



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



Mayor Jeffrey Cooper
Vice Mayor Thomas Small
Council Member Jim B. Clarke
Council Member Göran Eriksson
Council Member Meghan Sahli-Wells

City Council Meeting Agenda

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

5:00 PM

Tuesday, March 13, 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) 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.

CALL TO ORDER & ROLL CALL:

REGULAR SESSION - 5:00 PM

INVOCATION

PLEDGE OF ALLEGIANCE

REPORT ON ACTION TAKEN IN CLOSED SESSION

**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.

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 3:00 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. [18-0751](#) **CC - REJECTION OF BID RECEIVED FOR BALDWIN AVENUE RAIN GARDEN REHABILITATION PROJECT, PR003**
- C-2. [18-0767](#) **APPROVAL OF AN AGREEMENT WITH ACE FENCING COMPANY IN THE AMOUNT OF \$58,750, FOR THE REPLACEMENT OF FENCING AT THE FIRE DEPARTMENT RADIO TOWER, PROJECT PF-011**

Attachments: [ATT - Location Map Radio Tower.pdf](#)

C-3. [18-0841](#) AWARD OF CONSTRUCTION CONTRACT TO GRBCON INC., AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE WESTWOOD BLVD SEWER MAIN EXTENSION PROJECT, PZ-230

C-4. [18-0894](#) CC - ADOPTION OF A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH AT&T FOR USE OF THE PUBLIC RIGHT-OF-WAY TO INSTALL 153 FEET OF FIBER OPTIC CABLE ALONG THE SOUTH SIDE OF WASHINGTON BOULEVARD STARTING NEAR THE CORNER OF HINES AVENUE AND CONTINUING EASTWARDS TO 2533 SOUTH FAIRFAX AVENUE.

Attachments: [2018-03-19 ATT System Exhibit.pdf](#)
[2018-03-19 ATT Resolution.pdf](#)

C-5. [18-0932](#) HA - APPROVAL OF A CONTRACT WITH THE COUNTY OF LOS ANGELES FOR THE HOMELESS SERVICES PLANNING GRANT IN THE AMOUNT OF \$50,000

C-6. [18-0955](#) CC - APPROVAL OF AN AGREEMENT WITH BRIGHTVIEW LANDSCAPE SERVICES IN AN AMOUNT NOT-TO-EXCEED \$34,105 FOR LANDSCAPE/PAVING SERVICES IN MEDIA PARK AND AT FIRE STATION NO. 1.

Attachments: [ATT 1 - Media Park Proposed Landscaping](#)
[ATT 2 - Media Park Brightview Bid](#)
[ATT 3 - Golden Gate Proposal](#)

C-7. [18-0964](#) A RESOLUTION AUTHORIZING THE SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANTS FOR WHICH THE CITY OF CULVER CITY IS ELIGIBLE.

Attachments: [18-03-12 ATT Resolution Authorizing CalRecycle Grants.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. [18-0958](#) CC - FOUR-FIFTHS VOTE REQUIREMENT (BUDGET AMENDMENT AND WAIVER OF BID PROCEDURES ONLY) - (1) PURSUANT TO CULVER CITY MUNICIPAL CODE SECTION 3.07.075(E)(3), WAIVER OF FORMAL COMPETITIVE BIDDING PROCEDURES; (2) APPROVAL OF A FIVE-YEAR AGREEMENT WITH VIGILANT SOLUTIONS TO PROVIDE AN AUTOMATED LICENSE PLATE RECOGNITION (ALPR) SYSTEM IN AN AMOUNT NOT TO EXCEED \$443,500; (3) AUTHORIZATION TO THE CITY MANAGER TO APPROVE FURTHER AMENDMENT(S) TO THE AGREEMENT IN ADDITIONAL AMOUNT(S) NOT-TO-EXCEED \$88,700; (4) APPROVAL OF \$30,000 TO BE APPROPRIATED FOR ELECTRICAL REQUIREMENTS AT THE TRAFFIC SIGNAL POWER BOXES; (5) APPROVAL OF A BUDGET AMENDMENT TO APPROPRIATE \$357,200 FROM THE GENERAL FUND RESERVE TO DEPARTMENTAL SPECIAL EQUIPMENT (10140200.732120) FOR A NOT-TO-EXCEED ALPR SYSTEM PROJECT AMOUNT OF \$562,200; AND (6) DISCUSSION OF ALPR POLICY.

Attachments: [2018-03-13 - ATT Vigilant Solutions Quote](#)
[2018-03-13 – ATT Automated License Plate Readers Policy.pdf](#)

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- A-2. [18-0957](#) CC - (1) APPROVAL OF A PURCHASE ORDER WITH ACKAH SARBAH BOTACH TACTICAL FOR THE PURCHASE OF TWO (2) DJI MATRICE 210 UNMANNED AERIAL SYSTEMS (UAV), FOUR (4) DJI PHANTOM 4 PRO UNMANNED AERIAL VEHICLES (UAV), TWO (2) DJI SPARK UNMANNED AERIAL VEHICLES (UAV) FLY MORE COMBO PACKAGES AND ACCESSORIES IN AN AMOUNT-NOT-TO-EXCEED \$70,000; AND (2) DISCUSSION OF THE UAV OPERATIONS POLICY.

Attachments: [2018-03-13 – ATT Ackah Sarbah Botach Tactical – Bid Response.pdf](#)
[2018-03-13 - ATT Unmanned Aerial Vehicles Operations Policy.pdf](#)

- A-3. [18-0986](#) CC - ADOPTION OF A RESOLUTION ADOPTING AN UPDATED CITY COUNCIL POLICY ENTITLED COMMEMORATIVE NAMING OF CITY PROPERTY AND FACILITIES, AS RECOMMENDED BY THE AD HOC CITY COUNCIL POLICIES SUBCOMMITTEE, AND RESCINDING RESOLUTION NO. 2017-R088.

Attachments: [2018-03-13 ATT 1 Council Policy 2006-01 Naming Policy.pdf](#)
[2018-03-13 ATT 2 Resolution No. 2017-R088.pdf](#)
[2018-03-13 ATT 3 Resolution Adopting Updated Naming Policy.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)