



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



Mayor Meghan Sahli-Wells
Vice Mayor Goran Eriksson
Council Member Alex Fisch
Council Member Daniel Lee
Council Member Thomas Small

City Council Meeting Agenda

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

7:00 PM

Monday, May 13, 2019

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.

City Council Meeting Agenda
Closed Session - 5:00PM
Recognitions - 6:30PM
Regular Session - 7:00PM

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Redevelopment Agency Board,
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Board

May 13, 2019

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. The presiding officer may also, from time to time, re-order the items on the agenda in order to effectively conduct the City Council meeting.

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.

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.

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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. The Council Chambers is now equipped with a hearing loop system. Hearing aid wearers with a "T" (telecoil) setting can now hear PA sound broadcast directly through their hearing aids. Others desiring hearing assistance may check out a portable receiver and headset.

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.

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CALL TO ORDER & ROLL CALL:

CLOSED SESSION - 5:00 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. [19-1261](#) CONFERENCE WITH LABOR NEGOTIATORS**
CITY DESIGNATED REPRESENTATIVES: CITY
MANAGER JOHN NACHBAR; ASSISTANT CITY
MANAGER SERENA WRIGHT
EMPLOYEE ORGANIZATION: CULVER CITY
EMPLOYEES ASSOCIATION; CULVER CITY
MANAGEMENT GROUP; CULVER CITY POLICE
OFFICERS ASSOCIATION;
CULVER CITY FIRE FIGHTERS ASSOCIATION; CULVER
CITY POLICE MANAGEMENT GROUP; CULVER CITY
FIRE MANAGEMENT ASSOCIATION; EXECUTIVE
MANAGEMENT EMPLOYEES
PURSUANT TO GOVERNMENT CODE SECTION 54957.6

**CS-2. [19-1275](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
RE: 12337 TO 12423 WASHINGTON BOULEVARD,
4061 TO 4069 CENTINELA AVENUE, AND 4064
COLONIAL AVENUE
CITY NEGOTIATORS: JOHN M. NACHBAR, CITY
MANAGER;
SOL BLUMENFELD, COMMUNITY DEVELOPMENT
DIRECTOR;
TODD TIPTON, ECONOMIC DEVELOPMENT MANAGER;
AND
MURRAY KANE, CITY SPECIAL COUNSEL
OTHER PARTIES NEGOTIATORS: CULVER PUBLIC
MARKET, LLC
UNDER NEGOTIATION: BOTH PRICE AND TERMS OF
PAYMENT
PURSUANT TO GOVERNMENT CODE SECTION 54956.8**

RECOGNITION PRESENTATIONS - 6:30 PM

**R-1. [19-1280](#) CC - PRESENTATION OF A COMMENDATION TO
JOSEPH K. LYOU, PH.D. IN RECOGNITION OF HIS
DEDICATED SERVICE ON THE SOUTH COAST AIR
QUALITY MANAGEMENT DISTRICT GOVERNING
BOARD**

**R-2. [19-1283](#) CC - PRESENTATION OF A COMMENDATION TO DR.
JAY SHERY, 2019 SENIOR OF THE YEAR.**

**R-3. [19-1282](#) CC - PRESENTATION OF A PROCLAMATION
DESIGNATING MAY AS OLDER AMERICANS
RECOGNITION MONTH**

**R-4. [19-1281](#) CC - PRESENTATION OF A PROCLAMATION
DESIGNATING MAY 15, 2019 AS SENIOR FRAUD
AWARENESS DAY**

R-5. [19-1205](#) CC - PRESENTATION OF A PROCLAMATION
DESIGNATING THE MONTH OF MAY AS BIKE MONTH IN
CULVER CITY.

R-6. [19-1264](#) CC - PRESENTATION OF A PROCLAMATION
DESIGNATING MAY AS HISTORIC PRESERVATION
MONTH

REGULAR SESSION - 7:00 PM

PLEDGE OF ALLEGIANCE

REPORT ON ACTION TAKEN IN CLOSED SESSION

**COMMUNITY ANNOUNCEMENTS BY MEMBERS/INFORMATION ITEMS FROM
STAFF**

Note: Council Members will have up to two minutes each to provide announcements (not including requests to "adjourn in memory".) Any additional announcements and/or requests to place items on a future agenda may be held to the end of the City Council Meeting, after all other business appearing on the agenda has been completed.

JOINT PUBLIC COMMENT - Items NOT on the Agenda (Limit 20 Minutes)

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.

ORDER OF THE AGENDA

Note: The presiding officer or City Council may consider reordering the sequence in which items appearing on this evening's agenda will be considered by the City Council.

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. Any Consent Calendar item that is pulled for discussion by a Council Member (not including brief questions, points of clarification and the like, which can be handled quickly), or because a public comment card(s) has been filed with the City Clerk, may be pulled from the Consent Calendar and considered later in the agenda, at the discretion of the presiding officer or City Council.

