



Culver CITY

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

REVISION #2
CITY COUNCIL
REGULAR MEETING
MONDAY, June 09, 2014

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

REVISION #2
AGENDA
CITY COUNCIL
REGULAR MEETING

Monday, June 09, 2014
5:30 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 - 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 Labor Negotiators
City designated representatives: City Manager John Nachbar, Director of Human Resources Serena Wright
Employee Organizations: Culver City Employees Association, Culver City Management Group, Culver City Police Officers' Association, Culver City Police Management Group, Culver City Firefighters' Association Local 1927, AFL-CIO, Culver City Fire Management Group
Pursuant to Government Code Section 54957.6
- CS-2.** Conference with Legal Counsel – Existing Litigation
Re: City of Inglewood, et al. v. City of Los Angeles, et al. (LAX Litigation)
Case No. BS143086 (Consolidated with BS143292 and BS143328)
Pursuant to Government Code Section 54956.9(d)(1)
- CS-3.** Conference with Legal Counsel – Existing Litigation

REGULAR SESSION - 7:00 PM

INVOCATION By John M. Nachbar, City Manager

PLEDGE OF ALLEGIANCE

REPORT ON ACTION TAKEN IN CLOSED SESSION

PRESENTATIONS

1. Presentation of Certificates of Appreciation to Robert Greenberg and Rachel Greenberg for their Efforts to Refurbish the Culver City Sign at Centinela Avenue and Sepulveda Boulevard.

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 May 17, 2014 – May 30, 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 Special Meeting of May 19, 2014 and Regular Meeting of May 27, 2014.](#)
Approve Minutes.
- C-2. [Adoption of an Ordinance Amending Title 17, Zoning, of the Culver City Municipal Code, Chapter 17.320 – Off-Street Parking and Loading \(Zoning Code Amendment ZCA-P2013170\).](#)
Adopt the proposed Ordinance (Attachment No. 1), amending Title 17, Zoning (the “Zoning Code”), of the Culver City Municipal Code (CCMC), Chapter 17.320 Off-Street Parking and (Zoning Code Amendment ZCA P- P2013170).
- C-3. [Approval of a Cooperative Agreement with the County of Los Angeles’ Department of Public Works for Paratransit Program Funding for the Period July 1, 2014 through June 30, 2017](#)
Approve a Cooperative Agreement with the Los Angeles County Department of Public Works for Paratransit Program funding for services provided to the unincorporated Los Angeles County areas of View Park, Windsor Hills, and Ladera Heights for the period July 1, 2014 through June 30, 2017; 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. [Adoption of a Resolution Authorizing Staff to Submit Applications to June 30, 2015 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, 2015 for the purchase of alternative fuel vehicles and other emission control technologies.
- C-5. [Adoption of a Resolution \(1\) Approving an Application for Grant Funds in the Amount of \\$200,000 from the Los Angeles County Regional Park and Open Space District 2014 Competitive Excess Funds Grant Program and \(2\) Approving the Adoption of a Youth Employment Plan for the Blair Hills Park Playground Rehabilitation Project.](#)
Adopt a Resolution approving an application for grant funds in the amount of \$200,000 from the Los Angeles County Regional Park and Open Space District 2014 Competitive Excess Funds Grant Program and approving the adoption of a Youth Employment Plan for the Blair Hills Park Playground Rehabilitation Project.
- C-6. [Approval of a Professional Services Agreement with EIGER TechSystems for Transit Intelligent Transportation Systems \(ITS\) Projects Consultant Services in an Amount Not-to-Exceed \\$477,650.](#)
Approve a professional services agreement with EIGER TechSystems for the Transit ITS Projects Consultant Services in an amount not-to-exceed \$477,650; Authorize the Transportation Director to approve change orders in the amount of \$50,000 (~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-7. [Adoption of a Resolution to Approve and Adopt the Culver City Transportation Department](#)

Title VI Program Update and Limited English Proficiency (LEP) Implementation Plan.
Adopt a Resolution approving and adopting the Title VI Program Update and Limited English Proficiency Plan dated May 2014 as they pertain to Culver CityBus and the Culver City Transportation Department; 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-8. Approval of a Purchase and Sale Agreement in the Amount of \$1,345,790 with Thomas James Capital Regarding the Sale of City-Owned Property Located at 11304 Segrell Way (Former Fire Station #3).
Approve a Purchase and Sale Agreement for the sale of City-owned property located at 11304 Segrell Way to Thomas James Capital Inc. in the amount of \$1,345,790; 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/HOUSING AUTHORITY/PARKING AUTHORITY/SUCCESSOR AGENCY AGENDA ITEM: Public Comment and Input for the Proposed Budget for Fiscal Year 2014-2015.
Invite the public to provide comment and input on the City Manager's Proposed Budget for Fiscal Year 2014/2015 and (If desired) Provide additional direction to staff.

ACTION ITEMS

- A-1. (1) Consideration of the Section Titled "Invocation" Which Appears on the City Council and Other City Legislative Body Agendas, and (2) (If Desired) Direction to the City Manager Related Thereto.
Discuss this item and direct the City Manager as deemed appropriate.
- A-2. Approval of a Professional Services Agreement for a Term of Five Years with Goodman's Towing in an Amount Not-To-Exceed \$75,000 for Towing Services for the Culver City Police Department.
Approve a five-year Professional Services Agreement (Tow Services Agreement) with Goodman's Towing/All City Towing in an amount not-to-exceed \$15,000 per year (a total of \$75,000 over the five-year life of the agreement); Authorize the City Attorney to review/prepare the necessary documents; and Authorize the City Manager to execute such documents on behalf of the City.
- A-3. (1) Consideration of an Appointment to the Los Angeles International Airport/Community Noise Roundtable and (2) Direction to the City Manager Related Thereto.
Consider the current vacancies on the Los Angeles International Airport/Community Noise Roundtable and direct the City Manager as deemed appropriate.

- A-4. [Consideration of \(1\) the Concept of Partnering with a 501c3 Culver City Centennial Celebration Committee \(CCCCC\) and \(2\) Drafting a Memorandum of Understanding \(MOU\) Between the Proposed CCCCC and the City.](#)
Consider the concept of partnering with the CCCCC; and (if desired) Direct the City Manager to work with the CCCCC to draft an MOU for later presentation to the City Council for consideration.
- A-5. [\(1\) Discussion of the Concept of the Creation of a Sign District Along the 405 Freeway Corridor and \(2\) \(If Desired\) Direction to the City Manager as Deemed Appropriate.](#)
Discuss the concept of the creation of a sign district along the 405 Freeway corridor and (if desired) provide direction to the City Manager as deemed appropriate.
- A-6. [Adoption of an Economic Development Implementation Plan.](#)
Adopt the draft Economic Development Implementation Plan.

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 23, 2014
7:00 PM**

Upcoming Public Meeting Tentative Schedule

Date	Day	Time	Location
City Council			
June 9, 2014	Monday	7:00 PM	Council Chambers
June 23, 2014	Monday	7:00 PM	Council Chambers
Parks and Recreation Commission			
June 3, 2014	Tuesday	7:00 PM	Council Chambers
Cultural Affairs Commission			
June 10, 2014	Tuesday	7:00 PM	Council Chambers
Planning Commission			
June 11, 2014	Wednesday	7:00 PM	Council Chambers
Civil Service Commission			
June 4, 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