



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

**Regular Meeting of the City Council,  
Successor Agency to the Culver City  
Redevelopment Agency Board, and Culver  
City Housing Authority Board**

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**7:00 PM**

**Monday, January 14, 2019**

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### **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](http://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 - 5:00 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.    [19-704](#)    CC - PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
TITLE: POLICE CHIEF  
PURSUANT TO GOVERNMENT CODE SECTION 54957**
- CS-2.    [19-705](#)    CONFERENCE WITH LEGAL COUNSEL—EXISTING  
LITIGATION  
BUFORD CARTER V. CITY OF CULVER CITY  
LASC CASE NO. BC713618  
PURSUANT TO GOVERNMENT CODE SECTION  
54956.9(D)(1)**
- CS-3.    [19-553](#)    CONFERENCE WITH LEGAL COUNSEL—EXISTING  
LITIGATION  
CC - JASON BROWN ET AL V. CITY OF CULVER CITY  
ET AL.  
LASC CASE NO. BC685439  
PURSUANT TO GOVERNMENT CODE SECTION  
54956.9(D)(1)**

**RECOGNITION PRESENTATIONS - 6:45 PM**

- R-1.    [19-703](#)    CC- A PROCLAMATION IN HONOR OF DR. MARTIN  
LUTHER KING, JR. CELEBRATION DAY 2019.**

**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.

### **PRESENTATIONS TO CITY COUNCIL**

P-1. [19-706](#) **PRESENTATION BY THE PUBLIC WORKS DEPARTMENT OF A NEW CITY HALL ZERO WASTE PROGRAM.**

### **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.

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## 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.     [19-724](#)     **CC: HA: SA - APPROVAL OF CASH DISBURSEMENTS FOR DECEMBER 1, 2018 TO JANUARY 4, 2019.**

**Attachments:**   [Final Cash Disbursement for City Council 190114](#)

- C-2.     [19-774](#)     **CC:HA:SA - APPROVAL OF MINUTES FOR THE SPECIAL CITY COUNCIL MEETING ON NOVEMBER 27, 2018 AND THE REGULAR CITY COUNCIL MEETING ON DECEMBER 10, 2018.**

**Attachments:**   [CCCC 112718 Minutes for Approval](#)  
                          [CCCC 121018 Minutes for Approval](#)

- C-3.     [19-360](#)     **CC - APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH THE WILLDAN GROUP, INC. FOR THE PRELIMINARY ASSESSMENT OF ELECTRIC VEHICLE FLEET CONVERSION POTENTIAL AND A FACILITY NEEDS ASSESSMENT FOR THE TRANSPORTATION FACILITY IN AN AMOUNT NOT-TO-EXCEED \$49,820**

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- C-4.     [19-590](#)     CC - ADOPTION OF A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH CROWN CASTLE FOR USE OF THE PUBLIC RIGHT-OF-WAY TO INSTALL 3,129 FEET OF AERIAL TELECOMMUNICATION CABLE AT THREE LOCATIONS: 1) CROSSING LUCERNE AVENUE (NORTHEAST OF DUQUESNE AVENUE) AND THEN RUNNING NORTHEASTERLY ALONG JEFFERSON BOULEVARD (TERMINATING NEAR THE CITY BOUNDARY); 2) STARTING ON LUCERNE AVENUE AND RUNNING NORTHEASTERLY, CROSSING VAN BUREN PLACE AND TERMINATING MID-BLOCK BETWEEN VAN BUREN PLACE AND INCE BOULEVARD; 3) STARTING ON HAYDEN AVENUE AND RUNNING NORTHWARDS AND TERMINATING ON THE NORTHEAST CORNER OF HAYDEN AVENUE AND WARNER DRIVE.

**Attachments:** [2019-01-14 ATT System Exhibit.pdf](#)  
[2019-01-14 ATT Resolution Approving Encroachment Permit.pdf](#)

- C-5.     [19-621](#)     CC - APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE CULVER CITY DOWNTOWN BUSINESS ASSOCIATION (DBA) FOR CITY-SPONSORED DBA EVENTS IN CALENDAR YEARS 2019-2020.

