



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



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

## City Council Meeting Agenda

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

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**5:00 PM**

**Monday, September 11, 2017**

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### **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. The presiding officer may also, from time to time, re-order the items on the agenda in order to effectively conduct the City Council meeting.

**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](http://www.culvercity.org)) as a courtesy.

**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.

City Council Meeting Agenda  
Closed Session - 5:00 PM  
Recognitions - 6:30 PM  
Regular Sessions - 7:00 PM

Regular Meeting of the City Council,  
Successor Agency to the Culver City  
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September 11, 2017

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**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. The Council Chambers is now equipped with a hearing loop system. Hearing aid wearers with a "T" (telecoil) setting can now hear PA sound broadcast directly through their hearing aids. Others desiring hearing assistance may check out a portable receiver and headset.

**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.**

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**CALL TO ORDER & ROLL CALL:**

**CLOSED SESSION - 5:00 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. [18-0243](#) CC - PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
TITLE: CITY ATTORNEY  
PURSUANT TO GOVERNMENT CODE SECTION 54957**
- CS-2. [18-0244](#) CC - CONFERENCE WITH LEGAL COUNSEL - EXISTING  
LITIGATION  
RE: LAUSD V. COUNTY OF LOS ANGELES ET AL.  
LASC CASE NO. BS 10818  
PURSUANT TO GOVERNMENT CODE SECTION  
54956.9(D)(1)**
- CS-3. [18-0245](#) CC - CONFERENCE WITH LEGAL COUNSEL -  
ANTICIPATED LITIGATION  
RE: SIGNIFICANT EXPOSURE TO LITIGATION - 1 ITEM  
PURSUANT TO GOVERNMENT CODE SECTION  
54956.9(D)(2)**

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**CS-4. [18-0247](#) CC - CONFERENCE WITH LABOR NEGOTIATORS**  
**CITY DESIGNATED REPRESENTATIVES: CITY**  
**MANAGER JOHN M. NACHBAR; ADMINISTRATIVE**  
**SERVICES DIRECTOR SERENA WRIGHT; CHIEF**  
**FINANCIAL OFFICER JEFF MUIR.**  
**EMPLOYEE ORGANIZATIONS: CULVER CITY**  
**EMPLOYEES ASSOCIATION; CULVER CITY**  
**MANAGEMENT GROUP; CULVER CITY POLICE**  
**OFFICERS ASSOCIATION; CULVER CITY FIRE**  
**FIGHTERS ASSOCIATION; CULVER CITY POLICE**  
**MANAGEMENT GROUP; CULVER CITY FIRE**  
**MANAGEMENT ASSOCIATION;**  
**PURSUANT TO GOVERNMENT CODE SECTION 54957.6**

**RECOGNITION PRESENTATIONS - 6:30 PM**

**R-1. [18-0246](#) CC - PRESENTATION OF A PROCLAMATION**  
**DESIGNATING SEPTEMBER 10-16, 2017 AS NATIONAL**  
**SUICIDE PREVENTION WEEK.**

**REGULAR SESSION - 7:00 PM**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**REPORT ON ACTION TAKEN IN CLOSED SESSION**

**COMMUNITY ANNOUNCEMENTS BY MEMBERS/INFORMATION ITEMS FROM  
STAFF**

Note: Council Members will have up to two minutes each to provide announcements (not including requests to "adjourn in memory".) Any additional announcements and/or requests to place items on a future agenda may be held to the end of the City Council Meeting, after all other business appearing on the agenda has been completed.

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**JOINT PUBLIC COMMENT - Items NOT on the Agenda (Limit 20 Minutes)**

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.

**ORDER OF THE AGENDA**

Note: The presiding officer or City Council may consider reordering the sequence in which items appearing on this evening's agenda will be considered by the City Council.

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## 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. Any Consent Calendar item that is pulled for discussion by a Council Member (not including brief questions, points of clarification and the like, which can be handled quickly), or because a public comment card(s) has been filed with the City Clerk, may be pulled from the Consent Calendar and considered later in the agenda, at the discretion of the presiding officer or City Council.

- C-1. [18-0241](#) CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR AUGUST 16, 2017 TO SEPTEMBER 1, 2017.

