



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



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

City Council Meeting Agenda

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

6:00 PM

Monday, May 9, 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. [15-783](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
RE: 9400 CULVER BOULEVARD
CITY NEGOTIATORS: JOHN NACHBAR, CITY MANAGER;
SOL BLUMENFELD, COMMUNITY DEVELOPMENT
DIRECTOR; TODD TIPTON, ECONOMIC DEVELOPMENT
MANAGER
OTHER PARTIES' NEGOTIATORS: MAYA MALICK
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. [15-784](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
RE: 8910–8936 VENICE BOULEVARD
CITY NEGOTIATORS: JOHN NACHBAR, CITY MANAGER;
SOL BLUMENFELD, COMMUNITY DEVELOPMENT
DIRECTOR; TODD TIPTON, ECONOMIC DEVELOPMENT
MANAGER
OTHER PARTIES' NEGOTIATORS: ROBERT LAM, NICK
WAYNE, DAVID KNEPPRATH, ROBERT MARTINEZ
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. [15-789](#) **PRESENTATION OF A PROCLAMATION DESIGNATING
MAY AS OLDER AMERICANS RECOGNITION MONTH.**
- P-2. [15-791](#) **PRESENTATION OF A COMMENDATION TO MS. THAIS
MAGRANE, 2016 SENIOR OF THE YEAR.**
- P-3. [15-790](#) **PRESENTATION BY SOUTHERN CALIFORNIA EDISON'S
COOL PLANET PROJECT OF A CLIMATEEFFICIENT
AWARD TO CITY COUNCIL**

**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. [15-781](#) CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR
APRIL 16, 2016 - APRIL 29, 2016

Attachments: [FINAL - Check Registers-050916](#)

- C-2. [15-780](#) CC:HA:SA:PA:FA- APPROVAL OF MINUTES FOR THE
REGULAR MEETING OF APRIL 25, 2016.

Attachments: [CCCC Minutes 042516 FINAL](#)

- C-3. [15-731](#) CC - AWARD OF A CONSTRUCTION CONTRACT TO
ELECNR BELCO ELECTRIC, INC., AS THE LOWEST
RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE
CONSTRUCTION OF THE TRAFFIC SIGNAL LEFT TURN
PHASING AND UPGRADE PROJECT, PS-003 FEDERAL
AID PROJECT NO. HSIPL) 5240(032)

- C-4. [15-737](#) CC - ADOPTION OF A RESOLUTION INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS FOR THE WEST WASHINGTON BENEFIT ASSESSMENT DISTRICT NO. 1 AND ORDERING THE PREPARATION OF THE ENGINEER'S REPORT THEREON FOR FISCAL YEAR 2016/2017.

Attachments: [2016-17 Washington Boulevard No 1 - Initiation Reso.pdf](#)

- C-5. [15-738](#) CC - ADOPTION OF A RESOLUTION INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS FOR THE WEST WASHINGTON BENEFIT ASSESSMENT DISTRICT NO. 2 AND ORDERING THE PREPARATION OF THE ENGINEER'S REPORT THEREON FOR FISCAL YEAR 2016/2017.

Attachments: [2016-17 Washington Boulevard No 2 - Initiation Reso.pdf](#)

- C-6. [15-739](#) CC - (1) APPROVAL OF THE PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF THE TRAFFIC MONITORING CCTV SYSTEM GAP CLOSURE PROJECT, PL-004; AND (2) AUTHORIZATION TO PUBLISH A RELATED NOTICE OF INVITING BIDS.

- C-7. [15-740](#) CC - (1) AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH WEST COAST ARBORISTS TO EXTEND THE CURRENT FIVE-YEAR TERM FOR AN ADDITIONAL ONE YEAR TO PROVIDE CITYWIDE TREE MAINTENANCE SERVICES IN AN AMOUNT NOT-TO-EXCEED \$691,685; AND (2) WAIVE THE REQUIREMENTS OF CULVER CITY MUNICIPAL CODE SECTION 3.07.050, RELATING TO MULTI-YEAR CONTRACTS, TO ALLOW FOR SUCH ONE-YEAR EXTENSION.

Attachments: [16 05 09 PW Maint Ops CC Amendment to the PSA with West Coa](#)

- C-8. [15-749](#) CC - (1) AMENDMENT TO EXISTING AGREEMENT WITH REGENCY TESTING, INC. TO EXTEND THE CURRENT TERM FOR AN ADDITIONAL ONE YEAR (THROUGH JUNE 30, 2017) FOR WATER BASED FIRE PROTECTION SYSTEMS TEST AND INSPECTION; AND (2) WAIVE THE REQUIREMENTS OF CULVER CITY MUNICIPAL CODE SECTION 3.07.050, RELATING TO MULTI-YEAR CONTRACTS, TO ALLOW FOR SUCH ONE-YEAR EXTENSION.
- C-9. [15-750](#) CC - ADOPTION OF A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH TIME WARNER FOR USE OF THE PUBLIC RIGHT-OF-WAY AT 10401 JEFFERSON BOULEVARD

