



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.**

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**5:30 PM**

**Monday, October 10, 2016**

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### **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.

**City Council Meeting Agenda**  
Closed Session - 5:30pm  
Recognition Presentations -  
6:30pm  
Regular Session - 7:00pm

**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.**

**October 10, 2016**

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### **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](http://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.

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#### **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 - 5:30 PM**

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. [16-288](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
RE: 3757 ROBERTSON BOULEVARD  
CITY NEGOTIATORS: JOHN NACHBAR, CITY MANAGER;  
SOL BLUMENFELD, COMMUNITY DEVELOPMENT  
DIRECTOR; TODD TIPTON, ECONOMIC DEVELOPMENT  
MANAGER  
OTHER PARTIES NEGOTIATORS: MRS. NANCY KAHN  
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-2. [16-300](#) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED  
LITIGATION  
RE: INITIATION OF LITIGATION – 1 MATTER  
PURSUANT TO GOVERNMENT CODE SECTION  
54956.9(D)(4)**
- CS-3. [16-301](#) 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)**

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**CS-4.    [16-302](#)    CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED  
LITIGATION  
                         RE:    INITIATION OF LITIGATION – 1 MATTER  
                                         PURSUANT TO GOVERNMENT CODE SECTION  
                         54956.9(D)(4)**

**RECOGNITION PRESENTATIONS - 6:30 PM**

- R-1.    16-291    CC    -    PRESENTATION    OF    A    PROCLAMATION  
DESIGNATING    OCTOBER    AS    DISABILITY    AWARENESS  
MONTH 2016.**
- R-2.    16-292    CC    -    PRESENTATION    OF    A    COMMENDATION    TO    MARIA  
LOPEZ    FOR    CONTRIBUTIONS    TO    THE    DISABLED  
COMMUNITY IN CULVER CITY.**
- R-3.    16-293    CC    -    PRESENTATION    OF    A    COMMENDATION    TO    TONI  
AGRON    FOR    CONTRIBUTIONS    TO    THE    DISABLED  
COMMUNITY IN CULVER CITY.**
- R-4.    16-294    CC    -    PRESENTATION    OF    A    COMMENDATION    TO  
MYCHAL'S LEARNING PLACE FOR ITS CONTRIBUTIONS  
TO THE DISABLED COMMUNITY IN CULVER CITY.**
- R-5.    16-295    CC    -    A    PROCLAMATION    PROCLAIMING    OCTOBER    AS  
"WALKTOBER 2016."**
- R-6.    16-296    CC    -    PRESENTATION    OF    A    PROCLAMATION  
DESIGNATING    OCTOBER    9-15 AS    FIRE    PREVENTION  
WEEK 2016.**

**REGULAR SESSION - 7:00 PM**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**REPORT ON ACTION TAKEN IN CLOSED SESSION**

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## **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.

## **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.

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## 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.     [16-289](#)     **CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR SEPTEMBER 17, 2016 - SEPTEMBER 30, 2016.**

**Attachments:** [Final Cash Disbursement for 101016](#)

- C-2.     [16-290](#)     **CC:HA:SA:PA- APPROVAL OF MINUTES FOR THE REGULAR MEETING OF SEPTEMBER 26, 2016**

**Attachments:** [16-09-26 City Council Minutes FINAL](#)

- C-3.     [16-236](#)     **CC - ADOPTION OF A RESOLUTION AMENDING THE BYLAWS OF THE FINANCE ADVISORY COMMITTEE.**

**Attachments:** [2016 10 10 - Resolution to Amend FAC Bylaws - FINAL.pdf](#)

- C-4.     [16-237](#)     **CC - APPROVAL OF AND (IF DESIRED) DISCUSSION AND DIRECTION RELATED TO THE FINANCE ADVISORY COMMITTEE WORK PLAN**

**Attachments:** [Proposed FAC Amended Work Plan](#)

- C-5.     [16-268](#)     **CC - APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH MB HERZOG ELECTRIC, INC. IN AN AMOUNT NOT-TO-EXCEED \$39,820.00 (PLUS \$3,982.00 IN CONTINGENCY AUTHORITY) FOR THE REPLACEMENT OF 15 EXISTING LIGHT POLES AND FIXTURES AT MEDIA PARK.**

**Attachments:** [16-10-10 PW MaintOps CITY COUNCIL GENERAL Media Park Lig](#)

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- C-6.     [16-271](#)     CC   -   APPROVAL   OF   A   PROFESSIONAL   SERVICES  
                          AGREEMENT WITH DECORATOR'S PLACE CORP. IN AN  
                          AGGREGATE   AMOUNT   NOT-TO-EXCEED   \$74,635.00  
                          (\$64,900.00 BASE   AMOUNT   AND   \$9,735.00 IN  
                          CONTINGENCY   AUTHORITY)   TO   REPLACE   THE  
                          FLOORING   THROUGHOUT   THE   FIRST   FLOOR   AND  
                          BASEMENT   LEVEL   OF   THE   POLICE   DEPARTMENT  
                          BUILDING.

**Attachments:**   [CULVER CITY POLICE DEPT09162016.pdf](#)

- C-7.     [16-274](#)     CC   -   APPROVAL   OF   A   MEMORANDUM   OF  
                          UNDERSTANDING WITH THE COUNTY OF LOS  
                          ANGELES, THE LOS ANGELES COUNTY FLOOD  
                          CONTROL DISTRICT AND THE CITY OF LOS ANGELES,  
                          REGARDING THE ADMINISTRATION AND COST  
                          SHARING FOR IMPLEMENTING THE COORDINATED  
                          INTEGRATED MONITORING PROGRAM FOR THE  
                          MARINA DEL REY WATERSHED IN AN AMOUNT  
                          NOT-TO-EXCEED   \$116,273.19 (\$91,556.54 BASE   AMOUNT  
                          PLUS   \$9,155.65 CONTINGENCY,   AND   \$15,561.00  
                          SPECIAL STUDY).

