



City Hall
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Culver City, CA 90232
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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, December 10, 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. [19-513](#) CC - PUBLIC EMPLOYEE PERFORMANCE EVALUATION
TITLE: FIRE CHIEF
PURSUANT TO GOVERNMENT CODE SECTION 54957**
- CS-2. [19-511](#) CC - CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION
RE: SIGNIFICANT EXPOSURE TO LITIGATION - 1 ITEM
PURSUANT TO GOVERNMENT CODE SECTION
54956.9(D)(2)**
- CS-3. [19-512](#) CC - CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION
RE: INITIATION OF LITIGATION - 1 ITEM
PURSUANT TO GOVERNMENT CODE SECTION
54956.9(D)(4)**
- CS-4. [19-645](#) 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)**

RECOGNITION PRESENTATIONS - 6:45 PM

R-1. [19-633](#) CC - PRESENTATION OF A COMMENDATION TO CULVER CITY'S TRANSPORTATION DIRECTOR, ART IDA, IN RECOGNITION OF HIS RECEIVING THE CTA AWARD FOR TRANSIT PROFESSIONAL OF THE YEAR.

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. [19-592](#) CC: HA: SA - APPROVAL OF CASH DISBURSEMENTS FOR NOVEMBER 3, 2018 TO NOVEMBER 30, 2018.

Attachments: [Final Cash Disbursement for City Council 181210](#)

C-2. [19-593](#) CC:HA:SA - APPROVAL OF MINUTES FOR THE REGULAR CITY COUNCIL MEETING ON NOVEMBER 12, 2018.

Attachments: [CCCC 111218 Minutes for Approval](#)

C-3. [19-140](#) CC - APPROVAL OF A SUBLEASE WITH THE ACTORS' GANG FOR USE OF THE IVY SUBSTATION FOR A 10-YEAR TERM WITH AN OPTION TO RENEW FOR UP TO EIGHT YEARS.

Attachments: [ATT 1 - Ivy Substation Condition Assessment Report](#)
[ATT 2 - TAG 2018 - 2019 Program Schedule](#)

C-4. [19-199](#) CC - RECEIVE AND FILE THE MEASURE Y SALES TAX STATUS REPORT AS APPROVED BY THE FINANCE ADVISORY COMMITTEE.

Attachments: [Measure Y - Status Report XVII](#)

C-5. [19-354](#) CC - 1) ADOPTION 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) ADOPTION OF A RESOLUTION SETTING THE REGULAR MEETINGS OF THE CITY COUNCIL FOR THE CALENDAR YEAR 2019.

Attachments: [2018-12-10 ATT Adoption Ordinance Amending 3.01.100 re Council](#)
[2018-12-10 ATT 2 Resolution Setting Council Regular Meeting Dates](#)

C-6. [19-356](#) CC - ADOPTION OF A RESOLUTION RECITING THE FACTS AND CERTIFYING THE RESULTS OF THE SPECIAL MUNICIPAL ELECTION HELD ON NOVEMBER 6, 2018 PER CALIFORNIA ELECTIONS CODE SECTION 10263.

Attachments: [18-12-10 ATT Resolution Reciting the Fact of the Election.pdf](#)
[2018-12-10 ATT Measure C Ordinance.pdf](#)

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- C-7. [19-475](#) CC - APPROVAL OF A FIVE-YEAR AGREEMENT WITH WASTE MANAGEMENT INC., FOR PROCESSING OF CONSTRUCTION AND DEMOLITION MATERIAL AND DISPOSAL OF MUNICIPAL SOLID WASTE WITH TWO ADDITIONAL TWO-YEAR OPTIONS.
- C-8. [19-539](#) CC - APPROVAL OF A PURCHASE ORDER WITH NATIONAL AUTO FLEET GROUP FOR SIX (6) TRANSIT RELIEF VEHICLES IN AN AMOUNT NOT-TO-EXCEED \$248,000.
- C-9. [19-555](#) CC - ADOPTION OF A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH ZAYO GROUP FOR USE OF THE PUBLIC RIGHT-OF-WAY TO INSTALL 170 FEET OF FIBER OPTIC CABLE STARTING ON THE WEST SIDE OF CORRYNE PLACE, RUNNING NORTH TO SLAUSON AVENUE AND THEN RUNNING WEST ALONG SLAUSON AVENUE.

