

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



City Council Meeting Agenda

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

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, June 26, 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 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.

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.

June 26, 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.

Closed Session - 5:30 PM Recognition Presentations -6:30 PM

Regular Session - 7:00 PM

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.

June 26, 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 http://www.culvercity.org/webcast. line visit Additionally, vou may http://www22.verizon.com/residential/fiostv/channels.htm and access 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.

Closed Session - 5:30 PM Recognition Presentations -

6:30 PM

Regular Session - 7:00 PM

Regular Meeting of the City Council, Successor Agency to the Culver City Redevelopment Agency Board, Culver City Housing Authority

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RELATED

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. 16-1132 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 HALAOUI,

BERNARD ASHKAR, ICON WEST, INC.

AND

UNDER NEGOTIATION: PRICE, TERMS OF PAYMENT OR

BOTH, INCLUDING USE RESTRICTIONS, DEVELOPMENT

MONETARY

OTHER

CONSIDERATIONS.

OBLIGATIONS

PURSUANT TO GOVERNMENT CODE SECTION 54956.8

CS-2. <u>16-1181</u> CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED

LITIGATION

RE: SIGNIFICANT EXPOSURE TO LITIGATION – 1 ITEM

PURSUANT TO GOVERNMENT CODE SECTION

54956.9(D)(2)

Closed Session - 5:30 PM Recognition Presentations -

6:30 PM

Regular Session - 7:00 PM

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.

CS-3. 16-1184 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

RE: 9070 VENICE BOULEVARD (THE IVY SUBSTATION)

CITY NEGOTIATORS: JOHN NACHBAR, CITY

June 26, 2017

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 CONSIDERATIONS.

PURSUANT TO GOVERNMENT CODE SECTION 54956.8

RECOGNITION PRESENTATIONS - 6:30 PM

R-1. <u>16-1190</u> PRESENTATION OF A COMMENDATION TO MADELINE EHRLICH FOR HER CONTRIBUTIONS TO THE CULVER CITY COMMUNITY.

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.

City of Culver City

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Authority Board.

June 26, 2017

PRESENTATIONS TO CITY COUNCIL

P-1. 16-1180 **PRESENTATION** BY SOUTHERN **CALIFORNIA EDISON** Α AND THE WESTSIDE **ENERGY PARTNERSHIP** TO THE COUNCIL OF AN ENERGY LEADER PARTNERSHIP PLATINUM TIER ACHIEVEMENT CERTIFICATE.

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 This public comment period shall have an aggregate presiding officer. 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 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 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 this evening's agenda be on considered by the City Council.

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. June 26, 2017

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. <u>16-1183</u> CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR JUNE 3, 2017 TO JUNE 16, 2017.

Attachments: Final Cash Disbursement for 062617 City Council Meeting

C-2. **APPROVAL** OF **MINUTES FOR** 16-1170 CC:HA:PA:SA THE ADJOURNED **SPECIAL** BUDGET **SESSION** MEETING ON JUNE 2017, **SPECIAL** CONSOLIDATED **CITY** 5, THE COUNCIL **MEETING** ON JUNE THE 6, **2017 AND** REGULAR CONSOLIDATED CITY COUNCIL MEETING ON **JUNE 12, 2017.**

Attachments: CCCC 060517 Budget Minutes for Approval.docx

CCCC 060617 Minutes for Approval.docx CCCC 061217 Minutes for Approval .docx

Closed Session - 5:30 PM Recognition Presentations -6:30 PM

Regular Session - 7:00 PM

Regular Meeting of the City Council, Successor Agency to the Culver City Redevelopment Agency Board, Culver City Housing Authority

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June 26, 2017

C-3. 16-917

CC **(1) APPROVAL** OF **PROFESSIONAL SERVICES** AGREEMENT WITH **ALTA PLANNING DESIGN FOR ENGINEERING** DESIGN **SERVICES** FOR LA **BALLONA SCHOOL** ELEMENTARY SAFE ROUTES TO **PROJECT AMOUNT** AN **NOT-TO-EXCEED** \$353,697; AND **(2) AUTHORIZATION FOR PUBLIC** WORKS THE DIRECTOR/CITY ENGINEER TO **APPROVE** AN AMENDMENT(S) TO THE **AGREEMENT** IN ADDITIONAL AMOUNT NOT-TO-EXCEED \$13,303.

