



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.**

5:00 PM

Monday, March 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 - 5:00 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. [18-0987](#) 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)**
- CS-2. [18-0989](#) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
RE: SIGNIFICANT EXPOSURE TO LITIGATION – 1 ITEM
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2)**
- CS-3. [18-0983](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
TITLE: CITY MANAGER
PURSUANT TO GOVERNMENT CODE SECTION 54957**

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.

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. [18-0982](#) CC:HA:SA - **APPROVAL OF CASH DISBURSEMENTS FOR FEBRUARY 3, 2018 TO MARCH 2, 2018.**

Attachments: [Final Cash Disbursement for City Council Meeting 180312](#)

- C-2. [18-0925](#) CC:HA:SA - **APPROVAL OF MINUTES FOR THE REGULAR CONSOLIDATED CITY COUNCIL MEETING ON FEBRUARY 12, 2018 AND FEBRUARY 26, 2018.**

Attachments: [CCCC 021218 Minutes for Approval](#)
[CCCC 022618 Minutes for Approval](#)

- C-3. [18-0905](#) 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 XV.pdf](#)

- C-4. [18-0915](#) CC - **ACCEPTANCE OF \$13,425.00 IN SPONSORSHIP REVENUE FROM THE CULVER CITY CULTURAL AFFAIRS FOUNDATION TO SUPPORT THE 2017 BOULEVARD MUSIC SUMMER FESTIVAL.**

- C-5. [18-0934](#) HA - **APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH KANE, BALLMER AND BERKMAN FOR LEGAL SERVICES ON AN AS-NEEDED BASIS.**

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- C-6. [18-0939](#) CC - (1) WAIVER OF COMPETITIVE BIDDING PROCEDURES; AND (2) APPROVAL OF A SHORT-TERM, MONTH-TO-MONTH, PROFESSIONAL SERVICES AGREEMENT WITH BRIGHTVIEW LANDSCAPES, LLC, AKA MARINA LANDSCAPE MAINTENANCE, INC., FOR LANDSCAPE MAINTENANCE SERVICES UNTIL SUCH TIME AS A LONG-TERM AGREEMENT IS APPROVED BY THE CITY COUNCIL THROUGH THE REQUEST FOR PROPOSALS (RFP) PROCESS.

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. [18-0152](#) CC:HA - (1) DISCUSSION OF NEW AFFORDABLE HOUSING PROGRAMS AND INCENTIVES; AND (2) DIRECTION TO CITY MANAGER/EXECUTIVE DIRECTOR AS DEEMED APPROPRIATE.

Attachments: [18-03-12 ATT No.1 Housing Programs.pdf](#)
[18-03-12 ATT No. 2 Housing Programs.pdf](#)
[18-03-12 No.3 Housing Program Rent Limits.pdf](#)
[18-03-21 ATT No. 4 Housing Program Income Limits.pdf](#)

- A-2. [18-0973](#) CC - (1) CONSIDERATION OF GUIDELINES AND APPLICATION FOR IMPLEMENTATION OF AN ARTIST LAUREATE PROGRAM; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [18-03-01 ATT No. 1 Artist Laureate Program Overview and Guideline](#)
[18-03-01 ATT No. 2 Artist Laureate Program Application](#)
[18-03-01 ATT No. 3 Excerpt from October 17, 2017 CAC Meeting Mii](#)

A-3. [18-0914](#) CC - (1) CONSIDERATION OF THE CULTURAL AFFAIRS FOUNDATION BOARD'S RECOMMENDATION TO (A) APPROVE REVISED BYLAWS FOR THE CULVER CITY CULTURAL AFFAIRS FOUNDATION; AND (B) APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF CULVER CITY; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [18-03-01 ATT No. 1 Draft CCCAF Amended and Restated Bylaws](#)
[18-03-01 ATT No. 2 Draft CCCAF and City MOU](#)
[18-03-01 ATT No. 3 Articles of Incorporation of the Culver City Cultur](#)
[18-03-01 ATT No. 4 Amended and Restated Bylaws of the Culver Cit](#)

A-4. [18-0956](#) CC - ADOPTION OF A RESOLUTION ESTABLISHING VARIOUS FEES RELATED TO COMMERCIAL CANNABIS BUSINESS PERMITS PURSUANT TO CULVER CITY MUNICIPAL CODE CHAPTER 11.17.

Attachments: [2018-03-12 ATT Draft Resolution Cannabis Permit Fees.pdf](#)

A-5. [18-0954](#) CC - (1) INTRODUCTION OF AN ORDINANCE AMENDING CULVER CITY MUNICIPAL CODE CHAPTER 11.17 "COMMERCIAL CANNABIS BUSINESSES", AND AMENDING SECTION 11.01.075 "UNLAWFUL BUSINESSES PROHIBITED" OF CHAPTER 11.01; AND (2) REVIEW OF ADMINISTRATIVE GUIDELINES FOR REVIEW OF CRIMINAL BACKGROUND CHECKS FOR COMMERCIAL CANNABIS PERMIT APPLICANTS.

Attachments: [2018-03-12 ATT 1 Proposed Revised Commercial Cannabis Busines](#)
[2018-03-12 ATT 2 Criminal Background Check Guidelines.pdf](#)

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- A-6. [18-0971](#) CC - (1) APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH PFM ASSET MANAGEMENT, LLC TO ESTABLISH AND ADMINISTER A SUPPLEMENTAL PENSION TRUST AND (2) APPROVAL OF A PROPOSED BUDGET AMENDMENT (FOUR-FIFTHS VOTE REQUIREMENT).
- A-7. [18-0953](#) CC - (1) APPOINTMENT OF GENERAL PLAN ADVISORY COMMITTEE (GPAC) MEMBERS; (2) PROVIDE DIRECTION ON THE PROPOSALS TO SEGREGATE THE ECONOMIC DEVELOPMENT SCOPE OF SERVICES IN THE GENERAL PLAN UPDATE (GPU) REQUEST FOR PROPOSALS (RFP); (3) DISCUSSION OF REVISIONS AND A SUGGESTED COVER LETTER FOR THE GPU RFP RECOMMENDED BY THE GPU SUBCOMMITTEE; (4) DISCUSSION OF GPU SUBCOMMITTEE RETENTION, MODIFICATION, OR DISSOLUTION; (5) APPROVAL OF REVISIONS TO THE GPU ADVISORY BODIES FRAMEWORK AND DETAILS; (6) APPROVAL OF REVISIONS TO THE GPAC OPERATIONAL GUIDELINES; (7) DIRECTION ON GPAC FACILITATOR; AND (8) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [Att 1, GPU Subcommittee draft cover letter](#)
[Att 2, GPU Subcommittee proposed GPU RFP revisions](#)
[Att 3, GPU Advisory Bodies Framework and Details](#)
[Att 4, GPAC Operational Guidelines](#)
[Att 5, Handout on the Benefits of using a Facilitator](#)

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- A-8. [18-0975](#) CC - (1) CONSIDERATION OF CULVER CITY'S PARTICIPATION IN THE REVIVE CIVILITY CITIES PROGRAM SPONSORED BY THE NATIONAL INSTITUTE FOR CIVIL DISCOURSE, INCLUDING UP TO \$14,000 IN IN-KIND SUPPORT; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [2018-03-12 - ATT - Reviving Civility Design Document.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)