



Mike Balkman
Council Chambers
9770 Culver Blvd.
Culver City, CA 90232
(310) 253-5851



Mayor Meghan Sahli-Wells
Vice Mayor Göran Eriksson
Council Member Alex Fisch
Council Member Daniel Lee
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**

7:00 PM

Monday, October 14, 2019

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) 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.

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.

CALL TO ORDER & ROLL CALL:

RECOGNITION PRESENTATIONS - 6:30 PM

- R-1. [20-255](#) CC - PROCLAMATION IN RECOGNITION OF INDIGENOUS PEOPLES DAY 2019
- R-2. [20-364](#) CC: A PROCLAMATION DESIGNATING OCTOBER 2019 AS NATIONAL ARTS AND HUMANITIES MONTH
- R-3. [20-365](#) CC - PRESENTATION OF A PROCLAMATION DESIGNATING OCTOBER AS DISABILITY AWARENESS MONTH 2019.
- R-4. [20-366](#) CC - PRESENTATION OF A COMMENDATION TO MARCY SOOKNE FOR HER CONTRIBUTIONS TO THE DISABLED COMMUNITY IN CULVER CITY
- R-5. [20-367](#) CC - PRESENTATION OF A COMMENDATION TO THEATER BY THE BLIND FOR THEIR CONTRIBUTIONS TO THE DISABLED COMMUNITY IN CULVER CITY
- R-6. [20-368](#) CC - PRESENTATION TO THE CULVER CITY FIRE DEPARTMENT OF THE AMERICAN HEART ASSOCIATION/AMERICAN STROKE ASSOCIATION MISSION: LIFELINE® EMS BRONZE PLUS AWARD

REGULAR SESSION - 7:00 PM

PLEDGE OF ALLEGIANCE

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.

PRESENTATIONS TO CITY COUNCIL

P-1. [20-363](#) CC - PRESENTATION OF THE RESULTS FROM THE CITY'S AGE FRIENDLY CITY SURVEY

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 sent to city.clerk@culvercity.org) 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.

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. [20-346](#) CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR SEPTEMBER 14, 2019 TO OCTOBER 4, 2019

Attachments: [Final Cash Disbursement for City Council - 191014.pdf](#)

- C-2. [20-347](#) CC:HA:SA - APPROVAL OF MINUTES FOR THE SPECIAL CITY COUNCIL MEETINGS ON SEPTEMBER 16, 2019 AND SEPTEMBER 24, 2019 AND THE REGULAR CONSOLIDATED CITY COUNCIL MEETING ON SEPTEMBER 23, 2019

Attachments: [CCCCBPAC 091619 Minutes for Approval.pdf](#)
[CCCC 092319 Minutes for Approval.pdf](#)
[CCCC 092419 Minutes for Approval.pdf](#)

- C-3. [20-334](#) CC - (1) APPROVAL OF A PURCHASE ORDER WITH REDSKY EMERGENCY VEHICLES FOR THE PURCHASE OF TWO BRAUN CHIEF XL TYPE I AMBULANCES IN AN AMOUNT NOT-TO-EXCEED \$556,638.80; AND (2) AUTHORIZE THE FIRE CHIEF TO APPROVE AMENDMENTS TO THE PURCHASE ORDER IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$55,660 (10% OF BASE PURCHASE PRICE FOR UNEXPECTED COSTS) RESULTING IN A TOTAL EXPENDITURE NOT-TO-EXCEED \$612,298.80.

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- C-4. [20-335](#) CC - ADOPTION OF AN ORDINANCE REPEALING CULVER CITY MUNICIPAL CODE (CCMC) SUBCHAPTER 13.03.200, FIREARMS, AND REPLACING IT WITH NEW SUBCHAPTER 13.03.200, FIREARMS - SAFE STORAGE, SHOOTING REQUIREMENTS AND SUICIDE PREVENTION, TO REQUIRE ALL FIREARMS LOCATED IN A RESIDENCE TO BE KEPT IN A LOCKED CONTAINER OR DISABLED WITH A TRIGGER LOCK, AND FOR ALL FIREARM RETAILERS TO POST SIGNAGE ABOUT SUICIDE PREVENTION.

Attachments: [2019-10-14 ATT Proposed Ordinance.pdf](#)

- C-5. [20-345](#) CC - APPROVE THE CONVERSION OF UNCLAIMED FUNDS IN THE POSSESSION OF THE POLICE DEPARTMENT TO THE POLICE-UNRESTRICTED/CONVERSION ACCOUNT, EFFECTIVE NOVEMBER 4, 2019, PURSUANT TO CULVER CITY MUNICIPAL CODE SECTION 3.04.310

- C-6. [20-355](#) CC - FOUR FIFTHS VOTE REQUIREMENT: APPROVAL OF A BUDGET AMENDMENT TO RECORD THE REVENUE OF \$254,338 AND APPROPRIATION OF \$199,416 IN FY 2019-2020 FOR THE YOUTH REINVESTMENT GRANT PROGRAM.

