



City Hall
9770 Culver Blvd.
Culver City, CA 90232
(310) 253-5851



Mayor Thomas Small
Vice Mayor Meghan Sahli-Wells
Council Member Goran Eriksson
Council Member Alex Fisch
Council Member Daniel Lee

City Council Meeting Agenda

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

7:00 PM

Monday, March 18, 2019

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. 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.

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 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. The Council Chambers is now equipped with a hearing loop system. Hearing aid wearers with a "T" (telecoil) setting can now hear PA sound broadcast directly through their hearing aids. Others desiring hearing assistance may check out a portable receiver and headset.

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 - 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. [19-1056](#) CC - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
RE: AMBER MACHOWSKI ET AL V. BIRD RIDES, INC., ET AL.
CASE NO. 2:19-CV-1014-JAK(MRWX)
PURSUANT TO GOVERNMENT CODE SECTION
54956.9(D)(1)

RECOGNITION PRESENTATIONS - 6:30 PM

- R-1. [19-1057](#) CC - PRESENTATION OF COMMENDATIONS TO FIRE PREVENTION AND ENFORCEMENT SERVICES STAFF FOR THEIR OUTSTANDING WORK TO PREVENT HOMELESSNESS**
- R-2. [19-1046](#) CC - PRESENTATION OF CERTIFICATES OF RECOGNITION TO THE PARTICIPANTS IN THE 2019 HOMELESS COUNT.**

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.

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. [19-1008](#) **CC: HA: SA - APPROVAL OF CASH DISBURSEMENTS FOR FEBRUARY 16, 2019 TO MARCH 8, 2019.**

Attachments: [Final Cash Disbursement for City Council - 190318o](#)

- C-2. [19-1044](#) **CC:HA:SA - APPROVAL OF MINUTES FOR THE SPECIAL CITY COUNCIL MEETING ON MARCH 4, 2019 AND THE SPECIAL ADJOURNED MEETING ON MARCH 5, 2019**

Attachments: [CCCC 030419 Minutes for Approval](#)
[CCCC 030519 Minutes for Approval](#)

- C-3. [19-777](#) **CC - RECEIVE AND FILE QUARTERLY REPORT OF THE FINANCE ADVISORY COMMITTEE**

- C-4. [19-898](#) **CC - APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH BLUE OCEAN CIVIL CONSULTING FOR THE DEVELOPMENT OF A STORMWATER QUALITY MASTER PLAN, PR-004 IN AN AMOUNT NOT-TO EXCEED \$300,840 (\$261,600 BASE COST WITH A 15% CONTINGENCY OF \$39,240).**

- C-5. [19-957](#) **CC - APPROVAL OF AN AMENDMENT TO AN EXISTING PROFESSIONAL SERVICES AGREEMENT WITH WILLDAN ENGINEERING FOR CONTRACT PLANNING SERVICES THROUGH JUNE 30, 2019 IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$37,000.**

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- C-6. [19-968](#) 1) WAIVER OF IRREGULARITIES/CLERICAL ERRORS IN RAMONA, INC.'S BID PROPOSAL FOR THE CONSTRUCTION OF DIVERSION SEWER PIPES TO ABANDON MESMER AND OVERLAND SEWER PUMP STATIONS (PZ-946); (2) REJECTION OF BID PROTEST RECEIVED ON THE PROJECT; (3) AWARD OF CONSTRUCTION CONTRACT IN THE AMOUNT OF \$11,732,055 TO RAMONA, INC. AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE PROJECT; (4) APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT IN AN AMOUNT NOT-TO-EXCEED \$419,865 TO NV5 FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES; AND (5) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A RELATED BUDGET AMENDMENT.

Attachments: [2019-03-18 ATT 1 GRFCO Bid Protest Documents.pdf](#)
[2019-03-18 ATT 2 Ramona Response to Bid Protest.pdf](#)

- C-7. [19-1045](#) CC - ADOPTION OF A RESOLUTION AMENDING THE CITY'S CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT, INCORPORATING THE TERMS OF THE FAIR POLITICAL PRACTICES COMMISSION'S MODEL CONFLICT OF INTEREST CODE, AS SET FORTH IN TITLE 2 OF CALIFORNIA CODE OF REGULATIONS SECTION 18730, AND RESCINDING RESOLUTION NO. 2017-R026.

Attachments: [Proposed Resolution and Appendix "A"](#)

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- C-8. [19-1049](#) CC:SA - ADOPTION OF RESPECTIVE RESOLUTIONS AUTHORIZING DESIGNATED REPRESENTATIVES TO DEPOSIT AND WITHDRAW AS WELL AS MAKE ACCOUNT CHANGES WITH THE STATE LOCAL AGENCY INVESTMENT FUND ON BEHALF OF CULVER CITY AND THE SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY.

Attachments: [2019-03-18 ATT 1 LAIF Resolution CITY.pdf](#)
[2019-03-18 ATT 2 LAIF Resolution SA.pdf](#)

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. [19-1048](#) CC - PUBLIC HEARING: APPROVAL OF A FIVE-YEAR AGREEMENT WITH REDFLEX TRAFFIC SYSTEMS, INC., TO PROVIDE AUTOMATED RED LIGHT CAMERA ENFORCEMENT EQUIPMENT AND SERVICES IN AN AMOUNT NOT-TO-EXCEED \$4,554,000.

Attachments: [2019-03-18-ATT Notice of Public Hearing](#)

ACTION ITEMS

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- A-1. [19-953](#) CC - (1) RECEIVE A FEASIBILITY REPORT PRESENTATION BY WILLDAN TO INSTALL A MICROGRID CONTAINING SOLAR PHOTOVOLTAIC AND BATTERY ENERGY STORAGE SYSTEMS AT THE VETERANS MEMORIAL COMPLEX AND SENIOR CENTER; AND (2) PROVIDE DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE

Attachments: [Culver City Feasibility Report FINAL_20190301.pdf](#)

- A-2. [19-956](#) CC - (1) PRESENTATION OF A PROPOSED CONCEPT DESIGN AND MASTER PLAN DEVELOPED BY WHY ARCHITECTURE TO REPLACE CITY HALL'S LANDSCAPING (PLAN); (2) IF DESIRED, APPROVAL OF THE PLAN; AND (3) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [19-03-18 ATT February 23 2019 Community Workshop Comments.pdf](#)
[19-03-18 ATT WHY Concept Design and Master Plan.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)