



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 and Special Meeting of the Culver City Disaster Council.

5:30 PM

Monday, October 24, 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.

City Council Meeting Agenda
Closed Session - 5:30 PM
Recognition(s) - 6:30 PM
Regular Session - 7:00 PM

**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 and Special Meeting
of the Culver City Disaster Council.**

October 24, 2016

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.

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October 24, 2016

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.

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October 24, 2016

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. [16-333](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
TITLE: CITY MANAGER
PURSUANT TO GOVERNMENT CODE SECTION 54957**
- CS-2. [16-345](#) CONFERENCE WITH LEGAL COUNSEL—EXISTING
LITIGATION
HILARIO HARO ET AL. V. CITY OF CULVER CITY
LASC CASE NO. BC 614938
PURSUANT TO GOVERNMENT CODE SECTION
54956.9(D)(1)**
- CS-3. [16-346](#) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED
LITIGATION
RE: INITIATION OF LITIGATION – 1 MATTER
PURSUANT TO GOVERNMENT CODE SECTION
54956.9(D)(4)**

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- CS-4. [16-350](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
RE: 8824 NATIONAL BOULEVARD – IVY STATION
CITY NEGOTIATORS: JOHN NACHBAR, CITY MANAGER;
SOL BLUMENFELD, COMMUNITY DEVELOPMENT
DIRECTOR;
MURRAY KANE, KANE BALLMER AND BERKMAN;
TODD MOONEY, KANE BALLMER AND BERKMAN;
OTHER PARTIES NEGOTIATORS: LOS ANGELES
COUNTY METROPOLITAN TRANSIT AUTHORITY
(LACMTA); LOWE ENTERPRISES REAL ESTATE GROUP
(LOWE)
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-5. [16-351](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
RE: 9300 CULVER BOULEVARD
CITY NEGOTIATORS: JOHN NACHBAR, CITY MANAGER;
SOL BLUMENFELD, COMMUNITY DEVELOPMENT
DIRECTOR;
MURRAY KANE, KANE BALLMER AND BERKMAN
OTHER PARTIES NEGOTIATORS: COMBINED / HUDSON
9300 LLC
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**

RECOGNITION PRESENTATIONS - 6:30 PM

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October 24, 2016

R-1. [16-338](#) PRESENTATION OF CERTIFICATES OF RECOGNITION
TO THE PARTICIPANTS IN THE EL MARINO LANGUAGE
EXCHANGE PROGRAM.

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.

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. [16-336](#) **CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR OCTOBER 1, 2016 - OCTOBER 14, 2016.**

Attachments: [Final Cash Disbursement for 102416 Council Meeting](#)

- C-2. [16-337](#) **CC:HA:SA:PA- APPROVAL OF MINUTES FOR THE SPECIAL MEETING AND THE REGULAR MEETING OF OCTOBER 10, 2016**

Attachments: [CCCC 101016 Minutes Special City Council Meeting at 4pm - Final for CCCC 101016 Regular Meeting Minutes - Final for Approval](#)

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- C-3. [16-322](#) CC:SA - ADOPTION OF RESPECTIVE RESOLUTIONS APPROVING THE TRANSFER AND ACCEPTANCE OF CERTAIN REAL PROPERTIES FROM THE SUCCESSOR AGENCY TO THE CITY OF CULVER CITY FOR GOVERNMENTAL USE PURSUANT TO THE LONG RANGE PROPERTY MANAGEMENT PLAN AND APPROVING THE GRANT DEEDS AND RELATED ACTIONS.

Attachments: [2016-10-24 ATT No 1 Successor Agency resos](#)
[2016-10-24 ATT NO. 2 City Council Resolutions Accepting Property](#)
[16-322 ATT No 3 Grant Deeds.pdf](#)

- C-4. [16-180](#) CC - ADOPTION OF A RESOLUTION AUTHORIZING THE DESTRUCTION OF EXAMINATION MATERIALS IN THE HUMAN RESOURCES DEPARTMENT WHICH ARE MORE THAN TWO YEARS OLD.

Attachments: [2016-10-24 ATT 1 HR Proposed Resolution - FINAL.pdf](#)

- C-5. [16-282](#) CC - APPROVAL OF A TWO-YEAR PROFESSIONAL SERVICES AGREEMENT WITH HADRONEX, INC. (DBA SMART COVER SYSTEMS) FOR THE MONITORING AND REPAIR OF 43 SMART COVER UNITS IN AN AMOUNT NOT-TO-EXCEED \$110,897.00.

