



# Culver CITY

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

John M. Nachbar, City Manager

## CITY COUNCIL REGULAR MEETING Monday, October 22, 2012

**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](http://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 first, 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 and on Channel 37 by Verizon FIOS subscribers. 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.**



Agendas are  
Available on the web at  
[www.culvercity.org](http://www.culvercity.org)

## **AGENDA CITY COUNCIL REGULAR MEETING**

Monday, October 22, 2012  
5:00 PM (Closed Session)  
7:00 PM (Regular Session)

### **CALL TO ORDER & ROLL CALL:**

**Mayor Andrew Weissman  
Vice Mayor Jeffrey Cooper  
Councilmember Jim B. Clarke  
Councilmember Micheál O'Leary  
Councilmember Meghan Sahli-Wells**

**City Manager John M. Nachbar**

### **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.** Conference with Real Property Negotiators  
Re: 9300 and 9400 Culver Blvd. and 9099 Washington Blvd.  
City Negotiators: John M. Nachbar, City Manager; Sol Blumenfeld, Community Development Director and Murray Kane, City Special Counsel  
Other Parties Negotiators: The Culver Hotel/Century Wilshire Inc.  
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.** Conference with Real Property Negotiators  
Re: 10808 Culver Boulevard (Former Armory Site)  
City Negotiators: City Manager John Nachbar, Assistant City Manager Martin Cole  
Other Parties' Negotiators: The Wende Museum  
Under Negotiation: Both Terms and Price  
Pursuant to Government Code Section 54956.8
- CS-3.** Conference with Real Property Negotiators  
Re: 5640 Sepulveda Blvd.  
City Negotiator: John M. Nachbar, City Manager; Sol Blumenfeld, Community Development

Director; Todd Tipton, Economic Development Administrator; and, Murray Kane, City Special Counsel.

Other Parties Negotiators: CFT Development LLC, BevMo!

Under Negotiation: Both Price and Terms

Pursuant to Government Code Section 54956.8

## **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 - Tatsuo Fujiwara, Mayor of Kaizuka, Japan and the Culver City Sister City Committee.
- P-2.** Certificates of Recognition to the Participants in the 2012 Culver City Coastal Cleanup Day.

### **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.*

### **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 September 29, 2012 – October 12, 2012 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. [1\) Adoption of a Resolution Approving the Application for Grant Funds from the Los Angeles County Regional Park and Open Space District Excess Funds Grant Program in the Amount of \\$250,000 for the Syd Kronenthal Park Playground Rehabilitation Project; and, 2\) Approval of a Budget Amendment to Appropriate the Funding for this Project Upon Receipt of the Fully Executed Grant Agreement.](#)  
*Adopt a Resolution approving the application for grant funds from the Los Angeles County Regional Park and Open Space District Excess Funds Grant Program in the amount of \$250,000 for the Syd Kronenthal Park Playground Rehabilitation Project; and Approve a Budget Amendment to appropriate the funding for this Project upon receipt of the fully executed Grant Agreement.*
- C-2. [\(1\) Acceptance of Work Performed by FS Construction Company; \(2\) Authorization to File a Notice of Completion; \(3\) Authorization to Release the Retention Payment after the Expiration of the 35-Day Lien Period; for the Robertson Boulevard Pedestrian/Transit Connection Improvements Project, P-943.](#)  
*Accept the work performed by the contractor, FS Construction Company, for the Robertson Boulevard Pedestrian/Transit Connection Improvements Project, P-943; Authorize the Public Works Director/City Engineer to execute the Notice of Completion and submit it to the Los Angeles County Recorder's office for recordation; and Authorize the release of retention funds to FS Construction Company in the amount of \$10,730 upon expiration of the thirty-five day lien period.*
- C-3. [\(1\) Acceptance of Work Performed by ACCO Engineered Systems; \(2\) 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 Veterans Memorial West Wing HVAC Replacement Project, P-132.](#)  
*Accept the work performed by the contractor, ACCO Engineered Systems, for the Veteran's Memorial Building West Wing HVAC Project, P-132; Authorize the Public Works Director/City Engineer to execute the Notice of Completion and submit it to the Los Angeles Recorder's Office for recordation; and Authorize the release of \$7,671.73 in retention funds to ACCO Engineered Systems following the expiration of the 35-day lien period.*
- C-4. [1\) Acceptance of Work Performed by CelPlan Inc., for the Jail Surveillance System Upgrade Project in the Police Department; 2\) Authorization to File Notice of Completion of the Project; and 3\) Authorization to Release Retention Funds after the Expiration of the 35-day Lien Period.](#)  
*Accept the work performed by CelPlan, Inc. for the Jail Surveillance System Upgrade in the Police Department; Authorize the Chief of Police to execute the Notice of Completion and submit it to the Los Angeles County Recorder's office; and Authorize the release of \$6,464.24 in retention funds to CelPlan, Inc. following the expiration of the 35-day lien period.*

