



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 of the City Council,
Successor Agency to the Culver City
Redevelopment Agency Board, and Culver
City Housing Authority Board.**

5:30 PM

Monday, November 13, 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.

City Council Meeting Agenda
Closed Session - 5:30 PM
Recognitions - 6:30 PM
Regular Sessions - 7:00 PM

Regular Meeting of the City Council,
Successor Agency to the Culver City
Redevelopment Agency Board, and
Culver City Housing Authority
Board.

November 13, 2017

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. 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. [18-0464](#) CC - PUBLIC EMPLOYEE PERFORMANCE EVALUATION
TITLE: FIRE CHIEF
PURSUANT TO GOVERNMENT CODE SECTION 54957**

RECOGNITION PRESENTATIONS - 6:30 PM

- R-1. [18-0501](#) CC - PRESENTATION OF A PROCLAMATION IN HONOR OF THE 140TH ANNIVERSARY OF THE SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS LOS ANGELES (SPCALA)**

- R-2. [18-0507](#) CC - PRESENTATION OF A PROCLAMATION DESIGNATING NOVEMBER 13TH, 2017, AS WORLD KINDNESS DAY IN 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. [18-0497](#) A PRESENTATION TO THE CITY COUNCIL REGARDING THE LAUNCH OF THE CITY OF KINDNESS WEBPAGE ON THE CITY OF CULVER CITY'S WEBSITE.

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. [18-0493](#) **CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR OCTOBER 14, 2017 TO NOVEMBER 3, 2017.**

Attachments: [Final Cash Disbursement for City Council Meeting 111317](#)

- C-2. [18-0425](#) **CC - (1) APPROVAL OF A PURCHASE ORDER TO SETCO TIRE COMPANY FOR THE PURCHASE OF FOUR (4) SPECIAL TIRE AND WHEEL ASSEMBLIES FOR THE CITY'S TRANSFER STATION WHEEL LOADER VEHICLE IN AN AMOUNT NOT-TO-EXCEED \$42,000; AND (2) APPROVAL OF A RELATED BUDGET AMENDMENT (REQUIRES A FOUR-FIFTHS VOTE)**

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- C-3. [18-0442](#) CC - (1) AWARD OF A CONTRACT TO CEM CONSTRUCTION CORPORATION (CEM) AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR A BASE BID OF \$413,670.00 FOR THE CULVER CITY PARK TO PLAYA - BALLONA CREEK CONNECTION ADA ACCESSIBLE EXTENSION PROJECT, PZ-551; AND, (2) APPROVAL OF AN AMOUNT OF \$41,367.00 (10%) IN CHANGE ORDER AUTHORITY FOR THE PUBLIC WORKS DIRECTOR/CITY ENGINEER, FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$455,037.00; AND, (3) STIPULATE IN THE CONTRACT THAT CEM MUST COMPLY WITH THE BALDWIN HILLS CONSERVANCY'S BUDGET AND INVOICING REQUIREMENTS; AND, (4) AWARD OF A CONTRACT TO CEM AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR A BASE BID OF \$158,620.00 FOR THE CULVER CITY INTERPRETIVE NATURE TRAIL REPAIR, A PROPOSITION A MAINTENANCE AND SERVICING FUND PROJECT; AND, (5) APPROVAL OF AN AMOUNT OF \$15,862.00 (10%) IN CHANGE ORDER AUTHORITY FOR THE PARKS MANAGER, FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$174,482.00.

Attachments: [2017-11-13 ATT 1 Simplified BCC Project Budget Template.pdf](#)
[2017-11-13 ATT 2 Detailed BCC Project Budget Template.pdf](#)

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- C-4. [18-0456](#) CC - (1) REVIEW AND APPROVAL OF THE DOWNTOWN CULVER CITY BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD'S ANNUAL WORK PROGRAM AND BUDGET; AND (2) ADOPTION OF A RESOLUTION OF INTENTION TO CONDUCT A PUBLIC HEARING ON DECEMBER 11, 2017 TO CONSIDER LEVY OF THE DOWNTOWN BUSINESS IMPROVEMENT DISTRICT ASSESSMENT FOR 2018.

Attachments: [ATT 1 BID reso 1.pdf](#)
[ATT 2 BID Notes.pdf](#)

- C-5. [18-0460](#) CC - ADOPTION OF A RESOLUTION APPROVING THE FINAL MAP FOR TRACT NUMBER 72659 CONSISTING OF THE SUBDIVISION OF A CURRENT 4.35 ACRE SITE INTO 10 NEW LAND LOTS FOR THE DEVELOPMENT OF EIGHT NEW SINGLE FAMILY HOMES, RETENTION OF ONE EXISTING SINGLE FAMILY HOME, AND DEVELOPMENT OF A 90 UNIT/110 BED SENIOR CITIZEN RESIDENTIAL CARE FACILITY FOR ASSISTED LIVING AND MEMORY CARE, AT 3814 LENAWEE AVENUE

Attachments: [2017-11-13 - Final Map 3814 Lenawee.pdf](#)
[2017-11-13 - Resolution 3814 Lenawee.pdf](#)

- C-6. [18-0468](#) CC - (1) APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH SOCAL STORMWATER RUNOFF SOLUTION SERVICES INC., FOR STORMWATER CONSULTING SERVICES AT THE CULVER CITY TRANSFER STATION FACILITY IN AN AMOUNT NOT-TO-EXCEED \$14,500 ANNUALLY FOR THREE YEARS TOTALING \$43,500 FOR FY 17/18 - FY 19/20; AND, (2) AUTHORIZATION TO THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE OPTIONAL ANNUAL RENEWALS FOR FY 20/21 AND 20/22 TOTALING \$29,000.00 PENDING BUDGET APPROVAL.