Attachments: [16-10-24 PW MaintOps CITYCOUNCIL GENERAL Approval of a 2-](#)

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- C-6. [16-299](#) CC - (1) APPROVAL OF THE FOLLOWING AGREEMENTS RELATING TO THE VETERANS MEMORIAL AUDITORIUM UPGRADE PROJECT: (A) LA PROPOINT, INC. IN THE AMOUNT OF \$143,819.75 FOR CLEANING OF THE FIRE PROTECTION CURTAIN AND UPGRADE TO THE STAGE RIGGING EQUIPMENT; (B) POWER SOURCE SYSTEMS, INC. IN THE AMOUNT OF \$229,320.00 FOR THE INSTALLATION OF NEW EMERGENCY EXIT LIGHTING, RELOCATION OF EXISTING BACKUP GENERATOR TO A MORE ACCESSIBLE LOCATION, INSTALLATION OF NEW FIRE EXTINGUISHERS AND CABINETS, RETROFIT OF PANIC HARDWARE FOR DOORS TO PUBLIC AREAS, AND INSTALLATION OF A FALL PROTECTION MEASURE FOR THE BALCONY LEVEL; (C) WESTERN STATES FIRE PROTECTION COMPANY IN THE AMOUNT OF \$192,500.00 FOR THE INSTALLATION OF A NEW FIRE ALARM SYSTEM; AND (D) 4-WALL ENTERTAINMENT, INC. IN THE AMOUNT OF \$103,816.43 FOR THE UPGRADE OF THE THEATRICAL LIGHTING SYSTEM; AND (2) AUTHORIZE AN AGGREGATE OF \$66,945.62 IN CONTINGENCY AUTHORITY FOR THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO BE DISPERSED AS NEEDED FOR THIS PROJECT AS A WHOLE.

Attachments: [16-10-24 PW MaintOps CITYCOUNCIL GENERAL Vet's Safety Pro](#)

- C-7. [16-313](#) CC - ADOPTION OF A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH SUNESYS FOR USE OF CULVER CITY PUBLIC RIGHT-OF-WAY TO INSTALL FIBER OPTIC CABLE IN THE AREA OF LINDBLADE STREET, HIGUERA STREET, INCE BOULEVARD, AND LUCERNE AVENUE

Attachments: [Sunesys Resolution Lindblade.pdf](#)
[Sunesys System Exhibit.pdf](#)

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- C-8. [16-315](#) CC - APPROVAL OF FINAL PLANS AND SPECIFICATIONS AND AUTHORIZATION TO PUBLISH NOTICE INVITING BIDS FOR THE SIDEWALK BARRIER REMOVAL & REPAIR PROJECT, PS-011, CDBG #601788-16.
- C-9. [16-320](#) CC - APPROVAL OF A PURCHASE ORDER WITH ALLSTAR FIRE EQUIPMENT, INC. FOR 18 SETS OF FIREFIGHTER PROTECTIVE CLOTHING IN AN AMOUNT NOT-TO-EXCEED \$45,238.23.
- C-10. [16-323](#) CC - ADOPTION OF A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH FIRELINE BROADBAND FOR USE OF THE PUBLIC RIGHT-OF-WAY ON JEFFERSON BOULEVARD, PEARSON STREET, LEAHY STREET, DUQUESNE AVENUE, LUCERNE AVENUE, HAYDEN AVENUE, STELLER DRIVE, WARNER DRIVE, SMILEY DRIVE, BLACKWELDER STREET AND FAIRFAX AVENUE.

Attachments: [Fireline Resolution.pdf](#)
[System Exhibit - Fireline Broadband.pdf](#)

- C-11. [16-329](#) CC - APPROVAL OF A PURCHASE ORDER WITH WESTNET, INC. FOR THE FIRE STATION ALERTING SYSTEM UPGRADE PROJECT, IN AN AMOUNT NOT-TO-EXCEED \$280,000.00.
- C-12. [16-334](#) CC - AWARD OF CONTRACT TO GMC ENGINEERING, INC., AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, IN THE AMOUNT OF \$1,202,227.25 (PLUS A 10% CONTINGENCY)
FOR THE CONSTRUCTION OF THE HETZLER ROAD PEDESTRIAN TRAIL IMPROVEMENTS PROJECT (PP001)

C-13. [16-340](#) CC - FOUR-FIFTHS VOTE REQUIREMENT (BUDGET AMENDMENT ONLY) - (1) APPROVAL OF AN AGREEMENT IN AN AMOUNT NOT-TO-EXCEED \$1,813,246 WITH SENTRY CONTROL SYSTEMS FOR THE PURCHASE AND INSTALLATION OF NEW PARKING AND REVENUE CONTROL SYSTEM EQUIPMENT FOR THE CITY HALL, WATSEKA, CARDIFF AND INCE GARAGES IN DOWNTOWN CULVER CITY; (2) APPROVAL OF A 10-YEAR MAINTENANCE AGREEMENT WITH SENTRY CONTROL SYSTEMS IN AN AMOUNT NOT-TO-EXCEED \$1,145,238; (3) AUTHORIZE THE CITY MANAGER UP TO \$350,000 IN CHANGE ORDER AUTHORITY FOR THE INSTALLATION OF LICENSE PLATE RECOGNITION TECHNOLOGY WHERE FEASIBLE; AND (4) APPROVAL OF A RELATED BUDGET AMENDMENT.