Attachments: [Exhibit A.pdf](#)
[Updated Resolution-10401 Jefferson.pdf](#)

- C-10. [15-755](#) CC - APPROVAL OF A THIRD AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THE DOWNTOWN BUSINESS ASSOCIATION FOR MAINTENANCE SERVICES IN DOWNTOWN CULVER CITY FOR FISCAL YEAR 2016/2017.
- C-11. [15-757](#) CC-ADOPTION OF A RESOLUTION INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS FOR THE HIGUERA STREET LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT AND ORDERING THE PREPARATION OF THE ENGINEER'S REPORT THEREON FOR FISCAL YEAR 2016/2017

Attachments: [Resolution of Initiation - Higuera.pdf](#)

- C-12. [15-759](#) CC-ADOPTION OF A RESOLUTION INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS FOR THE LANDSCAPE MAINTENANCE DISTRICT NUMBER 1 AND ORDERING THE PREPARATION OF THE ENGINEER'S REPORT THEREON FOR FISCAL YEAR 2016/2017

Attachments: [Resolution of Initiation - LMD1.pdf](#)

- C-13. [15-761](#) CC - ADOPTION OF A RESOLUTION INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS FOR THE SEWER USER'S SERVICE CHARGE AND ORDERING THE PREPARATION OF THE ENGINEER'S REPORT, THEREON FOR FISCAL YEAR 2016/2017

Attachments: [Resolution of Initiation - SUSC.pdf](#)

- C-14. [15-762](#) CC - ADOPTION OF A RESOLUTION CALLING A PUBLIC HEARING TO DETERMINE WHETHER THE PUBLIC HEALTH, SAFETY OR WELFARE REQUIRES FORMATION OF UNDERGROUND UTILITY DISTRICT 13 FOR THE CITY-OWNED PROPERTIES LOCATED AT 12403 - 12423 WASHINGTON BOULEVARD, 4064 COLONIAL AVENUE, AND 4061 - 4063 CENTINELA AVENUE, AND CERTAIN PORTIONS OF ADJACENT PUBLIC RIGHT-OF-WAY.

Attachments: [Wash Cent Pole Locations.pdf](#)
[Resolution Calling Public Hearing for Underground Utility District No. 1](#)

- C-15. [15-765](#) CC - (2) APPROVAL OF FINAL PLANS AND
SPECIFICATIONS AND AUTHORIZATION TO PUBLISH A
NOTICE INVITING FOR BIDS FOR THE CONSTRUCTION
OF THE MUNICIPAL FIBER NETWORK, PROJECT NO.
PT-003; (2) WAIVER OF FORMAL BIDDING PROCEDURES
FOR THE PURCHASE OF FIBER AND RELATED
CONSTRUCTION MATERIALS; AND (3) APPROVAL OF A
RELATED AGREEMENT WITH MOX NETWORKS FOR THE
PURCHASE OF FIBER AND RELATED CONSTRUCTION
MATERIALS IN AN AMOUNT NOT-TO-EXCEED \$1,700,000.

Attachments: [Staff Report Item A-1 Nov 9 2015 Municipal Fiber Network.pdf](#)

- C-16. [15-768](#) CC- APPROVAL OF AN AGREEMENT WITH UTC FIRE
AND SECURITY (TRANSIT MARKETING GROUP) FOR
THE ACQUISITION AND INSTALLATION OF VIDEO
SURVEILLANCE EQUIPMENT IN AN AMOUNT
NOT-TO-EXCEED \$187,156
- C-17. [15-775](#) CC - APPROVAL OF AN APPLICATION FOR \$22,505 IN
GRANT FUNDS THROUGH THE FISCAL YEAR 2016
DEPARTMENT OF JUSTICE BUREAU OF JUSTICE
ASSISTANCE BULLETPROOF VEST PARTNERSHIP.
- C-18. [15-779](#) CC - ADOPTION OF A RESOLUTION APPROVING AN
APPLICATION FOR GRANT FUNDS THROUGH LOS
ANGELES COUNTY METROPOLITAN TRANSPORTATION
AUTHORITY'S OPEN STREETS PROGRAM FOR THE 2017
CICLAVIA CULVER CITY EVENT

Attachments: [2016-05-09 Staff Report Attachment #1 CicLAvia 2017 Route Map.pc](#)
[2016-05-09 Staff Report Attachment #2 Resolution Metro Open Stre](#)

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. [15-745](#) CC - PUBLIC HEARING: ADOPTION OF A RESOLUTION APPROVING TENTATIVE TRACT MAP, P2016-0034-TTM, FOR THE DEVELOPMENT OF 10 PROPOSED FOR-SALE SINGLE FAMILY DWELLINGS ON FIVE R2 ZONED LOTS (TWO UNITS PER LOT) AT 4044 TO 4068 GLOBE AVENUE IN RESIDENTIAL TWO FAMILY (R2) ZONE.

