



City Hall
9770 Culver Blvd.
Culver City, CA 90232
(310) 253-5851



Mayor Micheal O'Leary
Vice Mayor Andrew Weissman
Council Member Jim B. Clarke
Council Member Jeffrey Cooper
Council Member Meghan Sahli-Wells

City Council Meeting Agenda

Regular Meeting of the City Council, Culver City Housing Authority Board, and Successor Agency to the Culver City Redevelopment Agency Board

5:30 PM

Monday, February 22, 2016

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/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., 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:

CLOSED SESSION

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. [15-492](#) CC - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
RE: KAREN GIBSON ROC V. CITY OF CULVER CITY
CASE NO. BC 531502
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)
- CS-2. [15-594](#) CC - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
RE: CULVER CITY RESIDENTS FOR RESPONSIBLE DEVELOPMENT, ET AL. V. CITY OF CULVER CITY, ET AL.
CASE NO. BS159614
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)
- CS-3. [15-595](#) CC - CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
RE: 9400 CULVER BOULEVARD
CITY NEGOTIATORS: JOHN NACHBAR, CITY MANAGER; SOL BLUMENFELD, COMMUNITY DEVELOPMENT DIRECTOR; TODD TIPTON, ECONOMIC DEVELOPMENT MANAGER
OTHER PARTIES NEGOTIATORS: MRS. MAYA MALICK
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

REGULAR SESSION - 7:00 PM

INVOCATION

PLEDGE OF ALLEGIANCE

REPORT ON ACTION TAKEN IN CLOSED SESSION

PRESENTATIONS

- P-1. [15-598](#) CC - PRESENTATION TO THE CITY COUNCIL FROM THE WEST BASIN MUNICIPAL WATER DISTRICT REGARDING THE DISTRICT'S FREE RAIN BARREL PROGRAM.
- P-2. [15-588](#) CC - PRESENTATION TO THE CITY COUNCIL FROM THE PRODUCERS OF INDIECADE: INTERNATIONAL FESTIVAL OF INDEPENDENT GAMES.
- P-3. [15-448](#) CC - PRESENTATION OF A COMMENDATION TO ECONOMIC DEVELOPMENT PROJECT MANAGER ELAINE GERETY-WARNER OF THE CITY'S COMMUNITY DEVELOPMENT DEPARTMENT.

COMMUNITY ANNOUNCEMENTS BY 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.

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. [15-581](#) CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR JANUARY 16, 2016 - FEBRUARY 11, 2016.

Attachments: [FINAL - Check Registers-022216](#)

- C-2. [15-580](#) CC:HA:SA - APPROVAL OF MINUTES FOR THE REGULAR MEETING OF FEBRUARY 8, 2016.

Attachments: [CCHASA 020816 Minutes - FINAL](#)

- C-3. [15-425](#) CC - ADOPTION OF AN ORDINANCE ESTABLISHING THE CULVER CITY ARTS DISTRICT BUSINESS IMPROVEMENT DISTRICT AND APPROVING THE LEVY OF THE DISTRICT ASSESSMENT FOR 2016.

Attachments: [ATT 1 Ordinance Establishing CC Arts District BID.pdf](#)

- C-4. [15-508](#) CC:SA - ADOPTION OF RESPECTIVE RESOLUTIONS ADOPTING FEES FOR CITY AND SUCCESSOR AGENCY BOARD OWNED AND OPERATED PUBLIC PARKING FACILITIES (PARKING STRUCTURES AND SURFACE PARKING LOTS) IN THE COMMERCIAL DOWNTOWN ZONING DISTRICT.

Attachments: [16 02 22 ATT NO. 1 CC Downtown Parking Fees in CD Zone Reso](#)
[16 02 22 ATT NO. 2 SA Downtown Parking Fees in the CD Zone R](#)

- C-5. [15-536](#) CC - ADOPTION OF A RESOLUTION AUTHORIZING THE DESTRUCTION OF EXAMINATION MATERIALS IN THE HUMAN RESOURCES DEPARTMENT WHICH ARE MORE THAN TWO YEARS OLD.

Attachments: [2016-02-22 ATT No. 1 HR Proposed Resolution - FINAL.pdf](#)

- C-6. [15-565](#) CC - ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY ACTIONS NECESSARY FOR THE PURPOSE OF OBTAINING FINANCIAL ASSISTANCE PROVIDED BY THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES UNDER THE FISCAL YEAR 2015/2016 PROPOSITION 1B CALIFORNIA TRANSIT SECURITY GRANT PROGRAM NUMBER 6861-0002.

