



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
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CULVER CITY, CALIFORNIA 90232-0507
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REVISION #1
CITY COUNCIL
REGULAR MEETING
Monday, March 24, 2014

JEFFREY COOPER, Mayor
MEGHAN SAHLI-WELLS, Vice Mayor
JIM B. CLARKE, Councilmember
MICHAEL O'LEARY, Councilmember
ANDREW WEISSMAN, Councilmember

John M. Nachbar, City Manager

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 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., 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

REVISION #1
AGENDA
CITY COUNCIL
REGULAR MEETING

Monday, March 24, 2014
5:30 PM (Closed Session)
7:00 PM (Regular Session)

CALL TO ORDER & ROLL CALL:

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

City Manager John M. Nachbar

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.** Conference with Legal Counsel – Anticipated Litigation
Re: Significant Exposure to Litigation – 2 Matters
Pursuant to Government Code Section 54956.9(d)(2)
- CS-2.** Conference with Real Property Negotiators
Re: 8511 Warner Drive
Agency Negotiators: John Nachbar, City Manager/Executive Director; Sol Blumenfeld, Community Development Director/Assistant Executive Director; Todd Tipton, Economic Development Manager;
Murray Kane, City Special Counsel/Successor Agency Special Counsel.
Other Parties Negotiators: Samitaur Constructs.
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-3.** Conference with Legal Counsel – Existing Litigation
Re: City of Culver City, et al. v. Michael Cohen, et al.

REGULAR SESSION - 7:00 PM

INVOCATION By John M. Nachbar, City Manager

PLEDGE OF ALLEGIANCE

REPORT ON ACTION TAKEN IN CLOSED SESSION

PRESENTATIONS

1. Presentation of a Commendation to Miranda Nicole Myers on Earning the Girl Scout Gold Award, the Highest Achievement in Girl Scouting.
2. Presentation of Certificates of Recognition to the Culver City High School Girls Basketball Team in Honor of their Accomplishments at the California Interscholastic Federation (CIF) Playoffs.

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 March 1, 2014 - March 14, 2014.](#)
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 an Amendment to the Existing Professional Services Agreement with Eagle Pump Services, Inc. in an Amount Not-to-Exceed \\$10,000.](#)
Approve agreement amendment, 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-2. [\(1\) Rejection of a Bid Submitted by SOPAC General Engineering and \(2\) Award of a Construction Contract to FS Construction in an Amount Not-to-Exceed \\$59,225 \(\\$52,225 Base Bid Plus \\$7,000 in Change Order Authority\) for the CDBG Sidewalk & Curb Repair Project, P-428, CDBG Project No. 601542-13.](#)
Reject bid submitted by SOPAC General Engineering, award contract to FS Construction in an amount not-to-exceed \$59,225, authorize the Director of Public Works/City Engineer to approve change orders up to \$7,000 as needed, 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-3. [\(1\) Acceptance of Work Performed by STL Landscape, Inc.; \(2\) Authorization to File a Notice of Completion; and \(3\) Authorization to Release the Retention Payment after the Expiration of the 35-Day Lien Period for the Culver City Demonstration Rain Gardens Project, P-497.](#)
Accept work, authorize the filing of a Notice of Completion, and authorize the release of retention after 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.

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 The Los Angeles Modernism Show, The Culver City Car Show, the Culver City Train For Autism 5K and 10K Run, IndieCade: International Festival of Independent Games, and the Crush Cancer Event; \(2\) Approval of Street Closures Where Applicable; and \(3\) Approval of Related License Agreements.](#)
Determine what level of in-kind financial assistance to provide for the following 2014 events: LA Modernism Show, Culver City Car Show, Train 4 Autism Culver City Run/Walk, IndieCade Festival, and Crush Cancer; (In the case such in-kind financial assistance is determined to be at least \$1,000), consider designating the following 2014 Events as a City Sponsored events: LA Modernism Show, Culver City Car Show, Train 4 Autism Culver City Run/Walk, IndieCade Festival, and Crush Cancer; Approve License Agreements between the City and each of the following event organizers for the use of City public rights-of-way, property, equipment and in-kind staff time for their respective events: Dolphin Promotions, The Exchange Club, Train 4 Autism, Creative Media Collaborative, and CrossTown DogFit; 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. [Update on Recent Developments and Discussion of Options Regarding Hydraulic Fracturing and other Well Stimulation Operations in the Culver City portion of the Inglewood Oil Field.](#)
Receive update and direct staff as deemed appropriate.
- A-2. [Discussion of Draft Ordinance Regulating Smoking in Multi-Unit Housing and Direction to Staff.](#)
Consider report and direct staff as deemed appropriate.
- A-3. [\(1\) Appointment to the Parks, Recreation and Community Services Commission; and \(2\) Provide Direction to the City Manager Related to Vacancies on the Committee on Homelessness, Landlord-Tenant Mediation Board, and the Fiesta La Ballona Committee.](#)
Make appointments as deemed appropriate and direct the City Manager to include those vacancies which did not receive an application with the second advertisement deadline currently being advertised.
- A-4. [FOUR-FIFTHS VOTE REQUIRED - \(1\) Approval of an Agreement with AHBE Landscape Architects in an Amount Not-to-Exceed \\$140,000 for the Development of a Streetscape Plan for the Washington National Transit Oriented Development District; and \(2\) Approval of a Budget Amendment Related Thereto.](#)
Approve budget amendment, approve Professional Services Agreement in an amount not-to-exceed \$140,000, authorize the City Attorney to review/prepare the necessary documents, and authorize the City Manager to execute such documents on behalf of the City.

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
April 21, 2014
7:00 PM**

Upcoming Public Meeting Tentative Schedule

Date	Day	Time	Location
City Council			
April 21, 2014	Monday	7:00 PM	Council Chambers
April 28, 2014	Monday	7:00 PM	Council Chambers
Parks and Recreation Commission			
April 1, 2014	Tuesday	7:00 PM	Council Chambers
Cultural Affairs Commission			
March 25, 2014	Tuesday	7:00 PM	Council Chambers
Planning Commission			
March 26, 2014	Wednesday	7:00 PM	Council Chambers
Civil Service Commission			
April 2, 2014	Wednesday	7:00 PM	Council Chambers
- 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