



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.**

6:00 PM

Monday, August 8, 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:

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. [16-115](#) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
RE: SIGNIFICANT EXPOSURE TO LITIGATION (1 ITEM)
PURSUANT TO GOVERNMENT CODE SECTION
54956.9(D)(2)**

REGULAR SESSION - 7:00 PM

INVOCATION

PLEDGE OF ALLEGIANCE

REPORT ON ACTION TAKEN IN CLOSED SESSION

PRESENTATIONS

- P-1. [16-117](#) CC - PRESENTATION OF CERTIFICATES TO THE AMERICAN YOUTH SOCCER ORGANIZATION CULVER CITY GIRLS U19 TEAM FOR WINNING THE AYSO NATIONAL GAMES TOURNAMENT.**

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. [16-118](#) CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR
JULY 16, 2016 - JULY 29, 2016.**

Attachments: [FINAL - Cash Disbursement - 080816](#)

- C-2. [16-119](#) CC:HA:SA - APPROVAL OF MINUTES FOR THE
REGULAR MEETING OF JULY 25, 2016.

Attachments: [CCCC 072516 Minutes FINAL](#)

- C-3. [16-010](#) CC:PA - (1) CITY COUNCIL ADOPTION OF A
RESOLUTION (A) ADOPTING PARKING POLICIES AND
RATES FOR CITY-OWNED AND/OR OPERATED PARKING
FACILITIES LOCATED THROUGHOUT THE CITY; AND (B)
RESCINDING RESOLUTION NOS. 2012-R010 AND
2016-R011; (2) CITY COUNCIL AUTHORIZATION OF AN
ESTIMATED REFUND OF APPROXIMATELY \$2,520 FOR
TANDEM PARKING SPACE FEES FOR THE CANFIELD
LOT FOR THE MONTHS OF MAY THROUGH AUGUST OF
2016; AND (3) CULVER CITY PARKING AUTHORITY
BOARD ADOPTION OF A RESOLUTION (A) ADOPTING
PARKING POLICIES AND RATES FOR PARKING
AUTHORITY-OWNED AND/OR OPERATED PARKING
FACILITIES LOCATED THROUGHOUT THE CITY AND (B)
RESCINDING RESOLUTION NO. 2012-PA001.

Attachments: [16-08-08 ATT NO. 1 CC ParkingPolicies&RatesResolution.pdf](#)
[16-08-08 ATT NO. 2 PA ParkingPolices&RatesResolution.pdf](#)

- C-4. [15-800](#) CC - (1) ACCEPTANCE OF WORK PERFORMED BY
SETPPOINT SYSTEMS CORPORATION IN THE AMOUNT
OF \$624,468; (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 CITY FACILITIES
ENERGY EFFICIENCY PROJECT, PF-004.

- C-5. [16-073](#) CC - (1) ACCEPTANCE OF WORK PERFORMED BY INTEGRATED MEDIA SYSTEMS IN THE AMOUNT OF \$199,431; (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 SENIOR CENTER AUDIO-VIDEO SYSTEM REPLACEMENT PROJECT.
- C-6. [16-103](#) CC - APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH MOTOROLA FOR MONITORING AND REPAIR OF THE CITY'S TWO-WAY RADIO SYSTEM'S INFRASTRUCTURE AND DISPATCH SYSTEMS IN AN AMOUNT NOT-TO-EXCEED \$47,295.48.
- C-7. [16-105](#) CC - APPROVAL OF A THREE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH WALKER PARKING CONSULTANTS TO PROVIDE ON-CALL CONSULTING SERVICES IN AN AMOUNT NOT-TO-EXCEED \$100,000 PER YEAR.
- C-8. [16-108](#) CC - ADOPTION OF AN ORDINANCE (1) APPROVING COMPREHENSIVE PLAN (CP) - P2015054; ZONING CODE MAP AMENDMENT (ZCMA) - P2015055; GENERAL PLAN MAP AMENDMENT (GPMA) - P2015056; AND TENTATIVE TRACT MAP (TTM) - P2015057 AND (2) ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM TO ALLOW THE SUBDIVISION OF AN EXISTING 4.35 ACRE SITE INTO 10 NEW LAND LOTS FOR THE DEVELOPMENT OF A 90-UNIT/110-BED SENIOR CITIZEN RESIDENTIAL CARE FACILITY FOR ASSISTED LIVING AND MEMORY CARE, EIGHT NEW SINGLE FAMILY HOMES AND THE RETENTION OF ONE EXISTING SINGLE FAMILY HOME LOCATED AT 3814 LENAWEE AVENUE.

