



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



Mayor Micheal O'Leary
Vice Mayor Andrew Weissman
Council Member Jim B. Clarke
Council Member Jeffrey Cooper
Council Member Meghan Sahli-Wells

City Council

Regular Meeting Agenda

Mike Balkman Council Chambers
9770 Culver Blvd.
Culver City, CA 90232

5:30 PM

Monday, July 27, 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., 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 - 5:00 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. [15-139](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
TITLE: CITY MANAGER
PURSUANT TO GOVERNMENT CODE SECTION 54957**
- CS-2. [15-140](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
TITLE: CITY MANAGER
PURSUANT TO GOVERNMENT CODE SECTION 54957**
- CS-3. [15-141](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
RE: INITIATION OF LITIGATION - 2 MATTERS
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4)**
- CS-4. [15-142](#) 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**REFLECTION****PLEDGE OF ALLEGIANCE****REPORT ON ACTION TAKEN IN CLOSED SESSION****PRESENTATIONS**

- P-1. [15-103](#) A PRESENTATION OF CERTIFICATES TO DELEGATES OF CULVER CITY'S SISTER CITY KAIZUKA, JAPAN.**
- P-2. [15-104](#) PRESENTATION TO CITY COUNCIL OF "THIS IS CULVER CITY."**

COMMUNITY ANNOUNCEMENTS BY 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. [15-102](#) **JOINT CITY COUNCIL/CULVER CITY HOUSING
AUTHORITY/SUCCESSOR AGENCY TO THE CULVER CITY
REDEVELOPMENT AGENCY AGENDA ITEM: CASH
DISBURSEMENTS FOR JULY 4, 2015 - JULY 17, 2015.**

Attachments: [Check Registers-07.27.15](#)

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. [15-101](#) **APPROVAL OF MINUTES FOR THE REGULAR MEETING OF JULY
13, 2015.**

Attachments: [C-1_CCCC 071315 MINUTES- FINAL](#)

- C-2. [15-129](#) **AUTHORIZATION TO SUBMIT A HIGHWAY SAFETY IMPROVEMENT
PROGRAM CYCLE 7 GRANT APPLICATION FOR A
PROTECTED/PERMISSIVE LEFT-TURN PHASE TRAFFIC SIGNAL
UPGRADE PROJECT.**

- C-3. [15-130](#) (1) ACCEPTANCE OF WORK PERFORMED BY ALL AMERICAN ASPHALT; (2) AUTHORIZATION TO FILE A NOTICE OF COMPLETION; AND (3) AUTHORIZATION TO RELEASE THE RETENTION PAYMENT OF \$37,822.20 AFTER EXPIRATION OF THE 35-DAY LIEN PERIOD FOR THE WASHINGTON PLACE AND SAWTELLE BOULEVARD RESURFACING PROJECT, PZ-942, FEDERAL AID NO. STPL 5240 (031).
- C-4. [15-132](#) ADOPTION OF A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH TIME WARNER FOR USE OF THE PUBLIC RIGHTS-OF-WAY ON MAIN STREET FROM 136 FEET TO 160 FEET NORTH OF CULVER BOULEVARD.
- Attachments:* [C-4 15-07-27 PW-Eng CITY COUNCIL Time Warner 3843 Main St E](#)
- C-5. [15-096](#) APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH MOTOROLA FOR MONITORING AND REPAIR OF THE CITY'S TWO-WAY RADIO SYSTEM'S INFRASTRUCTURE AND DISPATCH SYSTEMS IN AN AMOUNT NOT-TO-EXCEED \$45,040.92.
- C-6. [15-135](#) APPROVAL OF A THIRD AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH SANDRINE CASSIDY SCHMITT INCREASING THE NOT-TO-EXCEED AMOUNT BY \$1,470.00 (TO A TOTAL NOT-TO-EXCEED AMOUNT OF \$61,470.00) TO SUPPORT THE ENVIRONMENTAL PROGRAMS AND OPERATIONS DIVISION OF THE PUBLIC WORKS DEPARTMENT.
- C-7. [15-138](#) ADOPTION OF A RESOLUTION APPROVING THE TEMPORARY CLOSING OF PORTIONS OF WASHINGTON BOULEVARD, WASHINGTON PLACE, AND CENTINELA AVENUE IN CONNECTION WITH THE 2015 CICLAVIA SPECIAL EVENT, A CITY SPONSORED EVENT, TO BE HELD ON AUGUST 9, 2015 AND ADOPTING RELATED RULES AND REGULATIONS.
- Attachments:* [C-7 15-07-27 PW Reso Approving Road Closures for CicLAvia 2015 ATT](#)
- SA [15-143](#) APPROVAL OF MINUTES FOR THE REGULAR SUCCESSOR
C-8. AGENCY MEETING OF JULY 13, 2015.
- HA [15-144](#) APPROVAL OF MINUTES FOR THE REGULAR HOUSING
C-9. AUTHORITY MEETING OF JULY 13, 2015.

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. [15-106](#) WAIVER OF FORMAL BID PROCEDURES FOR THE CONSTRUCTION OF PUBLIC PARKING AND TOWN PLAZA EXPANSION IMPROVEMENTS LOCATED AT AND ADJACENT TO PARCEL B. (CONTINUED FROM JULY 13, 2015).

PH-2. [15-131](#) PUBLIC HEARING - INTRODUCTION OF AN ORDINANCE GRANTING A FRANCHISE TO CRIMSON CALIFORNIA PIPELINE, L.P. FOR THE OPERATION OF EXISTING PIPELINES LOCATED IN THE PUBLIC RIGHTS-OF-WAY FOR THE TRANSPORTATION OF OIL OR PRODUCTS THEREOF PURSUANT TO CERTAIN TERMS AND CONDITIONS CONTAINED IN THE PROPOSED ORDINANCE.

Attachments: [PH-2 15-07-27 Crimson Franchise Ordinance Intro ATT](#)

ACTION ITEMS

A-1. [15-137](#) CONSIDERATION OF THE CULVER CITY CENTENNIAL CELEBRATION COMMITTEE INC.'S QUARTERLY STATUS REPORT, INCLUDING A BUDGET FOR THE CENTENNIAL EVENT AND OTHER RELATED ACTIVITIES.

Attachments: [A-1 07.27.15 ATT CMO CITY COUNCIL_Centennial Committee.pdf](#)

A-2. [15-136](#) CONSIDERATION OF A CITY COUNCIL POSITION ON SENATE BILL 350: THE CLEAN ENERGY AND POLLUTION REDUCTION ACT OF 2015, AS AMENDED ON JULY 16, 2015.

Attachments: [A-2 07.27.15 CMO CITY COUNCIL_Attachments SB_350.pdf](#)

A-3. [15-134](#) INTRODUCTION OF AN ORDINANCE AMENDING SECTION 11.15.010, DEFINITIONS, OF CHAPTER 11.15, TOBACCO RETAILER LICENSING, OF THE CULVER CITY MUNICIPAL CODE, TO REQUIRE A TOBACCO RETAILER LICENSE FOR THE SALE OF ANY ELECTRONIC SMOKING DEVICE OR ELECTRONIC SMOKING DEVICE PARAPHERNALIA.

Attachments: [A-3 15 07 27 CFO TobaccoRetailer_ATT.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS

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