



City Hall  
9770 Culver Blvd.  
Culver City, CA 90232  
(310) 253-5851



Mayor Thomas Small  
Vice Mayor Meghan Sahli-Wells  
Council Member Goran Eriksson  
Council Member Alex Fisch  
Council Member Daniel Lee

## City Council Meeting Agenda

**Revision #1 - Regular Meeting of the City Council, Successor Agency to the Culver City Redevelopment Agency Board, Culver City Parking Authority, Redevelopment Financing Authority, and Culver City Housing Authority Board.**

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**4:30 PM**

**Monday, May 14, 2018**

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### **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.

City Council Meeting Agenda  
Closed Session - 4:30 PM  
Recognitions - 6:30 PM  
Regular Session - 7:00 PM

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

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May 14, 2018

#### **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](http://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.

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May 14, 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. [18-01258](#) CC - CONFERENCE WITH LEGAL COUNSEL -  
ANTICIPATED LITIGATION  
RE: SIGNIFICANT EXPOSURE TO LITIGATION – 1 ITEM  
PURSUANT TO GOVERNMENT CODE SECTION  
54956.9(D)(2)**
- CS-2. [18-01259](#) CC - CONFERENCE WITH LEGAL COUNSEL -  
ANTICIPATED LITIGATION  
RE: INITIATION OF LITIGATION – 1 ITEM  
PURSUANT TO GOVERNMENT CODE SECTION  
54956.9(D)(4)**
- CS-3. [18-01260](#) CC - CONFERENCE WITH LEGAL COUNSEL—EXISTING  
LITIGATION  
MARIA MARTINEZ-PAGUAGA V. CITY OF CULVER CITY  
ET AL.  
LASC CASE NO. BC644987  
PURSUANT TO GOVERNMENT CODE SECTION  
54956.9(D)(1)**

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**CS-4. [18-01261](#) CC - 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 HALAQUI, 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. [18-01262](#) CC - CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
**RE: 9070 VENICE BOULEVARD (THE IVY SUBSTATION) (PROPERTY)**  
**CITY NEGOTIATORS: JOHN NACHBAR, CITY MANAGER/EXECUTIVE DIRECTOR;**  
**SOL BLUMENFELD, COMMUNITY DEVELOPMENT DIRECTOR/ASSISTANT EXECUTIVE DIRECTOR, AND TODD TIPTON, ECONOMIC DEVELOPMENT MANAGER**  
**OTHER PARTIES NEGOTIATORS: THE ACTORS' GANG**  
**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**

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- CS-6. [18-01264](#) CC - 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-7. [18-01272](#) CC - CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
RE: 15-FOOT WIDE PORTION OF LOS ANGELES COUNTY FLOOD CONTROL RIGHT-OF-WAY, LOCATED IMMEDIATELY SOUTH OF AND ADJACENT TO ASSESSOR PARCEL NO. 4209-004-021 AND COMPROMISED OF APPROXIMATELY 1010 SQUARE FEET  
CITY NEGOTIATORS: JOHN NACHBAR, CITY MANAGER; SOL BLUMENFELD, COMMUNITY DEVELOPMENT DIRECTOR; CHARLES HERBERTSON, PUBLIC WORKS DIRECTOR/CITY ENGINEER  
OTHER PARTIES NEGOTIATORS: COUNTY OF LOS ANGELES  
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**

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**CS-8. [18-01284](#) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
RE: INITIATION OF LITIGATION  
POTENTIAL TO JOIN AMICUS BRIEF ALONG WITH OTHER CALIFORNIA CITIES AND COUNTIES, SUPPORTING THE STATE OF CALIFORNIA IN THE MATTER OF UNITED STATES OF AMERICA V. THE STATE OF CALIFORNIA ET AL.  
USDC CASE NO. 18-264  
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4)**

**RECOGNITION PRESENTATIONS - 6:30 PM**

- R-1. [18-01129](#) CC - PRESENTATION OF A PROCLAMATION DESIGNATING MAY AS OLDER AMERICANS RECOGNITION MONTH.**
- R-2. [18-01130](#) CC - PRESENTATION OF A COMMENDATION TO KAY HEINEMAN, 2018 SENIOR OF THE YEAR.**
- R-3. [18-01265](#) CC - A PROCLAMATION DECLARING MAY AS BIKE MONTH IN CULVER CITY**
- R-4. [18-01271](#) CC - PRESENTATION OF A PROCLAMATION DESIGNATING MAY AS ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH 2018.**

**REGULAR SESSION - 7:00 PM**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**REPORT ON ACTION TAKEN IN CLOSED SESSION**

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## **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.



