



City Hall
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Culver City, CA 90232
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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 Parking Authority Board, and
Culver City Housing Authority Board.**

6:00 PM

Monday, September 12, 2016

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. 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 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 - 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-2. [16-209](#) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
RE: INITIATION OF LITIGATION – 1 ITEM
PURSUANT TO GOVERNMENT CODE SECTION
54956.9(D)(4)**

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

P-1. [16-183](#) PRESENTATION OF A RECOMMENDATION FROM THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION TO SURVEY CULVER CITY CAMP AND DAY CARE NEEDS, AND DIRECTION TO THE CITY MANAGER AND COMMISSION AS DEEMED APPROPRIATE.

Attachments: [PRCSC Letter Recommendation-ChildCareProgramsSurvey.pdf](#)

P-2. [16-213](#) PRESENTATION OF CULVER CITY CENTENNIAL CELEBRATION TAP CARDS

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. [16-212](#) **CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR JULY 30, 2016 - SEPTEMBER 2, 2016.**

Attachments: [Final Cash Disbursement 091216](#)

- C-2. [16-214](#) **CC:HA:SA:PA- APPROVAL OF MINUTES FOR THE REGULAR MEETING OF AUGUST 22, 2016.**

Attachments: [CCCC Minutes 082216 - FINAL](#)

- C-3. [16-136](#) **CC - (1) APPROVAL OF AN AMENDMENT TO THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS JOINT POWERS AUTHORITY AGREEMENT; AND (2) DIRECTION TO THE CITY'S REPRESENTATIVES ON THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS' BOARD AS DEEMED APPROPRIATE.**

Attachments: [09.12.16 ATT-WSCCOG JPA 2007.pdf](#)
[09.12.16 ATT-WSCCOG JPA Amendments 2016.pdf](#)

- C-4. [16-168](#) **CC - APPROVAL OF AN AGREEMENT WITH SETPOINT SYSTEMS CORPORATION TO REPLACE CITY HALL'S LIGHTING CONTROL SYSTEM AS PART OF THE CITY FACILITIES ENERGY EFFICIENCY PROJECT, PF-004.**

C-5. [16-175](#) CC - ADOPTION OF RESOLUTION APPROVING A REVISED SALARY SCHEDULE FOR CITY EMPLOYEES EFFECTIVE JULY 1, 2016

Attachments: [Resolution Adopting Salary Schedule Eff 070116 \(2\).pdf](#)

C-6. [16-176](#) CC - APPROVAL OF AN AGREEMENT WITH NORTH AMERICAN SPARES TO RELOCATE THE BUSINESS AT 8936 VENICE BOULEVARD.

C-7. [16-178](#) CC - APPROVAL OF PROFESSIONAL SERVICES AGREEMENTS WITH (1) MCCAIN INC. FOR THE ADAPTIVE TRAFFIC CONTROL SYSTEM (ATCS) PROJECT, PL-005 IN AN AMOUNT NOT-TO-EXCEED \$2,016,885 (\$1,831,885 BASE COST WITH A 10% CONTINGENCY OF \$185,000); AND 2) ADVANTEC CONSULTING ENGINEERS FOR SYSTEM MANAGER AND CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES IN AN AMOUNT NOT-TO-EXCEED \$160,420.

Attachments: [March 28, 2016 City Council staff report ATCS Project Release RFP.p](#)

C-8. [16-181](#) CC - ADOPTION OF A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH TIME WARNER FOR USE OF CULVER CITY PUBLIC RIGHT-OF-WAY TO INSTALL FIBER OPTIC CABLE IN THE AREA NEAR 3652 EASTHAM DRIVE.

Attachments: [Resolution Time Warner 3652 Eastham.pdf](#)
[System Exhibit Time Warner 3652 Eastham.pdf](#)

C-9. [16-185](#) CC - AWARD OF A CONTRACT TO ALL AMERICAN ASPHALT, AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, IN THE AMOUNT OF \$280,500 FOR THE CONSTRUCTION OF THE 2016 DUQUESNE AVENUE SLURRY SEAL AND STRIPING PROJECT, PS007.

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- C-10. [16-200](#) CC - (1) APPROVAL OF AN AGREEMENT WITH WEST VALLEY INVESTMENT GROUP, INC. FOR THE REMOVAL AND DISPOSAL OF EXISTING BUS STOP FURNITURE AND THE PROCUREMENT AND INSTALLATION OF NEW BUS STOP FURNITURE AT SELECT LOCATIONS IN THE CITY IN AN AMOUNT NOT-TO-EXCEED \$694,418.38; (2) AUTHORIZATION TO THE TRANSPORTATION DIRECTOR TO APPROVE AMENDMENTS TO SUCH AGREEMENT IN AN ADDITIONAL AMOUNT OF \$104,000 (15%) FOR UNEXPECTED COSTS; AND (3) AUTHORIZATION OF A RELEASE OF A REQUEST FOR PROPOSALS (RFP) FOR PROJECT MANAGEMENT/PROCUREMENT CONSULTING SERVICES FOR TRANSIT CAPITAL PROJECTS.

