



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



Mayor Jim B. Clarke  
Vice Mayor Jeffrey Cooper  
Council Member Göran Eriksson  
Council Member Meghan Sahli-Wells  
Council Member Thomas Small

## City Council Meeting Agenda

**Regular Meeting of the City Council,  
Successor Agency to the Culver City  
Redevelopment Agency Board, Culver City  
Housing Authority Board, and Culver City  
Parking Authority Board.**

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**5:30 PM**

**Monday, December 12, 2016**

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### **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. The presiding officer may also, from time to time, re-order the items on the agenda in order to effectively conduct the City Council meeting.

### **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](http://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.

**City Council Meeting Agenda**  
Closed Session - 5:30 PM  
Recognition(s) - 6:30 PM  
Regular Session - 7:00 PM

**Regular Meeting of the City Council,  
Successor Agency to the Culver City  
Redevelopment Agency Board,  
Culver City Housing Authority  
Board, and Culver City Parking  
Authority Board.**

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**December 12, 2016**

**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., 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:**

**CS 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. [16-450](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
RE: 3727 ROBERTSON BOULEVARD  
CITY NEGOTIATORS: JOHN NACHBAR, CITY MANAGER;  
SOL BLUMENFELD, COMMUNITY DEVELOPMENT  
DIRECTOR; TODD TIPTON, ECONOMIC DEVELOPMENT  
MANAGER  
OTHER PARTIES NEGOTIATORS: MICHAEL HALAOUI  
AND BERNARD ASHKAR OF ICON WEST, INC.  
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**

**R RECOGNITION PRESENTATIONS - 6:30 PM**

- R-1. [16-451](#) CC – PRESENTATION OF A COMMENDATION TO THE  
CULVER CITY LIONS CLUB FOR 35 YEARS OF  
SPONSORING THE CULVER CITY SENIOR CITIZEN  
THANKSGIVING DINNER.**
- R-2. [16-452](#) CC – PRESENTATION OF A COMMENDATION TO ELLIOT  
HEFFLER FOR 40 YEARS OF CHAIRING THE CULVER  
CITY SENIOR CITIZEN THANKSGIVING DINNER.**
- R-3. [16-453](#) CC – PRESENTATION OF CERTIFICATES OF  
RECOGNITION TO THE SPONSORS OF THE CULVER  
CITY SENIOR CITIZEN THANKSGIVING DINNER.**

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- R-4.     [16-454](#)     PRESENTATION OF A COMMENDATION TO POLICE  
OFFICER KIRK NEWMAN ON THE OCCASION OF HIS  
RETIREMENT.
- R-5.     [16-455](#)     PRESENTATION OF A COMMENDATION TO POLICE  
OFFICER AL CASILLAS ON THE OCCASION OF HIS  
RETIREMENT.

**REGULAR SESSION - 7:00 PM**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**REPORT ON ACTION TAKEN IN CLOSED SESSION**

**COMMUNITY ANNOUNCEMENTS BY MEMBERS/INFORMATION ITEMS FROM  
STAFF**

Note: Council Members will have up to two minutes each to provide announcements (not including requests to "adjourn in memory".) Any additional announcements and/or requests to place items on a future agenda may be held to the end of the City Council Meeting, after all other business appearing on the agenda has been completed.

**PRESENTATIONS TO CITY COUNCIL**

**JOINT PUBLIC COMMENT - Items NOT on the Agenda (Limit 20 Minutes)**

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.

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## 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.

## ORDER OF THE AGENDA

Note: The presiding officer or City Council may consider reordering the sequence in which items appearing on this evening's agenda will be considered by the City Council.

## 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. Any Consent Calendar item that is pulled for discussion by a Council Member (not including brief questions, points of clarification and the like, which can be handled quickly), or because a public comment card(s) has been filed with the City Clerk, may be pulled from the Consent Calendar and considered later in the agenda, at the discretion of the presiding officer or City Council.

- C-1.     [16-448](#)     **CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR NOVEMBER 19, 2016 - DECEMBER 2, 2016**

**Attachments:**   [Final Cash Disbursement for 121216 Council Meeting](#)

- C-2.     [16-449](#)     **CC:HA:SA:PA - APPROVAL OF MINUTES FOR THE REGULAR MEETING OF NOVEMBER 28, 2016.**

**Attachments:**   [CC-SA-HA-PA 112816 Meeting Minutes - FINAL](#)

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- C-3.     [16-387](#)     CC - (1) ADOPTION OF A RESOLUTION RECITING THE FACTS AND CERTIFYING THE RESULTS OF THE SPECIAL MUNICIPAL ELECTION HELD ON NOVEMBER 8, 2016 PER CALIFORNIA ELECTIONS CODE SECTION 10263; AND (2) ADOPTION OF A RESOLUTION SETTING THE REGULAR MEETINGS OF THE CITY COUNCIL FOR THE CALENDAR YEAR 2017.

