



City Hall
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(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, January 8, 2018

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 Session - 7:00 PM

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

January 8, 2018

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. [18-0651](#) 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
OTHER PARTIES NEGOTIATORS: REPRESENTATIVES OF TORRANCE VALLEY PIPELINE COMPANY UNDER NEGOTIATION: BOTH TERMS AND PRICE PURSUANT TO GOVERNMENT CODE SECTION 54956.8**

RECOGNITION PRESENTATIONS - 6:30 PM

- R-1. [18-0668](#) CC- A PROCLAMATION IN HONOR OF DR. MARTIN LUTHER KING, JR. CELEBRATION DAY 2018.**

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. [18-0666](#) **CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR DECEMBER 2, 2017 TO DECEMBER 29, 2017.**

Attachments: [Final Cash Disbursement for Council Meeting 010818](#)

- C-2. [18-0667](#) **CC:HA:SA - APPROVAL OF MINUTES FOR THE REGULAR CONSOLIDATED CITY COUNCIL MEETING ON DECEMBER 11, 2017.**

Attachments: [CCCC 121117 Minutes for Approval](#)

C-3. [18-0669](#) CC:SA - ADOPTION OF RESPECTIVE RESOLUTIONS APPROVING THE TRANSFER AND ACCEPTANCE OF CERTAIN REAL PROPERTIES AT 9814 WASHINGTON BOULEVARD AND 9820 WASHINGTON BOULEVARD, CULVER CITY, FROM THE SUCCESSOR AGENCY TO THE CITY OF CULVER CITY AND APPROVING AN ASSIGNMENT AND ASSUMPTION AGREEMENT AND RELATED ACTIONS.

- Attachments:** [18-01-08 ATT 1 SA Reso Jazz Bakery FINAL.pdf](#)
[18-01-08 ATT 2 CC Reso Jazz Bakery FINAL.pdf](#)
[18-01-08 ATT 3 SA to City Grant Deed \(Jazz Bakery\) FINAL.pdf](#)
[18-01-08 ATT 4 Assignment and Assumption Agreement Jazz Baker](#)
[18-01-08 ATT 5 SA Reso KDT FINAL.pdf](#)
[18-01-08 ATT 6 CC Reso KDT FINAL.pdf](#)
[18-01-08 ATT 7 SA to City Grant Deed \(KDT\) FINAL.pdf](#)
[18-01-08 ATT 8 Assignment and Assumption Agreement KDT FINAL](#)

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- C-4. [18-0618](#) SA - ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY FINDING, AND RECOMMENDING TO ITS OVERSIGHT BOARD THAT THE OVERSIGHT BOARD FIND, THAT THE LOAN TOTALING \$100,620,000 MADE BY THE CITY OF CULVER CITY TO THE FORMER CULVER CITY REDEVELOPMENT AGENCY WAS FOR LEGITIMATE REDEVELOPMENT PURPOSES, WAS AN AGREEMENT OF THE TYPE DESCRIBED IN HEALTH AND SAFETY CODE SECTION 34191.4(B)(2)(C)(I), THAT THE REPAYMENT OF SUCH LOAN IS AUTHORIZED TO THE FULLEST EXTENT OF LAW, AND APPROVING THE AGREEMENT AS AN ENFORCEABLE OBLIGATION AND THE SCHEDULE FOR REPAYMENT OF SAID LOAN BY THE SUCCESSOR AGENCY IN ACCORDANCE WITH HEALTH AND SAFETY CODE SECTION 34191.4(B)(3).

Attachments: [2018-01-08 ATT SA Reso Loan Agreement-2009 Coop Agreement F 2009 Coop Agreement - City.pdf](#)

- C-5. [18-0652](#) SA - (1) ADOPTION OF A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FROM JULY 1, 2018 THROUGH JUNE 30, 2019; (2) ADOPTION OF A RESOLUTION APPROVING THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET FROM JULY 1, 2018 THROUGH JUNE 30, 2019; AND (3) AUTHORIZATION TO THE EXECUTIVE DIRECTOR TO MAKE SUCH PAYMENTS ON BEHALF OF THE SUCCESSOR AGENCY.

Attachments: [2018-01-08 ATT 1 SA RESO ROPS 18-19 FINAL.pdf](#)
[2018-01-08 ATT 2 SA RESO Admin Budget 18-19 FINAL.pdf](#)

