



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
9770 CULVER BOULEVARD,
CULVER CITY, CALIFORNIA 90232-0507
CITY HALL Tel. (310) 253-6000
FAX (310) 253-6010

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

John M. Nachbar, City Manager

CITY COUNCIL REGULAR MEETING MONDAY, September 08, 2014

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



Agendas are
Available on the web at
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AGENDA
CITY COUNCIL
REGULAR MEETING

Monday, September 08, 2014

6:00 PM (Closed Session)

7:00 PM (Regular Session)

CALL TO ORDER & ROLL CALL:

Mayor Meghan Sahli-Wells
Vice Mayor Micheál O'Leary
Councilmember Jim B. Clarke
Councilmember Jeffrey Cooper
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: Various Underground Pipelines Throughout the City

City Negotiators: City Manager John Nachbar; Assistant City Manager Martin R. Cole

Other Parties Negotiators: Chevron, Conoco-Phillips, Exxon/Mobil. Plains Exploration and Production Company, Shell

Under Negotiation: Both Terms and Price

Pursuant to Government Code Section 54956.8

REGULAR SESSION - 7:00 PM

REFLECTION By John M. Nachbar, City Manager

PLEDGE OF ALLEGIANCE

REPORT ON ACTION TAKEN IN CLOSED SESSION

PRESENTATIONS

- P-1. [Presentation to the City Council Regarding the National League of Cities' Service Line Warranty Program.](#)
- P-2. [Presentation of a Proclamation in Recognition of Suicide Prevention Week 2014.](#)
- P-3. [Administration of the Oath of Office to Police Chief Scott Bixby.](#)
- P-4. [Administration of the Oath of Office to Fire Chief David Lawrence White.](#)

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 August 16, 2014 – August 29, 2014.](#)
Approve Disbursements.

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. [Approval of Minutes for the Regular Meeting of August 25, 2014.](#)

Approve Minutes.

- C-2. [Approval of a Professional Services Agreement with Charles Abbott Associates, Inc. in an Amount Not-To-Exceed \\$98,646 to Provide Inspection Services for Culver City's National Pollutant Discharge Elimination System - Municipal Separate Storm Sewer System Program.](#)
Approve a professional agreement with CAA in an amount not-to-exceed \$95,646 to provide compliance inspection services for Culver City's NPDES – MS4 Program; 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. [FOUR-FIFTHS VOTE REQUIREMENT – \(1\) Approval of a Budget Amendment Appropriating \\$300,000 from the Sewer Enterprise Fund; and \(2\) Approval of a Professional Services Agreement with AKM in an Amount Not-to-Exceed \\$500,000 \(\\$486,940 Base Bid and \\$13,060 in Contingency Authority\) for the Preparation of the City's Sanitary Sewer Master Plan.](#)
Approve a budget amendment in the amount of \$300,000 from the Sewer Enterprise Fund reserve to 20480000.730100.PW002; Award a professional services agreement with AKM Consulting Engineers, Inc., for the preparation of the City's Sanitary Sewer Master Plan, in the not-to-exceed amount of \$486,940; Authorize the Public Works Director/City Engineer to approve change orders in an amount not-to-exceed \$13,060, if necessary; 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-4. [Award of a Contract to Shawnan as the Lowest Responsive and Responsible Bidder, in the Amount Not-to-Exceed \\$1,222,111 \(\\$1,111,111 Base Bid Plus \\$111,000 in Change Order Approval Authority\) for the Construction of the 2014 Street Paving Program, PZ-863](#)
Award a contract to Shawnan, as the lowest responsive and responsible bidder, for the 2014 Street Paving Program, PZ-863 in the amount of \$1,111,111, based on its bid; Authorize the Public Works Director/City Engineer to approve change orders in the amount not-to-exceed \$111,000, if necessary; 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-5. [Approval of Final Plans and Specifications and Authorization to Publish a Notice Inviting Bids for the Washington Boulevard Striping and Bike Lane Project, PZ-965.](#)
Approve the final plans and specifications for the Washington Boulevard Striping and Bike Lane Project, PZ-965; and Authorize the publication of a notice inviting bids for construction of the Washington Boulevard Striping and Bike Lane Project, PZ-965.
- C-6. [Adoption of a Resolution Approving an Encroachment Agreement with Time Warner Cable for Use of the Public Rights-of-Way on Bristol Parkway.](#)
Adopt a resolution approving an Encroachment Agreement with Time Warner Cable for a proposed fiber optic telecommunication cable along Bristol Parkway; Authorize the City Attorney to review/prepare the necessary documents; and Authorize the City Manager to execute the documents on behalf of the City.

- C-7. [\(1\) Approval of Amendments to Existing Legal Services Agreements to Approve Hourly Rate Changes; and \(2\) Authorization for the City Attorney to Negotiate and Approve Limited Future Rate Increases in an Aggregate Amount Not-to-Exceed 10% of Existing Rates.](#)
Approve amendments to existing legal services agreements to allow for rate increases as listed in the above chart for the following law firms: Atkinson, Andelson, Loya, Ruud & Romo; Carpenter, Rothans & Dumont; Meyers Nave; and McCune & Harber; Authorize the City Attorney to negotiate and approve limited future rate increases for all retained law firms (including those firms that are the subject of this report and other law firms retained by the City Attorney's Office) in an aggregate amount not-to-exceed 10% of each firm's existing rates; 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.

