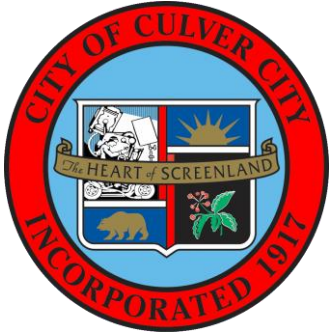




Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
9770 CULVER BLVD.
CULVER CITY, CALIFORNIA 90232
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MICHEÁL O'LEARY, Mayor
ANDREW WEISSMAN, Vice Mayor
JIM B. CLARKE, Council Member
JEFFREY COOPER, Council Member
MEGHAN SAHLI-WELLS, Council Member

John M. Nachbar, City Manager

CITY COUNCIL REVISION #1 REGULAR MEETING MONDAY, June 08, 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 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/fios/tv/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
REVISION #1
REGULAR MEETING**

Monday, June 08, 2015
5:30 PM (Closed Session)
7:00 PM (Regular Session)

**Mike Balkman Council Chambers
9770 Culver Blvd.
Culver City, CA 90232**

CALL TO ORDER & ROLL CALL:

**Mayor Micheál O’Leary
Vice Mayor Andrew Weissman
Council Member Jim B. Clarke
Council Member Jeffrey Cooper
Council Member Meghan Sahli-Wells**

City Manager John M. Nachbar

CLOSED SESSION - 5:30 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: 9300 Culver Boulevard (Parcel B)

City and Successor Agency Negotiators: John Nachbar, City Manager/ and Executive Director; Sol Blumenfeld, Community Development Director/ and Assistant Executive Director; Todd Tipton, Economic Development Manager, and Murray Kane, City and Successor Agency Special Counsel

Other Parties Negotiators: Combined/Hudson 9300 Culver 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-2. [Conference with Legal Counsel – Existing Litigation](#)

Re: Karen Gibson-Roc et al. v. City of Culver City et al.

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 by the Culver City Sister City Committee, Inc. of Mayor Park Kyung-chul of Iksan City, Republic of Korea, Culver City's Sister 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/PARKING AUTHORITY AGENDA ITEM: Approval of Minutes for the Special Consolidated Meetings of May 18, 2015 and Adjourned Special Consolidated Meetings of May 19, 2015. Approve Minutes.](#)
- JC-2. [JOINT CITY COUNCIL/CULVER CITY HOUSING AUTHORITY/SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY AGENDA ITEM:](#)

Approve Disbursements.

- JC-3. JOINT CITY COUNCIL/SUCCESSOR AGENCY BOARD AGENDA ITEM: Adoption of Respective Resolutions Authorizing Designated Representatives to Deposit and Withdraw Funds as Well as Make Account Changes with the State Local Agency Investment Fund on Behalf of Culver City and the Successor Agency to the Culver City Redevelopment Agency.
Adopt respective resolutions authorizing designated representatives to deposit and withdraw funds, as well as make account changes, with the State Local Agency Investment Fund
- JC-4. JOINT CITY COUNCIL AND SUCCESSOR AGENCY BOARD AGENDA ITEM: (1) Waiver of Formal Bidding Procedures; and (2) Approval of a Fourth Amendment to the Agreement with Modern Parking, Inc. for Parking Management Services Extending the Term of the Agreement to January 31, 2016 at the Cardiff, Ince, and Watseka Parking Structures and at the Venice and Virginia Parking Lots in an Amount Not-to-Exceed \$415,656.
Pursuant to Section 3.07.075.E.3, waive the formal bidding procedures set forth in Section 3.07.075; Approve a fourth amendment to the Modern Parking Inc. agreement extending its term for six months for parking management services extending the term of the Agreement to January 31, 2016 at the Cardiff, Ince, and Watseka Parking Structures and the Venice and Virginia Parking Lots in an amount not-to-exceed \$415,656; Authorize the City Attorney/Successor Agency General Counsel to prepare the necessary documents; and Authorize the City Manager/Executive Director to execute such documents on behalf of the City and the Successor Agency.

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 May 26, 2015.
Approve Minutes.
- C-2. (1) Waiver of Formal Bidding Procedures; and (2) Approval of a Professional Services Agreement with Monica Bradley, R.N., M.I.C.N. Nurse Educator, for a Term of Five Years Ending on June 30, 2020 to Provide Continuing Education and Conduct Quality Improvement (QI) Activities for the Fire Department in an Amount Not-to-Exceed \$100,620 per Year.
Pursuant to Section 3.07.075.E.3, waive the formal bidding procedures set forth in Section 3.07.075; Approve a professional services agreement with Monica Bradley, R.N., M.I.C.N. for a five year term ending on June 30, 2020 to provide EMS Continuing Education, Quality Improvement activities, and other related paramedic program support in an amount not to exceed \$100,620 per year; 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. Approval of a Memorandum of Understanding Between the City of Culver City and the City of Los Angeles for Culver City to Manage and Enforce Culver City's Residential Parking Regulations and Restrictions on the Segment of Atlantic Avenue Located in the City of Los Angeles.
Approve an MOU between the City of Culver City and the City of Los Angeles; 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. [Approval of an Amendment to a Support and Maintenance Contract with Konica Minolta \(1\) for an Additional \\$8,000 \(for a Total Contract of \\$38,000\) and \(2\) With an Authorization to Renew the Contract for Two \(2\) Additional One Year Periods with a Contract Increase Not to Exceed 10% Each Year, Subject to the Approval of the City Manager.](#)

Approve an amendment to the annual support and maintenance contract with Konica Minolta for an additional \$8,000 (for a revised total amount not to exceed \$38,000) for the current fiscal year (FY14-15) and approve renewing the agreement in FY15-16 for an amount not to exceed \$41,800 and FY16-17 for an amount not to exceed \$45,980, subject to the approval of the City Manager; 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. [Authorization of the Submittal of Enhanced Watershed Management Program Plans for the Ballona Creek and Marina Del Rey Harbor Watersheds to the Los Angeles Regional Water Quality Control Board.](#)

Authorize the submittal of the Enhanced Watershed Management Program Plans for the Ballona Creek and Marina del Rey Harbor Watersheds to the Los Angeles Regional Water Quality Control Board.