Attachments: [Reso - Prop 1B Security Grant - FINAL](#)

- C-7. [15-577](#) CC - AUTHORIZATION TO RELEASE A REQUEST FOR PROPOSALS FOR THE REPLACEMENT OF ON-VEHICLE COMPRESSED NATURAL GAS TANK CYLINDERS.

- C-8. [15-582](#) CC - AUTHORIZATION TO RELEASE A REQUEST FOR PROPOSALS FOR THE INSTALLATION OF ADDITIONAL ELECTRICAL VEHICLE CHARGING STATIONS AT THE TRANSPORTATION FACILITY.

- C-9. [15-583](#) CC - ADOPTION OF A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) FISCAL YEAR 2015/2016 PAYMENT PROGRAMS

Attachments: [Resolution Authorizing Application for CalRecycle Payment Programs](#)

- C-10. [15-585](#) CC - AWARD OF A CONTRACT TO NEW VISION CONSTRUCTION AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER IN AN AMOUNT NOT-TO-EXCEED \$145,387 (\$132,170 BASE BID AND \$13,217 IN CHANGE ORDER AUTHORITY) TO PURCHASE AND INSTALL APPROXIMATELY 282 WATER EFFICIENT FIXTURES AT 24 CITY FACILITIES

- C-11. [15-587](#) CC - ADOPTION OF A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH TIME WARNER CABLE FOR FIBER OPTIC TELECOMMUNICATION CABLE IN THE PUBLIC RIGHT-OF-WAY ADJACENT TO 5150 OVERLAND AVENUE.

Attachments: [16-02-22 PW-ENG CITY COUNCIL \(P1\)Time Warner 5150 Overland Ave](#)
[16-02-22 PW-ENG CITY COUNCIL \(P2\)Time Warner 5150 Overland Ave](#)

- C-12. [15-592](#) CC - ADOPTION OF A RESOLUTION APPROVING AND ISSUING A REPORT ON CITY ACTIONS TAKEN IN RELATION TO INTERIM ORDINANCE NO. 2015-002, EXTENDING THE TEMPORARY MORATORIUM ON THE ISSUANCE OF ANY NEW PERMIT, LICENSE, APPROVAL OR ENTITLEMENT PERTAINING TO NEW MASSAGE ESTABLISHMENTS OR THE LOCATION OR RELOCATION OF EXISTING MASSAGE ESTABLISHMENTS WITHIN THE CITY AND DECLARING THE URGENCY THEREOF.

Attachments: [ATT 1 Reso Issuing Report re Moratorium on Massage Establishment](#)

- C-13. [15-593](#) CC - FOUR-FIFTHS VOTE REQUIREMENT: (1)
APPROVAL OF A THIRD AMENDMENT TO THE EXISTING
PROFESSIONAL SERVICES AGREEMENT WITH
BONTERRA PSOMAS FOR ENVIRONMENTAL
CONSULTING SERVICES FOR THE PREPARATION OF
THE ENVIRONMENTAL IMPACT REPORT FOR THE
INGLEWOOD OIL FIELD SPECIFIC PLAN PROJECT IN AN
AMOUNT NOT-TO-EXCEED \$167,400; AND (2) APPROVAL
OF A RELATED 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.

ACTION ITEMS

- A-1. [15-534](#) CC - APPROVAL OF THE WASHINGTON/NATIONAL
TRANSIT ORIENTED DEVELOPMENT DISTRICT
STREETSCAPE PLAN

Attachments: [16-02-22 - ATT 1 - WN Streetscape Report.pdf](#)
[16-02-22 ATT 3 - TOD District Projects.pdf](#)
[16-02-22 ATT 4 Funding Elements for WANA Streetscape Plan.pdf](#)

- A-2. [15-516](#) CC - (1) DISCUSSION OF RETAINING CONSULTANT
SERVICES TO CONDUCT FOLLOW-UP STUDIES AND
PREPARE RECOMMENDATIONS FOR R-1
NEIGHBORHOOD DEVELOPMENT STANDARDS FOR
CERTAIN SINGLE FAMILY RESIDENTIAL
NEIGHBORHOODS TO ADDRESS LARGER SINGLE
FAMILY HOMES; AND (2) DIRECTION TO THE CITY
MANAGER AS DEEMED APPROPRIATE.

