



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



Mayor Jim B. Clarke
Vice Mayor Jeffrey Cooper
Council Member Göran Eriksson
Council Member Meghan Sahli-Wells
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
Housing Authority Board, and Culver City
Parking Authority Board.**

5:30 PM

Monday, February 13, 2017

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 - 5:30 PM
Recognition Presentations -
6:30 PM
Regular Session - 7:00 PM

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

February 13, 2017

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. 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.

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Authority Board.

February 13, 2017

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., 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:

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. [16-612](#) CC - CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
CITY OF CULVER CITY V. U.S. DEPT. OF TRANSPORTATION ET AL.
D.C. CIRCUIT (USCA) CASE NO. 17-1010
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)**
- CS-2. [16-613](#) CC - CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
ALLIANCE FOR A REGIONAL SOLUTION TO AIRPORT CONGESTION (ARSAC) V. CITY OF LOS ANGELES ET AL.
VCSC CASE NO. 56-2014-00451038-CU-WM-OXN
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)**
- CS-3. [16-614](#) CC - CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
EMERY ECCLES V. CITY OF CULVER CITY ET AL.
LASC CASE NO. BC639773
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)**

RECOGNITION PRESENTATIONS - 6:30 PM

- R-1. [16-615](#) CC - PRESENTATION OF CERTIFICATES OF RECOGNITION TO THE PARTICIPANTS IN THE 2017 HOMELESS COUNT.**

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

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

February 13, 2017

REGULAR SESSION - 7:00 PM

INVOCATION

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.

PRESENTATIONS TO CITY COUNCIL

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. [16-610](#) **CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR JANUARY 14, 2017 - FEBRUARY 3, 2017.**

Attachments: [Final Cash Disbursement for 021317 Council Meeting](#)

- C-2. [16-611](#) **CC:HA:SA:PA - APPROVAL OF MINUTES FOR THE REGULAR MEETING OF JANUARY 23, 2017 AND THE SPECIAL JOINT CITY COUNCIL AND PLANNING COMMISSION MEETING OF JANUARY 25, 2017.**

Attachments: [CCCC 012317 DRAFT MINUTES](#)
[CCCCPC 012517 DRAFT MINUTES](#)

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- C-3. [16-423](#) CC - APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH RSM US LLP, IN AN AMOUNT NOT-TO-EXCEED \$56,200, TO CONDUCT A COMPREHENSIVE REFUSE CONTAINER AND BILLING AUDIT.

Attachments: [RSM US LLP Proposal.pdf](#)

- C-4. [16-480](#) CC - ADOPTION OF A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH FREEDOM TELECOMMUNICATIONS DBA WILCON FOR USE OF THE PUBLIC RIGHT-OF-WAY AT ROBERTSON BOULEVARD, LINDBLADE STREET, HIGUERA STREET, AND HAYDEN AVENUE, TO PROVIDE SERVICE FOR THE PROPERTY AT 3555 HAYDEN AVENUE

Attachments: [Resolution Freedom dba Wilcon 3555 Hayden Ave.pdf](#)
[System Exhibit Freedom dba Wilcon 3555 Hayden Ave.pdf](#)

- C-5. [16-482](#) CC - ADOPTION OF A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH FREEDOM TELECOMMUNICATION DBA WILCON FOR USE OF THE PUBLIC RIGHT-OF-WAY NEAR 4500 SEPULVEDA BOULEVARD AND A NEARBY ALLEY

Attachments: [Resolution Freedom dba Wilcon 4500 Sepulveda.pdf](#)
[System Exhibit Freedom dba Wilcon 4500 Sepulveda.pdf](#)

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- C-6. [16-570](#) CC - ADOPTION OF AN ORDINANCE APPROVING ZONING CODE MAP AMENDMENT P2016-0087-ZCMA TO CHANGE THE ZONING FOR THE PROJECT SITE LOCATED AT 3434 WESLEY STREET FROM INDUSTRIAL GENERAL (IG) TO COMMERCIAL GENERAL (CG) IN ORDER TO ALLOW THE CONSTRUCTION OF A PROPOSED MIXED-USE PROJECT CONSISTING OF 15 RESIDENTIAL UNITS (INCLUDING ONE VERY LOW INCOME UNIT), 4,364 SQUARE FEET OF COMMERCIAL SPACE, AND GROUND LEVEL SUBTERRANEAN PARKING TOTALING 69 PARKING SPACES ON THE PROJECT SITE.

Attachments: [17 02 13 ATT NO 1 3434 Wesley CC Ordinance and Exhibit A - FIN](#)

- C-7. [16-572](#) CC - FOUR-FIFTHS VOTE REQUIREMENT - (1) APPROVAL OF THE FUNDING AGREEMENT WITH LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR THE NETWORK-WIDE TRAFFIC SIGNAL SYNCH WITH VID & ARTERIAL PERFORMANCE MEASUREMENT SYSTEM PROJECT, PL-008; (2) APPROVAL OF THE PROJECT READINESS CERTIFICATION; AND (3) APPROVAL OF A BUDGET AMENDMENT APPROPRIATING \$989,517 OF METRO GRANT FUNDS AND \$247,379 OF MATCHING FUNDS IN FY16/17 CIP BUDGET FOR THIS PROJECT

Attachments: [Metro Funding Agreement F7303, PL-008.pdf](#)

- C-8. [16-604](#) CC - APPROVAL OF AN AGREEMENT WITH SIGMANET FOR THE PURCHASE OF CISCO BUSINESS EDITION SERVERS, VOICE GATEWAYS, INSTALLATION SERVICES, AND CISCO SMARTNET MAINTENANCE TO UPDATE THE CITY'S TELEPHONE HARDWARE AND SOFTWARE IN AN AMOUNT NOT-TO-EXCEED \$140,059.02 (\$133,559.02 BASE AMOUNT, PLUS \$6,500 IN CONTINGENCY).