Attachments: [16-09-12 ATT1 Attachment 1.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. [16-169](#) CC- PUBLIC HEARING- ADOPTION OF A RESOLUTION APPROVING DENSITY BONUSES AND OTHER BONUS INCENTIVES AND TENTATIVE TRACT MAP (P2015-0127-DOBI AND TTM) FOR A PROPOSED FIVE-STORY MIXED USE PROJECT CONSISTING OF 37 MULTI-FAMILY RESIDENTIAL DWELLING UNITS, THREE OF WHICH WILL BE VERY LOW INCOME AFFORDABLE UNITS, ABOVE 7,206 SQUARE FEET OF GROUND FLOOR RETAIL COMMERCIAL SPACE WITH SURFACE AND SUBTERRANEAN PARKING INCLUDING TANDEM PARKING SPACES AT 12803 WASHINGTON BOULEVARD.

- Attachments:** [16-09-12-ATT NO 1 City Council Resolution Baldwin DOBI.pdf](#)
[16-09-12-ATT NO 2 Planning Commission Resolution with Conditions](#)
[16-09-12-ATT NO 3 July 27 Planning Commission Staff Report.pdf](#)
[16-09-12-ATT NO 4 Preliminary Development Plans Reduced.pdf](#)
[16-09-12-ATT NO 5 Tentative Tract Map No 65473.pdf](#)
[16-09-12-ATT NO 6 Table 1 Developer Concessions.pdf](#)
[16-09-12-ATT NO 7 Concessions Diagrams.pdf](#)
[16-09-12-ATT NO 8 Planning Commission Minutes.pdf](#)

PH-2. [16-170](#) CC - PUBLIC HEARING - ADOPTION OF A RESOLUTION APPROVING TENTATIVE TRACT MAP NO. 74081, P2016-0070-TTM, TO ALLOW A ONE LOT SUBDIVISION FOR THE CREATION OF FIVE RESIDENTIAL AND ONE COMMERCIAL AIR SPACE UNITS AT 12712 - 12718 WASHINGTON BOULEVARD IN THE COMMERCIAL GENERAL (CG) ZONE.

- Attachments:** [16-09-12-ATT NO 1 City Council Resolution Kayvon Tentative Map.p](#)
[16-09-12-ATT NO 2 Tentative Tract Map No 74081.pdf](#)
[16-09-12-ATT NO 3 Planning Commission Resolution with Conditions](#)
[16-09-12-ATT NO 4 Planning Commission Staff Report.pdf](#)
[16-09-12-ATT NO 5 March 25 2015 Building Permit Approved Plans.r](#)
[16-09-12-ATT NO 6 Planning Commission Minutes.pdf](#)

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- PH-3. [16-207](#) CC - PUBLIC HEARING - (1) CONDUCT A PUBLIC HEARING PURSUANT TO THE REQUIREMENTS OF TAX AND EQUITY FISCAL RESPONSIBILITY ACT AND THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; (2) ADOPTION OF A RESOLUTION TO APPROVE THE ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY TO ASSIST IN THE FINANCING OR REFINANCING OF CULVER CITY ROTARY PLAZA SENIOR APARTMENTS LOCATED AT 5100 OVERLAND AVENUE, CULVER CITY, CALIFORNIA; AND (3) APPROVE THE DEPOSIT OF APPROXIMATELY \$13,000 IN ISSUANCE FEES TO THE CULVER CITY HOUSING AUTHORITY FOR THE CREATION OF AFFORDABLE HOUSING OPPORTUNITIES.

Attachments: [ATT2016-09-12 No.1 Resolution.pdf](#)
[ATT2016-09-12 No.2 Culver City News.pdf](#)
[Proof of Publication -- Culver City Observer](#)
[CCHP Notice to Tenants TEFRA 20160825](#)

