

(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 Parking Authority Board, and Culver City Housing Authority Board.

5:00 PM

Monday, June 13, 2016

## **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 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 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. 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.

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# 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 City Council meeting. City Council/Agency each 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, vou may http://www22.verizon.com/residential/fiostv/channels.htm access 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.

June 13, 2016

and Culver City Housing Authority Board.

AT OR ABOUT 11:00 P.M., MEMBERS MAY DETERMINE WHETHER NOTE: TO CONTINUE WITH DISCUSSION OF REMAINING ITEMS ON THE AGENDA OR TO CARRY SOME/ALL OF THE ITEMS OVER TO A FUTURE MEETING DATE.

Regular Meeting of the City Council,
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#### **CALL TO ORDER & ROLL CALL:**

#### **CLOSED SESSION**

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. <u>15-823</u> CC - CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

RE: DENISE GUTIERREZ ET AL V. CITY OF CULVER CITY ET AL.

LASC CASE NO. BC 520567

PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)

CS-2. <u>15-879</u> CC - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

RE: NATURAL RESOURCES DEFENSE COUNCIL, INC., ET AL. V. STATE WATER RESOURCES CONTROL BOARD, ET AL.

**CASE NO. BS156962** 

PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)

CS-3. <u>15-880</u> CC - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

RE: CITY OF GARDENA V. REGIONAL WATER QUALITY CONTROL BOARD, ET AL.

CASE NO. 30-2016-00833722-CU-WM-CJC

PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)

City Co	uncil Meeting	Agenda Regular Meeting of the City Council, June 13, 2016 Successor Agency to the Culver City Redevelopment Agency Board, Culver City Parking Authority Board, and Culver City Housing Authority Board.
CS-4.	<u>15-881</u>	CC - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION RE: INITIATION OF LITIGATION - 2 MATTERS PURSUANT TO GOVERNMENT CODE SECTION
		54956.9(D)(4)
CS-5.	<u>15-882</u>	CC - CONFERENCE WITH REAL PROPERTY NEGOTIATORS
	RE: 14127 KORNBLUM AVE., HAWTHORNE, CA CITY NEGOTIATORS: JOHN NACHBAR, CITY MANAGER; ART IDA, TRANSPORTATION DIRECTOR OTHER PARTIES' NEGOTIATORS: BEEPI, INC. UNDER NEGOTIATION: TERMS AND PRICE PURSUANT TO GOVERNMENT CODE SECTION 54956.8	
CS-6.	<u>15-884</u>	CC - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION RE: SIGNIFICANT EXPOSURE TO LITIGATION (1 ITEM) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2)
CS-7.	<u>15-885</u>	CC - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION RE: DASHAYNE WALKER V. CULVER CITY
		CROSSROADS ET AL. RE: LASC CASE NO. SC124780 PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)

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CS-8. 15-895 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

RE: 8910-8936 VENICE BOULEVARD

CITY NEGOTIATORS: JOHN NACHBAR, CITY MANAGER; SOL BLUMENFELD, COMMUNITY DEVELOPMENT DIRECTOR; TODD TIPTON, ECONOMIC DEVELOPMENT MANAGER

OTHER PARTIES NEGOTIATORS: ROBERT LAM, NICK WAYNE, DAVID KNEPPRATH, ROBERT MARTINEZ

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** 

**REGULAR SESSION - 7:00 PM** 

INVOCATION

PLEDGE OF ALLEGIANCE

REPORT ON ACTION TAKEN IN CLOSED SESSION

#### **PRESENTATIONS**

- P-1. <u>15-889</u> PRESENTATION OF A CERTIFICATE OF RECOGNITION TO FAMILY SELF SUFFICIENCY PROGRAM GRADUATE NATASHA LOVE.
- P-2. <u>15-891</u> PRESENTATION OF A COMMENDATION TO MR. JONATHAN CULBERT, BUS OPERATOR OF THE YEAR.

