



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 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.**

7:00 PM

Monday, June 25, 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.

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

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Redevelopment Agency Board,
Culver City Parking Authority,
Redevelopment Financing Authority,
and Culver City Housing Authority
Board.**

June 25, 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) 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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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/fios/tv/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.

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CALL TO ORDER & ROLL CALL:

CLOSED SESSION - 6:00 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 [18-01437](#) CC - CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION
RE: SIGNIFICANT EXPOSURE TO LITIGATION (1 ITEM)
PURSUANT TO GOVERNMENT CODE SECTION
54956.9(D)(2)**

RECOGNITION PRESENTATIONS - 6:30 PM

**R-1. [18-01430](#) PRESENTATION TO THE CULVER CITY FIRE
DEPARTMENT OF THE AMERICAN HEART
ASSOCIATION/ AMERICAN STROKE ASSOCIATION
MISSION: LIFELINE® EMS BRONZE PLUS AWARD.**

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.

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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. [18-01427](#) CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS
FOR JUNE 2, 2018 TO JUNE 18, 2018.

Attachments: [Final Cash Disbursement for City Council 180625](#)

- C-2. [18-01428](#) CC:HA:SA:PA:FA- APPROVAL OF MINUTES FOR THE
SPECIAL CITY COUNCIL MEETINGS ON MAY 18, 2018
AND MAY 19, 2018 AND THE REGULAR CONSOLIDATED
CITY COUNCIL MEETINGS ON JUNE 11, 2018.

Attachments: [CCCC 051818 Minutes for Approval](#)
 [CCCC 051918 Minutes for Approval](#)
 [CCCC 061118 Minutes For Approval](#)

- C-3. [18-01270](#) CC - APPROVAL OF A MEMORANDUM OF
UNDERSTANDING (MOU) WITH THE DOWNTOWN
BUSINESS ASSOCIATION (DBA) FOR GENERAL
MAINTENANCE SERVICES IN DOWNTOWN CULVER
CITY (DOWNTOWN) FOR THE PERIOD JULY 1, 2018
THROUGH JUNE 30, 2019.

Attachments: [2018-06-25 ATT DBA MOU.pdf](#)

C-4. [18-01398](#) CC - APPROVAL OF AN AGREEMENT WITH MORRISON HEALTHCARE, INC., FOR SENIOR NUTRITION PROGRAM CATERING SERVICES FOR A FOUR YEAR PERIOD BEGINNING JULY 1, 2018.

C-5. [18-01399](#) CC - RECEIVE AND FILE THE MEASURE Y SALES TAX STATUS REPORT AS APPROVED BY THE FINANCE ADVISORY COMMITTEE.

Attachments: [Measure Y - Status Report XVI.pdf](#)

C-6. [18-01412](#) CC - (1) ADOPTION OF A POSITION IN SUPPORT OF ACCELERATING THE NORTHERN EXTENSION OF THE METRO CRENSHAW/LAX LINE; AND (2) AUTHORIZATION TO THE CITY MANAGER TO PREPARE AND SUBMIT A LETTER OF SUPPORT TO METRO.

Attachments: [2018-06-25 – ATT Crenshaw-LAX Northern Extension Map.pdf](#)
 [2018-06-25 – ATT City of West Hollywood Resolution No. 18-5055.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.

PUBLIC HEARINGS

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- PH-1. [18-01411](#) CC:SA:HA:PA - PUBLIC HEARING: 1) ADOPTION OF A CITY COUNCIL RESOLUTION APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL 2018/2019; 2) ADOPTION OF RESPECTIVE RESOLUTIONS ADOPTING THE FISCAL YEAR 2018/2019 BUDGET FOR THE CITY OF CULVER CITY, THE SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY, THE CULVER CITY HOUSING AUTHORITY, AND THE CULVER CITY PARKING AUTHORITY; AND 3) ADOPTION OF RESPECTIVE RESOLUTIONS APPROVING SALARY SCHEDULES FOR MISCELLANEOUS EMPLOYEES, POLICE SAFETY EMPLOYEES AND FIRE SAFETY EMPLOYEES EFFECTIVE JULY 1, 2018.

Attachments: [18-06-25 - Attachment for File 18-01411.pdf](#)

- PH-2. [18-01380](#) CC - PUBLIC HEARING - ADOPTION OF A RESOLUTION CONFIRMING AND LEVYING THE ASSESSMENT FOR LANDSCAPING MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2018/2019

Attachments: [Resolution of Levy - LMD 1.pdf](#)
[ATT LMD1 2018-2019 Engineers Report.pdf](#)

- PH-3. [18-01381](#) CC - PUBLIC HEARING - ADOPTION OF A RESOLUTION CONFIRMING AND LEVYING THE ASSESSMENT FOR THE HIGUERA STREET LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT FOR FISCAL YEAR 2018/2019

Attachments: [Resolution of Levy - Higuera.pdf](#)
[ATT Higuera 2018-2019 Engineers Report.pdf](#)

