



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

### Regular Meeting

Mike Balkman Council Chambers

---

**5:30 PM**

**Tuesday, May 29, 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](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.

**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. [18-01263](#) 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. [18-01272](#) CC - CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
RE: 15-FOOT WIDE PORTION OF LOS ANGELES COUNTY FLOOD CONTROL DISTRICT 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**

Closed Session - 5:30 PM

Recognitions - 6:30 PM

Regular Session - 7:00 PM

---

**CS-3. [18-01292](#) CS - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
**RE: SIGNIFICANT EXPOSURE TO LITIGATION (CURE AND CORRECT LETTER SUBMITTED BY PETER JACOBS, RON BASSILIAN, ANITA HEDLUND, CARRIE SHAPIRO, HEATHER WOLLIN, RODERICK WOLLIN, BRET OSTERBERG AND LUTHER HENDERSON, ALLEGING A BROWN ACT VIOLATION PERTAINING TO THE CITY COUNCIL'S ACTION ON AGENDA ITEM A-2 AT ITS APRIL 30, 2018 CITY COUNCIL MEETING, REGARDING THE ELECTION OF MAYOR AND VICE-MAYOR)**  
**PURSUANT TO GOVERNMENT CODE § 54956.9(D)(2)**

**RECOGNITION PRESENTATIONS - 6:30 PM**

**R-1. [18-01302](#) CC - PRESENTATION OF A PROCLAMATION DESIGNATING MAY AS HISTORIC PRESERVATION MONTH**

**R-2. [18-01303](#) CC - PRESENTATION OF A PROCLAMATION DESIGNATING JUNE AS PRIDE MONTH 2018**

**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. [18-01301](#) CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR MAY 5, 2018 TO MAY 18, 2018.

**Attachments:** [Final Cash Disbursement for Council Meeting of 20180529.pdf](#)

- C-2. [18-01163](#) CC- ADOPTION OF A RESOLUTION (1) APPROVING THE ENGINEER'S REPORT FOR HIGUERA STREET LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT, (2) DECLARING THE INTENTION TO ORDER THE LEVY OF ANNUAL ASSESSMENTS FOR FISCAL YEAR 2018/19 THEREIN, AND (3) SETTING THE PUBLIC HEARING FOR JUNE 25TH, 2018 AT 7:00 P.M. IN THE MIKE BALKMAN COUNCIL CHAMBERS

**Attachments:** [PW-Eng CITY COUNCIL Higuera 2018-2019 Engineers Report ATT Higuera 2018-2019 Resolution of Intention.pdf](#)

- C-3. [18-01164](#) CC - ADOPTION OF A RESOLUTION (1) APPROVING THE ENGINEER'S REPORT FOR LANDSCAPE MAINTENANCE DISTRICT NUMBER 1, (2) DECLARING THE INTENTION TO ORDER THE LEVY OF ANNUAL ASSESSMENTS FOR FISCAL YEAR 2018/19 THEREIN, AND (3) SETTING THE PUBLIC HEARING FOR JUNE 25, 2018 AT 7:00 P.M. IN THE MIKE BALKMAN COUNCIL CHAMBERS

**Attachments:** [PW-Eng CITY COUNCIL LMD Engineers Report 2018-2019.doc Resolution of Intention - LMD1.pdf](#)

- C-4. [18-01165](#) CC - ADOPTION OF A RESOLUTION (1) APPROVING THE ENGINEER'S REPORT FOR THE SEWER USER'S SERVICE CHARGE, (2) DECLARING THE INTENTION TO ORDER THE SEWER USER'S SERVICE CHARGE FOR FISCAL YEAR 2018/2019, AND (3) SETTING A PUBLIC HEARING FOR JULY 23, 2018, AT 7:00 P.M. IN THE MIKE BALKMAN COUNCIL CHAMBERS

**Attachments:** [PW-Eng CITY COUNCIL SUSC 2018-2019 Engineer's Report.p Resolution of Intention - SUSC.pdf](#)

Closed Session - 5:30 PM

Recognitions - 6:30 PM

Regular Session - 7:00 PM

---

- C-5. [18-01217](#) CC - ADOPTION OF A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH FIRELINE BROADBAND FOR USE OF THE PUBLIC RIGHT-OF-WAY TO INSTALL 2,680 FEET OF FIBER OPTIC CABLE STARTING AT THE CORNER OF JEFFERSON BOULEVARD AND PEARSON STREET AND RUNNING SOUTHWARDS ALONG JEFFERSON BOULEVARD AND ENDING NEAR THE INTERSECTION OF JEFFERSON BOULEVARD AND JORDAN WAY.

