



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, and Culver  
City Housing Authority Board**

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**7:00 PM**

**Monday, September 24, 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.

#### **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 - 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. [19-335](#) CC - CONFERENCE WITH LEGAL COUNSEL  
RE: INITIATION OF LITIGATION – 1 ITEM  
PURSUANT TO GOVERNMENT CODE SECTION  
54956.9(D)(4)**

**RECOGNITION PRESENTATIONS - 6:30 PM**

- R-1. [19-329](#) CC - PRESENTATION OF A PROCLAMATION  
DESIGNATING OCTOBER 3, 2018 AS "CLEAN AIR DAY"  
IN CULVER CITY.**
- R-2. [19-330](#) CC - PRESENTATION OF A PROCLAMATION  
DESIGNATING SEPTEMBER 25, 2018 AS "NATIONAL  
VOTER REGISTRATION DAY" IN CULVER CITY.**

**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. [19-328](#) CC - PRESENTATION BY VAN SCOYOC ASSOCIATES TO THE CITY COUNCIL OF AN UPDATE REGARDING THE CITY'S FEDERAL LEGISLATIVE ADVOCACY EFFORTS RELATED TO THE NOISE AND ENVIRONMENTAL ISSUES SURROUNDING THE SOUTHERN CALIFORNIA METROPLEX PROJECT.
- P-2. [19-334](#) CC - PRESENTATION TO CITY COUNCIL ON THE ACTIVITIES OF THE BALDWIN HILLS CONSERVANCY.

## 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. [19-331](#) **CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR SEPTEMBER 1, 2018 TO SEPTEMBER 14, 2018.**

**Attachments:** [Final Cash Disbursement for City Council 180924](#)

- C-2. [19-332](#) **CC:HA:PA:SA:- APPROVAL OF MINUTES FOR THE REGULAR CITY COUNCIL MEETINGS ON AUGUST 27, 2018 AND SEPTEMBER 11, 2018.**

**Attachments:** [CCCC 091118 Minutes for Approval](#)  
[CCCC 082718 Minutes for Approval](#)

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- C-3. [19-60](#) CC- (1) ADOPTION OF A RESOLUTION OF INTENTION TO VACATE AIR RIGHTS OVER A PORTION OF LA CIENEGA BOULEVARD, FOR THE PURPOSE OF A NEW PEDESTRIAN BRIDGE FOR THE PARK TO PLAYA TRAIL PROJECT, AND SETTING A PUBLIC HEARING DATE OF NOVEMBER 12, 2018, PURSUANT TO CHAPTER 3, PART 3, DIVISION 9 OF THE STREETS AND HIGHWAYS CODE; AND (2) APPROVAL OF A MEMORANDUM OF UNDERSTANDING AMONG THE CITY OF CULVER CITY, THE COUNTY OF LOS ANGELES, AND THE BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY REGARDING THE CONSTRUCTION AND MAINTENANCE OF THE TRAIL AND PEDESTRIAN BRIDGE.

**Attachments:** [ATT- La Cienega Bridge Vicinity Map.pdf](#)  
[2018-09-24 ATT 2 Resolution of Intention to Vacate Air Rights.pdf](#)

- C-4. [19-235](#) CC - ADOPTION OF A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH TIME WARNER CABLE FOR USE OF THE PUBLIC RIGHT-OF-WAY TO INSTALL 113 FEET OF FIBER OPTIC CABLE STARTING AT THE WESTERLY SIDE OF GREEN VALLEY CIRCLE AND CROSSING THE ROADWAY TO PROVIDE SERVICE TO 6666 GREEN VALLEY CIRCLE.

**Attachments:** [2018-09-24 -ATT System Exhibit.pdf](#)  
[18-09-24 ATT Reso Approving Encroachment Agreement 6666 Gree](#)

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- C-5. [19-240](#) CC - ADOPTION OF A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH TIME WARNER CABLE FOR USE OF THE PUBLIC RIGHT-OF-WAY TO INSTALL 377 FEET OF FIBER OPTIC CABLE STARTING IN THE ALLEY SOUTH OF 11138 VENICE BOULEVARD AND RUNNING WESTWARDS, CROSSING SEPULVEDA BOULEVARD AND ENDING IN THE ALLEY AT 3817 SEPULVEDA BOULEVARD.