## 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. [Consideration of the Concept of Participating in a Westside Cities Council of Government Bike Share Program, Including Allowing Sponsorship in the Public Right-of-Way.](#)  
*Provide direction on the concept of participating in a Westside Cities Council of Governments bike sharing program and allowing a private or non-profit agency sponsor rights to place their name and/or logos on bicycle stations in the public right-of-way and on bicycles; and Direct staff to continue to work with the Westside Cities Council of Governments on a Westside bicycle sharing program and work with the City Attorney's Office regarding the issue of program signage in the public right-of-way and, if appropriate, return with proposed amendments to the CCMC for City Council's consideration.*
- A-2. [Consideration of a Resolution in Support of Reducing Greenhouse Gas Pollution Under the Clean Air Act.](#)  
*Consider a Resolution in Support of Reducing Greenhouse Gas Pollution Under the Clean Air Act; and, if approved, Direct the City Manager to send a copy of this Resolution to Environmental Protection Agency Administrator Lisa P. Jackson and President Barack Obama.*
- A-3. [\(1\) Consideration of the Formation of a Finance Advisory Committee and \(2\) Adoption of a Resolution Establishing Such Committee and Approving Its Bylaws.](#)  
*Consider the formation and proposed structure and duties of a Finance Advisory Committee; and, If the City Council determines to establish a Finance Advisory Committee, adopt a Resolution establishing the Committee and approving its bylaws; or Provide alternate direction to staff.*
- A-4. [Consideration of 1\) Financial Assistance for Taste of the Nation 2013; 2\) Designation of the Event as City-Sponsored; and 3\) Approval of a License Agreement with Share Our Strength Related to the Event.](#)  
*Designate Taste of the Nation as a City-sponsored event and determine the amount of in-kind financial assistance to provide for the event to be \$\_\_\_\_\_; Approve a license agreement with Share Our Strength related to the use of Media Park for the event; 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-5. [Consideration of: 1\) Financial Assistance for the Los Angeles County Bicycle Coalition's \(LACBC\) "Tour de Taste" Event; 2\) Designation of the Event as City-Sponsored; and 3\) Approval of a License Agreement with LACBC Related to the Event.](#)  
*Designate the Tour de Taste as a City-sponsored event and determine the amount of in-kind financial assistance to provide for the event to be \$\_\_\_\_\_; Approval of a license agreement with LACBC for use of Town Plaza and Parcel B for event activities; Authorize the City Attorney to review/prepare the necessary documents; and Authorize the City Manager to execute such documents on behalf of the City.*

## **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  
November 12, 2012  
7:00 PM**

### Upcoming Public Meeting Tentative Schedule

| Date                                                                                                                                                                                                                                                                                                                                                                                       | Day       | Time    | Location         |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|---------|------------------|
| <b>City Council</b>                                                                                                                                                                                                                                                                                                                                                                        |           |         |                  |
| November 12                                                                                                                                                                                                                                                                                                                                                                                | Monday    | 7:00 PM | Council Chambers |
| <b>Parks and Recreation Commission</b>                                                                                                                                                                                                                                                                                                                                                     |           |         |                  |
| November 6                                                                                                                                                                                                                                                                                                                                                                                 | Tuesday   | 7:00 PM | Council Chambers |
| <b>Cultural Affairs Commission</b>                                                                                                                                                                                                                                                                                                                                                         |           |         |                  |
| November 13                                                                                                                                                                                                                                                                                                                                                                                | Tuesday   | 7:00 PM | Council Chambers |
| <b>Planning Commission</b>                                                                                                                                                                                                                                                                                                                                                                 |           |         |                  |
| October 29                                                                                                                                                                                                                                                                                                                                                                                 | Monday    | 7:00 PM | Council Chambers |
| <b>Civil Service Commission</b>                                                                                                                                                                                                                                                                                                                                                            |           |         |                  |
| November 7                                                                                                                                                                                                                                                                                                                                                                                 | Wednesday | 7:00 PM | Council Chambers |
| <ul style="list-style-type: none"><li>• Regularly scheduled meetings may be canceled and Special Meetings may be called</li><li>• Times and dates may be changed.</li><li>• Meetings may be added or changed</li><li>• The Successor Agency to the Culver City Redevelopment Agency, Culver City Housing Authority and Culver City Parking Authority meet on an as needed basis.</li></ul> |           |         |                  |

**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](http://www.culvercity.org)