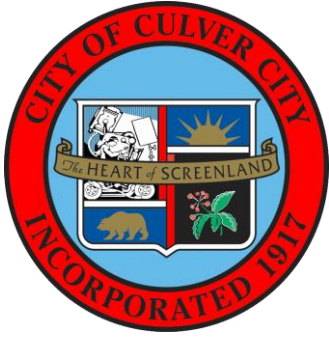




Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
9770 CULVER BOULEVARD,
CULVER CITY, CALIFORNIA 90232-0507
CITY HALL 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, May 12, 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.

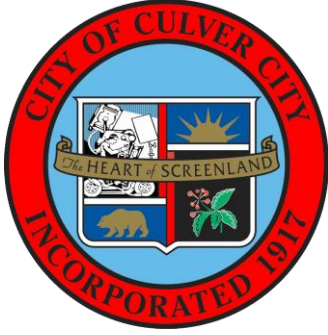
AUTHORITY OF PRESIDING OFFICER: Section 611 of the City Charter provides that during any public meeting, all persons shall have the right to address the City Council, and any City commission, board or committee, subject to reasonable rules of decorum and time limits established by ordinance or the presiding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



Agendas are
Available on the web at
www.culvercity.org

AGENDA
CITY COUNCIL
REGULAR MEETING

Monday, May 12, 2014
5:30 PM (Closed Session)

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.** Public Employee Performance Evaluation
Title: Interim Chief of Police
Pursuant to Government Code Section 54957
- CS-2.** Public Employee Appointment
Title: Chief of Police
Pursuant to Government Code Section 54957
- CS-3.** Public Employee Appointment
Title: Fire Chief
Pursuant to Government Code Section 54957
- CS-4.** 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

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 Designating May as Older Americans Recognition Month.
- P-2.** Presentation of a Commendation to Mr. Stephen Elstein, 2014 Senior of the Year.
- P-3.** Presentation from the Chief Financial Officer of the City's Continuing Efforts Related to Financial Transparency and Open Access to Data.

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 April 19, 2014 – May 2, 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 Meetings of March 10, 2014, March 24, 2014, and April 28, 2014 and for the Special Meetings of March 10, 2014, March 18, 2014, March 24, 2014, April 9, 2014, April 21, 2014, and April 28, 2014 and the Adjourned Special Meeting of March 27, 2014.](#)
Approve Minutes.
- C-2. [Adoption of a Resolution Initiating Proceedings for the Levy and Collection of Annual Assessments for the West Washington Benefit Assessment District Number One and Ordering the Preparation of the Engineer's Report Thereon for Fiscal Year 2014/2015.](#)
Adopt a Resolution initiating proceedings for the levy and collection of annual assessments for the West Washington Benefit Assessment District Number One and ordering the preparation of the Engineer's Report thereon for Fiscal Year 2014/2015.
- C-3. [Adoption of a Resolution Initiating Proceedings for the Levy and Collection of Annual Assessments for the West Washington Benefit Assessment District Number Two and Ordering the Preparation of the Engineer's Report Thereon for Fiscal Year 2014/2015](#)
Adopt a Resolution initiating proceedings for the levy and collection of annual assessments for the West Washington Benefit Assessment District Number Two and ordering the preparation of the Engineer's Report thereon for Fiscal Year 2014/2015.
- C-4. [Adoption of a Resolution Initiating Proceedings for the Levy and Collection of Annual Assessments for the Higuera Street Landscaping and Lighting Maintenance District and Ordering the Preparation of the Engineer's Report Thereon for Fiscal Year 2014/2015.](#)
Adopt a Resolution initiating proceedings for the levy and collection of annual assessments for the Higuera Street Landscaping and Lighting Maintenance District and ordering the preparation of the Engineer's Report, thereon for Fiscal Year 2014/2015.
- C-5. [Adoption of a Resolution Initiating Proceedings for the Levy and Collection of Annual Assessments for the Albright Avenue Streetlight Assessment District and Ordering the Preparation of the Engineer's Report Thereon for Fiscal Year 2014/2015.](#)
Adopt a Resolution initiating proceedings for the levy and collection of annual assessments for the Albright Avenue Streetlight Assessment District and ordering the preparation of the Engineer's Report thereon for Fiscal Year 2014/2015.
- C-6. [Adoption of a Resolution Initiating Proceedings for the Levy and Collection of Annual Assessments for the Landscape Maintenance District Number 1 and Ordering the Preparation of the Engineer's Report Thereon for Fiscal Year 2014/2015.](#)
Adopt a Resolution initiating proceedings for the levy and collection of annual assessments for the Landscape Maintenance District Number 1 and ordering the preparation of the Engineer's Report thereon for Fiscal Year 2014/2015.
- C-7. [Adoption of a Resolution Initiating Proceedings for the Levy and Collection of Annual Assessments for the Sewer Users' Service Charge and Ordering the Preparation of the](#)