ACTION ITEMS

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- A-1. [16-188](#) CC - (1) CONTINUED DISCUSSION OF THE EXISTING PERMIT PARKING RESTRICTIONS ON THE 10700 BLOCK OF FARRAGUT DRIVE AND GRACE EVANGELICAL LUTHERAN CHURCH'S (4427 OVERLAND AVENUE) RELATED REQUEST TO CHANGE SUCH RESTRICTIONS; (2) CONSIDERATION OF PARKING STUDY PREPARED BY KOA CORPORATION AND ITS FINDINGS AND RECOMMENDATIONS FOR TWO-HOUR TIME-LIMITED PARKING RESTRICTIONS FOR THE 10700 BLOCK OF FARRAGUT DRIVE; (3) IF DESIRED, ADOPTION OF A RESOLUTION ADOPTING THE FINDINGS OF THE PARKING STUDY, REMOVING THE PRE-EXISTING PERMIT-ONLY PARKING RESTRICTIONS, AND AUTHORIZING THE IMPLEMENTATION OF THE TWO-HOUR TIME-LIMITED PARKING RESTRICTIONS AND INSTALLATION AND MAINTENANCE OF APPLICABLE SIGNAGE; AND (4) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

DATE: SEPTEMBER 12, 2016

Attachments: [16-09-12 ATT NO. 1 Block 10700 Farragut Drive Parking Study Fin](#)
[2016-09-12 ATT NO. 2 Resolution Re Farragut Parking Restrictions.r](#)
[16-09-12 ATT NO 3 16-03-14 10700 Block Farragut Drive Parking I](#)
[2016-09-12 ATT NO. 4 14-09-08 Staff Report 10700 Farragut Parkin](#)

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- A-2. [16-186](#) CC - (1) DISCUSSION OF EVENT SPONSORSHIP REQUESTS FROM THE WASHINGTON WEST BUSINESS DISTRICT, AN AFFAIR OF THE ARTS, THE ASIAN WORLD FILM FESTIVAL AND THE CULVER CITY ARTS DISTRICT FOR FY 2016 - 2017; AND (2) DIRECTION TO THE CITY MANAGER AS TO THE AMOUNT OF IN-KIND ASSISTANCE FOR SUCH EVENTS (INCLUDING REQUESTED FEE WAIVERS) OR OTHER DIRECTION AS DEEMED APPROPRIATE.

Attachments: [Att 1 Asian World Film Festival Request 2016](#)
[Att 2 The Whole 9 Sponsorship Request November 2016](#)
[Att 3 Event Sponsorship Detail](#)
[Att 4 Table of Proposed Waived Fees](#)

- A-3. [16-160](#) CC - (1) DISCUSSION OF REVISIONS TO REQUEST FOR PROPOSALS (RFP) FOR CONSULTANT SERVICES TO CONDUCT A VISIONING STUDY FOR THE CULVER CITY TRANSIT ORIENTED DEVELOPMENT (TOD) DISTRICT; AND (2) IF DESIRED, AUTHORIZATION TO RELEASE THE RFP; AND (3) DIRECTION TO CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [16-09-12 ATT. No. 1 RFP Consultant Services Visioning.pdf](#)

- A-4. [16-211](#) CC - INTRODUCTION OF AN ORDINANCE OF THE CITY OF CULVER CITY, STATE OF CALIFORNIA, (1) REPEALING AND REPLACING CHAPTER 11.07 OF TITLE 11 OF THE CULVER CITY MUNICIPAL CODE PERTAINING TO MASSAGE BUSINESS REGULATIONS; AND (2) AMENDING SECTION 11.01.305 OF CHAPTER 11.01 OF THE CULVER CITY MUNICIPAL CODE REGARDING THE SCHEDULE OF BUSINESSES REQUIRING A CERTIFICATE OF COMPLIANCE OR PERMIT

Attachments: [2016-09-12 ATT NO. 1 Massage Regulations Ordinance.pdf](#)
[2016-09-12 ATT NO. 2 Existing CCMC Chapter 11.07.pdf](#)

A-5. [16-135](#) CC - CONSIDERATION OF A CITY COUNCIL POSITION ON MEASURE M, THE LOS ANGELES COUNTY TRAFFIC IMPROVEMENT PLAN, A SALES TAX BALLOT MEASURE, WHICH APPEARS ON THE NOVEMBER 8, 2016 BALLOT.

Attachments: [09.12.16 ATT-Measure M Voter Information Guide.pdf](#)

A-6. [16-216](#) CC - (1) DESIGNATION OF THE CITY'S VOTING DELEGATE AND UP TO TWO ALTERNATE-DELEGATES FOR THE 2016 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE; (2) CONSIDERATION OF A POSITION ON THE LEAGUE OF CALIFORNIA CITIES' RESOLUTION PERTAINING TO VISION ZERO SUBMITTED TO THE GENERAL ASSEMBLY FOR THE LEAGUE OF CALIFORNIA CITIES; AND (3) IF DESIRED, ADOPTION OF A CULVER CITY RESOLUTION PERTAINING TO VISION ZERO.

Attachments: [2016-09-12 ATT League 2016-Annual-Conference-Resolution-Pack](#)
[2016-09-12 ATT NO. 2 Resolution Supporting Vision Zero.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)