**Attachments:**   [2016-12-12 ATT Resolution Certifying Nov 2016 Special Election Re:](#)  
                          [2016-12-12 ATT Parcel Tax Ordinance](#)  
                          [2016-12-12 ATT Resolution Setting Council Regular Meeting Dates](#)

- C-4.     [16-421](#)     CC - (1) CONSIDERATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND ALLOCATION FOR FISCAL YEAR 2017/2018; (2) ADOPTION OF A RESOLUTION AUTHORIZING THE FILING OF THE APPLICATION FOR FUNDING; AND (3) APPROVAL OF A REIMBURSABLE CONTRACT WITH THE COUNTY OF LOS ANGELES CONCERNING CULVER CITY'S ALLOCATION.

**Attachments:**   [ATT 1 CDBG reso No 2 2017.pdf](#)  
                          [ATT 2 CDBG Funding Eligibility.pdf](#)  
                          [ATT 3 Notes.pdf](#)

- C-5.     [16-422](#)     CC - AWARD OF A CONSTRUCTION CONTRACT TO CT&T CONCRETE PAVING, INC., AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE SIDEWALK BARRIER & REMOVAL PROJECT, PS-011, CDBG #601788-16 IN AN AMOUNT NOT-TO-EXCEED \$205,712 (\$178,880 PLUS \$26,832 IN CONTINGENCY AUTHORITY).

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- C-6.     [16-424](#)     CC - APPROVAL OF (1) FINAL ALLOCATION OF FUNDS IN THE AGGREGATE AMOUNT OF \$76,100; AND (2) GRANTEE CONTRACTS FOR THE 2017 PERFORMING ARTS GRANT PROGRAM, AS RECOMMENDED BY THE CULTURAL AFFAIRS COMMISSION.

**Attachments:**   [2016-12-12 – ATT CAC Overview of 2017 PAG Request Amounts](#)  
                          [2016-12-12 – ATT 2017 PAG Summary of Recommendations](#)  
                          [2016-12-12 - ATT CAC PAG Staff Report](#)

- C-7.     [16-431](#)     CC - (1) PURSUANT TO CULVER CITY MUNICIPAL CODE SECTIONS 3.07.075(E)(3), WAIVER OF FORMAL COMPETITIVE BIDDING PROCEDURES; AND (2) APPROVAL OF A PROFESSIONAL SERVICE AGREEMENT WITH COMMLINE INC. TO PURCHASE, INSTALL, INTEGRATE, AND SERVICE BODY CAMERA EQUIPMENT IN CERTAIN POLICE VEHICLES AND THROUGHOUT THE POLICE DEPARTMENT IN AN AMOUNT NOT-TO-EXCEED \$254,176.97.

**Attachments:**   [2016-12-14 - ATT Commline, Inc. Quote](#)

- C-8.     [16-433](#)     CC - (1) PURSUANT TO CULVER CITY MUNICIPAL CODE SECTION 3.07.075(E) (3), WAIVER OF FORMAL COMPETITIVE BIDDING PROCEDURES; AND (2) APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH NBS INC. (“NBS”) IN THE AMOUNT OF \$42,200 FOR SPECIAL TAX ADMINISTRATION SERVICES FOR WEST WASHINGTON ASSESSMENT DISTRICTS NO. 1 AND 2 AND DISTRICT FORMATION SERVICES FOR WEST WASHINGTON AREA IMPROVEMENT PROJECT PHASE IV MEDIAN IMPROVEMENTS.

