



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 28, 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/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.    [19-704](#)        CC - PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
TITLE: POLICE CHIEF  
PURSUANT TO GOVERNMENT CODE SECTION 54957**
- CS-2.    [19-818](#)        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  
OBLIGATIONS AND OTHER MONETARY RELATED  
CONSIDERATIONS.  
PURSUANT TO GOVERNMENT CODE SECTION 54956.8**

**PRESENTATION/DEMONSTRATION - 6:00 PM**

- P-1.    [19-811](#)        6:00 PM    DEMONSTRATION    OF    THE    CULVER    CITY  
POLICE AND FIRE DEPARTMENT'S UNMANNED AERIAL  
VEHICLES (UAV OR DRONES)**

**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. [19-812](#) CC: HA: SA - APPROVAL OF CASH DISBURSEMENTS FOR JANUARY 5, 2018 TO JANUARY 18, 2019.

**Attachments:** [Final Cash Disbursements for City Council 190128](#)

- C-2. [19-813](#) CC:HA:SA - APPROVAL OF MINUTES FOR THE REGULAR CITY COUNCIL MEETING ON JANUARY 14, 2019

**Attachments:** [CCCC 011419 Minutes for Approval](#)

- C-3. [19-519](#) CC - APPROVAL OF AMENDMENT TO EXISTING PROFESSIONAL SERVICES AGREEMENT WITH CALIFORNIA WATERSHED ENGINEERING FOR ADDITIONAL DESIGN SERVICES FOR MESMER LOW FLOW DIVERSION PROJECT, PR-005 IN AN AMOUNT NOT-TO-EXCEED \$28,582 (\$25,984 BASE COST WITH A 10% CONTINGENCY OF \$2,598)

- C-4. [19-520](#) CC - (1) ADOPTION OF RESOLUTION ADOPTING MITIGATED NEGATIVE DECLARATION FOR THE WASHINGTON BOULEVARD STORMWATER DIVERSION PROJECT, PR001; AND (2) APPROVAL OF THE FINAL PLANS AND SPECIFICATIONS AND AUTHORIZATION TO PUBLISH A NOTICE INVITING BIDS FOR THE PROJECT.

**Attachments:** [Project Map.pdf](#)  
[2019-01-28 ATT Resolution Adopting MND Washington Stormwater I](#)

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- C-5. [19-659](#) CC - ADOPTION OF A RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH CROWN CASTLE FOR USE OF THE PUBLIC RIGHT-OF-WAY TO INSTALL 1,385 FEET OF FIBER OPTIC CABLE STARTING ON THE NORTH SIDE OF CENTINELA AVENUE EAST OF BRISTOL PARKWAY AND RUNNING SOUTHEAST TO THE CITY BOUNDARY.

**Attachments:** [2018-01-19 - ATT System Exhibit.pdf](#)  
[2019-01-28 - ATT Proposed Resolution - Encroachment Agreement W](#)

- C-6. [19-713](#) CC - (1) APPROVAL OF A THREE-YEAR PROFESSIONAL SERVICES AGREEMENT, WITH TWO ADDITIONAL ONE-YEAR OPTIONS, WITH THE UCLA CENTER FOR PREHOSPITAL CARE IN AN AMOUNT NOT-TO-EXCEED \$588,708 (\$344,470 FOR YEARS ONE THROUGH THREE AND \$244,239 FOR TWO ONE-YEAR OPTIONS), FOR THE PROVISION OF PARAMEDIC CONTINUING EDUCATION, QUALITY IMPROVEMENT ACTIVITIES, AND OTHER RELATED PARAMEDIC PROGRAM SUPPORT; AND (2) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A RELATED BUDGET AMENDMENT.

- C-7. [19-763](#) CC - (1) APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH JAS PACIFIC FOR CONTRACT BUILDING OFFICIAL SERVICES FOR A NOT-TO-EXCEED AMOUNT OF \$130,000; AND (2) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A RELATED BUDGET AMENDMENT.

- C-8. [19-779](#) CC - ADOPTION OF A RESOLUTION AMENDING THE BYLAWS OF THE FINANCE ADVISORY COMMITTEE.

**Attachments:** [2019 01 28 - Resolution to Amend FAC Bylaws.pdf](#)  
[Strikeout/Underline Version of Current Finance Advisory Committee B](#)

- C-9. [19-791](#) CC - ADOPTION OF A RESOLUTION OF INTENTION TO VACATE A PORTION OF THE ALLEY LOCATED SOUTHERLY OF WASHINGTON PLACE, NORTHERLY OF HERBERT STREET, EASTERLY OF CENTINELA AVENUE AND WESTERLY OF GRANDVIEW BOULEVARD AND DIRECTLY ADJACENT TO 12304 WASHINGTON PLACE, AND SETTING A PUBLIC HEARING DATE OF FEBRUARY 25, 2019 OR LATER, PURSUANT DIVISION 9, PART 3, CHAPTER 3 OF THE STREETS AND HIGHWAYS CODE.

