



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.**

5:30 PM

Monday, February 27, 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.

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. [16-672](#) CS - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
RE: HOOVER V. CITY OF CULVER CITY
CASE NO. WCAB VNO ADJ8058138; VNO ADJ8924321
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)**
- CS-2. [16-673](#) CS - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
RE: SIGNIFICANT EXPOSURE TO LITIGATION – 1 ITEM
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2)**
- CS-3. [16-674](#) CS - CONFERENCE WITH REAL PROPERTY NEGOTIATORS
RE: 3725 ROBERTSON BOULEVARD
CITY NEGOTIATORS: JOHN NACHBAR, CITY MANAGER;
SOL BLUMENFELD, COMMUNITY DEVELOPMENT DIRECTOR; TODD TIPTON, ECONOMIC DEVELOPMENT MANAGER
OTHER PARTIES NEGOTIATORS: MICHAEL HALAOUI AND BERNARD ASHKAR OF ICON WEST, INC.
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-4 [16-675](#) CS - 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)

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

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. [16-664](#) **CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR FEBRUARY 4, 2017 - FEBRUARY 17, 2017**

Attachments: [Final Cash Disbursement for Council 022717.pdf](#)

- C-2. [16-665](#) **CC:HA:SA:PA - APPROVAL OF MINUTES FOR THE REGULAR MEETING OF FEBRUARY 13, 2017.**

Attachments: [CCCC 17-02-13 DRAFT Minutes.pdf](#)

- C-3. [16-522](#) **CC - (1) APPROVAL OF A THREE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH FLYNN SCALE SERVICE (FLYNN SCALE) FOR ANNUAL SCALE MAINTENANCE SERVICE FOR THE TRANSFER STATION TRUCK SCALES FOR FISCAL YEAR 2016-2017 (IN AN AMOUNT NOT-TO-EXCEED \$5,200), AND FISCAL YEARS 2018-19 AND 2019-20 (IN AN AMOUNT NOT-TO-EXCEED \$20,800 PER FISCAL YEAR); AND (2) AUTHORIZATION TO THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE AN OPTIONAL FOURTH YEAR FOR FISCAL YEAR 2020-2021 (IN AN AMOUNT NOT-TO-EXCEED \$20,800).**

- C-4. [16-598](#) **CC - AUTHORIZATION OF FREE FARE DAYS FOR CULVER CITYBUS IN ASSOCIATION WITH (1) BIKE TO WORK DAY 2017 (MAY 19, 2017) AND (2) NATIONAL DUMP THE PUMP DAY 2017 (JUNE 15, 2017).**

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- C-5. [16-633](#) (1) ACCEPTANCE OF WORK PERFORMED BY SUPERIOR PAVEMENT MARKINGS, INC.; (2) AUTHORIZATION TO FILE A NOTICE OF COMPLETION; AND (3) AUTHORIZATION TO RELEASE THE RETENTION PAYMENT AFTER THE EXPIRATION OF THE 35-DAY LIEN PERIOD; FOR THE WASHINGTON BOULEVARD STRIPING AND BIKE LANE PROJECT, PZ-965
- C-6. [16-655](#) CC:HA:SA - RECEIPT AND FILING OF FISCAL YEAR 2015/2016 YEAR-END REPORT AND AUDIT SUMMARY

Attachments: [Fiscal Year 2015/2016 Year-End Report and Audit Summary](#)

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. [16-654](#) CC - (1) DISCUSSION OF POTENTIAL HILLSIDE DEVELOPMENT AND CONSTRUCTION STANDARDS; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.
- A-2. [16-640](#) CC - CONSIDERATION OF ADOPTION OF A RESOLUTION TAKING A POSITION ON PROPOSED CALIFORNIA SENATE BILL 54 (2017), THE CALIFORNIA VALUES ACT.

Attachments: [2017-02-27 - ATT Senate Bill 54.pdf](#)
[2017-02-27 ATT Resolution SB 54.pdf](#)

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- A-3. [16-667](#) CC - FOUR-FIFTHS VOTE REQUIREMENT - (1) RECEIVE PRESENTATION ON MID-YEAR BUDGET MONITORING REPORT AND GENERAL FUND FINANCIAL FORECAST, (2) RECEIPT AND FILING OF THE FISCAL YEAR 2016/2017 MID-YEAR BUDGET MONITORING REPORT, (3) PROVIDE NOTIFICATION TO PUBLIC INVITING COMMENT AND INPUT FOR THE UPCOMING PROPOSED BUDGET FOR FISCAL YEAR 2017/2018, (4) APPROVAL OF PROPOSED BLANKET PURCHASE ORDER AMENDMENTS AND (5) APPROVAL OF PROPOSED BUDGET AMENDMENTS.