JOINT ACTION ITEMS

- J-1. [JOINT CITY COUNCIL AND SUCCESSOR AGENCY AGENDA ITEM: 1\) Approval of the Temporary Installation of an Historic Cold-War Era Guardhouse within the Former Washington Boulevard Right-of-Way between Main Street and Ince Boulevard; and 2\) Approval of a Related License Agreement.](#)
Waive the Temporary Use Permit application fee in the amount of \$953.68.

ACTION ITEMS

- A-1. [Mayor's Consultation with and Approval from the City Council Regarding the Mayoral Appointment to the Oversight Board of the Successor Agency to the Culver City Redevelopment Agency, to Fill the Vacant Seat of the Representative of the Recognized Employee Organization \(Culver City Management Group\) Representing the Largest Number of Former Redevelopment Agency Employees Employed by the Successor Agency.](#)
Provide comments and recommendations to the Mayor regarding a Mayoral appointment to the Oversight Board established by AB 1X 26, to fill the vacant seat of the representative of the recognized employee organization (the CCMG) representing the largest number of former CCRA employees employed by the Successor Agency.
- A-2. [Consideration of an Additional Amount of In-Kind Assistance for IndieCade: International Festival of Independent Games.](#)
Consider the request from the producers of the 2014 IndieCade Festival, including the additional information provided in response to the City Council's requests, and direct staff as deemed appropriate.
- A-3. [\(1\) Discussion of Existing Permit Parking Restrictions on the 10700 Block of Farragut Drive; \(2\) Consideration of a Request from Grace Evangelical Lutheran Church \(4427 Overland Avenue\) to Change the Existing Residential Parking Restrictions; and \(3\) Direction to the City Manager as Deemed Appropriate.](#)
Discuss the parking restrictions currently in effect along the 10700 block of Farragut Drive; Consider the request from Grace Evangelical Lutheran Church (Grace) to change the parking restrictions; and Direct the City Manager as deemed appropriate.

- A-4.** [\(1\) Approval of a Parking Program for Certain Culver City Employees in the Public Works Department and Transportation Department; \(2\) Information Regarding the Concurrent Creation of 25 New Parking Spaces on the Prolongation of Duquesne Avenue in Culver City Park; \(3\) Direction Regarding the Proposed Future Installation of Parking Meters in Culver City Park; and \(4\) Rescission of Parking Meter Installation on the Area Adjacent to the Baldwin Hills Scenic Overlook \(BHSO\) State Park, by Adoption of a Resolution Establishing Specific Parking Meter Locations and Rescinding Resolution No. 2014-R041.](#)

Approve a Parking Program for certain Culver City employees in the Public Works Department and Transportation Department as described in the staff report; Provide direction regarding the installation of parking meters in Culver City Park, and Adopt a Resolution rescinding parking meter Installation on the area adjacent to the Baldwin Hills Scenic Overlook State Park.

- A-5.** [FOUR-FIFTHS VOTE REQUIREMENT - \(1\) Approval of a Budget Amendment Appropriating \\$78,578 from the General Fund Reserve; and \(2\) Approval of a Professional Services Agreement with Granicus, Inc. for a Term of Three Years with Two One Year Optional Extensions in an Amount Not-to-Exceed \\$198,530 for Granicus' "Government Transparency Suite" to Provide Web-Based Access to City Council, Commissions, Committees, and Board Meeting Information.](#)

Approve a budget amendment appropriating \$78,578 from the General Fund Reserve to account 10124100.600200; Approve a Professional Services Agreement with Granicus, Inc. for a term of three years with two one year optional extensions in an amount not-to-exceed \$198,530 (\$28,590 in one time set-up costs, \$29,988 annually for each year of the five year proposed contract - \$149,940 in total, and \$20,000 in data conversion costs) for Granicus' "Government Transparency Suite" to provide web-based access to City Council meeting information; Authorize the City Attorney to review/prepare the necessary documents; and Authorize the City Manager to execute such documents on behalf of the City.

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
September 22, 2014
7:00 PM**

Upcoming Public Meeting Tentative Schedule

Date	Day	Time	Location
City Council			
September 22, 2014	Monday	7:00 PM	Council Chambers
October 13, 2014	Monday	7:00 PM	Council Chambers
Parks and Recreation Commission			
October 7, 2014	Tuesday	7:00 PM	Council Chambers
Cultural Affairs Commission			
September 9, 2014	Tuesday	7:00 PM	Council Chambers
Planning Commission			
September 10, 2014	Wednesday	7:00 PM	Council Chambers
Civil Service Commission			
October 1, 2014	Wednesday	7:00 PM	Council Chambers
- Regularly scheduled meetings may be canceled and Special Meetings may be called - Times and dates may be changed. - Meetings may be added or changed - The Successor Agency to the Culver City Redevelopment Agency, Culver City Housing Authority and Culver City Parking Authority meet on an as needed basis.			

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