



City Hall
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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 #2) of the City
Council, Successor Agency to the Culver City
Redevelopment Agency Board, and Culver
City Housing Authority Board.**

7:00 PM

Monday, March 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 - 5:30 PM
Recognitions - 6:30 PM
Regular Session - 7:00 PM

Regular Meeting (Revision #2) of the
City Council, Successor Agency to
the Culver City Redevelopment
Agency Board, and Culver City
Housing Authority Board.

March 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 - 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. [18-01039](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
RE: 10808 CULVER BOULEVARD CITY NEGOTIATORS:
JOHN NACHBAR, CITY MANAGER; JESSE MAYS,
ASSISTANT TO THE CITY MANAGER; JEFF MUIR,
CHIEF FINANCIAL OFFICER
OTHER PARTIES NEGOTIATORS: THE WENDE
MUSEUM REPRESENTATIVES
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-2. [18-01042](#) CONFERENCE INVOLVING A JOINT POWERS AGENCY**
(LOS ANGELES COMMUNITY CHOICE ENERGY, DBA
CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA),
PURSUANT TO GOVERNMENT CODE SECTION
54956.96
DISCUSSION WILL CONCERN:
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED
LITIGATION
RE: INITIATION OF LITIGATION – 1 MATTER
CC - PURSUANT TO GOVERNMENT CODE SECTION
54956.9(D)(4)
NAME OF CULVER CITY REPRESENTATIVE ON JOINT
POWERS AGENCY BOARD: COUNCIL MEMBER
MEGHAN SAHLI-WELLS

**CS-3. [18-01067](#) CC - CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
TERRY WALTON V. CITY OF CULVER CITY ET AL.
USDC 2:18-CV-02092 FMO (AFMX)
PURSUANT TO GOVERNMENT CODE SECTION
54956.9(D)(1)**

RECOGNITION PRESENTATIONS - 6:30 PM

R-1. [18-01049](#) PRESENTATION OF A CERTIFICATE OF RECOGNITION TO JUNE LEHRMAN FOR HER SERVICE ON THE LAX COMMUNITY NOISE ROUNDTABLE.

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. [18-01045](#) PRESENTATION BY ARBOR DAY FOUNDATION AND CALFIRE IN HONOR OF CULVER CITY'S RECOGNITION AS A TREE CITY.

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. [18-01040](#) CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR MARCH 3, 2018 TO MARCH 16, 2018.

Attachments: [Final Cash Disbursement for City Council 20180326](#)

- C-2. [18-01048](#) CC:HA:SA - APPROVAL OF MINUTES FOR THE REGULAR CONSOLIDATED CITY COUNCIL MEETING ON MARCH 12, 2018 AND MARCH 13, 2018.

Attachments: [CCCC 031218 Minutes For Approval](#)
[CCCC 031318 Minutes For Approval](#)

- C-3. [18-0938](#) CC - (1) APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH TETRA TECH INC. FOR THE FINAL DESIGN OF THE REALIGNMENT OF CULVER BOULEVARD PROJECT BETWEEN SEPULVEDA BOULEVARD AND ELENDA STREET, PZ-460 IN AN AMOUNT NOT-TO-EXCEED \$525,147 (\$477,407 BASE COST WITH A 10% CONTINGENCY OF \$47,740); AND (2) CREATION OF A RESIDENT ADVISORY COMMITTEE AND APPOINTMENT OF MEMBERS THERETO.

Attachments: [ATT - Culver realignment staff report 12-11-2017 council meeting.pdf](#)

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- C-4. [18-0951](#) CC - APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH CALIFORNIA WATERSHED ENGINEERING FOR THE DESIGN OF MESMER LOW FLOW DIVERSION PROJECT, PR-005 IN AN AMOUNT NOT-TO-EXCEED \$129,805 (\$120,805 BASE COST WITH A CONTINGENCY OF \$9,000)
- C-5. [18-01006](#) CC - ADOPTION OF A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH T-MOBILE FOR USE OF THE PUBLIC RIGHT-OF-WAY TO INSTALL A CONCRETE PAD FOR PLACEMENT OF A POWER PEDESTAL AND DIGITAL CABINET ON THE SOUTH SIDE OF ZANJA STREET, 115 FEET WEST OF GLENCOE AVENUE

Attachments: [2018-03-26 - ATT System Exhibit.pdf](#)
[2018-03-20 ATT Agreement with TMobile.pdf](#)
[2018-3-26 ATT Photo Examples.pdf](#)

