



City Hall
9770 Culver Blvd.
Culver City, CA 90232
(310) 253-5851



Mayor Jeffrey Cooper
Vice Mayor Thomas Small
Council Member Jim B. Clarke
Council Member Goran Eriksson
Council Member Meghan Sahli-Wells

City Council Meeting Agenda

**Regular Meeting of the City Council,
Successor Agency to the Culver City
Redevelopment Agency Board, Culver City
Housing Authority Board, Culver City
Financing Authority Board, and Culver City
Parking Authority Board.**

5:00 PM

Monday, May 8, 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.

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

**Regular Meeting of the City Council,
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Board, Culver City Financing
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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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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/fios/tv/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 - 5:00 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. [16-921](#) RE: UNDERGROUND OIL PIPELINE THROUGH CITY
CITY NEGOTIATORS: JOHN NACHBAR, CITY MANAGER;
JESSE MAYS, ASSISTANT TO THE CITY MANAGER;
ROLLAND MIRANDA, DEPUTY CITY ATTORNEY
OTHER PARTIES NEGOTIATORS: REPRESENTATIVES
OF TORRANCE VALLEY PIPELINE COMPANY
UNDER NEGOTIATION: BOTH TERMS AND PRICE
PURSUANT TO GOVERNMENT CODE SECTION 54956.8**
- CS-2. [16-949](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
RE: 9400 CULVER BOULEVARD
CITY NEGOTIATORS: JOHN NACHBAR, CITY MANAGER;
SOL BLUMENFELD, COMMUNITY DEVELOPMENT
DIRECTOR;
TODD TIPTON, ECONOMIC DEVELOPMENT MANAGER;
JESSE MAYS, ASSISTANT TO THE CITY MANAGER
OTHER PARTIES NEGOTIATORS: REPRESENTATIVES
OF THE CULVER HOTEL
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-3. [16-954](#) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
RE: SIGNIFICANT EXPOSURE TO LITIGATION – 1 ITEM
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2)
- CS-4. [16-982](#) CC - 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)
- CS-5. [16-983](#) 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)

RECOGNITION PRESENTATIONS - 6:30 PM

- R-1. [16-924](#) PRESENTATION OF A PROCLAMATION DESIGNATING MAY AS OLDER AMERICANS RECOGNITION MONTH.
- R-2. [16-925](#) PRESENTATION OF A COMMENDATION TO MS. LETHA KEMPER, 2017 SENIOR OF THE YEAR.
- R-3. [16-978](#) PRESENTATION OF A COMMENDATION TO MS. CELINE CUADRA, ON HER ELECTION TO SERVE AS CHIEF JUSTICE OF THE AS CALIFORNIA YMCA YOUTH AND GOVERNMENT'S 70TH MODEL LEGISLATURE AND COURT.
- R-4. [16-956](#) CC - A PROCLAMATION DECLARING MAY AS BIKE MONTH IN CULVER CITY

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**R-5. [16-977](#) PRESENTATION OF A PROCLAMATION DESIGNATING
MAY AS HISTORIC PRESERVATION MONTH**

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.

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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. [16-976](#) CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR APRIL 1, 2017 - APRIL 28, 2017

Attachments: [Final Cash Disbursement for 050817 Council Meeting](#)

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- C-2. [16-984](#) CC:HA:FA:SA:PA - APPROVAL OF MINUTES FOR THE REGULAR CITY COUNCIL MEETING ON APRIL 11, 2017, THE SPECIAL CITY COUNCIL MEETING ON APRIL 17, 2017, THE SPECIAL CITY COUNCIL MEETING ON APRIL 18, 2017 AND THE REGULAR CITY COUNCIL MEETING ON APRIL 24, 2017.

Attachments: [CCCC 041117 Minutes for Approval](#)
 [CCCC 041717 Minutes for Approval](#)
 [CCCC 041817 Minutes for Approval](#)
 [CCCC 042417 Minutes for Approval](#)

- C-3. [16-607](#) CC - (1) CONSIDERATION OF A RECOMMENDATION BY THE DISABILITY ADVISORY COMMITTEE (DAC) COMMISSION IN SUPPORT OF ADOPTION OF THE RESOLUTION ESTABLISHING DAC BYLAWS; AND (2) ADOPTION OF THE RESOLUTION IF DEEMED APPROPRIATE.

Attachments: [2017-05-08_ATT 1_Resolution Adopting DAC Bylaws.pdf](#)

- C-4. [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.

