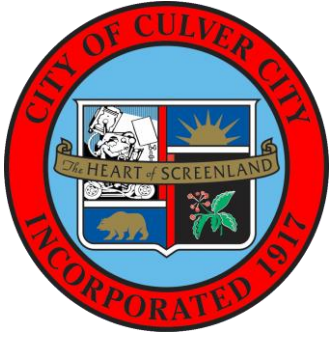




Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
9770 CULVER BOULEVARD,
CULVER CITY, CALIFORNIA 90232-0507
CITY HALL Tel. (310) 253-6000
FAX (310) 253-6010

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

John M. Nachbar, City Manager

REVISION #1 CITY COUNCIL REGULAR MEETING Monday, August 12, 2013

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.

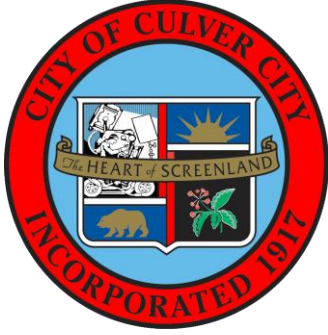
AUTHORITY OF PRESIDING OFFICER: Section 611 of the City Charter provides that during any public meeting, all persons shall have the right to address the City Council, and any City commission, board or committee, subject to reasonable rules of decorum and time limits established by ordinance or the presiding 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/fiosv/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



Agendas are
Available on the web at
www.culvercity.org

AGENDA
CITY COUNCIL
REGULAR MEETING
REVISION #1

Monday, August 12, 2013
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 Real Property Negotiators
Re: 9300 Culver Blvd. (Parcel B)
City Negotiators: John Nachbar, City Manager/Executive Director;
Sol Blumenfeld, Community Development Director/Assistant Executive Director, and Todd Tipton, Economic Development Administrator
Other Parties Negotiators: The Whole 9.
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.** Conference with Real Property Negotiators
Re: Communications Tower Located in Culver City Park
City Negotiators: John Nachbar, City Manager; Martin R. Cole, Assistant City Manager
Other Parties Negotiators: Unknown
Under Negotiation: Both Terms and Price

Pursuant to Government Code Section 54956.8

- CS-3.** Conference with Legal Counsel – Anticipated Litigation
Re: Initiation of Litigation – 1 Matter
Pursuant to Government Code Section 54956.9(d)(4)

- 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; Executive Management
Pursuant to Government Code Section 54957.6

REGULAR SESSION - 7:00 PM

INVOCATION By John M. Nachbar, City Manager

PLEDGE OF ALLEGIANCE

REPORT ON ACTION TAKEN IN CLOSED SESSION

PRESENTATIONS

- P-1.** A Proclamation in Honor of the 2013 Fiesta La Ballona.
- P-2.** Presentation of Certificate of Recognition to Maritza Garcia for Successful Completion of the Culver City Family Self Sufficiency Program.
- P-3.** Presentation from Culver City Students on their Visit to Culver City's Sister City of Iksan City, South Korea.

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 13, 2013 – August 2, 2013.](#)
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 Meetings of July 8, 2013 and July 22, 2013.](#)
Approve Minutes.
- C-2. [Adoption of an Ordinance – Housing Element Related Zoning Code Text Amendments: ZCA P-2012006 Affecting Emergency Shelters, Transitional Housing, and Supportive Housing; and Zoning Code Amendment, ZCA P-2012040 Affecting Single Room Occupancy Housing and Reasonable Accommodations.](#)
Adopt the proposed ordinance approving Zoning Code Amendments, ZCA P-2012006 and ZCA P-2012040.
- C-3. [Adoption of a Resolution Approving an Encroachment Agreement with Time Warner Cable for Use of the Public Rights-of-Way on Bristol Parkway.](#)
Adopt a resolution approving an Encroachment Agreement with Time Warner Cable; Authorize the City Attorney to review/prepare the necessary documents; and Authorize the City Manager to execute the documents on behalf of the City.
- C-4. [Approval of Agreements to Provide Real Estate Marketing and Sale Services with 1\) Keller-Williams for the City Owned Property Located at 11304 Segrell Way; and 2\) Cavanaugh Realtors for the City Owned Property Located at 10745 Cranks Road.](#)
Approve agreements with i) Keller-Williams to market and sell the City owned property located at 11304 Segrell Way; and, ii) Cavanaugh Realtors to market and sell the City owned property located at 10745 Cranks Road; 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 a Resolution Approving a One \(1\) Year Memorandum of Understanding with the Culver City Employees' Association for the Period of July 1, 2013 through June 30, 2014.](#)
Adopt a resolution approving a one (1) year Memorandum of Understanding between the City and the Culver City Employees' Association for the period of July 1, 2013 through June 30, 2014; 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-6. [Adoption of a Resolution Approving a One \(1\) Year Memorandum of Understanding with the Culver City Management Group for the Period of July 1, 2013 through June 30, 2014.](#)
Adopt a Resolution approving a one (1) year Memorandum of Understanding between the City and the Culver City Management Group for the period of July 1, 2013 through June 30, 2014 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-7. [Adoption of a Resolution Approving Salary Schedules for Public Safety Employees in Accordance with the Voter Approved Salary Initiative Ordinance.](#)
Adopt a resolution approving salary schedules for public safety employees in accordance with the City's voter approved Salary Initiative Ordinance.
- C-8. [Adoption of a Resolution \(1\) Establishing Parking Meter Fees \(Including a New Parking Meter Rate of \\$0.25 Per Hour at 10-Hour Time-Limited Parking Meters Citywide\), the Time Period Covered by Such Fees, the Time of Operation for the Parking Meter Locations, and \(2\) Rescinding Resolution Number 2012-R011.](#)
Adopt a resolution establishing parking meter fees (including a new parking meter rate of \$0.25 per hour at 10-hour time-limited parking meters Citywide), the time period covered by such fees, the time of operation for the parking meter locations, and rescinding Resolution No. 2012-R011.

