council shall be held at the date and time and in the place specified in the agenda posted for that meeting.

**Next City Council Meeting
October 14, 2013
7:00 PM**

Upcoming Public Meeting Tentative Schedule

Date	Day	Time	Location
City Council			
October 14, 2013	Monday	7:00 PM	Council Chambers
October 28, 2013	Monday	7:00 PM	Council Chambers
Parks and Recreation Commission			
September 28, 2013	Tuesday	7:00 PM	Council Chambers
Cultural Affairs Commission			
October 8, 2013	Tuesday	7:00 PM	Council Chambers
Planning Commission			
September 25, 2013	Wednesday	7:00 PM	Council Chambers
Civil Service Commission			
October 2, 2013	Wednesday	7:00 PM	Council Chambers
- Regularly scheduled meetings may be canceled and Special Meetings may be called - Times and dates may be changed. - Meetings may be added or changed - The Successor Agency to the Culver City Redevelopment Agency, Culver City Housing Authority and Culver City Parking Authority meet on an as needed basis.			

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