**Attachments:** [2018-09-24-ATT System Exhibit.pdf](#)  
[18-09-24 ATT Reso Approving Encroachment Agreement 3817 Sep](#)

- C-6. [19-281](#) CC - ADOPTION OF AN ORDINANCE AMENDING TITLE 17, ZONING, OF THE CULVER CITY MUNICIPAL CODE (CCMC), SECTION 17.300.025 - HEIGHT MEASUREMENT AND HEIGHT LIMIT EXCEPTIONS, RELATING TO THE STANDARDS AND REQUIREMENTS FOR HEIGHT PROJECTIONS (ZONING CODE TEXT AMENDMENT, P2018-0124-ZCA).

**Attachments:** [18-09-24 ATT No 1 CC Ord Adopt Height Projections FINAL](#)  
[18-09-24 ATT No 2 PC Reso 2018-P004](#)

- C-7. [19-295](#) ADOPTION OF A RESOLUTION APPROVING THE FINAL MAP FOR TRACT NUMBER 65473 CONSISTING OF A SUBDIVISION CREATING ONE PARCEL FOR CONDOMINIUM PURPOSES FOR COMMERCIAL/RETAIL AND RESIDENTIAL USE, AT 12803 WASHINGTON BOULEVARD

**Attachments:** [2018-09-24 - 12803 Washington Blvd Parcel Map.pdf](#)  
[2018-09-24 - Resolution for Final Tract Map No. 65473 12803 Washir](#)



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- C-8. [19-314](#) CC - (1) APPROVAL OF A PROPOSED BUDGET AMENDMENT TO APPROPRIATE \$50,000 IN PARKS FACILITIES (419) FUNDS FOR THE CULVER CITY PARK TO PLAYA - BALLONA CREEK CONNECTION ADA ACCESSIBLE EXTENSION PROJECT, PZ-551 AND CULVER CITY INTERPRETIVE NATURE TRAIL REPAIR; AND, (2) APPROVAL OF A \$50,000 INCREASE IN THE PUBLIC WORKS DIRECTOR/CITY ENGINEER'S CHANGE ORDER AUTHORITY FOR THE CULVER CITY PARK TO PLAYA - BALLONA CREEK CONNECTION ADA ACCESSIBLE EXTENSION PROJECT, PZ-551 AND CULVER CITY INTERPRETIVE NATURE TRAIL REPAIR PROJECT.
- C-9. [19-323](#) CC - APPROVAL OF A PURCHASE ORDER WITH THE QUINN COMPANY FOR CATERPILLAR LOADER TRUCK REFURBISHMENT IN AN AMOUNT NOT-TO-EXCEED \$99,000.

#### **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**

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- A-1. [19-299](#) CC - ADOPTION OF AN URGENCY ORDINANCE AMENDING SECTION 11.17.115.A.5.A OF CHAPTER 11.17 OF THE CULVER CITY MUNICIPAL CODE CLARIFYING WHEN A SENSITIVE RECEPTOR IS CONSIDERED "IN EXISTENCE" FOR THE PURPOSE OF STOREFRONT RETAIL CANNABIS BUSINESS PERMITTING (FOUR-FIFTHS VOTE REQUIRED).

**Attachments:** [2018-09-24 ATT Urgency Ordinance.pdf](#)  
[2018-09-24 – ATT CCMC 11.17.115 Current Version .pdf](#)

- A-2. [19-305](#) CC - (1) PROVIDE DIRECTION TO STAFF REGARDING WHICH TRAFFIC CALMING MEASURE TO INSTALL ON COLONIAL AVENUE, 120 FEET NORTH OF WASHINGTON BOULEVARD, IN ORDER TO MINIMIZE TRAFFIC ON COLONIAL AVENUE FROM THE MARKET HALL DEVELOPMENT; AND (2) AUTHORIZE A NINE-MONTH TRIAL INSTALLATION OF OPTION 2 (MODIFIED CUL DE SAC) IF THAT OPTION IS SELECTED.

**Attachments:** [COLONIAL GRAPHICS.pdf](#)

- A-3. [19-326](#) CC - APPROVAL OF A VOLUNTARY COLLECTION AGREEMENT WITH AIRBNB FOR THE COLLECTION OF TRANSIENT OCCUPANCY TAX ON SHORT TERM RENTALS.

**Attachments:** [2018-09-24 ATT1 Proposed Airbnb VCA.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)