



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, August 10, 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.

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

August 10, 2015

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., 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 - 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. [15-171](#)** **CC - CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
RE: 9099 WASHINGTON BOULEVARD
CITY NEGOTIATORS: JOHN NACHBAR, CITY MANAGER;
SOL BLUMENFELD, COMMUNITY DEVELOPMENT DIRECTOR;
TODD TIPTON, ECONOMIC DEVELOPMENT MANAGER; MURRAY
KANE, CITY SPECIAL COUNSEL.
OTHER PARTIES NEGOTIATORS: NICOLE SIKES, WIRELESS
CAPITAL PARTNERS, LLC.
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-2. [15-172](#)** **CC - PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
TITLE: POLICE CHIEF
PURSUANT TO GOVERNMENT CODE SECTION 54957
- CS-3. [15-173](#)** **CC - CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
RE: AN UNDERGROUND PIPELINE UNDER INGLEWOOD
BOULEVARD (FROM THE CULVER CITY/LOS ANGELES
BOUNDARY ALONG THE NORTH SIDE OF WASHINGTON
BOULEVARD TO THE CULVER CITY/LOS ANGELES BOUNDARY
ON THE SOUTH SIDE OF WASHINGTON BOULEVARD) AND
CENTINELA AVENUE (FROM THE CULVER CITY/LOS ANGELES
BOUNDARY TO ARIZONA AVENUE)
CITY NEGOTIATORS: CITY MANAGER JOHN NACHBAR,
ASSISTANT CITY MANAGER MARTIN COLE
OTHER PARTIES' NEGOTIATORS: REPRESENTATIVES OF
CRIMSON CALIFORNIA PIPELINE COMPANY
UNDER NEGOTIATION: BOTH TERMS AND PRICE
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. [15-151](#) CC - PRESENTATIONS OF COMMENDATIONS TO FORMER COMMISSIONERS, COMMITTEE MEMBERS, AND BOARD MEMBERS IN RECOGNITION OF THEIR SERVICE TO THE CULVER CITY COMMUNITY.
- P-2. [15-152](#) CC - A PRESENTATION BY THE WEST BASIN MUNICIPAL WATER DISTRICT

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.

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- C-1. [15-170](#) CC:HA:SA - CASH DISBURSEMENTS FOR JULY 18, 2015 - JULY 31, 2015.
Attachments: [Check Registers-08.10.15.pdf](#)
- C-2. [15-153](#) CC:HA:SA - APPROVAL OF MINUTES FOR THE REGULAR MEETINGS OF JULY 27, 2015.
Attachments: [CCCC 072715 MINUTES- FINAL](#)
[CCHA 072715 MINUTES - FINAL](#)
[CCSA 072715 MINUTES - FINAL](#)
- C-3. [15-128](#) CC - APPROVAL OF A PURCHASE ORDER WITH PROFORCE LAW ENFORCEMENT FOR THE PURCHASE OF 40 TASERS WITH A FOUR-YEAR EXTENDED WARRANTY AND 120 TASER CARTRIDGES IN AN AMOUNT NOT-TO-EXCEED \$59,176.12.
Attachments: [Sole Source Letter](#)
[ProForce Quote 5.28.2015.pdf](#)
- C-4. [15-145](#) CC - ADOPTION OF AN ORDINANCE AMENDING SECTION 11.15.010, DEFINITIONS, OF CHAPTER 11.15, TOBACCO RETAILER LICENSING, OF THE CULVER CITY MUNICIPAL CODE, TO REQUIRE A TOBACCO RETAILER LICENSE FOR THE SALE OF ANY ELECTRONIC SMOKING DEVICE OR ELECTRONIC SMOKING DEVICE PARAPHERNALIA.
Attachments: [15-08-10 CA Adopt Tobacco Retail Licensing Ordinance Amendment re E-Cig](#)
- C-5. [15-146](#) CC - APPROVAL OF AN AGREEMENT WITH THE CITY OF GLENDALE (VERDUGO REGIONAL CRIME LABORATORY) FOR CRIME LABORATORY SERVICES TO PROVIDE DNA ANALYSIS AND OTHER FORENSIC-RELATED SERVICES FOR CRIMINAL INVESTIGATIONS FOR A TERM ENDING ON JUNE 30, 2016 IN AN AMOUNT NOT-TO-EXCEED \$65,000.00.
- C-6. [15-156](#) CC - APPROVAL OF A PURCHASE ORDER FOR THE ACQUISITION OF WINCHESTER AMMUNITION FROM DOOLEY ENTERPRISES IN THE AMOUNT OF \$78,000.
Attachments: [Sole Source Letter](#)
[Approximate Annual Round Expenditure](#)

