



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

Tuesday, April 11, 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. [16-850](#) 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**

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- CS-2. [16-855](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
RE: 3757 ROBERTSON BOULEVARD
CITY AND SUCCESSOR AGENCY NEGOTIATORS:
JOHN NACHBAR, CITY MANAGER AND EXECUTIVE
DIRECTOR;
SOL BLUMENFELD, COMMUNITY DEVELOPMENT
DIRECTOR AND ASSISTANT EXECUTIVE DIRECTOR
MURRAY KANE, CITY AND SUCCESSOR AGENCY
SPECIAL COUNSEL
OTHER PARTIES NEGOTIATORS: ALIZA KARNEY
GUREN, KARNEY PROPERTIES (KARNEY)
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

- R-1. [16-856](#) PRESENTATION OF A COMMENDATION TO THE
SHINMOTO FAMILY FOR THEIR CONTRIBUTIONS TO
THE REFURBISHMENT OF THE CULVER CITY MEMORIAL
GARDEN, THE SITE OF THE CULVER CITY SIGN, AT THE
INTERSECTION OF CENTINELA AVENUE AND
SEPULVEDA BOULEVARD.**
- R-2. [16-860](#) PRESENTATION OF CERTIFICATES OF RECOGNITION
TO MEMBERS OF THE CULVER CITY MIDDLE SCHOOL
2017 BOYS' BASKETBALL TEAM CHAMPIONS.**

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. [16-823](#) CC - 1) PRESENTATION OF THE DRAFT CREATIVE ECONOMY REPORT OF CULVER CITY; AND, 2) QUESTIONS OF AND/OR COMMENTS TO STAFF AND THE CITY'S CONSULTANT; AND (3) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [CECC 04.06.17 City Council April 11, 2017](#)

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. [16-857](#) CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR MARCH 18, 2017 - MARCH 31, 2017

Attachments: [Final Cash Disbursement for 041117 Council Meeting](#)

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- C-2. [16-858](#) CC:HA:SA:PA - APPROVAL OF MINUTES FOR THE JOINT SPECIAL MEETING OF THE PARKS, RECREATION & COMMUNITY SERVICES COMMISSION AND CITY COUNCIL OF MARCH 7, 2017, THE SPECIAL CITY COUNCIL MEETING OF MARCH 20, 2017 AND THE REGULAR CITY COUNCIL MEETING OF MARCH 27, 2017.

Attachments: [Joint PRCSC- CC 030717 Minutes Draft for Approval](#)
 [CCCC Special 032017 Minutes Draft for Approval](#)
 [CCCC 032717 Minutes Draft for Approval](#)

- C-3. [16-579](#) CC - APPROVAL OF A PURCHASE ORDER WITH HEDSTROM ENVIRONMENTAL TO FURNISH AND DELIVER THREE-YARD, PLASTIC REFUSE, RECYCLING AND ORGANICS CONTAINERS IN AN AMOUNT NOT-TO-EXCEED \$58,719.00.

- C-4. [16-713](#) CC - ADOPTION OF A RESOLUTION ADOPTING A MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN AS THE CITY'S HAZARD MITIGATION PLAN.

Attachments: [17-04-11 ATT CC PW MJHMP Resolution](#)
 [17-04-11 ATT CC PW MJHMP](#)

- C-5. [16-759](#) CC- (1) ACCEPTANCE OF WORK PERFORMED BY PACWEST AMERICAN SCALES, LLC, AND (2) AUTHORIZATION TO FILE A NOTICE OF COMPLETION, FOR THE TRANSFER STATION SCALE REPLACEMENT PROJECT, PZ-948.

- C-6. [16-774](#) CC - APPROVAL OF A PURCHASE ORDER WITH TOTER, LLC FOR 64-GALLON AND 96-GALLON NESTABLE CARTS IN AN AMOUNT NOT-TO-EXCEED \$50,411.47.

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- C-7. [16-788](#) CC - ADOPTION OF A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE LEAGUE OF CALIFORNIA CITIES HELEN PUTNAM AWARD FOR EXCELLENCE FOR THE TILDEN TERRACE MIXED-USE AFFORDABLE HOUSING PROJECT UNDER THE HOUSING PROGRAMS AND INNOVATIONS CATEGORY.

Attachments: [2017-04-11 ATT 1 Resolution Authorizing Helen Putnam Award Appli](#)

- C-8. [16-811](#) CC - APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH THE SOUTH BAY REGIONAL PUBLIC COMMUNICATIONS AUTHORITY FOR AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$60,000.

- C-9. [16-818](#) CC - ADOPTION OF A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH TIME WARNER CABLE FOR USE OF THE PUBLIC RIGHT-OF-WAY ON GREEN VALLEY CIRCLE NEAR FOX HILLS DRIVE.

