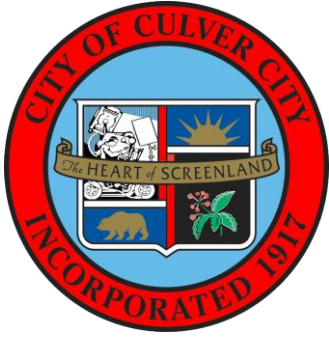




Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
9770 CULVER BOULEVARD,
CULVER CITY, CALIFORNIA 90232-0507
CITY HALL Tel. (310) 253-6000
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REVISION #1
CITY COUNCIL
REGULAR MEETING
Monday, December 09, 2013

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

John M. Nachbar, City Manager

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/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., 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 A FUTURE MEETING DATE.



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

AGENDA CITY COUNCIL REGULAR MEETING

Monday, December 09, 2013
6:00 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 - 6:00 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 Real Property Negotiators
RE: 10745 Cranks Road
City Negotiators: John Nachbar, City Manager; Charles Herbertson, Public Works Director/City Engineer; Sol Blumenfeld, Community Development Director; Todd Tipton, Economic Development Administrator; and Dannie Cavanaugh with Cavanaugh Realtors
Other Parties Negotiators: Michael Myers M.D. and Pamela M. Rieder; J. S. Creations, Inc.; Domyan Properties; A. J. Khair Construction; Henry and Thao Sebata; Fortune Weavers, Inc.; EPI Investment Realty Inc.; and Matthew Colon
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-2.** Conference with Legal Counsel – Anticipated Litigation
Re: Significant Exposure to Litigation – (1 item)
Pursuant to Government Code Section 54956.9(d)(2)

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.** Presentation of a Commendation to Merry Lepper, "First American Woman to Complete a Marathon" (the Western Hemisphere Marathon in Culver City).

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 November 16, 2013-November 29, 2013.](#)

Approve Disbursements.

- JC-2.** [JOINT CITY COUNCIL AND BOARD OF THE SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY AGENDA ITEM: Approval of an Amendment to an Existing Agreement with Modern Parking, Inc. for Parking Management Services at the Cardiff, Ince, and Watseka Parking Structures and the Venice and Virginia Parking Lots.](#)

Approve a tri-party services agreement with Modern Parking, Inc. for parking management services at the Cardiff, Ince, and Watseka Parking Structures and the Venice and Virginia

Parking Lots in an amount not-to-exceed \$802,575 for the first year; Authorize the City Attorney/Successor Agency General Counsel to review/prepare the necessary documents; Authorize the City Manager/Executive Director to execute such documents on behalf of the City and the Successor Agency; and Authorize the City Manager/Executive Director to extend the agreement by one additional year in the amount of \$831,312 if ownership of the parking facilities remains undetermined.

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.** [Allocation of Funds for the 2014 Performing Arts Grant Program as Recommended by the Cultural Affairs Commission.](#)
Allocate funds for the 2014 Performing Arts Grant Program as recommended by the Cultural Affairs Commission and as outlined in the staff report.
- C-2.** [FOUR-FIFTHS VOTE REQUIREMENT - \(1\) Award of a Contract to PTM General Engineering Services, Inc., as the Lowest Responsive and Responsible Bidder, in the Amount of \\$376,421 \(with Additional Change Order Authority in the Amount of \\$41,913\) for the Construction of Linwood E. Howe Safe Routes to School Project, PZ-941, State Funded Project SR2SL 5240\(028\); and \(2\) Approval of a Budget Amendment Related Thereto.](#)
Approve a budget amendment appropriating from the Special Gas Tax Fund (Fund 418) an amount of \$22,059; Award a contract to PTM General Engineering Services, Inc., as the lowest responsive and responsible bidder, for the Linwood E. Howe Safe Routes to School Project, PZ-941, in the amount of \$376,421, based on its base bid; Authorize the Public Works Director/City Engineer to approve change orders in the amount of \$41,913 (10%) for unexpected additional costs; 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-3.** [\(1\) Approval of Final Plans and Specifications; and \(2\) Authorization to Publish a Notice Inviting Bids, for Construction of the Sawtelle Boulevard/Hayter Avenue/Blanco Way Traffic Signal Project \(PL-002\).](#)
Approve Final Plans and Specifications for the Sawtelle Boulevard/Hayter Avenue/Blanco Way traffic signal; and Authorize the publication of a Notice Inviting Bids for its construction.
- C-4.** [\(1\) Acceptance of Work Performed by Unique Performance Construction, Inc.; \(2\) Authorization to File a Notice of Completion; and \(3\) Authorization to Release the Retention Payment upon Expiration of the 35-Day Lien Period, for the Washington Place Streetlight Improvement Project, Phase II, PZ-684.](#)
Accept the work performed by Unique Performance Construction, Inc. for the Washington Place Streetlight Improvement Project, Phase II, PZ-684; Authorize the Public Works Director/City Engineer to execute the Notice of Completion and submit it to the Los Angeles County Recorder's office; and Authorize the City Manager to release \$7,400.35 in retention to Unique Performance Construction, Inc. after the expiration of the 35-day lien period.

