



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

7:00 PM

Monday, September 26, 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. The presiding officer may also, from time to time, re-order the items on the agenda in order to effectively conduct the City Council meeting.

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:

REGULAR SESSION - 7:00 PM

INVOCATION

PLEDGE OF ALLEGIANCE

REPORT ON ACTION TAKEN IN CLOSED SESSION

COMMUNITY ANNOUNCEMENTS BY MEMBERS/INFORMATION ITEMS FROM STAFF

Note: Council Members will have up to two minutes each to provide announcements (not including requests to "adjourn in memory".) Any additional announcements and/or requests to place items on a future agenda may be held to the end of the City Council Meeting, after all other business appearing on the agenda has been completed.

PRESENTATIONS

P-1. [16-227](#) PRESENTATION TO SISTER CITY VISITORS.

JOINT PUBLIC COMMENT - Items NOT on the Agenda (Limit 20 Minutes)

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.

ORDER OF THE AGENDA

Note: The presiding officer or City Council may consider reordering the sequence in which items appearing on this evening's agenda will be considered by the City Council.

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. Any Consent Calendar item that is pulled for discussion by a Council Member (not including brief questions, points of clarification and the like, which can be handled quickly), or because a public comment card(s) has been filed with the City Clerk, may be pulled from the Consent Calendar and considered later in the agenda, at the discretion of the presiding officer or City Council.

- C-1. [16-266](#) **CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR SEPTEMBER 3, 2016 - SEPTEMBER 16, 2016.**

Attachments: [Final Cash Disbursement Register 092616](#)

- C-2. [16-265](#) **CC:HA:SA:PA- APPROVAL OF MINUTES FOR THE REGULAR MEETING OF SEPTEMBER 12, 2016 AND THE SPECIAL MEETING OF AUGUST 29, 2016.**

Attachments: [CCCC 160829 - MINUTES - FINAL](#)
 [CCCC 091216 Minutes - FINAL.pdf](#)

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- C-3. [16-111](#) CC - ADOPTION OF A RESOLUTION APPROVING THE FINAL MAP FOR TRACT NUMBER 71799 CONSISTING OF A ONE LOT SUBDIVISION CREATING 30 RESIDENTIAL AIR SPACE UNITS AT 11955 WASHINGTON BOULEVARD.

Attachments: [Approve Tr. No. 71799 Copy of Final Map Attachment 1.pdf](#)
 [Approve Tr. No. 71799 Copy of Resolution Attachmnet 2.pdf](#)

- C-4. [16-197](#) CC - (1) ADOPTION OF A RESOLUTION AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE BIG JUMP (A PROGRAM OF PEOPLE FOR BIKES); AND (2) AUTHORIZATION FOR THE MAYOR TO HOST A “LEADERSHIP RECEPTION” IN SUPPORT OF CITY’S APPLICATION AND RELATED EXPENDITURE NOT-TO-EXCEED \$500.

Attachments: [2016-09-26 ATT NO. 1 Resolution Authorizing The Big Jump Prograr](#)
 [Culver City Big Jump Info Sheet](#)
 [Big Jump Leadership Reception Invitations](#)

- C-5. [16-215](#) CC - AWARD OF CONSTRUCTION CONTRACT TO DAMON, INC., AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, IN THE AMOUNT OF \$260,454, FOR THE CONSTRUCTION OF THE TRANSFER STATION INTERIOR BUILDING RENOVATION PROJECT, PZ-948.

Attachments: [Caltec Bid Protest Letter.pdf](#)

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- C-6. [16-221](#) CC - (1) ACCEPTANCE OF WORK PERFORMED BY PREMIER DEVELOPING SERVICES, INC.; (2) AUTHORIZATION TO FILE A NOTICE OF COMPLETION ONCE THE PROJECT HAS BEEN COMPLETED IN ITS ENTIRETY; AND (3) AUTHORIZATION TO RELEASE THE RETENTION PAYMENT AFTER EXPIRATION OF THE 35-DAY LIEN PERIOD, FOR THE CONSTRUCTION OF THE HAYDEN TRACT SPUR PARKING LOT PROJECT; AND (4) AUTHORIZATION TO RELEASE 50% OF THE REMAINING CONSTRUCTION FUNDS TO THE HAYDEN TRACT OWNERS ASSOCIATION PURSUANT TO OWNER PARTICIPATION AGREEMENT.

