

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 Göran 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 22, 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. 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 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 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.

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

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.

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

MEETING INFORMATION AND ACCOMMODATION:

City Council meetings are regularly scheduled for the second and fourth City Council Agenda information is available at least Mondays of every month. 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 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.

January 22, 2018

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.

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. 18-0742 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

RE: 10858 CULVER BOULEVARD

CITY **NEGOTIATORS:** JOHN NACHBAR, CITY JESSE MAYS. **ASSISTANT** TO THE MANAGER: CITY MANAGER: SOL BLUMENFELD, COMMUNITY DEVELOPMENT DIRECTOR

OTHER PARTIES NEGOTIATORS: AMVETS

REPRESENTATIVES

NEGOTIATION: PRICE. OF UNDER TERMS **PAYMENT** OR вотн. INCLUDING USE RESTRICTIONS, **DEVELOPMENT OBLIGATIONS** AND OTHER MONETARY RELATED

CONSIDERATIONS.

PURSUANT TO GOVERNMENT CODE SECTION 54956.8

CS-2. <u>18-0755</u> 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)

RECOGNITION PRESENTATIONS - 6:30 PM

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 22, 2018

R-1.	<u>18-0739</u>	CC-	PRESE	NTA	ATION	OF	C	ERTIF	ICATE	ES (OF
		RECOG	NITION	TO	MEMBE	RS	OF	THE	CULV	ER C	ITY
		HIGH	SCHOOL	_	2017 GIRL	_S	VOLL	EYBAL	L TE	AM (ON
		WINNII	NG T	ΗE	CALIF	ORN	NIA	INTE	RSCH	OLAST	ГΙС
		FEDERATION (CIF) CHAMPIONSHIP.									

R-2. <u>18-0741</u> CC- PRESENTATION OF CERTIFICATES OF RECOGNITION TO MEMBERS OF THE CITY OF CULVER CITY CENTENNIAL COMMITTEE.

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.

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.

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. <u>18-0744</u> CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR DECEMBER 30, 2017 TO JANUARY 12, 2018.

<u>Attachments:</u> Final Cash Disbursement for Council Meeting 012218.pdf

C-2. <u>18-0743</u> CC:HA:SA - APPROVAL OF MINUTES FOR THE REGULAR CONSOLIDATED CITY COUNCIL MEETING ON JANUARY 8, 2018.

Attachments: CCCC 010818 Minutes for Approval

City Council	Meeting	Agenda
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da Regular Meeting of the City Council,

Closed Session - 5:30 PM Recognitions - 6:30 PM

Regular Session - 7:00 PM

Successor Agency to the Culver City Redevelopment Agency Board, and Culver City Housing Authority **January 22, 2018**

Board.

C-3. 18-0443 CC **AMENDMENT** TO **EXISTING PROFESSIONAL SERVICES** AGREEMENT WITH SIKAND **ENGINEERING ASSOCIATES** FOR **SUBDIVISION** MAP ACT AND **PLAN** REVIEW SERVICES IN AN **AMOUNT** NOT-TO-EXCEED \$50.000.

C-4. 18-0474 CC APPROVAL OF FINAL **PLANS** AND SPECIFICATIONS AND **AUTHORIZATION** TO PUBLISH A **FOR** NOTICE INVITING **BIDS** THE NEW **BANKFIELD** SEWER PUMP STATION PROJECT LOCATED AT 5722 **BANKFIELD AVENUE, PZ-874**

<u>Attachments:</u> Bankfield PS 100 Percent Plans.pdf.pdf
Bankfield PS 100 Percent Specifications.pdf.pdf