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## 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. [18-01252](#) CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR APRIL 14, 2018 TO MAY 4, 2018.

**Attachments:** [Final Cash Disbursement for City Council 20180514](#)

- C-2. [18-01253](#) CC:FA:HA:PA:SA - APPROVAL OF MINUTES FOR THE REGULAR CONSOLIDATED CITY COUNCIL MEETINGS ON APRIL 23, 2018 AND APRIL 30, 2018.

**Attachments:** [CCCC 042318 Minutes for Approval](#)  
[CCCC 043018 Minutes for Approval](#)

- C-3. [18-01254](#) CC:SA:HA:PA - (1) RECEIPT OF THE CITY MANAGER'S/EXECUTIVE DIRECTOR'S PROPOSED BUDGET FOR FISCAL YEAR 2018-19; AND (2) SETTING THE DATE AND TIME OF THE PUBLIC HEARING ON THE PROPOSED BUDGET FOR JUNE 25, 2018 AT 7:00 P.M.

- C-4. [18-0976](#) CC - APPROVAL OF FINAL PLANS AND SPECIFICATIONS AND AUTHORIZATION TO PUBLISH A NOTICE INVITING BIDS FOR THE TRAFFIC SIGNAL RE-WIRING PROJECT, PZ-429 AND TRAFFIC SIGNAL CONSTRUCTION AT WASHINGTON BOULEVARD AND CATTARAUGUS AVENUE, PL-003

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- C-5. [18-01051](#) CC - APPROVAL OF AN AGREEMENT WITH RON'S MAINTENANCE, INC. FOR (1) CITYWIDE STORM DRAIN CATCH BASIN CLEANING AND INSPECTIONS IN AN AGGREGATE AMOUNT NOT-TO-EXCEED \$300,300 FOR A TERM UP TO THREE YEARS WITH TWO ONE-YEAR OPTIONS; AND (2) TRANSFER STATION URBAN RUN-OFF DIVERSION SYSTEM CLEANING IN AN AGGREGATE AMOUNT NOT-TO-EXCEED \$57,000 FOR A TERM UP TO THREE YEARS WITH TWO ONE-YEAR OPTIONS.
- C-6. [18-01073](#) CC - (1) ACCEPTANCE OF WORK PERFORMED BY GOLDEN GATE STEEL, INC., DBA GOLDEN GATE CONSTRUCTION; (2) AUTHORIZATION TO FILE A NOTICE OF COMPLETION; AND (3) AUTHORIZATION TO RELEASE THE RETENTION FUNDS UPON EXPIRATION OF THE 35-DAY LIEN PERIOD, FOR THE SENIOR CENTER COURTYARD RENOVATION PROJECT, PF-007.
- C-7. [18-01085](#) CC - ADOPTION OF A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH FREEDOM COMMUNICATIONS, LLC FOR USE OF THE PUBLIC RIGHT-OF-WAY TO INSTALL THREE 147 FOOT CONDUITS FOR FIBER OPTIC CABLE STARTING IN THE ALLEY BEHIND 11204 SEPULVEDA BOULEVARD CONTINUING WESTWARDS, CROSSING BRADDOCK DRIVE AND ENDING IN THE ALLEY AT 4411 SEPULVEDA BOULEVARD.