Attachments: [16-05-09-ATT NO 1 City Council Resolution Globe.pdf](#)
[16-05-09-ATT NO 2 Tentative Tract Map No 73084.pdf](#)
[16-05-09-ATT NO 3 Planning Commission Resolution with Conditions](#)
[16-05-09-ATT NO 4 March 23 2016 Planning Commission Staff Repo](#)
[16-05-09-ATT NO 5 Preliminary Development Plans Reduced.pdf](#)
[16-05-09-ATT NO 6 March 23 2016 Planning Commission Minutes.pdf](#)

- PH-2. [15-746](#) CC - PUBLIC HEARING: ADOPTION OF A RESOLUTION APPROVING AN EXCEPTION TO A SUBDIVISION DESIGN STANDARD (CCMC SECTION 15.10.700.C) REQUIRING LOT FRONTAGE ALONG A DEDICATED PUBLIC STREET OR ACCESS TO SAME VIA A CERTAIN SIZED “STEM” OF A “FLAG LOT” AS PART OF PLANNING COMMISSION APPROVED ADMINISTRATIVE SITE PLAN REVIEW, P2015-0122-ASPR AND TENTATIVE PARCEL MAP, P2015-0122-TPM, THAT ALLOWS THE DEVELOPMENT OF A 3-UNIT TOWNHOME STYLE SUBDIVISION AT 4241 DUQUESNE AVENUE IN THE MEDIUM DENSITY MULTIPLE-FAMILY RESIDENTIAL (RMD) ZONE.

Attachments: [16-05-09-ATT NO 1 City Council Resolution Duquesne Exception.pdf](#)
[16-05-09-ATT NO 2 Planning Commission Resolution with Conditions](#)
[16-05-09-ATT NO 3 March 9 2016 Planning Commission Staff Report](#)
[16-05-09-ATT NO 4 Preliminary Development Plans Reduced.pdf](#)
[16-05-09-ATT NO 5 March 9 2016 Planning Commission Minutes.pdf](#)

ACTION ITEMS

- A-1. [15-788](#) CC:SA:HA:PA - (1) PRESENTATION OF THE CITY
MANAGER'S/EXECUTIVE DIRECTOR'S PROPOSED
BUDGET FOR FISCAL YEAR 2016/2017; AND (2)
DIRECTION TO THE CITY MANAGER AS DEEMED
APPROPRIATE.
- A-2. [15-777](#) CC - (1) DISCUSSION OF "VISIONING" OPTIONS TO
ADDRESS DEVELOPMENT IN THE TRANSIT ORIENTED
DEVELOPMENT DISTRICT; AND (2) DIRECTION TO CITY
MANAGER AS DEEMED APPROPRIATE.
- Attachments:** [15-05-09 ATT No 1 Alternative Community Outreach Methods Table.](#)
- A-3. [15-741](#) CC:SA - (1) CITY COUNCIL CONSIDERATION OF
FINANCIAL ASSISTANCE FOR AND CITY SPONSORSHIP
OF THE 2016 LA FILM FESTIVAL IN JUNE 2016; (2) CITY
COUNCIL CONSIDERATION OF DESIGNATION OF THE
2016 LA FILM FESTIVAL AS A CITY-SPONSORED EVENT;
(3) SUCCESSOR AGENCY WAIVER OF PARCEL B
RENTAL FEES; AND (4) CITY COUNCIL AND
SUCCESSOR AGENCY APPROVAL OF A RELATED
LICENSE AGREEMENT.
- A-4. [15-787](#) CC - (1) DISCUSSION AND CONSIDERATION OF AN
INTERVIEW PROCESS FOR 2016 COMMISSION,
COMMITTEE AND BOARD APPLICANTS; AND (2)
DIRECTION TO THE CITY MANAGER AS DEEMED
APPROPRIATE.

- A-5. [15-782](#) CC - (1) ADOPTION OF RESOLUTIONS AND/OR MOTIONS APPOINTING CITY COUNCIL MEMBERS/STAFF MEMBERS TO VARIOUS OUTSIDE AGENCY BOARDS, CITY COUNCIL SUBCOMMITTEES AND OTHER RELATED BODIES; (2) CREATION OF THE LOS ANGELES INTERNATIONAL AIRPORT (LAX) AD HOC SUBCOMMITTEE AND, IF CREATED, APPOINTMENT OF TWO COUNCIL MEMBERS THERETO; AND (3) DISSOLUTION OF SUBCOMMITTEES AS NEEDED.

Attachments: [Resolutions Appointing City Council Members to Outside Bodies](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS

ADJOURN