



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, November 12, 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/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.

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. [19-513](#) CC - PUBLIC EMPLOYEE PERFORMANCE EVALUATION
TITLE: FIRE CHIEF
PURSUANT TO GOVERNMENT CODE SECTION 54957**

RECOGNITION PRESENTATIONS - 6:15 PM

- R-1. [19-558](#) CC - A PROCLAMATION IN HONOR OF VETERANS DAY
2018.**
- R-2. [19-557](#) CC - A PROCLAMATION DECLARING THE MONTH OF
NOVEMBER 2018 AS MOVEMBER 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.

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. [19-514](#) CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS
FOR OCTOBER 13, 2018 TO NOVEMBER 2, 2018.

Attachments: [Final Cash Disbursements for City Council 181112](#)

- C-2. [19-515](#) CC:HA:SA - APPROVAL OF MINUTES FOR THE
REGULAR CITY COUNCIL MEETING ON OCTOBER 22,
2018.

Attachments: [CCCC 102218 Minutes for Approval](#)

- C-3. [19-390](#) CC - ADOPTION OF A RESOLUTION APPROVING AN
ENCROACHMENT AGREEMENT WITH TIME WARNER
CABLE FOR USE OF THE PUBLIC RIGHT-OF-WAY TO
INSTALL 1,494 FEET OF FIBER OPTIC CABLE ALONG
THE SOUTHWEST SIDE OF OVERLAND AVENUE FROM
FRANKLIN AVENUE TO 4975 OVERLAND AVENUE.

Attachments: [2018-11-12- ATT System Exhibit.pdf](#)
[2018-11-12 - ATT Proposed Resolution.pdf](#)

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- C-4. [19-418](#) CC - ADOPTION OF A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH FIRELINE BROADBAND FOR USE OF THE PUBLIC RIGHT-OF-WAY; 1) ALONG BLACKWELDER STREET AND LA CIENEGA BOULEVARD; AND, 2) ALONG BLACKWELDER STREET AND SMILEY DRIVE TO INSTALL 396 FEET OF FIBER OPTIC LINE.

Attachments: [2018-11-12-ATT System Exhibit.pdf](#)
 [2018-11-12-ATT Proposed Resolution](#)

- C-5. [19-420](#) CC - ADOPTION OF A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH TIME WARNER CABLE FOR USE OF THE PUBLIC RIGHT-OF-WAY TO INSTALL 218 FEET OF FIBER OPTIC CABLE ON WESLEY STREET, STARTING AT WASHINGTON BOULEVARD AND RUNNING SOUTHEAST TO 3416 WESLEY STREET.

Attachments: [2018-11-12- ATT System Exhibit.pdf](#)
 [2018-11-12 - ATT Proposed Resolution.pdf](#)

- C-6. [19-440](#) CC - APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH FAITHFUL + GOULD IN AN AMOUNT NOT-TO-EXCEED \$100,000 (\$88,225 BASE AMOUNT AND \$11,775 IN CONTINGENCY AUTHORITY) TO CONDUCT FACILITY CONDITION ASSESSMENTS AND PREPARE A 10-YEAR MAINTENANCE PLAN FOR 17 CITY FACILITIES.

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- C-7. [19-474](#) CC - (1) APPROVAL OF A TWO-YEAR PROFESSIONAL SERVICES AGREEMENT WITH HADRONEX, INC. (DBA SMART COVER SYSTEMS) FOR THE MONITORING AND REPAIR OF 48 SMART COVER UNITS IN AN AMOUNT NOT-TO-EXCEED \$125,547.24; AND (2) APPROVAL OF A RELATED BUDGET AMENDMENT (REQUIRES FOUR-FIFTHS VOTE).

Attachments: [Quote # 2719 - 2Y Renewal.pdf](#)

- C-8. [19-507](#) CC - ADOPTION OF AN ORDINANCE AMENDING THE CULVER CITY ZONING MAP, AS REFERENCED IN TITLE 17, ZONING, OF THE CULVER CITY MUNICIPAL CODE (CCMC), SECTION 17.200.015 - ZONING MAP; ADOPTED TO FACILITATE 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: [18-11-12-ATT NO 1 Ordinance Approving ZCMA Brick Machine FIN](#)

- C-9. [19-538](#) CC - APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH STRATEGIC ECONOMICS FOR THE PREPARATION OF AN ECONOMIC DEVELOPMENT IMPLEMENTATION PLAN IN AN AMOUNT NOT-TO-EXCEED \$150,000.

Attachments: [Culver City EDIP Interview Questions Strategic Economics.docx](#)

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- C-10. [19-552](#) SA - (1) ADOPTION OF A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FROM JULY 1, 2019 THROUGH JUNE 30, 2020; (2) ADOPTION OF A RESOLUTION APPROVING THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET FROM JULY 1, 2019 THROUGH JUNE 30, 2020; AND (3) AUTHORIZATION TO THE EXECUTIVE DIRECTOR TO MAKE SUCH PAYMENTS ON BEHALF OF THE SUCCESSOR AGENCY.

