



City Hall
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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 Agenda

Mike Balkman Council Chambers

7:00 PM

Monday, September 28, 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., 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:**REGULAR SESSION - 7:00 PM****INVOCATION****PLEDGE OF ALLEGIANCE****REPORT ON ACTION TAKEN IN CLOSED SESSION****PRESENTATIONS**

- P-1. [15-239](#) CC - A PRESENTATION FROM CULVER CITY SISTER CITY, INC. OF GIFTS FROM CULVER CITY SISTER CITY IKSAN CITY, SOUTH KOREA.
- P-2. [15-273](#) CC - A PROCLAMATION PROCLAIMING OCTOBER AS "WALKTOBER" AND OCTOBER 7, 2015 AS INTERNATIONAL WALK TO SCHOOL DAY.

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. [15-279](#) CC:HA:SA - CASH DISBURSEMENTS FOR SEPTEMBER 5-18, 2015.
Attachments: [Check Registers-09.28.15](#)
- C-2. [15-234](#) CC:HA:SA - APPROVAL OF MINUTES FOR THE REGULAR MEETINGS OF AUGUST 24, 2015 AND SEPTEMBER 15, 2015.
Attachments: [CCHASA 082415 - FINAL](#)
[CCHASA 091515 - FINAL](#)
- C-3. [15-247](#) CC - ADOPTION OF AN ORDINANCE AMENDING CHAPTER 15.02 OF THE CULVER CITY MUNICIPAL CODE BY ADDING SUBCHAPTER 15.02.1200 AND SETTING FORTH PROCEDURES FOR AN EXPEDITED STREAMLINED PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS.
Attachments: [15-9-15_ATT_1_CDD_Ordinance_Expedited_Solar_Permitting_Process.pdf](#)
[15-9-15_ATT_2_CDD_Checklists_and_diagrams_Expedited_Solar_Permitting_Prc](#)
- C-4. [15-260](#) CC - APPROVAL OF AN AGREEMENT WITH LEXISNEXIS FOR THE USAGE OF ACCURINT®, AN INVESTIGATIVE DATABASE, FOR A TERM ENDING JUNE 30, 2020 IN AN AMOUNT NOT-TO-EXCEED \$85,500.00.
- C-5. [15-261](#) CC - APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH ADVANCED SYSTEMS GROUP TO RELOCATE THE POLICE DEPARTMENT'S EXISTING SERVER/NETWORK ROOMS TO ANOTHER LOCATION WITHIN THE DEPARTMENT IN AN AMOUNT NOT-TO-EXCEED \$232,381.00 (\$202,070.00 PROJECT COST AND \$30,311 IN CONTINGENCY AUTHORITY).
- C-6. [15-263](#) CC - AWARD OF A CONTRACT TO SUPERIOR PAVEMENT MARKINGS AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, IN AN AMOUNT NOT-TO-EXCEED \$341,020 (\$308,500 BASE BID AND \$32,520 IN CHANGE ORDER AUTHORITY) FOR THE WASHINGTON BOULEVARD STRIPING AND BIKE LANE PROJECT, PZ-965
Attachments: [15-09-28_PW-ENG_CITY_COUNCIL_ATT_Washington_Bldv_Striping_Project](#)
- C-7. [15-265](#) CC - (1) APPROVAL OF FINAL PLANS AND SPECIFICATIONS AND AUTHORIZATION TO PUBLISH A NOTICE INVITING CONSTRUCTION BIDS; AND, (2) APPROVAL OF THE RELEASE OF A REQUEST FOR PROPOSALS (RFP) FOR THE PARKING GUIDANCE SYSTEM FOR THE REAL-TIME INFORMATION SYSTEM PROJECT, CIP NO. PZ-929, FEDERAL PROJECT NO. CML-5240(025).
Attachments: [15-09-28_PW-Eng_CITY_COUNCIL_ATT_Real_Time_Project_Attachment_with_C](#)