- C-6. [18-01015](#) CC - APPROVAL OF A FIVE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH NBS, INC. FOR SPECIAL TAX ADMINISTRATION SERVICES RELATED TO WEST WASHINGTON ASSESSMENT DISTRICTS NOS. 1 AND 2 IN AN AGGREGATE AMOUNT NOT-TO-EXCEED \$43,000.
- C-7. [18-01018](#) CC - APPROVE AN AGREEMENT WITH WHY ARCHITECTS IN THE AMOUNT OF \$248,500 TO 1) PREPARE A MASTER PLAN AND CONCEPT DESIGN FOR THE CITY HALL LANDSCAPING REPLACEMENT AND CENTENNIAL GARDEN PROJECT; AND 2) TO PREPARE CONSTRUCTION DOCUMENTS TO COMPLETE PHASE ONE OF THE PROJECT.

C-8. [18-01034](#) CC - (1) CONSIDERATION OF EXTENDING DR. JANET HOULT'S TERM AS HONORARY ARTIST LAUREATE FOR POETRY UNTIL A NEW ARTIST LAUREATE IS APPOINTED; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

C-9. [18-01037](#) CC - ADOPTION OF AN ORDINANCE AMENDING CULVER CITY MUNICIPAL CODE CHAPTER 11.17 "COMMERCIAL CANNABIS BUSINESSES" AND SECTION 11.01.075 "UNLAWFUL BUSINESSES PROHIBITED" OF CHAPTER 11.01

Attachments: [2018-03-26 ATT 1 Revised Commercial Cannabis Business Ordinan](#)

C-10. [18-01038](#) CC - AUTHORIZATION TO RELEASE A REQUEST FOR PROPOSALS FOR COMMUNICATIONS CONSULTING SERVICES.

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. [18-01004](#) CC - PUBLIC HEARING: INTRODUCTION OF AN ORDINANCE REPEALING AND REPLACING SECTIONS 3.07.005 THROUGH 3.07.095 OF THE CULVER CITY MUNICIPAL CODE REGARDING THE CITY'S PURCHASING AND CONTRACTING SYSTEM; AND (2) ADOPTION OF A RESOLUTION ESTABLISHING THE PURCHASING OFFICER'S PURCHASING AUTHORITY.

Attachments: [2018-03-26 ATT 1 Proposed Ordinance Repealing and Replacing CC 2018-03-26 ATT 2 Strikeout-Underline Version of Current CCMC Pro 2018-03-26 ATT 3 Resolution Establishing Purchasing Authority.pdf](#)

ACTION ITEMS

A-1. [18-0990](#) CC-(1) DISCUSSION REGARDING REQUEST FOR CITY COUNCIL SUPPORT FOR THE LEGALIZATION OF FERRETS IN CALIFORNIA; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [2018-03-26 ATT 2017.10.31 Memo re Ferrets to City Council.pdf](#)
[2018-03-26 ATT Ms. Mitchell's Proposed Culver City Resolution.p](#)
[2018-03-26 ATT Angel City Ferret Club Supporting Information.pdf](#)
[2018-03-26 ATT Ferret petition signatures 02192018.pdf](#)

A-2. [18-0795](#) CC: APPROVAL OF AN AMENDED AND RESTATED DESIGN FOR DEVELOPMENT FOR THE CULVER STUDIOS AT 9336 WASHINGTON BOULEVARD.

Attachments: [DFD Amendment #7 - 2018.03.07 v3.pdf](#)

A-3. [18-01033](#) CC: INTRODUCTION OF AN ORDINANCE, AMENDING CULVER CITY MUNICIPAL CODE CHAPTER 15.02, SECTION 15.02.1015 “BUILDING PERMIT FEES AND INSPECTIONS,” EXTENDING THE WAIVER OF PLAN CHECK AND PERMIT FEES FOR SOLAR PHOTOVOLTAIC INSTALLATIONS FOR AN ADDITIONAL 10 YEARS TO MAY 23, 2028.

Attachments: [ATT No. 1 Solar Photovoltaic Systems CCMC 15.02.1000-1015.pdf](#)
[ATT No. 2 03-26-18 Proposed Ordinance](#)

A-4. [18-01036](#) CC - (1) DISCUSSION OF (A) POTENTIAL CHANGES TO THE COMMISSION, BOARD AND COMMITTEE APPLICATION; (B) THE CULVER CITY MUNICIPAL CODE PERTAINING TO COMMISSIONER ELIGIBILITY; AND (C) TERM AND TERM LIMITS FOR LAX ROUNDTABLE COMMITTEE MEMBERS; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [2017 CBC Application](#)
[Proposed Updated Application FINAL FOR APPROVAL](#)
[Tentative Schedule of CBC Application Activity](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)