



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



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

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.**

6:00 PM

Monday, May 23, 2016

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/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., 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

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. [15-832](#) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
RE: INITIATION OF LITIGATION (1 MATTER)
PURSUANT TO GOVERNMENT CODE SECTION
54956.9(D)(4)**

REGULAR SESSION - 7:00 PM

INVOCATION

PLEDGE OF ALLEGIANCE

REPORT ON ACTION TAKEN IN CLOSED SESSION

PRESENTATIONS

- P-1. [15-831](#) PRESENTATION OF CERTIFICATES TO THE AMERICAN YOUTH SOCCER ORGANIZATION AYSO REGION 19 CULVER CITY BOYS U12 TEAM FOR WINNING THE EXTRA STATE CHAMPIONSHIP**
- P-2. [15-830](#) PRESENTATION BY WEST BASIN MUNICIPAL WATER DISTRICT OF CERTIFICATES TO CULVER CITY RESTAURANTS PARTICIPATING IN THE CASH FOR KITCHENS PROGRAM**
- P-3. [15-833](#) PRESENTATION OF A PROCLAMATION DESIGNATING MAY AS LUPUS AWARENESS MONTH**
- P-4. [15-827](#) PRESENTATION OF A PROCLAMATION DESIGNATING MAY AS HISTORIC PRESERVATION MONTH.**

**P-5. [15-828](#) PRESENTATION OF A PROCLAMATION DESIGNATING
MAY AS CALFRESH AWARENESS MONTH**

**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. [15-825](#) CC:HA:SA:PA:FA- APPROVAL OF MINUTES FOR THE
REGULAR MEETING OF MAY 9, 2016.

Attachments: [CCCC 050916 Minutes - FINAL](#)

C-2. [15-826](#) CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR
APRIL 30, 2016 - MAY 13, 2016

Attachments: [FINAL-Check Registers-052316](#)

C-3. [15-764](#) CC - APPROVAL OF AMENDMENTS TO THE EXISTING
PROFESSIONAL SERVICES AGREEMENTS WITH BARRY
KURTZ AND JOHN FISHER, IN AN ADDITIONAL
AGGREGATE AMOUNT NOT-TO-EXCEED \$51,000, TO
PROVIDE PART-TIME SUPPORT TO THE TRAFFIC
ENGINEERING SECTION OF THE PUBLIC WORKS
DEPARTMENT.

C-4. [15-774](#) CC- APPROVAL OF A PURCHASE ORDER WITH
MCNEILUS TRUCK AND MANUFACTURING INC. FOR THE
REPLACEMENT OF ON-VEHICLE COMPRESSED
NATURAL GAS TANK CYLINDERS FOR AN AMOUNT
NOT-TO-EXCEED \$504,190 (\$490,204 BASE PROPOSAL
PLUS \$14,706 IN CONTINGENCY AUTHORITY)

C-5. [15-802](#) CC - ADOPTION OF A RESOLUTION APPROVING A
GENERAL SERVICES AGREEMENT WITH THE COUNTY
OF LOS ANGELES FOR THE PERIOD JULY 1, 2016
THROUGH JUNE 30, 2021.

Attachments: [16-05-23 ATT 1 Resolution Authorizing LA County GSA.pdf](#)
[16-05-23 CMO ATT GSA.pdf](#)

C-6. [15-803](#) CC - ADOPTION OF A RESOLUTION AUTHORIZING THE
CITY MANAGER TO SUBMIT APPLICATIONS IN THE
AMOUNT OF \$8,000,000 TO THE CALIFORNIA STATE
WATER RESOURCES CONTROL BOARD - PROPOSITION
1 STORM WATER GRANT PROGRAM FUNDS

Attachments: [Location Maps.pdf](#)
[Prop 1 Grant Resolution.pdf](#)

