



City Hall
9770 Culver Blvd.
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

6:00 PM

Monday, November 9, 2015

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. [15-411](#) 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**

REGULAR SESSION - 7:00 PM

INVOCATION

PLEDGE OF ALLEGIANCE

REPORT ON ACTION TAKEN IN CLOSED SESSION

PRESENTATIONS

- P-1. [15-404](#) PRESENTATION OF CERTIFICATES OF RECOGNITION
TO THE PARTICIPANTS IN THE EL MARINO LANGUAGE
EXCHANGE PROGRAM.**

- P-2. [15-405](#) PRESENTATION OF A PROCLAMATION DESIGNATING NOVEMBER 14-22, 2015 AS NATIONAL HUNGER AND HOMELESSNESS AWARENESS WEEK.
- P-3. [15-406](#) PRESENTATION OF A CERTIFICATE OF RECOGNITION TO FAMILY SELF SUFFICIENCY PROGRAM GRADUATE SAMANTHA JOHNSON.
- P-4. [15-408](#) A PRESENTATION OF A PROCLAMATION IN HONOR OF VETERANS DAY 2015.
- P-5. [15-407](#) A PRESENTATION OF A PROCLAMATION DESIGNATING NOVEMBER 13, 2015 AS WORLD PANCREATIC CANCER DAY.

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. [15-398](#) CC:HA:SA - CASH DISBURSEMENTS FOR OCTOBER 17-OCTOBER 30, 2015.

Attachments: [Check Registers-11.09.15](#)

- C-2. [15-397](#) CC:HA:SA - APPROVAL OF MINUTES FOR THE REGULAR MEETING OF OCTOBER 26, 2015.

Attachments: [CCHASA 10-26-15 Meeting Minutes for Approval](#)

- C-3. [15-319](#) CC - APPROVAL OF AN AGREEMENT WITH SHINE WALK, LLC IN AN AMOUNT NOT-TO-EXCEED \$79,425 FOR THE PERIOD JANUARY 1, 2016 THROUGH JUNE 30, 2017, WITH AN OPTION TO EXTEND THE AGREEMENT FOR AN ADDITIONAL ONE YEAR PERIOD (TO JUNE 30, 2018) FOR THE ADDITIONAL AMOUNT NOT-TO-EXCEED \$53,850, TO PROVIDE CLEANING SERVICES IN THE DOWNTOWN PARKING STRUCTURES AND AT CITY HALL.

- C-4. [15-370](#) CC - FOUR-FIFTHS VOTE REQUIREMENT: (1) APPROVAL OF AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH BONTERRA PSOMAS IN AN AMOUNT NOT-TO-EXCEED \$141,239 FOR ENVIRONMENTAL CONSULTING SERVICES FOR THE PREPARATION OF THE ENVIRONMENTAL IMPACT REPORT FOR THE INGLEWOOD OIL FIELD SPECIFIC PLAN PROJECT; AND (2) APPROVAL OF A RELATED BUDGET AMENDMENT.

C-5. [15-381](#) CC - (1) ACCEPTANCE OF WORK PERFORMED BY MALIBU PACIFIC TENNIS COURTS, INC.; (2) AUTHORIZATION TO FILE A NOTICE OF COMPLETION; AND, (3) AUTHORIZATION TO RELEASE THE RETENTION PAYMENT IN THE AMOUNT OF \$2,309.15 AFTER THE EXPIRATION OF THE 35-DAY LIEN PERIOD, FOR THE CITYWIDE BICYCLE PARKING PROJECT, PF-001.

C-6. [15-382](#) CC - ADOPTION OF A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH AT&T FOR FIBER OPTIC TELECOMMUNICATION CABLE IN THE PUBLIC RIGHT-OF-WAY ADJACENT TO 3221 HUTCHISON AVENUE

Attachments: [15-11-09 PW-ENG CITY COUNCIL AT&T 3221 Hutchison En](#)
[15-11-09 PW-ENG CITY COUNCIL AT&T 3221 Hutchison En](#)

C-7. [15-383](#) CC - ADOPTION OF A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH SUNESYS FOR FIBER OPTIC TELECOMMUNICATION CABLE IN THE PUBLIC RIGHT-OF-WAY ON JEFFERSON BOULEVARD NEAR LEAHY STREET.

Attachments: [15-11-09 PW-ENG CITY COUNCIL SUNESYS Jefferson-Leahy](#)
[15-11-09 PW-ENG CITY COUNCIL SUNESYS Jefferson-Leahy](#)

C-8. [15-392](#) CC - APPROVAL OF AN AGREEMENT WITH RON'S MAINTENANCE, INC. FOR A TERM ENDING ON JUNE 30, 2018 IN AN AMOUNT NOT-TO-EXCEED \$147,228 FOR CITYWIDE STORM DRAIN CATCH BASIN CLEANING AND INSPECTIONS, PZ-497.

- C-9. [15-393](#) 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 3828 DELMAS TERRACE

Attachments: [15-11-09 PW-ENG CITY COUNCIL Time Warner 3828 Delmas](#)
[15-11-09 PW-ENG CITY COUNCIL Time Warner 3828 Delmas](#)

- C-10. [15-394](#) CC - AUTHORIZATION TO PURCHASE NETWORKING EQUIPMENT AND CISCO SMARTNET MAINTENANCE THROUGH SIGMANET IN AN AMOUNT NOT-TO-EXCEED \$39,567.08.