Attachments: [System Exhibit - Bristol Parkway 6251.pdf](#)
 [Resolution-Time Warner Bristol Parkway 6251.pdf](#)

- C-10. [16-821](#) CC - APPROVAL OF PURCHASE ORDER WITH FARO TECHNOLOGIES INC. FOR THE PURCHASE OF ONE (1) X-330 HDR LASER SCANNER INCLUDING SOFTWARE, ACCESSORIES, EXTENDED 3-YEAR WARRANTIES, AND TRAINING IN AN AMOUNT NOT-TO-EXCEED \$104,025.00.

Attachments: [2017-04-11 - ATT Sole Source Letter](#)

- C-11. [16-824](#) CC - APPROVAL OF AN AGREEMENT WITH MCMURRAY STERN FOR THE PURCHASE AND INSTALLATION OF POLICE DEPARTMENT EVIDENCE LOCKERS IN AN AMOUNT NOT-TO-EXCEED \$32,500.00.

Attachments: [2017-04-11 - ATT Letter of California Multiple Awards Schedule \(CMAS](#)

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- C-12. [16-828](#) APPROVAL OF (1) A PURCHASE ORDER WITH KONICA MINOLTA FOR A COLOR COPIER/PRINTING SYSTEM IN AN AMOUNT NOT-TO-EXCEED \$64,271; AND (2) A FIVE-YEAR MAINTENANCE AGREEMENT WITH KONICA MINOLTA AT THE RATE OF \$.05 PER PAGE (CLICK CHARGE).
- C-13. [16-848](#) CC - APPROVAL OF AN AGREEMENT WITH THE COUNTY OF LOS ANGELES TO OBTAIN AERIAL PHOTOGRAPHY AND RELATED IMAGERY PRODUCTS THROUGH THE LOS ANGELES REGION IMAGERY ACQUISITION CONSORTIUM (LAR-IAC) PROGRAM IN AN AMOUNT NOT-TO-EXCEED \$31,199

Attachments: [LARIAC5 Documents.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

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- PH-1. [16-813](#) CC - ADOPTION OF A RESOLUTION APPROVING TENTATIVE TRACT MAP, P2016-0177-TTM (WITH MAP NO. 69482), FOR THE CREATION OF THREE LOTS AND CONSTRUCTION OF TWO CONDOMINIUMS ON EACH LOT FOR A TOTAL OF SIX CONDOMINIUM UNITS AT 4227 INCE BOULEVARD IN THE TWO FAMILY RESIDENTIAL (R2) ZONE.

Attachments: [17-04-11-ATT NO 1 Proposed City Council Resolution](#)
[17-04-11-ATT NO 2 Planning Commission Resolution Conditions](#)
[17-04-11-ATT NO 3 Planning Commission Staff Report](#)
[17-04-11-ATT NO 4 Preliminary Plans 4227 Ince Reduced](#)
[17-04-11-ATT NO 5 Tentative Tract Map No. 69482](#)
[17-04-11-ATT NO 6 Planning Commission Draft Minutes](#)

ACTION ITEMS

- A-1. [16-716](#) CC - (1) INTRODUCTION OF AN ORDINANCE ADDING CHAPTER §11.18, POLYSTYRENE REGULATIONS TO TITLE 11, BUSINESS REGULATIONS, OF THE CULVER CITY MUNICIPAL CODE; AND (2) ADOPTION OF A CATEGORICAL EXEMPTION RELATING THERETO, PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA).

Attachments: [17-04-11 ATT Polystyrene Regulation Ordinance](#)
[17-04-11 ATT Polystyrene Regulation Ordinance](#)

- A-2. [16-780](#) CC - ESTABLISHMENT OF A SHORT-TERM RENTALS TASK FORCE AND APPOINTMENT OF ONE OR TWO CITY COUNCIL MEMBERS THERETO.

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- A-3. [16-829](#) CC - INTRODUCTION OF AN ORDINANCE AMENDING
TITLE 17, ZONING, OF THE CULVER CITY MUNICIPAL
CODE (CCMC), SECTION 17.210.015 - RESIDENTIAL
ZONING DISTRICT LAND USES AND PERMIT
REQUIREMENTS, AND ZONING CODE SECTION
17.400.095 - RESIDENTIAL USES - ACCESSORY
DWELLING UNITS (ZONING CODE AMENDMENT
P2017-0052-ZCA).

Attachments: [2017-04-11 ATT 1 ZCA Ordinance Accessory Dwelling Units.pdf](#)
[2017-04-11 ATT 2 PC Resolution No. 2017-P006.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)