



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, September 25, 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/tv/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. [18-0301](#) CC - PUBLIC EMPLOYEE PERFORMANCE EVALUATION
TITLE: POLICE CHIEF
PURSUANT TO GOVERNMENT CODE SECTION 54957**
- CS-2. [18-0298](#) CC CONFERENCE WITH REAL PROPERTY
NEGOTIATORS
RE: UNDERGROUND OIL PIPELINE THROUGH CITY
CITY NEGOTIATORS: JOHN NACHBAR, CITY
MANAGER; JESSE MAYS, ASSISTANT TO THE CITY
MANAGER; ROLAND MIRANDA, DEPUTY CITY
ATTORNEY
OTHER PARTIES NEGOTIATORS: REPRESENTATIVES
OF TORRANCE VALLEY PIPELINE COMPANY
UNDER NEGOTIATION: BOTH TERMS AND PRICE
PURSUANT TO GOVERNMENT CODE SECTION 54956.8**
- CS-3. [18-0139](#) CC - CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION
RE: SIGNIFICANT EXPOSURE TO LITIGATION – 1 ITEM
PURSUANT TO GOVERNMENT CODE SECTION
54956.9(D)(2)**

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- CS-4. [18-0247](#) CC - 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

RECOGNITION PRESENTATIONS - 6:30 PM

- R-1. [18-0280](#) CC - A PROCLAMATION DECLARING OCTOBER AS**
"WALKTOBER" IN CULVER CITY
- R-2. [18-0302](#) PRESENTATION OF CERTIFICATES TO DELEGATES**
OF CULVER CITY'S NEWEST SISTER CITY: CAPO
D'ORLANDO, PROVINCE OF MESSINA, SICILY, ITALY

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. [18-0300](#) CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS
FOR SEPTEMBER 2, 2017 TO SEPTEMBER 15, 2017.

Attachments: [Final Cash Disbursement for Council 092517 Meeting](#)

- C-2. [18-0299](#) CC:HA:SA - APPROVAL OF MINUTES FOR THE
REGULAR CONSOLIDATED CITY COUNCIL MEETING
ON SEPTEMBER 11, 2017

Attachments: [CCCC 091117 Minutes for Approval](#)

- C-3. [18-0281](#) CC - (1) WAIVER OF FORMAL COMPETITIVE BIDDING
PROCEDURES; AND (2) APPROVAL OF AN
AMENDMENT TO EXISTING PROFESSIONAL SERVICES
AGREEMENTS WITH US HEALTHWORKS MEDICAL
GROUP, VENICE CULVER MEDICAL GROUP AND
WESTCHESTER MEDICAL GROUP TO CONTINUE
PROVIDING PRE-EMPLOYMENT AND INDUSTRIAL
MEDICAL SERVICES FOR AN ADDITIONAL TWO YEARS.

- C-4. [18-0277](#) APPROVAL OF A THREE-YEAR AGREEMENT WITH RON
SMITH & ASSOCIATES, INC., FOR QUALITY
MANAGEMENT SERVICES FOR THE CITY'S FORENSIC
LABORATORY IN AN AMOUNT NOT-TO-EXCEED
\$135,000.

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- C-5. [18-0215](#) CC - (1) APPROVAL OF FINAL PLANS AND
SPECIFICATIONS AND (2) AUTHORIZATION TO PUBLISH
A NOTICE INVITING BIDS FOR THE SKATE PARK
OFFICE PROJECT, PZ830.
- C-6. [18-0238](#) CC - APPROVAL OF AN AGREEMENT WITH AMERICAN
RESTORE FOR THE CULVER CITY TRANSFER STATION
TIPPING FLOOR REPAIR PROJECT IN AN AMOUNT
NOT-TO-EXCEED \$122,765
- C-7. [18-0248](#) APPROVAL OF AMENDMENT TO THE EXISTING
CITYWIDE JANITORIAL SERVICES AND EVENT
SERVICE WORKERS CONTRACT WITH HAYNES
BUILDING SERVICE, LLC TO EXTEND THE TERM BY
THREE MONTHS FOR AN ADDITIONAL AMOUNT
NOT-TO-EXCEED \$164,205.

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. [18-0237](#) CC - PUBLIC HEARING: INTRODUCTION OF AN
ORDINANCE AMENDING TITLE 17, ZONING, OF THE
CULVER CITY MUNICIPAL CODE (CCMC) CODE,
SECTION 17.300.020 - SETBACK REGULATIONS AND
EXCEPTIONS, RELATING TO STANDARDS AND
REQUIREMENTS FOR FRONT YARD TRELLIS
STRUCTURES (ZONING CODE AMENDMENT,
P2017-0117-ZCA).

Attachments: [2017-09-25 ATT 1 ZCA Ordinance 17.300.020 Setback Regulations](#)
[17-09-25 ATT NO 2 PC Resolution No 2017-P014.pdf](#)

ACTION ITEMS

- A-1. [18-0297](#) CC - ADOPTION OF A RESOLUTION ADOPTING AN UPDATED, COMPREHENSIVE CITY COUNCIL POLICY ENTITLED CITY COMMISSIONS, BOARDS AND COMMITTEES; APPOINTED REPRESENTATIVES TO OUTSIDE AGENCIES, AS RECOMMENDED BY THE AD HOC CITY COUNCIL POLICIES SUBCOMMITTEE.

