



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, February 25, 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 - 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. [19-901](#) CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION  
SALWA GIRGIS V. CITY OF CULVER CITY  
LASC CASE NO. BC674090  
PURSUANT TO GOVERNMENT CODE SECTION  
54956.9(D)(1)**

**REGULAR SESSION - 7:00 PM**

**RECOGNITION PRESENTATIONS**

- R-1. [19-954](#) CC: PRESENTATION OF A COMMENDATION TO THE MAYME CLAYTON LIBRARY AND MUSEUM IN CELEBRATION OF BLACK HISTORY MONTH 2019**
- R-2. [19-821](#) CC: PRESENTATION REGARDING THE 25TH ANNIVERSARY OF THE PERFORMING ARTS GRANT (PAG) PROGRAM AND COMMENDATION TO SONY PICTURES ENTERTAINMENT**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**REPORT ON ACTION TAKEN IN CLOSED SESSION**

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## **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.

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## 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.     [19-946](#)     **CC: HA: SA - APPROVAL OF CASH DISBURSEMENTS FOR FEBRUARY 2, 2019 TO FEBRUARY 15, 2019.**

**Attachments:** [Final Cash Disbursements for City Council - 190225](#)

- C-2.     [19-952](#)     **CC:HA:SA - APPROVAL OF MINUTES FOR THE SPECIAL CITY COUNCIL MEETINGS ON FEBRUARY 4, 2019 AND FEBRUARY 12, 2019 AND THE REGULAR CITY COUNCIL MEETING ON FEBRUARY 11, 2019**

**Attachments:** [CCCC 020419 Minutes for Approval](#)  
[CCCC 021119 Minutes for Approval](#)  
[CCCC 021219 Minutes for Approval](#)

- C-3.     [19-775](#)     **RECEIPT AND FILING OF FISCAL YEAR 2017/2018 YEAR-END REPORT AND AUDIT SUMMARY.**

**Attachments:** [Year End Report FY17-18.pdf](#)

- C-4.     [19-799](#)     **CC - APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH ADVANTEC CONSULTING ENGINEERS IN AN AMOUNT NOT-TO-EXCEED \$70,295 FOR TRAFFIC ENGINEERING SUPPORT SERVICES FOR THE ADAPTIVE TRAFFIC CONTROL SYSTEM (ATCS) PROJECT, PL-005**

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- C-5. [19-934](#) CC - (1) RECEIPT AND FILING OF THE FINANCIAL STATEMENTS FROM CULVER CITY'S BOULEVARD MUSIC 2018 SUMMER FESTIVAL; (2) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A BUDGET AMENDMENT APPROPRIATING \$43,167 FROM THE GENERAL FUND; (3) DESIGNATION OF CULVER CITY'S BOULEVARD MUSIC 2019 SUMMER FESTIVAL SERIES AS A CITY-SPONSORED EVENT; (4) APPROVAL OF A MEMORANDUM OF UNDERSTANDING AND LICENSE AGREEMENT WITH BOULEVARD MUSIC IN AN AMOUNT NOT-TO-EXCEED \$43,167 FOR CULVER CITY'S BOULEVARD MUSIC 2019 SUMMER FESTIVAL; AND (5) APPROVAL OF A FEE WAIVER FOR THE \$119 CITY BANNER PERMIT APPLICATION FEE.

**Attachments:** [2019-02-25 – ATT CC's Blvd. Music 2018 Financials.pdf](#)  
[2019-02-25 – ATT CC's Blvd. Music 2019 Proposal.pdf](#)

- C-6. [19-945](#) CC - AUTHORIZATION OF FREE FARE DAYS FOR CULVER CITYBUS IN ASSOCIATION WITH (1) CICLAVIA AND CULVER CITYBUS 91ST ANNIVERSARY (MARCH 3, 2019); AND (2) BIKE TO WORK DAY 2019 (MAY 16, 2019)

## **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**

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PH-1. [19-896](#) CC - PUBLIC HEARING: ADOPTION OF A RESOLUTION APPROVING AN EXCEPTION TO CULVER CITY MUNICIPAL CODE SUBDIVISION DESIGN STANDARD REQUIRING LOT FRONTAGE ALONG A DEDICATED PUBLIC STREET AS PART OF A PLANNING COMMISSION APPROVED TENTATIVE PARCEL MAP THAT ALLOWS THE DEVELOPMENT OF A 2-UNIT TOWNHOME STYLE SUBDIVISION AT 4116 HIGUERA STREET IN THE TWO-FAMILY RESIDENTIAL (R2) ZONE.