<u>Attachments:</u> <u>ALTA Culver City La Ballona Proposal</u>

ALTA Culver City La Ballona Budget - Revised 6-8-17

C-4. <u>16-985</u>

CC - APPROVAL OF AN AGREEMENT WITH **EXPRESS** INC. **ENERGY** SERVICES, IN AN**AMOUNT** NOT-TO-EXCEED \$265,000 (\$244,745 BASE **AMOUNT** CONTINGENCY \$20,255 IN **AUTHORITY**) PARKING STRUCTURE'S REPLACE THE INCE LIGHTING FIXTURES.

C-5. 16-1012

ADOPTION OF Α RESOLUTION CC **AUTHORIZING STAFF** TO **SUBMIT APPLICATIONS** TO THE **MOBILE** SOURCE REDUCTION COMMITTEE (MSRC) **AND** THE SOUTH COAST **QUALITY MANAGEMENT** DISTRICT AIR (AQMD) THROUGH JUNE 30. 2018 FOR GRANT **FUNDING ASSOCIATED** WITH THE **PURCHASE** OF **ALTERNATIVE FUEL VEHICLES** AND OTHER **EMISSION** CONTROL **TECHNOLOGIES.**

Attachments: 2017-06-26 ATT Resolution approving SCAQMD and MSRC Grant A

C-6. 16-1024

CC - APPROVAL OF A FIVE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH NBS GOVERNMENT FINANCE GROUP DBA NBS FOR PREPARATION OF THE ANNUAL SEWER USER SERVICE CHARGES ON THE LOS ANGELES COUNTY ASSESSOR'S PROPERTY TAX ROLL IN AN AMOUNT NOT-TO-EXCEED \$15,500 ANNUALLY.

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

Regular Session - 7:00 PM

Regular Meeting of the City Council,
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Board, and Culver City Parking
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C-7.	<u>16-1025</u>	CC - APPROVAL OF FIVE-YEAR ON-CALL AGREEMENTS
		WITH AYALA ENGINEERING, AMIREH SEWER
		CONTRACTOR, ESCOBAR CONTRACTING, INC.,
		GRBCON, INC., AND CHARLES KING COMPANY FOR
		ON-CALL EMERGENCY SEWER REPAIR SERVICES IN AN
		AGGREGATE AMOUNT NOT-TO-EXCEED \$600,000.
C-8.	<u>16-1038</u>	CC - APPROVAL OF THREE-YEAR ON-CALL
		PROFESSIONAL SERVICES AGREEMENTS WITH SA

- ASSOCIATES, CIVIL SOURCE INC., DUDEK, **ANNEALTA** GROUP, AMC. INC., **BUILDERS** PROTECTION GROUP. **FCG** CONSULTANTS, AND THE **NICKERSON** COMPANY WORKS **SERVICES** FOR GENERAL PUBLIC INSPECTION IN AN AGGREGATE AMOUNT NOT-TO-EXCEED \$700,000.
- CC (1) ACCEPTANCE OF WORK PERFORMED BY CT&T C-9. 16-1051 CONCRETE PAVING, INC.; (2) AUTHORIZATION TO FILE COMPLETION: AND NOTICE OF (3) AUTHORIZATION **RETENTION PAYMENT** RELEASE THE **AFTER** THE EXPIRATION OF THE 35-DAY LIEN PERIOD. **FOR** THE **SIDEWALK BARRIER** REMOVAL & REPAIR PROJECT. PS-011, CDBG #601788-16.
- C-10. 16-1081 CC 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 \$12,000.00

Closed Session - 5:30 PM **Recognition Presentations -**

6:30 PM

Regular Session - 7:00 PM

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.**

C-11. 16-1090

CC **APPROVAL** OF THREE-YEAR **PROFESSIONAL** SERVICES **AGREEMENTS** WITH **JAS** PACIFIC, **HAYER** INCORPORATED. CONSULTANTS AND CSG CONSULTANTS **FOR** BUILDING **SAFETY** AS-NEEDED MECHANICAL, ELECTRICAL. STRUCTURAL. AND CHECK SERVICES IN PLUMBING PLAN AN AGGREGATE WITHIN THE **APPROPRIATED** AMOUNT **AMOUNT FOR** PLAN CHECK SERVICES AS APPROVED EACH YEAR IN THE BUILDING SAFETY DIVISION BUDGET.