- C-7. [15-804](#) CC- APPROVAL OF AN AMENDMENT TO AN EXISTING PROFESSIONAL SERVICES AGREEMENT WITH HAYER CONSULTANTS, INC., (HCI), FOR ON-CALL BUILDING INSPECTION SERVICES THROUGH JUNE 30, 2016.
- C-8. [15-805](#) CC - APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH OWEN GROUP, INC. FOR AMERICANS WITH DISABILITIES ACT (ADA) TRANSITION PLAN CONSULTANT SERVICES, CAPITAL IMPROVEMENT PROJECT (CIP) NO. PS-006 IN AN AMOUNT NOT-TO-EXCEED \$207,053 (\$188,230 PLUS \$18,823 IN CONTINGENCY AUTHORITY).
- C-9. [15-809](#) CC - AWARD OF A CONTRACT TO CEM CONSTRUCTION CORPORATION, AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, IN THE AMOUNT OF \$81,975 FOR THE CONSTRUCTION OF THE FIRE TRAINING TOWER STRUCTURAL REHABILITATION PROJECT, PZ920
- C-10. [15-812](#) CC - APPROVAL OF AN AGREEMENT WITH POWER SOURCE SYSTEMS, INC. FOR REPAIR AND MAINTENANCE OF THE CITY-OWNED PARKING LOT LOCATED AT 3719 ROBERTSON BOULEVARD.
- C-11. [15-815](#) CC - (1) AUTHORIZATION TO PURCHASE 100 PERSONAL COMPUTERS AND 50 MONITORS FROM DELL (ROUND ROCK, TEXAS); AND (2) APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH ROBERT HALF TECHNOLOGY (LOS ANGELES, CALIFORNIA) TO OBTAIN PROFESSIONAL PC DEPLOYMENT SERVICES.

- C-12. [15-816](#) CC - AWARD A CONTRACT TO CLEAN ENERGY, AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE REPLACEMENT AND INSTALLATION OF THE COMPRESSED NATURAL GAS (CNG) FUELING STATION EQUIPMENT IN AN AMOUNT NOT-TO-EXCEED \$1,040,627 (\$991,074 BASE BID PLUS \$49,553 IN CONTINGENCY AUTHORITY)

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.

ACTION ITEMS

- A-1. [15-810](#) CC - (1) DISCUSSION OF RELEASE OF A REQUEST FOR PROPOSALS (RFP) FOR CONSULTANT SERVICES TO CONDUCT STUDIES AND PREPARE RECOMMENDATIONS FOR R-1 NEIGHBORHOOD DEVELOPMENT STANDARDS TO ADDRESS THE DEVELOPMENT OF LARGER SINGLE FAMILY HOMES; AND (2) PROVIDE DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [16-05-23 Att No 1 SURVEY OF OTHER CITIES.pdf](#)
[16-05-23 Att No. 2 Draft RFP Consultant Services R1 Development St](#)

- A-2. [15-817](#) CC - ADOPTION OF A RESOLUTION ESTABLISHING FEES FOR POLICE AND FIRE DEPARTMENT PERSONNEL REQUIRED TO BE RETAINED BY FILMING ACTIVITY AND SPECIAL EVENT PERMITTEES, PURSUANT TO CULVER CITY MUNICIPAL CODE §§ 11.14.035 AND 17.520.030

Attachments: [16-05-23 ATT Resolution Establishing Fees for Officers Required for](#)

- A-3. [15-813](#) CC - (1) CONSIDERATION OF THE CREATION OF THE FOLLOWING CITY COUNCIL AD HOC SUBCOMMITTEES: (A) AD HOC TRANSIT ORIENTED DEVELOPMENT (TOD) VISIONING SUBCOMMITTEE; (B) AD HOC LEGISLATIVE POLICIES SUBCOMMITTEE; AND (C) AD HOC COUNCIL POLICIES SUBCOMMITTEE; AND (2) APPOINTMENT OF CITY COUNCIL MEMBERS THERETO.
- A-4. [15-814](#) CC - (1) DISCUSSION OF A CITY COUNCIL STRATEGIC PLANNING RETREAT; (2) CONSIDERATION OF THE CREATION OF AN AD HOC CITY COUNCIL STRATEGIC PLANNING RETREAT SUBCOMMITTEE AND, IF CREATED, APPOINTMENT OF TWO CITY COUNCIL MEMBERS THERETO; AND (3) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS

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