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- C-7. [18-0470](#) CC - APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH INSIGHT INVESTMENT FOR INVESTMENT ADVISORY AND PORTFOLIO MANAGEMENT SERVICES FOR A FIVE-YEAR TERM (ENDING ON NOVEMBER 30, 2022) WITH AN ANNUAL FEE OF 0.050% OF ALL ASSETS.
- C-8. [18-0495](#) CC - APPROVAL OF AN AMENDMENT TO AN EXISTING PROFESSIONAL SERVICES AGREEMENT WITH GOVERNMENT STAFFING SERVICES, INC FOR TEMPORARY STAFFING SERVICES IN AN AMOUNT NOT-TO-EXCEED \$96,000.

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. [18-0498](#) CC - (1) CONSIDERATION OF A 60-DAY EXTENSION OF THE PUBLIC REVIEW PERIOD ON THE INGLEWOOD OIL FIELD (IOF) SPECIFIC PLAN AND DRAFT ENVIRONMENTAL IMPACT REPORT (EIR); AND (2) DIRECTION TO STAFF AS DEEMED APPROPRIATE.

Attachments: [2017-11-13 ATT Requests for Extension.pdf](#)

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- A-2. [18-0496](#) CC - (1) ADOPTION OF A RESOLUTION CALLING A GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY OF CULVER CITY ON TUESDAY, APRIL 10, 2018 TO ELECT TWO COUNCIL MEMBERS TO THE CITY COUNCIL, EACH FOR A FULL TERM OF FOUR YEARS, AND FOR SUBMITTING TO THE VOTERS A BALLOT MEASURE RELATING TO A COMMERCIAL CANNABIS BUSINESS TAX ORDINANCE; (2) ADOPTION OF A RESOLUTION REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATED TO THE CONDUCT OF SAID ELECTION; (3) (IF DESIRED) ADOPTION OF A RESOLUTION AUTHORIZING THE CITY COUNCIL AND/OR CERTAIN COUNCIL MEMBERS TO SUBMIT PRIMARY BALLOT ARGUMENTS REGARDING THE MEASURE; (4) POTENTIAL CREATION AND APPOINTMENT OF MEMBERS TO AN AD-HOC SUBCOMMITTEE TO DRAFT AND/OR SUBMIT SUCH BALLOT ARGUMENT(S); (5) ADOPTION OF A RESOLUTION APPROVING REBUTTAL ARGUMENTS, (6) INSTRUCT CITY CLERK TO POST A NOTICE SETTING THE DATE AFTER WHICH NO ARGUMENTS MAY BE SUBMITTED; AND (7) INSTRUCT CITY ATTORNEY TO PREPARE THE IMPARTIAL ANALYSIS FOR THE CITY MEASURE.

Attachments: [07-01-22 RESO 2007-R068 - Approving Candidate Statement Costs Reso - Calling General Municipal Election-on 4-10-18 and Ballot Measure Revenue Projection for Cannabis Excise Tax](#)
[Reso - Requesting Certain LA County Services for General Municipal](#)
[Reso - Setting Priorities for Submitting Arguments at Municipal Election](#)
[Reso - City Measure Filing of Rebuttal Arguments at Municipal Election](#)

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- A-3. [18-089](#) CC-(1) CONSIDERATION OF A NAMING REQUEST TO NAME A LOCATION NEAR CULVER BOULEVARD AND OVERLAND AVENUE THE JUDGE HAROLD I. CHERNESS PLAZA; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [2017-11-13 ATT 1 Naming Policy.pdf](#)
[2017-11-13 ATT - Proposed Location of Judge Harold I Cherness Pla](#)

- A-4. [18-0492](#) CC - (1) INTRODUCTION OF AN ENABLING ORDINANCE APPROVING A JOINT POWERS AGREEMENT TO JOIN THE LOS ANGELES COMMUNITY CHOICE ENERGY (LACCE) JOINT POWERS AUTHORITY, AND AUTHORIZING THE IMPLEMENTATION OF A COMMUNITY CHOICE AGGREGATION PROGRAM THROUGH THE CITY'S PARTICIPATION IN LACCE; AND (2) APPOINTMENT OF A COUNCIL MEMBER AND ALTERNATE(S) TO SERVE ON THE LOS ANGELES COMMUNITY CHOICE ENERGY AUTHORITY BOARD.

Attachments: [17-11-13 ATT LACCE CCA Enabling Ordinance.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)