



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
9770 CULVER BLVD.
CULVER CITY, CALIFORNIA 90232
Tel. (310) 253-6000
FAX (310) 253-6010

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 TUESDAY, May 26, 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.



Agendas are
Available on the web at
www.culvercity.org

**AGENDA
CITY COUNCIL
REGULAR MEETING**

Tuesday, May 26, 2015
6:00 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 - 6:00 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 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 Commendation to Reserve Police Captain David Oberg on the Occasion of His Retirement.](#)
- P-2. [Presentation of a Certificate of Recognition to Family Self Sufficiency Program Graduate Cheryl Waterford.](#)
- P-3. [Presentation of a Certificate of Recognition to the Culver City Senior Citizens Association for the Association's Donation of \\$10,000 toward the New Seal Coat on the Senior Center Parking Lot.](#)

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 May 2, 2015 – May 15, 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 May 11, 2015.](#)
Approve Minutes.
- C-2. [\(1\) Approval of a Budget Amendment in the Amount of \\$994,994 from the General Fund;](#)

and (2) Approval of a Purchase Order for the Acquisition of Mobile Radios, Portable Radios, Accessories, and Firmware from Motorola, Inc in an Amount Not-to-Exceed \$994,993.69.

(Four-Fifths Vote Required) Approve a budget amendment in the amount of \$994,994 from the General Fund; Approve a purchase order with Motorola, Inc. in an amount not-to-exceed \$994,993.69 to buy 277 mobile radios, portable radios, accessories, and firmware; Authorize the City Attorney to review/prepare the necessary documents; and Authorize the Purchasing Officer to execute such documents on behalf of the City.

- C-3. Approval of a Contract with SADA Systems for Professional Services in the Planning and Migration of the City's E-Mail System to Microsoft Office 365 Cloud Based E-Mail and Application Suite in an Amount Not-to-Exceed \$65,060.

Approve a professional services agreement with SADA Systems for consulting and transition services in an amount not-to-exceed \$65,060; 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-4. Approval of (1) a Purchase Order for the Acquisition of 109 Personal Computers from Dell in an Amount Not-to-Exceed \$149,004.41 and (2) a Professional Services Agreement with Robert Half Technology (Los Angeles, California) for Personal Computer Deployment in an Amount Not-to-Exceed \$19,200.

Approve a purchase order for the procurement of 109 Personal Computers from Dell, Inc. in an amount not-to-exceed \$149,004.41; Approve a professional services agreement with Robert Half Technology for professional PC deployment services in an amount not-to-exceed \$19,200; Authorize the Chief Information Officer to approve up to an additional 10% of the professional services contract (\$1,920) as a contingency if deemed necessary by the Chief Information Officer; Authorize the City Attorney to review/prepare the necessary documents; and Authorize the City Manager and Purchasing Officer, as applicable, to execute such documents on behalf of the City.

- C-5. Approval of the Submission of an Application for \$11,974.00 in Grant Funds Made Available Through the US Department of Justice, Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2015 Local Solicitation.

Approve the submission of an application for grant funds in the amount of \$11,974.00 through the FY 2015 Department of Justice Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation For Mental Health Services Training; 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-6. Authorization (1) for the Public Works Department to Solicit Proposals for a new Online Residential Permit Parking Program System; (2) for the Police Department to Solicit Proposals to Purchase a Digital Chalking and License Plate Recognition System for Automated Parking Enforcement; and (3) for the City Manager to Add the Associated Costs and Personnel to the Proposed Fiscal Year 2015/2016 Budget.

Authorize the Public Works Department to solicit proposals for a new online residential Permit Parking Program system; Authorize the Police Department to solicit proposals to purchase a digital chalking and license plate recognition system for automated parking enforcement; and Authorize the City Manager to add two new PEO positions, associated equipment and software costs to the City Manager's Proposed Fiscal Year 2015/2016 Budget in the total amount of \$411,000, and increase estimated on-going Parking Citation revenues by \$386,172.

- C-7. [Adoption of a Resolution Approving the Culver CityBus Fiscal Year 2015/2017 Short Range Transit Plan.](#)
Adopt a Resolution approving the Culver CityBus Fiscal Year 2015/2017 Short Range Transit Plan.
- C-8. [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.](#)
Provide \$24,000 in direct financial assistance and in-kind staff support, (approximately \$8,500), to the Exchange Club of Culver City Charitable Foundation, Inc. for its 4th of July event on Friday, July 4, 2015 at WLAC; and Designate the 4th of July Fireworks Show as a City-sponsored event.

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.