**C-1. [19-1262](#) CC: HA: SA - APPROVAL OF CASH DISBURSEMENTS
FOR APRIL 13, 2019 TO MAY 3, 2019.**

Attachments: [Final Cash Disbursements for City Council - 190513.pdf](#)

**C-2. [19-1263](#) CC:FA:HA:PA:SA - APPROVAL OF MINUTES FOR THE
REGULAR CITY COUNCIL MEETING ON APRIL 22, 2019**

Attachments: [CCCC 042219 Minutes for Approval.pdf](#)

C-3. [19-1140](#) CC - ADOPTION OF A RESOLUTION AMENDING THE RECORDS RETENTION SCHEDULE FOR THE CITY OF CULVER CITY, AUTHORIZING DESTRUCTION OF CERTAIN CITY RECORDS IN ACCORDANCE WITH THE AMENDED RETENTION SCHEDULE, AND RESCINDING RESOLUTION NO. 2017-R080.

Attachments: [19-05-13 ATT No 1 Proposed Resolution Amending the Records Retention Schedule](#)

C-4. [19-1158](#) CC - ADOPTION OF A RESOLUTION INITIATING PROCEEDINGS TO LEVY AND COLLECT ANNUAL ASSESSMENTS FOR THE WEST WASHINGTON BENEFIT ASSESSMENT DISTRICT NO. 1, AND ORDER THE PREPARATION OF THE ENGINEER'S REPORT THEREON FOR FISCAL YEAR 2019/2020.

Attachments: [ATT 1 -Proposed Resolution of Initiation - Washington Boulevard No. 1](#)

C-5. [19-1159](#) CC - ADOPTION OF A RESOLUTION INITIATING PROCEEDINGS TO LEVY AND COLLECT ANNUAL ASSESSMENTS FOR THE WEST WASHINGTON BENEFIT ASSESSMENT DISTRICT NO. 2 AND TO ORDER THE PREPARATION OF AN ENGINEER'S REPORT THEREON FOR FISCAL YEAR 2019/2020.

Attachments: [ATT 1 - Proposed Resolution of Initiation - Washington Boulevard No. 2](#)

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- C-6. [19-1164](#) CC- ADOPTION OF A RESOLUTION INITIATING PROCEEDINGS FOR THE FORMATION OF A BENEFIT ASSESSMENT DISTRICT FOR THE WEST WASHINGTON AREA IMPROVEMENT PLAN PHASE IV AREA (TO BE NAMED WASHINGTON BOULEVARD NO. 3) COMPRISED OF SEVEN MEDIANS ON WASHINGTON BOULEVARD BETWEEN BEETHOVEN STREET AND GLENCOE AVENUE PROJECT, AND ORDERING THE PREPARATION OF AN ASSESSMENT ENGINEER'S REPORT.

Attachments: [Washington Boulevard No. 3 District Boundaries.pdf](#)
[Proposed Resolution of Initiation - Washington Boulevard No. 3](#)

- C-7. [19-1220](#) CC - (1) APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH FEHR & PEERS TO PREPARE A TRAVEL DEMAND FORECAST MODEL AND PROVIDE IMPLEMENTATION SERVICES CONSISTENT WITH SENATE BILL 743 IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$137,290; AND (2) APPROVAL OF A RELATED BUDGET AMENDMENT (REQUIRES A FOUR-FIFTHS VOTE).

Attachments: [1. Approved scope of services](#)
[2. Approved budget](#)
[3. Additional scope of services](#)
[4. Additional budget](#)

- C-8. [19-1221](#) CC - ADOPTION OF A RESOLUTION APPROVING AND CONFIRMING THE FINDINGS OF THE 2018 ANNUAL HOUSING ELEMENT PROGRESS REPORT.

Attachments: [19-05-13-ATT NO 1 Resolution No. 2019- Housing Element Annual P](#)
[19-05-13 ATT NO2 2018 Housing Element Annual Progress Report.x](#)

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- C-9. [19-1223](#) CC- (1) DISCUSSION OF THE ADOPTION OF A POSITION ON AB 31 (GARCIA) - SALES AND USE TAXES: EXEMPTION: SANITARY NAPKINS: TAMPONS: MENSTRUAL SPONGES AND MENSTRUAL CUPS; AND (2) IF DESIRED, DIRECTION TO THE CITY MANAGER TO TRANSMIT SUCH POSITION TO THE AUTHOR AND APPROPRIATE LEGISLATORS.

Attachments: [2019-05-13 ATT AB 31.pdf](#)

- C-10. [19-1225](#) CC - APPROVAL OF AN APPLICATION FOR \$15,520.00 IN GRANT FUNDS THROUGH THE FISCAL YEAR 2019 DEPARTMENT OF JUSTICE BUREAU OF JUSTICE ASSISTANCE BULLETPROOF VEST PARTNERSHIP.

