



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 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.**

4:30 PM

Monday, February 26, 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 - 4:30 PM
Recognition - 6:30 PM
Regular Session - 7:00 PM

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

February 26, 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 - 4:30 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. [18-0898](#) 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. [18-0899](#) CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
TREASURE QUARKER ET AL V. CITY OF CULVER CITY
ET AL.
LASC CASE NO. BC668362
PURSUANT TO GOVERNMENT CODE SECTION
54956.9(D)(1)**

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- CS-3. [18-0900](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
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-4. [18-0919](#) 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

CS-5. [18-0937](#) CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION CITY OF CULVER CITY V. NEW FLYER OF AMERICA, INC. USDC 2:17-CV-00086 BRO (JEMX) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)

RECOGNITION PRESENTATIONS - 6:30 PM

- R-1. [18-0922](#) CC- PRESENTATION OF A PROCLAMATION IN HONOR OF THE 90TH ANNIVERSARY OF CULVER CITYBUS.**
- R-2. [18-0923](#) CC- PRESENTATION OF A CERTIFICATE OF RECOGNITION TO FAMILY SELF SUFFICIENCY PROGRAM GRADUATE SHAWN MCLENDON.**
- R-3. [18-0921](#) CC - PRESENTATION OF CERTIFICATES OF RECOGNITION TO THE PARTICIPANTS IN THE 2018 HOMELESS COUNT.**
- R-4. [18-0924](#) CC - PRESENTATION OF CERTIFICATES OF RECOGNITION TO THE KIX SENSHU INTERNATIONAL MARATHON RUNNERS REPRESENTING 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

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. [18-0746](#) CC - (1) ACCEPTANCE OF WORK PERFORMED BY ALDRIDGE ELECTRIC INC.; (2) AUTHORIZE FILING A NOTICE OF COMPLETION; AND (3) AUTHORIZE THE RELEASE OF RETENTION FUNDS AFTER EXPIRATION OF THE 35-DAY LIEN PERIOD, FOR THE CONSTRUCTION OF THE TRAFFIC MONITORING CCTV SYSTEM GAP CLOSURE PROJECT, PL-004

C-2. [18-0849](#) CC-APPROVAL OF AN AGREEMENT WITH KNORR SYSTEMS, INC. TO REPLACE TWO FILTER TANKS AT THE CULVER CITY MUNICIPAL PLUNGE (PLUNGE) IN THE AMOUNT OF \$43,909.29.

Attachments: [The City of Culver City - The Culver City Municipal Plunge - EPD 13.5](#)

C-3. [18-0902](#) CC:HA:SA - RECEIPT AND FILING OF FISCAL YEAR 2016/2017 YEAR-END REPORT AND AUDIT SUMMARY

Attachments: [Fiscal Year 2016/2017 Year-End Report and Audit Summary](#)

C-4. [18-0797](#) CC - APPROVAL OF FINAL PLANS AND SPECIFICATIONS AND AUTHORIZATION TO PUBLISH A NOTICE INVITING BIDS FOR THE COLONIAL AVENUE ALLEY PAVING PROJECT, PZ-295, COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT # 601891-17

Attachments: [2018-02-26 - ATT Location Map.pdf](#)

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- C-5. [18-0935](#) CC - FOUR-FIFTHS VOTE REQUIREMENT - (1) RECEIPT AND FILING OF THE FINANCIAL STATEMENTS FROM CULVER CITY'S BOULEVARD MUSIC 2017 SUMMER FESTIVAL; (2) APPROVAL OF A BUDGET AMENDMENT APPROPRIATING \$43,045 FROM THE GENERAL FUND; (3) DESIGNATION OF CULVER CITY'S BOULEVARD MUSIC 2018 SUMMER FESTIVAL SERIES AS A CITY-SPONSORED EVENT; (4) APPROVAL OF A MEMORANDUM OF UNDERSTANDING AND LICENSE AGREEMENT WITH BOULEVARD MUSIC IN AN AMOUNT NOT-TO-EXCEED \$43,045 FOR CULVER CITY'S BOULEVARD MUSIC 2018 SUMMER FESTIVAL; AND (5) APPROVAL OF A FEE WAIVER FOR THE \$119 CITY BANNER PERMIT APPLICATION FEE.