June 26, 2017

Attachments: 17-6-26-ATT NO 1 JAS Culver City Plan Check Services RFP 1643.pd 17-6-26-ATT NO 2 Hayer Plan Check Services RFP 1643.pdf 17-6-26-ATT NO 3 CSG Consultants Plan Check Services RFP 1643.

C-12. 16-1103 CC **ADOPTION** OF Α RESOLUTION **APPROVING ENCROACHMENT AGREEMENT WITH** TIME **WARNER** CABLE FOR USE OF THE PUBLIC RIGHT-OF-WAY NEAR 10567 AND 10559 JEFFERSON BOULEVARD.

Attachments: 2017-06-26 - TWC System Exhibit.pdf 2017-06-26 - TWC Proposed Resolution.pdf

C-13. 16-1109

CC:SA - ADOPTION OF RESPECTIVE RESOLUTIONS AND BOARD OF THE THE CITY COUNCIL SUCCESSOR **AGENCY** TO THE REDEVELOPMENT **AGENCY** TO APPROVE THE CITY OF **CULVER** CITY INVESTMENT POLICY.

Attachments: 2017-06-26 ATT 1 City Resolution Adopting Investment Policy.pdf 2017-06-26 ATT 2 SA Resolution Adopting Investment Policy.pdf

C-14. 16-1113

CC - AUTHORIZE THE CITY MANAGER TO EXECUTE AN **INSURANCE BINDER WITH AON RISK INSURANCE** SERVICES WEST. INC. FOR RENEWAL OF THE **INSURANCE PROGRAMS FOR FISCAL YEAR 2017-2018**

Closed Session - 5:30 PM Recognition Presentations -

6:30 PM Regular Session - 7:00 PM 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.

June 26, 2017

- C-15. 16-1136 CC **APPROVE** Α **FOURTH AMENDMENT** TO THE **UNDERSTANDING MEMORANDUM** OF (MOU) WITH THE **DOWNTOWN BUSINESS ASSOCIATION** (DBA) **FOR** GENERAL **MAINTENANCE SERVICES** IN **DOWNTOWN** CULVER CITY (DOWNTOWN) FOR THE PERIOD JULY 1, 2017 THROUGH AN **AMOUNT** JUNE 30, 2018 IN
- CC ADOPTION OF A RESOLUTION C-16. 16-1149 TO APPROVE AND **ADOPT** THE **CULVER** CITY **TRANSPORTATION DEPARTMENT** TITLE VI **UPDATE PROGRAM** AND LIMITED ENGLISH PROFICIENCY (LEP) PLAN

NOT-TO-EXCEED \$98,720.00

- <u>Attachments:</u> Culver CityBus Title VI Report LEP Plan May 2017 FINAL.pdf

 17-6-26 TRANSPORT CITY COUNCIL Reso Title VI Update.pdf
- C-17. (1) 16-1157 CC ADOPTION OF AN **ORDINANCE APPROVING ZONING** CODE MAP **AMENDMENT** P2016-0049-ZMCA (PD13) AND COMPREHENSIVE PLAN P2016-0049-CP FOR OFFICE/RETAIL ANCOMMERCIAL **DEVELOPMENT** LOCATED 8777 WASHINGTON **BOULEVARD** AT (PROJECT): **AND ADOPTION** RESOLUTION **(2)** OF Α **ADOPTING** THE **MITIGATED NEGATIVE DECLARATION** P2016-0049-MND **AND MITIGATION MONITORING** (MND) AND REPORTING **PROGRAM** (MMRP) **FOR** THE PROJECT.
 - Attachments: 2017-06-26 ATT 1 CC Resolution 8777 Washington.pdf 2017-06-26 ATT 2 CC Ordinance 8777 Washington Blvd.pdf
- C-18. CC - APPROVAL OF AN AMENDMENT TO THE PARKING 16-1158 LICENSE AGREEMENT WITH **ARCLIGHT CINEMAS FOR PARKING** IN THE CITY'S DOWNTOWN **PARKING** STRUCTURES.