Attachments: [2018-12-10 - ATT System Exhibit.pdf](#)
[2018-12-10-ATT Proposed Resolution.pdf](#)

- C-10. [19-573](#) CC - (1) APPROVAL OF FINAL ALLOCATION OF FUNDS IN THE AGGREGATE AMOUNT OF \$175,196, FOR THE 2019 PERFORMING ARTS GRANT PROGRAM AS RECOMMENDED BY THE CULTURAL AFFAIRS COMMISSION; AND (2) APPROVAL OF RELATED GRANTEE CONTRACTS.

Attachments: [18-12-10 ATT CAC Overview of PAG Request Amounts](#)
[18-12-10 ATT PAG Summary of Recommendations](#)
[18-12-10 ATT CAC PAG Staff Report](#)

C-11. [19-588](#) CC - (1) AWARD OF CONSTRUCTION CONTRACT IN THE AMOUNT OF \$1,937,770 TO ALL AMERICAN ASPHALT, AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE 2019 PAVEMENT REHABILITATION PROJECT, PS-005; AND (2) AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE CHANGE ORDERS IN AN AMOUNT NOT-TO-EXCEED \$168,000.

C-12. [19-591](#) CC - (1) CONSIDERATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND ALLOCATION FOR FISCAL YEAR 2019/2020; (2) ADOPTION OF A RESOLUTION AUTHORIZING THE FILING OF THE APPLICATION FOR FUNDING; AND (3) APPROVAL OF A REIMBURSABLE CONTRACT WITH THE COUNTY OF LOS ANGELES CONCERNING CULVER CITY'S ALLOCATION.

Attachments: [ATT 1 - Resolution.pdf](#)
[ATT 2 - CDBG Funding Eligibility.pdf](#)
[ATT 3 - Notes.pdf](#)

C-13. [19-595](#) CC: HA - APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH KEYSER MARSTON ASSOCIATES TO PREPARE AN INCLUSIONARY HOUSING PROGRAM INCLUDING MARKET ANALYSIS, AFFORDABILITY GAP ANALYSIS AND PRO FORMA MODEL TO FORMULATE AN INCLUSIONARY HOUSING ORDINANCE.

Attachments: [2018-12-10 ATT KMA Proposal.pdf](#)

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- C-14. [19-606](#) CC - FOUR-FIFTHS VOTE REQUIREMENT: (1) APPROVAL OF A PROPOSED BUDGET AMENDMENT TO APPROPRIATE \$16,550 IN RECREATION FACILITIES RESERVE (420R) FUNDS FOR THE BLAIR HILLS PARK PLAYGROUND IMPROVEMENT PROJECT, PP005 (REQUIRES FOUR-FIFTHS VOTE); (2) AWARD OF A CONTRACT TO MICON CONSTRUCTION, INC., AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE BASE BID OF \$262,744; AND (3) APPROVAL OF AN AMOUNT OF \$26,274 IN CHANGE ORDER AUTHORITY FOR THE PARKS MANAGER, FOR THE BLAIR HILLS PARK PLAYGROUND IMPROVEMENT PROJECT, PP005.
- C-15. [19-607](#) CC - APPROVAL OF (1) AN AGREEMENT WITH CUBIC TRANSPORTATION SYSTEMS INC. FOR THE PURCHASE OF UPGRADED TAP FAREBOX EQUIPMENT IN AN AMOUNT NOT-TO-EXCEED \$883,702; AND (2) TAP FAREBOX UPGRADE REIMBURSEMENT AGREEMENT WITH LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY IN THE AMOUNT OF \$724,971, FOR THE REGIONAL SMART CARD PROGRAM.