**Attachments:** [Final Cash Disbursement for Council Meeting 091117](#)

- C-2. [18-0242](#) CC:HA:SA - APPROVAL OF MINUTES FOR THE REGULAR CONSOLIDATED CITY COUNCIL MEETING ON AUGUST 28, 2017 AND THE SPECIAL CITY COUNCIL MEETING ON AUGUST 30, 2017.

**Attachments:** [CCCC 082817 Draft Minutes for Approval](#)  
[CCCC 083017 Draft Minutes for Approval](#)

- C-3. [18-0151](#) CC - (1) ACCEPTANCE OF WORK PERFORMED BY CJ CONSTRUCTION, INC.; (2) AUTHORIZATION TO FILE A NOTICE OF COMPLETION; AND (3) AUTHORIZATION TO RELEASE THE RETENTION PAYMENT AFTER THE EXPIRATION OF THE 35-DAY LIEN PERIOD, FOR THE CURB, GUTTER AND SIDEWALK REPLACEMENT PROJECT, PZ428.

- C-4. [18-0168](#) CC - APPROVAL OF THE FINAL PLANS AND SPECIFICATIONS AND AUTHORIZATION TO PUBLISH A NOTICE INVITING BIDS FOR THE TRANSFER STATION RAIN GARDEN PROJECT, PHASE II, PZ-948.

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- C-5. [18-0176](#) HA - APPROVAL OF THE SUBMISSION OF THE FAMILY SELF SUFFICIENCY (FSS) PROGRAM COORDINATOR GRANT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); AND (2) AUTHORIZE THE ELIMINATION OF THE FAMILY SELF SUFFICIENCY PROGRAM COORDINATOR POSITION (A CONTRACT POSITION) IN THE EVENT GRANT FUNDING IS LOST OR TERMINATED.
- C-6. [18-0184](#) CC- (1) APPROVAL OF A PURCHASE ORDER WITH TOTER, LLC FOR 64-GALLON AND 96-GALLON NESTABLE CARTS IN AN AMOUNT NOT-TO-EXCEED \$80,000, WITH TWO ONE-YEAR OPTIONS, FOR EACH FISCAL YEAR IN AN AGGREGATE AMOUNT NOT-TO-EXCEED \$240,000; AND (2) AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE AN OPTIONAL FOURTH YEAR FOR AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$80,000
- C-7. [18-0188](#) CC - (1) ACCEPTANCE OF WORK PERFORMED BY ELECNOR BELCO ELECTRIC, INC.; (2) AUTHORIZATION TO FILE A NOTICE OF COMPLETION; AND (3) AUTHORIZATION TO RELEASE THE RETENTION FUNDS UPON EXPIRATION OF THE 35-DAY LIEN PERIOD FOR THE CONSTRUCTION OF THE TRAFFIC SIGNAL LEFT TURN PHASING AND UPGRADE PROJECT, PS-003 FEDERAL AID PROJECT NO. HSIPL 5240(032)

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- C-8. [18-0195](#) CC - (1) APPROVAL OF AN AGREEMENT WITH RF MACDONALD CO. FOR THE INSTALLATION OF A NEW BOILER AT THE POLICE DEPARTMENT FACILITY IN AN AMOUNT NOT-TO-EXCEED \$72,840.00; AND (2) AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE AMENDMENTS TO SUCH AGREEMENT NOT-TO-EXCEED \$7,284.00

**Attachments:** [RF Mac QUO-56295-G9W5G8-rev2 Culver City Public Works - Culver](#)

- C-9. [18-0196](#) CC - APPROVAL OF AN AGREEMENT WITH SETPOINT SYSTEMS CORPORATION FOR THE REPLACEMENT OF HVAC CONTROL VALVES AT THE POLICE DEPARTMENT FACILITY IN AN AMOUNT NOT-TO-EXCEED \$39,756.00; AND (2) AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE AMENDMENTS TO SUCH AGREEMENT IN AN AMOUNT NOT-TO-EXCEED \$3,976.00.

**Attachments:** [PD Control Valve Proposal Setpoint.pdf](#)

- C-10. [18-0211](#) CC - ADOPTION OF AN ORDINANCE AMENDING TITLE 17, ZONING, OF THE CULVER CITY MUNICIPAL CODE (CCMC), SECTION 17.400.100 - RESIDENTIAL USES - ACCESSORY RESIDENTIAL STRUCTURES, SECTION 17.400.115 - TEMPORARY STORAGE CONTAINERS, AND CHAPTER 17.520 - TEMPORARY USE, SPECIAL EVENT, AND TEMPORARY EVENT PERMITS (ZONING CODE AMENDMENT P2017-0100-ZCA).

