



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
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MEGHAN SAHLI-WELLS, Mayor
MICHEÁL O'LEARY, Vice Mayor
JIM B. CLARKE, Councilmember
JEFFREY COOPER, Councilmember
ANDREW WEISSMAN, Councilmember

John M. Nachbar, City Manager

CITY COUNCIL REGULAR MEETING MONDAY, July 28, 2014

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



Agendas are
Available on the web at
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AGENDA
CITY COUNCIL
REGULAR MEETING

Monday, July 28, 2014
5:30 PM (Closed Session)
7:00 PM (Regular Session)

CALL TO ORDER & ROLL CALL:

Mayor Meghan Sahli-Wells
Vice Mayor Micheál O'Leary
Councilmember Jim B. Clarke
Councilmember Jeffrey Cooper
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 Real Property Negotiators
Re: 8829, 8831, 8840, 8841, 8843 Exposition Boulevard; 8801, 8803, 8824, 8825, 8828, 8830-8834, 8836, 8839, 8842, 8846 National Boulevard; 8900-8906, 8910-8912, 8914 -8918, 8920, 8926, 8930, 8936 Venice Boulevard.
Agency Negotiators: John Nachbar, City Manager/Executive Director; Sol Blumenfeld, Community Development Director/Assistant Executive Director; Todd Tipton, Economic Development Manager; Murray Kane, City/Successor Agency Special Counsel.
Other Parties Negotiators: Lowe Enterprises Real Estate Group
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-2.** Public Employment
Title: Police Chief
Pursuant to Government Code Section 54957

- CS-3.** Public Employment
Title: Fire Chief
Pursuant to Government Code Section 54957
- CS-4.** Conference with Labor Negotiators
City designated representatives: City Manager John Nachbar, Director of Human Resources Serena Wright
Employee Organizations: Culver City Employees Association, Culver City Management Group, Culver City Police Officers' Association, Culver City Police Management Group, Culver City Firefighters' Association Local 1927, AFL-CIO, Culver City Fire Management Group
Pursuant to Government Code Section 54957.6
- CS-5.** Conference with Legal Counsel – Existing Litigation
Re: City of Culver City v. State of California
Case No. BC525639
Pursuant to Government Code Section 54956.9(d)(1)

REGULAR SESSION - 7:00 PM

REFLECTION By John M. Nachbar, City Manager

PLEDGE OF ALLEGIANCE

REPORT ON ACTION TAKEN IN CLOSED SESSION

PRESENTATIONS

- P-1.** Presentation of the Government Finance Officers Association's Certificate of Achievement Plaque for Excellence in Financial Reporting.
- P-2.** Presentations of Commendations to Former Commissioners, Committee Members, and Board Members in Recognition of Their Service to the Culver City Community.
- P-3.** Presentation of a Commendation to Fleet Services Manager Paul Condran on Being Named Public Sector Fleet Manager of the Year for 2014.