COMMUNITY ANNOUNCEMENTS BY MEMBERS/INFORMATION ITEMS FROM STAFF

Redevelopment Agency Board, Culver City Parking Authority Board, and Culver City Housing Authority Board.

# 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. <u>15-888</u> CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR MAY 14, 2016 - JUNE 3, 2016.

Attachments: Cash Disbursements 061316

C-2. <u>15-890</u> CC:HA:SA:PA:FA- APPROVAL OF MINUTES FOR THE SPECIAL MEETINGS OF MAY 23, 2016 AND MAY 31, 2016

<u>Attachments:</u> CCCC 052316 Minutes FINAL CCCC 053116 Minutes - FINAL

C-3. 15-763 CC - ADOPTION OF A RESOLUTION AUTHORIZING THE **DESTRUCTION** OF **EXAMINATION MATERIALS** THE IN **RESOURCES** DEPARTMENT WHICH **ARE MORE** HUMAN THAN TWO YEARS OLD.

Attachments: 2016-06-13 ATT No. 1 HR Proprosed Resolution.pdf

CC - ADOPTION OF A RESOLUTION APPROVING THE C-4. 15-766 **ENGINEER'S** REPORT. **DECLARING** THE INTENTION TO THE SEWER USER'S **SERVICE** CHARGE **FOR** FISCAL YEAR 2016/2017, AND SETTING THE DATE, TIME. PLACE **FOR** THE **PUBLIC HEARING** TO BE 2016 AT 7:00 PM MONDAY. JULY 11. IN THE **MIKE BALKMAN COUNCIL CHAMBERS.** 

Attachments: Resolution of Intention - SUSC.pdf

16-06-13 PW-Eng CITY COUNCIL SUSC 2016-2017 Engineer

CC - ADOPTION OF A RESOLUTION (1) APPROVING THE C-5. 15-807 **ENGINEER'S** REPORT, **(2) DECLARING** THE CITY COUNCIL'S INTENTION TO ORDER THE **LEVY** OF ANNUAL ASSESSMENTS FOR **FISCAL** YEAR 2016/2017. AND (3) SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC **HEARING** TO BE MONDAY, JULY 11, 7:00 PM IN THE MIKE **BALKMAN COUNCIL CHAMBERS FOR** THE **WEST** WASHINGTON **BOULEVARD** BENEFIT **ASSESSMENT DISTRICT NO. 2.** 

Attachments: 2016-17 Report - W Wash No 2 v2

AIP - Washington Boulevard No 2 - Intention Reso

C-6. 15-808 CC - ADOPTION OF A RESOLUTION (1) APPROVING THE **ENGINEER'S** REPORT. **(2) DECLARING** THE **CITY** TO COUNCIL'S INTENTION ORDER THE **LEVY** OF ANNUAL **ASSESSMENTS FOR FISCAL** YEAR 2016/2017. AND (3) SETTING THE DATE, TIME, AND PLACE FOR A TO BE MONDAY, JULY 11, PUBLIC HEARING 7:00 PM IN THE MIKE BALKMAN **COUNCIL CHAMBERS FOR** THE **WEST** WASHINGTON **BOULEVARD BENEFIT ASSESSMENT DISTRICT NO. 1.** 

<u>Attachments:</u> 2016-17 Report - W Wash No 1 v2

<u>AIP - Washington Boulevard No 1 - Intention Reso</u>

C-7. 15-818 CC - (1) WAIVER OF FORMAL BIDDING PROCEDURES; **PROFESSIONAL** AND (2) **APPROVAL** OF A **SERVICES** AGREEMENT, ENDING JUNE 30, 2021, WITH DR. DAVID EISNER FOR THE POSITION OF MEDICAL DIRECTOR OF THE EMERGENCY MEDICAL SERVICES PROGRAM WITH THE CULVER CITY FIRE DEPARTMENT, IN AN AMOUNT NOT-TO-EXCEED \$25,000 PER YEAR.

