



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
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JEFFREY COOPER, Mayor
MEGHAN SAHLI-WELLS, Vice Mayor
JIM B. CLARKE, Councilmember
MICHEAL O'LEARY, Councilmember
ANDREW WEISSMAN, Councilmember

John M. Nachbar, City Manager

REVISION #1 CITY COUNCIL SPECIAL MEETING Monday, April 21, 2014

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/fios/tv/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



Agendas are
Available on the web at
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**REVISION #1
AGENDA
CITY COUNCIL
SPECIAL MEETING**

Monday, April 21, 2014
5:30 PM (Closed Session)
7:00 PM (Regular Session)

CALL TO ORDER & ROLL CALL:

**Mayor Jeffrey Cooper
Vice Mayor Meghan Sahli-Wells
Councilmember Jim B. Clarke
Councilmember Micheál O'Leary
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 Legal Counsel – Anticipated Litigation
Re: Significant Exposure to Litigation (2 items)
Pursuant to Government Code Section 54956.9(d)(2)
- CS-2.** Public Employee Appointment
Title: Chief of Police
Pursuant to Government Code Section 54957
- CS-3.** Public Employee Performance Evaluation
Title: Interim Chief of Police
Pursuant to Government Code Section 54957
- CS-4.** Public Employee Appointment
Title: Fire Chief

REGULAR SESSION - 7:00 PM

INVOCATION By John M. Nachbar, City Manager

PLEDGE OF ALLEGIANCE

REPORT ON ACTION TAKEN IN CLOSED SESSION

PRESENTATIONS

- P-1.** Presentation of a Commendation to Donald Pedersen on the Occasion of His Retirement as Chief of Police.
- P-2.** Presentation of a Commendation to Max Paetzold for his Years of Service to the City.
- P-3.** Presentation of a Proclamation Designating the Month of May as Historic Preservation Month.
- P-4.** Presentation of a Proclamation in Honor of April as DMV/Donate Life California Month.

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-SUCCESSOR AGENCY AGENDA ITEM: Adoption of Respective City Council and Successor Agency Board Resolutions Approving \(1\) the Transfer and](#)

Acceptance of Certain Real Properties from the Successor Agency to the City of Culver City for Use to Fulfill Contractual Enforceable Obligations Pursuant to the State Department of Finance Approved Long Range Property Management Plan; (2) the Related Grant Deeds; and (3) Other Related Actions.

Adopt a resolution approving (1) the acceptance of certain real property (3844-3848 & 3864 Watseka Avenue; Assessor's Parcel Nos. 4207-001-900, 4207-001-901, 4207-001-902, 4207-001-903, and 4207-001-904) from the Successor Agency to the Culver City Redevelopment Agency to the City of Culver City for use to fulfill contractual enforceable obligations pursuant to the Long Range Property Management Plan approved by the California Department of Finance on March 18, 2014; (2) the Grant Deed to effectuate the disposition of said property; and (3) related actions; Adopt a resolution approving (1) the acceptance of certain real property (3757 Robertson Boulevard; Assessor's Parcel Nos. 4206-033-932, 4206-033-934, and 4206-033-935) from the Successor Agency to the Culver City Redevelopment Agency to the City of Culver City for use to fulfill contractual enforceable obligations pursuant to the Long Range Property Management Plan approved by the California Department of Finance on March 18, 2014; (2) the Grant Deed to effectuate the disposition of said property; and (3) related actions; Adopt a resolution approving the (1) acceptance of certain real property (3825 Canfield Avenue; Assessor's Parcel No. 4206-030-901) from the Successor Agency to the Culver City Redevelopment Agency to the City of Culver City for use to fulfill contractual enforceable obligations pursuant to the Long Range Property Management Plan approved by the California Department of Finance on March 18, 2014; (2) the Grant Deed to effectuate the disposition of said property; and (3) related actions; Adopt a resolution approving the (1) acceptance of certain real property (9099 Washington Boulevard; Assessor's Parcel No. 4206-029-932) from the Successor Agency to the Culver City Redevelopment Agency to the City of Culver City for use to fulfill contractual enforceable obligations pursuant to the Long Range Property Management Plan approved by the California Department of Finance on March 18, 2014; (2) the Grant Deed to effectuate the disposition of said property; and (3) related actions; and Adopt a resolution approving (1) the acceptance of certain real property (9415-9425 Venice Boulevard; Assessor's Parcel Nos. 4313-019-900, 4313-019-901, 4313-019-902, and 4313-019-903) from the Successor Agency to the Culver City Redevelopment Agency to the City of Culver City for use to fulfill contractual enforceable obligations pursuant to the Long Range Property Management Plan approved by the California Department of Finance on March 18, 2014; (2) the Grant Deed to effectuate the disposition of said property; and (3) related actions.

