



City Hall
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Culver City, CA 90232
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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

REVISION #1 - Regular Meeting of the City Council, Successor Agency to the Culver City Redevelopment Agency Board, Culver City Housing Authority Board, and Parking Authority Board

5:30 PM

Monday, July 11, 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 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:

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. Conference with Labor Negotiators

City Designated Representatives: City Manager John Nachbar; Administrative Services Director Serena Wright

Employee Organization: Culver City Employees Association; Culver City Management Group; Culver City Police Officers Association;
Culver City Fire Fighters Association; Culver City Police Management Group;
Culver City Fire Management Association; Executive Management Employees
Pursuant to Government Code Section 54957.6

CS-2. Conference with Real Property Negotiators

Re: 9400 Culver Boulevard

City Negotiators: John Nachbar, City Manager; Sol Blumenfeld, Community Development Director; Todd Tipton, Economic Development Manager

Other Parties Negotiators: Mrs. Maya Mallick

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-3. Conference with Legal Counsel – Existing Litigation

Re: Alliance for a Regional Solution to Airport Congestions (ARSAC) v. City of Los Angeles et al.

Case No. 56-2014-00451038-CU-WM-OXN

Pursuant to Government Code Section 54956.9(d)(1)

CS-4. Conference with Legal Counsel – Anticipated Litigation

Re: Initiation of Litigation – 1 Matter

Pursuant to Government Code Section 54956.9(d)(4)

REGULAR SESSION - 7:00 PM

INVOCATION

PLEDGE OF ALLEGIANCE

REPORT ON ACTION TAKEN IN CLOSED SESSION

PRESENTATIONS

- P-1. [16-049](#) PRESENTATION OF A COMMENDATION TO RESERVE
POLICE OFFICER DAVID GUSHANSKY ON THE
OCCASION OF HIS RETIREMENT.
- P-2. [16-050](#) A PROCLAMATION IN HONOR OF JULY AS "PARKS
MAKE LIFE BETTER!" MONTH.
- P-3. [16-051](#) A PROCLAMATION IN HONOR OF SISTER CITIES
INTERNATIONAL DAY.
- P-4. [15-840](#) PRESENTATION ON THE STATUS OF THE PROPOSED
JAZZ BAKERY PROJECT TO BE CONSTRUCTED AT 9814
WASHINGTON BOULEVARD.

**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. [16-042](#) **CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR
JUNE 4, 2016 - JULY 5, 2016.**

Attachments: [Cash Disbursement 071116](#)

- C-2. [16-043](#) **CC:HA:SA:PA - APPROVAL OF MINUTES FOR THE
REGULAR MEETING OF JUNE 27, 2016.**

Attachments: [CCCC 062716](#)

- C-3. [16-026](#) **CC - APPROVAL OF A PROFESSIONAL SERVICES
AGREEMENT WITH THE PUN GROUP, LLP FOR
PROFESSIONAL AUDIT SERVICES FOR A TERM UP TO
FIVE YEARS (ENDING ON DECEMBER 31, 2020) IN AN
AMOUNT NOT-TO-EXCEED \$67,000 FOR THE AUDIT OF
FISCAL YEAR 2015/2016, WITH AN AGGREGATE
AMOUNT NOT-TO-EXCEED \$355,712 OVER THE
FIVE-YEAR TERM.**

- C-4. [16-021](#) **CC - APPROVAL OF AN AMENDMENT TO THE EXISTING AGREEMENT WITH THE CITY OF GLENDALE (VERDUGO REGIONAL CRIME LABORATORY) FOR CRIME LABORATORY SERVICES TO PROVIDE DNA ANALYSIS AND OTHER FORENSIC-RELATED SERVICES FOR CRIMINAL INVESTIGATIONS EXTENDING THE TERM THROUGH JUNE 30, 2017 IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$65,000.**
- C-5. [16-022](#) **CC - FOUR-FIFTHS VOTE REQUIREMENT (BUDGET AMENDMENT ONLY) - (1) APPROVAL OF AN AMENDMENT TO EXISTING AGREEMENT WITH VITAL MEDICAL SERVICES, LLC, TO PROVIDE IN-HOUSE MEDICAL SERVICE PROVISIONS FOR ARRESTEES (PRE-BOOKING MEDICAL CLEARANCES) EXTENDING THE TERM THROUGH JUNE 30, 2020, IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$240,000; AND (2) APPROVAL OF A RELATED BUDGET AMENDMENT IN THE AMOUNT OF \$30,000.**

- C-6. [16-007](#) CC - (1) ADOPTION OF A RESOLUTION ESTABLISHING LANDSCAPE GUIDELINES FOR RESIDENTIAL PARKWAYS; (2) ADOPTION OF AN ORDINANCE AMENDING CULVER CITY MUNICIPAL CODE CHAPTER §9.08 STREETS AND SIDEWALKS TO ADD SUBCHAPTER 9.08.700 ENTITLED PARKWAY LANDSCAPING GUIDELINES, AND REPEALING SECTION §9.10.035 PLANTING, CUTTING, REMOVAL OF TREES OR PLANTS IN STREETS OF CHAPTER 9.10 PARKS, PUBLIC BUILDINGS AND PROPERTY; AND (3) ADOPTION OF A CATEGORICAL EXEMPTION RELATING THERETO PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.