Attachments: 15-818 ATT Provider Agency Medical Director

C-8. 15-824 CC **ADOPTION** OF Α RESOLUTION **AUTHORIZING STAFF** TO SUBMIT APPLICATIONS TO JUNE 30. 2017 **FOR GRANT FUNDING ASSOCIATED** WITH THE **PURCHASE OF ALTERNATIVE FUEL VEHICLES** AND OTHER EMISSION CONTROL TECHNOLOGIES.

Attachments: 2016 Resolution approving SCAQMD and MSRC Grant Applications.p

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and Culver City Housing Authority
Board.

**C-9**. <u>15-836</u>

HA - (1) WAIVER OF FORMAL COMPETITIVE PROCEDURES: AND (2) APPROVAL OF AN AMENDMENT TO THE **EXISTING PROFESSIONAL SERVICES** ST. **CENTER AGREEMENT** WITH JOSEPH'S TO PERFORM CASE MANAGEMENT. **NEEDS** ASSESSMENT, DEVELOPMENT **SERVICES JOB** AND SUPPORTIVE **SERVICE REFERRALS FOR** THE **FAMILY SELF** SUFFICIENCY PROGRAM FOR THE PERIODS OF JULY 1. 2016 THROUGH JUNE 30, 2017, JULY 1, 2017 THROUGH JUNE 30, 2018, JULY 1, 2018 THROUGH JUNE 30, 2019.

Attachments: 16-06-13-ATT No.1 FSS-SJC.Contract.pdf

C-10. 15-837

HA - APPROVAL OF AN AMENDMENT TO THE EXISTING AGREEMENT WITH PROFESSIONAL SERVICES **UPWARD** BOUND HOUSE TO **PERFORM HOMELESS** OUTREACH. **CASE** MANAGEMENT **AND** PERMANENT HOUSING PLACEMENT TO **CULVER** CITY **HOMELESS FAMILIES** FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017, JULY 1, 2017 THROUGH JUNE 30, 2018 AND JULY 1, 2018 THROUGH JUNE 30, 2019.

Attachments: 15-06-13 UBH Attachment No. 1 2016 Culver City Renewal Funding R

**C-11**. 15-856

HA - (1) WAIVER OF FORMAL COMPETITIVE PROCEDURES; AND (2) APPROVAL OF AN AMENDMENT TO THE **EXISTING PROFESSIONAL SERVICES JOSEPH AGREEMENT** WITH ST. CENTER **FOR** THE **PROVISION** OF OUTREACH. **SUPPORTIVE HOMELESS** SERVICES. **EMERGENCY** MOTEL VOUCHERS. TRANSPORTATION AND COLLECTION DATA FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017, JULY 1, 2017 THROUGH JUNE 30, 2018 AND JULY 1. 2018 **THROUGH JUNE 30, 2019.** 

<u>Attachments:</u> 15-06-13 Attachment No. 1 SJC Contract Renewal.pdf

15-06-13 Attachment No. 2 SJC Contract Renewal.pdf

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	_	_			

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Successor Agency to the Culver City Redevelopment Agency Board, Culver City Parking Authority Board, and Culver City Housing Authority Board.

C-12. 15-843 CC **APPROVAL** OF Α **PROFESSIONAL SERVICES AGREEMENT** WITH **AYALA ENGINEERING FOR TREE MODIFICATIONS** WELL **GRATE CITYWIDE FOR** AN AMOUNT NOT-TO-EXCEED \$30,000.00

**Attachments:** Ayala Engineering Quote.pdf

- C-13. 15-847 CC **ADOPTION** OF RESPECTIVE RESOLUTIONS **APPROVING AND ADOPTING (1)** AN **AMENDED** EXECUTIVE COMPENSATION PLAN; (2) A SIDE LETTER **CULVER CITY AGREEMENT** WITH THE **FIRE** SIDE MANAGEMENT **GROUP**; AND (3) Α **LETTER** THE **CULVER** CITY **AGREEMENT** WITH POLICE MANAGEMENT GROUP
  - Attachments: 2016-06-13 ATT 1 Resolution Executive Compensation Plan.pdf
    2016-06-13 ATT 2 Resolution CCFMG Side Letter Agreement.pdf
    2016-06-13 ATT 3 Resolution CCPMG Side Letter Agreement.pdf
- C-14. 15-848 CC APPROVAL **OF** AN **AGREEMENT** WITH AM/PM DOOR. INC. **FOR** THE **REPAIR OF** VEHICLE **SERVICE BAY DOOR OPERATORS** AT THE **TRANSPORTATION FACILITY IN AN AMOUNT NOT-TO-EXCEED \$34,270**