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- C-5. [16-854](#) CC - RECEIVE AND FILE THE MEASURE Y SALES TAX STATUS REPORT AS APPROVED BY THE FINANCE ADVISORY COMMITTEE.

Attachments: [Measure Y Sales Tax Status Report X](#)

- C-6. [16-890](#) CC - ADOPTION OF A RESOLUTION INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS FOR THE SEWER USER'S SERVICE CHARGE AND ORDERING THE PREPARATION OF THE ENGINEER'S REPORT, THEREON FOR FISCAL YEAR 2017/2018

Attachments: [Resolution of Initiation - SUSC.pdf](#)

- C-7. [16-891](#) CC-ADOPTION OF A RESOLUTION INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS FOR THE LANDSCAPE MAINTENANCE DISTRICT NUMBER 1 AND ORDERING THE PREPARATION OF THE ENGINEER'S REPORT THEREON FOR FISCAL YEAR 2017/2018

Attachments: [Resolution of Initiation - LMD1.pdf](#)

- C-8. [16-892](#) CC - ADOPTION OF A RESOLUTION INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS FOR THE HIGUERA STREET LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT AND ORDERING THE PREPARATION OF THE ENGINEER'S REPORT THEREON FOR FISCAL YEAR 2017/2018

Attachments: [Resolution of Initiation - Higuera.pdf](#)

C-9. [16-901](#) AWARD OF CONSTRUCTION CONTRACT TO SULLY-MILLER CONTRACTING COMPANY FOR THE 2017 PAVEMENT REHABILITATION PROJECT, PS-005 AND CULVER WEST ALEXANDER PARK PADDLES TENNIS COURT RECONSTRUCTION PZ-835.

C-10. [16-915](#) CC - ADOPTION 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: [17-05-08 ATT CCMC Bicycle Ordinance](#)

C-11. [16-926](#) CC: - (1) CONSIDERATION OF FINANCIAL ASSISTANCE FOR THE LA FILM FESTIVAL IN THE AMOUNT OF \$11,678.20 ; (2) DESIGNATION OF THE 2017 LA FILM FESTIVAL A CITY-SPONSORED EVENT; AND (3) APPROVAL OF A RELATED LICENSE AGREEMENT.

Attachments: [LAFF2017 CC Economic Impact](#)
[Att 2 - LAFF Town Plaza 2017 Layout](#)

C-12. [16-928](#) CC - ADOPTION OF A RESOLUTION INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS FOR THE WEST WASHINGTON BENEFIT ASSESSMENT DISTRICT NO. 1 AND ORDERING THE PREPARATION OF THE ENGINEER'S REPORT THEREON FOR FISCAL YEAR 2017/2018.

Attachments: [2017-18 Washington Boulevard No. 1 - Initiation Reso.pdf](#)

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- C-13. [16-929](#) CC - ADOPTION OF A RESOLUTION INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS FOR THE WEST WASHINGTON BENEFIT ASSESSMENT DISTRICT NO. 2 AND ORDERING THE PREPARATION OF THE ENGINEER'S REPORT THEREON FOR FISCAL YEAR 2017/2018.

Attachments: [2017-18 Washington Boulevard No. 2 - Initiation Reso.pdf](#)

- C-14. [16-935](#) CC: - AUTHORIZE THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE CIVICSPARK FELLOWSHIP PROGRAM FOR FISCAL YEAR 2017/2018.

Attachments: [CivicSpark Fellowship Program Overview](#)

- C-15. [16-952](#) CC - APPROVAL OF AN AGREEMENT WITH HINDERLITER, DE LLAMAS AND ASSOCIATES FOR THE DEVELOPMENT OF LOCAL MARIJUANA POLICIES AND REGULATIONS IN AN AMOUNT NOT-TO-EXCEED \$55,000.

- C-16. [16-957](#) CC - (1) ACCEPTANCE OF \$49,728.00 IN URBAN AREA SECURITY INITIATIVE (UASI) GRANT PROGRAM FUNDS AWARDED TO THE CITY OF CULVER CITY; (2) APPROVAL OF A BUDGET AMENDMENT TO APPROPRIATE \$49,728.00 OF THE FUNDING TO PURCHASE PERSONAL PROTECTIVE EQUIPMENT (FOUR-FIFTHS VOTE REQUIREMENT); AND (3) APPROVAL OF A PURCHASE ORDER WITH GALLS FOR PERSONAL PROTECTIVE EQUIPMENT IN AN AMOUNT NOT-TO-EXCEED \$49,728.00.