Closed Session - 5:30 PM Recognition Presentations -6:30 PM

Regular Session - 7:00 PM

Regular Meeting of the City Council, Successor Agency to the Culver City June 26, 2017

Redevelopment Agency Board, Culver City Housing Authority Board, and Culver City Parking

Authority Board.

C-19. 16-1177 CC **APPROVAL** OF AN **AMENDMENT** TO THE (1) **EXISTING PROFESSIONAL SERVICES AGREEMENT** WITH TRIPEPI SMITH AND **ASSOCIATES** (TSA) **FOR** COMMUNICATIONS SUPPORT IN AN AMOUNT NOT-TO-EXCEED \$100,000.

C-20. (1) APPROVAL OF 16-1179 CC Α THREE-YEAR AGREEMENT **IMAGERY VIDEO PRODUCTIONS** WITH (IMAGERY **OPERATOR** FOR **SERVICES** CABLE IN AN **AMOUNT** NOT-TO-EXCEED \$75,000 (\$25,000 PER **FISCAL** YEAR): AND (2) AUTHORIZATION TO THE CITY MANAGER TO **APPROVE AMENDMENTS** TO THE **AGREEMENT FOR** ADDITIONAL ONE YEAR **TERMS** IN AN NOT-TO-EXCEED \$25,000 PER FISCAL YEAR.

C-21. 16-1182 CC: AUTHORIZE ADDING A SEAT TO THE MARIJUANA
TASK FORCE FOR A MEMBER APPOINTED BY THE
CULVER CITY DISABILITY ADVISORY COMMITTEE

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

RESOLUTION PH-1. 16-1137 CC - PUBLIC HEARING - ADOPTION OF A **APPROVING** THE **ANNUAL ASSESSMENT LEVY FOR** BENEFIT **ASSESSMENT** DISTRICT **WEST** WASHINGTON **BOULEVARD NO. 1 FOR FISCAL YEAR 2016/2017.**

Attachments: Engineers 2017-18 Report - W Wash No 1

AIP - Washington Boulevard No. 1 - Levy Reso.pdf

City of Culver City

City Council Meeting Agenda Regular Meeting of the City Council, June 26, 2017 Closed Session - 5:30 PM **Successor Agency to the Culver City**

Recognition Presentations -Redevelopment Agency Board, 6:30 PM **Culver City Housing Authority** Regular Session - 7:00 PM Board, and Culver City Parking

PH-2. 16-1138 CC - PUBLIC HEARING - ADOPTION OF A RESOLUTION

THE

Authority Board.

APPROVING ANNUAL **ASSESSMENT LEVY** BENEFIT **ASSESSMENT** DISTRICT WEST WASHINGTON

FOR

BOULEVARD NO. 2 FOR FISCAL YEAR 2016/2017.

Attachments: Engineers 2017-18 Report - W Wash No 2

AIP - Washington Boulevard No. 2 - Levy Reso.pdf

PH-3. CC - PUBLIC HEARING - ADOPTION OF A RESOLUTION 16-1106

> **CONFIRMING AND LEVYING** THE **ASSESSMENT FOR LANDSCAPING MAINTENANCE** DISTRICT NO. 1 FOR

FISCAL YEAR 2017/2018.

Attachments: ATT LMD Engineers Report 2017 2018.pdf

Resolution of Levy - LMD 1 2017-18.pdf

PH-4. 16-1107 CC - PUBLIC HEARING - ADOPTION OF A RESOLUTION

> **AND** CONFIRMING **LEVYING** THE **ASSESSMENT** FOR THE **HIGUERA** STREET **LANDSCAPE AND** LIGHTING

ASSESSMENT DISTRICT FOR FISCAL YEAR 2017/2018.