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- C-6. [18-0619](#) CC - FOUR-FIFTHS VOTE REQUIREMENT: (1) APPROVE BUDGET AMENDMENTS TO (A) ELIMINATE UNNECESSARY ACCOUNTS ASSOCIATED WITH THE DISSOLUTION OF THE FORMER CULVER CITY REDEVELOPMENT AGENCY AND COMBINE REMAINING APPROPRIATIONS, AND (B) TRANSFER LAND SALE PROCEEDS TO THE GENERAL FUND; AND (2) AUTHORIZE THE CHIEF FINANCIAL OFFICER TO PERFORM THE NECESSARY ACCOUNTING ENTRIES.
- C-7. [18-0648](#) CC - FOUR-FIFTHS VOTE REQUIREMENT: (1) APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH ACCELA, INC. FOR (A) PHASE 2 ENHANCEMENTS OF THE CITY'S ENTERPRISE PERMITTING, CITIZEN RELATIONSHIP MANAGEMENT AND CODE ENFORCEMENT TRACKING SYSTEMS IN AN AMOUNT NOT-TO-EXCEED \$247,000, AND (B) PURCHASE OF ADDITIONAL SOFTWARE LICENSES AND REQUIRED PROFESSIONAL IMPLEMENTATION SERVICES TO SUPPORT THE APPLICATION AND RENEWAL PROCESS FOR COMMERCIAL CANNABIS BUSINESSES IN AN AMOUNT NOT-TO-EXCEED \$247,048; (2) AUTHORIZATION TO THE CITY MANAGER TO APPROVE FURTHER AMENDMENT(S) TO THE AGREEMENT IN ADDITIONAL AMOUNT(S) NOT-TO-EXCEED \$65,000 TO COVER UNFORSEEN COSTS; AND (3) APPROVAL OF A RELATED BUDGET AMENDMENT.

C-8. [18-0654](#) CC - FOUR-FIFTHS VOTE REQUIREMENT (BUDGET AMENDMENT) - APPROVAL OF A BUDGET AMENDMENT IN THE AMOUNT OF \$30,000.00 TO INCREASE THE FUNDS AVAILABLE FOR ANIMAL FIELD AND SHELTER SERVICES PROVIDED BY THE COUNTY OF LOS ANGELES DEPARTMENT OF ANIMAL CARE & CONTROL

C-9. [18-0649](#) CC - RECEIVE AND FILE THE MEASURE Y SALES TAX STATUS REPORT AS APPROVED BY THE FINANCE ADVISORY COMMITTEE.

Attachments: [Measure Y Sales Tax Status Report XIV](#)

C-10. [18-0516](#) CC - 1) ACCEPTANCE OF WORK PERFORMED BY ALL AMERICAN ASPHALT FOR THE CONSTRUCTION OF THE DUQUESNE AVENUE SLURRY SEAL AND STRIPING PROJECT, PS-007; (2) AUTHORIZATION TO FILE A NOTICE OF COMPLETION; AND (3) AUTHORIZATION TO RELEASE THE RETENTION FUNDS UPON EXPIRATION OF THE 35-DAY LIEN PERIOD

C-11. [18-0603](#) CC - (1) ACCEPTANCE OF WORK PERFORMED BY EXPRESS ENERGY SERVICES IN THE AMOUNT OF \$247,920; (2) AUTHORIZATION TO FILE A NOTICE OF COMPLETION; AND (3) AUTHORIZATION TO RELEASE THE RETENTION PAYMENT OF \$12,239 AFTER EXPIRATION OF THE 35-DAY LIEN PERIOD, FOR THE INCE PARKING STRUCTURE LIGHTING RETROFIT PROJECT, CIP PA-003.

C-12. [18-0621](#) CC - APPROVAL OF FINAL PLANS AND SPECIFICATIONS AND AUTHORIZATION TO PUBLISH A NOTICE INVITING BIDS FOR THE 2018 PAVEMENT REHABILITATION PROJECT, PS-005

Attachments: [Location Maps.pdf](#)

C-13. [18-0641](#) CC - AUTHORIZATION TO THE COMMITTEE ON HOMELESSNESS AND HOUSING DIVISION STAFF TO SOLICIT VOLUNTEER ENUMERATORS AND DONATIONS OF REFRESHMENTS FOR THE 2018 GREATER LOS ANGELES HOMELESS COUNT

Attachments: [18-01-08 ATT No. 1 Homeless Volunteers.pdf](#)
[18-01-08 ATT No. 2 Homeless Volunteers.pdf](#)

C-14. [18-0642](#) CC - APPROVAL OF THE 2018 LOS ANGELES HOMELESS SERVICES AUTHORITY GREATER LOS ANGELES HOMELESS COUNT OPT-IN MEMORANDUM OF UNDERSTANDING

Attachments: [18-01-08 ATT No.1 Homeless MOU.pdf](#)
[18-01-08 ATT No.2 Homeless MOU.pdf](#)
[18-01-08 ATT No. 3 Homeless MOU.pdf](#)

C-15. [18-0643](#) CC - ADOPTION OF AN ORDINANCE AMENDING CULVER CITY MUNICIPAL CODE, TITLE 17 - ZONING SECTION 17.400.065 MIXED USE DEVELOPMENT STANDARDS AND SECTION 17.320.020, TABLE 3-3A RESIDENTIAL USES (P2017-0239-ZCA).

