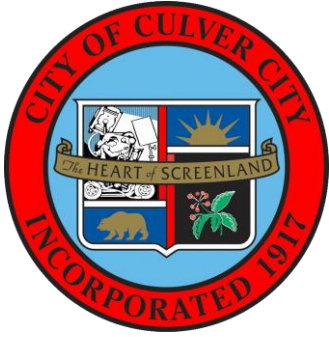




Culver CITY

MEETING LOCATION:
ROTUNDA ROOM, VETERANS MEMORIAL BUILDING
4117 OVERLAND AVENUE
CULVER CITY, CALIFORNIA 90230
Tel. (310) 253-6000
FAX (310) 253-6010

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

John M. Nachbar, City Manager

CITY COUNCIL REGULAR MEETING MONDAY, March 23, 2015

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/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

**AGENDA
CITY COUNCIL
REGULAR MEETING**

Monday, March 23, 2015
5:30 PM (Closed Session)
7:00 PM (Regular Session)

**PLEASE NOTE VENUE CHANGE:
Rotunda Room, Veterans Memorial Building
4117 Overland Avenue
Culver City, CA 90230**

CALL TO ORDER & ROLL CALL:

Mayor Meghan Sahli-Wells
Vice Mayor Micheál O'Leary
Councilmember Jim B. Clarke
Councilmember Jeffrey Cooper
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 Labor Negotiators](#)

City Designated Representatives: City Manager John Nachbar, Director of Human Resources Serena Wright

Employee Organizations: Culver City Employees Association, Culver City Management Group, Culver City Police Officers' Association, Culver City Police Management Group, Culver City Firefighters' Association Local 1927, AFL-CIO, Culver City Fire Management Group

Pursuant to Government Code Section 54957.6

CS-2. [Conference with Real Property Negotiators](#)

Re: 4909/4911 Overland Avenue

City Negotiators: John Nachbar, City Manager; Martin R. Cole, Assistant City Manager; Shelly Wolfberg, Assistant to the City Manager

Other Parties Negotiators: L.A. Goal and Culver City Unified School District
Under Negotiation: Both Terms and Price
Pursuant to Government Code Section 54956.8

CS-3. [Conference with Real Property Negotiators](#)

Re: 10808 Culver Boulevard

City Negotiators: John M. Nachbar, City Manager; Martin R. Cole, Assistant City Manager

Other Parties' Negotiators: The Wende Museum

Under Negotiation: Both Terms and Price

Pursuant to Government Code Section 54956.8

CS-4. [Conference with Legal Counsel – Anticipated Litigation](#)

Re: Significant Exposure to Litigation 1 Item

Pursuant to Government Code Section 54956.9(d)(2)

REGULAR SESSION - 7:00 PM

REFLECTION By John M. Nachbar, City Manager

PLEDGE OF ALLEGIANCE

REPORT ON ACTION TAKEN IN CLOSED SESSION

PRESENTATIONS

P-1. [Presentation of a Proclamation Declaring April 9, 2015 "2015 Stand Up 4 Transportation Day."](#)

**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 28, 2015 – March 13, 2015.](#)
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 March 9, 2015.](#)
Approve Minutes.
- C-2. [Approve an Amended Work Plan for the Finance Advisory Committee.](#)
Approve the amended FAC Work Plan.
- C-3. [Receive and File the Measure Y Sales Tax Status Report from the Finance Advisory Committee.](#)
Receive and file the Measure Y Sales Tax Status Report.
- C-4. [Approval of an Amendment to the Existing Software Maintenance Agreement with Accela, Inc. in an Amount Not-To-Exceed \\$55,857 to Support the City's Enterprise Permitting, Citizen Relationship Management \(CRM\) and Code Enforcement Tracking Systems; and \(2\) Authorize the City Manager to Extend the Agreement for Three Additional One-Year Periods for a Cost Not-To-Exceed the Prior Year by 10%.](#)(1) Approval of an Amendment to the Existing Software Maintenance Agreement with Accela, Inc. in an Amount Not-to-Exceed \$55,857 to Support the City's Enterprise Permitting, Citizen Relationship Management (CRM), and Code Enforcement Tracking Software Systems; and (2) Authorize the City Manager to Extend the Agreement for Three Additional One-Year Periods for a Not-to-Exceed Cost Exceeding the Prior Year by 10%.
Approve an amendment to the existing software maintenance agreement with Accela, Inc. in an amount not-to-exceed \$55,857.00; Authorize the City Manager to extend the agreement at the end of the initial term for three additional one-year terms for a cost not-to-exceed the prior year by 10%; 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. [Authorization to File an Application for Funds Made Available Through the National Institute of Justice for the Coverdell National Forensic Science Improvement Grants Program, FY 2015.](#)
Authorize the filing of an application with the National Institute of Justice, Coverdell National Forensic Science Improvement Grants Program; 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. [\(1\) Approval of an Agreement with Michael Baker International in an Amount Not-to-Exceed \\$100,430 to Prepare a Multi-Jurisdictional Hazard Mitigation Plan on Behalf of the City and](#)

the Culver City Unified School District; and (2) Approve a Budget Amendment in the amount of \$116,462.