Attachments: ATT Higuera 2017-2018 Engineers Report pdf

Resolution of Levy - Higuera 2017-18.pdf

June 26, 2017

Redevelopment Agency Board, Culver City Housing Authority Board, and Culver City Parking Authority Board.

PH-5. 16-1167

CC:SA:HA:PA - PUBLIC HEARING: 1) ADOPTION OF A CITY COUNCIL RESOLUTION **APPROVING** AND ADOPTING THE ANNUAL **APPROPRIATIONS** LIMIT **FOR FISCAL OF** 2017/2018: 2) **ADOPTION** RESPECTIVE **YEAR** RESOLUTIONS ADOPTING THE FISCAL **BUDGET FOR** THE CITY **OF CULVER** CITY. THE **AGENCY** TO THE **CULVER CITY** SUCCESSOR THE REDEVELOPMENT AGENCY. **CULVER** CITY HOUSING AUTHORITY. AND THE CULVER CITY PARKING **ADOPTION** OF **AUTHORITY:** AND 3) RESPECTIVE **APPROVING SALARY** RESOLUTIONS SCHEDULES **FOR MISCELLANEOUS** EMPLOYEES. POLICE SAFETY **EMPLOYEES** AND FIRE SAFETY **EMPLOYEES EFFECTIVE JULY 1, 2017.**

Attachments: 17-06-26 - Attachment for File 16-1167 - Budget Gann Public Hearing

PH-6. 16-1131

CC **PUBLIC HEARING** (1) CONDUCT Α **HEARING PURSUANT** TO THE REQUIREMENTS OF **TAX** AND **EQUITY** FISCAL RESPONSIBILITY ACT AND THE INTERNAL REVENUE CODE OF 1986, AS AMENDED: **(2) ADOPTION OF** Α RESOLUTION TO **APPROVE** THE **ISSUANCE** OF **REVENUE BONDS** BY THE **CALIFORNIA MUNICIPAL** FINANCE **AUTHORITY** TO **ASSIST** THE IN **FINANCING** OR REFINANCING OF THE **WILLOWS** COMMUNITY **SCHOOL LOCATED** IN **CULVER** CITY. CALIFORNIA; AND **APPROVE** THE **DEPOSIT OF** (3) \$9,000 IN **ISSUANCE FEES** TO THE APPROXIMATELY **GENERAL FUND.**

GENERAL FUND.

Attachments: 2017-06-26 ATT Willows TEFRA Resolution.pdf

ACTION ITEMS

Closed Session - 5:30 PM Recognition Presentations -6:30 PM

Regular Session - 7:00 PM

Successor Agency to the Culver City Redevelopment Agency Board, **Culver City Housing Authority** Board, and Culver City Parking **Authority Board.**

Δ-1. 16-820

CC - (1) CONSIDERATION OF THE CULVER CITY BIKE SHARE **FEASIBILITY** STUDY: **(2)** DIRECTION TO THE CITY MANAGER TO **PURSUE** AN AGREEMENT WITH LOS **METRO** AND THE CITY OF **ANGELES** TO THE **IMPLEMENTATION FACILITATE** JOINT OF THE RECOMMENDED 620-BIKE METRO **BIKE SHARE SYSTEM** WITH SMART BIKE TECHNOLOGY; AND (3) SET A GOAL OF SYSTEM LAUNCH IN TIME FOR BIKE MONTH IN MAY 2018.

Attachments: Bike Share Feasibility Study

BPAC Presentation LADOT Comment

BikeCulverCity/LACBC Comment

Public Comment 1 Public Comment 2 Public Comment 3 CycleHop Letter

A-2. 16-1166 CC - CONSIDERATION OF AN AGREEMENT WITH CP V OF CUMULUS, LLC **FOR FUNDING TRANSPORTATION ENHANCEMENT PROJECTS** IN **CULVER** CITY **RELATED** TO **IMPACTS** FROM THE CUMULUS DEVELOPMENT **PROJECT**

<u>Attachments:</u> Carmel Partners Agreement for Funding of Transportation Enhanceme

Cumulus Agreement Attachment A (Final)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)