- C-7. [15-157](#) CC - FOUR-FIFTHS VOTE REQUIREMENT: (1) ACCEPTANCE OF WORK PERFORMED BY ACCO ENGINEERED SYSTEMS IN THE AMOUNT OF \$183,644; AND (2) ACCEPTANCE OF WORK PERFORMED BY EXPRESS ENERGY SERVICES, INC. IN THE AMOUNT OF \$422,865.07; AND (3) APPROVAL OF AN EXPRESS ENERGY SYSTEMS CHANGE ORDER FOR ADDITIONAL LIGHT FIXTURES IN THE AMOUNT OF \$18,679.52; AND, (4) AUTHORIZATION TO FILE A NOTICE OF COMPLETION FOR WORK PERFORMED BY ACCO ENGINEERED SYSTEMS AND EXPRESS ENERGY SYSTEMS; AND (5) AUTHORIZATION TO RELEASE THE RESPECTIVE RETENTION PAYMENTS TO ACCO ENGINEERED SYSTEMS AND EXPRESS ENERGY SYSTEMS AFTER EXPIRATION OF THE 35-DAY LIEN PERIOD; AND (6) APPROVAL RELATED BUDGET AMENDMENTS IN THE AMOUNT OF \$907,282 FOR EXPENDITURES IN FISCAL YEAR 2014/2015, AND \$907,282 FOR REVENUES IN FISCAL YEAR 2015/2016, FOR THE CITY FACILITIES ENERGY EFFICIENCY PROJECT, PF-004.
- C-8. [15-163](#) CC - ADOPTION OF RESOLUTIONS (1) AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO EXECUTE CERTAIN DOCUMENTS REQUIRED BY THE STATE BOARD OF EQUALIZATION TO COLLECT THE CITY'S UTILITY USERS' TAX ON PREPAID WIRELESS SERVICES AND (2) AUTHORIZING THE EXAMINATION OF PREPAID MOBILE TELEPHONY SERVICES SURCHARGE AND LOCAL CHARGE RECORDS.
- Attachments: [Resolution Authorizing BOE Contract Execution.pdf](#)
[Resolution Authorizing Examination.pdf](#)
[Local Charge Agreement \(final version\).pdf](#)
- C-9. [15-164](#) CC - APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH WALKER PARKING CONSULTANTS TO PERFORM AN AUDIT OF THREE CITY PARKING STRUCTURES (INCE, WATSEKA AND CARDIFF) IN AN AMOUNT NOT-TO-EXCEED \$42,000 (\$38,930 BASE BID PLUS \$3,070 IN CONTINGENCY AUTHORITY).
- C-10. [15-174](#) CC - APPROVAL OF A RELEASE FOR THE USE OF THE FILM "THIS IS CULVER CITY."

Attachments: [Release for Use of Film - This is Culver City - FINAL.pdf](#)

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. [15-150](#) CC - PUBLIC HEARING: (1) ADOPTION OF A RESOLUTION THE CERTIFYING CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM FOR LOS ANGELES COUNTY AND (2) ADOPTION OF THE CONGESTION MANAGEMENT PROGRAM LOCAL DEVELOPMENT REPORT.

Attachments: [15-08-10 Trans City Council Public Hearing Congestion Management Progra](#)

ACTION ITEMS

- A-1. [15-165](#) CC - (1) ACCEPTANCE OF \$30,987.59 IN FUNDS FROM THE CULVER CITY CULTURAL AFFAIRS FOUNDATION TO SUPPORT THE TECHNICAL ENHANCEMENT OF VETERANS MEMORIAL AUDITORIUM; (2) ACCEPTANCE OF \$12,294.20 IN FUNDS FROM THE CULVER CITY CULTURAL AFFAIRS FOUNDATION TO SUPPORT THE 2015 BOULEVARD MUSIC SUMMER FESTIVAL; AND, (3) APPROVAL OF THE FISCAL YEAR 2015/2016 CULTURAL AFFAIRS FOUNDATION BUDGET.

Attachments: [CAF 2015-16 Proposed Budget](#)

- A-2. [15-162](#) CC - (1) PRESENTATION OF THE GRANICUS GOVERNMENT TRANSPARENCY SUITE, INCLUDING A CONSOLIDATED AGENDA FORMAT; (2) CONSIDERATION OF UPDATED MINUTE CONTENT; AND (3) DIRECTION TO THE CITY MANAGER RELATED THERETO.

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS

ADJOURN