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- C-6.     [19-656](#)     CC    -   (1)    CONSENT    TO    ALLOW    CALIFORNIA  
                          PROFESSIONAL ENGINEERING INC. TO WITHDRAW ITS  
                          BID; (2) AWARD OF CONSTRUCTION CONTRACT IN THE  
                          AMOUNT OF \$630,118 TO COMET ELECTRIC, INC., AS  
                          THE    LOWEST    RESPONSIVE    AND    RESPONSIBLE  
                          BIDDER; AND (3) AUTHORIZE THE PUBLIC WORKS  
                          DIRECTOR/CITY ENGINEER TO APPROVE CHANGE  
                          ORDERS IN AN AMOUNT NOT-TO-EXCEED \$94,500,  
                          FOR THE TRAFFIC SIGNAL RE-WIRING PROJECT,  
                          PZ-429, TRAFFIC SIGNAL CONSTRUCTION AT  
                          WASHINGTON BOULEVARD AND CATTARAUGUS  
                          AVENUE, PL-003 AND LEFT TURN MODIFICATION AT  
                          SEPULVEDA BL/JEFFERSON BL/PLAYA ST., PL-009.
- C-7.     [19-671](#)     CC    -   APPROVAL OF A PURCHASE ORDER WITH LOS  
                          ANGELES TRUCK CENTERS FOR THE PURCHASE AND  
                          DELIVERY OF ONE NEW AND UNUSED REFRIGERATED  
                          TRUCK IN AN AMOUNT NOT-TO-EXCEED \$164,450.00.
- C-8.     [19-697](#)     CC    -   (1)    REJECTION OF ALL PROPOSALS RECEIVED  
                          FOR REQUEST FOR PROPOSALS (RFP) NO. 1920,  
                          VEHICLE LIFT REPLACEMENT, AND (2)  
                          AUTHORIZATION TO RELEASE NEW RFP FOR THE  
                          REPLACEMENT OF IN-GROUND VEHICLE LIFTS



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- C-9.     [19-701](#)     CC - (1) ADOPTION 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; AND (2) ADOPTION 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 FOR PERMITTING THE INSTALLATION OF WIRELESS FACILITIES WITHIN THE CITY'S PUBLIC RIGHTS-OF-WAY.

**Attachments:**   [2019-01-14 ATT 1 Ordinance Amending 11.20.025.pdf](#)  
                          [2019-01-14 ATT 2 Ordinance Adding 11.20.065.pdf](#)

- C-10.     [19-707](#)     CC - (1) REJECTION OF ALL BIDS RECEIVED FOR THE WEST WASHINGTON BOULEVARD AIP PHASE III LIGHTING AND UPGRADES, PF-1923; AND (2) AUTHORIZATION TO PUBLISH A NEW NOTICE INVITING BIDS FOR THE PROJECT.
- C-11.     [19-734](#)     CC - APPROVAL OF A THREE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH KEYSER MARSTON ASSOCIATES FOR FINANCIAL ANALYSIS SERVICES WITH THE OPTION OF TWO ADDITIONAL ONE-YEAR TERMS IN AN AGGREGATE AMOUNT NOT-TO-EXCEED \$75,000.

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- C-12. [19-763](#) CC - FOUR-FIFTHS VOTE REQUIREMENT: (1) APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH WILLDAN ENGINEERING TO EXPAND THE SCOPE OF SERVICE TO INCLUDE CONTRACT BUILDING OFFICIAL SERVICES AND INCREASE THE AGGREGATE NOT-TO-EXCEED AMOUNT BY AN ADDITIONAL \$180,000; AND (2) APPROVAL OF A RELATED BUDGET AMENDMENT (REQUIRES A FOUR-FIFTHS VOTE).

#### **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. [19-657](#) CC - PUBLIC HEARING: INTRODUCTION OF AN ORDINANCE APPROVING ZONING CODE AMENDMENT P2018-0191-ZCA RELATING TO EVENT CENTERS, AMENDING CULVER CITY MUNICIPAL CODE (CCMC) TITLE 17: ZONING CODE; SECTION 17.220.015 - COMMERCIAL DISTRICT LAND USES AND PERMIT REQUIREMENTS, SECTION 17.230.015 - INDUSTRIAL DISTRICT LAND USES AND PERMIT REQUIREMENTS, SECTION 17.260.035 - EAST WASHINGTON BOULEVARD OVERLAY, SECTION 17.320.020 - NUMBER OF PARKING SPACES REQUIRED, SECTION 17.520.010 - APPLICABILITY, SECTION 17.520.015 - ALLOWED TEMPORARY USES, SPECIAL EVENTS, AND TEMPORARY EVENTS, SECTION 17.520.035 - DEVELOPMENT AND OPERATING STANDARDS, AND SECTION 17.700.010(C) - DEFINITIONS.