Redevelopment Agency Board,
Culver City Parking Authority Board,

and Culver City Housing Authority Board.

**C-15**. 15-851

CC CONSIDERATION OF DIRECT **FINANCIAL** (1) ASSISTANCE IN THE **AMOUNT** OF \$24,000 AND FIRE. POLICE AND **PUBLIC WORKS** DEPARTMENT **IN-KIND** TO THE 50TH ANNUAL 4TH OF JULY STAFF SUPPORT **FIREWORKS** SHOW CHARITABLE **FUNDRAISING EVENT** PRODUCED BY THE EXCHANGE CLUB OF CULVER CITY. A NON-PROFIT ORGANIZATION. TO BE HELD ON THE **CAMPUS** OF **WEST** LOS **ANGELES** COLLEGE: (2) OF CONSIDERATION **DESIGNATION OF** THE **50TH** OF JULY **FIREWORKS SHOW** ANNUAL 4TH AS Α OF Α CITY-SPONSORED **EVENT:** (3) APPROVAL **MEMORANDUM OF** RELATED UNDERSTANDING: AND CONSIDERATION OF THE EXCHANGE CLUB'S REQUEST TO APPROPRIATE \$30,000 IN THE CITY'S FISCAL YEAR 2016-2017 BUDGET **TOWARD** THE 2017 4TH **OF JULY** EVENT.

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<u>Attachments:</u> 05.13.16 CC Exchange Club Letter-4th of July Fireworks.pdf 06.02.16 Letter from West Los Angeles College

C-16. 15-855

- ADOPTION OF A RESOLUTION APPROVING **ENGINEER'S** REPORT, **DECLARING** THE INTENTION TO **ORDER** THE **LEVY** OF ANNUAL **ASSESSMENTS** THEREIN, AND SETTING THE DATE, TIME, AND PLACE FOR THE PUBLIC HEARING TO BE MONDAY, JULY 11, 2016 AT 7:00 PM IN THE CITY COUNCIL CHAMBERS FOR **LANDSCAPE MAINTENANCE DISTRICT NUMBER 1** 

Attachments: 16-06-13 PW-Eng CITY COUNCIL LMD Engineers Report.pdf
Resolution of Intention - LMD1.pdf

C-17. 15-857 CC - ADOPTION OF **RESOLUTION APPROVING** Α THE **ENGINEER'S** REPORT. **DECLARING** THE INTENTION TO **ORDER** THE **LEVY** OF **ANNUAL ASSESSMENTS AND** THE DATE, TIME, AND PLACE THEREIN. SETTING FOR THE PUBLIC HEARING TO BE MONDAY, JULY 11. 2016 AT 7:00 PM IN THE MIKE **BALKMAN** COUNCIL CHAMBERS **FOR** THE HIGUERA STREET LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT.

Attachments: Resolution of Intention - Higuera.pdf

16-06-13 PW-Eng CITY COUNCIL Higuera 2016-2017 Engine

C-18. 15-862 CC - ADOPTION OF A RESOLUTION **APPROVING** AN **WITH** 3 **ENCROACHMENT AGREEMENT LEVEL** FOR USE COMMUNICATIONS **OF** CULVER CITY **PUBLIC RIGHT-OF-WAY ADJACENT** TO **6601 CENTER DRIVE** WEST.

