



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, and Culver City
Parking Authority Board.**

5:00 PM

Monday, June 12, 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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Culver City Housing Authority
Board, and Culver City Parking
Authority Board.**

June 12, 2017

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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June 12, 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.

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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. [16-1123](#) CC - CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION
RE: SIGNIFICANT EXPOSURE TO LITIGATION – 1 ITEM
PURSUANT TO GOVERNMENT CODE SECTION
54956.9(D)(2)**
- CS-2. [16-1110](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
RE: THE PLUNGE - 4175 OVERLAND AVENUE
CITY NEGOTIATORS: JOHN NACHBAR, CITY MANAGER;
JESSE MAYS, ASSISTANT TO THE CITY MANAGER;
DANIEL HERNANDEZ, DIRECTOR, PARKS, RECREATION
& COMMUNITY SERVICES DEPARTMENT
OTHER PARTIES NEGOTIATORS: REPRESENTATIVES
OF CULVER CITY UNIFIED SCHOOL DISTRICT
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. [16-1111](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
RE: 10858 CULVER BOULEVARD
CITY NEGOTIATORS: JOHN NACHBAR, CITY MANAGER;
JESSE MAYS, ASSISTANT TO THE CITY MANAGER
OTHER PARTIES NEGOTIATORS: THE WENDE MUSEUM
REPRESENTATIVES
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. [16-1124](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
RE: 9070 VENICE BOULEVARD (THE IVY SUBSTATION)
CITY NEGOTIATORS: JOHN NACHBAR, CITY
MANAGER/EXECUTIVE DIRECTOR;
SOL BLUMENFELD, COMMUNITY DEVELOPMENT
DIRECTOR/ASSISTANT EXECUTIVE DIRECTOR, AND
TODD TIPTON, ECONOMIC DEVELOPMENT MANAGER
OTHER PARTIES NEGOTIATORS: THE ACTORS' GANG
UNDER NEGOTIATION: PRICE, TERMS OF PAYMENT
OR BOTH, INCLUDING USE RESTRICTIONS,
DEVELOPMENT OBLIGATIONS AND OTHER MONETARY
RELATED CONSIDERATION.
PURSUANT TO GOVERNMENT CODE SECTION 54956.8**

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**CS-5. [16-1132](#) 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 HALAQUI,
BERNARD ASHKAR, 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**

RECOGNITION PRESENTATIONS - 6:30 PM

**R-1. [16-1134](#) PRESENTATION OF CERTIFICATES TO CULVER CITY'S
COMMUNITY EMERGENCY RESPONSE TEAM (CERT)
INSTRUCTORS FOR THEIR MANY YEARS OF SERVICE
TO THE COMMUNITY.**

**R-2. [16-1135](#) PRESENTATION OF A COMMENDATION TO THE EARL
BARR CULVER CITYBUS OPERATOR OF THE YEAR
JONATHAN CULBERT.**

REGULAR SESSION - 7:00 PM

INVOCATION

PLEDGE OF ALLEGIANCE

REPORT ON ACTION TAKEN IN CLOSED SESSION

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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.

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. [16-1125](#) **CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR MAY 20, 2017 - JUNE 2, 2017**

Attachments: [Final Cash Disbursement for 061217 City Council Meeting](#)

- C-2. [16-1133](#) **CC:HA:FA:PA:SA - APPROVAL OF MINUTES FOR THE SPECIAL BUDGET SESSION AND THE SPECIAL CONSOLIDATED CITY COUNCIL MEETINGS ON MAY 30, 2017.**

Attachments: [CCCC 053017 Budget Session Draft Minutes](#)
[CCCC 053017 Draft Minutes Special Meeting at 7PM](#)

- C-3. [16-897](#) **CC- (1) ACCEPTANCE OF WORK PERFORMED BY DAMON, 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 TRANSFER STATION INTERIOR BUILDING RENOVATION PROJECT, PZ-948.**

C-4. [16-916](#) CC - APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH ALTA PLANNING + DESIGN TO CREATE A BICYCLE & PEDESTRIAN ACTION PLAN IN AN AMOUNT NOT-TO-EXCEED \$290,000.