- C-11. [15-401](#) CC - APPROVAL OF AN AGREEMENT WITH DECORATOR'S PLACE CORP. IN AN AGGREGATE AMOUNT NOT-TO-EXCEED \$63,480.00 (\$55,200.00 BASE CONTRACT AND \$8,280.00 IN CHANGE ORDER AUTHORITY) TO REPLACE THE FLOORING ON THE SECOND FLOOR OF THE POLICE DEPARTMENT.

Attachments: [Decorator's Place Corp](#)

- C-12 [15-402](#) CC - ADOPTION OF RESOLUTIONS (1) CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 12, 2016 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE CITY CHARTER OF THE CITY OF CULVER CITY; AND (2) REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATED TO THE CONDUCT OF SAID ELECTION.

Attachments: [RESO - Calling the General Municipal Election - April 12 2016.pdf](#)
[RESO - Requesting Election Services from the County.pdf](#)

- C-13 [15-400](#) CC - APPROVAL OF PROFESSIONAL SERVICES
AGREEMENTS WITH: (1) TURBO DATA SYSTEMS, INC.
FOR A TERM ENDING JUNE 30, 2020 IN AN AMOUNT
NOT-TO-EXCEED \$276,100 (\$251,000 BASE CONTRACT
AND \$25,100 IN CHANGE ORDER AUTHORITY) TO
PROVIDE A CLOUD-BASED RESIDENTIAL PERMIT
PARKING PROGRAM MANAGEMENT SYSTEM; AND (2)
TANNERY CREEK SYSTEMS FOR A TERM ENDING JUNE
30, 2020 IN AND AMOUNT NOT-TO-EXCEED \$268,400
(\$244,000 BASE CONTRACT AND \$24,400 IN CHANGE
ORDER AUTHORITY) TO PROVIDE AN ELECTRONIC
CHALKING SYSTEM FOR PARKING ENFORCEMENT
VEHICLES FOR AUTOMATED PARKING ENFORCEMENT.
- C-14 [15-409](#) CC - ADOPTION OF A RESOLUTION IMMEDIATELY
WITHDRAWING THE CITY FROM THE LOS ANGELES
REGIONAL INTEROPERABLE COMMUNICATIONS
SYSTEM AUTHORITY PURSUANT TO SECTION 5.01 OF
THE LOS ANGELES REGIONAL INTEROPERABLE
COMMUNICATIONS SYSTEM AUTHORITY JOINT
POWERS AGREEMENT.

Attachments: [RESO - Withdrawing from LA-RICS.pdf](#)

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. [15-399](#) CC - FOUR-FIFTHS VOTE REQUIREMENT: 1) RECEIVE AND FILE THE CATEGORICAL EXEMPTION REPORT PREPARED FOR THE CITY OF CULVER CITY MUNICIPAL FIBER NETWORK PROJECT, AND DETERMINE THAT THE PROJECT IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO CEQA GUIDELINES; 2) AUTHORIZE THE CHIEF FINANCIAL OFFICER TO ESTABLISH THE MUNICIPAL FIBER NETWORK ENTERPRISE FUND; 3) AUTHORIZE A CONSTRUCTION LOAN (IN A NOT-TO-EXCEED AMOUNT OF \$10,000,000) AND A WORKING CAPITAL LOAN (IN A NOT-TO-EXCEED AMOUNT OF \$1,500,000) FROM THE GENERAL FUND TO THE MUNICIPAL FIBER NETWORK ENTERPRISE FUND; 4) APPROVE A RELATED BUDGET AMENDMENT APPROPRIATING \$10,265,000 FROM THE GENERAL FUND; 5) APPROVE A CONSULTANT AGREEMENT WITH MOX NETWORKS, LLC TO PROVIDE CONSULTING SERVICES FOR THE DESIGN AND DEVELOPMENT OF THE MUNICIPAL FIBER NETWORK; AND, 6) AUTHORIZE THE CITY MANAGER TO INITIATE AND CONCLUDE NEGOTIATIONS AND EXECUTE E RELATED ADDITIONAL AGREEMENTS FOR THE OPERATION, MAINTENANCE, AND ONGOING PLANNING AND BUSINESS DEVELOPMENT OF THE MUNICIPAL FIBER NETWORK PROJECT.

Attachments: [City Council Staff Report Item A-2](#)
[Categorical Exemption Report for the Municipal Fiber Network \(Report](#)
[Draft Consultant Agreement for Services Relating to the City of Culver](#)
[Letter of Support from NantWorks](#)

- 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 Official Notice of Public Meeting and Public Hearing.pdf](#)

- A-3. [15-324](#) CC - (1) REVIEW AND APPROVAL OF THE DOWNTOWN CULVER CITY BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD'S ANNUAL WORK PROGRAM AND BUDGET, AND (2) ADOPTION OF A RESOLUTION OF INTENTION TO CONDUCT A PUBLIC HEARING ON DECEMBER 14, 2015 TO CONSIDER LEVY OF THE DOWNTOWN BUSINESS IMPROVEMENT DISTRICT ASSESSMENT FOR 2016.

Attachments: [ATT No. 1 BID Renewal.pdf](#)
[ATT No. 2 BID Renewal Notes.pdf](#)

- A-4. [15-380](#) CC - RECEIVE AND FILE A PROGRESS REPORT PRESENTED BY MICHAEL BAKER INTERNATIONAL ON THE MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN FOR THE CITY OF CULVER CITY AND THE CULVER CITY UNIFIED SCHOOL DISTRICT.

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS

ADJOURN