- C-5. [Approval of an Agreement with RSM Services Corporation for the Purchase of the Ridecheck Plus System in an Amount Not-to-Exceed \\$109,580.](#)
Approve the purchase of Ridecheck Plus from RSM Services Corporation in an amount not to exceed \$109,580; 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. [Approval of a Memorandum of Understanding Between the City of Culver City and the Culver City Senior Citizens Association.](#)
Approve a Memorandum of Understanding between the City of Culver City and the Culver City Senior Citizens Association, Inc.; 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 Reciprocal Agreement for Mutual Support for Transportation Services Known as the California Transit Mutual Assistance Compact \(TransMAC\).](#)
Approve a Reciprocal Agreement for Mutual Support for Transportation Services Known as the California Transit Mutual Assistance Compact (TransMAC); 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.

PUBLIC HEARINGS

- PH-1. [\(1\) Adoption of a Resolution Confirming the Business Improvement District Advisory Board's Annual Report and the Levy of the Downtown Culver City Business Improvement District Assessment for 2014; and \(2\) Appointment of Members to the Business Improvement District Advisory Board for Calendar Year 2014.](#)
(If there is a majority protest) Approve a motion recognizing that protests have been received from the owners of businesses in the proposed district which represent 50 percent or more of the assessment proposed to be levied, and no further proceedings to continue the Downtown Culver City Business Improvement District shall be taken for a period of one year from the date of this meeting OR (If there is not a majority protest) Adopt a resolution confirming the Business Improvement District Advisory Board's Annual Report and the levy of the Downtown Culver City Business Improvement District Assessment for 2014; and Appoint members to the Business Improvement District Advisory Board.

JOINT ACTION ITEMS

- J-1. [JOINT CITY COUNCIL AND SUCCESSOR AGENCY BOARD AGENDA ITEM: Consideration of a Financial Assistance Sponsorship of the "Taste of the Nation" Charitable Fundraising Event Produced by the Non-Profit Organization Share our Strength.](#)
Determine whether to provide in-kind financial assistance to Share our Strength for its Taste of the Nation event on Sunday, June 1, 2014 at Media Park; and (In the case such in-kind financial assistance is determined to be at least \$1,000), consider designating the Taste of the Nation Event as a City-sponsored event.

J-2. JOINT CITY COUNCIL AND HOUSING AUTHORITY AND SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY AGENDA ITEM (FOUR-FIFTHS VOTE REQUIREMENT): (1) City Council Approval of a Budget Amendment and Transfer from the City's General Fund to the Successor Agency to the Culver City Redevelopment Agency; (2) Housing Authority Approval of a Budget Amendment and Transfer from the Housing Authority to the Successor Agency to the Culver City Redevelopment Agency; and (3) Successor Agency to the Culver City Redevelopment Agency Board Approval of a Budget Amendment and Distribution of \$2,724,618 to the Los Angeles County Auditor-Controller to Satisfy the Other Funds and Accounts Due Diligence Review and Become Eligible to Receive a Finding of Completion from the California Department of Finance in Satisfaction of the Requirements of the California Health and Safety Code.

1. That the City Council approve a budget amendment and transfer from the City's General Fund to the Successor Agency to the Culver City Redevelopment Agency (Successor Agency) in the amount of \$1,462,118 (The City Budget amendment requires 4/5ths vote.); and,

2. That the Board of Directors of the Housing Authority approve a budget amendment and transfer from the Housing Authority to the Successor Agency in the amount of \$1,262,500; and,

3. That the Board of Directors of the Successor Agency approve a budget amendment and distribution of \$2,724,618 to the Los Angeles County Auditor-Controller (Auditor-Controller) to satisfy the requirements of the Other Funds and Accounts Due Diligence Review and become eligible to receive a finding of completion from the California Department of Finance (DOF).

ACTION ITEMS

A-1. Discussion of Proposed Modifications to Annual Budget Process.
Discuss the proposed modifications to the annual budget process and provide direction to staff.

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
December 23, 2013
7:00 PM**

Upcoming Public Meeting Tentative Schedule

Date	Day	Time	Location
City Council			
<i>December 23, 2013</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>January 13, 2014</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Parks and Recreation Commission			
<i>January 7, 2014</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Cultural Affairs Commission			
<i>January 14, 2014</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Veterans Memorial Building</i>
Planning Commission			
<i>December 11, 2013</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>TBD</i>			
• <i>Regularly scheduled meetings may be canceled and Special Meetings may be called</i> • <i>Times and dates may be changed.</i> • <i>Meetings may be added or changed</i> • <i>The Successor Agency to the Culver City Redevelopment Agency, Culver City Housing Authority and Culver City Parking Authority meet on an as needed basis.</i>			

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