



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, March 27, 2017**

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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.

#### **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.

**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.    [16-783](#)    CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
RE: SIGNIFICANT EXPOSURE TO LITIGATION (2 ITEMS)  
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2)**
- CS-2.    [16-786](#)    CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
RE: BENEDICT HILLS ESTATES ASSOCIATION, ET AL. V. FEDERAL AVIATION ADMINISTRATION, ET AL.  
CASE NO. 16-1366  
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)**

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- CS-3.    [16-795](#)    CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
RE: 8824 NATIONAL ("THE IVY STATION")  
CITY AND SUCCESSOR AGENCY NEGOTIATORS: JOHN  
NACHBAR, CITY MANAGER AND EXECUTIVE DIRECTOR;  
SOL BLUMENFELD, COMMUNITY DEVELOPMENT  
DIRECTOR AND ASSISTANT EXECUTIVE DIRECTOR;  
TODD TIPTON, ECONOMIC DEVELOPMENT MANAGER  
AND MURRAY KANE, CITY AND SUCCESSOR AGENCY  
SPECIAL COUNSEL  
OTHER PARTIES NEGOTIATORS: CULVER STATION 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**

**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**

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P-1. [16-668](#) **CC - PRESENTATION FROM CULVER CITY WALK &  
ROLLERS REGARDING UPCOMING SAFE ROUTES TO  
SCHOOL ACTIVITIES**

**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.     [16-785](#)     **CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR FEBRUARY 18, 2017 - MARCH 17, 2017**

**Attachments:** [Final Cash Disbursement for 032717 Council Meeting](#)

- C-2.     [16-794](#)     **CC:HA:SA:PA - APPROVAL OF MINUTES FOR THE REGULAR MEETING OF FEBRUARY 27, 2017 AND THE SPECIAL MEETINGS OF MARCH 6, 2017 AND MARCH 7, 2017.**

**Attachments:** [CCCC 022717 Draft Minutes](#)  
[CCCC 030617 Special Meeting Draft Minutes](#)  
[CCCC 030717 Special Meeting Draft Minutes](#)

- C-3.     [16-707](#)     **CC - APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH EMMANUEL VAZQUEZ BAUTISTA FOR INTERIM FARMERS' MARKET MANAGEMENT SERVICES FOR THE PERIOD OF APRIL 1 THROUGH JUNE 30, 2017, FOR AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$13,650.**

- C-4.     [16-710](#)     **CC - ADOPTION OF A RESOLUTION AUTHORIZING THE DESTRUCTION OF EXAMINATION MATERIALS IN THE HUMAN RESOURCES DEPARTMENT WHICH ARE MORE THAN TWO YEARS OLD.**

**Attachments:** [2017-03-27 ATT 1 Proposed Resolution and Exhibit "A"](#)

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- C-5.     [16-715](#)     CC:SA - ADOPTION OF RESPECTIVE RESOLUTIONS (1) APPROVING THE TRANSFER AND ACCEPTANCE OF CERTAIN GOVERNMENTAL PURPOSE REAL PROPERTY ASSETS FROM THE SUCCESSOR AGENCY TO THE CITY OF CULVER CITY PURSUANT TO THE PROVISIONS OF THE DISSOLUTION LAW AS REVISED BY SENATE BILL NO. 107; (2) APPROVING THE ASSIGNMENT AND ASSUMPTION AGREEMENTS TO EFFECTUATE SAID DISPOSITION; AND (3) APPROVING RELATED ACTIONS.

**Attachments:**   [2017-03-27 ATT 1 SA Resos Assignment of Leases from SA to City.](#)  
                          [2017-03-27 ATT 2 CC Resos Assignment of Leases from SA to City.](#)  
                          [17-03-27 ATT 3 Property Transfers SA to City.pdf](#)  
                          [17-03-27 ATT 4 Property Transfers SA to City.pdf](#)

- C-6.     [16-724](#)     CC - APPROVAL OF FINAL PLANS AND SPECIFICATIONS AND AUTHORIZATION TO PUBLISH A NOTICE INVITING BIDS FOR THE 2017 PAVEMENT REHABILITATION PROJECT, PS-005

**Attachments:**   [Vicinity Map.pdf](#)

- C-7.     [16-743](#)     CC - APPROVAL OF A PURCHASE ORDER WITH TERRECON, INC. FOR THE PURCHASE OF RUBBER SIDEWALK PAVERS IN AN AMOUNT NOT-TO-EXCEED \$73,013.43 INCLUDING ALL FEES AND TAXES.