Attachments: 6601 CENTER DRIVE (System Exhibit)).pdf
Resolution 6601 Center Drive West.pdf

C-19. **A RESOLUTION** 15-866 CC-ADOPTION OF **AUTHORIZING** THE TO MAKE AN **APPLICATION** CITY MANAGER TO THE DEPARTMENT INDUSTRIAL RELATIONS. OF STATE OF Α **CERTIFICATE OF** CALIFORNIA. FOR CONSENT TO SELF INSURE THE CITY OF CULVER CITY'S WORKERS **COMPENSATION LIABILITIES** 

Attachments: RESO - App Cert to Self Ins.pdf

C-20. 15-867 CC **APPROVAL OF** Α **PROFESSIONAL SERVICES** AGREEMENT WITH **BADALI** DESIGN COMMUNICATIONS FOR THE DESIGN OF BUS SCHEDULES, **SYSTEM MAP** AND **OTHER TRANSIT** CUSTOMER **INFORMATION FOR DEPARTMENT** THE TRANSPORTATION IN AN **AMOUNT** NOT-TO-EXCEED \$43,367.25.

- C-21. 15-868 CC (1) WAIVER OF FORMAL COMPETITIVE BIDDING PROCEDURES; AND (2) APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH SANTA MONICA'S BIG BLUE BUS TO CONTINUE PROVIDING BUS ADVERTISING SERVICES
- C-22. CC: APPROVAL OF (1) A TWO-YEAR AGREEMENT WITH 15-876 IRON MOUNTAIN INC. FOR THE PURCHASE OF **FOR** BACKUP SERVICES DATA BACKUP AND RECOVERY. THROUGH **ZONES** INC. AS THE ACCOUNT RESELLER. **AUTHORIZED** IN AN **AMOUNT FIRST** NOT-TO-EXCEED \$162,657 FOR THE YEAR **FOR ASSOCIATED** HARDWARE, SETUP, **PROFESSIONAL** STORAGE FEES, AND \$80,960 FOR THE SERVICES AND SECOND YEAR FOR ONGOING ANNUAL **MAINTENANCE:** THREE OPTIONAL ONE-YEAR EXTENSIONS FOR AND (2) **ANNUAL MAINTENANCE AMOUNTS** IN NOT-TO-EXCEED THE **PRIOR** YEAR'S COST BY **MORE** THAN 15%, SUBJECT TO THE APPROVAL OF THE CITY MANAGER.

# Attachments: ATT 1 Partner Letter City Of Culver City Zones.pdf

- C-23. 15-878 CC - APPROVAL OF AN AMENDMENT TO THE EXISTING **PROFESSIONAL SERVICES AGREEMENT WITH** UTILITY **SCIENCE** SYSTEMS. AND SOFTWARE (US3), **FOR MAINTENANCE OF** THE **EMERGENCY NOTIFICATION** SYSTEM AND THE SEWER FLOW MONITORING SYSTEM (ENS/SFMS), TO **EXTEND** THE **TERM OF** THE AGREEMENT AN ADDITIONAL THREE MONTHS.
- C-24. <u>15-886</u> APPROVAL OF AN INSURANCE BINDER WITH AON RISK INSURANCE SERVICES WEST, INC. FOR THE CITY'S INSURANCE PROGRAMS FOR FISCAL YEAR 2016-2017

#### 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.

and Culver City Housing Authority Board.

June 13, 2016

PUBLIC HEARINGS

15-883 PH-1.

CC:SA:HA:PA: 1) ADOPTION OF CITY COUNCIL Α RESOLUTION APPROVING AND ADOPTING THE ANNUAL **APPROPRIATIONS** LIMIT **FOR FISCAL** 2016/2017: **OF RESPECTIVE** ADOPTION **RESOLUTIONS ADOPTING** THE FISCAL YEAR 2016/2017 BUDGET FOR THE CITY OF CITY, THE **AGENCY** THE SUCCESSOR TO CULVER CITY REDEVELOPMENT AGENCY, THE CULVER CITY HOUSING **AUTHORITY, AND** THE **CULVER CITY** 3) **PARKING AUTHORITY**; **AND ADOPTION OF** RESPECTIVE **RESOLUTIONS APPROVING** SALARY **SCHEDULES FOR MISCELLANEOUS** EMPLOYEES, POLICE **SAFETY EMPLOYEES** AND **FIRE** SAFETY **EMPLOYEES EFFECTIVE JULY 1, 2016.** 

