



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



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

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, June 10, 2019

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:

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. [19-1395](#) CC - CONFERENCE WITH LABOR NEGOTIATORS**
CITY DESIGNATED REPRESENTATIVES: CITY
MANAGER JOHN NACHBAR; ASSISTANT CITY
MANAGER SERENA WRIGHT
EMPLOYEE ORGANIZATION: CULVER CITY
EMPLOYEES ASSOCIATION; CULVER CITY
MANAGEMENT GROUP; CULVER CITY POLICE
OFFICERS ASSOCIATION;
CULVER CITY FIRE FIGHTERS ASSOCIATION; CULVER
CITY POLICE MANAGEMENT GROUP; CULVER CITY
FIRE MANAGEMENT ASSOCIATION; EXECUTIVE
MANAGEMENT EMPLOYEES
PURSUANT TO GOVERNMENT CODE SECTION 54957.6
- CS-2. [19-1400](#) CC: CONFERENCE WITH LEGAL COUNSEL – EXISTING**
LITIGATION
RE: MARGARITA ORDAZ V. CITY OF CULVER CITY,
CASE NO. BC675882 PURSUANT TO GOVERNMENT
CODE SECTION 54956.9(D)(1)

REGULAR SESSION - 7:00 PM

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 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. [19-1396](#) CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR MAY 18, 2019 TO MAY 31, 2019.

Attachments: [Final Cash Disbursement for City Council - 190610.pdf](#)

- C-2. [19-1397](#) CC:HA:SA - APPROVAL OF MINUTES FOR THE SPECIAL CONSOLIDATED CITY COUNCIL MEETINGS ON MAY 20, 2019 AND MAY 21, 2019, AND THE REGULAR CONSOLIDATED CITY COUNCIL MEETING ON MAY 28, 2019

Attachments: [CCCC 052019 Minutes for Approval.pdf](#)
[CCCC 052119 Minutes for Approval.pdf](#)
[CCCC 052819 Minutes for Approval.pdf](#)

- C-3. [19-1254](#) CC - APPROVAL OF TWO FIVE-YEAR PROFESSIONAL SERVICES AGREEMENTS WITH CERES ENVIRONMENTAL SERVICES AND DRC PACIFIC, INC. FOR DISASTER DEBRIS MANAGEMENT, REMOVAL AND DISPOSAL SERVICES IN AN AMOUNT NOT-TO-EXCEED \$10,000 ANNUALLY PER CONSULTANT (AGGREGATE OF \$20,000 ANNUALLY).

Attachments: [DRC Pacific Inc. proposal](#)
[Ceres Environmental Services proposal](#)

C-4. [19-1296](#) CC-(1) APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH GEO-ADVANTEC, INC. IN AN AMOUNT NOT-TO-EXCEED \$95,817 FOR CONSTRUCTION MATERIAL TESTING SERVICES FOR THE CONSTRUCTION OF DIVERSION SEWER PIPES TO ABANDON MESMER AND OVERLAND SEWER PUMP STATIONS (PZ-946); AND (2) AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO ADD THE FIRM TO THE LIST OF ON-CALL GEOTECHNICAL FIRMS PREVIOUSLY APPROVED BY THE CITY COUNCIL FOR THE SAME SERVICES

C-5. [19-1302](#) CC - APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE DOWNTOWN BUSINESS ASSOCIATION (DBA) FOR GENERAL MAINTENANCE SERVICES IN DOWNTOWN CULVER CITY (DOWNTOWN) FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020.

Attachments: [2019-06-10 ATT DBA MOU 2019-2020.pdf](#)

C-6. [19-1321](#) CC - APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH NBS IN AN AMOUNT NOT-TO-EXCEED \$48,650 FOR PROPERTY-BASED BUSINESS IMPROVEMENT DISTRICT OUTREACH AND FORMATION SERVICES IN THE HAYDEN TRACT.

Attachments: [NBS Proposal](#)

C-7. [19-1334](#) CC - ADOPTION OF A RESOLUTION AUTHORIZING THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY TO OFFER PROPERTY ASSESSED CLEAN ENERGY FINANCING TO SOUTHERN CALIFORNIA HOSPITAL.

Attachments: [Proposed Resolution to Join the CSCDA Open PACE Program](#)

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.

PUBLIC HEARINGS

PH-1. [19-1312](#) CC - PUBLIC HEARING - ADOPTION OF A RESOLUTION APPROVING THE ANNUAL ASSESSMENT LEVY FOR BENEFIT ASSESSMENT DISTRICT WEST WASHINGTON BOULEVARD NO. 1 FOR FISCAL YEAR 2019/2020.

Attachments: [Engineer's Report](#)
[Proposed Resolution](#)

PH-2. [19-1313](#) CC - PUBLIC HEARING - ADOPTION OF A RESOLUTION APPROVING THE ANNUAL ASSESSMENT LEVY FOR BENEFIT ASSESSMENT DISTRICT WEST WASHINGTON BOULEVARD NO. 2 FOR FISCAL YEAR 2019/2020.

