



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



Mayor Micheal O'Leary
Vice Mayor Andrew Weissman
Council Member Jim B. Clarke
Council Member Jeffrey Cooper
Council Member Meghan Sahli-Wells

City Council Meeting Agenda

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

5:30 PM

Monday, January 4, 2016

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 ACCOMODATION:

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.

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

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. [15-461](#) CC - PUBLIC EMPLOYEE PERFORMANCE EVALUATION
TITLE: CITY ATTORNEY
PURSUANT TO GOVERNMENT CODE SECTION 54957**
- CS-2. [15-483](#) CC: SA - CONFERENCE WITH REAL PROPERTY
NEGOTIATORS
RE: 9415-25 VENICE BOULEVARD
CITY/AGENCY NEGOTIATORS: JOHN NACHBAR,
EXECUTIVE DIRECTOR; SOL BLUMENFELD, ASSISTANT
EXECUTIVE DIRECTOR; TODD TIPTON, ECONOMIC
DEVELOPMENT MANAGER; MURRAY KANE,
SUCCESSOR AGENCY SPECIAL COUNSEL.
OTHER PARTIES NEGOTIATORS: DOWNTOWN
BUSINESS ASSOCIATION – ERIC SIMS AND SYLVIA
BIANCHI.
UNDER NEGOTIATION: PRICE, TERMS OF PAYMENT OR
BOTH, INCLUDING USE RESTRICTIONS, DEVELOPMENT
OBLIGATIONS AND OTHER MONETARY RELATED
CONSIDERATIONS.
PURSUANT TO GOVERNMENT CODE SECTION 54956.8**

- CS-3. [15-484](#) HA - CONFERENCE WITH REAL PROPERTY
NEGOTIATORS
RE: 4043 IRVING PLACE
HOUSING AUTHORITY NEGOTIATORS: JOHN NACHBAR,
EXECUTIVE DIRECTOR; SOL BLUMENFELD, ASSISTANT
EXECUTIVE DIRECTOR; TODD TIPTON, ECONOMIC
DEVELOPMENT MANAGER; MURRAY KANE, HOUSING
AUTHORITY SPECIAL COUNSEL.
OTHER PARTIES NEGOTIATORS: 4043 IRVING PLACE
INVESTORS, LLC.
UNDER NEGOTIATION: PRICE, TERMS OF PAYMENT OR
BOTH, INCLUDING USE RESTRICTIONS, DEVELOPMENT
OBLIGATIONS AND OTHER MONETARY RELATED
CONSIDERATIONS. PURSUANT TO GOVERNMENT CODE
SECTION 54956.8**
- CS-4. [15-492](#) CC - CONFERENCE WITH LEGAL COUNSEL – EXISTING
LITIGATION
RE: KAREN GIBSON ROC V. CITY OF CULVER CITY
CASE NO. BC 531502
PURSUANT TO GOVERNMENT CODE SECTION
54956.9(D)(1)**
- CS-5 [15-493](#) CC - CONFERENCE WITH LEGAL COUNSEL - EXISTING
LITIGATION
RE: CITY OF INGLEWOOD ET AL. V. CITY OF LOS
ANGELES ET AL. (LAX)
CASE NO. 56-2014-00451038-CU-WM-OXN
PURSUANT TO GOVERNMENT CODE SECTION
54956.9(D)(1)**

REGULAR SESSION - 7:00 PM

INVOCATION

PLEDGE OF ALLEGIANCE

REPORT ON ACTION TAKEN IN CLOSED SESSION

PRESENTATIONS

- P-1. [15-369](#) CC - PRESENTATION OF A COMMENDATION TO
ANGELICA CASTANEDA MILES.
- P-2. [15-479](#) CC- A PROCLAMATION IN HONOR OF DR. MARTIN
LUTHER KING, JR. CELEBRATION DAY 2016.
- P-3. [15-485](#) A PROCLAMATION DESIGNATING JANUARY 2016 AS
HOMEOWNER'S EXEMPTION AWARENESS MONTH.

COMMUNITY ANNOUNCEMENTS BY 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.

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. [15-480](#) CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR DECEMBER 5 - DECEMBER 25, 2015.