- JC-2. JOINT CITY COUNCIL-SUCCESSOR AGENCY AGENDA ITEM: Adoption of Respective City Council and Successor Agency Board Resolutions Approving (1) the Transfer and Acceptance of Real Property (Assessor's Parcel No. 4206-029-935) (at Town Plaza) from the Successor Agency to the City of Culver City for Governmental Use Pursuant to the Long Range Property Management Plan; (2) the Grant Deed; and (3) Related Actions.

Adopt a resolution approving (1) the acceptance of certain real property (Assessor's Parcel No. 4206-029-935) from the Successor Agency to the Culver City Redevelopment Agency to the City of Culver City for governmental use pursuant to the Long Range Property Management Plan approved by the California Department of Finance on March 18, 2014; (2) the Grant Deed to effectuate the disposition of said property; and (3) related actions.

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. [Adoption of a Resolution \(a\) Approving Culver City's Participation in the Los Angeles Urban County Community Development Block Grant Fund Program for Fiscal Years 2014/2015 Through 2017/2018 and \(b\) the Related Cooperation Agreement.](#)
Adopt the proposed resolution approving (a) Culver City's participation in the Los Angeles Urban County Community Development Block Grant (CDBG) program for fiscal years 2014-2015 through 2017-2018 and (b) the related Cooperation Agreement; and Authorize the City Attorney to review/prepare the necessary documents.
- C-2. [Approval of an Amendment to an Existing Professional Services Agreement with Kosmont & Associates, Inc. to Provide Real Estate, Economic Development, and Financial Analysis Assistance Related to Dissolution of the Former Culver City Redevelopment Agency.](#)
Approve an amendment to an existing professional services agreement with Kosmont & Associates, Inc. increasing the not-to-exceed amount by \$15,050 (from \$29,950 to \$45,000) for assistance related to dissolution of the former Culver City Redevelopment Agency (former CCRA); 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-3. [Approval of a Professional Services Agreement with Power Source Systems, Inc. for the Repair of the Palm Tree Surround Lighting Located along Washington Boulevard between National Boulevard and Fairfax Avenue in an Amount Not-To-Exceed \\$32,000.00.](#)
Approve a professional services agreement with Power Source Systems, Inc. in the amount of \$32,000.00 for the repair of the Washington Boulevard Palm Tree Surround Lighting; 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. [\(1\) Acceptance of Work Performed by All American Asphalt; \(2\) Authorization to File a Notice of Completion; and \(3\) Authorization to Release the Retention Payment after the Expiration of the 35-Day Lien Period for the 2013 Pavement Overlay Project, PZ-863, PZ-903.](#)
Accept the work performed by the contractor, All American Asphalt, for the 2013 Pavement Overlay Project, PZ-863, PZ-903; Authorize the Public Works Director/City Engineer to execute the Notice of Completion and submit it to the Los Angeles County Recorder's office for recordation; Authorize the release of retention funds in the amount of \$60,868 to All American Asphalt upon expiration of the thirty-five day lien period.
- C-5. [Authorize Solicitation of Proposals for \(1\) Final Design of the New Bankfield Sewer Pump Station Located at 5722 Bankfield Avenue; \(2\) Final Design of Diversion Sewer Pipes to Abandon the Bristol, Fox Hills, Mesmer, and Overland Sewer Pump Stations; and \(3\) a Feasibility Study Regarding the Conversion of the Mesmer Sewer Pump Station to Storm Water Quality Purposes.](#)
Authorize the solicitation of proposals for (a) final design of the new Bankfield Sewer Pump Station located at 5722 Bankfield Avenue; (b) final design of Diversion Sewer Pipes to abandon the Bristol, Fox Hills, Mesmer, and Overland Sewer Pump Stations; and (c) a feasibility study regarding the conversion of the Mesmer Sewer Pump Station to storm water quality purposes.
- C-6. [Adoption of Resolutions Approving Encroachment Agreements with Time Warner Cable for Use of the Public Rights-of-Way on Buckingham Parkway and Jefferson Boulevard.](#)
Adopt the resolutions approving the two Encroachment Agreements with Time Warner Cable; 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. [Approval of a Purchase Order with UTC F & S for MobileView Camera Surveillance Hardware, Software, and Accessories for Six New Buses in an Amount Not-To-Exceed \\$56,310.](#)
Approve a purchase order with UTC F&S for a MobileView surveillance system that includes hardware, software, and accessories for six new buses in an amount not-to-exceed \$56,310, and Authorize the Purchasing Officer to execute the purchase order on behalf of the City.
- C-8. [Award of a Construction Contract to Malibu Pacific Tennis Courts, Inc., as the Lowest Responsive and Responsible Bidder in an Amount Not-to-Exceed \\$50,000 \(\\$39,800 Base Bid Plus \\$10,200 in Change Order Authority\) for the Citywide Bicycle Parking Project, PF-001.](#)
Award a construction contract to Malibu Pacific Tennis Courts Inc. as the lowest responsive and responsible bidder, for the Citywide Bike Rack Parking Project, PF-001 in the amount of \$50,000 (\$39,800 Base Bid Plus \$10,200 in Change Order Authority); Authorize the Public Works Director/City Engineer to approve change orders in an amount not-to-exceed \$10,200, if necessary; 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.

