



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**

5:00 PM

Monday, August 14, 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.

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/fios/v/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. The Council Chambers is now equipped with a hearing loop system. Hearing aid wearers with a "T" (telecoil) setting can now hear PA sound broadcast directly through their hearing aids. Others desiring hearing assistance may check out a portable receiver and headset.

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. [18-078](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
RE: 9820 WASHINGTON BOULEVARD
CITY NEGOTIATORS: JOHN NACHBAR, CITY MANAGER;
SOL BLUMENFELD, COMMUNITY DEVELOPMENT
DIRECTOR; TODD TIPTON, ECONOMIC DEVELOPMENT
MANAGER
OTHER PARTIES NEGOTIATORS: CENTER THEATRE
GROUP
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-2. [18-0140](#) 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; CULVER CITY POLICE MANAGEMENT
GROUP; CULVER CITY FIRE MANAGEMENT
ASSOCIATION;
PURSUANT TO GOVERNMENT CODE SECTION 54957.6

-
- CS-3. [18-0147](#) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
RE: SIGNIFICANT EXPOSURE TO LITIGATION – 1 ITEM
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2)
- CS-4. [18-0149](#) 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-5. [18-0150](#) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
RE: INITIATION OF LITIGATION – 1 ITEM
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4)

RECOGNITION PRESENTATIONS - 6:30 PM

- R-1. [18-0142](#) CC - PRESENTATION OF A PROCLAMATION IN HONOR OF FIESTA LA BALLONA 2017.
- R-2. [18-0143](#) PRESENTATION OF A COMMENDATION TO PARKS, RECREATION, AND COMMUNITY SERVICES DIRECTOR DANIEL C. HERNANDEZ ON THE OCCASION OF HIS RETIREMENT FROM THE CITY OF CULVER CITY.

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

- P-1. [18-0144](#) **PRESENTATION TO THE CITY COUNCIL FROM THE CULVER CITY SISTER CITY STUDENT DELEGATION TO IKSAN CITY, KOREA.**

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. [18-0145](#) CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR JULY 15, 2017 TO AUGUST 4, 2017.

Attachments: [Final Cash Disbursement for Council Meeting 081417](#)

- C-2. [18-0141](#) CC:HA:PA:SA - APPROVAL OF MINUTES FOR THE REGULAR CONSOLIDATED CITY COUNCIL MEETING ON JULY 24, 2017.

Attachments: [CCCC 072417 Draft Minutes for Approval](#)

- C-3. [16-1066](#) CC - APPROVAL OF A RESOLUTION ADOPTING THE RECORDS RETENTION SCHEDULE FOR THE CITY OF CULVER CITY.

Attachments: [17-08-14 ATT Resolution Adopting Records Retention Schedule a](#)

- C-4. [18-028](#) CC - ADOPTION OF A RESOLUTION AUTHORIZING THE DESTRUCTION OF EXAMINATION MATERIALS IN THE ADMINISTRATIVE SERVICES DEPARTMENT WHICH ARE MORE THAN TWO YEARS OLD.

Attachments: [2017-08-14 ATT 1 HR Records Destruction Proposed Resolution FI](#)

- C-5. [18-080](#) CC - (1) APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH KONICA MINOLTA FOR PROFESSIONAL CONSULTING SERVICES AND ELECTRONIC DOCUMENT MANAGEMENT SOFTWARE TO SUPPORT CITYWIDE DOCUMENT RETENTION AND DOCUMENT COLLABORATION EFFORTS IN AN AMOUNT NOT-TO-EXCEED \$365,000; AND (2) AUTHORIZE THE CITY MANAGER TO APPROVE ANNUAL MAINTENANCE AND LICENSE SUBSCRIPTION PAYMENTS IN AN AMOUNT NOT-TO-EXCEED \$65,700 ANNUALLY.
- C-6. [18-094](#) CC - (1) APPROVAL OF AN AGREEMENT WITH MUTUAL BUILDERS FOR RENOVATIONS TO THE RESTROOMS AND CHIEF'S OFFICE AT THE POLICE FACILITY IN THE AMOUNT OF \$98,730.00; AND (2) AUTHORIZE \$9,873.00 IN CHANGE ORDER AUTHORITY FOR THE PUBLIC WORKS DIRECTOR/CITY ENGINEER.

Attachments: [ccpd.docx](#)

- C-7. [18-096](#) CC - APPROVAL OF AN EXTRA WORK CHANGE ORDER IN THE AMOUNT OF \$72,500.00 TO THE EXISTING CONTRACT WITH WESTERN STATE FIRE PROTECTION COMPANY FOR THE INSTALLATION OF ADDITIONAL SMOKE DETECTORS AT THE VETERAN'S MEMORIAL AUDITORIUM AS PART OF THE SAFETY UPGRADES FOR THE FACILITY (PZ-876).