Attachments: [Alta Proposal - Culver City Bike and Ped Action Plan](#)
[Alta Revised Schedule](#)
[Alta Revised Budget](#)

C-5. [16-964](#) CC - ADOPTION OF A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH TIME WARNER CABLE FOR USE OF THE PUBLIC RIGHT-OF-WAY ALONG SLAUSON AVENUE AND BUCKINGHAM PARKWAY.

Attachments: [2017-06-12 - ATT System Exhibit.pdf](#)
[2017-06-12 - ATT Proposed Resolution.pdf](#)

C-6. [16-981](#) (1) ACCEPTANCE OF WORK PERFORMED BY SOUTHWEST PIPELINE AND TRENCHLESS CORP; (2) AUTHORIZATION TO FILE A NOTICE OF COMPLETION; AND (3) AUTHORIZATION TO RELEASE THE RETENTION FUNDS UPON EXPIRATION OF THE 35-DAY LIEN PERIOD, FOR THE CONSTRUCTION OF THE SEWER MAIN LINING REHABILITATION PROJECT (PHASE 4)

C-7. [16-1006](#) CC - APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH SAFETY RESEARCH CONSULTANTS, INC. FOR SOLID WASTE SAFETY TRAINING SERVICES IN AN AMOUNT NOT-TO-EXCEED \$97,000

C-8. [16-1019](#) AWARD OF A CONTRACT TO B C TRAFFIC SPECIALIST IN THE AMOUNT OF \$48,261 FOR THE CITYWIDE STRIPING MAINTENANCE PROJECT

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- C-9. [16-1082](#) (1) ACCEPTANCE OF WORK PERFORMED BY CEM CONSTRUCTION CORPORATION; (2) AUTHORIZATION TO FILE A NOTICE OF COMPLETION; (3) AUTHORIZATION TO RELEASE THE RETENTION PAYMENT AFTER THE EXPIRATION OF THE 35-DAY LIEN PERIOD, FOR THE FIRE TRAINING TOWER STRUCTURAL REHABILITATION PROJECT, PZ-920
- C-10. [16-1092](#) CC - APPROVAL OF AN APPLICATION FOR \$11,551.93 IN GRANT FUNDS THROUGH THE FISCAL YEAR 2017 DEPARTMENT OF JUSTICE BUREAU OF JUSTICE ASSISTANCE BULLETPROOF VEST PARTNERSHIP.
- C-11. [16-1093](#) CC - APPROVAL OF A PROFESSIONAL SERVICE AGREEMENT WITH TURBO DATA SYSTEMS, INC. (TDS) FOR PARKING CITATION PROCESSING AND COLLECTION.

Attachments: [2017-06-12 - ATT Turbo Data Systems Letter](#)

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. [16-1080](#) CC - PUBLIC HEARING: ADOPTION OF RESOLUTION NO. 2017-P009 ADOPTING MITIGATED NEGATIVE DECLARATION (MND) P2016-0049-MND AND APPROVING ZONING CODE MAP AMENDMENT P2016-0049-ZMCA (PD13) AND COMPREHENSIVE PLAN P2016-0049-CP FOR AN OFFICE/RETAIL COMMERCIAL DEVELOPMENT LOCATED AT 8777 WASHINGTON BOULEVARD.

