



City Hall
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(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, January 9, 2017

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.

City Council Meeting Agenda
Closed Session - 6:00 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.**

January 9, 2017

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 - 6:00 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. [16-513](#) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
RE: SIGNIFICANT EXPOSURE TO LITIGATION – 1 ITEM
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2)**

RECOGNITION PRESENTATIONS - 6:30 PM

- R-1. [16-451](#) CC – A PRESENTATION OF A COMMENDATION TO THE CULVER CITY LIONS CLUB FOR 35 YEARS OF SPONSORING THE CULVER CITY SENIOR CITIZEN THANKSGIVING DINNER.**
- R-2. [16-452](#) CC – PRESENTATION OF A COMMENDATION TO ELLIOT HEFFLER FOR 40 YEARS OF CHAIRING THE CULVER CITY SENIOR CITIZEN THANKSGIVING DINNER.**
- R-3. [16-453](#) CC – A PRESENTATION OF CERTIFICATES OF RECOGNITION TO THE SPONSORS OF THE CULVER CITY SENIOR CITIZEN THANKSGIVING DINNER.**
- R-4. [16-504](#) CC- A PROCLAMATION IN HONOR OF DR. MARTIN LUTHER KING, JR. CELEBRATION DAY 2017.**
- R-5. [16-512](#) CC – A PRESENTATION OF CERTIFICATES OF RECOGNITION TO THE SPONSORS OF THE CULVER CITY SENIOR CITIZEN HOLIDAY LUNCHEON.**

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 TO CITY COUNCIL

- P-1. [16-514](#) **CC - A PRESENTATION OF AN AWARD BY THE CULVER CITY MIDDLE SCHOOL BASKETBALL TEAM TO THE CITY COUNCIL.**

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. [16-503](#) CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR DECEMBER 3 - DECEMBER 30, 2016

Attachments: [Final Cash Disbursement for 010917](#)

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- C-2. [16-505](#) CC:HA:SA:PA - APPROVAL OF MINUTES FOR THE SPECIAL MEETING OF DECEMBER 5, 2016, SPECIAL JOINT CITY COUNCIL/CIVIL SERVICE COMMISSION MEETING OF DECEMBER 7, 2016 AND THE REGULAR MEETING OF DECEMBER 12, 2016.

Attachments: [CCCC 16-12-05 Draft Minutes](#)
 [CC - CSC Joint Meeting Draft Minutes 16-12-07](#)
 [CCCC 16-12-12 Draft Minutes](#)

- C-3. [16-469](#) CC - ADOPTION OF A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH AT&T FOR USE OF THE PUBLIC RIGHT-OF-WAY ALONG WASHINGTON BOULEVARD AND TILDEN AVENUE.

Attachments: [Resolution AT&T Washington Blvd-Tilden.pdf](#)
 [System Exhibit AT&T Washington Blvd-Tilden.pdf](#)

- C-4. [16-470](#) CC - ADOPTION OF A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH TIME WARNER FOR USE OF THE PUBLIC RIGHT-OF-WAY ALONG SMILEY DRIVE, FAIRFAX AVENUE AND BLACKWELDER STREET

Attachments: [Resolution Time Warner 5901 Blackwelder.pdf](#)
 [System Exhibit Time Warner 5901 Blackwelder.pdf](#)

- C-5. [16-471](#) HA - AUTHORIZATION TO SOLICIT VOLUNTEER ENUMERATORS AND DONATIONS OF REFRESHMENTS FOR THE 2017 GREATER LOS ANGELES HOMELESS COUNT

Attachments: [17-01-09 ATT No. 1 Volunteers 2017 Homeless Count.pdf](#)

- C-6. [16-473](#) CC - ADOPTION OF A RESOLUTION AUTHORIZING THE DESTRUCTION OF EXAMINATION MATERIALS IN THE HUMAN RESOURCES DEPARTMENT WHICH ARE MORE THAN TWO YEARS OLD.

Attachments: [2017-01-09 ATT 1 HR Records Destruction Resolution - FINAL.pdf](#)

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- C-7. [16-476](#) CC - ADOPTION OF A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH FREEDOM TELECOMMUNICATION DBA WILCON FOR USE OF THE PUBLIC RIGHT-OF-WAY ALONG WASHINGTON BOULEVARD AND KENSINGTON ROAD/LOUISE AVENUE

Attachments: [Resolution Freedom dba Wilcon Washington Blvd-Kensington-Louise System Exhibit Freedom dba Wilcon Washington BI-Kensington-Louise](#)

- C-8. [16-479](#) CC - (1) PURSUANT TO CULVER CITY MUNICIPAL CODE SECTION 3.07.075(E) (3), WAIVER OF FORMAL COMPETITIVE BIDDING PROCEDURES; AND (2) APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH NBS INC. ("NBS") FOR ONE YEAR IN THE AMOUNT OF \$29,820.50 FOR SPECIAL TAX ADMINISTRATION SERVICES FOR WEST WASHINGTON ASSESSMENT DISTRICTS NO. 1 AND 2 AND DISTRICT FORMATION SERVICES FOR WEST WASHINGTON AREA IMPROVEMENT PROJECT PHASE IV MEDIAN IMPROVEMENTS.