Attachments: [1. 2019-10-14 ATT 2019-2023 YRG Grant Agreement - Culver City.p](#)

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

PH-1. [20-357](#) CC - CONTINUATION OF PUBLIC HEARING TO JANUARY 13, 2020: INTRODUCTION OF AN ORDINANCE ESTABLISHING "CORPORATE HOUSING" AS A USE WITHIN THE HOTEL/MOTEL LAND USE CATEGORY, AMENDING CULVER CITY MUNICIPAL CODE (CCMC) TITLE 17: ZONING CODE; SECTION 17.220.015 - COMMERCIAL DISTRICT LAND USES AND PERMIT REQUIREMENTS, 17.320.020 - NUMBER OF PARKING SPACES REQUIRED, AND 17.700.010 - DEFINITIONS, ZONING CODE AMENDMENT P2019-0058-ZCA.

PH-2. [20-308](#) CC - PUBLIC HEARING: (1) INTRODUCTION OF AN ORDINANCE REPEALING AND REPLACING SECTIONS 9.02.005-9.02.075 ("FIRE CODE ADOPTION AND AMENDMENTS") OF CHAPTER 9.02 OF TITLE 9 OF THE CULVER CITY MUNICIPAL CODE AND ADOPTING BY REFERENCE THE 2019 CALIFORNIA FIRE CODE WITH LOCAL AMENDMENTS; AND (2) ADOPTION OF A RESOLUTION MAKING EXPRESS FINDINGS FOR THE MODIFICATION OF THE FIRE CODE BASED ON LOCAL CLIMATIC, GEOLOGICAL, AND TOPOGRAPHICAL CONDITIONS.

Attachments: [2019-10-14 ATT Proposed Ordinance.pdf](#)
[2019-10-14 ATT Resolution.pdf](#)
[2019.10.14 ATT 3 - Current Municipal Code.pdf](#)
[2019.10.14 ATT 4 - Public Notification.pdf](#)

ACTION ITEMS

A-1. [20-135](#) CC - AUTHORIZATION TO RELEASE A REQUEST FOR PROPOSALS TO PREPARE A PHYSICAL MASTER PLAN FOR COMMERCIAL PROPERTY IN THE FOX HILLS AREA (REIMAGINE FOX HILLS).

Attachments: [2019 10 14 ATT - RFP 1943 - Reimagine Fox Hills](#)

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- A-2. [20-317](#) CC- (1) APPOINTMENT TO THE COMMITTEE ON HOMELESSNESS FOR AN UNSCHEDULED VACANCY EXPIRING JUNE 30, 2020; (2) DIRECTION TO THE CITY CLERK RELATED TO THE UNSCHEDULED VACANCY ON THE DISABILITY ADVISORY COMMITTEE AND AN UPCOMING VACANCY ON THE BOARD OF TRUSTEES OF THE LOS ANGELES COUNTY WEST VECTOR AND VECTOR-BORNE DISEASE CONTROL DISTRICT; AND (3) DISCUSSION AND (IF DESIRED) DIRECTION TO THE CITY CLERK RELATED TO A TERM LENGTH ADJUSTMENT FOR THE DISABILITY REPRESENTATIVE RESIDENT POSITION ON THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE.

Attachments: [2019-10-14 ATT - Committee on Homelessness Redacted Applicati](#)
[2019-10-14 ATT - Resignation Notification from DAC Member Ko Ko](#)

- A-3. [20-296](#) CC - INTRODUCTION OF AN ORDINANCE AMENDING CERTAIN PROVISIONS OF CHAPTER 11.15, TOBACCO RETAILER LICENSING, OF THE CULVER CITY MUNICIPAL CODE TO PROHIBIT THE SALE OF FLAVORED TOBACCO PRODUCTS, INCLUDING MENTHOL

Attachments: [2019-10-14 ATT CCMC Chapter 11.15.pdf](#)
[2019-10-14 ATT 2019-05-28 Staff Report.pdf](#)
[2019-10-14 ATT 2019-08-26 Staff Report.pdf](#)
[2019-10-14 ATT CDPH Hookah Fact Sheet.pdf](#)
[2019-10-14 ATT Oakland Report on Implementation Challenges.pdf](#)
[2019-10-14 ATT San Francisco Economic Impact Report.pdf](#)
[2019-10-14 ATT CA LGBT Tobacco Education Partnership Letter.pdf](#)
[2019-10-14 ATT Proposed Ordinance.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)