



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 Meeting Agenda

### Special Meeting Agenda

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

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**5:30 PM**

**Tuesday, September 15, 2015**

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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.

### **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.

**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 - 5:30 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. [15-235](#) CC - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
RE: KAREN GIBSON-ROC ET AL V. CITY OF CULVER CITY  
LASC CASE NO. BC531502  
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)**
- CS-2. [15-240](#) SA - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
RE: SIGNIFICANT EXPOSURE TO LITIGATION - (1 ITEM)  
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2)**
- CS-3. 15-258 CC:SA - CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
RE: 9300 CULVER BOULEVARD (PARCEL B)  
CITY AND SUCCESSOR AGENCY NEGOTIATORS: JOHN NACHBAR, CITY MANAGER/EXECUTIVE DIRECTOR; SOL BLUMENFELD, COMMUNITY DEVELOPMENT**

**REGULAR SESSION - 7:00 PM****INVOCATION****PLEDGE OF ALLEGIANCE****REPORT ON ACTION TAKEN IN CLOSED SESSION****PRESENTATIONS**

- P-1. [15-237](#) CC - PRESENTATION OF A COMMENDATION TO FORMER CULTURAL AFFAIRS FOUNDATION BOARD MEMBER LESLIE JONES IN RECOGNITION OF HER SERVICE TO THE CULVER CITY COMMUNITY.**
- P-2. [15-238](#) CC - A PROCLAMATION DESIGNATING SEPTEMBER AS NATIONAL CHILDHOOD OBESITY AWARENESS MONTH.**

**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.

**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. [15-233](#)      **CC:HA:SA - CASH DISBURSEMENTS FOR AUGUST 15 - SEPTEMBER 4, 2015, 2015.**

Attachments:      [Check Registers-09.15.15](#)

- C-2. [15-131](#)      **CC - ADOPTION 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:      [15-08-24\\_Crimson Ordinance.pdf](#)  
[15-09-15\\_Crimson Pipeline Ordinance Exhibits.pdf](#)

- C-3. [15-220](#)      **CC - ADOPTION OF A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH TIME WARNER CABLE FOR USE OF THE PUBLIC RIGHTS-OF-WAY ADJACENT TO 8461 WARNER DRIVE.**

Attachments:      [15-09-15\\_PW-Eng\\_CITY COUNCIL\\_Time Warner Cable Encroachment Perr](#)

- C-4. [15-221](#) CC - ADOPTION OF A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH XO COMMUNICATIONS FOR USE OF THE PUBLIC RIGHTS-OF-WAY AT 6101 CENTINELA AVENUE.

Attachments: [15-09-15\\_PW-ENG\\_CITY COUNCIL\\_XO Communications Encroachment A](#)

- C-5. [15-223](#) CC - APPROVAL OF A FIVE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH NATURAL GAS SYSTEMS, INC. FOR THE MAINTENANCE AND REPAIR OF THE COMPRESSED NATURAL GAS REFUELING STATION IN AN AMOUNT NOT-TO-EXCEED \$224,068.00.

## 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. [15-201](#) CC - ADOPTION OF AN ORDINANCE AMENDING CHAPTER 3.06 OF TITLE 3 OF THE CULVER CITY MUNICIPAL CODE PERTAINING TO CAMPAIGN FINANCE AND OTHER POLITICAL ACTIVITIES.

Attachments: [ATT 1 ORD Campaign Finance-clean version.pdf](#)  
[ATT 2 ORDStrikethrough version Campaign finance .pdf](#)  
[ATT 3 CCMC Chap 3.06 .pdf](#)  
[ATT 4 Comparision chart - Campaign Finance Ordinance.pdf](#)  
[15-09-15 Campaign Finance - 150824 Staff Report.pdf](#)

- A-2. [15-236](#) CC: (1) CONSIDERATION OF THE AMOUNT OF IN-KIND ASSISTANCE FOR AND POSSIBLE CITY SPONSORSHIP OF THE ASIAN WORLD FILM FESTIVAL; AND (2) APPROVAL OF RELATED LICENSE AGREEMENT.

Attachments: [15-09-15 ATT Asian World Film Festival Request](#)

- A-3. [15-242](#) CC - (1) CONSIDERATION OF THE NAMING OF A CITY FACILITY IN HONOR OF FORMER CULVER CITY CHIEF ADMINISTRATIVE OFFICER DALE JONES AND, (2) IF DESIRED, DIRECT THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [City Council Policy 2006-001 - Naming City Facilities.pdf](#)

- A-4. [15-217](#) CC - (1) RECEIPT AND FILING OF AN UPDATE ON TRANSIENT OCCUPANCY TAX REVENUES AS RELATED TO SHORT-TERM RENTALS; (2) IF DESIRED, CONSIDERATION OF A RECOMMENDATION FROM FINANCE ADVISORY COMMITTEE TO REFER THE MATTER TO THE PLANNING COMMISSION FOR ZONING CODE RECOMMENDATIONS; AND (3) IF DESIRED, PROVIDE THE CITY MANAGER WITH OTHER DIRECTION AS DEEMED APPROPRIATE.
- A-5. [15-241](#) CC - (1) DESIGNATION OF THE CITY'S VOTING DELEGATE AND UP TO TWO ALTERNATE-DELEGATES AND (2) TAKING OF POSITIONS ON THE FOUR POLICY RESOLUTIONS SUBMITTED TO THE GENERAL ASSEMBLY FOR THE LEAGUE OF CALIFORNIA CITIES.
- Attachments:** [15-09-15 CITY COUNCIL CMO ATT 2015 Voting-Delegate-Form final.pr](#)  
[15-09-15 League Resolutions Attachment 3.pdf](#)
- A-6. [15-245](#) CC - CONSIDERATION OF CITY SPONSORSHIP FOR THE FIRST ANNUAL TASTE OF WEST WASHINGTON EVENT IN CULVER CITY.
- Attachments:** [15-09-15-ATT\\_CDD\\_ED\\_TassteofWestWashingtonSponsorship.pdf](#)
- A-7. [15-247](#) CC - INTRODUCTION OF AN ORDINANCE AMENDING CHAPTER 15.02 OF THE CULVER CITY MUNICIPAL CODE BY ADDING SUBCHAPTER 15.02.1200 AND SETTING FORTH PROCEDURES FOR AN EXPEDITED STREAMLINED PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS.
- Attachments:** [15-9-15 ATT 1 CDD Ordinance Expedited Solar Permitting Process.pdf](#)  
[15-9-15 ATT 2 CDD Checklists and diagrams Expedited Solar Permitting Proc](#)

**PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)****ITEMS FROM MEMBERS****ADJOURN**