C-14. [16-341](#) CC - ADOPTION OF A RESOLUTION ESTABLISHING VARIOUS FEES RELATING TO MESSAGE ESTABLISHMENT PERMITS PURSUANT TO CULVER CITY MUNICIPAL CODE CHAPTER 11.07.

Attachments: [2016-10-24 ATT NO. 1 RESO Massage establishment fees.pdf](#)

C-15. [16-343](#) CC - ADOPTION 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: [2016-10-24 ATT NO 1 Extended Construction Hours Ordinance - FI](#)

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

- A-1. [16-339](#) CC - (1) DISCUSSION AND DIRECTION TO THE CITY MANAGER REGARDING POTENTIAL REORGANIZATION OF THE CULVER CITY CULTURAL AFFAIRS FOUNDATION; (2) (IF DESIRED), FORMATION OF AN AD HOC SUBCOMMITTEE FOCUSING ON REVISING THE STRUCTURE OF THE CULVER CITY CULTURAL AFFAIRS FOUNDATION; AND (3) ACCEPTANCE OF \$10,000.00 IN FUNDS FROM THE CULVER CITY CULTURAL AFFAIRS FOUNDATION TO SUPPORT THE TECHNICAL ENHANCEMENT OF VETERANS MEMORIAL AUDITORIUM AND \$17,725.00 FROM THE CULVER CITY CULTURAL AFFAIRS FOUNDATION TO SUPPORT THE 2016 BOULEVARD MUSIC SUMMER FESTIVAL.
- A-2. [16-319](#) CC - (1) RECEIPT AND FILING OF THE CULVER CITY CENTENNIAL CELEBRATION COMMITTEE'S QUARTERLY REPORT, AND (2) (IF DESIRED) DIRECT THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [10.24.16 ATT CCCCC QtrlyReport.pdf](#)

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- A-3. [16-328](#) CC:DC - (1) CULVER CITY DISASTER COUNCIL ADOPTION OF RESOLUTIONS (A) RECOMMENDING TO CITY COUNCIL THE ADOPTION OF THE CULVER CITY EMERGENCY OPERATIONS PLAN; AND (B) DELEGATING THE AUTHORITY OF THE DISASTER COUNCIL TO DEPARTMENT HEADS, CERTAIN SENIOR MANAGEMENT, CITY CLERK'S DEPARTMENT AND ALL EMPLOYEES IN HUMAN RESOURCES TO REGISTER DISASTER SERVICE WORKERS; AND (2) THE CITY COUNCIL (A) ADOPTION OF A RESOLUTION (A) ADOPTING THE EMERGENCY OPERATIONS PLAN; AND (B) APPROVAL OF MEMORANDUMS OF UNDERSTANDING WITH VARIOUS VETERINARIAN HOSPITALS AND VOLUNTEER ORGANIZATIONS FOR THE CARE AND SHELTERING OF ANIMALS DURING TIMES OF EMERGENCY/DISASTER.

Attachments: [2016-10-24 ATT NO. 1 Disaster Council RESO re Recommendation](#) | [2016-10-24 ATT NO. 2 Disaster Council RESO Delegating authority](#) | [2016-10-24 ATT NO. 3 City Council RESO Adopting EOP.pdf](#)
[Emergency Operations Plan](#)

- A-4. [16-335](#) CC - CONSIDERATION OF A RESOLUTION CONDEMNING VIOLENCE AND HATE SPEECH, EXPRESSING SOLIDARITY WITH MUSLIMS AND ALL THOSE TARGETED FOR THEIR ETHNICITY, RACE, RELIGION, OR SEXUAL ORIENTATION.

Attachments: [2016-10-24 ATT NO. 1 Anti-Hate Resolution.pdf](#)

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- A-5. [16-316](#) CC - (1) DISCUSSION OF A POSITION ON PROPOSITION 57: CRIMINAL SENTENCES. JUVENILE CRIMINAL PROCEEDINGS AND SENTENCING. INITIATIVE CONSTITUTIONAL AMENDMENT AND STATUTE, APPEARING ON THE NOVEMBER 8, 2016 STATEWIDE BALLOT; AND (2) ADOPTION OF A RESOLUTION OPPOSING PROPOSITION 57; OR (3) DIRECTION TO SEND A LETTER SUPPORTING PROPOSITION 57; OR (4) TAKE NO POSITION ON PROPOSITION 57; AND (5) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [November 2016 text-proposed-law - Prop 57.pdf](#)
[RESO prop 57 Opposition 10-24-16.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)