



City Hall
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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 (Revision #1) of the City Council, Successor Agency to the Culver City Redevelopment Agency Board, and Culver City Housing Authority Board.

5:30 PM

Monday, July 10, 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. [18-007](#) CONFERENCE WITH LABOR NEGOTIATORS**
CITY DESIGNATED REPRESENTATIVES CITY MANAGER
JOHN M. NACHBAR; ADMINISTRATIVE SERVICES
DIRECTOR SERENA WRIGHT; CHIEF FINANCIAL
OFFICER JEFF MUIR
EMPLOYEE ORGANIZATIONS: CULVER CITY
EMPLOYEES ASSOCIATION; CULVER CITY
MANAGEMENT GROUP; CULVER CITY POLICE
OFFICERS ASSOCIATION; CULVER CITY FIRE FIGHTERS
ASSOCIATION LOCAL 1927, AFL-CIO; CULVER CITY
POLICE MANAGEMENT GROUP; CULVER CITY FIRE
MANAGEMENT GROUP; PURSUANT TO GOVERNMENT
CODE SECTION 54957.6
- CS-2. [18-011](#) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED**
LITIGATION
RE: SIGNIFICANT EXPOSURE TO LITIGATION – 1 ITEM
PURSUANT TO GOVERNMENT CODE SECTION
54956.9(D)(2)
- CS-3. [18-033](#) CONFERENCE WITH LEGAL COUNSEL—EXISTING**
LITIGATION
CITY OF CULVER CITY V. NEW FLYER OF AMERICA
USDC CASE NO. 2:17-CV-0086 BRO (JEMX)
PURSUANT TO GOVERNMENT CODE SECTION
54956.9(D)(1)

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.

RECOGNITION PRESENTATIONS - 6:30 PM

- R-1. [18-013](#) A PROCLAMATION IN HONOR OF JULY AS "PARKS MAKE LIFE BETTER!" MONTH.
- R-2. [18-015](#) A COMMENDATION TO GOLDRICH KEST COMPANY IN HONOR OF THEIR 60TH ANNIVERSARY.

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.

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. [18-008](#) CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR JUNE 17, 2017 TO JUNE 30, 2017.

Attachments: [Final Cash Disbursement for 071017 City Council Meeting](#)

C-2. [18-009](#) CC:HA:PA:SA - APPROVAL OF MINUTES FOR THE REGULAR CONSOLIDATED CITY COUNCIL MEETING ON JUNE 26, 2017.

Attachments: [CCCC 062617 Draft Minutes for Approval](#)

C-3. [16-1070](#) CC - APPROVAL OF THE FINAL PLANS AND SPECIFICATIONS AND AUTHORIZATION TO PUBLISH A NOTICE INVITING BIDS FOR THE BALDWIN AVENUE RAIN GARDEN REHABILITATION PROJECT, PR003.

Attachments: [Location Map.pdf](#)

C-4. [16-1139](#) SA - CONSIDERATION OF FEE WAIVERS FOR THE USE OF PARCEL B FOR THE TASTE OF THE NATION AND LOS ANGELES FILM FESTIVAL 2017 EVENTS.

Attachments: [Att 1 - Staff Report - 10.10.16 - Taste of the Nation](#)
 [Att 2 Staff Report - 5.8.17 - LA Film Festival](#)

C-5. [16-1201](#) CC - APPROVAL OF A FIVE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH MOTOROLA FOR MONITORING AND REPAIR OF THE CITY'S TWO-WAY RADIO SYSTEM'S INFRASTRUCTURE AND DISPATCH SYSTEMS IN AN AMOUNT NOT-TO-EXCEED \$121,194.96.

- C-6. [16-1204](#) 1) ACCEPTANCE OF WORK PERFORMED BY GMC ENGINEERING INC.; 2) AUTHORIZATION TO FILE A NOTICE OF COMPLETION; 3) AUTHORIZATION TO RELEASE THE RETENTION PAYMENT AFTER EXPIRATION OF THE 35-DAY LIEN PERIOD; AND (4) APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH INTERWEST CONSULTING GROUP FOR AN ADDITIONAL AMOUNT OF \$6,999 FOR UNEXPECTED COSTS, FOR THE HETZLER ROAD PEDESTRIAN TRAIL IMPROVEMENTS PROJECT, PP-001.
- C-7. [16-1214](#) CC - APPROVAL OF SPECIAL PERMITS TO ALLOW ANIMALS IN VETERANS MEMORIAL PARK FOR ENTERTAINMENT OR EXHIBITION PURPOSES DURING THE 2017 FIESTA LA BALLONA TO (1) FRECKLE FARMS FOR A PETTING ZOO AND PONY RIDES; (2) MICHELSON FOUND ANIMALS ADOPT & SHOP FOR THEIR CATTY WAGON; AND, (3) THE CULVER CITY POLICE DEPARTMENT FOR A POLICE K-9 DEMONSTRATION.
- C-8. [16-1215](#) CC - APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH GUADAGNO & SONS AMUSEMENTS TO SUPPLY THE AMUSEMENT RIDES AND RELATED CONCESSIONS FOR A THREE-YEAR BASE TERM [WITH AN OPTIONAL FOURTH YEAR] FOR THE 2017, 2018, AND 2019 [AND, SUBJECT TO APPROVAL BY THE CITY MANAGER, 2020] FIESTA LA BALLONA.
- Attachments:** [2017 07-10-ATT 1 Guadagno & Sons Concession Fee Proposal.pdf](#)
- C-9. [16-1216](#) CC - ADOPTION OF A RESOLUTION GRANTING A PERMIT TO THE EXCHANGE CLUB TO CONDUCT A BEER AND WINE GARDEN IN VETERANS MEMORIAL PARK DURING THE 2017 FIESTA LA BALLONA.
- Attachments:** [2017 07-10-ATT 1 Fiesta Beer and Wine Garden Income and Expens](#)
 [2017-07-10 ATT 2 Reso approving Beer and Wine Garden Permit.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

- PH-1. [16-1213](#) CC - PUBLIC HEARING: INTRODUCTION OF AN ORDINANCE REPEALING AND REPLACING CHAPTER 9.01 OF TITLE 9 OF THE CULVER CITY MUNICIPAL CODE, "ANIMALS AND FOWL"; AND ADOPTING BY REFERENCE LOS ANGELES COUNTY CODE TITLE 10 "ANIMALS," WITH AMENDMENTS.

Attachments: [2017-07-10 – ATT New Ordinance "Animals"osed Animal Svcs Ord.pd](#)
[2017-07-10 – ATT Current Municipal Code "Animals and Fowls"](#)
[2017-07-10 – ATT Los Angeles County Code Title 10 "Animals" effecti](#)

ACTION ITEMS

- A-1. [16-1186](#) CC - APPROVAL OF (1) AMENDMENT TO THE CORPORATE POINTE MASTER SIGN PROGRAM TO AUTHORIZE THE USE OF THE CITY LOGO; AND (2) RELATED LICENSE AGREEMENT FOR USE OF THE LOGO.

Attachments: [2017-07-24-ATT1 CulverPointe Region](#)
[2017-07-24-ATT2 Committment Letters](#)
[2017-07-24-ATT3 CulverPointe Sign Placement](#)

- A-2. [16-1018](#) CC - (1) PRESENTATION AND DISCUSSION OF GENERAL PLAN UPDATE: PROCESS AND PRODUCT POSSIBILITIES; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [Att 1 Matrix.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)