



# Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS  
9770 CULVER BLVD.  
CULVER CITY, CALIFORNIA 90232  
Tel. (310) 253-6000  
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## CITY COUNCIL SPECIAL MEETING MONDAY, April 06, 2015

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](http://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](http://www.culvercity.org)

**AGENDA  
CITY COUNCIL  
SPECIAL MEETING**

Monday, April 06, 2015  
4:00 PM (Closed Session)  
4:00 PM (Regular Session)

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

**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 - 4:00 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 Legal Counsel – Existing Litigation](#)**

Re: Administrative Appeal to State Water Resources Control Board of NPDES MS4 Permit  
Case No. SWRCB/OCC File A-2236  
Pursuant to Government Code Section 54956.9(d)(1)

**CS-2. [Conference with Legal Counsel – Anticipated Litigation](#)**

Re: Significant Exposure to Litigation (1 item)  
Pursuant to Government Code Section 54956.9(d)(2)

**REGULAR SESSION - 4:00 PM**

**REPORT ON ACTION TAKEN IN CLOSED SESSION**

**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.*

## **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  
April 13, 2015  
7:00 PM**

## Upcoming Public Meeting Tentative Schedule

|                                                                                                                                                                                                                                                                                                                                                                                                 | Day              | Time           | Location                           |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|----------------|------------------------------------|
| <b>City Council</b>                                                                                                                                                                                                                                                                                                                                                                             |                  |                |                                    |
| <i>April 13, 2015</i>                                                                                                                                                                                                                                                                                                                                                                           | <i>Monday</i>    | <i>7:00 PM</i> | <i>Council Chambers, City Hall</i> |
| <i>April 27, 2015</i>                                                                                                                                                                                                                                                                                                                                                                           | <i>Monday</i>    | <i>7:00 PM</i> | <i>Council Chambers, City Hall</i> |
| <b>Parks and Recreation Commission</b>                                                                                                                                                                                                                                                                                                                                                          |                  |                |                                    |
| <i>April 7, 2015</i>                                                                                                                                                                                                                                                                                                                                                                            | <i>Tuesday</i>   | <i>7:00 PM</i> | <i>Patacchia Room, City Hall</i>   |
| <b>Cultural Affairs Commission</b>                                                                                                                                                                                                                                                                                                                                                              |                  |                |                                    |
| <i>April 14, 2015</i>                                                                                                                                                                                                                                                                                                                                                                           | <i>Tuesday</i>   | <i>7:00 PM</i> | <i>Council Chambers, City Hall</i> |
| <b>Planning Commission</b>                                                                                                                                                                                                                                                                                                                                                                      |                  |                |                                    |
| <i>April 8, 2015</i>                                                                                                                                                                                                                                                                                                                                                                            | <i>Wednesday</i> | <i>7:00 PM</i> | <i>Patacchia Room, City Hall</i>   |
| <b>Civil Service Commission</b>                                                                                                                                                                                                                                                                                                                                                                 |                  |                |                                    |
| <i>May 6, 2015</i>                                                                                                                                                                                                                                                                                                                                                                              | <i>Wednesday</i> | <i>7:00 PM</i> | <i>Council Chambers, City Hall</i> |
| <ul style="list-style-type: none"> <li>• Regularly scheduled meetings may be canceled and Special Meetings may be called</li> <li>• Times and dates may be changed.</li> <li>• Meetings may be added or changed</li> <li>• The Successor Agency to the Culver City Redevelopment Agency, Culver City Housing Authority and Culver City Parking Authority meet on an as needed basis.</li> </ul> |                  |                |                                    |

**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](http://www.culvercity.org)