**Attachments:** [2018-5-29-ATT- System Exhibit.pdf](#)  
[2018-5-29-ATT-Proposed Resolution.pdf](#)

- C-6. [18-01224](#) CC - ADOPTION OF A RESOLUTION APPROVING THE FINAL MAP FOR TRACT NUMBER 74287 CONSISTING OF A SUBDIVISION CREATING TWO PARCELS FOR THE PROPOSED 281,000 SQUARE FOOT OFFICE BUILDING/PARKING STRUCTURE AND FOR THE EXISTING HOTEL, AT 6161 CENTINELA AVENUE

**Attachments:** [2018-05-29 - 6161 Centinela Ave Parcel Map.pdf](#)  
[Resolution Approving Final Parcel Map 6161 Centinela - FINAL.pdf](#)

- C-7. [18-01251](#) CC - CONSIDERATION OF A REQUEST TO 1) FLY THE RAINBOW FLAG OVER CITY HALL IN THE MONTH OF JUNE 2018; AND 2) ISSUE A PROCLAMATION FOR PRIDE MONTH IN JUNE 2018.

**Attachments:** [2018-05-29 ATT Proclamation - Pride Month June 2018.pdf](#)



- C-8. [18-01257](#) CC - (1) WAIVER OF FORMAL COMPETITIVE BIDDING PROCEDURES; AND (2) APPROVAL OF A FIVE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH FLEMING ENVIRONMENTAL, INC. FOR PROVIDING DESIGNATED UNDERGROUND STORAGE TANK OPERATOR SERVICES, ENVIRONMENTAL COMPLIANCE TESTING, AND ASSOCIATED UST AND AST COMPONENT REPAIR AT THREE CITY FUEL SITES IN AN AGGREGATE AMOUNT NOT-TO-EXCEED \$59,790.

**Attachments:** [Fleming 2018 Proposal.pdf](#)

- C-9. [18-01266](#) CC - ADOPTION OF A RESOLUTION INITIATING PROCEEDINGS TO LEVY AND COLLECT ANNUAL ASSESSMENTS FOR THE WEST WASHINGTON BENEFIT ASSESSMENT DISTRICT NO. 2 AND TO ORDER THE PREPARATION OF AN ENGINEER'S REPORT THEREON FOR FISCAL YEAR 2018/2019.

**Attachments:** [ATT 2 - 2018-19 Washington Boulevard No. 2 - Initiation Reso](#)

- C-10. [18-01267](#) CC - ADOPTION OF A RESOLUTION INITIATING PROCEEDINGS TO LEVY AND COLLECT ANNUAL ASSESSMENTS FOR WEST WASHINGTON BENEFIT ASSESSMENT DISTRICT NO. 1, AND ORDER THE PREPARATION OF THE ENGINEER'S REPORT THEREON FOR FISCAL YEAR 2018/2019.