**Attachments:** [2018-5-14 - ATT System Exhibit.pdf](#)  
[2018-5-14 - ATT Proposed Resolution.pdf](#)

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- C-8. [18-01103](#) CC- (1) APPROVAL OF AN AGREEMENT WITH BEST CONTRACTING SERVICES, INC. FOR THE REPAIR OF THE CITY HALL PARKING STRUCTURE ENTRANCE/EXIT RAMP IN AN AMOUNT NOT-TO-EXCEED \$60,000.00; AND (2) AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE AMENDMENTS TO SUCH AGREEMENT NOT-TO-EXCEED \$6,000.00

**Attachments:** [Parking Ramp coating Best Co 2017.doc](#)

- C-9. [18-01127](#) CC - (1) CONSIDERATION OF A RECOMMENDATION FROM THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION TO EXTEND THE EXISTING CULVER CITY PARK DESIGNATED DOG PATH TO CONNECT THE LOWER FIELD PARKING LOT TO THE BALDWIN HILLS SCENIC OVERLOOK WESTERN GATEWAY; AND, (2) [IF DESIRED] ADOPTION OF A RESOLUTION DESIGNATING SUCH DOG PATH AND RESCINDING RESOLUTION NO. 2014-R064.

**Attachments:** [2018-05-14 - ATT 1 Resolution Establishing Designated Dog Paths.pdf](#)  
[2018-05-14 - ATT 2 Approved Minutes 03-07-17 Joint CC-PRCSC Meeting](#)  
[2018-05-14 - ATT 3 Map of the Proposed Ballona Creek Connection D](#)

- C-10. [18-01143](#) CC - APPROVE AN AGREEMENT WITH FLOURESCO SERVICES LLC FOR THE FABRICATION AND INSTALLATION OF METRO AND DOWNTOWN WAYFINDING SIGNS IN THE AMOUNT OF \$111,265.06.

**Attachments:** [18 05 14 ATT Wayfinding Signs Plans and Specifications](#)

- C-11. [18-01223](#) CC - APPROVAL OF AN APPLICATION FOR \$19,149.00 IN GRANT FUNDS THROUGH THE FISCAL YEAR 2018 DEPARTMENT OF JUSTICE BUREAU OF JUSTICE ASSISTANCE BULLETPROOF VEST PARTNERSHIP.

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C-12. [18-01225](#) CC - (1) ACCEPTANCE OF WORK PERFORMED BY BC TRAFFIC SPECIALIST; (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 ARTERIAL STREET RESTRIPING PROJECT, PS-005.

C-13. [18-01229](#) CC - ADOPTION OF A RESOLUTION, DENYING WITHOUT PREJUDICE, T-MOBILE'S APPLICATION FOR A PROPOSED WIRELESS TELECOMMUNICATIONS FACILITY IN THE PUBLIC RIGHT-OF-WAY WEST OF 10876 CULVER BOULEVARD.

**Attachments:** [2018-05-14 ATT 1 Wireless Application.pdf](#)  
[2018-05-14 ATT 2 Notice of Incompleteness.pdf](#)  
[2018-05-14 ATT 3 Resubmittal Application.pdf](#)  
[2018-05-14 ATT 4 2nd Notice of Incompleteness.pdf](#)  
[2018-05-14 ATT 5 Request for Tolling Agreement.pdf](#)  
[2018-05-14 ATT 6 Proposed Resolution Denying Application.pdf](#)

C-14. [18-01230](#) CC - AUTHORIZATION TO SUBMIT LETTER TO CALIFORNIA AIR RESOURCES BOARD (CARB) REQUESTING THE INGLEWOOD OIL FIELD BE INCLUDED IN THE STUDY OF NEIGHBORHOOD AIR NEAR PETROLEUM SOURCES (SNAPS).

**Attachments:** [2018-05-14 ATT Culver City AB 617 Community Self-Recommendati](#)

## 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.

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## ACTION ITEMS

A-1. [18-01192](#) CC - (1) PRESENTATIONS AND DISCUSSION REGARDING THE WEST BASIN OCEAN WATER DESALINATION PROJECT; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

**Attachments:** [2018-05-14 - West Basin Ocean Desal DEIR Overview.pdf](#)  
[2018-05-14 - Desal Response Group Presentation.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)