Engineer's Report Thereon for Fiscal Year 2014/2015

Adopt a Resolution initiating proceedings for the levy and collection of annual assessments for the Sewer User's Service Charge and ordering the preparation of the Engineer's Report thereon for Fiscal Year 2014/2015.

- C-8. Approval of a Purchase Order with L.N. Curtis & Sons for Personal Protective Equipment to be issued to Thirty-Four (34) Reserve Firefighters in an Amount Not-to-Exceed \$38,000.
Approve a purchase order with L.N. Curtis & Sons for personal protective equipment to be issued to thirty-four (34) Reserve Firefighters in an amount not to exceed \$38,000; and Authorize the Purchasing Officer to execute the purchase order on behalf of the City.
- C-9. Adoption of a Resolution Approving an Application for Grant Funds through Caltrans' Active Transportation Program for the Safe Routes to School Infrastructure and Non-Infrastructure improvements at La Ballona Elementary School, Traffic Signal Improvements at the Culver City Julian Dixon Library, Bicycle Improvements along Braddock Drive, and the Development of a City-wide Americans with Disabilities Act Transition Plan.
Adopt a Resolution approving an application for grant funds through Caltrans' Active Transportation Program for the safe routes to school infrastructure and non-infrastructure improvements at La Ballona Elementary School, traffic signal improvements at the Culver City Julian Dixon Library, bicycle improvements along Braddock Drive, and development of a City-wide Americans with Disabilities Act Transition Plan.
- C-10. Adoption of a Resolution Approving the Final Map for Tract Number 67488 Consisting of a One Lot Subdivision Creating 19 Residential Airspace Units and One Commercial Airspace Unit at 13365 Washington Boulevard.
Adopt a resolution approving the Final Map for Tract Number 67488 consisting of a one lot subdivision creating 19 residential airspace units and one commercial unit at 13365 Washington Boulevard.
- C-11. Approval of (1) Two Change Orders to an Existing Construction Contract with Insituform Technologies, LLC for the Construction of a Second Connection to the City of Los Angeles' Interceptor Sewer on Overland Avenue at Braddock Drive and for an Emergency Sewer Main Replacement; and (2) an Additional \$35,000 in Contingency Funding for this Same Contract.
Approve a Change Order to the Existing Construction Contract with Insituform Technologies, LLC in the amount not to exceed \$180,000 for the construction of a second connection to the City of Los Angeles's Interceptor Sewer on Overland Avenue at Braddock Drive; Approve a Change Order to the Existing Construction Contract with Insituform Technologies, LLC in the amount not to exceed \$64,000 for the construction of an emergency sewer replacement; Authorize the Public Works Director/City Engineer to expend an additional not-to-exceed amount of \$35,000 for unforeseen contingencies related to this change order work; 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-12. Adoption of a Resolution Approving Two Encroachment Agreements with AT&T for Use of the Public Rights-of-Way on Huron Avenue, Matteson Avenue, and Hayden Place.
Adopt a resolution approving two Encroachment Agreements 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.