**Attachments:** [ATT 1 - 2018-19 Washington Boulevard No. 1 - Initiation Reso](#)

- C-11. [18-01291](#) CC - (1) APPROVAL OF A THREE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH ITERIS, INC. TO DESIGN, FURNISH, TEST, AND MAKE OPERATIONAL THE BUS SIGNAL PRIORITY SYSTEM (BSP SYSTEM) IN AN AMOUNT NOT-TO-EXCEED \$1,380,450.54 WITH OPTIONS FOR TWO ADDITIONAL YEARS OF OPERATIONS AND MAINTENANCE SERVICE FOR NON PUBLIC RIGHT-OF-WAY SOFTWARE AND EQUIPMENT, IN AN AMOUNT NOT-TO-EXCEED \$155,729.07 AND OVERSIGHT OF INSTALLATION FOR SEVEN ADDITIONAL INTERSECTIONS IN AN AMOUNT NOT-TO-EXCEED \$45,900.11; (2) AUTHORIZATION TO THE CITY MANAGER TO APPROVE AMENDMENTS TO THE AGREEMENT IN AN ADDITIONAL AMOUNT OF \$207,000.00 (15%) FOR UNANTICIPATED COSTS; AND (3) AUTHORIZATION TO PUBLISH A NOTICE INVITING BIDS FOR INSTALLATION AND MAINTENANCE OF EQUIPMENT IN THE PUBLIC RIGHT-OF-WAY AND COORDINATION WITH ITERIS, INC.

## **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. [18-01188](#) PUBLIC HEARING - CITY COUNCIL AGENDA ITEM: CONSIDERATION OF WAIVER OF FORMAL BID PROCEDURES FOR THE CONSTRUCTION OF A PUBLIC PARKING STRUCTURE AND ADJACENT MARKET HALL IMPROVEMENTS LOCATED AT WASHINGTON BOULEVARD AND CENTINELA AVENUE (FOUR-FIFTHS VOTE REQUIREMENT).

**Attachments:** [ATT. No. 1 Whiting-Turner Parking Garage City Submittal 052318.pd](#)

#### ACTION ITEMS

A-1. [18-01207](#) CC - (1) ADOPTION OF RESOLUTIONS AND/OR MOTIONS APPOINTING CITY COUNCIL MEMBERS/STAFF MEMBERS TO VARIOUS OUTSIDE AGENCY BOARDS, CITY COUNCIL SUBCOMMITTEES AND OTHER RELATED BODIES; AND (2) DETERMINATION OF TERM LIMITS FOR AND MEMBERSHIP OF THE LAX NOISE ROUNDTABLE; AND (3) CREATION AND/OR DISSOLUTION OF SUBCOMMITTEES AS NEEDED.

**Attachments:** [1- City Selection Committee 2018](#)  
[2-League - Los Angeles County Division 2018](#)  
[3- ICA 2018](#)  
[4 -Sanitation District 2018](#)  
[5 - SCAG 2018](#)

A-2. [18-01290](#) CC - (1) CONSIDERATION OF, AND AUTHORIZATION TO SUBMIT, COMMENTS REGARDING THE WEST BASIN OCEAN WATER DESALINATION PROJECT DRAFT ENVIRONMENTAL IMPACT REPORT; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

**Attachments:** [Draft Letter and Comments to DEIR on behalf of Mayor and City Coun](#)

- A-3. [18-01304](#) CC - CONSIDERATION OF SUBMITTING A RESPONSE TO THE REQUEST FOR PROPOSALS FOR THE ENVIRONMENTAL IMPACT BOND (EIB) CHALLENGE ISSUED BY QUANTIFIED VENTURES, THE ROCKEFELLER FOUNDATION, AND NEIGHBORLY, FOR A PROJECT TO EXTEND THE BALLONA CREEK BIKE PATH.

**Attachments:** [2018-05-29 - ATT EIB Summary.pdf](#)  
[2018-05-29 - ATT EIB RFP.pdf](#)  
[2018-05-29 - ATT Ballona Creek Greenway Plan.pdf](#)

- A-4. [18-01311](#) CC - (1) DISCUSSION OF OPTIONS REGARDING STANDUP ELECTRIC SCOOTER-SHARE SERVICES; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

**Attachments:** [ATT 1 Map of Operability of Standup Electric Scooters Existing Law .](#)  
[ATT 2 Map of Operability of Standup Electric Scooters AB2989 .pdf](#)

- A-5. [18-01312](#) CC -CONSIDERATION OF A REQUEST TO 1) AUTHORIZE THE CITY MANAGER TO SUBMIT AN AUDACIOUS PROJECT GRANT APPLICATION; AND 2) APPOINT TWO CITY COUNCIL MEMBERS TO ASSIST STAFF WITH THE PREPARATION OF THE GRANT APPLICATION.

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)