- C-5. 18-0608 **FREE** CC **AUTHORIZATION** OF **FARE** DAYS FOR CULVER CITYBUS IN ASSOCIATION WITH (1) CULVER CITYBUS 90TH ANNIVERSARY AND (2) BIKE TO WORK **DAY 2018 (MAY 18, 2018)**
- C-6. 18-0650 CC - (1) APPROVAL OF A PURCHASE ORDER FOR THE ACQUISITION OF TWO HUNDRED (200)GUEST **CHAIRS AMOUNT** FROM OFFICE SOLUTIONS IN AN\$65,000. AND OF A NOT-TO-EXCEED (2) APPROVAL BUDGET **AMENDMENT** TO REAPPROPRIATE **FUNDS** COMPLETE **CITYWIDE** TO THE CHAIR REPLACEMENT PROGRAM (REQUIRES FOUR-FIFTHS VOTE).
- C-7. 18-0675 CC APPROVAL OF Α **MEMORANDUM** OF UNDERSTANDING FOR THE **IMPLEMENTATION** THE OF SUSTAINABLE GROUNDWATER **MANAGEMENT** ACT IN THE **UNADJUDICATED** OF THE PORTION CENTRAL **BASIN**

<u>Attachments:</u> Central Basin Alternative MOU and Exhibit A - Alternative Plan Basem

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

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January 22, 2018

C-8. <u>18-0676</u>

PROFESSIONAL CC - (1) APPROVAL OF Α **SERVICES** SCS **FOR** AGREEMENT WITH **ENGINEERS** SOLID WASTE. RECYCLING AND **ORGANICS WASTE STUDY** CHARACTERIZATION **FOR** THE **COMMERCIAL** SECTOR IN AN **AMOUNT NOT-TO-EXCEED** \$ 43.876.00: **AUTHORIZATION** THE **PUBLIC (2)** TO WORKS DIRECTOR/CITY ENGINEER TO **APPROVE** AMENDMENT(S) TO THE **AGREEMENT** UP TO AN ADDITIONAL AMOUNT OF \$ 4,387.60.

C-9. 18-0686

APPROVAL CC OF Α **PURCHASE ORDER** WITH CONSOLIDATED **FABRICATORS** CORP. TO **FURNISH** AND **DELIVER** 10-YARD AND 40-YARD **ROLL-OFF** CONTAINERS COLLECTION OF FOR CONSTRUCTION DEMOLITION **MATERIALS** IN ΑN **AMOUNT** NOT-TO-EXCEED \$100,000.00 ANNUALLY **FOR** FY 17/18 - FY 19/20.

C-10. 18-0692

CC **ADOPTION** OF Α RESOLUTION **APPROVING ENCROACHMENT AGREEMENT** WITH SOUTHERN CALIFORNIA HOSPITAL AT CULVER CITY FOR USE OF PUBLIC **RIGHT-OF-WAY** ΔΤ THE 3828 DELMAS **STRUCTURAL TERRACE** TO **ACCOMMODATE** Α FOUNDATION FOR SEISMIC RETROFIT PURPOSES

Attachments: 18-01-22 So Ca Hospital Encroachment Agreement Staff Report.pdf

C-11. 18-0696

CC - ADOPTION OF A RESOLUTION AUTHORIZING THE CITY **MANAGER** OR **DESIGNEE** TO **EXECUTE ANY ACTIONS NECESSARY FOR** THE **PURPOSE** OF **FINANCIAL ASSISTANCE OBTAINING PROVIDED** BY THE CALIFORNIA GOVERNOR'S OFFICE OF **EMERGENCY** SERVICES UNDER THE FY16-17 **PROPOSITION** 1B **CALIFORNIA TRANSIT SECURITY GRANT PROGRAM NUMBER 6961-0002**

Attachments: 18-1-22 TRANS Reso - Prop 1B Security Grant.pdf

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 22, 2018

C-12. 18-0697

CC - ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER OR DESIGNEE TO SUBMIT A CLAIM TO THE LOS **ANGELES** COUNTY **METROPOLITAN TRANSPORTATION AUTHORITY** (METRO) **FOR** TRANSPORTATION DEVELOPMENT ACT (TDA) **FUNDS FOR FY17-18**

Attachments: 18-1-22 TRANS Reso - TDA Funds Claim.pdf

C-13. 18-0698 CC- APPROVAL OF AN APPLICATION FOR \$238,080.00 GRANT FUNDS THROUGH THE FISCAL **YEAR 2019** CALIFORNIA OFFICE OF **TRAFFIC** SAFETY. **SELECTIVE** TRAFFIC ENFORCEMENT PROGRAM (STEP).