Attachments: [17 06 12 Attachment 1 CC Resolution](#)
[17 06 12 Attachment 2 PC Staff Report](#)
[17 06 12 Attachment 3 PC Resolution 2017-P009 and Exhibit A, Cc](#)
[17 06 12 Attachment 4 Planning Commission Minutes](#)
[17 06 12 Attachment 5 Channel Law Group Letter Response](#)
[17 06 12 Attachment 6 Area Map](#)
[17 06 12 Attachment 7 8777 map exhibit rev](#)
[17 06 12 Attachment 8 tod map exhibit](#)
[17 06 12 Attachment 9 Attachment 5 IS MND](#)
[17 06 12 Attachment 10 Traffic Study 8777 Washington](#)
[17 06 12 Attachment 11 8777 WASHINGTON COMPREHENSIVE F](#)
[17 06 12 Attachment 12 General Public Comments and Community](#)

ACTION ITEMS

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- A-1. [16-766](#) CC - (1) CONSIDERATION OF A PROTEST RECEIVED BY SYSTEMS INTEGRATED REGARDING REQUEST FOR PROPOSALS NO. 1587 FOR THE CULVER CITYBUS: BUS SIGNAL PRIORITY SYSTEMS PROJECT; AND (2) CONSIDERATION OF APPROVAL OF A THREE-YEAR PROFESSIONAL SERVICES 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 (3) AUTHORIZATION TO THE CITY MANAGER TO APPROVE AMENDMENTS TO THE AGREEMENT WITH ITERIS IN AN ADDITIONAL AMOUNT OF \$230,000.00 (15%) FOR UNANTICIPATED COSTS.

Attachments: [Attachment 1 SI Protest letter.pdf](#)
[Attachment 2 Iteris Response to Protest letter.pdf](#)
[Attachment 3 City Response to Protest Letter.pdf](#)

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- A-2. [16-1102](#) CC - (1) CONSIDERATION OF DIRECT FINANCIAL ASSISTANCE IN THE AMOUNT OF \$30,000; FIRE, POLICE, PUBLIC WORKS, AND TRANSPORTATION DEPARTMENT IN-KIND STAFF SUPPORT; AND WAIVER OF THE BANNER APPLICATION FEE FOR THE 51ST ANNUAL 4TH OF JULY FIREWORKS SHOW CHARITABLE FUNDRAISING EVENT PRODUCED BY THE EXCHANGE CLUB OF CULVER CITY, A NON-PROFIT ORGANIZATION, TO BE HELD ON THE CAMPUS OF WEST LOS ANGELES COLLEGE; (2) CONSIDERATION OF DESIGNATION OF THE 51ST ANNUAL 4TH OF JULY FIREWORKS SHOW AS A CITY-SPONSORED EVENT; AND (3) APPROVAL OF A RELATED MEMORANDUM OF UNDERSTANDING.

Attachments: [July 4 2017 Fireworks Show Letter from Exchange Club and Budget.p](#)

- A-3. [16-1104](#) CC - (1) APPOINTMENTS AND/OR REAPPOINTMENTS TO THE CIVIL SERVICE COMMISSION; COMMITTEE ON HOMELESSNESS; CULTURAL AFFAIRS COMMISSION; FIESTA LA BALLONA; LANDLORD TENANT MEDIATION BOARD; LOS ANGELES AIRPORT AREA ADVISORY COMMITTEE; PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION; PLANNING COMMISSION; AND BOARD OF TRUSTEES OF THE LOS ANGELES COUNTY WEST VECTOR AND VECTOR-BORNE DISEASE CONTROL DISTRICT.

Attachments: [17-06-12 Redacted Applications for 2017 CCB Appointments 2](#)

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A-4. [16-819](#) CC - CONSIDERATION OF THE EXPO TO DOWNTOWN BICYCLE CONNECTOR FEASIBILITY STUDY AND DIRECTION STAFF TO TAKE SPECIFIC ACTIONS TO FURTHER THE DEVELOPMENT OF THIS CONCEPT AND ADVANCE THE PROJECT TO THE ENVIRONMENTAL AND ENGINEERING PHASES.

Attachments: [EDBC Feasibility Study Report 20170515](#)
[EDBC Workshop Boards](#)
[BPAC Presentation](#)
[EDBC Public Comment thru May 25 2017](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)