Attachments: [Culver City Veterns Museum Fire Alarm Upgrade Added Smoke Detec](#)

- C-8. [18-0116](#) CC - (1) WAIVER OF FORMAL BIDDING PROCEDURES; AND (2) APPROVAL OF AN AGREEMENT WITH SPRING CLEANERS FOR A TERM ENDING JUNE 30, 2022 IN AN AMOUNT NOT-TO-EXCEED \$85,000.00 TO PROVIDE JAIL LAUNDRY SERVICE.

- C-9. [18-0137](#) CC: (1) APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH THE SOUTH BAY REGIONAL PUBLIC COMMUNICATIONS AUTHORITY FOR EMERGENCY POLICE & FIRE DISPATCH SERVICES IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$400,000 FOR THE PURCHASE OF A NEW COMPUTER AIDED DISPATCH (CAD) AND RECORDS MANAGEMENT SOFTWARE (RMS); AND (2) AUTHORIZATION OF THE ANNUAL MAINTENANCE PAYMENTS FOR THE SOFTWARE ESTIMATED AT \$160,000 PER YEAR.

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. [18-090](#) CC: PUBLIC HEARING: INTRODUCTION OF AN ORDINANCE AMENDING TITLE 17, ZONING, OF THE CULVER CITY MUNICIPAL CODE (CCMC), SECTION 17.400.100 - RESIDENTIAL USES - ACCESSORY RESIDENTIAL STRUCTURES, SECTION 17.400.115 - TEMPORARY STORAGE CONTAINERS, AND CHAPTER 17.520 - TEMPORARY USE, SPECIAL EVENT, AND TEMPORARY EVENT PERMITS (ZONING CODE AMENDMENT P2017-0100-ZCA).

Attachments: [Attachment No 1 CC Ord Intro Port Storage and Temp Storage draft](#)
[Attachment No 1 Ex A 17-400-100 Accessory Residential Structures](#)
[Attachment No 1 Ex A 17-400-115 Temporary Storage Containers](#)
[Attachment No 1 Ex A 17-520 Temporary Use Permits](#)

ACTION ITEMS

- A-1. [18-0103](#) CC - APPROVAL OF FINAL PLANS AND SPECIFICATIONS AND AUTHORIZATION TO PUBLISH A NOTICE INVITING BIDS FOR THE VETERANS MEMORIAL PARK AGE 5 - 12 PLAYGROUND EQUIPMENT REPLACEMENT PROJECT.

Attachments: [2017-08-14 - ATT 1 Public Comment Received Before 08-01-17.pdf](#)
[2017-08-14 - ATT 2 Plans and Specifications.pdf](#)

- A-2. [18-986](#) CC - (1) DISCUSS AMENDMENTS TO CULVER CITY MUNICIPAL CODE §9.04.015 PROHIBITED PUBLIC NUISANCE CONDITIONS ON REAL PROPERTY TO PROHIBIT THE USE OF LEAF BLOWERS WITH NOISE LEVELS EXCEEDING 65 DECIBELS; AND (2) DIRECTION TO CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [17-07-24 CC ATT CCMC and Leaf Blower Permit](#)
[17-07-24 CC ATT 6124 Buckingham Parkway Letter](#)
[17-07-24 CC ATT Survey of Other Cities Re Leaf Blowers](#)
[17-07-24 CC ATT Staff Leaf Blower PowerPoint Presentation](#)

- A-3. [18-0136](#) CC - (1) REJECTION OF BID RECEIVED; AND (2) AUTHORIZATION TO PUBLISH A NOTICE INVITING BIDS, FOR THE CULVER CITY PARK - PARK TO PLAYA - BALLONA CREEK CONNECTION PROJECT - PZ-551

- A-4. [18-091](#) CC - (1) CONSIDERATION OF CITY SPONSORSHIP OF THE CENTENNIAL BIRTHDAY PARTY IN THE PARK ON SEPTEMBER 16, 2017 AND THE INCORPORATION DAY CEREMONY ON SEPTEMBER 20, 2017 IN AN AMOUNT NOT-TO-EXCEED \$9,600; (2) CONSIDERATION OF DESIGNATION OF SAID EVENTS AS CITY-SPONSORED EVENTS; (3) APPROVAL OF RELATED LICENSE AGREEMENT; (4) ADOPTION OF A RESOLUTION GRANTING A PERMIT TO PUBLIC SCHOOL 310 TO CONDUCT A BEER GARDEN IN VETERANS MEMORIAL PARK DURING THE BIRTHDAY PARTY IN THE PARK.

Attachments: [2017-08-14 ATT 1 - Centennial Events City Sponsorship.pdf](#)
[2017-08-14 ATT 2 Resolution Granting Beer Garden Permit.pdf](#)