- C-8. [15-267](#) CC - AWARD OF CONTRACT TO TERRA PAVE, INC. IN AN AMOUNT NOT-TO-EXCEED \$139,668 (\$124,668 BASE BID AND \$15,000 IN CHANGE ORDER AUTHORITY) FOR THE CONSTRUCTION OF THE ALLEY GRADING PROJECT, PZ-295.
- Attachments:** [15-09-28 Award of Contract to Terra Pave, Inc. for the Construction of the Alley](#)
- C-9. [15-268](#) CC - APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH ACE ELECTRIC, INC. IN THE NOT-TO-EXCEED AMOUNT OF \$96,800.00 (\$88,000.00 BASE CONTRACT AND \$8,800.00 IN CHANGE ORDER AUTHORITY) FOR THE REPLACEMENT OF SWITCHGEAR BOXES AT SYD KRONENTHAL AND VETERANS' PARKS.
- Attachments:** [15-09-28 Pw Maint Ops CITY COUNCIL GENERAL SK&Vets Gear Box SCA](#)
- C-10. [15-269](#) CC - (1) ACCEPTANCE OF WORK PERFORMED BY ACCO ENGINEERED SYSTEMS IN THE AMOUNT OF \$169,281.11; (2) AUTHORIZATION TO FILE A NOTICE OF COMPLETION; AND (3) AUTHORIZATION TO RELEASE THE RETENTION PAYMENT AFTER EXPIRATION OF THE 35-DAY LIEN PERIOD FOR THE CITY FACILITIES ENERGY EFFICIENCY PROJECT, PF-004.
- C-11. [15-274](#) CC - AUTHORIZATION TO RELEASE REQUEST FOR PROPOSALS FOR THE PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT ADULT SOFTBALL AND ADULT BASKETBALL PROGRAMS.
- C-12. [15-275](#) CC - ADOPTION OF RESOLUTION APPROVING A REVISED SALARY SCHEDULE FOR CITY EMPLOYEES EFFECTIVE JULY 1, 2015.
- Attachments:** [15-09-28 RESO - Revised Salary Schedule July 2015 - FINAL.pdf](#)
- C-13. [15-276](#) CC - ADOPTION OF A RESOLUTION REAFFIRMING AUTHORITY DELEGATED TO THE CITY MANAGER AND ASSISTANT CITY MANAGER TO: (1) MAKE AN APPLICATION FOR DISABILITY RETIREMENT ON BEHALF OF EMPLOYEES TO THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS) AND (2) MAKE A DETERMINATION WHETHER A LOCAL SAFETY MEMBER IS DISABLED FOR RETIREMENT PURPOSES
- Attachments:** [15-09-28 Resolution - IDR - FINAL.pdf](#)
- C-14. [15-280](#) CC - APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH CALIFORNIA CLAIMS MANAGEMENT SERVICES (CCMS) IN AN AMOUNT NOT-TO-EXCEED \$288,000 ANNUALLY FOR A THREE-YEAR TERM ENDING ON JUNE 30, 2018 TO PROVIDE WORKERS COMPENSATION ADMINISTRATION SERVICES

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. [15-266](#) CC - CONSIDERATION OF A RECOMMENDATION FROM THE CULTURAL AFFAIRS COMMISSION PERTAINING TO THE CREATION OF THE POSITION OF HONORARY CITY POET LAUREATE.

Attachments: [Dr. JCHoult - Short Resume Poetry Performance](#)
[15-09-08 Poet Laureate - CAC Draft Minutes Excerpt.pdf](#)

- A-2. [15-262](#) CC - CONSIDERATION OF THE CITY COUNCIL OIL DRILLING SUBCOMMITTEE'S RECOMMENDATION THAT THE CITY COUNCIL EXERCISE ITS AUTHORITY (UNDER CULVER CITY MUNICIPAL CODE SECTION 3.03.035) TO TAKE JURISDICTION OF THE PROCESSING OF THE INGLEWOOD OIL FIELD SPECIFIC PLAN PROJECT FROM THE PLANNING COMMISSION, INCLUDING REQUIRED ENVIRONMENTAL REVIEW AND OTHER RELATED ACTIONS.

Attachments: [IOF Specific Plan Project Tentative Timeline - REVISED 09-28-15.pdf](#)

- A-3. [15-166](#) CC - (1) CONSIDERATION OF A REQUEST FROM THE CULVER CITY UNIFIED SCHOOL DISTRICT TO UTILIZE THE MIKE BALKMAN COUNCIL CHAMBERS FOR THE BOARD OF EDUCATION'S FIRST REGULAR MEETING HELD ON THE SECOND TUESDAY OF EACH MONTH; AND (2) (IF DESIRED) CONSIDERATION OF UPDATING CITY COUNCIL POLICY 3001 (SCHEDULING OF COUNCIL CHAMBERS).

Attachments: [15-08-10 CCUSD Letter of Request to Use Council Chambers.pdf](#)
[15-08-10 City Council Policy 3001 - Scheduling of Council Chambers.pdf](#)

- A-4. [15-282](#) CC - (1) DISCUSSION OF EXTENDING A FIVE YEAR SUSPENSION OF THE COLLECTION OF BUSINESS TAX FOR ITINERANT MOTION PICTURE/TELEVISION PRODUCERS; AND (2) PROVIDE DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [20110207.pdf](#)
[20110124.pdf](#)

A-5. [15-270](#) CC - ADOPTION OF A RESOLUTION AUTHORIZING THE CITY TO PARTICIPATE IN A COMMUNITY CHOICE AGGREGATION TECHNICAL FEASIBILITY STUDY LED BY THE COUNTY OF LOS ANGELES.

Attachments: [15-09-28_PW_Adm_Reso Authorizing Community Choice Aggregation Techr](#)

A-6. [15-264](#) CC - ADOPTION OF A RESOLUTION CALLING A PUBLIC HEARING FOR OCTOBER 26, 2015 TO DETERMINE WHETHER THE PUBLIC HEALTH, SAFETY OR WELFARE REQUIRES THE FORMATION OF UNDERGROUND UTILITY DISTRICT 12 LOCATED ALONG LA CIENEGA BOULEVARD BEGINNING APPROXIMATELY 700 FEET NORTH OF KENNETH HAHN BRIDGE AND ENDING 650 FEET SOUTH OF WRIGHTCREST DRIVE.

Attachments: [Resolution Calling Public Hearing for Underground Utility District No. 12 - FINAL](#)
[Proposed_Underground_Utility_District_12\(1\).pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS

ADJOURN