



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
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MICHEÁL O'LEARY, Mayor
ANDREW WEISSMAN, Vice Mayor
JIM B. CLARKE, Council Member
JEFFREY COOPER, Council Member
MEGHAN SAHLI-WELLS, Council Member

John M. Nachbar, City Manager

CITY COUNCIL REGULAR MEETING MONDAY, May 11, 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 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., 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.



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Available on the web at
www.culvercity.org

AGENDA CITY COUNCIL REGULAR MEETING

Monday, May 11, 2015
6:30 PM (Closed Session)
7:00 PM (Regular Session)

**Mike Balkman Council Chambers
9770 Culver Blvd.
Culver City, CA 90232**

CALL TO ORDER & ROLL CALL:

**Mayor Micheál O’Leary
Vice Mayor Andrew Weissman
Council Member Jim B. Clarke
Council Member Jeffrey Cooper
Council Member Meghan Sahli-Wells**

City Manager John M. Nachbar

CLOSED SESSION - 6:30 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 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

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.](#)
Presentation of a Commendation to the 2015 Senior of the Year.

P-2. [Presentation of a Commendation to Mrs. Patricia Fountain, 2015 Senior of the Year.](#)

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 4, 2015 – May 1, 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 April 27, 2015.](#)
Approve Minutes.

C-2. [Adoption of a Resolution Approving and Issuing a Report on City Actions Taken in Relation to Interim Ordinance No. 2015-001 - Establishing A 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.](#)

Adopt a Resolution approving and issuing a Report on actions and measures taken to

alleviate conditions which led to the adoption of Interim Ordinance No. 2015-001 establishing a 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.

- C-3. [Adoption of a Resolution Recognizing and Confirming that Personnel of the Culver City Fire Department are Compensated on a Portal to Portal Basis when Assigned to Emergency Incidents in the Jurisdiction of Another Fire Agency.](#)

Adopt a resolution recognizing and confirming that personnel of the Culver City Fire Department are compensated on a portal-to-portal basis when assigned to emergency incidents in the jurisdiction of another fire agency.

- C-4. [Approval of an Application for \\$18,178 in Grant Funds through the Fiscal Year 2015 Department of Justice Bureau of Justice Assistance Bulletproof Vest Partnership.](#)

Approve an application for grant funds through the Fiscal Year 2015 Department of Justice Bureau of Justice Assistance Bulletproof Vest Partnership in the amount of \$18,178; 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. [\(1\) Acceptance of Work Performed by R. E. Schultz Construction; \(2\) Authorization to file a Notice of Completion; and, \(3\) Authorization to Release the Retention Payment for the Syd Kronenthal Park Playground Rehabilitation Project, PZ831, after the Expiration of the 35-Day Lien Period.](#)

Accept the work performed by R. E. Schultz Construction for the Syd Kronenthal Park Playground Rehabilitation Project, PZ831; Authorize the Parks Division Manager to execute the Notice of Completion and submit it to the Los Angeles County Recorder's Office; and Authorize the release of \$8,662.00 in retention funds to R. E. Schultz Construction after the expiration of the 35-day lien period.

- C-6. [1\) Approval of an 18-Month Agreement with NRG for 1A\) the Installation of Electric Vehicle Charging Stations in the Ince Parking Structure for Public Use, and 1B\) the Installation of Electric Vehicle Charging Stations at City Hall for Employee Use; 2\) Approval of a Five-Year Agreement with NRG for the Installation of Electric Vehicle Charging Stations at City Hall for Public Use; and 3\) Approval of Providing an Incentive from Non-General Funds to Employees who Charge their Electric Vehicles at Work as Part of the City's Existing Rideshare/Emission Reduction Program \(which Incentive would Replace an Existing Incentive to Purchase an Electric Vehicle\).](#)

Approve an 18-month agreement with NRG for Three Electric Vehicle Charging Stations at the Ince Parking Structure for public use; Approve an 18-month agreement with NRG for Eight Electric Vehicle Charging Stations at City Hall for employee use; Approve a five year agreement with NRG for Two Electric Vehicle Charging Stations at City Hall for shared public use; Approve an In-House Plug-In Hybrid Electric Vehicle program providing up to six employees the ability to charge their vehicles at City Hall at an employee cost of \$75 per quarter, which is adjusted annually to reflect SCE rate increases; and (a) Approve an EV and PHEV Emission Reduction Program incentive amounting to \$60 per employee per quarter in replacement of the existing \$50 one-time EV purchase incentive; 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. [Approval of Purchase Orders for the Acquisition of Transit Bus Farebox Parts and Equipment from SPX Genfare, a Division of SPX Corporation, for an Amount Not-to-Exceed \\$33,700.](#)
Approve a Purchase Order(s) with SPX Genfare, a Division of SPX Corporation, for the

acquisition of transit bus farebox parts and equipment in an amount not-to-exceed \$33,700; and Authorize the Purchasing Officer to execute such Purchase Order(s) on behalf of the City.