**Attachments:** [17-09-11 ATT NO 1 CC Ord Adopt Port Storage and Temp Storage](#)

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- C-11. [18-0216](#) CC - APPROVAL OF AN AMENDMENT TO THE EXISTING AGREEMENT WITH THE CITY OF GLENDALE (VERDUGO REGIONAL CRIME LABORATORY) FOR CRIME LABORATORY SERVICES TO PROVIDE DNA ANALYSIS AND OTHER FORENSIC-RELATED SERVICES FOR CRIMINAL INVESTIGATIONS FOR A TERM ENDING ON AUGUST 31, 2018 IN AN AMOUNT NOT-TO-EXCEED \$75,000.00.
- C-12. [18-0218](#) CC - APPROVAL OF THE SUBMISSION OF A CITY PLANNING GRANT IN THE AMOUNT OF \$50,000 TO PREVENT AND COMBAT HOMELESSNESS TO THE HOME FOR GOOD FUNDERS COLLABORATIVE.
- Attachments:** [17-09-11 ATT No. 1 Homeless Planning Grant.pdf](#)  
[17-09-11 ATT No.2 Homeless Planning Grant.pdf](#)  
[17-09-11 ATT No.3 Homeless Planning Grant.pdf](#)  
[17-09-11 ATT No.4 Homeless Planning Grant.pdf](#)
- C-13. [18-0220](#) CC - APPROVAL OF AN EXTRA WORK CHANGE ORDER IN THE AMOUNT OF \$118,065 TO THE CONTRACT WITH COMET ELECTRIC TO MODIFY EXISTING LED STREETLIGHT FIXTURES FOR THE ENERGY EFFICIENCY STREETLIGHT UPGRADE PROJECT, PZ-684

## PUBLIC HEARINGS AND ACTION ITEMS

Note: The Public Hearing or Action Item with the most public comment cards on file with the City Clerk may be considered by the City Council as the first item, at the discretion of the presiding officer or City Council. The remaining Public Hearing and Action items shall be considered in the order they appear on the agenda, unless re-ordered by the presiding officer or City Council.

## PUBLIC HEARINGS

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PH-1. [18-0203](#) CC - PUBLIC HEARING: ADOPTION OF A RESOLUTION APPROVING AN EXCEPTION TO A SUBDIVISION DESIGN STANDARD (CULVER CITY MUNICIPAL CODE SECTION 15.10.700.C) REQUIRING LOT FRONTAGE ALONG A DEDICATED PUBLIC STREET OR ACCESS TO A DEDICATED PUBLIC STREET WITH THE "STEM" OF A "FLAG LOT" AS PART OF PLANNING COMMISSION APPROVED ADMINISTRATIVE SITE PLAN REVIEW, P2017-0062-ASPR, AND TENTATIVE PARCEL MAP, P2017-0062-TPM, THAT ALLOWS THE DEVELOPMENT OF A 4-UNIT TOWNHOME STYLE SUBDIVISION AT 4118 WADE STREET IN THE RESIDENTIAL LOW DENSITY MULTIPLE (RLD) ZONE.

**Attachments:** [17-09-11-ATT NO 1 City Council Resolution 4118 Wade FINA.pdf](#)  
[17-09-11-ATT NO 2 PC Res No 2017-P012 and Conditions 4118 Wade St.pdf](#)  
[17-09-11-ATT NO 3 July 12 2017 Staff Report 4118 Wade St.pdf](#)  
[17-09-11-ATT NO 4 Preliminary Development Plans 4118 Wade St.pdf](#)  
[17-09-11-ATT NO 5 July 12 2017 PC Minutes 4118 Wade St.pdf](#)

#### ACTION ITEMS

A-1. [18-0234](#) CC - (1) DISCUSSION OF POTENTIAL REGULATIONS FOR COMMERCIAL CANNABIS BUSINESSES AND DIRECTION TO STAFF REGARDING COMMERCIAL CANNABIS ZONING AND REGULATORY ORDINANCES; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