**Attachments:**   [ATT 1 Culver City BAD Admin Renewal for 3 years](#)  
                          [ATT 2 - Culver City Prop218 Form](#)



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- C-9. [16-439](#) ADOPTION OF A RESOLUTION APPROVING A REVISED SALARY SCHEDULE FOR CITY EMPLOYEES EFFECTIVE JANUARY 1, 2017

**Attachments:** [2016-12-12 ATT Proposed Resolution City Employee Salary Schedu](#)

- C-10. [16-441](#) CC - ADOPTION OF A RESOLUTION APPROVING SALARY SCHEDULE FOR FIRE SAFETY EMPLOYEES EFFECTIVE JULY 1, 2016

**Attachments:** [2016-12-12 ATT Proposed Resolution Fire Safety Salary Schedule.p](#)

- C-11. [16-442](#) CC - APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH ABSOLUTE INTERNATIONAL SECURITY FOR VETERANS MEMORIAL COMPLEX SECURITY GUARD SERVICES FOR A TERM UP TO THREE YEARS (ENDING ON DECEMBER 31, 2019) WITH AN AGGREGATE AMOUNT NOT-TO-EXCEED \$132,498 OVER THE THREE-YEAR TERM.

- C-12. [16-444](#) (1) ADOPTION OF A RESOLUTION (A) PROVIDING ADDITIONAL SERVICE CREDIT PURSUANT TO GOVERNMENT CODE SECTION 20903 FOR LOCAL MISCELLANEOUS MEMBERS OF THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (CALPERS); (B) DESIGNATING THE WINDOW PERIOD AS FEBRUARY 1, 2017 TO JUNE 1, 2017; AND (C) SPECIFYING THE ELIGIBLE GROUP OF MEMBERS; AND (2) AUTHORIZE THE MAYOR TO EXECUTE THE CERTIFICATION OF COMPLIANCE WITH GOVERNMENT CODE SECTION 20903.

**Attachments:** [2016-12-12 ATT Resolution Two Years Additional Service Credit De: Certificate of Compliance.pdf](#)

## **PUBLIC HEARINGS AND ACTION ITEMS**

Note: The Public Hearing or Action Item with the most public comment cards on file with the City Clerk may be considered by the City Council as the first item, at the discretion of the presiding officer or City Council. The remaining Public Hearing and Action items shall be considered in the order they appear on the agenda, unless re-ordered by the presiding officer or City Council.

## **PUBLIC HEARINGS**

- PH-1. [16-440](#) CC - PUBLIC HEARING: (1) APPROVE NEW INTERSECTIONS/APPROACHES FOR AUTOMATED (RED LIGHT) PHOTO ENFORCEMENT; AND (2) APPROVE AN AMENDMENT TO THE AGREEMENT WITH REDFLEX TRAFFIC SYSTEMS, INC., TO (A) DISCONTINUE AUTOMATED ENFORCEMENT SERVICES AT (I) WASHINGTON PLACE AND CENTINELA AVENUE; (II) WASHINGTON BOULEVARD AND SAWTELLE BOULEVARD; AND (III) WASHINGTON BOULEVARD AND HELMS AVENUE; AND (B) PROVIDE AUTOMATED ENFORCEMENT SERVICES AT (I) WASHINGTON BOULEVARD AND OVERLAND AVENUE; (II) WASHINGTON BOULEVARD AND SEPULVEDA BOULEVARD; AND (III) WASHINGTON BOULEVARD AND NATIONAL BOULEVARD; AND (C) INCREASE THE ANNUAL CONTRACT AMOUNT BY \$114,000 TO A NEW NOT-TO-EXCEED ANNUAL AMOUNT OF \$807,576.00.

**Attachments:** [16-12-12 - ATT Notice of Public Hearing](#)

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- PH-2. [16-416](#) CC - PUBLIC HEARING: INTRODUCTION OF AN ORDINANCE REPEALING AND REPLACING SECTIONS 9.02.005-9.02.075 ("FIRE CODE ADOPTION AND AMENDMENTS"), AND 9.02.200-9.02.240 ("FIREWORKS") OF CHAPTER 9.02 OF TITLE 9 OF THE CULVER CITY MUNICIPAL CODE AND ADOPTING BY REFERENCE THE 2016 CALIFORNIA FIRE CODE WITH LOCAL AMENDMENTS; AND (2) ADOPTION OF A RESOLUTION MAKING EXPRESS FINDINGS FOR THE MODIFICATION OF THE FIRE CODE BASED ON LOCAL CLIMATIC, GEOLOGICAL, AND TOPOGRAPHICAL CONDITIONS.

**Attachments:** [16-12-12 - ATT Proposed Ordinance](#)  
[16-12-12 - ATT Proposed Resolution](#)  
[16-12-12 - ATT Culver City Municipal Code Chapter 9.02 \(Current Ver:](#)  
[16-12-12 - ATT Public Notice](#)

- PH-3. [16-425](#) CC - (1) ADOPTION OF A RESOLUTION CONFIRMING THE BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD'S ANNUAL REPORT AND THE LEVY OF THE DOWNTOWN CULVER CITY BUSINESS IMPROVEMENT DISTRICT ASSESSMENT FOR 2017; (2) APPOINTMENT OF MEMBERS TO THE BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD FOR CALENDAR YEAR 2017; AND (3) APPROVAL OF THE MANAGEMENT AGREEMENT THROUGH 2017/2018.