- C-13. [\(1\) Waive Minor Bid Irregularities in the Bid Submitted by G2 Construction; \(2\) Reject the Bid Protest Submitted by United Storm Water; \(3\) Award a Contract to G2 Construction, Inc., as the Lowest Responsive and Responsible Bidder, in the Amount of \\$606,878 for Construction of the Culver City Catch Basin Trash Excluder Insert Project, Phase 2, PZ-497, Bid No. 1537; and \(4\) Approve a Catch Basin Maintenance Agreement with the Los Angeles County Flood Control District.](#)

Waive minor irregularities in the bid submitted by G2 Construction, Inc.; and Reject the bid protest submitted by United Storm Water, Inc.; Award a construction contract to G2 Construction, Inc. in the amount of \$606,878 for the Culver City Catch Basin Trash Excluder Insert Project, Phase 2, PZ-497, Bid No. 1537; Authorize the Public Works Director/City Engineer to execute Change Orders in an amount not to exceed \$60,688 (10% of contract amount) to address unforeseen project costs, if any; Approve an agreement with the Los Angeles County Flood Control District (County) regarding maintenance of catch basins equipped with trash excluder devices; 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.

PUBLIC HEARINGS

- PH-1. [Approval of a Three Year Contract with Redflex Traffic Systems, Inc., with Two Optional One-Year Extensions Based on Material Performance, for Use of an Automated Enforcement System and Services Associated with Culver City's Automated Enforcement Program for Traffic Signal Red Light Violations.](#)

Approve a three year contract with Redflex Traffic Systems, Inc., with two optional one-year extensions, based on material performance, for use of an automated enforcement system and for services associated with Culver City's Automated Enforcement (Red Light Camera) 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.

JOINT ACTION ITEMS

- J-1. [JOINT CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/PARKING AUTHORITY AGENDA ITEM: Presentation of the City Manager's/Executive Director's Proposed Budget for Fiscal Year 2014/2015.](#)

Receive the Proposed Budgets and a presentation from staff, and direct staff as deemed appropriate.

ACTION ITEMS

- A-1. [Receive and File Measure Y Status Report from Finance Advisory Committee.](#)
Receive and file the Measure Y Status Report.
- A-2. [Consideration of the Donation of One Decommissioned 2003 Freightliner Rescue Ambulance \(Unit 3725\) and Miscellaneous Medical Equipment to the Culver City Sister City Committee,](#)

Inc.

Summary

Consideration of the Donation of One Decommissioned 2003 Freightliner Rescue Ambulance (Unit 3725) and Miscellaneous Medical Equipment to the Culver City Sister City Committee, Inc.

Authorize the donation of the 2003 Freightliner MedicMaster Rescue Ambulance (Unit 3725) to the CCSCC; and Authorize the City Attorney to review/prepare the necessary documents; and Authorize the City Manager to execute such documents on behalf of the City.

- A-3. [Authorization for the Transportation Department to Initiate Free Fare Days for Culver CityBus in Association with Bike to Work Day 2014 and National Dump the Pump Day 2014.](#)
Authorize the City Manager to offer free fares to riders with a bicycle and/or bike helmet on Bike to Work Day, May 15, 2014; and Authorize the City Manager to offer free fares to all riders on National Dump the Pump Day, June 19, 2014.

- A-4. [Appointments and/or Reappointments to the Civil Service Commission, Cultural Affairs Commission, Parks, Recreation and Community Services Commission, Planning Commission, Committee on Homelessness, Disability Advisory Committee, Fiesta La Ballona Committee, Landlord-Tenant Mediation Board, Los Angeles Airport Area Advisory Committee, West Los Angeles Vector Control Board, and Finance Advisory Committee.](#)
(1) Determine how to dispense with applications received after the deadline and (2) Make appointments as deemed appropriate.

- A-5. [\(1\) Adoption of Resolutions and/or Motions Appointing City Council Members to various Outside Agency Boards, City Council Subcommittees and Other Related Bodies; and \(2\) Creation/Dissolution of Certain Subcommittees.](#)
Adopt resolutions, make appointments and create/dissolve subcommittees as deemed appropriate.

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
May 27, 2014
7:00 PM**

Upcoming Public Meeting Tentative Schedule

Date	Day	Time	Location
City Council			
May 27, 2014	Monday	7:00 PM	Council Chambers
June 9, 2014	Monday	7:00 PM	Council Chambers
Parks and Recreation Commission			
June 3, 2014	Tuesday	7:00 PM	Council Chambers
Cultural Affairs Commission			
May 13, 2014	Tuesday	7:00 PM	Council Chambers
Planning Commission			
May 14, 2014	Wednesday	7:00 PM	Council Chambers
Civil Service Commission			
June 4, 2014	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