



Culver CITY

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

John M. Nachbar, City Manager

CITY COUNCIL REGULAR MEETING Monday, September 24, 2012

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 first, 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 and on Channel 37 by Verizon FIOS subscribers. 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

Monday, September 24, 2012
6:00 PM (Closed Session)
7:00 PM (Regular Session)

CALL TO ORDER & ROLL CALL:

Mayor Andrew Weissman
Vice Mayor Jeffrey Cooper
Councilmember Jim B. Clarke
Councilmember Micheál O'Leary
Councilmember 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: Initiation of Litigation – 1 Matter
Pursuant to Government Code Section 54956.9(c)
- CS-2.** Conference with Legal Counsel – Anticipated Litigation
Re: Significant Exposure to Litigation – (3 items)
Pursuant to Government Code Section 54956.9(b)(1)
- CS-3.** Conference with Real Property Negotiators
Re: 10808 Culver Boulevard (Former Armory Site)
City Negotiators: City Manager John Nachbar, Assistant City Manager Martin Cole
Other Parties' Negotiators: The Wende Museum
Under Negotiation: Both Terms and Price
Pursuant to Government Code Section 54956.8

REGULAR SESSION - 7:00 PM

INVOCATION By John M. Nachbar, City Manager

PLEDGE OF ALLEGIANCE

REPORT ON ACTION TAKEN IN CLOSED SESSION

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.

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 September 1, 2012 – September 14, 2012.](#)
Approve Disbursements.

- JC-2. [JOINT CITY COUNCIL/SUCCESSOR AGENCY BOARD AGENDA ITEM: Adoption of Respective Resolutions Authorizing the Processing of Documentation Reflecting the Successor Agency's Ownership of Former Culver City Redevelopment Agency Owned Real Property.](#)
Adopt a Resolution authorizing the processing of documentation reflecting ownership of real property by the Successor Agency; Authorize the City Attorney and City Special Counsel to review/prepare the necessary documents; and Authorize the City Manager to execute such documents on behalf of the City.

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 a Real and Personal Property Transfer Agreement, Bill of Sale, and Termination of Lease Agreement with Time Warner Cable Related to the Antenna Tower and](#)

Appurtenances Located in Culver City Park.

Approve a Real and Personal Property Transfer Agreement, Bill of Sale, and Termination of Lease Agreement with Time Warner Cable; 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. [Award of a Construction Contract to Icon West Inc., as the Lowest Responsive and Responsible Bidder, for the Construction of the Transfer Station Wall Repair Project, P-948.](#)
Award a construction contract to Icon West, Inc., as the lowest responsive and responsible bidder, in the amount of \$71,740 for the Transfer Station Wall Repair Project, P-948; Authorize the Public Works Director/City Engineer to approve change orders for a not-to-exceed amount of \$15,000; Authorize the City Attorney to review/prepare the necessary documents; and Authorize the City Manager to execute such documents on behalf of the City.
- C-3. [Approval of a License Agreement with Willy Bietak Productions for the Use of Parcel B for an Ice Skating Rink at 9300 Culver Boulevard \(Parcel B\).](#)
Approve a license agreement with Willy Bietak Productions Inc. to operate an ice skating rink at Parcel B; 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. [Adoption of an Ordinance Amending Section 17.230.015, Table 2-8 and Section 17.610.010 of the Culver City Zoning Code to Allow for the Expansion of Existing Private Schools Located in the Industrial General \(IG\) Zone, Subject to Approval of a Modification to an Existing Conditional Use Permit \(Zoning Code Amendment ZCA P-2011154\).](#)
Adopt the proposed Ordinance amending Title 17, Zoning, of the Culver City Municipal Code, Section 17.230.015, Table 2-8 (Allowed Uses and Permit Requirements) and Section 17.610.010 (Nonconforming Uses), to allow for the modification and/or expansion of nonconforming private school uses in the Industrial General zone subject to approval of a Modification to an existing Conditional Use Permit (Zoning Code Amendment ZCA P-2011154).
- C-5. [Adoption of a Resolution Approving an Amendment to the Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force Joint Powers Agreement.](#)
Adopt a resolution approving an Amendment to the Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force Joint Powers Agreement.

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.

ACTION ITEMS

- A-1. [Consideration of Whether to Place an Item on a Future City Council Meeting Agenda Related to a Request for a Fee Waiver for a Contemplated Variance Application by Mr. David Baker, Property Owner of 4272 Jackson Avenue.](#)
Consider whether to place a discussion of a fee waiver request by Mr. David Baker regarding a contemplated variance application on a future City Council meeting agenda and direct the City Manager as deemed appropriate.
- A-2. [Consideration of the Installation of Shared Lane Markings \("Sharrows"\) in the Sepulveda AIP](#)

Along Sepulveda Boulevard from Culver Boulevard to the City-limit Line South of Franklin Avenue

Consider the installation of shared lane markings (“sharrows”) in the Sepulveda AIP along Sepulveda Boulevard from Culver Boulevard to the City-limit line south of Franklin Avenue and direct the City Manager as deemed appropriate.

- A-3. Consideration of a Pending Vacancy on the Cultural Affairs Commission and Direction to the City Manager Related Thereto.

Consider the pending vacancy on the Cultural Affairs Commission and direct the City Manager as deemed appropriate.

- A-4. Adoption of a Resolution Adding a Civil Penalty for the Misuse of Disabled Placard Parking Citation under California Vehicle Code Section 22511.56 to the City’s Civil Penalty Bail Schedule for Parking Violations; and Rescinding Resolution 2010-R083.

Adopt a Resolution adding a civil penalty for the misuse of a disabled placard parking citation under California Vehicle Code section 22511.56 to the City’s Civil Penalty Bail Schedule for Parking Violations, and rescinding Resolution 2010-R083.

- A-5. (1) Introduction of an Ordinance to Amend Culver City Municipal Code Section 7.03.525 Regarding the Prohibition of Parking at Expired or Inoperable Parking Meters, and (2) Approval of the Use of Adhesive Stickers on City Parking Meters to Give Notice That Parking at an Inoperable Meter is Prohibited.

Introduce an ordinance to amend Culver City Municipal Code Section 7.03.525 regarding the prohibition of parking at expired or inoperable parking meters, and waive further reading; and Approve the use of adhesive stickers on City parking meters to give notice that parking at an inoperable meter is prohibited.

- A-6. Introduction of an Ordinance Adding a Subchapter Entitled “Very High Fire Hazard Severity Zone” to Chapter 9.02 of Title 9 of the Culver City Municipal Code to Designate Certain Properties in the Culver Crest Area a Very High Fire Hazard Severity Zone Based on the California Department of Forestry and Fire Protection’s Recommendations.

Introduce an ordinance adding a Subchapter entitled Very High Fire Hazard Severity Zones to Chapter 9.02 of Title 9 of the Culver City Municipal Code, to designate certain properties in the Culver Crest area a Very High Fire Hazard Severity Zone (VHFHSZ) based on the California Department of Forestry and Fire Protection’s recommendations, and waive further reading.

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
October 01, 2012
7:00 PM**

Upcoming Public Meeting Tentative Schedule

Date	Day	Time	Location
City Council			
October 1, 8, 22	Monday	7:00 PM	Council Chambers
Parks and Recreation Commission			
October 2	Tuesday	7:00 PM	Council Chambers
Cultural Affairs Commission			
October 9	Tuesday	7:00 PM	Council Chambers
Planning Commission			
October 4	Thursday	7:00 PM	Council Chambers
Civil Service Commission			
October 3	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.			