



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, and Culver  
City  
Housing Authority Board.**

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**5:30 PM**

**Monday, July 24, 2017**

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### **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](http://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.    [18-063](#)    CC - 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)**
- CS-2.    [18-067](#)    CC - 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 HALAOU, 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-3.    [18-068](#)    CC    -    CONFERENCE    WITH    REAL    PROPERTY  
NEGOTIATORS  
RE: 11042 WASHINGTON BOULEVARD  
CITY NEGOTIATORS: JOHN NACHBAR, CITY MANAGER;  
SOL BLUMENFELD, COMMUNITY DEVELOPMENT  
DIRECTOR; TODD TIPTON, ECONOMIC DEVELOPMENT  
MANAGER  
OTHER PARTIES NEGOTIATORS: LOS ANGELES  
HOUSING PARTNERSHIP.  
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**

**R RECOGNITION PRESENTATIONS - 6:30 PM**

**R-1.    [18-064](#)    PRESENTATION OF A COMMENDATION TO CENTER  
THEATRE GROUP IN RECOGNITION OF ITS 50TH  
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.

## **PRESENTATIONS TO CITY COUNCIL**

### **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.     [18-065](#)     **CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR JULY 1, 2017 TO JULY 14, 2017.**

**Attachments:**   [Final Cash Disbursement for City Council 072417](#)

- C-2.     [18-066](#)     **CC:HA:PA:SA - APPROVAL OF MINUTES FOR THE REGULAR CONSOLIDATED CITY COUNCIL MEETING ON JULY 10, 2017 AND THE SPECIAL CITY COUNCIL MEETING ON JULY 11, 2017.**

**Attachments:**   [CCCC 071017 Minutes for Approval](#)  
                          [CCCC 071117 Minutes for Approval](#)

- C-3.     [16-955](#)     **CC - ADOPTION OF A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH TIME WARNER CABLE FOR USE OF THE PUBLIC RIGHT-OF-WAY ALONG WRIGHTCREST DRIVE NEAR SHEDD TERRACE.**

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

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- C-4.     [16-1178](#)   CC - ADOPTION OF A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH FIRELINE BROADBAND FOR USE OF THE PUBLIC RIGHT-OF-WAY; 1) ALONG CENTINELA AVENUE BETWEEN MESMER AVENUE AND ARIZONA AVENUE; AND, 2) ALONG HAYDEN AVENUE SOUTH OF NATIONAL BOULEVARD.

**Attachments:**   [2017-07-24 - ATT System Exhibit.PDF](#)  
                          [2017-07-24 - ATT Proposed Resolution.pdf](#)

- C-5.     [16-1203](#)   CC - (1) WAIVER OF COMPETITIVE BIDDING PROCEDURES; AND (2) APPROVAL OF FIVE-YEAR ON-CALL AGREEMENTS WITH HULL BROTHERS ROOFING COMPANY AND LAWRENCE ROLL-UP DOORS, INC. FOR ON-CALL ROOFING REPAIRS AND ON-CALL ROLL-UP DOOR REPAIRS RESPECTIVELY AT VARIOUS CITY FACILITIES IN AN AMOUNT NOT-TO-EXCEED \$30,000 PER FISCAL YEAR PER VENDOR.

- C-6.     [16-1205](#)   CC - AWARD OF A FIVE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH WEST COAST ARBORISTS TO PROVIDE CITYWIDE TREE MAINTENANCE SERVICES IN THE AMOUNTS OF \$790,000.00 (FY 2017/18); \$894,705.00 (FY 2018/19); \$919,920.00 (FY 2019/20); \$943,707.50 (FY 2020/21); AND \$969,620.00 (FY 2021/22).

**Attachments:**   [Culver City - Projected budget-Quantities 2017-2022 \(V2\).pdf](#)  
                          [WCA Bid Form.pdf](#)  
                          [Thrifty Tree Service Bid Form.pdf](#)

- C-7.     [16-1208](#)   CC - ADOPTION OF A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH TIME WARNER CABLE FOR USE OF THE PUBLIC RIGHT-OF-WAY TO INSTALL 533 FEET OF FIBER OPTIC CABLE ON BRISTOL PARKWAY AND UPLANDER WAY

**Attachments:**   [2017-07-24 ATT System Exhibit.pdf](#)  
                          [2017-07-24 ATT Proposed Resolution.pdf](#)



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- C-8. [18-019](#) CC - APPROVAL OF THREE-YEAR PROFESSIONAL SERVICES AGREEMENTS WITH JAS PACIFIC, HAYER CONSULTANTS INCORPORATED, AND VCA CODE CONSULTANTS FOR AS-NEEDED BUILDING INSPECTION SERVICES IN AN AGGREGATE AMOUNT WITHIN THE APPROPRIATED AMOUNT FOR BUILDING INSPECTION SERVICES AS APPROVED EACH YEAR IN THE BUILDING SAFETY DIVISION BUDGET.

**Attachments:** [17-7-24-ATT NO 1 JAS On Call Building Inspection Services RFP 164](#)  
[17-7-24-ATT NO 2 Hayer On Call Building Inspection Services RFP 1](#)  
[17-7-24-ATT NO 3 VCA Code On Call Building Inspection Services R](#)

- C-9. [18-032](#) CC - APPROVE AN AGREEMENT FOR ON-CALL BIN REPAIR SERVICE (WELDING AND FABRICATION SERVICES) TO CONTAINER MANAGEMENT GROUP (CMG) IN AN AMOUNT NOT-TO- EXCEED \$30,000 FOR FY 2017-18, WITH TWO ONE-YEAR OPTIONS TO RENEW FOR AN AGGREGATE AMOUNT NOT-TO-EXCEED \$90,000.