C-14. 18-0699

CC - ADOPTION OF A RESOLUTION AUTHORIZING CITY MANAGER OR DESIGNEE TO **ANY** EXECUTE **NECESSARY OF** ACTIONS FOR THE **PURPOSE OBTAINING** FINANCIAL **ASSISTANCE PROVIDED** BY **DEPARTMENT** THE STATE OF CALIFORNIA **OF TRANSPORTATION** STATE **OF** GOOD REPAIR **PROGRAM**

Attachments: 18-1-22 TRANS Reso - SGR Funds.pdf

C-15. 18-0702

CC - (1) ADOPTION OF AN ORDINANCE **APPROVING PLAN** COMPREHENSIVE AMENDMENT NO. 7 (P2016-0208-CP); AND (2) **ADOPTION** OF AN ORDINANCE **APPROVING DEVELOPMENT AGREEMENT EXPAND** TO UPDATE AND **FACILITIES** (P2016-0208-DA). WITHIN THE **CULVER** STUDIOS. 14-ACRE **CAMPUS** LOCATED AT 9336 WEST WASHINGTON BOULEVARD.

Attachments: 18-01-22 ATT NO. 1 Ordinance Approving CPA No. 7 FINAL.pdf 18-01-22 ATT NO. 2 Ordinance Approving Development Agreement

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

C-16. <u>18-0705</u>

APPROVAL AN CC **(1)** OF **AMENDMENT** TO AN **EXISTING PROFESSIONAL** SERVICES AGREEMENT WITH **WILLDAN ENGINEERING FOR** CONTRACT **PLANNING SERVICES** RELATING TO THE **CULVER** STUDIOS COMPREHENSIVE PLAN **AMENDMENT** NO. 7 PROJECT. IN AN**ADDITIONAL** AMOUNT NOT-TO-EXCEED \$20.000: **APPROVAL** OF AND **(2) PROFESSIONAL** NEW **SERVICES AGREEMENT** WITH WILLDAN **ENGINEERING** FOR CONTRACT **PLANNING** SERVICES RELATING TO THE WESLEY **PROJECT COMPREHENSIVE PLAN** IN AN **AMOUNT NOT-TO-EXCEED \$30.000.**

C-17. 18-0721

OF CONSIDERATION CC (1) Α FINANCIAL CONTRIBUTION TO THE NIKE EPIC REACT 10K IN AN AMOUNT NOT-TO-EXCEED \$1,000; **(2)** CONSIDERATION OF DESIGNATION OF THE NIKE EPIC REACT 10K AS A CITY **SPONSORED EVENT**; (3) **APPROVAL AGREEMENT** REIMBURSEMENT FOR THE REIMBURSEMENT OF CITY COSTS **EXCEEDING** \$1.000: AND (4) APPROVAL OF RELATED STREET CLOSURES.

Attachments: 2018-01-22 Nike Epic React 10k Information Packet.pdf

C-18. 18-0740

CC - APPROVAL OF AN AMENDMENT TO **EXISTING** PROFESSIONAL **SERVICES AGREEMENT** WITH **DORAN** TRAXLER, DBA **PLANNING** PLUS/P+ MELANIE **PROJECT FOR** CONTINUED **PLANNING** AND MANAGEMENT **SERVICES FOR** THE **INGLEWOOD** OIL PLAN FIFL D **SPECIFIC PROJECT** IN AN **AMOUNT** APPROVAL OF NOT-TO-EXCEED \$45.000: AND **(2)** RELATED BUDGET **AMENDMENT** (REQUIRES FOUR-FIFTHS VOTE).

