

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, 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. 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 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 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.

December 10, 2018

Closed Session - 5:00 PM Recognition - 6:45 PM Regular Session - 7:00 PM **Revision #1 - Regular Meeting of the** City Council, Successor Agency to the Culver City Redevelopment **Agency Board, and Culver City Housing Authority Board**

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. presiding officer may, from time to time, establish different time limits than those listed in this Agenda in order to effectively conduct City business. 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 City Council Agenda information is available at least Mondays of every month. 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 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.

City Council Meeting Agenda

Closed Session - 5:00 PM Recognition - 6:45 PM Regular Session - 7:00 PM City Council, Successor Agency to the Culver City Redevelopment Agency Board, and Culver City Housing Authority Board

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.	<u>19-513</u>	CC - PUBLIC EMPLOYEE PERFORMANCE EVALUATION TITLE: FIRE CHIEF PURSUANT TO GOVERNMENT CODE SECTION 54957
CS-2.	<u>19-511</u>	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.	<u>19-512</u>	CC - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION RE: INITIATION OF LITIGATION - 1 ITEM PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4)
CS-4.	<u>19-645</u>	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

Revision #1 - Regular Meeting of the City Council, Successor Agency to

Closed Session - 5:00 PM Recognition - 6:45 PM Regular Session - 7:00 PM

the Culver City Redevelopment Agency Board, and Culver City

Housing Authority Board

R-1. 19-633

CC **PRESENTATION** OF Α COMMENDATION TO **CULVER** DIRECTOR, CITY'S TRANSPORTATION ART IDA. RECOGNITION OF HIS RECEIVING **CTA** IN THE AWARD FOR TRANSIT PROFESSIONAL OF THE YEAR.

December 10, 2018

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.

City Council Meeting Agenda
Closed Session - 5:00 PM

Recognition - 6:45 PM
Regular Session - 7:00 PM

City Council, Successor Agency to the Culver City Redevelopment Agency Board, and Culver City Housing Authority Board

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. <u>19-592</u> 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. <u>19-593</u> CC:HA:SA - APPROVAL OF MINUTES FOR THE REGULAR CITY COUNCIL MEETING ON NOVEMBER 12, 2018.

Attachments: CCCC 111218 Minutes for Approval

City Council Meeting Agenda Revision #1 - Regular Meeting of the

Closed Session - 5:00 PM Recognition - 6:45 PM Regular Session - 7:00 PM City Council, Successor Agency to the Culver City Redevelopment Agency Board, and Culver City Housing Authority Board **December 10, 2018**

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** CITY COUNCIL THE WITH **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.

<u>Attachments:</u> 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. <u>19-356</u> 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.

<u>Attachments:</u> 18-12-10 ATT Resolution Reciting the Fact of the Election.pdf

2018-12-10 ATT Measure C Ordinance.pdf

City Council Meeting Agenda	R
Closed Session - 5:00 PM	(

Revision #1 - Regular Meeting of the City Council, Successor Agency to

December 10, 2018

ity Council, Successor Agency the Culver City Redevelopment Agency Board, and Culver City

Housing Authority Board

Recognition - 6:45 PM Regular Session - 7:00 PM

C-7. 19-475 CC - APPROVAL OF A FIVE-YEAR AGREEMENT WITH WASTE **MANAGEMENT** INC.. **PROCESSING** OF FOR CONSTRUCTION AND **DEMOLITION** MATERIAL AND DISPOSAL OF MUNICIPAL SOLID WASTE **TWO** ADDITIONAL TWO-YEAR OPTIONS.

C-8. 19-539 CC -APPROVAL OF **PURCHASE** ORDER Α WITH **GROUP FOR SIX (6) TRANSIT** NATIONAL AUTO FLEET 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.

<u>Attachments:</u> 2018-12-10 - ATT System Exhibit.pdf 2018-12-10-ATT Proposed Resolution.pdf

<u>19-5</u>73 C-10. CC - (1) APPROVAL OF FINAL ALLOCATION OF FUNDS IN THE AGGREGATE AMOUNT **\$175,196**, OF FOR THE **2019 PERFORMING ARTS GRANT PROGRAM** AS BY THE CULTURAL RECOMMENDED **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

December 10, 2018

Closed Session - 5:00 PM Recognition - 6:45 PM Regular Session - 7:00 PM Revision #1 - Regular Meeting of the City Council, Successor Agency to the Culver City Redevelopment Agency Board, and Culver City Housing Authority Board

