



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.**

---

**5:30 PM**

**Monday, October 9, 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](http://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 - 5:30 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.    [18-0358](#)    CC - PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
TITLE: POLICE CHIEF  
PURSUANT TO GOVERNMENT CODE SECTION 54957**
- CS-2.    [18-0359](#)    CC - PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
TITLE: FIRE CHIEF  
PURSUANT TO GOVERNMENT CODE SECTION 54957**
- CS-3.    [18-0360](#)    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.    [18-0364](#)    CC - PRESENTATION OF A PROCLAMATION  
DESIGNATING OCTOBER AS DISABILITY AWARENESS  
MONTH 2017.**

- 
- R-2.     [18-0365](#)   CC   -   PRESENTATION   OF   A   COMMENDATION   TO  
                                  SCOTT BOWLING, PSY.D FOR HIS CONTRIBUTIONS TO  
                                  THE DISABLED COMMUNITY IN CULVER CITY.
- R-3.     [18-0366](#)   CC   -   PRESENTATION   OF   A   PROCLAMATION  
                                  DESIGNATING   OCTOBER   22,   2017 AS   THE  
                                  BICENTENARY OF THE BIRTH OF THE FOUNDER OF  
                                  THE BAHÁ'Í FAITH.

**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.     [18-0361](#)     CC:HA:SA     -     APPROVAL     OF     CASH     DISBURSEMENTS  
FOR SEPTEMBER 16, 2017 TO SEPTEMBER 29, 2017.

**Attachments:**     [Final Cash Disbursement for 100917 City Council Meeting.pdf](#)

- C-2.     [18-0362](#)     CC:HA:SA     -     APPROVAL     OF     MINUTES     FOR     THE  
REGULAR     CONSOLIDATED     CITY     COUNCIL     MEETING  
ON SEPTEMBER 25, 2017

**Attachments:**     [CCCC 092517 Minutes for Approval](#)

- 
- C-3.     [18-0264](#)     CC - ADOPTION OF A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH EDISON CARRIER SOLUTIONS FOR USE OF THE PUBLIC RIGHT-OF-WAY ALONG NATIONAL BOULEVARD, HELMS AVENUE AND HIGUERA STREET.

**Attachments:**   [2017-09-25- ATT System Exhibit.pdf](#)  
                          [2017-09-25- ATT Proposed Resolution.pdf](#)

- C-4.     [18-0267](#)     CC- (1) APPROVAL OF AN AGREEMENT WITH SETPOINT SYSTEMS CORPORATION FOR THE INSTALLATION OF AN ENERGY MANAGEMENT SYSTEM (EMS) AT THE TEEN CENTER; AND INCORPORATION OF LIGHTING CONTROLS INTO THE EXISTING EMS AT THE SENIOR CENTER IN AN AMOUNT NOT- TO-EXCEED \$68,865.00; AND (2) AUTHORIZATION TO THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE AMENDMENTS TO SUCH AGREEMENTS IN AN AMOUNT NOT-TO-EXCEED \$6,887.00.

**Attachments:**   [Setpoint Quote Teen & Sr Center.pdf](#)

- C-5.     [18-0269](#)     CC - APPROVAL OF FINAL PLANS AND SPECIFICATIONS AND AUTHORIZATION TO PUBLISH A NOTICE INVITING BIDS FOR THE CARLSON PARK STREETLIGHT UPGRADE PROJECT, PZ-684

- 
- C-6.     [18-0270](#)   CC - (1) ADOPTION OF A RESOLUTION AMENDING THE 2017-18 BUDGET TO INCORPORATE THE PAVING OF SEPULVEDA BOULEVARD FROM BALLONA CREEK TO SAWTELLE BOULEVARD IN THE LIST OF CITY PROJECT TO BE FUNDED BY SB 1 (THE ROAD REPAIR AND ACCOUNTABILITY ACT); AND (2) APPROVE A RELATED BUDGET AMENDMENT (REQUIRES A FOUR-FIFTHS VOTE).

