



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, and Culver City Housing Authority Board

7:00 PM

Monday, October 22, 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.

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 - 5:00 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. [19-478](#) CC - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
RE: BENEDICT HILLS ESTATES ASSOCIATION, ET AL.
V. FEDERAL AVIATION ADMINISTRATION, ET AL.
CASE NO. 16-1366.
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4)**
- CS-2. [19-479](#) CC - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
RE: INITIATION OF LITIGATION - 1 ITEM
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4)**
- CS-3. [19-455](#) CC - PUBLIC EMPLOYEE PERFORMANCE EVALUATION
TITLE: FIRE CHIEF
PURSUANT TO GOVERNMENT CODE SECTION 54957**

RECOGNITION PRESENTATIONS - 6:30 PM

- R-1. [19-457](#) CC - PRESENTATION OF CERTIFICATES OF RECOGNITION TO THE PARTICIPANTS IN THE EL MARINO LANGUAGE EXCHANGE PROGRAM.**
- R-2. [19-458](#) CC - PRESENTATION OF A COMMENDATION TO SYMANTEC FOR THEIR TEN-YEAR PARTNERSHIP WITH THE CULVER CITY SENIOR CENTER.**

R-3. [19-456](#) **CC - PRESENTATIONS OF COMMENDATIONS TO BOB SCALES, HODGETTS + FUNG, ANDREW NASSER, AND FRIENDS OF THE FROST IN RECOGNITION OF THEIR CONTRIBUTIONS TO THE RENOVATION OF THE ROBERT FROST AUDITORIUM.**

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. [19-468](#) CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR SEPTEMBER 29, 2018 TO OCTOBER 12, 2018.

Attachments: [Final Cash Disbursement for City Council 181022](#)

C-2. [19-467](#) CC:HA:SA - APPROVAL OF MINUTES FOR THE REGULAR CITY COUNCIL MEETING ON OCTOBER 8, 2018.

Attachments: [CCCC 100818 MINUTES FOR APPROVAL](#)

C-3. [19-306](#) CC- (1) APPROVAL OF AN AGREEMENT WITH SEON IN AN AMOUNT NOT-TO-EXCEED \$218,560 FOR ACQUISITION AND INSTALLATION OF ON-VEHICLE VIDEO SURVEILLANCE EQUIPMENT; AND (2) AUTHORIZATION TO THE TRANSPORTATION DIRECTOR TO APPROVE AMENDMENT(S) TO THE AGREEMENT IN AN ADDITIONAL CONTINGENCY AMOUNT NOT-TO-EXCEED \$7,540.

C-4. [19-441](#) CC - ADOPTION OF A RESOLUTION OF INTENTION TO VACATE A PORTION OF THE ALLEY LOCATED EASTERLY OF COLONIAL AVENUE, NORTHERLY OF WASHINGTON BOULEVARD, WESTERLY OF CENTINELA AVENUE AND SOUTHERLY OF WASHINGTON PLACE, AS PART OF THE MARKET HALL PROJECT LOCATED AT 12403-12423 WASHINGTON BOULEVARD, AND SETTING A PUBLIC HEARING DATE OF NOVEMBER 12, 2018, PURSUANT DIVISION 9, PART 3, CHAPTER 3 OF THE STREETS AND HIGHWAY CODE.

Attachments: [2018-10-22 -- Alley Vacation for Market Hall, 12403-12423 Washington](#)
[2018-10-22 Resolution of Intention to Vacate Alley.pdf](#)

C-5. [19-460](#) CC - APPROVAL OF A THREE-YEAR AGREEMENT, WITH TWO ADDITIONAL ONE-YEAR OPTIONS, WITH BECNEL UNIFORMS, INC. FOR TRANSIT EMPLOYEE UNIFORMS.

Attachments: [Attachment 1- Pricing](#)

-
- C-6. [19-470](#) HA- APPROVAL OF THE SUBMISSION OF A GRANT APPLICATION IN THE AMOUNT OF \$390,000 UNDER THE 2018 CITIES HOMELESSNESS PLAN IMPLEMENTATION REQUEST FOR PROPOSALS FOR THE IMPLEMENTATION OF THE CITY'S PLAN TO PREVENT AND COMBAT HOMELESSNESS

Attachments: [18-10-22 ATT No. 1 2018-Cities-RFP 09.14.18.pdf](#)
[18-10-22 ATT No. 2 2018 Cities RFP.pdf](#)
[18-10-22 ATT No.3 2018 Cities RFP.pdf](#)
[18-10-22 ATT No. 4 2018 Cities RFP.pdf](#)

- C-7. [19-471](#) CC - ADOPTION OF A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH AT&T FOR USE OF THE PUBLIC RIGHT-OF-WAY TO INSTALL 1,051 FEET OF FIBER OPTIC CABLE STARTING FROM POINSETTIA COURT, CONTINUING EAST ALONG INCE BOULEVARD AND TERMINATING 170 FEET WEST OF LUCERNE AVENUE.

Attachments: [2018-10-22 - ATT System Exhibit](#)
[2018-10-22- ATT Proposed Resolution](#)

- C-8. [19-480](#) CC - APPROVAL OF SPECIAL PERMIT TO SONY PICTURES ENTERTAINMENT TO ALLOW DOGS IN CULVER WEST ALEXANDER PARK OR VETERANS MEMORIAL PARK FOR ENTERTAINMENT OR EXHIBITION PURPOSES DURING A CITY-PERMITTED FILM SHOOT ON THE DATE SPECIFIED IN THE FILM PERMIT.

