



Culver CITY

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

John M. Nachbar, City Manager

CITY COUNCIL REGULAR MEETING Tuesday, November 12, 2013

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.

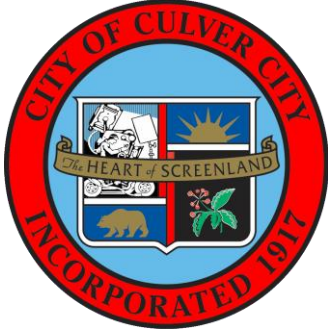
AUTHORITY OF PRESIDING OFFICER: Section 611 of the City Charter provides that during any public meeting, all persons shall have the right to address the City Council, and any City commission, board or committee, subject to reasonable rules of decorum and time limits established by ordinance or the presiding 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/fios/v/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
www.culvercity.org

**AGENDA
CITY COUNCIL
REGULAR MEETING**

Tuesday, November 12, 2013
6:00 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 - 6:00 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: City of Culver City, etc., et al. v. Ana Matosantos, etc., et al.
Case No. 34-2013-80001446
Pursuant to Government Code Section 54956.9(d)(1)
- CS-2.** Conference with Real Property Negotiators
Re: City-owned parcel adjacent to 4306 Jackson Avenue
City Negotiators: John Nachbar, City Manager; Charles Herbertson, Public Works Director/City Engineer
Other Parties’ Negotiators: Mark Salkin
Under Negotiation: Both price and terms
Pursuant to Government Code Section 54956.8

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 Proclamation in Honor of Veterans Day 2013.
- P-2.** Presentation to the City Council from the Producers of IndieCade.
- P-3.** Presentation to the City Council from Southern California Edison.
- P-4.** Presentation of an Award to the City Council from the American Society of Civil Engineers for the City's Jefferson Boulevard Pedestrian and Bicycle Access Improvements Project at Hetzler Road.

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 October 19, 2013-November 1, 2013.](#)
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. [Adoption of Resolutions \(1\) Calling for the Holding of a General Municipal Election to be Held on Tuesday, April 8, 2014 for the Election of Certain Officers as Required by the City Charter of the City of Culver City; and \(2\) Requesting the Board of Supervisors of the County of Los Angeles to Render Specified Services to the City Related to the Conduct of Said Election.](#)

Adopt a Resolution calling for the holding of a General Municipal Election to be held on Tuesday, April 8, 2014 for the election of certain officers as required by the City Charter of the City of Culver City; and Adopt a Resolution requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a General Municipal Election.

- C-2. [\(1\) Review and Approval of the Downtown Culver City Business Improvement District Advisory Board's Annual Work Program and Budget, and \(2\) Adoption of a Resolution of Intent to Conduct a Public Hearing on December 9, 2013 to Consider Levy of the Downtown Business Improvement District Assessment for 2014.](#)

Approve the BID Advisory Board's 2014 Annual Report as filed with the City Clerk; and Adopt a Resolution of Intention setting December 9, 2013, as the date for a public hearing to consider the continuation of the Downtown Culver City Business Improvement District for calendar year 2014.

- C-3. [Approval of a Five-Year Service Agreement with Waste Management, Incorporated, with Two Additional Two-Year Extensions, for Use of Its Simi Valley Landfill and El Sobrante Landfill for Disposal of the City's Municipal Solid Waste.](#)

Approve an agreement with Waste Management, Incorporated to use its Simi Valley Landfill and El Sobrante Landfill to dispose of the City's municipal solid waste; 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. [Approval of Cost Sharing Memoranda Of Understanding to Develop Enhanced Watershed Management Programs and Coordinated Integrated Monitoring Plans for the Ballona Creek in an Amount Not-to-Exceed \\$48,593 \(Plus an Additional \\$4,860 in Contingency Funding\) and Marina Del Rey Harbor Watersheds in an Amount Not-to-Exceed \\$11,838 \(Plus an Additional \\$1,184 in Contingency Funding\) as Needed to Comply with Municipal Separate Storm Sewer System Permit Requirements.](#)

Approve a Memorandum of Understanding Between the City of Los Angeles, The City of Beverly Hills, The City of Culver City, the City of Inglewood, The City of Santa Monica, The City of West Hollywood, The Los Angeles County Flood Control District and The County of Los Angeles Regarding the Administration and Cost Sharing for Development of the Enhanced Watershed Management Program for the Ballona Creek Watershed (Ballona Creek Cost Sharing MOU) in an amount not to exceed \$48,593 (plus an additional \$4,860 in contingency funding, subject to the approval of the Director of Public Works/City Engineer); Approve a Memorandum of Understanding Between The Los Angeles County Flood Control District, The County of Los Angeles, and the Cities of Culver City and Los Angeles Regarding the Administration and Cost Sharing for Development of the Enhanced Watershed Management Program (EWMP) and Coordinated Integrated Monitoring Program (CIMP) for the Marina del Rey Watershed

(Marina del Rey Cost Sharing MOU)) in an amount not to exceed \$11,838 (plus an additional \$1,184 in contingency funding, subject to the approval of the Director of Public Works/City Engineer); 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-5. [Adoption of a Resolution Approving an Encroachment Agreement with Time Warner Cable for Use of the Public Rights-of-Way on Buckingham Parkway, Slauson Avenue, and Hayden Avenue.](#)

Adopt a resolution approving an Encroachment Agreement 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-6. [\(1\) Adoption of a Resolution Approving Procedures and Regulations for Residential Permit Parking Districts and Related Program Fees and Rescinding Resolution No. 2012-R024; \(2\) Introduction of an Ordinance Amending Culver City Municipal Code Sections 7.03.305.A.1 and 7.03.305.B.1 Relating to Parking Violations in Preferential Parking Zones and \(3\) Approval of a Budget Amendment Related Thereto.](#)

Adopt resolution, introduce ordinance, and approve budget amendment.

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 - Zoning Code Amendment \(ZCA P-2013126\) Amending Zoning Code Section 17.320.025 - Alternative Parking Provisions - Creating "Parking Districts" within the Hayden Tract and Smiley Blackwelder Industrial Areas.](#)

Introduce the proposed Ordinance approving Zoning Code Amendment (ZCA P-2013126) amending Section 17.320.015, Alternative Parking Provisions, to establish parking districts within the Hayden Tract and Smiley Blackwelder industrial districts.

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.

November 25, 2013
7:00 PM

Upcoming Public Meeting Tentative Schedule

Date	Day	Time	Location
City Council			
November 25, 2013	Monday	7:00 PM	Council Chambers
December 9, 2013	Monday	7:00 PM	Council Chambers
Parks and Recreation Commission			
November 19, 2013	Tuesday	7:00 PM	Council Chambers
Cultural Affairs Commission			
November 19, 2013	Tuesday	7:00 PM	Veterans Memorial Building
Planning Commission			
November 13, 2013	Wednesday	7:00 PM	Council Chambers
Civil Service Commission			
December 4, 2013	Wednesday	7:00 PM	Council Chambers
- Regularly scheduled meetings may be canceled and Special Meetings may be called - Times and dates may be changed. - Meetings may be added or changed - The Successor Agency to the Culver City Redevelopment Agency, Culver City Housing Authority and Culver City Parking Authority meet on an as needed basis.			

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