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 July 5, 2014 – July 18, 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 Minutes for the Regular Meeting of July 14, 2014.](#)
Approve Minutes.
- C-2. [Approval of Final Plans and Specifications and Authorization to Publish a Notice Inviting Bids for the 2014 Street Paving Program, PZ-863.](#)
Approve the final plans and specifications for the 2014 Street Paving Program, PZ-863; and Authorize the publication of a notice inviting bids for construction of the 2014 Street Paving Program, PZ-863.
- C-3. [Approval of Agreements with Bestway Recycling, Inc., Allan Company, and CR&R to Purchase Recyclable Material from the City for a Period of Six Months as Part of a Pilot Program.](#)
Approve an agreement with Bestway Recycling, Inc. to purchase recyclable material, from May 1, 2014 – January 31, 2015, at a price of \$30 per ton for commingled recycling material and 70% and 90% Official Board Markets (OBM) for corrugated loose and baled cardboard respectively; Approve an agreement with CR&R, Inc. to purchase recyclable material, from August 1, 2014 – January 31, 2015, for \$30 per ton for commingled recycling material with a potential increase of \$7-\$10 per ton after characterization studies are performed; Approve an agreement with Allan Company, Inc. to purchase recyclable material, from August 1, 2014 – January 1, 2015, for \$42 per ton for commingled recycling material; 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. [Approval of \(1\) a Five-Year Professional Services Agreement \(to June 30, 2019\) with Carl Warren & Company and the Independent Cities Risk Management Authority \(ICRMA\) for Liability Claims Administration and Management; and \(2\) a Five-Year Professional Services Agreement \(to June 30, 2019\) with Carl Warren and Company for Transit Claims Administration and Management.](#)
Approve a five-year professional services agreement with Carl Warren & Company (to June 30, 2019) and the Independent Cities Risk Management Authority (ICRMA) for liability claims administration and management; Approve a five-year professional services agreement with Carl Warren and Company (to June 30, 2019) for Transit claims administration and management; 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-5. [Adoption of an Ordinance Amending Culver City Municipal Code Section 9.10.600 Regarding the Definition and Establishment, by Resolution, of Designated Dog Paths within Culver City Parks.](#)
Adopt a proposed Ordinance amending Culver City Municipal Code Section 9.10.600 regarding the definition and establishment, by resolution, of designated dog paths within Culver City parks.
- C-6. [\(1\) Adoption of a Resolution of the City Council of the City of Culver City, California Designating the City's Agent\(s\) for the State of California's Office of Emergency Services and the Federal Emergency Management Agency's Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program; and \(2\) Approval of a Grant Application through the Hazard Mitigation Grant Program.](#)
Adopt a Resolution of the City Council of the City of Culver City, California, designating the City's Agent(s) for the purpose of the State of California's Office of Emergency Services and the Federal Emergency Management Agency's Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program; and Approve a grant application through the Hazard Mitigation Grant Program.
- C-7. [1\) Waiver of Irregularity/Informality on Ramona, Inc. Bid; and 2\) Award of a Construction Contract to Ramona, Inc. in an Amount Not-to-Exceed \\$54,660 \(\\$48,860 Base Bid and \\$5,800 in Change Order Authority\) for the Construction of Jefferson Boulevard Sewer Main Extension Project. PZ-230](#)
Waive the irregularity/informality in the Ramona, Inc. bid per the staff report; Award a contract to Ramona, Inc. as the lowest responsive and responsible bidder, for the Jefferson Boulevard Sewer Main Extension Project, PZ-930, in an amount not-to-exceed \$54,660 (\$48,860 base bid and \$5,800 in change order authority); Authorize the Public Works Director/City Engineer to approve change orders in an amount not-to-exceed \$5,800, if necessary; Authorize the City Attorney to review/prepare the necessary documents; and Authorize the City Manager to execute such documents on behalf of the City.

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 PUBLIC HEARINGS

- JPH-1.** [JOINT CITY COUNCIL-SUCCESSOR AGENCY PUBLIC HEARING: Approval of an Implementation Agreement between the City of Culver City, the Successor Agency to the Culver City Redevelopment Agency and Lowe Enterprises Real Estate Group in Order to Convey Real Property Located at 8829, 8831, 8839, 8841, 8843 Exposition Boulevard; 8801, 8803 Washington Boulevard; 8824, 8825, 8828, 8830-8834, 8836, 8838, 8840, 8842, 8846 National Boulevard; 8900-8906, 8910-8912, 8914-8918, 8920, 8926, 8930, 8936 Venice Boulevard to Develop a High Quality Transit Oriented Development. – REQUEST TO CONTINUE THIS JOINT PUBLIC HEARING TO AUGUST 11, 2014.](#)
Continue this Public Hearing to August 11, 2014 at 7:00 PM or a soon thereafter as the City Council and Successor Agency Board may determine to consider this item.

PUBLIC HEARINGS

- PH-1.** [Adoption of a Resolution Confirming the Assessment and Ordering the Levy for the Sewer User's Service Charge - Fiscal Year 2014/2015.](#)
(Absent a majority protest) Adopt a Resolution confirming the assessment and ordering the levy for Sewer User's Service Charge for Fiscal Year 2014/2015.

ACTION ITEMS

- A-1.** [\(1\) Consideration of a Recommendation from the Cultural Affairs Commission Related to a Cultural Resource Designation for the Culver Ice Arena Located at 4545 Sepulveda Boulevard; and \(2\) Accept, Modify or Disapprove the Cultural Affairs Commission Recommendation for Designation as Deemed Appropriate.](#)
Consider recommendation from the Cultural Affairs Commission and accept, modify, or disapprove the Cultural Affairs Commission's recommendation as deemed appropriate.

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
August 11, 2014
7:00 PM**

Upcoming Public Meeting Tentative Schedule

Date	Day	Time	Location
City Council			
August 11, 2014	Monday	7:00 PM	Council Chambers
August 25, 2014	Monday	7:00 PM	Council Chambers
Parks and Recreation Commission			
August 5, 2014	Tuesday	7:00 PM	Council Chambers
Cultural Affairs Commission			
August 12, 2014	Tuesday	7:00 PM	Council Chambers
Planning Commission			
August 13, 2014	Wednesday	7:00 PM	Council Chambers
Civil Service Commission			
August 6, 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