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. [19-297](#) CC - (1) PUBLIC HEARING AND FOUR-FIFTHS VOTE REQUIREMENT: WAIVER OF FORMAL BIDDING PROCEDURES, PURSUANT TO CULVER CITY MUNICIPAL CODE SECTION 3.07.090.E; AND (2) AUTHORIZATION TO RELEASE REQUEST FOR PROPOSALS (RFP) FOR THE VEHICLE LIFT REPLACEMENT PROJECT, RFP #1920
- PH-2. [19-300](#) CC - (1) PUBLIC HEARING AND FOUR-FIFTHS VOTE REQUIREMENT: WAIVER OF FORMAL BIDDING PROCEDURES FOR A PUBLIC WORKS PROJECT, PURSUANT TO CULVER CITY MUNICIPAL CODE SECTION 3.07.090.E; AND (2) APPROVAL OF AN AGREEMENT WITH WESTMATIC CORPORATION FOR THE REPLACEMENT OF THE EXISTING AUTOMATIC VEHICLE WASH SYSTEM IN AN AMOUNT NOT-TO-EXCEED \$508,000 (\$381,000 BASE PROPOSAL PLUS \$115,000 IN CONTINGENCY AUTHORITY AND \$12,000 FOR TWO YEARS OF POST-WARRANTY MAINTENANCE SERVICES)
- PH-3. [19-156](#) CC - PUBLIC HEARING: INTRODUCTION OF AN ORDINANCE AMENDING TITLE 17, ZONING, OF THE CULVER CITY MUNICIPAL CODE (CCMC), SECTION 17.210.015, TABLE 2-2 AND SECTION 17.400.095 AS IT RELATES TO THE STANDARDS AND REQUIREMENTS FOR ACCESSORY DWELLING UNITS (P2018-0052-ZCA).

Attachments: [18-10-22 ATT No. 1 PC Resolution.pdf](#)
[18-10-22 ATT No. 2 Ordinance ZCA re ADU Standards.pdf](#)

PH-4. [19-444](#) CC - PUBLIC HEARING: (1) INTRODUCTION OF AN ORDINANCE AMENDING THE CULVER CITY ZONING MAP, AS REFERENCED IN TITLE 17, ZONING, OF THE CULVER CITY MUNICIPAL CODE, SECTION 17.200.015 - ZONING MAP; AND (2) ADOPTION OF A RESOLUTION AMENDING THE GENERAL PLAN MAP; APPROVING A REDUCTION IN THE NUMBER OF REQUIRED PARKING SPACES THROUGH SHARED PARKING FACILITIES; AND APPROVING MODIFIED CONDITION OF APPROVAL NO. 18 FOR A VOLUNTARY CONTRIBUTION TO THE CITY'S MOBILITY FUND, FOR THE DEVELOPMENT OF A 3 TO 4 STORY OFFICE BUILDING (KNOWN AS THE BRICK AND THE MACHINE) WITH GROUND FLOOR RETAIL AND RESTAURANT AT 9735 WASHINGTON BOULEVARD.

Attachments: [18-10-22-ATT NO 1 Ordinance Approving ZCMA Brick Machine FIN](#),
[18-10-22-ATT NO 2 Resolution Approving GPMA Park Reduct Brick](#) |
[18-10-22-ATT NO 3 Approved PC Resolution with Exhibit A Condition](#)
[18-10-22-ATT NO 4 Feb 28 2018 PC Staff Report Brick Machine](#)
[18-10-22-ATT NO 5 Feb 28 2018 PC Minutes Brick Machine](#)
[18-10-22-ATT NO 6 Prelim Develop Plans Brick Machine](#)
[18-10-22-ATT NO 7 CEQA MND Initial Study Brick Machine](#)
[18-10-22-ATT NO 8 Traffic Impact Analysis Brick Machine](#)
[18-10-22-ATT NO 9 June 27 2018 PC Staff Report Brick Machine](#)
[18-10-22-ATT NO 10 June 27 Planning Commission Minutes Brick M](#)
[18-10-22-ATT NO 11 June 21 2018 ESAPCR Update Noise Memo](#)
[18-10-22-ATT NO 12 MMRP in Strike Out Underline Brick Machine](#)
[18-10-22-ATT NO 13 Shared Parking Study Brick Machine](#)
[18-10-22-ATT NO 14 June 20 2018 Applicant Condition 18 Request E](#)
[18-10-22-ATT NO 15 Original Condition No. 18 Brick Machine](#)
[18-10-22-ATT NO 16 August 27 2018 CC Staff Report Brick Machine](#)
[18-10-22-ATT NO 17 August 27 City Council Minutes Brick Machine](#)
[18-10-22-ATT NO 18 Retail Market Study Analysis Brick Machine](#)
[18-10-22-ATT NO 19 Revised Conditin No 18 Brick Machine](#)

ACTION ITEMS

- A-1. [19-442](#) CC - (1) DISCUSSION OF THE PROPOSED CITY COUNCIL STRATEGIC PLAN FOR 2018-2023; (2) ADOPTION OF THE STRATEGIC PLAN; AND/OR (3) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [2018-10-22 ATT Strategic Plan Retreat Summary Report Final Dra](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)