- C-11. [19-1247](#) CC - APPROVAL OF A PURCHASE ORDER WITH MITYLITE, INC. FOR REPLACEMENT TABLES, CHAIRS, AND CARTS FOR THE VETERANS MEMORIAL COMPLEX RENTAL OPERATION IN AN AMOUNT NOT-TO-EXCEED \$89,285.60.

Attachments: [2019-05-13 - ATT 1 California DGS CMAS Contract.pdf](#)
[2019-05-13 - ATT 2 Quote from MityLite, Inc.pdf](#)

- C-12. [19-1256](#) CC - (1) APPROVAL OF A THREE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH GEORGE HILLS COMPANY FOR LIABILITY CLAIMS ADMINISTRATION AND MANAGEMENT; AND (2) AUTHORIZATION TO THE CITY ATTORNEY TO APPROVE TWO ONE-YEAR EXTENSIONS.

Attachments: [2019-05-13 ATT 1 George Hills Fee Structure.pdf](#)

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- C-13. [19-1260](#) CC:SA:HA:PA - (1) RECEIPT OF THE CITY MANAGER'S/EXECUTIVE DIRECTOR'S PROPOSED BUDGET FOR FY 2019/2020; AND (2) SETTING THE DATE AND TIME OF THE PUBLIC HEARING ON THE PROPOSED BUDGET FOR JUNE 24, 2019 AT 7:00 P.M.

PUBLIC HEARINGS AND ACTION ITEMS

Note: The Public Hearing or Action Item with the most public comment cards on file with the City Clerk may be considered by the City Council as the first item, at the discretion of the presiding officer or City Council. The remaining Public Hearing and Action items shall be considered in the order they appear on the agenda, unless re-ordered by the presiding officer or City Council.

PUBLIC HEARINGS

- PH-1. [19-920](#) CC - (1) DIRECTION REGARDING PARKING CODE AMENDMENT STRATEGIES; AND (2) PUBLIC HEARING: INTRODUCTION OF AN ORDINANCE AMENDING TITLE 17, ZONING, OF THE CULVER CITY MUNICIPAL CODE (CCMC), CHAPTER 17.320 - OFF-STREET PARKING AND LOADING, AS IT RELATES TO THE STANDARDS AND REQUIREMENTS FOR ELECTRIC VEHICLE PARKING, COMPACT PARKING, AND REDUCED PARKING (ZONING CODE TEXT AMENDMENT, P2018-0186-ZCA).

Attachments: [19-05-13 Att 1 Ord Intro Parking-ev-etc.pdf](#)
[19-05-13 ATT No 2 PC Reso 2018-P008](#)
[19-05-13 ATT No 3 Parking Summary Tables](#)
[19-05-13 ATT No 4 Parking Ratio Calculations](#)
[19-05-13 ATT No 5 Mixed Use Ord 2018-001 P2017-0239-ZCA](#)
[19-05-13 ATT No 6 Parking Code Amendment Strategies Matrix](#)

ACTION ITEMS

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- A-1. [19-1224](#) CC - (1) APPROVAL OF THE CITY OF CULVER CITY COYOTE STUDY AND MANAGEMENT PROGRAM PROPOSED BY DR. ERIC G. STRAUSS, PHD FROM THE LMU/LA CENTER FOR URBAN RESILIENCE; (2) AUTHORIZE THE CULVER CITY POLICE DEPARTMENT TO IMPLEMENT THE PROGRAM; (3) APPROVAL OF A THREE-YEAR AGREEMENT WITH LOYOLA MARYMOUNT UNIVERSITY CENTER FOR URBAN RESILIENCE (CURES) FOR THE IMPLEMENTATION OF THE CULVER CITY COYOTE STUDY & MANAGEMENT PROGRAM IN AN AMOUNT NOT-TO-EXCEED \$210,000; AND (4) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A RELATED BUDGET AMENDMENT.

Attachments: [2019-05-13 - ATT Revised Proposal Culver City Coyote \(Canis latrans](#)

- A-2. [19-1175](#) CC - (1) ADOPTION OF RESOLUTIONS AND/OR MOTIONS APPOINTING CITY COUNCIL MEMBERS/STAFF MEMBERS TO VARIOUS OUTSIDE AGENCY BOARDS, CITY COUNCIL SUBCOMMITTEES AND OTHER RELATED BODIES; (2) CREATION AND/OR DISSOLUTION OF SUBCOMMITTEES AS NEEDED; AND (3) PROVIDE OTHER DIRECTION TO THE CITY CLERK AS DEEMED APPROPRIATE.

Attachments: [1 - 2019 Appointment to City Selection Committee.pdf](#)
[2 - 2019 Apointment to LA County Division of League of CA Cities.pdf](#)
[3 - 2019 Appointment to Independent Cities Association.pdf](#)
[4 - 2019 Appointment to Sanitation District 5.pdf](#)
[5 - 2019 Appointment to SCAG.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

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MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)