



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



Mayor Micheal O'Leary
Vice Mayor Andrew Weissman
Council Member Jim B. Clarke
Council Member Jeffrey Cooper
Council Member Meghan Sahli-Wells

City Council Meeting Agenda

Regular Meeting Agenda

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

5:30 PM

Monday, August 24, 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 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/fios/v/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 - 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. [15-192](#) CC - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
RE: MARIA BELLO V. CITY OF CULVER CITY
LASC CASE NO. BC503573
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)**
- CS-2. [15-193](#) CC - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
RE: GWENDOLYN MILES V. CITY OF CULVER CITY
LASC CASE NO. BC503185
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)**
- CS-3. [15-197](#) CC - PUBLIC EMPLOYEE PERFORMANCE EVALUATION
TITLE: FIRE CHIEF
PURSUANT TO GOVERNMENT CODE SECTION 54957**

REGULAR SESSION - 7:00 PM**INVOCATION****PLEDGE OF ALLEGIANCE****REPORT ON ACTION TAKEN IN CLOSED SESSION****PRESENTATIONS**

- P-1. [15-198](#) CC - PRESENTATION OF A PROCLAMATION IN HONOR OF FIESTA LA BALLONA 2015.**

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. [15-200](#) **CC:HA:SA - APPROVAL OF MINUTES FOR THE REGULAR MEETING OF AUGUST 10, 2015.**

 Attachments: [CCCC 081015 Minutes](#)
- C-2. [15-196](#) **CC:HA:SA - CASH DISBURSEMENTS FOR AUGUST 1 - AUGUST 14, 2015.**

 Attachments: [Check Registers-08.24.15](#)
- C-3. [15-107](#) **CC - (1) APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH VCA CODE GROUP FOR ON-CALL BUILDING INSPECTION SERVICES IN AN AMOUNT NOT-TO-EXCEED \$100,000; AND (2) APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH HAYER CONSULTANTS, INCORPORATED FOR ON-CALL BUILDING INSPECTION SERVICES IN AN AMOUNT NOT-TO-EXCEED \$100,000; AND (3) APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH HAYER CONSULTANTS, INCORPORATED FOR ON-CALL PLAN CHECK SERVICES IN AN AMOUNT NOT-TO-EXCEED \$55,000 WITH ALL PROPOSED AGREEMENTS HAVING A TERM FROM JULY 1, 2015 TO JUNE 30, 2016.**

- C-4. [15-175](#) HA - APPROVAL OF THE CERTIFICATION AND SUBMISSION OF THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP)

Attachments: [15-08-24-ATT-SEMAP.pdf](#)

- C-5. [15-187](#) SA - (1) ADOPTION OF A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FROM JANUARY 1, 2016 THROUGH JUNE 30, 2016; (2) ADOPTION OF A RESOLUTION APPROVING THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET FROM JANUARY 1, 2016 THROUGH JUNE 30, 2016; AND (3) AUTHORIZATION TO THE EXECUTIVE DIRECTOR TO MAKE SUCH PAYMENTS ON BEHALF OF THE SUCCESSOR AGENCY.

Attachments: [SA RESO ROPS 15-16B - FINAL.pdf](#)
[Culver City_ROPS_15-16B.pdf](#)
[SA RESO Admin Budget 15-16B - FINAL.pdf](#)
[SA Admin Budget worksheet.pdf](#)

- C-6. [15-185](#) CC - AUTHORIZATION TO PUBLISH A NOTICE INVITING BIDS (NIB) TO PROCURE 120 LEVEL 3A BALLISTIC HELMETS, 120 RIOT FACE SHIELDS, AND 120 FACE SHIELD COVERS.

- C-7. [15-189](#) CC - APPROVAL OF A FIVE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH ASSETWORKS LNC. FOR CLOUD HOSTING SERVICES FOR THE CITY'S AUTOMATED FLEET MANAGEMENT SYSTEM IN AN AMOUNT NOT-TO-EXCEED \$119,373.

- C-8. [15-190](#) CC - AWARD OF A CONTRACT TO PETERSON-CHASE GENERAL ENGINEERING CONSTRUCTION, INC. AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE CONSTRUCTION OF THE DUQUESNE AVENUE BRIDGE EXPANSION JOINT REPAIR PROJECT, PZ-938 IN AN AMOUNT NOT-TO-EXCEED \$77,440 (\$70,440 BASE CONTRACT PLUS \$7,000 IN CONTINGENCY AUTHORITY).

- C-9. [15-195](#) CC - APPROVAL OF A LEASE AND MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CULVER CITY AND THE CULVER CITY HISTORICAL SOCIETY FOR THE USE OF THE OVERFLOW ROOM IN THE VETERANS MEMORIAL BUILDING FOR A FIVE YEAR TERM EXPIRING ON DECEMBER 31, 2020.

Attachments: [Proposed Lease-Historical Society.pdf](#)
[Proposed MOU-Historical Society.pdf](#)

- C-10. [15-199](#) CC:SA - ADOPTION OF RESPECTIVE RESOLUTIONS APPROVING A LOAN AGREEMENT BETWEEN THE CITY OF CULVER CITY AND THE SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY TO ADDRESS TEMPORARY CASH FLOW NEEDS IN AN AMOUNT NOT-TO-EXCEED \$206,750.

Attachments: [Proposed City Resolution.pdf](#)
[Proposed SA Resolution.pdf](#)
[Exhibit A - Draft Agreement.pdf](#)

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. [15-131](#) CC - INTRODUCTION OF AN ORDINANCE GRANTING 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 CONTAINED IN THE PROPOSED ORDINANCE.

Attachments: [15-08-24_Crimson Ordinance.pdf](#)

ACTION ITEMS

- A-1. [15-191](#) CC - APPOINTMENTS TO FILL VACANCIES ON THE LANDLORD-TENANT MEDIATION BOARD AND THE LOS ANGELES COUNTY WEST VECTOR AND VECTOR-BORNE DISEASE CONTROL DISTRICT.

Attachments: [15-08-24 Redacted Applications for Vacancies on LTMB and Vector Board](#)

- A-2. [15-201](#) CC - INTRODUCTION OF AN ORDINANCE AMENDING CHAPTER 3.06 OF TITLE 3 OF THE CULVER CITY MUNICIPAL CODE PERTAINING TO CAMPAIGN FINANCE AND OTHER POLITICAL ACTIVITIES.

Attachments: [ATT 1 ORD Campaign Finance-clean version.pdf](#)
[ATT 2 ORDStrikethrough version Campaign finance .pdf](#)
[ATT 3 CCMC Chap 3.06 .pdf](#)
[ATT 4 Comparision chart - Campaign Finance Ordinance.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS

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