PUBLIC HEARINGS

- PH-1. [Introduction and Adoption of an Interim Urgency Ordinance Extending for 10 Months and 15 Days the Temporary Moratorium, Established by Ordinance No. 2015-001, 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.](#)
Introduce and adopt an interim Ordinance extending for 10 months and 15 days the 45-day temporary moratorium, established by Ordinance No. 2015-001, 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. (This item requires a four-fifths vote.)

JOINT ACTION ITEMS

- J-1. [JOINT CITY COUNCIL AND SUCCESSOR AGENCY BOARD AGENDA ITEM: \(1\) Consideration of the Amount of In-Kind Assistance for and Possible City Sponsorship of IndieCade: International Festival of Independent Games; and \(2\) Approval of Related License Agreements.](#)
Determine what level of in-kind financial assistance to provide for the IndieCade Festival; (In the case such in-kind financial assistance is determined to be at least \$1,000), consider designating IndieCade Festival as a City-Sponsored event; Approve a License Agreement between the City and Creative Collaborative Media, Inc. for the use of City public rights-of-way, property, equipment and in-kind staff time; Authorize the City Attorney to review/prepare the necessary documents; and Authorize the City Manager to execute such documents on behalf of the City.

ACTION ITEMS

- A-1. [\(1\) Appointments and/or Reappointments to the Civil Service Commission; Cultural Affairs](#)

[Commission; Parks, Recreation and Community Services Commission; Planning Commission; Committee on Homelessness; Disability Advisory Committee; Landlord-Tenant Mediation Board; LAX Area Advisory Committee; and \(2\) Direction Related to the City's Representative to the Board of Trustees of the Los Angeles County West Vector and Vector-Borne Disease Control District.](#)

Appoint ____ to Office No. 4 and ____ to Office No. 5 of the Civil Service Commission for four-year terms expiring June 30, 2019; Appoint ____ to Office No. 4 of the Cultural Affairs Commission for a four year term expiring June 30, 2019; Appoint ____ to Office No. 2 of the Parks, Recreation, and Community Services Commission for a four year term expiring June 30, 2019; Appoint/reappoint ____ to Office No. 1 of the Planning Commission for a four year term expiring June 30, 2019; Appoint/reappoint ____ to fill Offices No. 3, 5, and 7 of the Committee on Homelessness for three year, unexpired terms expiring June 30, 2017 and appoint ____ to fill Office No. 4 for an unexpired term expiring June 30, 2016; Appoint ____ to fill Offices No. 3, 8 and 9 to the Disability Advisory Committee for four year terms expiring June 30, 2019; Appoint ____ and ____ to fill two Tenant Representative offices for terms ending on June 30, 2018 and June 30, 2019, respectively; Appoint ____ and ____ to fill two Landlord Representative offices for terms ending on June 30, 2018 and June 30, 2019, respectively; Appoint ____ and ____ to fill two of the three Member-at-Large Representative positions on the Landlord-Tenant Mediation Board for terms ending June 30, 2017, June 30, 2018, and June 30, 2019, respectively; and, Concur that the City Clerk's Office will advertise for any vacancies not filled this evening during the next annual application period; Appoint ____ to the LAX Area Advisory Board to an unexpired term ending June 30, 2018.; and Provide direction with respect to the City's Representative to the Board of Trustees of the Los Angeles County West Vector and Vector-Borne Disease Control District.

A-2. [Discussion of a Process/Policy Regarding Receiving Information from the City's Commissions, Committees and Board, and Outside Entities.](#)

Discuss the topic of a process/policy regarding receiving information from the City's Commissions, Committees and Board, and outside entities; and Direct the City Manager as deemed appropriate.

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
June 08, 2015
7:00 PM**

Upcoming Public Meeting Tentative Schedule

	Day	Time	Location
City Council			
June 8, 2015	Monday	7:00 PM	Council Chambers, City Hall
June 22, 2015	Monday	7:00 PM	Council Chambers, City Hall
Parks and Recreation Commission			
June 2, 2015	Tuesday	7:00 PM	Patacchia Room, City Hall
Cultural Affairs Commission			
June 9, 2015	Tuesday	7:00 PM	Council Chambers, City Hall
Planning Commission			
May 27, 2015	Wednesday	7:00 PM	Patacchia Room, City Hall
Civil Service Commission			
June 3, 2015	Wednesday	7:00 PM	Council Chambers, City Hall
- Regularly scheduled meetings may be canceled and Special Meetings may be called - Times and dates may be changed. - Meetings may be added or changed - The Successor Agency to the Culver City Redevelopment Agency, Culver City Housing Authority and Culver City Parking Authority meet on an as needed basis.			

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