Attachments: [SA RESO ROPS 19-20.pdf](#)
[SA RESO Admin Budget 19-20.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

- PH-1. [19-303](#) CC - PUBLIC HEARING - ADOPTION OF A RESOLUTION ORDERING THE VACATION OF AIR RIGHTS OVER A PORTION OF LA CIENEGA BOULEVARD, FOR THE PURPOSE OF A NEW PEDESTRIAN BRIDGE FOR THE PARK TO PLAYA TRAIL PROJECT, PURSUANT TO CHAPTER 3, PART 3, DIVISION 9 OF THE STREETS AND HIGHWAYS CODE.

Attachments: [ATT- La Cienega Bridge Vicinity Map.pdf](#)
[ATT 18-10-25 Public Notice of PH to Vacate Air Rights.pdf](#)
[2018-11-12 Resolution Ordering Vacation of Air Rights over La Cienega](#)

- PH-2. [19-516](#) CC - PUBLIC HEARING - ADOPTION OF A RESOLUTION ORDERING THE VACATION OF 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 PURSUANT TO DIVISION 9, PART 3, CHAPTER 3 OF THE STREETS AND HIGHWAY CODE

Attachments: [2018-11-12 -Vicinity Map, Alley Vacation for Market Hall, 12403-12423](#)
[18-11-12 Public Notice of PH to Vacate Alley for Market Hall Project.px](#)
[2018-11-12 - Resolution Ordering Vacation.pdf](#)

ACTION ITEMS

- A-1. [19-510](#) CC - APPROVAL OF A TEMPORARY USE PERMIT ISSUED TO THE CULVER STUDIOS FOR EXPANDED CONSTRUCTION HOURS FOR THE PROJECT LOCATED AT 9336 WASHINGTON BOULEVARD.

Attachments: [18-11-12 Attachment 1 TCS Tech Studies.pdf](#)

- A-2. [19-556](#) CC - (1) RECEIVE AN UPDATE PERTAINING TO THE CULVER CITY CULTURAL AFFAIRS FOUNDATION; AND (2) PROVIDE DIRECTION TO STAFF AS DEEMED APPROPRIATE.

Attachments: [City and CCCAF MOU.pdf](#)

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- A-3. [19-509](#) CC - ADOPTION 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: [18-11-12 ATT ADU Update Ordinance 2nd Reading.pdf](#)

- A-4. [19-497](#) CC - REVIEW AND APPROVAL OF THE CULVER CITY ARTS DISTRICT BUSINESS IMPROVEMENT DISTRICT ANNUAL WORK PLAN AND BUDGET; AND (2) ADOPT A RESOLUTION OF INTENTION TO CONDUCT A PUBLIC HEARING ON DECEMBER 10, 2018 FOR THE CONSIDERATION OF THE LEVY OF THE CULVER CITY ARTS DISTRICT BUSINESS IMPROVEMENT DISTRICT ASSESSMENT FOR 2019.

Attachments: [ATT 1 - Resolution of Intent](#)
 [ATT 2 CCAD-2018-Annual-Report](#)
 [ATT 3 - CCAD 2019 Proposed Budget](#)

- A-5. [19-477](#) CC - (1) REVIEW AND APPROVAL OF THE DOWNTOWN CULVER CITY BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD'S ANNUAL WORK PROGRAM AND BUDGET, AND (2) ADOPTION OF A RESOLUTION SETTING A PUBLIC HEARING ON DECEMBER 10, 2018 TO CONSIDER LEVY OF THE DOWNTOWN BUSINESS IMPROVEMENT DISTRICT ASSESSMENT FOR 2019.

Attachments: [ATT 1 Package.pdf](#)
 [ATT No. 2 BID Renewal Notes.pdf](#)

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- A-6. [19-353](#) CC - 1) INTRODUCTION OF AN ORDINANCE, AMENDING CULVER CITY MUNICIPAL CODE (CCMC), SECTION 3.01.100 TO PROVIDE THE CITY COUNCIL WITH THE AUTHORITY, BY RESOLUTION, TO ESTABLISH REGULAR CITY COUNCIL MEETING DATES; AND 2) DISCUSSION OF REGULAR MEETING DATES OF THE CITY COUNCIL FOR THE CALENDAR YEAR 2019 AND DIRECTION TO THE CITY CLERK AS DEEMED APPROPRIATE.

Attachments: [Proposed Ordinance.pdf](#)
[2019 Proposed Regular Meeting Dates](#)

- A-7. [19-522](#) CC - ADOPTION OF A RESOLUTION APPROVING SALARY SCHEDULES FOR POLICE SAFETY EMPLOYEES EFFECTIVE JULY 1, 2018

Attachments: [2018-11-12 Resolution Police SIO 2018.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)