Attachments: [Culver City Residential Parkway Guidelines 06.24.16 red sm](#)
[Resolution Adopting RPLG 7-11-16](#)
[Ordinance Amending CCMC Chapter 9.08 7-11-16](#)

- C-7. [16-011](#) CC - AUTHORIZATION TO RELEASE A REQUEST FOR PROPOSALS FOR CONSULTANT SERVICES TO CREATE AND IMPLEMENT A SUSTAINABLE BUSINESS CERTIFICATION PROGRAM.

Attachments: [RFP for Sustainable Business Certification Program 2016](#)

- C-8. [16-023](#) CC - AWARD OF A CONSTRUCTION CONTRACT TO ALDRIDGE ELECTRIC INC. AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE CONSTRUCTION OF THE TRAFFIC MONITORING CCTV SYSTEM GAP CLOSURE PROJECT, PL-004.

Attachments: [16-07-11 Letter from Aldridge dated 6.28.16.pdf](#)

- C-9. [16-024](#) CC - APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH PARK ASSIST FOR PARKING GUIDANCE SYSTEM FOR THE REAL-TIME INFORMATION SYSTEM PROJECT, CIP NO. P-929, FEDERAL PROJECT NO. CML-5240(025) IN AN AMOUNT NOT-TO-EXCEED \$996,492 (\$866,492.00 PLUS \$130,000 IN CONTINGENCY AUTHORITY).

Attachments: [Attachment 1.pdf](#)
 [Attachment 2.pdf](#)

- C-10. [16-037](#) CC - 1) WITHDRAWAL OF THE OCTOBER 26, 2015 AWARD OF THE CONSTRUCTION CONTRACT FOR THE HETZLER ROAD PEDESTRIAN TRAIL PROJECT (PP001) TO ARC CONSTRUCTION, INC. (ARC); 2) AUTHORIZATION OF THE RELEASE OF THE ARC'S BID BOND; AND 3) AUTHORIZATION TO REPUBLISH A NOTICE INVITING NEW BIDS FOR THE PROJECT.

Attachments: [16-07-11 - ATT 1 Plumtree Associates Letter.pdf](#)
 [16-07-11 - ATT 2 BHC Grant Agreement.pdf](#)
 [16-07-11 - ATT 3 U.S. Dpt. of the Interior Project Agreement with State](#)
 [16-07-11 - ATT 4 Baldwin Hills Regional Conservation Authority Agree](#)
 [16-07-11 - ATT 5 California State Parks Foundation Commitment Lette](#)
 [16-07-11 - ATT 6 Deputy Director of Operations for State Parks Letter.](#)

- C-11. [16-002](#) CC - (1) WAIVER OF FORMAL COMPETITIVE BIDDING PROCEDURES; AND (2) APPROVAL OF PROFESSIONAL SERVICES AGREEMENTS WITH (A) VCA, THE CODE GROUP, AND HAYER CONSULTANTS, INC. FOR ON-CALL BUILDING INSPECTION SERVICES; AND (B) HAYER CONSULTANTS, INC. AND JAS PACIFIC, INC., FOR AS-NEEDED BUILDING, MECHANICAL, ELECTRICAL, AND PLUMBING PLAN CHECK SERVICES, WITH AN AGGREGATE NOT-TO-EXCEED AMOUNT OF \$275,000 AND TERMS EXPIRING ON JUNE 30, 2017.

- C-12. [16-041](#) CC:PA - APPROVAL OF AN AGREEMENT WITH ABM PARKING SERVICES TO MANAGE THE CITY'S PARKING FACILITIES IN AN AMOUNT NOT-TO-EXCEED \$2,004,401.
- C-13. [16-040](#) CC - FOUR-FIFTHS VOTE REQUIREMENT: (1) AUTHORIZE AN INCREASE IN THE AMOUNT OF \$1,544,941 TO THE PREVIOUSLY APPROVED \$10 MILLION CONSTRUCTION LOAN TO THE MUNICIPAL FIBER NETWORK ENTERPRISE FUND, FOR A TOTAL LOAN AMOUNT OF \$11,544,941; (2) APPROVE A RELATED BUDGET AMENDMENT APPROPRIATING \$1,544,941 FROM THE GENERAL FUND TO THE MUNICIPAL FIBER NETWORK ENTERPRISE FUND; (3) APPROVE A CONSTRUCTION CONTRACT CHANGE ORDER WITH HP COMMUNICATIONS IN THE AMOUNT OF \$655,191 AND AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO EXECUTE SUCH CHANGE ORDER; AND INCREASE THE PUBLIC WORKS DIRECTOR'S/CITY ENGINEER'S OVERALL CONTRACT CHANGE ORDER AUTHORITY BY AN ADDITIONAL AMOUNT OF \$98,279 (15% OF THE CHANGE ORDER); AND (4) APPROVE AN AMENDMENT TO THE CONSTRUCTION MATERIALS PROCUREMENT AGREEMENT IN AN AMOUNT NOT-TO-EXCEED \$558,361 WITH MOX NETWORKS FOR THE MUNICIPAL FIBER NETWORK, PROJECT NO. PT-003.