Attachments: 16-06-13 - Attachment for File 15-883 - Budget Public Hearing.pdf

PH-2. 15-877

CC: PUBLIC HEARING TO CONSIDER THE ADOPTION OF A RESOLUTION OF NECESSITY FOR THE BUSINESS (DAVID K'S T-SHIRT PROS) LOCATED AT **8926 VENICE BOULEVARD.** 

Attachments: ATT 1 Resolution of Necessity 8926 Venice.pdf

## **ACTION ITEMS**

A-1. 15-810

CC - (1) DISCUSSION OF RELEASE OF A REQUEST FOR **PROPOSALS** (RFP) **FOR** CONSULTANT **SERVICES** CONDUCT STUDIES PREPARE A N DRECOMMENDATIONS FOR R-1 NEIGHBORHOOD **DEVELOPMENT STANDARDS** TO THE **ADDRESS** DEVELOPMENT OF LARGER SINGLE **FAMILY HOMES:** AND (2) PROVIDE DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: 16-05-23 Att No 1 SURVEY OF OTHER CITIES.pdf

16-05-23 Att No. 2 Draft RFP Consultant Services R1 Development St

A-2. 15-806

CC - (1) RECEIVE A PRESENTATION FROM ARTECHO LANDSCAPE **ARCHITECTS** OF **NEW** RESIDENTIAL **PARKWAY LANDSCAPING GUIDELINES: (2) ADOPTION** OF Α RESOLUTION **ESTABLISHING** LANDSCAPE **GUIDELINES FOR** RESIDENTIAL PARKWAYS: INTRODUCTION OF AN ORDINANCE AMENDING CULVER MUNICIPAL CODE CITY CHAPTER **§9.08 STREETS SIDEWALKS** TO **ADD** SUBCHAPTER 9.08.700 ENTITLED PARKWAY LANDSCAPING **GUIDELINES.** AND **REPEALING SECTION** §9.10.035 PLANTING, CUTTING. REMOVAL **TREES** OR **PLANTS** OF IN STREETS OF **CHAPTER PUBLIC** 9.10 PARKS. BUILDINGS AND PROPERTY: ADOPTION OF Α **CATEGORICAL** AND (4) **EXEMPTION** RELATING THERETO **PURSUANT** TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.

**<u>Attachments:</u>** Residential Parkway Landscape Guidelines Resolution-Final Residential Parkway Landscape Guidelines Ordinance-Final Culver City Residential Parkway Guidelines final draft

15-887 A-3.

CC - (1) APPOINTMENTS AND/OR REAPPOINTMENTS TO THE CIVIL SERVICE COMMISSION: **CULTURAL COMMISSION:** PARKS. RECREATION **AND** COMMUNITY COMMISSION; **SERVICES PLANNING COMMISSION:** COMMITTEE ON **HOMELESSNESS:** DISABILITY LA ADVISORY COMMITTEE: **FIESTA BALLONA** COMMITTEE: LANDLORD-TENANT **MEDIATION BOARD:** LAX AREA ADVISORY COMMITTEE: FINANCE **ADVISORY** COMMITTEE: **BICYCLE** AND **PEDESTRIAN ADVISORY** COMMITTEE AND BOARD OF TRUSTEES OF THE LOS COUNTY WEST **VECTOR** ANGELES AND **VECTOR-BORNE DISEASE CONTROL DISTRICT.** 

**Attachments:** 2016 Commission Committee and Board Applicants by Body

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

**City Council Meeting Agenda** 

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

Board.

June 13, 2016

# **ITEMS FROM MEMBERS**

**ADJOURN**