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- C-17. [16-973](#) CC - (1) APPROVAL OF AN AMENDMENT TO AN EXISTING PROFESSIONAL SERVICES AGREEMENT WITH ACT-1 PERSONNEL SERVICES FOR TEMPORARY HELP SERVICES IN AN AMOUNT NOT-TO-EXCEED \$12,000; AND (2) APPROVAL OF A RELATED BUDGET AMENDMENT (REQUIRES A FOUR-FIFTHS VOTE).

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. [16-835](#) CC - (1) ADOPTION OF A RESOLUTION AUTHORIZING THE CITY TO BECOME A MEMBER OF THE GROUNDWATER SUSTAINABILITY AGENCY FOR THE SANTA MONICA GROUNDWATER BASIN (SMBGSA) IN CONCERT WITH SANTA MONICA, LOS ANGELES, BEVERLY HILLS AND THE COUNTY OF LOS ANGELES, PURSUANT TO THE SUSTAINABLE GROUNDWATER MANAGEMENT ACT; AND (2) APPROVAL OF A MEMORANDUM OF UNDERSTANDING RELATED TO THE CITY'S PARTICIPATION IN THE SMBGSA.

Attachments: [2017-05-08 Resolution Santa Monica Basin Groundwater Sustainabil](#)

ACTION ITEMS

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- A-1. [16-599](#) CC - ADOPTION OF AN ORDINANCE ADDING CHAPTER §11.18, POLYSTYRENE REGULATIONS TO TITLE 11, BUSINESS REGULATIONS, OF THE CULVER CITY MUNICIPAL CODE.

Attachments: [17-05-08 ATT Polystyrene Regulation Ordinance 4-11-17 Staff Report](#)
 [17-05-08 ATT Polystyrene Regulation Ordinance](#)

- A-2. [16-953](#) CC:SA:HA:PA - (1) PRESENTATION OF THE CITY MANAGER'S/EXECUTIVE DIRECTOR'S PROPOSED BUDGET FOR FISCAL YEAR 2017/2018; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

- A-3. [16-975](#) 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: [17-05-08-ATT-CCCCC-May 2017 Quarterly Report.pdf](#)
 [17-05-08-ATT-CCCCC-2017-2018 Fund Req Ltr.pdf](#)

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- A-4. [16-932](#) UPDATE ON THE COUNTY OF LOS ANGELES
COMMUNITY CHOICE ENERGY BUSINESS PLAN,
STATUS OF REGIONAL COMMUNITY CHOICE
AGGREGATION PROGRAMS, AND APPROVAL OF
COMMUNITY CHOICE AGGREGATION GOALS AND
OBJECTIVES

Attachments: [2017-05-08 - ATT CLA CCE Business Plan.pdf](#)
 [2017-05-08 - ATT CLA CCE Business Plan Update.pdf](#)
 [2017-05-08 - ATT CCA Governance Matrix and Customer Rate Comp](#)
 [2017-05-08 - ATT Third Party Review of CLA CCE Business Plan.pdf](#)
 [2017-05-08 - ATT LACCE JPA Agreement.pdf](#)
 [2017-05-08 - ATT Model City Enabling Ordinance.pdf](#)
 [2017-05-08 - ATT SBCP JPA Agreement.pdf](#)
 [2017-05-08 - ATT SBCP Business Plan.pdf](#)
 [2017-05-08 - ATT Santa Monica CCA Resolution.pdf](#)

- A-5. [16-974](#) (1) DISCUSSION OF AND COMMENTS ON METRO'S
MEASURE M DRAFT GUIDELINES; AND (2) DIRECTION
TO THE CITY MANAGER AS DEEMED APPROPRIATE.

- A-6. [16-950](#) CC - (1) ADOPTION OF RESOLUTIONS AND/OR MOTIONS
APPOINTING CITY COUNCIL MEMBERS/STAFF
MEMBERS TO VARIOUS OUTSIDE AGENCY BOARDS,
CITY COUNCIL SUBCOMMITTEES AND OTHER RELATED
BODIES AND (2) CREATION OR DISSOLUTION OF
SUBCOMMITTEES AS NEEDED.

Attachments: [2017-05-08 ATT Appointment Resolutions.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

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ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)