- C-8. [Adoption of Resolutions and/or Motions Appointing City Council Members/Staff Members to Various Outside Agency Boards, City Council Subcommittees and Other Related Bodies.](#)
Adopt respective resolutions/motions related to the appointment of Council Members to various Outside Agency Boards, City Council Subcommittees, and Other Related Bodies.
- C-9. [Approval of a Second Amendment to the Memorandum of Understanding with the Downtown Business Association for Maintenance Services in Downtown Culver City for Fiscal Year 2015/2016 in an Amount Not-to-Exceed \\$61,940.](#)
Approve a Second Amendment to the Memorandum of Understanding with the Downtown Business Association for maintenance services in downtown Culver City at a cost not to exceed \$61,940 for Fiscal Year 2015/2016; 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-10. [Adoption of a Resolution Approving an Application for Grant Funds Through Caltrans' Active Transportation Program for Safety Improvements \(Infrastructure and Non-Infrastructure\) at La Ballona Elementary School in the Amount of \\$600,000.](#)
Adopt a Resolution approving an application for grant funds through Caltrans' Active Transportation Program for the Safety Improvements (Infrastructure and Non-Infrastructure) at La Ballona Elementary School in the amount of \$600,000.
- C-11. [Authorization of Free Fare Days for Culver CityBus in Association with \(1\) Bike to Work Day 2015 \(May 14, 2015\) and \(2\) National Dump the Pump Day 2015 \(June 18, 2015\).](#)
Authorize Culver CityBus to offer free fares to riders with a bicycle and/or bike helmet on Bike to Work Day, May 14, 2015; and Authorize Culver CityBus to offer free fares to all riders on National Dump the Pump Day, June 18, 2015.
- C-12. [Adoption of a Resolution Approving the Engineer's Report, Declaring the Intention to Order the Refuse and Recycling User's Service Charge, and Setting the Date, Time, and Place for the Public Hearing to be Monday, July 13, 2015 at 7:00 PM in the Mike Balkman Council Chambers.](#)
Adopt a Resolution (1) approving the Engineer's Report, (2) declaring the City Council's intention to levy and collect assessments for the Refuse and Recycling User's Service Charge - Fiscal Year 2015/2016, and (3) setting the time, date, and place for a Public Hearing for July 13, 2015, at 7:00 p.m. in the Mike Balkman Council Chambers.
- C-13. [Adoption of a Resolution \(1\) Approving the Engineer's Report, \(2\) Declaring the City Council's Intention to Order the Levy of Annual Assessments for Fiscal Year 2015/2016, and \(3\) Setting the Date, Time, and Place for a Public Hearing to be Monday, June 8, 2015 at 7:00 PM in the Mike Balkman Council Chambers for the West Washington Boulevard Benefit Assessment District No. 1.](#)
Adopt a Resolution (1) approving the Engineer's Report, (2) declaring the City Council's intention to levy and collect assessments for the West Washington Boulevard Assessment District No. 1, and (3) setting the time, date and place for a Public Hearing on June 8, 2015

at 7:00 PM in the Mike Balkman Council Chambers.

- C-14. [Adoption of a Resolution \(1\) Approving the Engineer's Report, \(2\) Declaring the City Council's Intention to Order the Levy of Annual Assessments for Fiscal Year 2015/2016, and \(3\) Setting the Date, Time, and Place for a Public Hearing to be Monday, June 8, 2015 at 7:00 PM in the Mike Balkman Council Chambers for the West Washington Boulevard Benefit Assessment District No. 2.](#)
Adopt a Resolution (1) approving the Engineer's Report, (2) declaring the City Council's intention to levy and collect assessments for the West Washington Boulevard Assessment District No. 2, and (3) setting the time, date and place for a Public Hearing on June 8, 2015 at 7:00 PM in the Mike Balkman Council Chambers.
- C-15. [Adoption of a Resolution Approving the Engineer's Report, Declaring the Intention to Order the Levy of Annual Assessments therein, and Setting the Date, Time, and Place for the Public Hearing to be Monday, June 8, 2015 at 7:00 PM in the City Council Chambers for Landscape Maintenance District Number 1.](#)
Adopt a Resolution (1) approving the Engineer's Report, (2) declaring the City Council's intention to levy and collect assessments for the Landscape Maintenance District Number 1- Fiscal Year 2015/2016, and (3) setting the time, date, and place for a Public Hearing for June 8, 2015 at 7:00 p.m. in the Mike Balkman Council Chambers.
- C-16. [Adoption of a Resolution Approving the Engineer's Report, Declaring the Intention to Order the Levy of Annual Assessments therein, and Setting the Date, Time, and Place for the Public Hearing to be Monday, June 8, 2015 at 7:00 PM in the Mike Balkman Council Chambers for the Higuera Street Landscaping and Lighting Maintenance District.](#)
Adopt a Resolution (1) approving the Engineer's Report, (2) declaring the City Council's intention to levy and collect assessments for the Higuera Street Lighting and Landscape Maintenance District - Fiscal Year 2015/2016, and (3) setting the time, date, and place for a Public Hearing on June 8, 2015, at 7:00 p.m. in the Mike Balkman Council Chambers.
- C-17. [Adoption of a Resolution Approving the Engineer's Report, Declaring the Intention to Order the Sewer User's Service Charge for Fiscal Year 2015/2016, and Setting the Date, Time, and Place for the Public Hearing to be Monday, June 8, 2015 at 7:00 PM in the Mike Balkman Council Chambers.](#)
Adopt a Resolution (1) approving the Engineer's Report, (2) declaring the City Council's intention to levy and collect assessments for the Sewer User's Service Charge - Fiscal Year 2015/2016, and (3) setting the time, date, and place for a Public Hearing for June 8, 2015, at 7:00 p.m. in the Mike Balkman Council Chambers.
- C-18. [Adoption of a Resolution Approving an Encroachment Agreement with AT&T for Use of the Public Rights-of-Way on Washington Boulevard, Huron Avenue, and Matteson Avenue.](#)
Adopt a resolution approving an Encroachment Agreement with AT&T for Use of the Public Rights-of-Way on Washington Boulevard, Huron Avenue, and Matteson Avenue; 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-19. [Adoption of a Resolution Approving an Encroachment Agreement with Zayo Group for Use of the Public Rights-of-Way on Hannum Avenue.](#)
Adopt a resolution approving an Encroachment Agreement with Zayo Group for Use of the

