



# Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS  
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CULVER CITY, CALIFORNIA 90232-0507  
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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

## CITY COUNCIL REGULAR MEETING Monday, February 24, 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](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 REGULAR MEETING**

Monday, February 24, 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 – Existing Litigation  
Re: Cassandra Griffin et al. v. Christine Dahab et al.  
LASC Case No. SC117108  
Pursuant to Government Code Section 54956.9(d)(1)
- CS-2.** Conference with Legal Counsel – Anticipated Litigation  
Re: Significant Exposure to Litigation – (2 items)  
Pursuant to Government Code Section 54956.9(d)(2)
- CS-3.** Conference with Real Property Negotiators  
Re: 11304 Segrell Way (Former Fire Station No. 3)  
City Negotiators: John Nachbar, City Manager; Charles Herbertson, Public Works Director/City Engineer; Sol Blumenfeld, Community Development Director; Todd Tipton, Economic Development Administrator; Anthony Davis and Jeffrey Lemen with Keller-Williams Realty  
Other Parties Negotiators: Thomas James Capital Inc.  
Under Negotiation: Price, Terms of Payment or Both, including use restrictions,

development obligations and other monetary related considerations.  
Pursuant to Government Code Section 54956.8

- CS-4.** 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 By John M. Nachbar, City Manager**

### **PLEDGE OF ALLEGIANCE**

### **REPORT ON ACTION TAKEN IN CLOSED SESSION**

### **PRESENTATIONS**

- P-1.** Presentation in Honor of the 50th Anniversary of the Sister City Relationship between Culver City and Uruapan.
- P-2.** Presentation to Cultural Affairs Commissioner John B. Williams in Recognition of His Donation of a Baby Grand Piano for use at the Veterans Memorial Building.
- P-3.** Presentation on the Drought Emergency as Declared by the Governor of California.

### **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/CULVER CITY HOUSING AUTHORITY/SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY AGENDA ITEM: Cash Disbursements for February 1, 2013 – February 14, 2014.](#)  
*Approve Disbursements.*

## **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. [Approval of Minutes for the Regular Meeting of February 10, 2014.](#)  
*Approve Minutes.*
- C-2. [Approval of a Memorandum of Understanding Between the City of Culver City and the Culver City Senior Citizens Association.](#)  
*Approve a Memorandum of Understanding between the City of Culver City and the Culver City Senior Citizens Association, Inc.; 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.*

## **ACTION ITEMS**

- A-1. [Consideration of the Naming of a Seat in the Mike Balkman Council Chambers in Honor of Culver City Resident Kay Lyou.](#)  
*Discuss the proposal to name a seat in the Mike Balkman Council Chambers in honor of Culver City resident Kay Lyou and, if desired, direct the City Manager as deemed appropriate.*
- A-2. [\(1\) Receipt and Filing of the Fiscal Year 2013/2014 Mid-Year General Fund Budget Monitoring Report, \(2\) Receipt and Filing of the General Fund Financial Forecast, and \(3\) Approval of Proposed Budget Amendments.](#)  
*Receive and file the Fiscal 2013/2014 Mid-Year Report as provided in Attachment 1; Approve the Budget Amendments as proposed in Attachment 2 (a budget amendment requires a 4/5ths vote); and Receive and file the General Fund Financial Forecast as provided in Attachment 3.*
- A-3. [Notification to Public Inviting Comment and Input During the Budget Process for Fiscal Year 2014/2015.](#)  
*Invite the public to provide comment and input during the upcoming Fiscal Year 2014/2015 budget process.*

## **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  
March 10, 2014  
7:00 PM**

## Upcoming Public Meeting Tentative Schedule

| Date                                                                                                                                                                                                                                                                                                                                                                                    | Day       | Time    | Location         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|---------|------------------|
| <b>City Council</b>                                                                                                                                                                                                                                                                                                                                                                     |           |         |                  |
| March 10, 2014                                                                                                                                                                                                                                                                                                                                                                          | Monday    | 7:00 PM | Council Chambers |
| March 24, 2014                                                                                                                                                                                                                                                                                                                                                                          | Monday    | 7:00 PM | Council Chambers |
| <b>Parks and Recreation Commission</b>                                                                                                                                                                                                                                                                                                                                                  |           |         |                  |
| March 4, 2014                                                                                                                                                                                                                                                                                                                                                                           | Tuesday   | 7:00 PM | Council Chambers |
| <b>Cultural Affairs Commission</b>                                                                                                                                                                                                                                                                                                                                                      |           |         |                  |
| March 11, 2014                                                                                                                                                                                                                                                                                                                                                                          | Tuesday   | 7:00 PM | Council Chambers |
| <b>Planning Commission</b>                                                                                                                                                                                                                                                                                                                                                              |           |         |                  |
| February 26, 2014                                                                                                                                                                                                                                                                                                                                                                       | Wednesday | 7:00 PM | Council Chambers |
| <b>Civil Service Commission</b>                                                                                                                                                                                                                                                                                                                                                         |           |         |                  |
| March 5, 2014                                                                                                                                                                                                                                                                                                                                                                           | Wednesday | 7:00 PM | Council Chambers |
| <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)