Approve a budget amendment in the amount of \$116,462; Approve an Agreement with Michael Baker International to prepare a Multi-Jurisdictional Hazard Mitigation Plan for the City and the Culver City Unified School District in an amount not-to-exceed \$100,430; Authorize the Public Works Director/City Engineer to amend the Agreement in an additional amount not-to-exceed \$16,032; 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. Adoption of a Resolution Approving an Encroachment Agreement with Freedom Telecommunications dba WILCON for Use of the Public Rights-of-Way on Sepulveda Boulevard between Venice Boulevard and Culver Boulevard and the Alley Southwest of Sepulveda Boulevard.

Adopt a resolution approving an Encroachment Agreement with Freedom Telecommunications, Inc. dba WILCON; 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-8. Adoption of a Resolution Approving an Encroachment Agreement with AT&T for Use of the Public Rights-of-Way on Washington Boulevard near Delmas Terrace.

Adopt a resolution approving an Encroachment Agreement with AT&T; 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.

JOINT ACTION ITEMS

- J-1. JOINT CITY COUNCIL/CULVER CITY HOUSING AUTHORITY AGENDA ITEM: (1) Discussion of the Projected Funding Shortfall for Housing Programs Provided by the City and (2) Provide Direction to the City Manager/Executive Director as Deemed Appropriate.

Discuss the projected funding shortfall for Housing Programs provided by the City/Housing Authority and provide direction to the City Manager/Executive Director as deemed appropriate.

- J-2. JOINT CITY COUNCIL AND SUCCESSOR AGENCY BOARD AGENDA ITEM: (1) Consideration of the Amount of In-Kind Assistance for and Possible City Sponsorship of The Culver City Car Show, The Los Angeles Modernism Show, and IndieCade: International Festival of Independent Games; (2) Approval of Street Closures Where Applicable; and (3) Approval of Related License Agreements.

Determine what level of in-kind financial assistance to provide for the following 2015 events: LA Modernism Show, Culver City Car Show, and IndieCade Festival; (In the case such in-kind financial assistance is determined to be at least \$1,000), consider designating the following 2015 Events as a City Sponsored events: LA Modernism Show, Culver City Car Show, and IndieCade Festival; Approve License Agreements between the City and each of the following event organizers for the use of City public rights-of-way, property, equipment and in-kind staff time for their respective events: Dolphin Promotions, The Exchange Club, and Creative Media Collaborative; Authorize the City Attorney to

review/prepare the necessary documents; Authorize the City Manager to execute such documents on behalf of the City.

ACTION ITEMS

- A-1. [Approval of the Washington National Transit Oriented Development District Streetscape Plan.](#)
Provide input as deemed appropriate; and Approve the Washington National Transit Oriented Development District Streetscape Plan.
- A-2. [Adoption of a Resolution \(1\) Establishing Parking Meter Fees \(Including a New Parking Meter Rate of \\$0.75 for 15 Minutes\), the Time Period Covered by Such Fees, the Time of Operation for the Parking Meter Locations, and \(2\) Rescinding Resolution Number 2013-R063.](#)
Adopt a resolution establishing parking meter fees (including a new parking meter rate of \$0.75 for 15 minutes), the time period covered by such fees, the time of operation for the parking meter locations, and rescinding Resolution No. 2013-R063.
- A-3. [Consideration of Presenting a Letter Signed by all City Council Members to the Metro Board of Directors Requesting the Addition of “Culver City” to all Expo Line Train Headsigns, Station Signs, Way-Finding Signs, and Marketing Materials.](#)
Direct the City Manager to prepare a letter for signature by all five City Council Members to the Metro Board of Directors requesting “Culver City” be included on all Expo Line train headsigns, station signs, way-finding signs, and marketing materials.

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 13, 2015
7:00 PM**

Upcoming Public Meeting Tentative Schedule

(PLEASE NOTE THAT DUE TO THE CITY COUNCIL CHAMBERS AUDIO-VISUAL SYSTEM RENOVATION PROJECT, MEETING LOCATIONS HAVE CHANGED)

	Day	Time	Location
City Council			
April 13, 2015	Monday	7:00 PM	Council Chambers, City Hall
April 27, 2015	Monday	7:00 PM	Council Chambers, City Hall
Parks and Recreation Commission			
April 7, 2015	Tuesday	7:00 PM	Patacchia Room, City Hall
Cultural Affairs Commission			
April 14, 2015	Tuesday	7:00 PM	Council Chambers, City Hall
Planning Commission			
April 8, 2015	Wednesday	7:00 PM	Patacchia Room, City Hall
Civil Service Commission			
April 1, 2015	Wednesday	7:00 PM	Patacchia Room, City Hall
- 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