Attachments: [ATT 1 - NBS Assessment District Administration](#)
 [ATT 2 - NBS Phase IV Formation](#)
 [ATT 3 - David Taussig & Associates](#)

- C-9. [16-483](#) HA - APPROVAL OF THE 2017 LOS ANGELES HOMELESS SERVICES AUTHORITY GREATER LOS ANGELES HOMELESS COUNT OPT-IN MEMORANDUM OF UNDERSTANDING

Attachments: [17-01-09 ATT No. 1 MOU 2017 Homeless Count.pdf](#)
 [17-01-09 ATT No. 3 MOU 2017 Homeless Count.pdf](#)
 [17-01-09 ATT No.2 MOU 2017 Homeless Count.pdf](#)

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- C-10. [16-489](#) CC - ADOPTION OF AN ORDINANCE REPEALING AND REPLACING SECTIONS 9.02.005-9.02.075 ("FIRE CODE ADOPTION AND AMENDMENTS"), AND 9.02.200-9.02.240 ("FIREWORKS") OF CHAPTER 9.02 OF TITLE 9 OF THE CULVER CITY MUNICIPAL CODE AND ADOPTING BY REFERENCE THE 2016 CALIFORNIA FIRE CODE WITH LOCAL AMENDMENTS.

Attachments: [16-12-12 - ATT Proposed Ordinance](#)

- C-11. [16-492](#) CC - APPROVAL OF AN AGREEMENT WITH MCMURRAY STERN FOR THE PURCHASE AND INSTALLATION OF POLICE DEPARTMENT WEAPON STORAGE LOCKERS AND WEAPONS RACKS IN AN AMOUNT NOT-TO-EXCEED \$55,865.45.

Attachments: [2017-01-09 – ATT Letter of California Multiple Award Schedule \(CMAS](#)

- C-12. [16-499](#) SA - (1) ADOPTION OF A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FROM JULY 1, 2017 THROUGH JUNE 30, 2018; (2) ADOPTION OF A RESOLUTION APPROVING THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET FROM JULY 1, 2017 THROUGH JUNE 30, 2018; AND (3) AUTHORIZATION TO THE EXECUTIVE DIRECTOR TO MAKE SUCH PAYMENTS ON BEHALF OF THE SUCCESSOR AGENCY.

Attachments: [SA RESO Admin Budget 17-18 - FINAL](#)
[SA RESO ROPS 17-18 - 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.

PUBLIC HEARINGS

- PH-1. [16-474](#) CC - (1) INTRODUCTION OF AN ORDINANCE AMENDING TITLE 17, ZONING, OF THE CULVER CITY MUNICIPAL CODE (CCMC), AMENDING ZONING CODE SECTION 17.320.020 - NUMBER OF PARKING SPACES REQUIRED, TABLE 3-3B - PROPOSED AMENDMENTS RELATED TO RESTAURANT PARKING (ZONING CODE AMENDMENT P2016-0149-ZCA); AND (2) DISCUSSION OF THE PROPOSED DESIGNATION OF CERTAIN COMMERCIAL DISTRICTS AS COMMERCIAL REVITALIZATION AREAS IN ORDER TO ALLOW MODIFIED PARKING REQUIREMENTS TO PROMOTE ECONOMIC DEVELOPMENT AND COMMERCIAL PROPERTY IMPROVEMENT, AND PROVIDE DIRECTION RELATING THERETO.

Attachments: [17-01-09 ATT NO 1 Restaurant Parking ZCA CC Ordinacne- Final.pdf](#)
[17-01-09 ATT NO 2 Exhibit A - CC Ordinance Restaurant Parking ZC](#)
[17-01-09 ATT NO 3 PC Resolution No. 2016-P016.pdf](#)
[17-01-09 ATT NO 4 Area Revitalization Map.pdf](#)
[17-01-09 ATT NO 5Resolution Adopting Commercial Revitalization Ar](#)
[17-01-09 ATT NO 6 9.28.16 PC Minutes.pdf](#)

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- PH-2. [16-475](#) CC - INTRODUCTION OF AN ORDINANCE AMENDING TITLE 17, ZONING, OF THE CULVER CITY MUNICIPAL CODE (CCMC), SECTION 17.320.025 - ALTERNATIVE PARKING PROVISIONS - PROPOSED AMENDMENTS TO ALLOW AUTOMATED AND SEMI-AUTOMATED PARKING IN COMMERCIAL AND INDUSTRIAL ZONES (ZONING CODE AMENDMENT P2016-0077-ZCA).