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- C-9. [16-606](#) CC - FOUR-FIFTHS VOTE REQUIREMENT (1) ACCEPTANCE OF \$195,030.35 IN LOS ANGELES COUNTY PROPOSITION A MAINTENANCE AND SERVICING EXCESS FUNDS AWARDED TO THE CITY OF CULVER CITY; (2) APPROVAL OF A BUDGET AMENDMENT TO APPROPRIATE \$187,000 OF THE FUNDING FOR VETERANS MEMORIAL PARK 5 - 12 PLAYGROUND EQUIPMENT REPLACEMENT; AND, (3) APPROVAL OF A BUDGET AMENDMENT TO APPROPRIATE THE REMAINING \$8,030.35 TO PARTIALLY FUND THE FISCAL YEAR 2016-2017 HAYNES CUSTODIAL CONTRACT FOR THE CULVER CITY SENIOR CENTER.

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. [16-588](#) CC - (1) ADOPTION OF A RESOLUTION CONFIRMING THE 2017 ANNUAL WORK PLAN AND LEVY OF ASSESSMENTS FOR THE CULVER CITY ARTS DISTRICT BUSINESS IMPROVEMENT DISTRICT; (2) APPOINTMENT OF MEMBERS TO THE CULVER CITY ARTS DISTRICT BUSINESS IMPROVEMENT ADVISORY BOARD FOR 2017; AND (3) APPROVAL OF A MANAGEMENT AGREEMENT WITH THE CULVER CITY ARTS DISTRICT BUSINESS IMPROVEMENT DISTRICT.

Attachments: [ATT 1 - Proposed Resolution](#)
[ATT 2 - CCAD 2017 Work Plan](#)

ACTION ITEMS

- A-1. [16-609](#) CC - (1) DISCUSSION OF OPTIONS AVAILABLE TO CITY UNDER 2015 MEDICAL CANNABIS REGULATION AND SAFETY ACT (MCRSA) AND 2016 ADULT USE OF MARIJUANA ACT (AUMA); AND (2) DIRECTION TO CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [2017-02-13 ATT Marijuana Regulation Options.pdf](#)

- A-2. [16-571](#) CC - (1) INTRODUCTION OF AN ORDINANCE ADDING CHAPTER §11.18, POLYSTYRENE REGULATIONS TO TITLE 11, BUSINESS REGULATIONS, OF THE CULVER CITY MUNICIPAL CODE; AND (2) ADOPTION OF A CATEGORICAL EXEMPTION RELATING THERETO, PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA).

Attachments: [17-02-13 ATT Polystyrene Regulations Chapter 11-18](#)

- A-3. [16-596](#) CC - (1) APPROVAL OF UP TO \$15,148 OF IN-KIND ASSISTANCE FOR THE 2017 CULVER CITY CAR SHOW AND DESIGNATION OF THE CAR SHOW AS A CITY-SPONSORED EVENT; (2) ADOPTION OF A RESOLUTION GRANTING A PERMIT TO THE CULVER CITY EXCHANGE CLUB TO CONDUCT A BEER AND WINE GARDEN IN VETERANS MEMORIAL PARK DURING THE EVENT; AND (3) APPROVAL OF RELATED LICENSE AGREEMENT.

Attachments: [ATT 1 - Culver City Car Show Fee Waiver Request](#)
[ATT 2 - Culver City Car Show Site Plan \(In Progress\)](#)
[ATT 3 - Resolution No. 2017-R](#)
[ATT 4 - Estimated 2017 Car Show Hard and Soft Costs](#)

A-4. [16-605](#) CC - APPROVAL OF CITY SPONSORSHIP FOR THE 2017 CICLAVIA EVENT, PRODUCED BY CICLAVIA, A NON-PROFIT ORGANIZATION, TO BE PARTIALLY HELD IN CULVER CITY

Attachments: [2016-05-09 Staff Report Resolution Metro Open Streets Grant for 20](#)
[2016-05-09 Staff Report Attachment #1 CicLAvia 2017 Route Map.pc](#)
[2016-05-09 Staff Report Attachment #2 Resolution Metro Open Stre](#)

A-5. [16-562](#) CC - CONSIDERATION OF A CITY COUNCIL POSITION ON MEASURE H, THE LOS ANGELES COUNTY PLAN TO PREVENT AND COMBAT HOMELESSNESS, A SALES TAX BALLOT MEASURE WHICH APPEARS ON THE MARCH 7, 2017 BALLOT.

Attachments: [2017-02-13 ATT March 2017 County Ballot Measure H.pdf](#)
[2017-02-13 ATT Reso 2016-R114 - Partnering with LA County to Com](#)
[2017-02-13 ATT Measure-H-Fact-Sheet.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)