Attachments: [Fiscal Year 2016/2017 Mid-Year Budget Monitoring Report](#)
[Proposed Budget Amendments](#)
[Proposed Blanket Purchase Order Summary Amendments](#)

- A-4. [16-639](#) CC - (1) ESTABLISHMENT OF A MARIJUANA TASK FORCE; (2) APPOINTMENT OF TWO CITY COUNCIL MEMBERS TO THE MARIJUANA TASK FORCE; AND (3) DIRECTION TO CITY MANAGER TO RETURN WITH A REQUEST FOR PROPOSALS (RFP) FOR CONSULTANT(S) TO ASSIST IN THE DEVELOPMENT OF MARIJUANA POLICIES AND REGULATIONS.
- A-5. [16-617](#) CC- REQUEST FROM THE NATIONAL ASSOCIATION OF COMPOSERS USA, LOS ANGELES CHAPTER, FOR ADDITIONAL FUNDING IN THE AMOUNT OF \$1,850 TO SUPPLEMENT PRODUCTION FUNDS FOR A FREE CENTENNIAL-THEMED MUSIC IN THE CHAMBERS CONCERT

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- A-6. [16-641](#) CC - (1) APPROVAL OF IN-KIND ASSISTANCE FOR THE CULVER CITY HEALTHY FAMILY 5K RUN/WALK TO BE HELD AT WEST LOS ANGELES COLLEGE ON APRIL 2, 2017 IN AN AMOUNT NOT-TO-EXCEED \$2,656.00; AND (2) IF DESIRED, DESIGNATION OF THE CULVER CITY HEALTHY FAMILY 5K RUN/WALK AS A CITY-SPONSORED EVENT.

Attachments: [2017-02-27 - ATT Recreation Staff Salary Contribution.pdf](#)

- A-7. [16-619](#) CC - FOUR-FIFTHS VOTE REQUIREMENT - (1) RECEIPT AND FILING OF THE FINANCIAL STATEMENTS FROM CULVER CITY'S BOULEVARD MUSIC 2016 SUMMER FESTIVAL; (2) APPROVAL OF A BUDGET AMENDMENT APPROPRIATING \$41,494 FROM THE GENERAL FUND; (3) DESIGNATION OF CULVER CITY'S BOULEVARD MUSIC 2017 SUMMER FESTIVAL SERIES AS A CITY-SPONSORED EVENT; (4) APPROVAL OF A MEMORANDUM OF UNDERSTANDING AND LICENSE AGREEMENT WITH BOULEVARD MUSIC IN AN AMOUNT NOT-TO-EXCEED \$41,494 FOR CULVER CITY'S BOULEVARD MUSIC 2017 SUMMER FESTIVAL; AND (5) APPROVAL OF A FEE WAIVER FOR THE \$119 CITY BANNER PERMIT APPLICATION FEE.

Attachments: [2017-02-27 ATT CCs Blvd Music 2016 Financials.pdf](#)
 [2017-02-27 ATT CCs Blvd Music 2017 Proposal.pdf](#)

- A-8. [16-632](#) CC - AFFIRM POSITION IN SUPPORT OF SB 1 (BEALL) AND AB 1 (FRAZIER), TRANSPORTATION FUNDING PROPOSALS

Attachments: [SB1 Transportation funding.pdf](#)
 [AB1 Transportation funding.pdf](#)

A-9. [16-659](#) CC - ADOPTION OF A RESOLUTION AMENDING CITY
COUNCIL POLICY STATEMENT 2010-01 (MAYORAL
ROTATION), AS RECOMMENDED BY THE AD HOC CITY
COUNCIL POLICIES SUBCOMMITTEE

Attachments: [2017-02-27 ATT 1 Policy No. 2010-01 -Mayoral Rotation.pdf](#)
[2017-02-27 ATT 2 Resolution Adopting Amended Policy 2010-01.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)