C-11. 19-588

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

C-12. 19-591

CC **(1)** CONSIDERATION OF THE COMMUNITY DEVELOPMENT **BLOCK GRANT FUND ALLOCATION FOR FISCAL** YEAR 2019/2020: **(2) ADOPTION** Α 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 KEYSER** WITH MARSTON **ASSOCIATES** TO PREPARE AN **INCLUSIONARY** HOUSING **PROGRAM INCLUDING MARKET** ANALYSIS. **AFFORDABILITY GAP** AND **FORMA** MODEL ANALYSIS PRO TO **FORMULATE** AN INCLUSIONARY HOUSING ORDINANCE.

Attachments: 2018-12-10 ATT KMA Proposal.pdf

December 10, 2018

Closed Session - 5:00 PM Recognition - 6:45 PM Regular Session - 7:00 PM Revision #1 - Regular Meeting of the City Council, Successor Agency to the Culver City Redevelopment Agency Board, and Culver City Housing Authority Board

C-14. 19-606

CC **FOUR-FIFTHS** VOTE REQUIREMENT: (1) **APPROVAL** OF Α **PROPOSED** BUDGET **AMENDMENT** TO **APPROPRIATE** \$16,550 IN **RECREATION FACILITIES** RESERVE (420R) FUNDS FOR THE BLAIR HILLS PARK **PLAYGROUND IMPROVEMENT** PROJECT. **PP005 FOUR-FIFTHS AWARD** (REQUIRES VOTE): **(2)** OF TO MICON CONSTRUCTION. AS THE CONTRACT INC.. 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 **FAREBOX** PURCHASE OF UPGRADED TAP **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 REGIONAL** SMART \$724,971, FOR THE CARD PROGRAM.

Attachments: 2018-12-10 - ATT Photos of the OCU, currently on-board Culver City I

Closed Session - 5:00 PM Recognition - 6:45 PM Regular Session - 7:00 PM Revision #1 - Regular Meeting of the City Council, Successor Agency to the Culver City Redevelopment Agency Board, and Culver City **Housing Authority Board**

- C-16. 19-614
- CC:HA **APPROVAL PROFESSIONAL** OF **SERVICES AGREEMENTS** WITH: (1) LESAR DEVELOPMENT CONSULTS **FOR** Α **TEMPORARY SEASONAL FEASIBILITY HOMELESS SHELTER STUDY** IN AMOUNT **NOT-TO-EXCEED** \$90.000: **(2) JOHN KALISKI ARCHITECTS FOR** MOTEL **REUSE** Α **FEASIBILITY** STUDY IN AN AMOUNT NOT TO EXCEED \$49,867; AND (3) LORCAN O'HERLIHY **ARCHITECTS FOR** Α **MANUFACTURED** AND MODULAR HOUSING **FEASIBILITY STUDY** IN AN **AMOUNT NOT-TO-EXCEED** \$106,300.
- C-17. 19-634
- CC **APPROVAL** OF **PROFESSIONAL SERVICES** Α **AGREEMENT** WITH **DEGENKOLB ENGINEERS** FOR SOFT STORY SEISMIC **RETRO-FIT** CONSULTANT UP TO ONE SERVICES **FOR** TERM 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 **ADMINISTER** AND COLLECT THE LOCAL TRANSACTIONS AND USE **TAX**; (2) ADOPTION RESOLUTION **AUTHORIZING EXAMINATION** OF **TRANSACTIONS** AND USE TAX **RECORDS:** AND (3)APPROVAL OF Α **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 to 2018-12-10 ATT 2 Resolution Authorizing Examination of Transaction Closed Session - 5:00 PM Recognition - 6:45 PM Regular Session - 7:00 PM Revision #1 - Regular Meeting of the City Council, Successor Agency to the Culver City Redevelopment Agency Board, and Culver City Housing Authority Board

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)USE OF APPROVAL OF THE 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 **PUBLIC** HEARING PURSUANT TO THE REQUIREMENTS OF TAX EQUITY FISCAL RESPONSIBILITY ACT AND THE INTERNAL REVENUE CODE OF 1986. AS AMENDED: (2) ADOPTION OF A RESOLUTION **APPROVE** AND TO THE **ISSUANCE OF REVENUE BONDS** BY THE **ENTERPRISE CALIFORNIA** DEVELOPMENT **AUTHORITY** THE FINANCING OR REFINANCING OF TO ASSIST IN THE WILDWOOD SCHOOL, INC.