Attachments: [ATT 1 - Spur Area Map w Project.jpg](#)
 [ATT 2 - Spur Parking Plan.pdf](#)
 [Att 3A - Photographs Before Project.docx](#)
 [ATT 3B - Construction Photos.docx](#)
 [ATT 3C - Photographs After Project.docx](#)

- C-7. [16-223](#) CC - APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH UTILITY SYSTEMS, SCIENCE AND SOFTWARE (US3), FOR THE MAINTENANCE OF THE EMERGENCY NOTIFICATION SYSTEM AND THE SEWER FLOW MONITORING SYSTEM (ENS/SFMS): (1) EXTENDING THE TERM OF THE AGREEMENT AN ADDITIONAL FOUR MONTHS IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$9,2440 (PLUS \$9,240 IN CONTINGENCY AUTHORITY); AND (2) AUTHORIZING FUNDING FOR EMERGENCY SERVICES/MAINTENANCE AND EQUIPMENT AND PARTS, IN A FURTHER ADDITIONAL AMOUNT NOT-TO-EXCEED \$133,000 (PLUS \$13,000 IN CONTINGENCY AUTHORITY).

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- C-8. [16-225](#) CC - FOUR-FIFTHS VOTE REQUIREMENT: (1) ADOPTION OF A RESOLUTION APPROVING AN APPLICATION FOR HABITAT CONSERVATION PROGRAM FUNDS FROM THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION FOR THE CULVER CITY NATURE TRAIL REHABILITATION PROJECT IN AN AMOUNT NOT-TO-EXCEED \$200,000; AND, (2) APPROVAL OF A BUDGET AMENDMENT TO APPROPRIATE THE FUNDING FOR THIS PROJECT UPON RECEIPT OF THE FULLY EXECUTED GRANT AGREEMENT.

Attachments: [16-09-26 ATT Proposed-Reso HCF-Application.pdf](#)

- C-9. [16-234](#) CC - ADOPTION OF A RESOLUTION AMENDING THE CITY'S CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT, INCORPORATING THE TERMS OF THE FAIR POLITICAL PRACTICES COMMISSION'S MODEL CONFLICT OF INTEREST CODE, AS SET FORTH IN TITLE 2 OF CALIFORNIA CODE OF REGULATIONS SECTION 18730, AND RESCINDING RESOLUTION NO. 2006-R042.

Attachments: [2016-09-26 ATT NO. 1 COI Code Resolution - FINA.pdf](#)

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- C-10. [16-264](#) CC - ADOPTION OF AN ORDINANCE OF THE CITY OF CULVER CITY, STATE OF CALIFORNIA, (1) REPEALING AND REPLACING CHAPTER 11.07 OF TITLE 11 OF THE CULVER CITY MUNICIPAL CODE PERTAINING TO MASSAGE BUSINESS REGULATIONS; (2) AMENDING SECTION 11.01.305 OF CHAPTER 11.01 OF THE CULVER CITY MUNICIPAL CODE REGARDING THE SCHEDULE OF BUSINESSES REQUIRING A CERTIFICATE OF COMPLIANCE OR PERMIT; AND (3) TERMINATING THE TEMPORARY MORATORIUM, ESTABLISHED BY ORDINANCE NO. 2015-001 AND EXTENDED BY ORDINANCE NOS. 2015-002 AND 2016-004, ON THE ISSUANCE OF ANY NEW PERMIT, LICENSE, APPROVAL OR ENTITLEMENT PERTAINING TO NEW MASSAGE ESTABLISHMENTS OR THE LOCATION OR RELOCATION OF EXISTING MASSAGE ESTABLISHMENTS WITHIN THE CITY.

Attachments: [2016-09-26 ATT NO. 1 Massage Ordinance FINAL.pdf](#)

PUBLIC HEARINGS AND ACTION ITEMS

Note: The Public Hearing or Action Item with the most public comment cards on file with the City Clerk may be considered by the City Council as the first item, at the discretion of the presiding officer or City Council. The remaining Public Hearing and Action items shall be considered in the order they appear on the agenda, unless re-ordered by the presiding officer or City Council.

ACTION ITEMS

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- A-1. [16-179](#) CC - (1) ADOPTION OF A RESOLUTION (A) RESCINDING RESOLUTION NO 2015-R063 (LEVEL 2 WATER SUPPLY SHORTAGE CONDITIONS); AND (B) DECLARING THE EXISTENCE OF LEVEL 1 WATER SUPPLY SHORTAGE CONDITIONS AND IMPLEMENTING MANDATORY CONSERVATION REQUIREMENTS RELATED THERETO; AND (2) INTRODUCTION OF AN ORDINANCE AMENDING SECTIONS 5.03.030 (PERMANENT WATER CONSERVATION REQUIREMENTS), 5.030.035 (LEVEL 1 WATER SUPPLY SHORTAGE REQUIREMENTS) AND 5.03.040 (LEVEL 2 WATER SUPPLY SHORTAGE REQUIREMENTS) OF CHAPTER 5.03, WATER CONSERVATION AND WATER SUPPLY SHORTAGE PROGRAM, OF THE CULVER CITY MUNICIPAL CODE.

Attachments: [2016-09-26 ATT NO. 1 Resolution Declaring Existence of Level 1 Water Supply Shortage Conditions](#)
[2016-09-26 ATT NO. 2 Ordinance Amending CCMC Chapter 5.03 Water Conservation and Water Supply Shortage Program](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)