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. [\(1\) Designation of the City's Voting Delegate and up to Two Alternate-Delegates and \(2\) Taking of Positions on the Two Policy Resolutions Submitted to the General Assembly for the League of California Cities.](#)
Designate Councilmember _____ as the Voting Delegate and Councilmembers _____ and _____ as Voting Delegate–Alternates; Take the positions regarding the two resolutions presented to the General Assembly for consideration as outlined in the staff report; and Authorize the Voting Delegate and Voting Delegate–Alternates to cast votes exercising reasonable discretion in the case circumstances at the General Assembly warrant a change in vote.
- A-2. [Consideration of a Culver City Arts District Organization and Sponsorship of Cooperative Economic Development and Marketing Programs.](#)
Recognize the organization of property and business owners as the Culver City Arts District; Direct the City Manager to sponsor future cooperative economic development and marketing activities for the area through in kind services in the form of staff time subject to availability of such time.
- A-3. [Adoption of a Resolution Transmitting to the County of Los Angeles the Official City Response to the June 2013 Initial Study/Mitigated Negative Declaration for the Proposed Stoneview Nature Center Project Located at 5950 Stoneview Drive.](#)
Adopt a resolution transmitting the official City response to the June 2013 Initial Study/Mitigated Negative Declaration for the proposed Stoneview Nature Center Project

located at 5950 Stoneview Drive.

- A-4.** [\(1\) Adoption of a Resolution \(a\) Establishing Specific Locations for the Installation of Parking Meters Within the City's Parking Meter Zones \(Including New Meters on Jefferson Boulevard, Between Overland Avenue and the Easterly City Boundary and at 8520 National Boulevard\), and \(b\) Rescinding Resolution Number 2011-R012; \(2\) Direction to the Public Works Director/City Engineer to Install Parking Meters in Such Locations; \(3\) Approval of an Agreement Authorizing the Purchase of 425 New Parking Meter Housings and Four New Multi-Space Parking Meter Stations for Such Locations from Duncan Parking Technologies, Inc.; \(4\) Approve an Agreement with IPS for the Purchase of 100 Additional New Technology Parking Meters; and \(5\) Approve an Agreement with James Oh Construction for the Installation of the Parking Meter Posts.](#)

Adopt a resolution (a) establishing specific locations for the installation of parking meters within the City's parking meter zones (including new meters on Jefferson Boulevard, between Overland Avenue and the City boundary to the east— adjacent to the Baldwin Hills Scenic Overlook State Park— and at 8520 National Boulevard), (b) directing the Public Works Director/City Engineer to install parking meters in such locations, and (c) rescinding Resolution No. 2011-R012; Approve an agreement for the purchase from IPS Group, Inc. of 100 new technology parking meters, setup and installation, 2500 rechargeable parking cards, recharge station, signage, spare parts, and freight, in an amount not to exceed \$86,344.63; Approve an agreement for the purchase from Duncan Parking Technologies, Inc., of a) 4 pay-by-space multi-space parking meter pay stations, and related equipment, in an amount not to exceed \$45,345.76; and b) 425 new parking meter housing units, in an amount not to exceed \$97,728.75, plus shipping, Approve an agreement with James Oh Construction, for installation of parking meter posts, in an amount not to exceed \$29,998.00; 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
August 26, 2013
7:00 PM**

Upcoming Public Meeting Tentative Schedule

Date	Day	Time	Location
City Council			
August 26, 2013	Monday	7:00 PM	Council Chambers
September 9, 2013	Monday	7:00 PM	Council Chambers
September 23, 2013	Monday	7:00 PM	Council Chambers
Parks and Recreation Commission			
September 3, 2013	Tuesday	7:00 PM	Council Chambers
Cultural Affairs Commission			
September 10, 2013	Tuesday	7:00 PM	Council Chambers
Planning Commission			
August 14, 28, 2013	Wednesday	7:00 PM	Council Chambers
Civil Service Commission			
September 4, 2013	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