Public Rights-of-Way on Hannum Avenue; 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-20. [\(1\) Consideration of a Recommendation from the Landlord Tenant Mediation Board to Approve their Proposed Bylaws; and \(2\) Adoption of a Related Resolution.](#)
Consider the recommendation of the Landlord Tenant Mediation Board and Adopt a Resolution approving the Landlord Tenant Mediation Board Bylaws.

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/SUCCESSOR AGENCY/HOUSING AUTHORITY/ PARKING AUTHORITY AGENDA ITEM: \(1\) Presentation of the City Manager's/Executive Director's Proposed Budget for Fiscal Year 2015/2016; and \(2\) Presentation of the Police Department's Budget Proposals for Fiscal Year 2015/2016.](#)
Receive the Proposed Budgets and a presentation from staff, and direct staff as deemed appropriate; and Receive a presentation of the Police Department's budget proposals for Fiscal Year 2015/2016.

ACTION ITEMS

- A-1. [\(1\) Consideration of the Creation of the Position of Honorary City Poet Laureate; and \(2\) \(If the Position of Honorary City Poet Laureate is Created\) Appointment of a Person to Such Position.](#)
Consider the creation of the position of Honorary City Poet Laureate; and (If the Position of Honorary City Poet Laureate is Created) Appoint a person to such position.
- A-2. [\(1\) Receive a Presentation and Discuss the Proposed Vision for a "Hospitality & Entertainment District Specific Plan" Affecting Commercial Frontage Adjacent to the 405 Freeway Between the Northern and Southern City Boundaries, Including a Signage Component; and \(2\) Direct the City Manager as Deemed Appropriate.](#)
Receive a presentation and discuss the proposed vision for a "Hospitality & Entertainment District" (which includes a sign district component) and Direct the City Manager as deemed appropriate.
- A-3. [Consideration of City Sponsorship for the 49th Annual 4th of July Fireworks Show Charitable Fundraising Event Produced by the Exchange Club of Culver City, a Non-Profit Organization, to be Held on the Campus of West Los Angeles College.](#)
Determine whether to provide \$24,000 in direct financial assistance and an unspecified amount of in-kind staff support to the Exchange Club of Culver City Charitable Foundation, Inc. for its 4th of July event on Friday, July 4, 2015 at WLAC and (If at least \$1,000 in support is provided) Designate the 4th of July Fireworks Show as a City-sponsored event.

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 26, 2015
7:00 PM**

Upcoming Public Meeting Tentative Schedule

	Day	Time	Location
City Council			
<i>May 26, 2015</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers, City Hall</i>
<i>June 8, 2015</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers, City Hall</i>
Parks and Recreation Commission			
<i>June 2, 2015</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Patacchia Room, City Hall</i>
Cultural Affairs Commission			
<i>May 12, 2015</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers, City Hall</i>
Planning Commission			
<i>May 27, 2015</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Patacchia Room, City Hall</i>
Civil Service Commission			
<i>June 3, 2015</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers, City Hall</i>
<ul style="list-style-type: none"> • <i>Regularly scheduled meetings may be canceled and Special Meetings may be called</i> • <i>Times and dates may be changed.</i> • <i>Meetings may be added or changed</i> • <i>The Successor Agency to the Culver City Redevelopment Agency, Culver City Housing Authority and Culver City Parking Authority meet on an as needed basis.</i> 			

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