Attachments: [16-02-22 ATT NO. 1 City Survey SFD Zoning Studies.pdf](#)

- A-3. [15-242](#) CC - (1) DISCUSS THE PROPOSAL OF THE NAMING OF THE CITY HALL INNER COURTYARD IN HONOR OF FORMER CULVER CITY CHIEF ADMINISTRATIVE OFFICER DALE JONES AND (2) (IF DESIRED) APPROVE SUCH PROPOSAL AND PROVIDE DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [16-02-22 ATT #01 - City Council Policy 2006-001 Naming of City Fa](#)
[16-02-22 ATT #02 - City Hall Inner Courtyard Diagram- FINAL.pdf](#)

- A-4. [15-575](#) CC - (1) CONSIDERATION OF THE NAMING OF A CITY FACILITY IN HONOR OF FORMER CULVER CITY PARKS, RECREATION, AND COMMUNITY SERVICES COMMISSIONER RICK HUDSON; AND (2) IF DESIRED, DIRECT THE CITY MANAGER REGARDING SUCH NAMING AS DEEMED APPROPRIATE

Attachments: [16-02-22 ATT #01 - City Council Policy 2006-001 Naming of City Fa](#)
[16-02-22 ATT #02 - Correspondence from Mr. Biernat RE Rick Hud](#)
[16-02-22 ATT #03 - Correspondence from Mr. Chabola RE Rick Huc](#)

- A-5. [15-579](#) CC - FOUR-FIFTHS VOTE REQUIREMENT - (1) CONSIDERATION OF A REQUEST TO INCLUDE BANNERS AS PART OF THE CITY'S VOTER EDUCATION AND OUTREACH CAMPAIGN, CULVER CITY COUNTS, AND (2) (IF DESIRED) APPROVAL OF A BUDGET AMENDMENT NOT-TO-EXCEED \$7,600 FOR PRODUCTION AND PRESENTATION OF SUCH BANNERS

- A-6. [15-576](#) CC - (1) CONSIDERATION OF A REQUEST FROM MR. WINSTON CLINTON TO APPROVE A SPECIAL PERMIT TO REPTACULAR ANIMALS, INC. TO ALLOW ANIMALS IN CULVER CITY PARK FOR ENTERTAINMENT OR EXHIBITION PURPOSES, AT A PRIVATE PARTY ON MARCH 5, 2016, IN PICNIC AREA #2 (CLINTON PARTY, PICNIC PERMIT #17632); AND, (2) (IF DESIRED) DIRECT THE CITY MANAGER REGARDING OPTIONS FOR AMENDING CULVER CITY MUNICIPAL CODE SECTION 9.10.055(A), TO GIVE THE PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT DIRECT APPROVAL AUTHORITY OF SPECIAL PERMITS FOR ANIMALS IN PARKS FOR ENTERTAINMENT OR EXHIBITION PURPOSES AT PRIVATE FUNCTIONS.

- A-7. [15-584](#) CC - RECEIVE AND FILE THE MUNICIPAL FINANCIAL BENCHMARKING STUDY FROM THE FINANCE ADVISORY COMMITTEE.

Attachments: [Municipal Financial Benchmarking Study](#)

- A-8. [15-586](#) CC:HA:PA:SA - FOUR-FIFTHS VOTE REQUIREMENT - (1) RECEIPT AND FILING OF THE FISCAL YEAR 2015/2016 MID-YEAR GENERAL FUND BUDGET MONITORING REPORT, (2) RECEIPT AND FILING OF THE GENERAL FUND FINANCIAL FORECAST, (3) PROVIDE NOTIFICATION TO THE PUBLIC INVITING COMMENT AND INPUT FOR THE UPCOMING PROPOSED BUDGET FOR FISCAL YEAR 2016/2017, AND (4) APPROVAL OF PROPOSED BUDGET AMENDMENTS.

Attachments: [Attachment 1 - Mid-Year Report FY 15-16.pdf](#)
[Attachment 2 Recommended Adjustments - Mid-Year 15-16.pdf](#)
[Attachment 4 - Adj to Blanket PO Summary - 15-16.pdf](#)
[Attachment 3 - GF Forecast - 15-16 MidYear.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS

ADJOURN