Attachments: [16-08-08-ATT NO 1 Culver Place Project Ordinance - FINAL.pdf](#)

- C-9. [16-109](#) CC - APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH TRIPEPI SMITH AND ASSOCIATES TO DEVELOP AND IMPLEMENT A PUBLIC COMMUNICATIONS PROGRAM FOR THE CLEAN WATER PARCEL TAX ON THE NOVEMBER 8, 2016 BALLOT IN AN AMOUNT NOT-TO-EXCEED \$25,000.
- C-10. [16-120](#) CC - (1) WAIVER OF FORMAL COMPETITIVE BIDDING PROCEDURES; AND (2) APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH MUNISERVICES, LLC FOR UTILITY USERS TAX COMPLIANCE, ADMINISTRATION AND REVENUE PROTECTION PROGRAM AND LOCAL TAX COMPLIANCE SERVICES FOR A TERM OF UP TO FIVE YEARS.

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. [16-020](#) CC - (1) DISCUSSION OF A PROPOSAL FROM BALLONA CREEK RENAISSANCE TO BAN SINGLE-USE POLYSTYRENE TAKE-OUT FOOD CONTAINERS; AND (2) DIRECTION TO CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [BCR-Ban PS Proposal 03.31.16](#)
[16_0416_BCR_prexyCC_polystyrene_ban](#)
[City of Santa Monica Presentation to Sustainability Subcommittee Meeting](#)

- A-2. [16-008](#) CC - (1) RECEIPT AND FILING OF THE CULVER CITY CENTENNIAL CELEBRATION COMMITTEE'S QUARTERLY REPORT; (2) APPROVAL OF THE AMOUNT OF IN-KIND ASSISTANCE FOR AND CITY SPONSORSHIP OF CENTENNIAL OPENING CEREMONIES; (3) APPROVAL OF STREET CLOSURES; (4) WAIVER OF CERTAIN STREET BANNER RESTRICTIONS; AND (5) APPROVAL OF RELATED LICENSE AGREEMENT.

Attachments: [08.08.16 ATT1-CCCCC Quarterly Report.pdf](#)
[08.08.16 ATT2-CCCCC Request for Waiver of City Costs.pdf](#)
[08.08.16 ATT3-CCCCC Request for Waiver of Certain Street Banner F](#)

- A-3. [16-072](#) CC - (1) PRESENTATION BY LARRY MOSS & ASSOCIATES OF TWO PROPOSED DROUGHT-TOLERANT SCHEMATIC PLANS TO REPLACE CITY HALL'S LANDSCAPING; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [Garden Option 1](#)
[Community Park Option 2](#)

- A-4. [16-106](#) CC - (1) DISCUSSION REGARDING A POTENTIAL AMENDMENT TO CULVER CITY MUNICIPAL CODE SECTION 9.07.035 TO ALLOW FOR THE LIMITED EXPANSION OF CONSTRUCTION HOURS UNDER CERTAIN CIRCUMSTANCES, AS AUTHORIZED BY PERMIT; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [16-08-08 ATT NO. 1 Request from IDS re Construction Hours - Jul 6](#)
[16-08-08 ATT NO. 2 CCMC Section 9.07.035 re Construction Hours.](#)

- A-5. [16-102](#) CC - (1) INTRODUCTION OF AN ORDINANCE REPEALING AND REPLACING CULVER CITY MUNICIPAL CODE CHAPTER 11.04, ALARM SYSTEMS; AND (2) ADOPTION OF A RESOLUTION ESTABLISHING VARIOUS FEES RELATING TO ALARM SYSTEMS, ALARM PERMITS AND RESPONSES TO FALSE ALARMS BY THE CULVER CITY POLICE DEPARTMENT.

Attachments: [16-08-08 ATT NO. 1 Alarm Ordinance.pdf](#)
[18-08-08 ATT NO. 2 CCMC Chapter 11.04.pdf](#)
[16-08-08 ATT NO. 3 Fee resolution alarm systems.pdf](#)

- A-6. [16-107](#) CC - (1) DISCUSSION OF THE CREATION OF A CITY COUNCIL LIAISON COMMITTEE BETWEEN THE CITY AND WEST LOS ANGELES COLLEGE; (2) IF CREATED, APPOINTMENT OF TWO COUNCIL MEMBERS THERETO; AND (3) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

- A-7. [16-087](#) CC - (1) DISCUSSION OF MAYOR CLARKE'S PROPOSED POLICY REGARDING RESPONDING TO INQUIRIES TO THE CITY COUNCIL FROM THE PUBLIC; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [06.09.16 Memo-Prop. Policy re Responding to Emails from Residents.](#)

- A-8. [16-126](#) CC - (1) ADOPTION OF A RESOLUTION APPROVING THE ARGUMENTS IN FAVOR OF THE FOUR QUESTIONS TO BE CONSIDERED BY THE VOTERS AT THE SPECIAL MUNICIPAL ELECTION TO BE HELD IN THE CITY ON NOVEMBER 8, 2016; AND (2) AUTHORIZE THE DESIGNATED AD HOC SUBCOMMITTEES TO PREPARE RESPECTIVE REBUTTAL ARGUMENTS, IF NEEDED, AND SUBMIT TO THE CITY CLERK FOR FILING WITH LOS ANGELES COUNTY BY THE AUGUST 30, 2016 DEADLINE.

Attachments: [16-08-08 ATT NO 1 Resolution Approving Primary Arguments for Ba](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS

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