ACTION ITEMS

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- A-1. [18-01421](#) CC:FA:HA:PA:SA - (1) DISCUSSION AND
CONSIDERATION OF, POTENTIAL ACTION ON,
MAYORAL ROTATION POLICY, INCLUDING OPTIONS
TO (A) FOLLOW THE POLICY, INCLUDING THE
AVAILABLE EXCEPTIONS; (B) ADOPT A RESOLUTION
SETTING ASIDE THE POLICY; (C) ADOPT A
RESOLUTION RESCINDING THE POLICY; AND/OR (D)
DIRECT STAFF TO RETURN TO CITY COUNCIL WITH
AMENDMENTS/MODIFICATIONS TO THE POLICY; (2)
RECONSIDERATION OF APRIL 30, 2018 ELECTION OF
THE POSITION OF VICE MAYOR; AND (3)
CONFIRMATION BY THE BOARDS OF THE FINANCING,
HOUSING AND PARKING AUTHORITIES, AND THE
SUCCESSOR AGENCY TO THE CULVER CITY
REDEVELOPMENT AGENCY, THAT THE VICE MAYOR
SHALL SERVE AS VICE CHAIR OF THOSE BODIES
RESPECTIVELY.

Attachments: [17-02-27 RESO 2017-R015 - Amending City Council Policy Stateme](#)
[2018-06-25 ATT 2 Resolution Setting Aside Mayoral Rotation Policy.](#)
[2018-06-25 ATT 3 Resolution Rescinding Mayoral Rotation Policy.pd](#)

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- A-2. [18-01354](#) CC - (1) APPOINTMENTS TO THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE; BOARD OF TRUSTEES OF LA COUNTY WEST VECTOR DISTRICT; CIVIL SERVICE COMMISSION; COMMITTEE ON HOMELESSNESS; CULTURAL AFFAIRS COMMISSION; DISABILITY ADVISORY COMMITTEE; FIESTA LA BALLONA COMMITTEE; FINANCE ADVISORY COMMITTEE; LANDLORD-TENANT MEDIATION BOARD; LAX AREA ADVISORY COMMITTEE; PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION; AND PLANNING COMMISSION; AND (2) DIRECTION TO THE CITY CLERK REGARDING ANY VACANCIES NOT FILLED.
- A-3. [18-01227](#) CC - (1) AUTHORIZATION OF AWARD OF \$89,732 IN GRANTS TO 19 EVENT APPLICANTS FOR THE 2018-19 SPECIAL EVENT GRANT PERIOD; (2) AUTHORIZE THE CHIEF FINANCIAL OFFICER TO APPROVE UP TO \$2,268 IN CONTINGENCIES FOR THESE EVENTS; (3) AUTHORIZE UP TO \$8,050 IN ADDITIONAL SOFT COSTS FOR SPECIAL EVENT ADMINISTRATION; (4) DESIGNATION OF 16 EVENTS AS CITY-SPONSORED EVENTS, AS RECOMMENDED BY THE SPECIAL EVENT GRANT PROGRAM CITY COUNCIL AD HOC SUBCOMMITTEE; AND (5) AUTHORIZE THE CITY MANAGER TO ADMINISTRATIVELY APPROVE APPLICABLE CITY PERMITS AND LICENSES NEEDED TO CONDUCT THE EVENTS.

Attachments: [2018-19 Special Event Grant Application and Program Guidelines](#)
[2018-19 Special Event Grant Program: Summary of Fees/Recommend](#)

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- A-4. [18-01408](#) CC - APPROVAL OF A TEMPORARY USE PERMIT ISSUED TO LINCOLN PROPERTIES COMPANY WEST FOR EXPANDED CONSTRUCTION HOURS AND TO ALLOW WORK IN THE PUBLIC RIGHT-OF-WAY FOR THE PROJECT LOCATED AT 8777 WASHINGTON BOULEVARD.

Attachments: [ATT No 1 May 17, 2018, letter from Lincoln requesting extended con:](#)
[ATT No. 2 Traffic Report 01-20-2018 Light technical studies.pdf](#)
[ATT No. 3 Tower crane assembly .pdf](#)

- A-5. [18-01378](#) CC - (1) APPOINTMENT OF ADDITIONAL MEMBERS TO THE GENERAL PLAN ADVISORY COMMITTEE (GPAC) BY EACH OF THE NEW COUNCIL MEMBERS; (2) APPROVAL OF REVISIONS TO THE GPAC OPERATIONAL GUIDELINES; AND (3) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.
- A-6. [18-01404](#) CC - APPROVE THE CONVERSION OF UNCLAIMED FUNDS IN THE POSSESSION OF THE POLICE D E P A R T M E N T T O T H E POLICE-UNRESTRICTED/CONVERSION ACCOUNT PURSUANT TO CULVER CITY MUNICIPAL CODE SECTION 3.04.310
- A-7. [18-01407](#) CC - FOUR-FIFTHS VOTE REQUIREMENT: (1) APPROVAL OF A PURCHASE ORDER WITH SYSTEMS SOURCE FOR POLICE STATION OFFICE FURNITURE IN AN AMOUNT NOT-TO-EXCEED \$650,000; AND (2) APPROVAL OF A RELATED BUDGET AMENDMENT.

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

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MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)