



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 (Revision #1) of the City
Council, Successor Agency to the Culver City
Redevelopment Agency Board, and Culver
City Housing Authority Board.**

7:00 PM

Monday, February 12, 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.

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. [18-0798](#) CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
EMERY ECCLES V. CITY OF CULVER CITY ET AL.
LASC CASE NO. BC639773
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)**
- CS-2. [18-0844](#) RE: REAL PROPERTY NEGOTIATIONS
(ASSESSOR PARCEL NUMBER 4209-002-900 -- A CITY-OWNED PARCEL LOCATED ADJACENT TO 4201 JACKSON AVENUE)
CITY NEGOTIATORS: JOHN NACHBAR, CITY MANAGER,
CHARLES D. HERBERTSON, PUBLIC WORKS DIRECTOR/CITY ENGINEER
OTHER PARTIES NEGOTIATORS: WS INVESTMENTS PROPERTY LLC
UNDER NEGOTIATION: PRICE, TERMS OF PAYMENT OR BOTH, INCLUDING USE RESTRICTIONS, DEVELOPMENT OBLIGATIONS AND OTHER MONETARY RELATED CONSIDERATIONS
PURSUANT TO GOVERNMENT CODE SECTION 54956.8**

**CS-3. [18-0873](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
RE: 3725 ROBERTSON BOULEVARD
CITY NEGOTIATORS: JOHN NACHBAR, CITY
MANAGER; SOL BLUMENFELD, COMMUNITY
DEVELOPMENT DIRECTOR; TODD TIPTON, ECONOMIC
DEVELOPMENT MANAGER
OTHER PARTIES NEGOTIATORS: MICHAEL HALAOUI,
BERNARD ASHKAR OF ICON WEST, INC.
UNDER NEGOTIATION: PRICE, TERMS OF PAYMENT
OR BOTH, INCLUDING USE RESTRICTIONS,
DEVELOPMENT OBLIGATIONS AND OTHER
MONETARY RELATED CONSIDERATIONS.
PURSUANT TO GOVERNMENT CODE SECTION 54956.8**

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. [18-0845](#) PRESENTATION OF THE CULVER CITY SUSTAINABLE
BUSINESS CERTIFICATION PROGRAM AND THE
PROGRAM'S FIRST YEAR CERTIFICATION RECIPIENTS.**

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. [18-0842](#) **CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR JANUARY 12, 2018 TO FEBRUARY 2, 2018.**

Attachments: [Final Cash Disbursement for Council Meeting 012218.pdf](#)

- C-2. [18-0843](#) **CC:HA:SA - APPROVAL OF MINUTES FOR THE REGULAR CONSOLIDATED CITY COUNCIL MEETING ON JANUARY 22, 2018 AND THE SPECIAL CITY COUNCIL MEETING ON JANUARY 30, 2018.**

Attachments: [CCCC 012218 Minutes for Approval](#)
[CCCC 013018 Minutes for Approval](#)

- C-3. [18-0645](#) **CC - ADOPTION OF A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH CHARTER COMMUNICATIONS, INC. FOR USE OF THE PUBLIC RIGHT-OF-WAY STARTING AT 3840 WATSEKA AVENUE AND RUNNING NORTHWARDS TO THE CITY BOUNDARY.**

Attachments: [2018-02-12 - ATT System Exhibit.pdf](#)
[2018-02-12 - ATT Proposed Resolution.pdf](#)

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- C-4. [18-0647](#) CC- (1) ACCEPTANCE OF WORK PERFORMED BY AMERICAN RESTORE, INC., (2) AUTHORIZATION TO FILE A NOTICE OF COMPLETION, AND (3) AUTHORIZATION TO RELEASE THE RETENTION PAYMENT AFTER THE EXPIRATION OF THE 35-DAY LIEN PERIOD, FOR THE TRANSFER STATION TIPPING FLOOR REPAIR PROJECT.
- C-5. [18-0769](#) CC-(1) WAIVER OF FORMAL COMPETITIVE BIDDING PROCEDURES; AND (2) APPROVAL OF AN AMENDMENT TO AN EXISTING PROFESSIONAL SERVICES AGREEMENT WITH 5 STAR ELEVATOR SERVICES FOR ELEVATOR MAINTENANCE AT CITY-OWNED FACILITIES EXTENDING THE TERM AN ADDITIONAL ONE YEAR.

Attachments: [City of Culver City, Budget Spreadsheet Maintenance, 1-23-2018.pdf](#)

- C-6. [18-0771](#) CC - ADOPTION OF AN ORDINANCE AMENDING THE CULVER CITY ZONING MAP, AS REFERENCED IN TITLE 17, ZONING, OF THE CULVER CITY MUNICIPAL CODE (CCMC), SECTION 17.200.015 - ZONING MAP ADOPTED TO ESTABLISH A PLANNED DEVELOPMENT (PD) ZONE (P2017-0042-ZCMA), APPROVING A GENERAL PLAN MAP AMENDMENT (P2017-0042-GPMA), AND APPROVING A COMPREHENSIVE PLAN (P2017-0042-CP) TO ALLOW THE CONSTRUCTION OF A 26,835 SQUARE FOOT COMMERCIAL DEVELOPMENT, INCLUDING A MARKET HALL 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: [18-02-12 ATT NO. 1 CC Ord Adopt Market Hall FINAL.pdf](#)
[18-02-12 ATT No 2 Comprehensive Plan Market Hall](#)

