

City Hall 9770 Culver Blvd. Culver City, CA 90232 (310) 253-5851



City Council Meeting Agenda

Mayor Jeffrey Cooper Vice Mayor Thomas Small Council Member Jim B. Clarke Council Member Göran Eriksson Council Member Meghan Sahli-Wells

Special Meeting Mike Balkman Council Chambers

6:00 PM

Monday, April 16, 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 All persons may attend the meeting regardless of whether a person arrived. 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 ceded). 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 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 and enter vour zip code to see the channel listing. Any needing person 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:

PLEDGE OF ALLEGIANCE

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. 18-01104 CC CONFERENCE -WITH REAL PROPERTY **NEGOTIATORS RE: 3725 ROBERTSON BOULEVARD** CITY **NEGOTIATORS:** JOHN NACHBAR, CITY MANAGER; SOL BLUMENFELD, COMMUNITY DEVELOPMENT DIRECTOR: TODD TIPTON, **ECONOMIC** DEVELOPMENT MANAGER OTHER PARTIES NEGOTIATORS: MICHAEL HALAOUI, BERNARD ASHKAR OF ICON WEST, INC. UNDER NEGOTIATION: PRICE, TERMS OF PAYMENT OR BOTH, INCLUDING USE RESTRICTIONS, DEVELOPMENT MONETARY OBLIGATIONS AND OTHER RELATED CONSIDERATIONS. PURSUANT TO GOVERNMENT CODE SECTION 54956.

City of Culver City

CS-2.	<u>18-01105</u>	CC - CONFERENCE WITH REAL PROPERTY NEGOTIATORS
		RE: 9070 VENICE BOULEVARD (THE IVY SUBSTATION) (PROPERTY)
		CITY NEGOTIATORS: JOHN NACHBAR, CITY MANAGER/EXECUTIVE DIRECTOR;
		SOL BLUMENFELD, COMMUNITY DEVELOPMENT
		DIRECTOR/ASSISTANT EXECUTIVE DIRECTOR, AND
		TODD TIPTON, ECONOMIC DEVELOPMENT MANAGER
		OTHER PARTIES NEGOTIATORS: THE ACTORS' GANG
		UNDER NEGOTIATION: PRICE, TERMS OF PAYMENT
		OR BOTH, INCLUDING USE RESTRICTIONS,
		DEVELOPMENT OBLIGATIONS AND OTHER
		MONETARY RELATED CONSIDERATIONS.
		PURSUANT TO GOVERNMENT CODE SECTION 54956.8
		CONFERENCE WITH REAL PROPERTY NEGOTIATORS RE: 9070 VENICE BOULEVARD (THE IVY SUBSTATION)
		(PROPERTY)
		CITY NEGOTIATORS: JOHN NACHBAR, CITY
		MANAGER/EXECUTIVE DIRECTOR;
		SOL BLUMENFELD, COMMUNITY DEVELOPMENT
		DIRECTOR/ASSISTANT EXECUTIVE DIRECTOR, AND
		TODD TIPTON, ECONOMIC DEVELOPMENT MANAGER
		OTHER PARTIES NEGOTIATORS: THE ACTORS' GANG
		UNDER NEGOTIATION: PRICE, TERMS OF PAYMENT
		OR BOTH, INCLUDING USE RESTRICTIONS,
		DEVELOPMENT OBLIGATIONS AND OTHER
		MONETARY RELATED CONSIDERATIONS. PURSUANT TO GOVERNMENT CODE SECTION 54956.8
	10.01101	
CS-3.	<u>18-01131</u>	CC - CONFERENCE WITH LEGAL COUNSEL - EXISTING
		LITIGATION RE: TERRY WALTON V. CITY OF CULVER CITY, ET AL.
		CASE NO. USDC 2:18-CV-02092 FMO (AFMX)
		PURSUANT TO GOVERNMENT CODE SECTION
		54956.9(D)(1)

CS-4. <u>18-01132</u> CC - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION RE: INITIATION OF LITIGATION – 1 ITEM PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4)

REPORT ON ACTION TAKEN IN CLOSED SESSION

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA

ITEMS FROM MEMBERS

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)