Attachments: [17-01-09 ATT No 1 Automated Parking ZCA City Council Ordinance -](#)
[17-01-09 ATT NO 2 Automated Parking ZCA Exhibit A City Council C](#)
[17-01-09 ATT No 3 PC ResolutionP2016-015.pdf](#)
[17-01-09 ATT No 4 HigueraStacked Parking.pdf](#)
[17-01-09 ATT No 5 Eastham Stacked Parking.pdf](#)
[17-01-09 ATT No 6 W. Hollywood Stacked Parking.pdf](#)
[17-01-09 ATT No 7 Oct 26 16 PC DRAFT MINUTES.pdf](#)

- PH-3. [16-478](#) CC - (1) INTRODUCTION OF AN ORDINANCE APPROVING ZONING CODE MAP AMENDMENT P2016-0087-ZCMA TO CHANGE THE ZONING FOR THE PROJECT SITE LOCATED AT 3434 WESLEY STREET FROM INDUSTRIAL GENERAL (IG) TO COMMERCIAL GENERAL (CG); AND (2) ADOPTION OF A RESOLUTION APPROVING A DENSITY BONUS, P2016-0087-DOBI IN ORDER TO ALLOW THE CONSTRUCTION OF A PROPOSED MIXED-USE PROJECT CONSISTING OF 15 RESIDENTIAL UNITS (INCLUDING ONE VERY LOW INCOME UNIT), 4,364 SQUARE FEET OF COMMERCIAL SPACE, AND GROUND LEVEL SUBTERRANEAN PARKING TOTALING 69 PARKING SPACES ON THE PROJECT SITE.

Attachments: [17-01-09-ATT NO 1 3434 Wesley CC Ordinance and Exhibit A - FIN/](#)
[17.01.09 ATT NO 2 3434 Wesley CC DOBI Resolution - FINAL.pdf](#)
[17-01-09 ATT NO 3 PC Resolution No. 2016-P017 with Exhibit A - Co](#)
[17-01-09 ATT NO 4 October 26 2016 PC Staff Report.pdf](#)
[17-01-09 ATT NO 5 Planning Commission Approved Development Pl](#)
[17-01-09 ATT NO 6 October 26 2016 PC MINUTES.pdf](#)

ACTION ITEMS

- A-1. [16-497](#) CC - 1) CONSIDERATION OF A PROPOSAL FOR A PUBLIC ART SERIES TITLED, 1988, CREATED FOR CULVER CITY'S CENTENNIAL; AND, 2) APPROVAL OF RELATED AGREEMENT WITH MARLA KOOSD TO PRODUCE AND COORDINATE THE PROJECT, FUNDED FROM THE CULTURAL TRUST FUND AS RECOMMENDED BY THE CULTURAL AFFAIRS COMMISSION.

Attachments: [17-01-09 ATT No. 1 1988 Event Concept](#)
 [17-01-09 ATT No. 2 1988 Event Description](#)
 [17-01-09 ATT No. 3 1988 Event Budget](#)
 [17-01-09 ATT No. 4 December 13, 2016 Draft CAC Meeting Minutes](#)

- A-2. [16-488](#) CC - CONSIDERATION OF THE LEVEL OF FINANCIAL ASSISTANCE TO PROVIDE TO AND CITY SPONSORSHIP OF THE 2017 "WESTSIDE FOOD AND WINE FESTIVAL" EVENT PRODUCED BY TODD ELLIOT ENTERTAINMENT & EVENT PLANNING.

Attachments: [2017-01-09 - ATT CC Waiver Req. Elliot Mem. Day Weekend 2017.pd](#)
 [2017-01-09 - Elliot Projected Budget.pdf](#)

- A-3. [16-412](#) CC - (1) ADOPTION OF A RESOLUTION ADOPTING A CITY COUNCIL POLICY REGARDING A SPECIAL EVENTS GRANT PROGRAM, AS RECOMMENDED BY THE FINANCE ADVISORY COMMITTEE; AND (2) THE CREATION OF THE SPECIAL EVENTS GRANT PROGRAM AD HOC SUBCOMMITTEE FOR THE 2017-2018 FISCAL YEAR PROGRAM, AND APPOINTMENT OF TWO COUNCIL MEMBERS THERETO.

Attachments: [Proposed Resolution, including Exhibit A](#)

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- A-4. [16-444](#) (1) ADOPTION OF A RESOLUTION (A) PROVIDING
ADDITIONAL SERVICE CREDIT PURSUANT TO
GOVERNMENT CODE SECTION 20903 FOR LOCAL
MISCELLANEOUS MEMBERS OF THE CALIFORNIA
PUBLIC EMPLOYEES RETIREMENT SYSTEM (CALPERS);
(B) DESIGNATING THE WINDOW PERIOD AS FEBRUARY
1, 2017 TO JUNE 1, 2017; AND (C) SPECIFYING THE
ELIGIBLE GROUP OF MEMBERS; AND (2) AUTHORIZE
THE MAYOR TO EXECUTE THE CERTIFICATION OF
COMPLIANCE WITH GOVERNMENT CODE SECTION
20903.

Attachments: [2016-12-12 ATT Resolution Two Years Additional Service Credit De:
Certificate of Compliance.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)