PUBLIC HEARINGS

- PH-1. [Introduction of an Ordinance 1\) Amending the Culver City Zoning Map, as referenced in Title 17, Zoning, of the Culver City Municipal Code, Section 17.200.015, to Rezone the Project Site from Commercial Neighborhood \(CN\) to Open Space \(OS\) \(ZCMA P-2014018\); and 2\) Approving a Comprehensive Plan \(CP P-2013176\) to Allow the Conversion of the Armory Building into the Wende Museum, and to Allow the Continued Use of the Am Vets Post 2 Facility Located at 10808 Culver Boulevard and 10858 Culver Boulevard, Respectively.](#)
Introduce a proposed Ordinance amending the Culver City Zoning Map, as referenced in Title 17, Zoning, of the Culver City Municipal Code, Section 17.200.015, to rezone the project site from Commercial Neighborhood to Open Space (Zoning Code Map Amendment, ZCMA-P2014018) and approving the Comprehensive Plan for the Wende Museum and Am Vets Post 2 (CP P-2013176).

ACTION ITEMS

- A-1. [Consideration of City Sponsorship for the 48th Annual 4th of July Fireworks Show Charitable Fundraising Event Produced by the Exchange Club of Culver City, a Non-Profit Organization Proposed to Be Held on the Campus of West Los Angeles College.](#)
Determine whether to provide \$24,000 in direct financial assistance and an unspecified amount of in-kind staff support to the Exchange Club of Culver City Charitable Foundation, Inc. for its 4th of July event on Friday, July 4, 2014 at WLAC; and (If at least

\$1,000 in support is provided) Designate the 4th of July Fireworks Show as a City-sponsored event.

- A-2. [Consideration of City Sponsorship for the First Annual Culver City Arts District Summer Solstice Event in Culver City.](#)
Approve a) special event permit fee waivers in an amount not-to-exceed \$750 and b) \$1,340 of in-kind staff time for assistance in producing the first annual Culver City Arts District Summer Solstice Event, and Designate the Culver City Arts District Summer Solstice as a City-sponsored event.
- A-3. [\(1\) Consideration of the City Council's Position on Measure CC, the Culver City Unified School District's Proposed Bond Issuance, Which Appears on the June 3, 2014 Ballot and \(2\) Adoption of a Resolution Related Thereto.](#)
Adopt a Resolution to support Measure CC; OR Adopt a Resolution to oppose Measure CC; OR Take no position on Measure CC.
- A-4. [Receive and File the Culver City Fire Department's 5-Year Community-Driven Strategic Plan.](#)
Receive and file the Culver City Fire Department's 2014 5-Year Strategic 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
April 28, 2014
7:00 PM**

Upcoming Public Meeting Tentative Schedule

Date	Day	Time	Location
City Council			
<i>April 28, 2014</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>May 12, 2014</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Parks and Recreation Commission			
<i>May 6, 2014</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Cultural Affairs Commission			
<i>April 22, 2014</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Planning Commission			
<i>May 14, 2014</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>May 7, 2014</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
• <i>Regularly scheduled meetings may be canceled and Special Meetings may be called</i> • <i>Times and dates may be changed.</i> • <i>Meetings may be added or changed</i> • <i>The Successor Agency to the Culver City Redevelopment Agency, Culver City Housing Authority and Culver City Parking Authority meet on an as needed basis.</i>			

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