Attachments: [Check Registers-01.04.16](#)

- C-2. [15-481](#) CC:HA:SA - APPROVAL OF MINUTES FOR THE REGULAR MEETING OF DECEMBER 14, 2015 AND THE SPECIAL MEETING OF DECEMBER 21, 2015.

Attachments: [CCHASA 121415 - FINAL](#)
[CCHASA 122115 - FINAL](#)

- C-3. [15-482](#) CC:HA:SA - RECEIPT AND FILING OF FISCAL YEAR 2014/2015 YEAR-END REPORT AND AUDIT SUMMARY.

Attachments: [Year End Report FY14-15.pdf](#)

- C-4. [15-477](#) SA - (1) ADOPTION OF A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FROM JULY 1, 2016 THROUGH JUNE 30, 2017; (2) ADOPTION OF A RESOLUTION APPROVING THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGETS FOR THE PERIODS JULY 1, 2016 THROUGH DECEMBER 31, 2016 AND JANUARY 1, 2017 THROUGH JUNE 30, 2017; AND (3) AUTHORIZATION TO THE EXECUTIVE DIRECTOR TO MAKE SUCH PAYMENTS ON BEHALF OF THE SUCCESSOR AGENCY.

Attachments: [16-01-04 ATT 1 - REVISED - SA RESO ROPS 16-17 - FINAL.pdf](#)
[SA RESO Admin Budget 16-17 - FINAL.pdf](#)

- C-5. [15-308](#) CC - (1) RECEIPT AND FILING OF THE CULVER CITY CENTENNIAL CELEBRATION COMMITTEE'S QUARTERLY REPORT, AND (2) (IF DESIRED) DIRECT THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [16-01-04 - ATT 1 - Centennial Qtrly Report 12 15 - FINAL.pdf](#)

- C-6. [15-420](#) CC - ADOPTION OF AN ORDINANCE AMENDING TITLE 17, ZONING, OF THE CULVER CITY MUNICIPAL CODE, SECTION 17.210.020 TABLE 2-3 - RESIDENTIAL DISTRICTS DEVELOPMENT STANDARDS AND SECTION 17.700.010 - DEFINITIONS, ZONING CODE AMENDMENT P-2015-0103-ZCA.

Attachments: [16 01 04 ATT NO.1 - CC Ordinance R1 Zoning StandardsL.pdf](#)

- C-7. [15-428](#) CC - ADOPTION OF AN ORDINANCE AMENDING THE CULVER CITY ZONING MAP (ZONING CODE MAP AMENDMENT, ZCMA-P2015074), AS REFERENCED IN TITLE 17, ZONING, OF THE CULVER CITY MUNICIPAL CODE, SECTION 17.200.015, TO REZONE A PORTION OF THE FORMER CULVER CITY ICE RINK PROPERTY AT 4545 SEPULVEDA BOULEVARD FROM THE RESIDENTIAL SINGLE FAMILY (R1) ZONE TO THE COMMERCIAL GENERAL (CG) ZONE IN ORDER TO ALLOW A PROPOSED CHANGE OF USE OF THE SITE INTO TWO RETAIL TENANT SPACES.

Attachments: [16-01-04-ATT NO. 1 Proposed Ordinance Harbor Freight Zone Chan](#)

- C-8. [15-444](#) CC - ADOPTION OF A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH TIME WARNER CABLE FOR FIBER OPTIC TELECOMMUNICATION CABLE IN THE PUBLIC RIGHT-OF-WAY ADJACENT TO 5700 HANNUM AVENUE

Attachments: [AttachmentResolution EncroachmentAgreement.pdf](#)
[16-01-04 PW-ENG CITY COUNCIL Time Warner 5700 Hannum /](#)

- C-9. [15-458](#) CC - ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY ACTIONS NECESSARY FOR THE PURPOSE OF OBTAINING FINANCIAL ASSISTANCE PROVIDED BY THE FISCAL YEAR 2015/2016 CALIFORNIA DEPARTMENT OF TRANSPORTATION LOW CARBON TRANSIT OPERATIONS PROGRAM

Attachments: [16-01-04 TRANS COUNCIL Reso - LCTOP Fund Alloc - FINAL.pdf](#)

- C-10. [15-469](#) CC - (1) ACCEPTANCE OF WORK PERFORMED BY THE LOS ANGELES CONSERVATION CORPS IN THE AMOUNT OF \$150,000; (2) AUTHORIZATION TO FILE A NOTICE OF COMPLETION; AND (3) AUTHORIZATION TO RELEASE THE RETENTION PAYMENT AFTER EXPIRATION OF THE 35-DAY LIEN PERIOD FOR THE PARKWAY TREE PLANTING PROJECT (PS-010).