**Attachments:** [19-01-14-ATT NO 1 Ordinance Zone Text Changes Special Event Ce](#)

- PH-2. [19-698](#) CC - PUBLIC HEARING: INTRODUCTION OF AN ORDINANCE AMENDING THE CULVER CITY MUNICIPAL CODE (CCMC), TITLE 17, ZONING CODE, CHAPTERS 17.550 - VARIANCES, ADMINISTRATIVE MODIFICATIONS, REASONABLE ACCOMMODATIONS AND 17.610 - NONCONFORMING USES, STRUCTURES, AND PARCELS.

**Attachments:** [19-01-14-ATT NO 1 Ordinance Including Exhibit A Nonconforming Us](#)  
[19-01-14-ATT NO 2 Approved Planning Commission Resolution No. 2](#)  
[19-01-14-ATT NO 3 Approved Planning Commission Resolution No. 2](#)  
[19-01-14-ATT NO 4 June 27, 2018 Planning Commission Staff Repor](#)  
[19-01-14-ATT NO 5 June 27 2018 Plannig Commission Meeting Minu](#)  
[19-01-14-ATT NO 6 September 12, 2018 Plannig Commission Staff R](#)  
[19-01-14-ATT NO 7 September 12 2018 Plannig Commission Meeting](#)  
[19-01-14-ATT NO 8 Demolition Survey](#)  
[19-01-14-ATT NO 9 March 28 BZA Interpretation Non Conforming Pa](#)

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**ACTION ITEMS**

- A-1.     [19-571](#)     CC- ADOPTION OF A RESOLUTION IN SUPPORT OF THE BAYARD RUSTIN U.S. POSTAGE STAMP CAMPAIGN.

**Attachments:** [2019-01-14 ATT Bayard Rustin Resolution.pdf](#)

- A-2.     [19-699](#)     CC - PRESENTATION REGARDING LOS ANGELES CLEAN TECH INCUBATOR (LACI) AND DISCUSSION ABOUT JOINING LACI.

**Attachments:** [2019-01-14 ATT LACI One Sheet.pdf](#)  
[2019-01-14 ATT LACI Partners.pdf](#)

- A-3.     [19-673](#)     CC - DISCUSSION AND DIRECTION RELATIVE TO THE (1) NAMING OF THE TRANSIT ORIENTED DEVELOPMENT DISTRICT; AND (2) POTENTIAL EXPANSION OF THE ARTS DISTRICT BUSINESS IMPROVEMENT DISTRICT TO INCLUDE PORTIONS OF THE TOD DISTRICT.

**Attachments:** [ATT 1 - Metro Wayfinding Signs Plans and Specifications](#)  
[ATT 2 TOD District and Arts District Boundaries](#)

- A-4.     [19-554](#)     CC-- (1) CREATION OF A CITY COUNCIL AD HOC SUBCOMMITTEE TO WORK WITH CITY STAFF TO REVIEW THE CITY'S REGULATIONS AND POLICIES PERTAINING TO THE SERVICE OF ALCOHOL AT SPECIAL EVENTS HELD IN CITY PARKS AND OTHER PUBLIC PROPERTY AND ON PUBLIC RIGHTS-OF-WAY; AND (2) APPOINTMENT OF TWO CITY COUNCIL MEMBERS THERETO.

- A-5.     [19-711](#)     CC - ADOPTION OF A RESOLUTION APPROVING A REVISED SALARY SCHEDULE FOR NON-BENEFITED CITY EMPLOYEES EFFECTIVE JANUARY 1, 2019

**Attachments:** [2019-01-14 Resolution Non-Benefited Employee Salary Schedule Ja](#)

**City Council Meeting Agenda**  
Closed Session - 5:00 PM  
Recognition - 6:45 PM  
Regular Session - 7:00 PM

**Regular Meeting of the City Council,  
Successor Agency to the Culver City  
Redevelopment Agency Board, and  
Culver City Housing Authority Board**

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**January 14, 2019**

**PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)**

**ITEMS FROM MEMBERS (CONTINUED)**

**MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS**

**ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)**