**Attachments:**   [MdR CIMP Final MOU 8-9-16 for Execution.pdf](#)

- C-8.     [16-275](#)     CC   -   APPROVAL   OF   A   MEMORANDUM   OF  
                          UNDERSTANDING WITH COSTCO WHOLESALE  
                          CORPORATION REGARDING THE COST SHARING FOR  
                          CONSTRUCTION, OPERATION, AND MAINTENANCE OF  
                          THE   WASHINGTON   BOULEVARD   REGIONAL  
                          STORMWATER PROJECT.

**Attachments:**   [Costco Culver Reimb Agreement signed.pdf](#)



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- C-9.     [16-276](#)     CC - ADOPTION 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:**   [16-09-26 Water Conservation Ordinance Amendment and Level 1 Dec Ordinance Amending Water Supply Shortage CCMC 10-10-16](#)

- C-10.    [16-281](#)     CC - APPROVAL OF A PURCHASE ORDER WITH CDW-G TO PURCHASE STORAGE DISKS, LICENSES, INSTALLATION, START-UP CONFIGURATION AND MAINTENANCE FOR THE CITY'S STORAGE AREA NETWORK IN AN AMOUNT NOT-TO-EXCEED \$37,938.10.

- C-11.    [16-287](#)     CC - CONSIDERATION OF THE LEVEL OF FINANCIAL ASSISTANCE TO PROVIDE TO AND CITY SPONSORSHIP OF THE 2017 "TASTE OF THE NATION" CHARITABLE FUNDRAISING EVENT PRODUCED BY THE NON-PROFIT ORGANIZATION SHARE OUR STRENGTH.

**Attachments:**   [Request Letter from Share our Strength for 2017 TOTNLA](#)

## **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.     [16-279](#)     CC   -   FOUR-FIFTHS   VOTE   REQUIREMENT   (BUDGET  
AMENDMENT ONLY) - (1) PURSUANT TO CULVER CITY  
MUNICIPAL CODE SECTION 3.07.075(E)(3), WAIVER OF  
FORMAL COMPETITIVE BIDDING PROCEDURES; (2)  
APPROVE A FIVE-YEAR PROFESSIONAL SERVICES  
AGREEMENT WITH SOUTH BAY REGIONAL PUBLIC  
COMMUNICATIONS AUTHORITY (SBRPCA) TO PROVIDE  
DISPATCH, VEHICLE BUILD, AND RADIO MAINTENANCE  
SERVICES TO THE POLICE AND FIRE DEPARTMENTS IN  
AN AMOUNT NOT-TO-EXCEED \$12,732,387.00; AND (3)  
APPROVAL OF A BUDGET AMENDMENT TO  
APPROPRIATE \$229,000 FROM THE GENERAL FUND  
RESERVE TO IT EQUIPMENT - SOFTWARE AND \$275,000  
FROM THE GENERAL FUND RESERVE TO OTHER  
CONTRACTUAL SERVICES.

Attachments:   [16 10 10 ATT No. 1 CC](#)

- A-2.     [16-298](#)     CC   -   ADOPTION OF A RESOLUTION APPROVING A  
LETTER OF AGREEMENT WITH THE CULVER CITY  
EMPLOYEES ASSOCIATION PERTAINING TO  
CONSOLIDATION OF EMERGENCY DISPATCH  
SERVICES.

Attachments:   [2016-10-10 CCEA LOA Reso - FINAL.pdf](#)

- A-3. [16-297](#) CC - (1) DISCUSSION OF APPLICATION PROCESS FOR THE ISSUANCE OF A TEMPORARY USE PERMIT (TUP) FOR REQUESTS FOR EXPANDED CONSTRUCTION HOURS IN GENERAL AND AS APPLIED TO THE SPECIFIC REQUEST BY IDS REAL ESTATE GROUP (IDS) REGARDING ITS C3 PROJECT LOCATED AT 5800 BRISTOL PARKWAY; (2) 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; AND (3) IF THE PROPOSED ORDINANCE IS INTRODUCED, CONSIDERATION OF THE ISSUANCE OF A TUP TO IDS FOR EXPANDED CONSTRUCTION HOURS, CONDITIONED UPON THE ADOPTION OF SUCH ORDINANCE.

**Attachments:** [ATT NO 1 Extended Construction Hours Ordinance - FINAL.pdf](#)  
[ATT NO 2 Construction Working Hours-C3-Jul 6 2016.pdf](#)  
[ATT NO 3 C3 Traffic Study for 4AM Start.pdf](#)  
[ATT NO 4 C3 Noise and Lighting Peer Review.pdf](#)  
[ATT NO 5 Public Notification.pdf](#)  
[ATT NO 6 Comments recieved.pdf](#)  
[ATT NO 7 CCMC Section 17.520, Temporary Use, Special event, anc](#)  
[ATT NO 8 Section 9.07.035 Construction-CCMC.pdf](#)

- A-4. [16-146](#) CC - CONSIDERATION OF SPECIAL EVENT SPONSORSHIP POLICY RECOMMENDATION FROM THE FINANCE ADVISORY COMMITTEE AND DIRECTION TO THE FINANCE ADVISORY COMMITTEE AND/OR CITY MANAGER AS DEEMED APPROPRIATE.

**Attachments:** [2016-10-10 ATT NO. 1 Special Event Grant Support - DRAFT Policy.](#)

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**October 10, 2016**

**PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)**

**ITEMS FROM MEMBERS (CONTINUED)**

**MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS**

**ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)**