Attachments: [18-01-08 Attachment 1 TOD Mixed Use Parking Ordinance 2nd Rea](#)

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. [18-0644](#) CC - PUBLIC HEARING (1) ADOPTION OF A RESOLUTION CERTIFYING THE ENVIRONMENTAL IMPACT REPORT (EIR), ADOPTING THE FINDINGS REQUIRED BY CEQA, ADOPTING THE MITIGATION MONITORING PROGRAM (MMP), AND ADOPTING THE STATEMENT OF OVERRIDING CONSIDERATIONS (P2016-0208-EIR); (2) INTRODUCTION OF AN ORDINANCE APPROVING COMPREHENSIVE PLAN AMENDMENT NO. 7 (P2016-0208-CP); AND (3) ADOPTION OF A RESOLUTION APPROVING CERTIFICATE OF APPROPRIATENESS (P2016-0208-HPCA); AND (4) INTRODUCTION OF AN ORDINANCE APPROVING DEVELOPMENT AGREEMENT (P2016-0208-DA) AND, TO UPDATE AND EXPAND FACILITIES WITHIN THE CULVER STUDIOS, 14-ACRE CAMPUS LOCATED AT 9336 WEST WASHINGTON BOULEVARD.

Attachments: [18-01-08 ATT NO. 1 CEQA Resolution FINAL.pdf](#)
[18-01-08 ATT NO. 2 Ordinance Approving CPA No. 7 with COA FIN.](#)
[18-01-08 ATT NO. 3 Resolution Approving HPCA FINAL.pdf](#)
[18-01-08 ATT NO. 4 Ordinance Approving Development Agreement.](#)
[18-01-08 ATT NO. 5 Vicinity Map.pdf](#)
[18-01-08-ATT NO 6 TCS CPA7 Alt6 PC HiRes.pdf](#)
[18-01-08-ATT NO 7 EIR Organization Memo to PC with hyperlinks.pdf](#)
[18-01-08 ATT NO 8 Public Correspondence, TCS, PC, 12-13-17.pdf](#)
[18-01-08 ATT NO 9 TCS, Community Meeting Notes, three meetings](#)
[18-01-08 ATT NO. 10 Planning Commission Resolutions.pdf](#)

ACTION ITEMS

A-1. [18-0639](#) CC - ADOPTION OF A RESOLUTION AUTHORIZING ACCESS TO STATE AND FEDERAL LEVEL SUMMARY CRIMINAL HISTORY INFORMATION OF APPLICANTS FOR COMMERCIAL CANNABIS BUSINESS PERMITS

Attachments: [2018-01-08 - ATT Council Resolution Cannabis Background Checks.p](#)

A-2. [18-0655](#) CC - FOUR-FIFTHS VOTE REQUIREMENT (BUDGET AMENDMENT AND WAIVER OF BID PROCEDURES ONLY) - (1) PURSUANT TO CULVER CITY MUNICIPAL CODE SECTION 3.07.075(E)(3), WAIVER OF FORMAL COMPETITIVE BIDDING PROCEDURES; (2) APPROVAL OF A FIVE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH VIGILANT SOLUTIONS TO PROVIDE AN AUTOMATED LICENSE PLATE RECOGNITION (ALPR) SYSTEM IN AN AMOUNT NOT TO EXCEED \$443,500; (3) AUTHORIZATION TO THE CITY MANAGER TO APPROVE FURTHER AMENDMENT(S) TO THE AGREEMENT IN ADDITIONAL AMOUNT(S) NOT-TO-EXCEED \$88,700; (4) APPROVAL OF \$30,000 TO BE APPROPRIATED FOR ELECTRICAL REQUIREMENTS AT THE TRAFFIC SIGNAL POWER BOXES; AND (5) APPROVAL OF A BUDGET AMENDMENT TO APPROPRIATE \$357,200 FROM THE GENERAL FUND RESERVE TO DEPARTMENTAL SPECIAL EQUIPMENT (10140200.732120) FOR A NOT-TO-EXCEED ALPR SYSTEM PROJECT AMOUNT OF \$562,200.

Attachments: [Proposal 12.21.2017.pdf](#)

A-3. [18-0575](#) CC - APPROVAL OF A PURCHASE ORDER WITH ACKAH SARBAH BOTACH TACTICAL FOR THE PURCHASE OF TWO (2) DJI MATRICE 210 UNMANNED AERIAL SYSTEMS (UAV), FOUR (4) DJI PHANTOM 4 PRO UNMANNED AERIAL VEHICLES (UAV), TWO (2) DJI SPARK UNMANNED AERIAL VEHICLES (UAV) FLY MORE COMBO PACKAGES AND ACCESSORIES IN AN AMOUNT-NOT-TO-EXCEED \$70,000.

Attachments: [2017-12-11 – ATT Ackah Sarbah Botach Tactical – Bid Response.pdf](#)

A-4. [18-0531](#) CC - (1) DISCUSSION OF BECOMING A MEMBER OF THE CALIFORNIA CONTRACT CITIES ASSOCIATION (CCCA); (2) IF THE CITY COUNCIL CHOOSES TO BECOME A MEMBER: (A) APPOINTMENT OF A DELEGATE AND ALTERNATE TO THE CCCA; AND (B) APPROPRIATION OF \$2,600 FOR MEMBERSHIP DUES AND MUNICIPAL SEMINAR EXPENSES THROUGH JUNE 30, 2018; AND (3) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [2018-01-08-ATT-CCCA Fact Sheet.pdf](#)
[2018-01-08-ATT- CCCA 2017-18-Calendar.pdf](#)
[2018-01-08-ATT-CCCA and ICA Comparison.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)