C-7. [18-0773](#) CC - (1) AWARD OF CONSTRUCTION CONTRACT IN THE AMOUNT OF \$1,827,770 TO ALL AMERICAN ASPHALT, AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE 2018 PAVEMENT REHABILITATION PROJECT, PS-005; AND (2) AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE CHANGE ORDERS IN AN AMOUNT NOT-TO-EXCEED \$320,000

Attachments: [Appendix 1 Location Maps.pdf](#)

C-8. [18-0809](#) CC - (1) ACCEPTANCE OF WORK PERFORMED BY R. E. SCHULTZ CONSTRUCTION, INC. FOR THE VETERANS MEMORIAL PARK AGE 5 - 12 PLAYGROUND EQUIPMENT REPLACEMENT PROJECT; (2) AUTHORIZATION TO FILE A NOTICE OF COMPLETION; AND, (3) AUTHORIZATION TO RELEASE THE RETENTION PAYMENT IN THE AMOUNT OF \$7,867.00 AFTER THE EXPIRATION OF THE 35-DAY LIEN PERIOD.

C-9. [18-0813](#) CC - (1) WAIVER OF COMPETITIVE BIDDING PROCEDURES; AND (2) APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH ESRI IN AN AMOUNT NOT-TO-EXCEED \$120,000 TO SUPPORT THE CITY'S GEOGRAPHICAL INFORMATION SYSTEMS (GIS) PROGRAM.

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- C-10. [18-0816](#) CC - (1) ADOPTION OF AN ORDINANCE AMENDING CULVER CITY MUNICIPAL CODE CHAPTER 11.17 “COMMERCIAL CANNABIS BUSINESSES”, BY ADDING NEW SUBCHAPTER 11.17.400 “ADOPTION BY REFERENCE OF PART 7 OF 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; AND (2) APPROVAL OF AN AGREEMENT WITH THE COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC HEALTH FOR PUBLIC HEALTH AND SAFETY INSPECTION AND ENFORCEMENT SERVICES OF CANNABIS FACILITIES.

Attachments: [2018-02-12 ATT Proposed Cannabis Public Health Ordinance.pdf](#)
[2018-02-12 ATT LAC Ordinances.pdf](#)

- C-11. [18-0820](#) CC - (1) 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 \$80,000; AND (2) APPROVAL OF A RELATED BUDGET AMENDMENT (REQUIRES A FOUR-FIFTHS VOTE).

- C-12. [18-0833](#) CC - (1) CONSIDERATION OF CITY SPONSORSHIP OF THE STAR ECO STATION EARTH DAY EVENT ON APRIL 22, 2018 IN AN AMOUNT AT LEAST BUT NOT-TO-EXCEED \$1,000 IN PERMIT FEES AND STAFF TIME; AND (2) CONSIDERATION OF DESIGNATION OF SAID EVENT AS A CITY-SPONSORED EVENT.

Attachments: [2018-02-12 ATT STAR Ecostation banner sponsorship letter.pdf](#)

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. [18-0753](#) CC - APPOINTMENTS TO THE CIVIL SERVICE COMMISSION; BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE; FIESTA LA BALLONA COMMITTEE; FINANCE ADVISORY COMMITTEE; LANDLORD-TENANT MEDIATION BOARD; AND LAX INTERNATIONAL AIRPORT COMMUNITY NOISE ROUNDTABLE.

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- A-2. [18-0832](#) CC - (1) ADOPTION OF A RESOLUTION ESTABLISHING THE MAXIMUM NUMBER OF PERMITS, PERMITTED HOURS OF OPERATION, AND THE PROCEDURES FOR THE APPLICATION AND SELECTION PROCESS FOR COMMERCIAL CANNABIS CULTIVATION, MANUFACTURING, DISTRIBUTION, DELIVERY-ONLY RETAIL, AND TESTING BUSINESSES; AND (2) ADOPTION OF A RESOLUTION ESTABLISHING THE MAXIMUM NUMBER OF PERMITS, PERMITTED HOURS OF OPERATION, AND THE PROCEDURES FOR THE APPLICATION AND SELECTION PROCESS FOR COMMERCIAL CANNABIS STOREFRONT RETAIL BUSINESSES; AND (3) DISCUSSION OF ADDITIONAL DISTANCING REQUIREMENTS FOR COMMERCIAL CANNABIS STOREFRONT RETAIL BUSINESSES; AND (4) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [2018-02-12 ATT - Proposed Hours of Operation.pdf](#)
[2018-02-12 ATT - Proposed Maximum Number of Permits.pdf](#)
[2018-02-12 ATT 3 Proposed Resolution Non-Storefront Process.pdf](#)
[2018-02-12 ATT 4 Proposed Resolution Storefront Retail Process.pdf](#)
[2018-02-12 ATT - Potential Storefront Retail Locations \(Corner Restrict](#)
[2018-02-12 ATT - Potential Storefront Retail Locations \(Current\).pdf](#)

- A-3. [18-0806](#) CC - (1) DISCUSSION OF THE GENERAL PLAN UPDATE (GPU) ADVISORY BODIES; AND (2) DIRECT THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [2-12 GPU Att 1](#)

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- A-4. [18-0808](#) 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; (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; AND (6) DISCUSSION OF ALPR POLICY.

Attachments: [2018-02-12 - ATT Vigilant Solutions Quote](#)
[2018-02-12 – ATT Automated License Plate Readers Policy.pdf](#)

A-5. [18-0807](#) CC - (1) 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; AND (2) DISCUSSION OF THE UAV OPERATIONS POLICY.

Attachments: [2018-02-12 – ATT Ackah Sarbah Botach Tactical – Bid Response.pdf](#)
[2018-02-12 - ATT Unmanned Aerial Vehicles Operations Policy.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)