Attachments: [2018-12-10 – ATT Photos of the OCU, currently on-board Culver City |](#)

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- C-16. [19-614](#) CC:HA - APPROVAL OF PROFESSIONAL SERVICES AGREEMENTS WITH: (1) LESAR DEVELOPMENT CONSULTS FOR A TEMPORARY SEASONAL HOMELESS SHELTER FEASIBILITY STUDY IN AN AMOUNT NOT-TO-EXCEED \$90,000; (2) JOHN KALISKI ARCHITECTS FOR A MOTEL REUSE FEASIBILITY STUDY IN AN AMOUNT NOT TO EXCEED \$49,867; AND (3) LORCAN O'HERLIHY ARCHITECTS FOR A MANUFACTURED AND MODULAR HOUSING FEASIBILITY STUDY IN AN AMOUNT NOT-TO-EXCEED \$106,300.
- C-17. [19-634](#) CC - APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH DEGENKOLB ENGINEERS FOR SOFT STORY SEISMIC RETRO-FIT CONSULTANT SERVICES FOR A TERM UP TO ONE YEAR IN AN AMOUNT NOT-TO-EXCEED \$170,370, PLUS UP TO \$3,000 FOR REIMBURSABLE EXPENSES.
- C-18. [19-642](#) CC - (1) ADOPTION OF A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION TO ADMINISTER AND COLLECT THE LOCAL TRANSACTIONS AND USE TAX; (2) ADOPTION OF A RESOLUTION AUTHORIZING EXAMINATION OF TRANSACTIONS AND USE TAX RECORDS; AND (3) APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH HINDERLITER, DE LLAMAS FOR TRANSACTIONS TAX AUDIT AND INFORMATION SERVICES.

Attachments: [2018-12-10 ATT 1 Resolution Authorizing Agreements with CDTFA t](#)
[2018-12-10 ATT 2 Resolution Authorizing Examination of Transactor](#)

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- C-19 [19-654](#) CC- (1) CONSIDERATION OF A POSITION IN SUPPORT OF SOUTHERN CALIFORNIA EDISON'S (SCE) GRID SAFETY AND RESILIENCY PROGRAM AND (2) APPROVAL OF THE USE OF THE CITY'S SEAL AND MAYOR'S SIGNATURE IN SCE'S SIGN ON LETTER TO THE CALIFORNIA PUBLIC UTILITIES COMMISSION.

Attachments: [2018-12-10 ATT SCE One-Sheet with Background information on 2018-12-10 ATT SCE Letter of Support to the CPUC-GSRP.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. [19-604](#) CC - PUBLIC HEARING: (1) CONDUCT A PUBLIC HEARING PURSUANT TO THE REQUIREMENTS OF TAX AND EQUITY FISCAL RESPONSIBILITY ACT AND THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AND (2) ADOPTION OF A RESOLUTION TO APPROVE THE ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY TO ASSIST IN THE FINANCING OR REFINANCING OF THE WILDWOOD SCHOOL, INC.

Attachments: [2018-12-10 ATT Wildwood TEFRA Resolution.pdf](#)

PH-2. [19-576](#) CC - PUBLIC HEARING - (1) ADOPTION OF A RESOLUTION CONFIRMING THE BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD'S ANNUAL REPORT AND THE LEVY OF THE DOWNTOWN CULVER CITY BUSINESS IMPROVEMENT DISTRICT ASSESSMENT FOR 2019; AND (2) APPOINTMENT OF MEMBERS TO THE BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD FOR CALENDAR YEAR 2019; AND (3) APPROVE AN AMENDMENT TO EXTEND THE MANAGEMENT AGREEMENT THROUGH 2019/2020.

Attachments: [ATT No 1 reso.pdf](#)
[ATT 2 Financials.pdf](#)
[ATT No 3 - 501c3.pdf](#)
[ATT 4 COI.pdf](#)
[ATT 5 BID Notes.pdf](#)

PH-3. [19-574](#) CC - PUBLIC HEARING: (1) ADOPTION OF A RESOLUTION CONFIRMING THE 2019 ANNUAL WORK PLAN AND LEVY OF ASSESSMENTS FOR THE CULVER CITY ARTS DISTRICT BUSINESS IMPROVEMENT DISTRICT; (2) APPOINTMENT OF MEMBERS TO THE CULVER CITY ARTS DISTRICT BUSINESS IMPROVEMENT ADVISORY BOARD FOR 2019; AND (3) APPROVAL OF AN AMENDMENT TO EXTEND THE MANAGEMENT AGREEMENT THROUGH 2019/2020.

