



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

REVISION #1:

**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.**

6:00 PM

Monday, August 22, 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. [16-164](#) CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**
ALLIANCE FOR A REGIONAL SOLUTION TO AIRPORT CONGESTION (ARSAC) V. CITY OF LOS ANGELES ET AL.
VCSC CASE NO. 56-2014-00451038-CU-WM-OXN
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)
- CS-2. [16-165](#) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
RE: INITIATION OF LITIGATION – 1 MATTER
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4)
- CS-3. [16-174](#) 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. [16-116](#) CC - PRESENTATIONS OF COMMENDATIONS TO
FORMER COMMISSIONERS, COMMITTEE MEMBERS,
AND BOARD MEMBERS IN RECOGNITION OF THEIR
SERVICE TO THE CULVER CITY COMMUNITY.
- P-2. [16-144](#) CC - PRESENTATION OF A PROCLAMATION IN HONOR
OF FIESTA LA BALLONA 2016.
- P-3. [16-086](#) CC - UPDATE ON THE LAX COMMUNITY NOISE
ROUNDTABLE FROM CITY'S ROUNDTABLE
REPRESENTATIVE JUNE LEHRMAN; AND CITY COUNCIL
DIRECTION TO STAFF AS DEEMED APPROPRIATE.

**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.

**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.**

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. [16-166](#) CC:HA:SA:PA- APPROVAL OF MINUTES FOR THE
REGULAR MEETING OF AUGUST 8, 2016.

Attachments: CCCC 080816 Minutes FINAL

- C-2. [15-795](#) HA - APPROVAL OF THE CERTIFICATION AND SUBMISSION OF THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP).**

Attachments: 16-08-22-ATT No.1-3 SEMAP.pdf

- C-3. [16-114](#) CC - AWARD OF A CONSTRUCTION CONTRACT TO CJ CONSTRUCTION, INC. AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE CURB, GUTTER AND SIDEWALK REPLACEMENT PROJECT, PZ428 IN AN AMOUNT NOT-TO-EXCEED \$400,934.40 (\$334,112 PLUS \$66,820.40 IN CONTINGENCY AUTHORITY).**

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- C-4. [16-125](#) CC - ADOPTION OF A RESOLUTION APPROVING THE CITY OF CULVER CITY'S PARTICIPATION IN THE INSTITUTE FOR LOCAL GOVERNMENT'S BEACON RECOGNITION PROGRAM.

Attachments: [16-08-22 Beacon Program Resolution](#)

- C-5. [16-128](#) CC - FOUR-FIFTHS VOTE REQUIREMENT: 1) ADOPTION OF A RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$200,000 FROM THE STATE OF CALIFORNIA, DEPARTMENT OF PARKS AND RECREATION FOR THE HETZLER ROAD PEDESTRIAN TRAIL IMPROVEMENTS PROJECT; AND 2) APPROVAL OF A RELATED BUDGET AMENDMENT

Attachments: [2016-08-22 ATT NO. 1 Resolution Accepting State Park Funding for](#)

- C-6. [16-140](#) CC - (1) APPROVAL OF ON-CALL PROFESSIONAL SERVICES AGREEMENTS WITH KIMLEY HORN AND ASSOCIATES, INC, (DESIGN ONLY) AND ANNEALTA GROUP, INC. (CONSTRUCTION MANAGEMENT AND INSPECTION ONLY), FOR GENERAL CIVIL ENGINEERING SERVICES TO SUPPORT THE CAPITAL IMPROVEMENT PROGRAM, FROM JULY 1, 2015 TO JUNE 30, 2018, ; AND (2) AUTHORIZE STAFF TO ADD THESE FIRMS TO THE LIST OF ON-CALL FIRMS APPROVED BY THE CITY COUNCIL FOR THE SAME SERVICES WITH THE AGGREGATE AMOUNT FOR ALL FIRMS REMAINING A NOT-TO-EXCEED AMOUNT OF \$4,000,000, AS APPROVED BY THE CITY COUNCIL ON JUNE 22, 2015

Attachments: [June 22, 2015 Agenda Report.pdf](#)

C-7. [16-141](#) CC - (1) WAIVER OF FORMAL COMPETITIVE BIDDING PROCEDURES; AND (2) APPROVAL OF A FOURTH AMENDMENT TO EXISTING AGREEMENT WITH CHIRON CENTER, INC. FOR CRISIS RESPONSE TEAM SERVICES EXTENDING THE TERM THROUGH JUNE 30, 2021 IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$50,000.00.