- C-6. [Adoption of a Resolution Authorizing the City Manager to Submit an Application for 2015 Countywide Competitive Grant Program Funds under the Santa Monica Bay Category from the Los Angeles County Regional Park and Open Space District in the Amount of \\$839,102.](#)

Adopt a resolution authorizing the City Manager to submit an application for 2015 Competitive Grant Program under the Santa Monica Bay Category from the Los Angeles County Regional Park and Open Space District in the amount of \$839,102.

- C-7. [Adoption of a Resolution Authorizing Staff to Submit Applications to June 30, 2016 for Grant Funding Associated with the Purchase of Alternative Fuel Vehicles and Other Emission Control Technologies.](#)

Adopt a Resolution authorizing the submittal of grant applications and acceptance of such approved funding made available by the AQMD and the MSRC to June 30, 2016 for the purchase of alternative fuel vehicles and other emission control technologies.

- C-8. [Adoption of a Resolution: \(1\) Declaring the City Council's Intention to Grant a Franchise to Crimson California Pipeline, L.P. for the Operation of Existing Pipelines Located in the Public Rights-of-Way for the Transportation of Oil or Products Thereof Pursuant to Certain Terms and Conditions upon which Such Franchise is Proposed to be Granted; and, \(2\) Setting the Date, Time, and Place for the Public Hearing at which any Person May Appear Before the City Council and be Heard to be July 27, 2015 at 7:00 PM in the Mike Balkman Council Chambers.](#)

Adopt a resolution: (1) declaring the City Council's intention to grant a Franchise to Crimson California Pipeline, L.P. (Proposed Crimson Franchise) for the operation of existing pipelines located in the public rights-of-way for the transportation of oil or products thereof pursuant to certain terms and conditions upon which such franchise is proposed to be granted; and, (2) setting the date, time, and place for the Public Hearing at which any person may appear before the City Council and be heard to be July 27, 2015 at 7:00 PM in the Mike Balkman Council Chambers.

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. [Adoption of a Resolution Approving the Annual Assessment Levy for Benefit Assessment District West Washington Boulevard No. 1 for Fiscal Year 2015/2016.](#)
Adopt a resolution confirming the assessment and ordering the levy for the Benefit Assessment District West Washington Boulevard No. 1 for Fiscal Year 2015/2016.
- PH-2. [Adoption of a Resolution Approving the Annual Assessment Levy for Benefit Assessment District West Washington Boulevard No. 2 for Fiscal Year 2015/2016.](#)
Adopt a resolution confirming the assessment and ordering the levy for the Benefit Assessment District West Washington Boulevard No. 2 for Fiscal Year 2015/2016.
- PH-3. [Adoption of a Resolution Confirming and Levying the Assessment for the Higuera Street Landscape and Lighting Assessment District for Fiscal Year 2015/2016](#)
Adopt a resolution confirming and levying the assessment levy for the Higuera Street Landscape and Lighting Assessment District for Fiscal Year 2015/2016.
- PH-4. [Adoption of a Resolution Confirming and Levying the Assessment for Landscaping Maintenance District No. 1 for Fiscal Year 2015/2016](#)
Adopt a resolution confirming and levying the assessment for Landscape Maintenance District #1 for Fiscal Year 2015/2016.
- PH-5. [Adoption of a Resolution Confirming the Assessment and Ordering the Levy for the Sewer User's Service Charge for Fiscal Year 2015/2016.](#)
(Absent a majority protest) Adopt a resolution confirming the assessment and ordering the levy of the Sewer User's Service Charge for Fiscal Year 2015/2016.

JOINT ACTION ITEMS

- J-1. [JOINT CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/PARKING AUTHORITY AGENDA ITEM: Public Comment and Input for the Proposed Budget for Fiscal Year 2015/2016.](#)
Invite the public to provide comment and provide input on the City Manager's Proposed Budget for Fiscal Year 2015/2016 and (If desired) Direct the City Manager as deemed appropriate.

ACTION ITEMS

- A-1. [\(1\) Discussion of the Subject of Large Single Family Developments \("Mansionization"\) in the City and \(2\) Direction to the City Manager Related Thereto.](#)
Receive a presentation from staff and direct the City Manager as deemed appropriate.
- A-2. [Discussion of the Proposed Municipal Fiber Network and Provide Direction to the City Manager as Deemed Appropriate.](#)

Discuss the Municipal Fiber Network Project; and Direct the City Manager as deemed appropriate.

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
June 22, 2015
7:00 PM**

Upcoming Public Meeting Tentative Schedule

	Day	Time	Location
City Council			
June 22, 2015	Monday	7:00 PM	Council Chambers, City Hall
July 13, 2015	Monday	7:00 PM	Council Chambers, City Hall
Parks and Recreation Commission			
July 7, 2015	Tuesday	7:00 PM	Patacchia Room, City Hall
Cultural Affairs Commission			
June 9, 2015	Tuesday	7:00 PM	Council Chambers, City Hall
Planning Commission			
June 10, 2015	Wednesday	7:00 PM	Patacchia Room, City Hall
Civil Service Commission			
July 8, 2015	Wednesday	7:00 PM	Council Chambers, City Hall
• 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