**Attachments:**   [Revised Quote.pdf](#)

- C-8.     [16-752](#)     CC - ADOPTION OF A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH TIME WARNER CABLE FOR USE OF THE PUBLIC RIGHT-OF-WAY ALONG WARNER DRIVE, EASTHAM DRIVE AND HIGUERA STREET.

**Attachments:**   [System Exhibit-Time Warner, 8460 Higuera.pdf](#)  
                          [Resolution-Time Warner, 8460 Higuera Street.pdf](#)



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- C-9.     [16-753](#)     CC - ADOPTION OF A RESOLUTION APPROVING THE FINAL MAP FOR TRACT NUMBER 74081 CONSISTING OF A ONE LOT SUBDIVISION CREATING 5 RESIDENTIAL AND ONE COMMERCIAL AIR SPACE UNITS AT 12712 - 12718 WASHINGTON BOULEVARD

**Attachments:**   [Final Map Tract No 74081.pdf](#)  
                          [Resolution Approving Final Map 12712-12718 Washington - FINAL.pd](#)

- C-10.    [16-757](#)     CC - CONSIDERATION OF GRANTING FEE WAIVER TO THE CULVER CITY COUNCIL OF PARENT TEACHER ASSOCIATIONS IN THE NOT-TO-EXCEED AMOUNT OF \$3,699.00 FOR FEES RELATED TO THE RENTAL OF THE CULVER CITY SENIOR CENTER TO HOLD THE ANNUAL HONORARY SERVICE AWARDS DINNER AND SHOW, "100 YEARS OF VOLUNTEERING," ON APRIL 29 AND APRIL 30, 2017.

**Attachments:**   [2017-03-27 - ATT 1 CCCPTA Fee Waiver Request Letter.pdf](#)

- C-11.    [16-758](#)     CC - APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH BEYOND DIRECT MARKETING LLC FOR FIESTA LA BALLONA MARKETING SERVICES FOR A TWO-YEAR TERM ENDING ON MARCH 31, 2019 FOR AN AGGREGATE NOT-TO-EXCEED AMOUNT OF \$33,000 OVER THE TWO-YEAR TERM, WITH THREE ADDITIONAL ONE-YEAR OPTIONS, CONTINGENT UPON PERFORMANCE.

**Attachments:**   [2017-03-27 ATT 1 Fiesta Marketing Services Proposal Review with P](#)

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- C-12. [16-766](#) CC - (1) APPROVAL OF THREE-YEAR AGREEMENT WITH ITERIS TO DESIGN, FURNISH, INSTALL, TEST, AND MAKE OPERATIONAL THE BUS SIGNAL PRIORITY SYSTEM (BSP SYSTEM) IN THE CITY IN AN AMOUNT NOT-TO-EXCEED \$1,533,605.49 WITH OPTIONS FOR TWO ADDITIONAL YEARS OF OPERATIONS AND MAINTENANCE SERVICE IN AN AMOUNT NOT-TO-EXCEED \$179,403.19; AND (2) AUTHORIZATION TO THE CITY MANAGER TO APPROVE AMENDMENTS TO THE CONTRACT WITH ITERIS IN AN ADDITIONAL AMOUNT OF \$230,000.00 (15%) FOR UNANTICIPATED COSTS.
- C-13. [16-779](#) CC - (1) APPROVAL OF A CONSTRUCTION CONTRACT CHANGE ORDER WITH HP COMMUNICATIONS IN THE AMOUNT OF \$98,738 FOR THE CONSTRUCTION OF LATERALS FROM THE CITY'S MUNICIPAL FIBER BACKBONE TO THE WATSEKA, CARDIFF AND INCE PUBLIC PARKING STRUCTURES AND AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO EXECUTE SUCH CHANGE ORDER; AND (2) APPROVAL OF A THIRD AMENDMENT TO THE EXISTING MATERIALS PROCUREMENT AGREEMENT WITH MOX NETWORKS, LLC FOR THE PURCHASE OF CONSTRUCTION MATERIALS AND RELATED SERVICES IN AN AMOUNT NOT-TO-EXCEED \$75,803
- C-14. [16-782](#) CC - AUTHORIZATION TO RELEASE A REQUEST FOR PROPOSALS FOR A CONSULTANT(S) TO ASSIST IN THE DEVELOPMENT OF MARIJUANA POLICIES AND REGULATIONS