- C-11. [15-470](#) CC - APPROVAL OF A NINTH AMENDMENT TO THE EXISTING AGREEMENT WITH HAYNES BUILDING SERVICES TO INCREASE THE COMPENSATION FOR A PREVIOUSLY APPROVED EXTENSION OF THE TERM OF THE AGREEMENT

Attachments: [16-01-04 PW Maint Ops CITY COUNCIL GENERAL Haynes Buildin](#)

- C-12. [15-471](#) CC - ADOPTION OF A RESOLUTION APPROVING A REVISED SALARY SCHEDULE FOR CITY EMPLOYEES EFFECTIVE JANUARY 1, 2016

Attachments: [16-01-04 Resolution Salary Schedule](#)

- C-13. [15-474](#) CC - ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION IN THE AMOUNT OF \$6,000,000 FOR THE SANTA MONICA BAY RESTORATION COMMISSION PROPOSITION 84 GRANT FOR THE CULVER BOULEVARD MEDIAN INFILTRATION PROJECT

Attachments: [Prop 84 Reso - FINAL.pdf](#)
[ATTACH#2 Prop84Grant.pdf](#)

- C-14. [15-478](#) CC - APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH WALKER PARKING CONSULTANTS TO ASSIST STAFF IN THE PREPARATION OF REQUESTS FOR PROPOSALS FOR A PARKING ACCESS AND REVENUE CONTROL SYSTEM AND PARKING OPERATOR SERVICES IN AN AMOUNT NOT-TO-EXCEED \$75,000 (\$69,800 PLUS \$5,200 IN CONTINGENCY AUTHORITY).

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. [15-403](#) CC - APPROVAL OF (1) THE FINAL ALLOCATION OF FUNDS IN THE AGGREGATE AMOUNT OF \$65,000 AND (2) GRANTEE CONTRACTS, FOR THE 2016 PERFORMING ARTS GRANT PROGRAM AS RECOMMENDED BY THE CULTURAL AFFAIRS COMMISSION

Attachments: [ATT 1 - CAC Staff Report.pdf](#)
[ATT 2 - Overview of 2016 PAG Request Amounts.pdf](#)
[ATT 3 - PAG Summary of Recommendations.pdf](#)

- A-2. [15-349](#) CC - CONDUCT A PUBLIC MEETING PURSUANT TO SECTION 54954.6 OF THE GOVERNMENT CODE REGARDING THE PROPOSED NEW ASSESSMENT RELATED TO THE ESTABLISHMENT OF THE CULVER CITY ARTS DISTRICT BUSINESS IMPROVEMENT DISTRICT.

Attachments: [ATT 1 Resolution 2015-R082.pdf](#)
 [ATT 2 - Public Notice, Resolution of Intent and Workplan.pdf](#)

- A-3. [15-467](#) CC - PROVIDE DIRECTION TO THE CITY MANAGER RELATED TO VACANCIES ON THE PARKS, RECREATION, AND COMMUNITY SERVICES COMMISSION AND THE LANDLORD-TENANT MEDIATION BOARD.

- A-4. [15-242](#) CC - (1) CONSIDERATION OF THE NAMING OF A CITY FACILITY IN HONOR OF FORMER CULVER CITY CHIEF ADMINISTRATIVE OFFICER DALE JONES; (2) IF DESIRED, DIRECT THE CITY MANAGER REGARDING SUCH NAMING AS DEEMED APPROPRIATE; AND (3) IF DESIRED, PROVIDE DIRECTION RELATED TO CITY COUNCIL POLICY STATEMENT 2006-01 "NAMING OF CITY FACILITIES."

Attachments: [City Council Policy 2006-001 - Naming City Facilities.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS

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