**Attachments:** [2019-01-28 - Vicinity Map.pdf](#)  
[2019-01-28 ATT 2 Resolution Declaring Intention to Vacate Portion o](#)

- C-10. [19-796](#) CC - ADOPTION 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:** [19-01-28-ATT NO 1 Ordinance Zone Text Changes Special Event Ce](#)

- C-11. [19-797](#) CC - RECEIVE AND FILE THE MEASURE Y SALES TAX STATUS REPORT AS APPROVED BY THE FINANCE ADVISORY COMMITTEE.

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



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- C-12. [19-798](#) CC - ADOPTION 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:** [19-01-28 ATT Ordinance Nonconforming Uses Parcels.pdf](#)

- C-13. [19-800](#) CC- APPROVAL OF AN APPLICATION FOR \$232,800.00 IN GRANT FUNDS THROUGH THE FISCAL YEAR 2020 CALIFORNIA OFFICE OF TRAFFIC SAFETY, SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP).

#### **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.

#### **ACTION ITEMS**

- A-1. [19-472](#) REVIEW AND DISCUSSION OF THE CULVER CITY POLICE DEPARTMENT'S UNMANNED AERIAL VEHICLE (UAV) 18- MONTH PILOT PROGRAM AND UAV POLICY.

**Attachments:** [policy 08.14.18.docx](#)

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- A-2. [19-651](#) CC - (1) ADOPTION OF RESOLUTION APPROVING A MITIGATED NEGATIVE DECLARATION FOR THE CULVER BLVD REALIGNMENT PROJECT AND STORMWATER TREATMENT PROJECT; (2) APPROVAL OF THE FINAL PLANS AND SPECIFICATIONS AND AUTHORIZATION TO PUBLISH A NOTICE INVITING BIDS FOR THE CULVER BLVD REALIGNMENT PROJECT AND STORMWATER TREATMENT PROJECT; (3) ADOPTION OF A RESOLUTION AUTHORIZING ENTERING INTO A FUNDING AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD FOR PROP 84 AND PROP 1 GRANT FUNDING; AND (4) FOUR FIFTHS VOTE REQUIREMENT: APPROVAL OF A BUDGET AMENDMENT TO APPROPRIATE SANTA MONICA BAY RESTORATION COMMISSION PROP 84 AND STATE OF CALIFORNIA PROP 1 GRANT FUNDING IN THE AMOUNTS OF \$3,300,000 AND \$4,478,796, RESPECTIVELY.

**Attachments:** [December 11 2017 - City Council Report.pdf](#)  
[2019-01-28 ATT 2 Resolution Authorizing Prop 84 and 1 Funding Agt](#)  
[2019-01-28 ATT 3 Summary of Comments to MND.pdf](#)  
[2019-01-28 ATT 4 Resolution Adopting MND Culver Realignment an](#)

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- A-3. [19-696](#) CC - SELECTION OF, AND APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH, THE CONSULTANT TEAM LED BY RAIMI + ASSOCIATES OR INTERFACE STUDIO TO PROVIDE GENERAL PLAN UPDATE (GPU) SERVICES IN RESPONSE TO REQUEST FOR PROPOSALS (RFP) #1802 IN AN AGGREGATE AMOUNT NOT-TO-EXCEED \$1,829,835 OR \$1,998,241, RESPECTIVELY.

**Attachments:** [Att 1, Team details](#)  
[Att 2, Raimi + Associates proposal](#)  
[Att 3, Raimi + Associates team Arts and Cultural Planning scope and t](#)  
[Att 4, Raimi + Associates team GHG Inventory scope](#)  
[Att 5, Raimi + Associates team budget](#)  
[Att 6, Raimi + Associates team schedule](#)  
[Att 7, Interface Studio proposal](#)  
[Att 8, Interface Studio team GHG Inventory scope](#)  
[Att 9, Interface Studio team budget](#)  
[Att 10, Interface Studio team schedule](#)  
[Att 11, RFP 1802](#)

- A-4. [19-819](#) CC - (1) DISCUSSION AND CONSIDERATION OF FORMING A HUMAN RELATIONS COMMITTEE; (2) IF DESIRED, CREATE A CITY COUNCIL AD HOC SUBCOMMITTEE AND APPOINT TWO CITY COUNCIL MEMBERS THERETO; AND (3) PROVIDE DIRECTION TO STAFF, AS DEEMED APPROPRIATE

**Attachments:** [2019-01-28 ATT 1 Summary Proposal](#)  
[2019-01-28 Att 2 Policy No. 4010 - Discrimination and Harrassment i](#)

- A-5. [19-772](#) CC - INTRODUCTION OF AN ORDINANCE AMENDING CULVER CITY MUNICIPAL CODE CHAPTER 11.04, "ALARM SYSTEMS," TO CLARIFY THE PROVISIONS RELATED TO LOCAL ALARMS WHICH ARE NOT MONITORED BY A REMOTE MONITORING FACILITY.

**Attachments:** [2019-01-28 ATT 1 Proposed Ordinance](#)

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

**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 28, 2019**

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

**ITEMS FROM MEMBERS (CONTINUED)**

**MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS**

**ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)**