Attachments: [2018-12-10 ATT 1 CCAD Resolution Confirming Assessment.pdf](#)
[2018-12-10 ATT 2 CCAD Resolution of Intention.pdf](#)
[2018-12-10 ATT 3 CCAD Management Agreement 17-18.pdf](#)

ACTION ITEMS

A-1. [19-628](#) CC- CONSIDERATION OF A RECOMMENDATION OF THE CITY COUNCIL AD HOC NAMING POLICY SUBCOMMITTEE TO NAME A PORTION OF THE PARKWAY LOCATED AT 4130 OVERLAND AVENUE THE JUDGE HAROLD I. CHERNESS MEMORIAL PARKWAY.

Attachments: [2018-12-10 ATT 1 Cherness Biography.pdf](#)
[2018-12-10 ATT 2 Resolution 2018-R021 Commemorative Naming f](#)
[2018-12-10 ATT 3 Council Policy 2006-01 Naming Policy.pdf](#)
[2018-12-10 ATT 4 Example of commemorative sign and location.pdf](#)

A-2. [19-577](#) CC - APPOINTMENT TO FILL A VACANCY FOR SEAT NO. 6 ON THE FINANCE ADVISORY COMMITTEE FOR A FULL TERM ENDING JUNE 30, 2022.

Attachments: [Finance Advisory Committee Redacted Applications](#)

A-3. [19-315](#) CC: HA - AUTHORIZATION TO ESTABLISH THE MOBILE HOME REPAIR AND REPLACEMENT PROGRAM FOR SENIORS AND DISABLED PERSONS

Attachments: [18-12-10 ATT No. 1 MobileHomeRepair and Replacement.pdf](#)

A-4. [19-644](#) CC - ADOPTION OF A RESOLUTION AMENDING CITY COUNCIL POLICY ENTITLED COMMEMORATIVE, IN MEMORIAM, NAMING OF CITY PROPERTY AND FACILITIES, AS RECOMMENDED BY THE AD HOC CITY COUNCIL POLICIES SUBCOMMITTEE AND RESCINDING RESOLUTION NO. 2018-R021

Attachments: [2018-12-10 ATT 1 Council Policy 2006-001.pdf](#)
[2018-12-10 ATT 2 Resolution 2017-R088 Commemorative Naming Pc](#)
[2018-12-10 ATT 3 Resolution 2018-R021 City Council Naming Policy](#)
[2018-12-10 ATT 4 Resolution Adopting Updated Naming Policy.pdf](#)

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- A-5. [19-589](#) CC - (1) INTRODUCTION OF AN ORDINANCE AMENDING CULVER CITY MUNICIPAL CODE SECTION 11.20.025 TO ALLOW APPLICATIONS FOR THE PLACEMENT OF TELECOMMUNICATIONS FACILITIES IN THE PUBLIC RIGHTS-OF-WAY TO BE ADMINISTRATIVELY APPROVED BY THE PUBLIC WORKS DIRECTOR/CITY ENGINEER; (2) INTRODUCTION OF AN ORDINANCE ADDING SECTION 11.20.065, "WIRELESS FACILITIES IN THE PUBLIC RIGHTS-OF-WAY" TO CHAPTER 11.20 TO ESTABLISH THE REGULATORY FRAMEWORK AND DESIGN STANDARDS FOR PERMITTING THE INSTALLATION OF WIRELESS FACILITIES WITHIN THE CITY'S PUBLIC RIGHTS-OF-WAY; (3) ADOPTION OF A RESOLUTION ESTABLISHING STANDARD CONDITIONS OF APPROVAL FOR WIRELESS ENCROACHMENT PERMITS TO INSTALL WIRELESS FACILITIES IN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO CULVER CITY MUNICIPAL CODE SECTION 11.20.065.H.1; AND (4) ADOPTION OF A CATEGORICAL EXEMPTION RELATING THERETO, PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.

Attachments: [2018-12-10 ATT 1 Ordinance Amending 11.20.025.pdf](#)
[2018-12-10 ATT 2 Ordinance Adding 11.20.065.pdf](#)
[2018-12-10 ATT 3 Resolution Establishing Standard Conditions of Approval](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)