Regular Meeting of the City Council, Successor Agency to the Culver City Redevelopment Agency Board, and Culver City Housing Authority Board. January 22, 2018

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. 18-0693 CC **PUBLIC HEARING:** INTRODUCTION OF AN ORDINANCE **AMENDING CULVER** CITY MUNICIPAL CODE CHAPTER 11.17 "COMMERCIAL **CANNABIS** BUSINESSES", **ADDING NEW SUBCHAPTER** BY **7 OF** 11.17.400 "ADOPTION BY REFERENCE **OF** PART CHAPTER 8.04. 'COMMERCIAL **CANNABIS ACTIVITIES,**' AND CHAPTER 11.37. 'CANNABIS FACILITIES.' OF THE

LOS ANGELES COUNTY CODE," PERTAINING TO PUBLIC HEALTH REGULATORY REQUIREMENTS,

INSPECTIONS, AND PERMITS.

Attachments: 2018-01-22 ATT Ord. Commercial Cannabis Businesses.pdf

2018-01-22 - ATT LAC Ordinances.pdf

January 22, 2018

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.

PH-2. 18-0690

CC **PUBLIC HEARING:** INTRODUCTION OF AN **ZONING** ORDINANCE AMENDING THE CULVER CITY MAP, AS REFERENCED IN TITLE 17, ZONING, OF THE CULVER CITY MUNICIPAL (CCMC), CODE SECTION 17.200.015 - ZONING MAP ADOPTED TO ESTABLISH A PLANNED DEVELOPMENT ZONE (PD)(P2017-0042-ZCMA). APPROVING **GENERAL PLAN** Α MAP AMENDMENT (P2017-0042-GPMA),AND APPROVING Α COMPREHENSIVE PLAN (P2017-0042-CP) TO ALLOW THE CONSTRUCTION OF A 26,835 SQUARE **FOOT** COMMERCIAL DEVELOPMENT, INCLUDING MARKET HALL Α AND THREE-AND-A-HALF-LEVEL **PARKING** STRUCTURE. AT **12337-12423 WASHINGTON BOULEVARD** IN THE PUBLIC **PARKING FACILITY** (PPF) AND COMMERCIAL GENERAL (CG) ZONE).

Attachments: 18-01-22 ATT NO. 1 CC Ord Intro Market Hall FINAL.pdf

18-01-22 ATT No 2 PC Reso 2017-P016

18-01-22 ATT No 3 PC Staff Report

18-01-22 ATT No 4 Market Hall Initial Study-MND

18-01-22 ATT No 5A Market Hall Traffic Study

18-01-22 ATT No 5B Preliminary Dev Plans Market Hall

18-01-22 ATT No 6 Comprehensive Plan Market Hall

18-01-22 ATT No 7 Draft Updated Elevations and Renderings

18-01-22 ATT No 8 PC Minutes 10-25-2017

ACTION ITEMS

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 22, 2018

A-1. 18-0691

AND CC **(1) PRESENTATION** DISCUSSION OF **PROPOSED** UNDERGROUND TRANSPORTATION TUNNEL THROUGH CULVER CITY; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: 2018-01-22 - ATT Tunnel Alignment Map.pdf

2018-01-22 - ATT Preliminary Regional Tunnel System Map.pdf

2018-01-22 - ATT FAQ.pdf

A-2. 18-0703

CC - (1) RECEIPT AND FILING OF RECOMMENDATIONS **FOR R-1 NEIGHBORHOOD** HILLSIDE DEVELOPMENT **STANDARDS RELATING** THE **UPPER** TO **CULVER** CREST **NEIGHBORHOOD:** AND (2) DIRECTION TO STAFF TO PROCEED WITH RECOMMENDED ACTIONS.

Attachments: 18-01-22 Attachment 1 Final Recommendations Report.pdf

A-3. 18-0706 CC - (1) RECEIPT AND FILING OF THE CULVER CITY **CENTENNIAL CELEBRATION COMMITTEE'S FINAL REPORT: AND (2)** (IF DESIRED) **DIRECT** THE **CITY** MANAGER AS DEEMED APPROPRIATE.