C-8. [16-143](#) CC - APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH SAM SCHWARTZ ENGINEERING TO CONDUCT A BIKE SHARE FEASIBILITY STUDY IN AN AMOUNT NOT-TO-EXCEED \$37,710.

Attachments: [Bike Share Feasibility Sam Schwartz Proposal Summary](#)

C-9. [16-145](#) CC - (1) DISCUSSION OF PROPOSED CHANGES TO THE CITY COUNCIL AGENDA FORMAT AND PROCEDURES; AND (2) IF DESIRED, ADOPTION OF A RESOLUTION APPROVING THE PROPOSED CHANGES TO THE AGENDA FORMAT.

Attachments: [AgendaFormat Memo 07 09 16](#)
 [16-08-22 Resolution Approving City Council Agenda Format with Exhi](#)

C-10. [16-147](#) CC - RECEIVE AND FILE THE MEASURE Y SALES TAX STATUS REPORT AS APPROVED BY THE FINANCE ADVISORY COMMITTEE.

Attachments: [Measure-Y Status Report IX.pdf](#)

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- C-11. [16-148](#) CC - (1) APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH CLEVER DEVICES LLC. TO DESIGN, FURNISH, INSTALL, TEST, TRAIN IMPLEMENT AND PROVIDE SUPPORT AND WARRANTY FOR THE CULVER CITY INTELLIGENT TRANSPORTATION SYSTEM IN AN AMOUNT NOT-TO-EXCEED \$4,398,205, WHICH INCLUDES A 10% CONTINGENCY VALUE; (2) APPROVE THE RELOCATION OF 35 BUS STOPS FROM NEARSIDE TO FAR SIDE LOCATIONS, AS WELL AS CONFLICTING PARKING METERS FROM FAR SIDE TO NEARSIDE LOCATIONS; AND (3) AWARD A CONSTRUCTION CONTRACT TO JAMES OH CONSTRUCTION IN AN AMOUNT NOT-TO-EXCEED \$75,000, FOR THE REMOVAL AND RELOCATION OF 35 BUS STOPS FROM NEARSIDE TO FAR SIDE, INCLUDING BUS STOP FURNITURE, AND ASSOCIATED PARKING METERS.

- C-12. [16-150](#) CC - ADOPTION OF AN ORDINANCE REPEALING AND REPLACING CULVER CITY MUNICIPAL CODE CHAPTER 11.04, ALARM SYSTEMS

Attachments: [16 08 22 ATT NO. 1 Alarm Ordinance.pdf](#)

- C-13. [16-158](#) CC - APPROVAL OF AGREEMENTS WITH NATURAL TIQUE AND UPSTAIRS/DOWNSTAIRS FURNITURE TO RELOCATE THE BUSINESSES LOCATED AT 8910 AND 8918 VENICE BOULEVARD.

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. [16-149](#) CC - APPOINTMENT TO A VACANCY ON THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE.

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- A-2. [16-113](#) CC - APPROVAL OF AN AMENDED AND RESTATED DESIGN FOR DEVELOPMENT FOR THE CULVER STUDIOS AT 9336 WASHINGTON BOULEVARD.

Attachments: [AMENDED AND RESTATED DFD clean final syedits Yun Tipton.doc](#)

- A-3. [16-159](#) CC - INTRODUCTION OF AN ORDINANCE AMENDING SECTION 9.07.035, CONSTRUCTION, OF CHAPTER 9.07, NOISE REGULATIONS, OF THE CULVER CITY MUNICIPAL CODE, TO ALLOW THE LIMITED EXPANSION OF CONSTRUCTION HOURS UNDER CERTAIN CIRCUMSTANCES, AS AUTHORIZED BY PERMIT.

Attachments: [16-08-22 ATT NO. 1 Proposed Ordinance Expanding Construction H](#)
[16-08-22 ATT NO. 2 CCMC Section 9.07.035 re Construction Hours.](#)
[16-08-22 ATT NO. 3 CCMC Chapter 17.520.pdf](#)

- A-4. [16-139](#) CC - APPROVAL OF A FIVE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH FILML.A., INC. FOR FILM PERMIT COORDINATION, NOTIFICATION, AND MONITORING SERVICES, AT NO COST TO THE CITY.

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS

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