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 HEARINGS

PH-1. [16-012](#) CC - PUBLIC HEARING - ADOPTION OF A RESOLUTION APPROVING THE ANNUAL ASSESSMENT LEVY FOR BENEFIT ASSESSMENT DISTRICT WEST WASHINGTON BOULEVARD NO. 1 FOR FISCAL YEAR 2016/2017.

Attachments: [2016-17 Report - W Wash No 1 v2](#)
[AIP PH- Washington Boulevard No 1 - Levy Reso](#)

PH-2. [16-015](#) CC - PUBLIC HEARING - ADOPTION OF A RESOLUTION APPROVING THE ANNUAL ASSESSMENT LEVY FOR BENEFIT ASSESSMENT DISTRICT WEST WASHINGTON BOULEVARD NO. 2 FOR FISCAL YEAR 2016/2017.

Attachments: [2016-17 Report - W Wash No 2 v2](#)
[AIP PH - Washington Boulevard No 2 - Levy Reso](#)

PH-3. [16-016](#) CC - PUBLIC HEARING - ADOPTION OF A RESOLUTION CONFIRMING AND LEVYING THE ASSESSMENT FOR THE HIGUERA STREET LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT FOR FISCAL YEAR 2016/2017.

Attachments: [16-07-11 PW-Eng CITY COUNCIL Higuera 2016-2017 Engineer](#)
[16-07-11 Resolution of Levy - Higuera.pdf](#)

PH-4. [16-017](#) CC - PUBLIC HEARING - ADOPTION OF A RESOLUTION CONFIRMING THE ASSESSMENT AND ORDERING THE LEVY FOR THE SEWER USER'S SERVICE CHARGE FOR FISCAL YEAR 2016/2017.

Attachments: [16-07-11 PW-Eng CITY COUNCIL SUSC 2016-2017 Engineer](#)
[Resolution of Levy - SUSC.pdf](#)

PH-5. [16-019](#) CC - PUBLIC HEARING - ADOPTION OF A RESOLUTION CONFIRMING AND LEVYING THE ASSESSMENT FOR LANDSCAPING MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2016/2017.

Attachments: [16-07-11 PW-Eng CITY COUNCIL LMD Engineers Report.pdf](#)
[16-07-11 Resolution of Levy - LMD 1.pdf](#)

ACTION ITEMS

- A-1. [16-009](#) CC - (1) CONSIDERATION OF A REQUEST FROM THE CULVER CITY SISTER CITY COMMITTEE TO EXPLORE A SISTER CITY RELATIONSHIP WITH CAPO D'ORLANDO, SICILY, ITALY; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [06.17.16 Capo dOrlando Letter from CCSCC.pdf](#)
[06.22.16 Capo dOrlando preliminary budget.pdf](#)

- A-2. [16-038](#) CC - (1) DISCUSSION OF FOUR (4) MEASURES RELATING TO PROPOSED CHARTER AMENDMENTS PREVIOUSLY APPROVED BY THE CITY COUNCIL FOR A SPECIAL MUNICIPAL ELECTION TO BE CONSOLIDATED WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2016; AND (2) DISCUSSION OF AN ADDITIONAL PROPOSED BALLOT MEASURE TO ESTABLISH A CLEAN WATER PARCEL TAX TO FUND COMPLIANCE MEASURES REQUIRED BY THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PROGRAM.

Attachments: [Attachment for Discussion of Ballot Measures.pdf](#)

- A-3. [16-014](#) CC - (1) DISCUSSION OF PROPOSED REQUEST FOR PROPOSALS (RFP) FOR CONSULTANT SERVICES TO CONDUCT A VISIONING STUDY FOR THE CULVER CITY TRANSIT ORIENTED DEVELOPMENT DISTRICT; (2) IF DESIRED, AUTHORIZE THE RELEASE OF THE RFP; AND (3) DIRECTION TO CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [16-7-11 ATT NO 1-RFP Consultant Services Visioning .pdf](#)
[16-7-11 ATT NO 2-TOD District Map.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS

ADJOURN