**Attachments:** [2017-09-11 - ATT Cannabis Uses Zoning Table.pdf](#)

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- A-2. [18-0112](#) CC - (1) CONSIDERATION OF PHASE TWO PROPOSALS FROM SWA GROUP AND WHY ARCHITECTS; AND (2) SELECTION OF A FIRM AND APPROVAL OF AN AGREEMENT WITH THE SELECTED FIRM TO IMPLEMENT THE CITY HALL LANDSCAPING REPLACEMENT AND CENTENNIAL GARDEN PROJECT

**Attachments:** [17-09-11 CC ATT CH Landscaping and Centennial Garden Project RF](#)  
[17-9-11 CC ATT CH Landscaping and Centennial Garden WHY Conce](#)  
[17-09-11 CC ATT CH Landscaping and Centennial Garden SWA Grou](#)  
[17-09-11 CC ATT Phase II Proposal - SWA](#)  
[17-09-11 CC ATT Phase II Proposal - WHY](#)  
[17-09-11 CC ATT SWA PowerPoint Presentation of 8-30-17 Reduced](#)  
[17-09-11 CC ATT WHY PowerPoint Presentation of 8-30-17 reduced](#)

- A-3. [18-0236](#) CC - ADOPTION OF A RESOLUTION (1) MODIFYING A PREVIOUSLY GRANTED BEER GARDEN PERMIT TO ALLOW THE CULVER CITY CENTENNIAL CELEBRATION COMMITTEE (CCCCC) TO CONDUCT A BEER AND WINE GARDEN IN VETERANS MEMORIAL PARK DURING THE BIRTHDAY PARTY IN THE PARK ON SEPTEMBER 16, 2017; AND (2) RESCINDING RESOLUTION NO. 2017-R082.

**Attachments:** [2017-09-11 ATT 1 Resolution Modifying CCCCC Beer Wine Garder](#)

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- A-4. [18-0235](#) CC - (1) CONSIDERATION OF A POSITION ON THE LEAGUE OF CALIFORNIA CITIES' RESOLUTION PERTAINING TO STRATEGIES TO REDUCE NEGATIVE IMPACTS OF RECENT CHANGES TO CRIMINAL LAWS AND (2) CONSIDERATION OF A POSITION ON THE LEAGUE OF CALIFORNIA CITIES' RESOLUTION PERTAINING TO LOCAL CONTROL FOR EMERGENCY MEDICAL RESPONSE TO BE CONSIDERED BY THE GENERAL ASSEMBLY AT THE ANNUAL CONFERENCE.

**Attachments:** [2017-09-11 ATT 1 League of CA Cities Resos.pdf](#)  
[2017-09-11 ATT 2 League of CA Cities Reso Process.pdf](#)

- A-5. [18-088](#) CC - (1) REJECTION OF BID RECEIVED; AND (2) AUTHORIZATION TO PUBLISH A NOTICE INVITING BIDS, FOR THE BALDWIN AVENUE RAIN GARDEN REHABILITATION PROJECT, PR003

- A-6. [18-0202](#) CC - (1) DISCUSSION OF CITY COUNCIL, PLANNING COMMISSION AND POTENTIAL COMMITTEE ROLES IN THE GENERAL PLAN UPDATE (GPU) PROCESS; AND (2) DIRECT THE CITY MANAGER AS DEEMED APPROPRIATE.

**Attachments:** [Attachment 1, Matrix.pdf](#)  
[Attachment 2, OPR Guidelines.pdf](#)  
[Attachment 3, Schedule.pdf](#)

- A-7. [18-0239](#) CC - ADOPTION OF A RESOLUTION AMENDING CITY COUNCIL POLICY STATEMENT 3401 (QUARTERLY SCHEDULED MEETINGS WITH CCUSD/COUNCIL LIAISON COMMITTEE), AS RECOMMENDED BY THE AD HOC CITY COUNCIL POLICIES SUBCOMMITTEE.

**Attachments:** [2017-09-11 ATT 1 Existing Policy 3401 CCUSD-Council Liaison Cor](#)  
[2017-09-11 ATT 2 Resolution Amending Policy 3401 Council Liaison](#)

**PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)**

**City Council Meeting Agenda**  
Closed Session - 5:00 PM  
Recognitions - 6:30 PM  
Regular Sessions - 7:00 PM

**Regular Meeting of the City Council,  
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**September 11, 2017**

**ITEMS FROM MEMBERS (CONTINUED)**

**MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS**

**ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)**