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- C-15. [16-787](#) CC - CONSIDERATION OF AN ENDORSEMENT OF COUNCIL MEMBER THOMAS SMALL FOR NOMINATION TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY'S SUSTAINABILITY COUNCIL AND AUTHORIZATION OF MAYOR JIM B. CLARKE'S SIGNATURE ON THE NOMINATION FORM ON BEHALF OF THE CITY COUNCIL

**Attachments:** [2017-03-27 – ATT LA Metro Sustainability Council Nomination Form](#)

## 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. [16-784](#) CC - CONSIDERATION OF ADOPTION OF A RESOLUTION DECLARING THE CITY OF CULVER CITY TO BE A SANCTUARY CITY OR OTHER DIRECTION TO CITY MANAGER AS DEEMED APPROPRIATE.

**Attachments:** [2017-03-27 ATT Proposed Resolution Sanctuary City.pdf](#)  
[2017-03-27 ATT Proposed Resolution Sanctuary City with Detailed St:](#)

- A-2. [16-714](#) CC - (1) CONSIDERATION OF A REQUEST FOR SPONSORSHIP BY THE WHOLE 9 FOR IN-KIND ASSISTANCE FOR "AN AFFAIR OF THE ARTS" EVENT TO BE HELD IN TOWN PLAZA; (2) IF SPONSORSHIP IS APPROVED, DESIGNATION OF AN AFFAIR OF THE ARTS AS A CITY-SPONSORED EVENT; AND (3) APPROVAL OF A RELATED LICENSE AGREEMENT.

**Attachments:** [LETTER CULVER CITY 020517](#)

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A-3. [16-781](#) CC- (1) DISCUSSION REGARDING THE RETENTION OF SERVICES OF A FEDERAL ADVOCACY FIRM REGARDING THE FEDERAL AVIATION ADMINISTRATION'S SOUTHERN CALIFORNIA METROPLEX PROJECT; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

A-4. [16-234](#) CC - ADOPTION OF A RESOLUTION AMENDING THE CITY'S CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT, INCORPORATING THE TERMS OF THE FAIR POLITICAL PRACTICES COMMISSION'S MODEL CONFLICT OF INTEREST CODE, AS SET FORTH IN TITLE 2 OF CALIFORNIA CODE OF REGULATIONS SECTION 18730, AND RESCINDING RESOLUTION NO. 2006-R042.

**Attachments:** [2017-03-27 ATT NO 1 COI Code Resolution.pdf](#)

A-5. [16-669](#) CC - INTRODUCTION OF AN ORDINANCE AMENDING TITLE 7, TRAFFIC CODE, CHAPTER 7.04, BICYCLES, OF THE CULVER CITY MUNICIPAL CODE (CCMC), BY REPEALING AND RESERVING SECTIONS 7.04.200 THROUGH 7.04.245, 7.04. 255, 7.04.300 THROUGH 7.04.310, AND 7.04.415, RELATED TO BICYCLE REGULATION, TO ELIMINATE REDUNDANCIES WITH CALIFORNIA VEHICLE CODE

**Attachments:** [2017-03-27 ATT CCMC Bicycle Ordinance.pdf](#)

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

**ITEMS FROM MEMBERS (CONTINUED)**

**MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS**

**ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)**