Attachments: 2018-01-22-ATT-CCCCC Articles of Incorporation.pdf 2018-01-22-ATT-CCCCC Final Accounting Report final.pdf

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 22, 2018

A-4. <u>18-0664</u>

CC - (1) APPROVAL OF AN AGREEMENT WITH VAN INC. SCOYOC ASSOCIATES, **FOR FEDERAL** SERVICES TO ADVANCE THE CITY OF CULVER CITY'S **POSITIONS** ON THE SOUTHERN **CALIFORNIA METROPLEX PROJECT** IN ANAMOUNT **YEAR FISCAL** 2017-18 NOT-TO-EXCEED \$33,000 FOR THE CITY **AUTHORIZATION** FOR MANAGER TO APPROVE TWO ONE-YEAR AMENDMENT(S) TO THE IN AN **AGREEMENT** ADDITIONAL **AMOUNT** NOT-TO-EXCEED \$75,000 PER YEAR; AND (3) CONSIDERATION OF THE CONTINUATION OF THE **FAA** CITY COUNCIL SUBCOMMITTEE OF COUNCIL MEMBERS CLARKE AND ERIKSSON.

A-5. <u>18-0707</u>

CC -1) RECEIVE A PRESENTATION ON THE AARP **NETWORK** OF AGE-FRIENDLY COMMUNITY PROGRAM: 2) DISCUSS **FORMING** Α RELATED COUNCIL SUBCOMMITTEE AND, IF DESIRED, **APPOINT** TWO **MEMBERS** 3) **PROVIDE** COUNCIL THERETO; AND **DIRECTION TO STAFF AS APPROPRIATE**

A-6. <u>18-0637</u>

CC - ADOPTION OF RESOLUTIONS APPROVING SALARY SCHEDULES FOR SAFETY EMPLOYEES EFFECTIVE JANUARY 1, 2018

Attachments: 2018-01-22 ATT Resolutions Public Safety SIO 2018.pdf

A-7. <u>18-0638</u>

CC - ADOPTION OF A RESOLUTION APPROVING A REVISED SALARY SCHEDULE FOR CITY EMPLOYEES EFFECTIVE JANUARY 1, 2018

Attachments: 2018-01-22 Resolution Misc Employee Salary Schedule Jan 2018.pd

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

A-8. <u>18-0747</u>

CC - (1) REQUEST BY VICE-MAYOR SMALL TO THE OF COUNCIL TO CONSIDER THE INITIATION AN APPEAL OF THE **PLANNING COMMISSION'S DECISION** TO GRANT A 12-MONTH EXTENSION OF THE PERMIT **FOR** SITE **PLAN** REVIEW. SPR P-2008047 FOR THE CONJUNCTIVE **POINTS** WARNER AND **DEVELOPMENT:** TO THE CITY MANAGER (2) DIRECTION AS DEEMED APPROPRIATE.

Attachments: 18 01 10 ATT. No. 1 PC Staff report Warner Lot Extension.pdf
18 01 22 ATT. No. 2 Correspondence.pdf

A-9. <u>18-0712</u>

CC - (1) DISCUSSION OF BECOMING A MEMBER **OF** REVITALIZE CALIFORNIA CITIES (REVITALIZE CA); **(2)** THE CITY COUNCIL CHOOSES TO **BECOME** Α **MEMBER: ADOPTION** OF RESOLUTION (A) TO **JOIN REVITALIZE** CA; (B) **APPOINTMENT** OF A **DELEGATE ALTERNATE REVITALIZE** CA; AND TO AND (C) OF **APPROVAL** \$5,000 FOR **ONE-TIME MEMBERSHIP** DUES; AND (3) DIRECTION TO THE CITY MANAGER AS **DEEMED APPROPRIATE.**

Attachments: 2018-01-22 ATT Revitalize California Cities Resolution.pdf

2018-01-22-ATT-Revitalize California Cities Background Information.p

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)