Attachments: [2018-02-26 ATT Blvd Fest Financials 2017.pdf](#)
[2018-02-26 ATT Blvd Fest Financial Proposal 2018.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. [18-0806](#) CC - (1) DISCUSSION OF THE GENERAL PLAN UPDATE (GPU) ADVISORY BODIES; AND (2) DIRECT THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [Subcommittee memo](#)
[Framework and details](#)

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- A-2. [18-0903](#) CC - (1) RECEIVE PRESENTATION ON MID-YEAR BUDGET MONITORING REPORT AND GENERAL FUND FINANCIAL FORECAST, (2) RECEIPT AND FILING OF THE FISCAL YEAR 2017/2018 MID-YEAR BUDGET MONITORING REPORT, (3) PROVIDE NOTIFICATION TO PUBLIC INVITING COMMENT AND INPUT FOR THE UPCOMING PROPOSED BUDGET FOR FISCAL YEAR 2018/2019, (4) APPROVAL OF PROPOSED BLANKET PURCHASE ORDER AMENDMENTS AND (5) APPROVAL OF PROPOSED BUDGET AMENDMENTS (FOUR-FIFTHS VOTE REQUIREMENT).

Attachments: [FINAL - Mid-Year Report FY 17-18.pdf](#)
[Adjustments for Mid-Year 17-18.pdf](#)
[2017-18 Mid-Year BPO Summary.pdf](#)

- A-3. [18-0835](#) CC - (1) ADOPTION OF A RESOLUTION APPROVING AND ISSUING A REPORT ON MEASURES TAKEN IN RELATION TO ORDINANCE NO. 2017-005 ESTABLISHING A TEMPORARY MORATORIUM ON HILLSIDE DEVELOPMENT IN THE LOWER AND UPPER CULVER CREST NEIGHBORHOODS (MORATORIUM) AND ORDINANCE NO. 2017-006 EXTENDING THE MORATORIUM; AND (2) PUBLIC HEARING: ADOPTION OF AN ORDINANCE EXTENDING FOR AN ADDITIONAL 12 MONTHS THE MORATORIUM, AND DECLARING THE URGENCY THEREOF AND THAT IT SHALL TAKE EFFECT IMMEDIATELY (FOUR-FIFTHS VOTE REQUIRED).

Attachments: [2018-02-26 ATT 1 Resolution Approving Report on Actions Taken Re](#)
[2018-02-26 ATT 2 Urgency Ordinance Extending Moratorium 12 Mor](#)

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- A-4. [18-0828](#) CC - (1) CONSIDER THE VARIOUS RENEWABLE ENERGY TIERS OFFERED BY THE CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA; AND (2) ESTABLISH THE DEFAULT RENEWABLE ENERGY TIER FOR THE PROCUREMENT OF ELECTRICITY FOR (A) ALL CITY-OWNED FACILITIES AND (B) THE CULVER CITY COMMUNITY.

Attachments: [18-02-26 CC ATT CPA Renewable Tier Selection](#)

- A-5. [18-0827](#) CC - ADOPTION OF A RESOLUTION AUTHORIZING STAFF TO SUBMIT APPLICATIONS TO THE MOBILE SOURCE REDUCTION COMMITTEE (MSRC) LOCAL GOVERNMENT PARTNERSHIP PROGRAM AND AUTHORIZE AN APPLICATION FOR GRANT FUNDING ASSOCIATED WITH THE PURCHASE OF ALTERNATIVE FUEL VEHICLES.

Attachments: [2018-02-26 - ATT MSRC Local Government Partnership Program Proj](#)
[2018-02-26 - ATT MSRC Local Government Partnership Program Pre](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)