**Attachments:**   [2017-10-09 ATT Resolution Amending FY 17-18 SB 1 Funded Project](#)

- C-7.     [18-0290](#)   CC - APPROVAL OF FINAL PLANS AND SPECIFICATIONS AND AUTHORIZATION TO PUBLISH A NOTICE INVITING BIDS FOR THE WESTWOOD AVENUE SEWER MAIN EXTENSION PROJECT, PZ-230

- C-8.     [18-0308](#)   CC -AWARD OF A FIVE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH SIEMENS FOR REGULAR TESTING, MAINTENANCE AND REPAIR OF THE FIRE SAFETY SYSTEM AT CITY HALL, TRANSPORTATION FACILITY, SENIOR CENTER AND POLICE STATION. .

**Attachments:**   [Full Coverage Proposal.pdf](#)

- C-9.     [18-0337](#)   CC - RECEIVE AND FILE THE MEASURE Y SALES TAX STATUS REPORT AS APPROVED BY THE FINANCE ADVISORY COMMITTEE.

**Attachments:**   [Measure Y - Status Report XIII.pdf](#)

- C-10.    [18-0339](#)   CC - ADOPTION 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:**   [2017-10-09 ATT 1 ZCA Ordinance Trellis Setback Regulations FINAL](#)



---

## 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.

### ACTION ITEMS

A-1. [18-0304](#) CC - (1) DISCUSSION OF OPTIONS REGARDING CONSOLIDATION OF FUTURE CULVER CITY MUNICIPAL ELECTIONS WITH CALIFORNIA STATEWIDE ELECTIONS, IN RESPONSE TO THE CALIFORNIA VOTER PARTICIPATION RIGHTS ACT AND RELATED OPINION BY THE STATE ATTORNEY GENERAL; AND (2) DIRECTION TO THE CITY CLERK AS DEEMED APPROPRIATE.

A-2. [18-0352](#) CC - (1) DISCUSSION OF POTENTIAL EXCISE TAX ON COMMERCIAL CANNABIS BUSINESSES; (2) DIRECTION TO THE CITY MANAGER REGARDING A COMMERCIAL CANNABIS EXCISE TAX BALLOT MEASURE; AND (3) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

**Attachments:** [2017-10-09 ATT Cannabis Tax Rates.pdf](#)  
[2017-10-09 ATT Total Tax Example.pdf](#)  
[2017-19-09 ATT Tax Scenario Revenue Analysis .pdf](#)

A-3. [18-044](#) CC - (1) PRESENTATION OF BICYCLE & PEDESTRIAN ACTION PLAN PUBLIC PARTICIPATION PLAN; (2) CONSIDERATION OF VISION ZERO INITIATIVE; AND (3) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE

**Attachments:** [2017 CCBPAP Public Participation Plan 2017-09-11](#)

- 
- A-4.     [16-918](#)     CC - (1) CONSIDERATION OF THE DEVELOPMENT OF A COMPLETE STREETS POLICY; AND (2) DIRECTION TO STAFF AS DEEMED APPROPRIATE

**Attachments:**   [Best Complete Streets Policies of 2016](#)  
                          [Hermosa Beach Living Streets Policy](#)  
                          [Rancho Cucamonga Complete Streets Ordinance](#)

- A-5.     [18-0363](#)     CC - APPROVAL OF (1) EXCHANGE AGREEMENT AND ASSIGNMENT OF FEDERAL SURFACE TRANSPORTATION PROGRAM LOCAL FUNDS BETWEEN LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY ("LACMTA") AND THE CITY OF CULVER CITY; ("CITY") AND (2) AGREEMENT TO TRANSFER FUNDS ACQUIRED BY THE CITY FROM LACMTA TO THE COUNTY ENGINEERS ASSOCIATION OF CALIFORNIA (CEAC).

**Attachments:**   [Exchange Agreement and Assignment of Federal Surface Transportat](#)  
                          [Agreement for Transfer of Metro Local funds between Culver City and](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)