



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.**

7:00 PM

Monday, June 27, 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 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 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:

REGULAR SESSION - 7:00 PM

INVOCATION

PLEDGE OF ALLEGIANCE

**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. [15-918](#) CC:HA:SA:PA- APPROVAL OF MINUTES FOR THE
REGULAR MEETING OF JUNE 13, 2016.

Attachments: [CCCC 061316 Minutes FINAL](#)

- C-2. [15-801](#) CC - (1) ACCEPTANCE OF WORK PERFORMED BY NEW
VISION CONSTRUCTION CORPORATION IN THE
AMOUNT OF \$134,486; (2) AUTHORIZATION TO FILE A
NOTICE OF COMPLETION; AND, (3) AUTHORIZATION TO
RELEASE THE RETENTION PAYMENT AFTER
EXPIRATION OF THE 35-DAY LIEN PERIOD, FOR THE
CITYWIDE WATER CONSERVATION PROGRAM, PO-002.
- C-3. [15-844](#) CC - APPROVAL OF THE FINAL PLANS AND
SPECIFICATIONS AND AUTHORIZATION TO PUBLISH A
NOTICE INVITING BIDS FOR THE TRANSFER STATION
INTERIOR BUILDING RENOVATION PROJECT, PZ948.
- C-4. [15-897](#) CC - APPROVAL OF SPECIAL PERMITS TO ALLOW
ANIMALS IN VETERANS MEMORIAL PARK FOR
ENTERTAINMENT OR EXHIBITION PURPOSES (PETTING
ZOO, PONY RIDES AND K-9 DEMONSTRATION) ON
AUGUST 26, 27, AND 28, 2016, DURING THE FIESTA LA
BALLONA.

- C-5. [15-898](#) CC - ADOPTION OF A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH ZAYO GROUP FOR USE OF CULVER CITY PUBLIC RIGHT-OF-WAY TO INSTALL FIBER OPTIC CABLE IN VARIOUS LOCATIONS IN CULVER CITY.

Attachments: [Resolution Zayo 3900 Overland.pdf](#)
[System Exhibit Zayo 3900 Overland.pdf](#)

- C-6. [15-901](#) CC - AWARD OF A CONTRACT TO R.E. SCHULTZ CONSTRUCTION, INC., AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, IN AN AMOUNT NOT-TO-EXCEED \$87,096.00 (\$72,580.00 BASE BID, PLUS \$14,516.00 IN CHANGE ORDER AUTHORITY) FOR THE CONSTRUCTION OF THE SYD KRONENTHAL PARK AGE 2 - 5 PLAYGROUND REHABILITATION PROJECT, PZ831.

- C-7. [15-904](#) CC - APPROVAL OF THE SUBMISSION OF AN APPLICATION FOR \$13,579.00 IN GRANT FUNDS MADE AVAILABLE THROUGH THE US DEPARTMENT OF JUSTICE, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FY 2016 LOCAL SOLICITATION.

Attachments: [Grant Application.pdf](#)

- C-8. [15-906](#) CC - ADOPTION OF A RESOLUTION AUTHORIZING THE DESTRUCTION OF CERTAIN DOCUMENTS IN THE TRANSPORTATION DEPARTMENT.

Attachments: [2016-06-20 ATT 1 Transportation Records Destruction Resolution.pdf](#)

- C-9. [15-912](#) CC - ADOPTION OF A RESOLUTION GRANTING A PERMIT TO THE EXCHANGE CLUB TO CONDUCT A BEER AND WINE GARDEN IN VETERANS MEMORIAL PARK DURING THE 2016 FIESTA LA BALLONA.

Attachments: [16 06-27 ATT-1 RESO 2016 Fiesta Beer & Wine Garden Permit - FI](#)
[16 06-27 ATT-2 2008-2015 Exchange PL \(BWG with 2016 projector](#)

- C-10. [15-913](#) CC - ADOPTION OF A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LOS ANGELES COUNTY DEPARTMENT OF COMMUNITY AND SENIOR SERVICES, AND THE ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$206,942 PER FISCAL YEAR, FOR THE ELDERLY NUTRITION PROGRAM GRANT FOR FISCAL YEAR 2016/2017 THROUGH FISCAL YEAR 2019/2020.

Attachments: [16 06-27 ATT RESO-Approve ENP Grant-Accept Funds SNP 4 Yrs](#)

- C-11. [15-914](#) CC:SA:HA:PA - (1) WAIVER OF FORMAL COMPETITIVE BIDDING PROCEDURES; AND (2) APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH MARINA LANDSCAPE TO PROVIDE LANDSCAPE MAINTENANCE SERVICES, AND ADDITIONAL, AS-NEEDED SERVICES ON A CONTINGENCY BASIS FOR A ONE-YEAR TERM ENDING ON JUNE 30, 2017 IN AN AMOUNT NOT-TO-EXCEED \$299,034.26.

Attachments: [16 06-27 ATT Marina Landscape Sites.pdf](#)

- C-12. [15-916](#) CC - (1) WAIVER OF FORMAL COMPETITIVE BIDDING PROCEDURES; AND (2) APPROVAL OF A TWO-YEAR PROFESSIONAL SERVICES AGREEMENT WITH KRISTI CALLAN TO PROVIDE MINUTE TRANSCRIPTION SERVICES FOR MEETINGS OF THE CITY COUNCIL, OTHER COUNCIL BODIES, COMMISSIONS, COMMITTEES, AND BOARDS, IN AN AMOUNT NOT-TO-EXCEED \$40,980 ANNUALLY.

- C-13. [15-919](#) CC - AWARD OF A CONSTRUCTION CONTRACT TO HP COMMUNICATIONS, INC. AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, IN AN AMOUNT NOT-TO-EXCEED \$4,306,246 AND CHANGE ORDER AUTHORITY IN AN AMOUNT NOT-TO-EXCEED \$645,937 (15%), FOR THE MUNICIPAL FIBER NETWORK, PROJECT NO. PT-003.

Attachments: [2016-05-09 Item C-15 Approval to Release Bid-Waive Bidding on Con](#)

- C-14. [16-001](#) CC - APPROVAL OF A SETTLEMENT AGREEMENT TO RELOCATE DAVID K'S T-SHIRT PRINTING LOCATED AT 8926 VENICE BOULEVARD.

Attachments: [16-06-27 ATT No 1 DAVIDK-CULVE - Fully Executed Revised Mediat](#)

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.

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS

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