Attachments: 2018-12-10 ATT Wildwood TEFRA Resolution.pdf

Revision #1 - Regular Meeting of the December 10, 2018

Closed Session - 5:00 PM Recognition - 6:45 PM Regular Session - 7:00 PM City Council, Successor Agency to the Culver City Redevelopment Agency Board, and Culver City Housing Authority Board

PH-2. 19-576

CC **PUBLIC** HEARING -(1) ADOPTION OF Α CONFIRMING RESOLUTION THEBUSINESS **IMPROVEMENT** DISTRICT **ADVISORY BOARD'S** ANNUAL REPORT AND THE LEVY OF THE DOWNTOWN CULVER **CITY BUSINESS IMPROVEMENT** DISTRICT **FOR ASSESSMENT** 2019: AND **(2)** APPOINTMENT **MEMBERS** TO THE **BUSINESS** IMPROVEMENT **FOR** DISTRICT **ADVISORY BOARD** 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** Α RESOLUTION CONFIRMING THE **2019 ANNUAL WORK** PLAN AND LEVY OF ASSESSMENTS FOR THE CULVER CITY **ARTS** DISTRICT **BUSINESS IMPROVEMENT DISTRICT:** OF **(2)** APPOINTMENT **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

City Council Meeting Agenda

Closed Session - 5:00 PM Recognition - 6:45 PM Regular Session - 7:00 PM Revision #1 - Regular Meeting of the City Council, Successor Agency to the Culver City Redevelopment

December 10, 2018

Agency Board, and Culver City Housing Authority Board

A-1. 19-628

CC-CONSIDERATION OF Α RECOMMENDATION OF THE HOC CITY COUNCIL AD NAMING POLICY **SUBCOMMITTEE** TO NAME Α **PORTION OF** THE 4130 OVERLAND PARKWAY LOCATED ΑT **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 6 ON THE FINANCE ADVISORY COMMITTEE FOR A NO. **FULL TERM ENDING JUNE 30, 2022.**

<u>Attachments:</u> 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

19-644 A-4.

CC - ADOPTION OF RESOLUTION Α **AMENDING** CITY COUNCIL POLICY **ENTITLED** COMMEMORATIVE. IN MEMORIAM, **NAMING OF CITY PROPERTY AND** AS RECOMMENDED BY THE AD HOC **CITY** FACILITIES. 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 Po 2018-12-10 ATT 3 Resolution 2018-R021 City Council Naming Policy 2018-12-10 ATT 4 Resolution Adopting Updated Naming Policy.pdf

Revision #1 - Regular Meeting of the

Closed Session - 5:00 PM Recognition - 6:45 PM Regular Session - 7:00 PM City Council, Successor Agency to the Culver City Redevelopment Agency Board, and Culver City

Housing Authority Board

December 10, 2018

A-5. 19-589

CC - (1) INTRODUCTION OF AN ORDINANCE AMENDING MUNICIPAL CODE CULVER CITY SECTION 11.20.025 TO ALLOW **APPLICATIONS FOR** THE **PLACEMENT OF TELECOMMUNICATIONS FACILITIES** IN THE **PUBLIC RIGHTS-OF-WAY** TO BE **ADMINISTRATIVELY** THE APPROVED BY **PUBLIC** WORKS DIRECTOR/CITY **ENGINEER:** INTRODUCTION OF AN **ORDINANCE (2)** ADDING SECTION 11.20.065. "WIRELESS FACILITIES RIGHTS-OF-WAY" THE **PUBLIC** TO CHAPTER 11.20 TO THE **ESTABLISH** REGULATORY **FRAMEWORK AND FOR** DESIGN **STANDARDS PERMITTING** THE INSTALLATION OF **WIRELESS FACILITIES** WITHIN THE CITY'S PUBLIC RIGHTS-OF-WAY: (3) ADOPTION OF **ESTABLISHING** RESOLUTION STANDARD CONDITIONS OF APPROVAL FOR WIRELESS **ENCROACHMENT** WIRELESS FACILITIES **PERMITS** TO INSTALL IN THE RIGHTS-OF-WAY PURSUANT **CITY** PUBLIC TO CULVER MUNICIPAL CODE **SECTION** 11.20.065.H.1: **AND** (4)OF **ADOPTION** Α **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 Ar

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)