- C-10. [18-037](#) CC - APPROVAL OF AN EXTRA WORK CHANGE ORDER, IN THE AMOUNT OF \$96,000, TO THE EXISTING CONTRACT WITH SULLY-MILLER CONTRACTING COMPANY FOR THE CONSTRUCTION OF THE 2017 PAVEMENT REHABILITATION PROJECT, PS-005

- C-11. [18-043](#) CC - ADOPTION OF AN ORDINANCE OF THE CITY OF CULVER CITY, STATE OF CALIFORNIA 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:** [2017-07-24 - ATT New Ordinance 'Animals'](#)

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- C-12. [18-045](#) CC - (1) ACCEPTANCE OF WORK PERFORMED BY R. E. SCHULTZ CONSTRUCTION FOR THE SYD KRONENTHAL PARK AGE 2 - 5 PLAYGROUND REHABILITATION PROJECT, PZ831; (2) AUTHORIZATION TO FILE A NOTICE OF COMPLETION; AND, (3) AUTHORIZATION TO RELEASE THE RETENTION PAYMENT IN THE AMOUNT OF \$3,504.00 AFTER THE EXPIRATION OF THE 35-DAY LIEN PERIOD.
- C-13. [18-046](#) CC - (1) AWARD OF A CONSTRUCTION CONTRACT TO GOLDEN GATE STEEL, INC., DBA GOLDEN GATE CONSTRUCTION, AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, IN AN AMOUNT NOT-TO-EXCEED \$299,014.00 FOR THE SENIOR CENTER COURTYARD RENOVATION PROJECT, PF-007; (2) ADOPTION OF A BUDGET AMENDMENT TO APPROPRIATE SUPPLEMENTAL 419 (PARK FACILITIES) FUNDS IN THE AMOUNT OF \$60,972.63 FOR THE PROJECT; AND, (3) ADOPTION OF A BUDGET AMENDMENT TO APPROPRIATE SUPPLEMENTAL 420R (RECREATION FACILITIES RESERVE) FUNDS IN THE AMOUNT OF \$56,757.00 FOR THE PROJECT. (FOUR-FIFTHS VOTE REQUIREMENT FOR BUDGET AMENDMENT)

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- C-14. [18-047](#) CC - (1) APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH METROKINETICS (CSCHED) FOR THE RUNCUTTING AND SCHEDULING SERVICES FOR CULVER CITYBUS IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$80,000 AND AN ADDITIONAL ONE-YEAR TERM; (2) AUTHORIZATION TO THE TRANSPORTATION DIRECTOR TO APPROVE FURTHER AMENDMENTS TO THE AGREEMENT IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$10,000 (12.5%) FOR UNEXPECTED COSTS; AND, (3) AUTHORIZATION TO THE TRANSPORTATION DIRECTOR TO RELEASE A REQUEST FOR PROPOSAL (RFP) FOR RUNCUTTING AND SCHEDULING SERVICES FOR FUTURE YEARS.

#### **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. [16-1210](#) CC - PUBLIC HEARING - ADOPTION OF A RESOLUTION CONFIRMING THE ASSESSMENT AND ORDERING THE LEVY FOR THE SEWER USER'S SERVICE CHARGE FOR FISCAL YEAR 2017/2018.

**Attachments:** [ATT SUSC 2017-2018 Engineer's Report.pdf](#)  
[Sewer - Proposed Rate Increase Notice 2017-18 Culver City.pdf](#)  
[2017-07-24 ATT 3 Resolution of Levy - SUSC.pdf](#)

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PH-2. [18-025](#) CC – PUBLIC HEARING: ADOPTION OF A RESOLUTION CONFIRMING THE LEVY AND COLLECTION OF MUNICIPAL REFUSE, RECYCLING AND ORGANICS HANDLING FEES, EFFECTIVE JULY 1, 2017 – JUNE 30, 2020.

**Attachments:** [Rate Increase Amended Engineers Report FY 2017 thru FY 2020.pdf](#)  
[2017-07-24 ATT 2 Refuse Collection Fees - Resolution of Levy.pdf](#)

#### ACTION ITEMS

A-1. [18-073](#) CC - FOUR-FIFTHS VOTE REQUIREMENT - (1) CONSIDERATION OF AN APPROVAL OF A JOINT DECLARATION ESTABLISHING A SISTER CITY RELATIONSHIP WITH THE CITY OF CAPO D'ORLANDO, MESSINA, SICILY, ITALY (CAPO D'ORLANDO); (2) APPROVAL OF A BUDGET AMENDMENT APPROPRIATING AN AMOUNT NOT-TO-EXCEED \$3,000 FROM THE GENERAL FUND FOR EXPENSES FOR A CAPO D'ORLANDO DELEGATION VISIT TO CULVER CITY; AND (3) APPROVAL OF AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING (MOU) WITH THE CULVER CITY SISTER CITY COMMITTEE (CCSCC).

**Attachments:** [2017-07-24-ATT CCSCC Capo d'Orlando Recommendation.pdf](#)  
[2017-07-24-ATT CCSCC Joint Declaration with Capo d'Orlando.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)