**Attachments:** [19-02-25-ATT NO 1 City Council Resolution 4116 Higuera.pdf](#)  
[19-02-25-ATT NO 2 Planning Commission Resolution P2019-002 and](#)  
[19-02-25-ATT NO 3 January 23, 2019 Planning Commission Staff Re](#)  
[19-02-25-ATT NO 4 Preliminary Development Plans Dated December](#)  
[19-02-25-ATT NO 5 Tentative Parcel Map No 82489.pdf](#)

#### ACTION ITEMS

A-1. [19-950](#) CC - (1) RECEIVE PRESENTATION ON MID-YEAR BUDGET MONITORING REPORT, (2) RECEIPT AND FILING OF THE FISCAL YEAR 2018/2019 MID-YEAR BUDGET MONITORING REPORT, (3) PROVIDE NOTIFICATION TO PUBLIC INVITING COMMENT AND INPUT FOR THE UPCOMING PROPOSED BUDGET FOR FISCAL YEAR 2019/2020, (4) APPROVAL OF PROPOSED BLANKET PURCHASE ORDER AMENDMENTS AND (5) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF PROPOSED BUDGET AMENDMENTS.

**Attachments:** [FINAL- Mid-Year Report FY 18-19.pdf](#)  
[FINAL - Adjustments for Mid-Year 18-19.pdf](#)  
[2018-19 Mid-Year BPO Summary](#)



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- A-2. [19-927](#) CC - (1) DISCUSSION PERTAINING TO UPDATING CULVER CITY'S HISTORIC PRESERVATION PROGRAM, AS SET FORTH IN CHAPTER 15.05 OF THE CULVER CITY MUNICIPAL CODE, INCLUDING AUTHORIZATION TO RELEASE REQUEST FOR PROPOSALS FOR RELATED CONSULTANT SERVICES, AND AUTHORIZATION TO INCORPORATE A COMMUNITY ADVISORY PANEL INTO THE PROCESS; AND, (2) DIRECTION TO CITY MANAGER AS DEEMED APPROPRIATE.
- A-3. [19-932](#) CC - 1) APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH DYSON & WOMACK FOR SERVICES IN CONJUNCTION WITH THE DEVELOPMENT AND IMPLEMENTATION OF ART FOR THE WASHINGTON/NATIONAL TOD GATEWAY IN AN AMOUNT NOT-TO-EXCEED \$50,000; AND, 2) DIRECTION ON ART CONCEPT DEVELOPMENT WITH REGARD TO FIGUS TREE LOCATED IN LANDSCAPED CITY-OWNED PROPERTY.

**Attachments:** [19-02-25 ATT RFP for Art Consultant for Washington/National TOD C](#)  
[19-02-25 ATT Proposal from Dyson & Womack](#)  
[19-02-25 ATT October 2018 Arborist Report and Images](#)

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- A-4. [19-947](#) CC-- (1) DISCUSSION OF THE CITY COUNCIL AD-HOC SUBCOMMITTEE'S RECOMMENDATIONS RELATING TO THE ISSUANCE OF ALCOHOL USE PERMITS FOR CITY-PRODUCED AND CITY-SPONSORED SPECIAL EVENTS; (2) INTRODUCTION OF AN ORDINANCE AMENDING CULVER CITY MUNICIPAL CODE (CCMC) § 13.03.025, REGARDING THE CONSUMPTION OF ALCOHOLIC BEVERAGES ON STREETS AND PUBLIC PARKS; AND (3) ADOPTION OF A RESOLUTION ADOPTING A CITY COUNCIL POLICY ESTABLISHING CONDITIONS AND PROCEDURES FOR THE ISSUANCE OF ALCOHOL USE PERMITS.

**Attachments:** [2019-02-25 ATT 1 Proposed Ordinance Amending 13.03.025.pdf](#)  
[2019-02-25 ATT 2 Proposed Resolution Adopting Alcohol Use Permi](#)

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

**ITEMS FROM MEMBERS (CONTINUED)**

**MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS**

**ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)**