Attachments: [2017-09-25 ATT 1 Resolution Council Policy re CBCs.pdf](#)
[2017-09-25 ATT 2 Council Policy 2007-01.pdf](#)
[2017-09-25 ATT 3 Council Policy 3002 - Rescinded.pdf](#)
[2017-09-25 ATT 4 Council Policy 3101.pdf](#)
[2017-09-25 ATT 5 Council Policy 3102.pdf](#)
[2017-09-25 ATT 6 Council Policy 3302.pdf](#)
[2017-09-25 ATT 7 Council Policy 3303.pdf](#)
[2017-09-25 ATT 8 Council Policy 3304.pdf](#)

- A-2. [18-0266](#) CC - FOUR-FIFTHS VOTE REQUIREMENT: ADOPTION OF AN URGENCY ORDINANCE SETTING FORTH AN EXPEDITED, STREAMLINED PERMITTING PROCESS FOR ELECTRIC VEHICLE CHARGING STATIONS AS REQUIRED BY GOVERNMENT CODE SECTION 65850.7 AND DECLARING THE URGENCY THEREOF AND THAT IT SHALL TAKE EFFECT IMMEDIATELY, PURSUANT TO CULVER CITY CHARTER SECTION 614 AND GOVERNMENT CODE SECTION 36937(B).

Attachments: [2017-09-25 ATT 1 Ordinance EV Stations FINAL.pdf](#)

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- A-3. [18-0268](#) CC - APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH WALKER PARKING, INC. IN AN AMOUNT NOT-TO-EXCEED \$86,900 TO PREPARE NECESSARY BID CONSTRUCTION DOCUMENTS AND PROVIDE CONSTRUCTION ADMINISTRATION SERVICES FOR CAPITAL IMPROVEMENTS RELATED TO THE INCE, CARDIFF, WATSEKA, VENICE, CANFIELD, VIRGINIA, AND 3757 ROBERTSON PARKING FACILITIES.
- A-4. [18-0292](#) CC - (1) APPROVAL OF AN AMENDMENT TO AN EXISTING PROFESSIONAL SERVICES AGREEMENT WITH WILLDAN ENGINEERING FOR CONTRACT PLANNING SERVICES IN AN AMOUNT NOT-TO-EXCEED \$180,000; AND (2) APPROVAL OF A RELATED BUDGET AMENDMENT (REQUIRES A FOUR-FIFTHS VOTE).
- A-5. [18-0189](#) CC - (1) INTRODUCTION OF AN ORDINANCE AMENDING CULVER CITY MUNICIPAL CODE SECTIONS 9.04.015 (PROHIBITED PUBLIC NUISANCE CONDITIONS ON REAL PROPERTY) AND 9.07.050.B (DOMESTIC POWER TOOLS), RELATING TO LEAF BLOWER REGULATIONS (INCLUDING THE PROHIBITION OF THE SALE AND USE OF LEAF BLOWERS WITH NOISE LEVELS EXCEEDING 65 DECIBELS, EFFECTIVE NOVEMBER 2022); AND (2) ADOPTION OF A CATEGORICAL EXEMPTION RELATING THERETO, PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.

Attachments: [2017-09-25 ATT 1 Proposed Ordinance Amending Leafblower Regul](#)

- A-6. [18-0112](#) CC - (1) CONSIDERATION OF PHASE TWO PROPOSALS FROM SWA GROUP AND WHY ARCHITECTS; AND (2) SELECTION OF A FIRM AND APPROVAL OF AN AGREEMENT WITH THE SELECTED FIRM TO IMPLEMENT THE CITY HALL LANDSCAPING REPLACEMENT AND CENTENNIAL GARDEN PROJECT

Attachments: [17-09-11 CC ATT CH Landscaping and Centennial Garden Project RF](#)
[17-9-11 CC ATT CH Landscaping and Centennial Garden WHY Conce](#)
[17-09-11 CC ATT CH Landscaping and Centennial Garden SWA Grou](#)
[17-09-11 CC ATT Phase II Proposal - SWA](#)
[17-09-11 CC ATT Phase II Proposal - WHY](#)
[17-09-11 CC ATT SWA PowerPoint Presentation of 8-30-17 Reduced](#)
[17-09-11 CC ATT WHY PowerPoint Presentation of 8-30-17 reduced](#)
[17-09-25 CC ATT WHY Fee Schedule Clarifications](#)

- A-7. [18-0291](#) CC - (1) DISCUSSION OF POTENTIAL REGULATIONS FOR COMMERCIAL CANNABIS BUSINESSES REGARDING STOREFRONT RETAIL CANNABIS BUSINESSES, DISTANCING REQUIREMENTS, AND MULTIPLE PERMITS PER LOCATION; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE

Attachments: [2017-09-25 - ATT 600 Foot Buffers Plus 100 Foot Residential Buffer.p](#)
[2017-09-25 - ATT 600 Foot Buffers.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)