**Attachments:** [ATT 1 Reso w Exhibits.pdf](#)  
[ATT 2 Financials.pdf](#)  
[ATT 3 501c3.pdf](#)  
[ATT 4 Insurance.pdf](#)  
[ATT 5 Notes.pdf](#)

## ACTION ITEMS

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- A-1.     [16-348](#)     CC - (1) DISCUSSION OF AN ENHANCED PROPOSAL FROM BALLONA CREEK RENAISSANCE TO BAN SINGLE-USE POLYSTYRENE TAKE-OUT FOOD CONTAINERS, FOOD WARE AND COOLERS; (2) CONSIDERATION OF RELATED MEASURES, INCLUDING ANTI-LITTERING ENFORCEMENT, BALLONA CREEK LITTER REMOVAL, WASTE HANDLING AND RECYCLING AND INCENTIVIZING THE USE OF COMPOSTABLE ALTERNATIVES; AND (3) DIRECTION TO CITY MANAGER AS DEEMED APPROPRIATE.

**Attachments:**   [16-12-12 ATT August 8 2016 Written Comments and Speaker Cards F](#)  
[16-12-12 ATT September 14 2016 Ballona Creek Renaissance Enhan](#)  
[16-12-12 ATT September 14 2016 Sustainability Subcommittee Speak](#)  
[16-12-12 ATT November 26 2016 Titus Waste Characterization Study](#)  
[16-12-12 ATT August 16 2016 Food Service Provider Survey Respon](#)  
[12-12-16 ATT November 7 2016 Mayor Jim Clarkes Measures and S](#)

- A-2.     [16-447](#)     CC - (1) ADOPTION OF A RESOLUTION AMENDING CITY COUNCIL POLICY STATEMENTS 3001 (SCHEDULING OF COUNCIL CHAMBERS) AND 3003 (ISSUANCE OF CITY PARKING DECALS), AND RESCINDING RESOLUTION NO. 95-R005, WHICH ADOPTED CITY COUNCIL POLICY STATEMENT 2201 (BLOCK PARTIES); AND (2) DIRECTION TO THE CITY MANAGER TO ISSUE AN ADMINISTRATIVE POLICY/PROCEDURE RELATING TO BLOCK PARTIES, AS RECOMMENDED BY THE AD HOC CITY COUNCIL POLICIES SUBCOMMITTEE

**Attachments:**   [2016-12-12 ATT 1 Policy No. 2201 - Block Parties.pdf](#)  
[2016-12-12 ATT 2 Policy No. 3001- Scheduling of Council Chambers](#)  
[2016-12-12 ATT 3 Policy No. 3003 - Issuance of City Parking Decals](#)  
[2016-12-12 ATT 4 Resolution Amending Policies 3001 and 3003.pdf](#)  
[2016-12-12 ATT 5 Draft Admin Policy-Procedure re Block Parties.pdf](#)

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- A-3.     [16-457](#)     CC - (1) DISCUSSION OF CONSULTANT SELECTION FOR THE PREPARATION OF A VISIONING STUDY FOR THE CULVER CITY TRANSIT ORIENTED DEVELOPMENT (TOD) DISTRICT; AND (2) DIRECTION TO CITY MANAGER AS DEEMED APPROPRIATE.

**Attachments:**   [16-12-12 ATT No. 1-NelsonNygaard-Culver City TOD Visioning Study](#)  
[16-12-12 ATT No. 2-Gensler-Culver City TOD Visioning Study Propos](#)  
[16-12-12 ATT No. 3-JohnsonFain-Culver City TOD Visioning Study Pr](#)

- A-4.     [16-443](#)     CC - ADOPTION OF A RESOLUTION (1) APPROVING THE 2017 LEGISLATIVE AND POLICY PLATFORM THAT GUIDES THE CITY'S SUPPORT OF, OR OPPOSITION TO STATE AND FEDERAL LEGISLATION, AND (2) RESCINDING RESOLUTION NO. 2015-R002.

**Attachments:**   [2016-12-12 ATT Resolution Approving Legislative and Policy Platforr](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)