Attachments: [Engineer's Report](#)
[Proposed Resolution](#)

PH-3. [19-1365](#) CC - PUBLIC HEARING - ADOPTION OF A RESOLUTION CONFIRMING AND LEVYING THE ASSESSMENT FOR THE HIGUERA STREET LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT FOR FISCAL YEAR 2019/2020

Attachments: [Engineers Report.pdf](#)
[Proposed Resolution.pdf](#)

PH-4. [19-1366](#) CC - PUBLIC HEARING - ADOPTION OF A RESOLUTION CONFIRMING AND LEVYING THE ASSESSMENT FOR LANDSCAPING MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2019/2020

Attachments: [Engineer's Report](#)
[Proposed Resolution](#)

PH-5. [19-1367](#) CC - PUBLIC HEARING - ADOPTION OF A RESOLUTION (1) APPROVING THE FINAL ENGINEER'S REPORT FOR THE SEWER USER'S SERVICE CHARGE, (2) CONFIRMING THE ASSESSMENT AND ORDERING THE LEVY FOR THE SEWER USER'S SERVICE CHARGE FOR FISCAL YEAR 2019/2020.

Attachments: [Engineer's Report](#)
[45 day Public Notice](#)
[Proposed Resolution](#)

PH-6. [19-1337](#) CC - PUBLIC HEARING: ADOPTION OF A RESOLUTION APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE CITY OF CULVER CITY AND 3727 ROBERTSON, LLC, RELATED TO THE SALE OF CITY-OWNED REAL PROPERTY AT 3725 ROBERTSON BOULEVARD.

Attachments: [ATT No. 1 DDA with Attachments.pdf](#)
[Proposed Resolution](#)

ACTION ITEMS

A-1. [19-1376](#) CC - (1) APPOINTMENTS TO THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE; CIVIL SERVICE COMMISSION; CULTURAL AFFAIRS COMMISSION; DISABILITY ADVISORY COMMITTEE; LANDLORD-TENANT MEDIATION BOARD; LAX AREA ADVISORY COMMITTEE; PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION; AND PLANNING COMMISSION; AND (2) DIRECTION TO THE CITY CLERK REGARDING ANY VACANCIES NOT FILLED.

A-2. [19-1234](#) CC - (1) DISCUSSION OF THE CULVER CITY POLICE AND FIRE DEPARTMENT'S UNMANNED AERIAL VEHICLE (UAV) POLICY, 18- MONTH PILOT PROGRAM AND CITIZEN ADVISORY COMMITTEE; AND (2) DIRECTION TO THE POLICE CHIEF AS DEEMED APPROPRIATE

Attachments: [2019-05-28- ATT Unmanned Aerial Vehicle General Order 2019-01](#)

A-3. [19-1236](#) CC - APPROVAL OF A FIVE-YEAR AGREEMENT WITH THE LOS ANGELES COUNTY DEPARTMENT OF ANIMAL CARE AND CONTROL FOR ANIMAL FIELD AND SHELTER SERVICES FOR THE TERM JULY 1, 2019 THROUGH JUNE 30, 2024.

A-4. [19-1364](#) CC - (1) APPROVAL OF THE ADDITION OF ONE FULL-TIME OR ONE REGULAR PART-TIME ANIMAL SERVICES OFFICER; AND (2) APPROVAL OF THE FUNDING FOR THE PURCHASE OF ONE ANIMAL SERVICES VEHICLE AND EQUIPMENT IN THE AMOUNT OF \$90,000.

Attachments: [2019-06-10 - ATT Animal Services Program Analysis](#)
[2019-06-10 - ATT Animal Control Services and Shelter.pdf](#)
[2019-06-10 - ATT License Canvassing.docx](#)
[2019-06-10 - ATT What Are the Benefits of Dog Licensing.docx](#)

A-5. [19-1385](#) CC - CONSIDERATION OF THE FOLLOWING RECOMMENDATIONS FROM THE LANDLORD-TENANT MEDIATION BOARD (LTMB): (1) INTRODUCTION OF AN ORDINANCE AMENDING CULVER CITY MUNICIPAL CODE CHAPTER 15.09, RENTAL HOUSING, REGARDING THE LTMB'S ROLE AND DUTIES, AND ESTABLISHING ADDITIONAL NOTICE REQUIREMENTS FOR LANDLORDS TO INFORM TENANTS OF THE AVAILABILITY OF MEDIATION SERVICES; AND (2) ADOPTION OF A RESOLUTION AMENDING THE LTMB BYLAWS REGARDING MEDIATION SCOPE AND PROCEDURES.

Attachments: [Proposed Ordinance](#)
[Proposed Resolution](#)
[Strike-through/underlined LTMB Bylaws](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)