



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



Mayor Meghan Sahli-Wells
Vice Mayor Göran Eriksson
Council Member Alex Fisch
Council Member Daniel Lee
Council Member Thomas Small

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 - REVISION #1**

7:00 PM

Tuesday, May 28, 2019

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) 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.

City Council Meeting Agenda
Closed Session - 5:30 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
- REVISION #1

May 28, 2019

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 - 5:30 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. [19-1142](#) CC - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
RE: SIGNIFICANT EXPOSURE TO LITIGATION - 1 ITEM
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2)**
- CS-2. [19-1172](#) CC - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
RE: GREENWOOD, MICHAEL (DEC'D) JACKSON, BRANDY V. CITY OF CULVER CITY CASE NO. WCAB ADJ11068938
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)**
- CS-3. [19-1319](#) CC - CONFERENCE WITH LABOR NEGOTIATORS
CITY DESIGNATED REPRESENTATIVES: CITY MANAGER JOHN NACHBAR; ASSISTANT CITY MANAGER SERENA WRIGHT
EMPLOYEE ORGANIZATION: CULVER CITY EMPLOYEES ASSOCIATION; CULVER CITY MANAGEMENT GROUP; CULVER CITY POLICE OFFICERS ASSOCIATION;
CULVER CITY FIRE FIGHTERS ASSOCIATION; CULVER CITY POLICE MANAGEMENT GROUP; CULVER CITY FIRE MANAGEMENT ASSOCIATION; EXECUTIVE MANAGEMENT EMPLOYEES
PURSUANT TO GOVERNMENT CODE SECTION 54957.6**

City Council Meeting Agenda
Closed Session - 5:30 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
- REVISION #1

May 28, 2019

RECOGNITION PRESENTATIONS - 6:45 PM

R-1. [19-1338](#) CC - PRESENTATION OF A PROCLAMATION
DESIGNATING MAY AS ASIAN AMERICAN AND PACIFIC
ISLANDER HERITAGE MONTH 2019.

REGULAR SESSION - 7:00 PM

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. [19-1335](#) PRESENTATION BY THE CULVER CITY SISTER CITY
COMMITTEE REGARDING THE RECENT SISTER CITY
TRIP TO URUAPAN, MEXICO

P-2. [19-1336](#) PRESENTATION TO CITY COUNCIL FROM BIKE
CULVER CITY

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. [19-1332](#) **CC: HA: SA - APPROVAL OF CASH DISBURSEMENTS FOR APRIL 4, 2019 TO MAY 17, 2019.**

Attachments: [Final Cash Disbursement for City Council - 190528.pdf](#)

- C-2. [19-1333](#) **CC:HA:SA - APPROVAL OF MINUTES FOR THE SPECIAL JOINT CITY COUNCIL AND PLANNING COMMISSION MEETING ON MAY 8, 2019 AND THE REGULAR CITY COUNCIL MEETING ON MAY 13, 2019**

Attachments: [CCCCPC 050819 Minutes for Approval.pdf](#)
[CCCC 051319 Minutes for Approval.pdf](#)

- C-3. [19-1170](#) **CC - ADOPTION OF A RESOLUTION (1) APPROVING THE ENGINEER'S REPORT, (2) DECLARING THE CITY COUNCIL'S INTENTION TO ORDER THE LEVY OF ANNUAL ASSESSMENTS FOR FISCAL YEAR 2019/2020, AND (3) SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING FOR THE WEST WASHINGTON BOULEVARD BENEFIT ASSESSMENT DISTRICT NO. 1.**

Attachments: [ATT 1 - 2019-20 Engineer's Report - W Wash No 1 v3](#)
[ATT 2 - Proposed Resolution of Intention](#)

C-4. [19-1171](#) CC - APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH MARINA LANDSCAPE SERVICES IN AN AMOUNT NOT-TO-EXCEED \$34,096 FOR LANDSCAPE SERVICES IN THE CULVER CITY ARTS DISTRICT AND PHASE II OF THE WEST WASHINGTON AREA IMPROVEMENT PLAN.

Attachments: [ATT 1 - Culver City Arts District Median Planting Proposal](#)
[ATT 2 Marina Landscape Proposal for West Washington Area Improve](#)

C-5. [19-1174](#) CC - (1) APPROVAL OF AN AGREEMENT WITH BAKER & O'BRIEN FOR THE PREPARATION OF AN AMORTIZATION STUDY RELATING TO THE INGLEWOOD OIL FIELD IN AN AMOUNT NOT-TO-EXCEED \$363,000 (\$330,000 BASE AMOUNT PLUS \$33,000 CONTINGENCY); (2) AUTHORIZATION TO THE CITY MANAGER TO APPROVE AMENDMENT(S) TO THE AGREEMENT FOR OPTIONAL ADD-ON TECHNICAL SUPPORT SERVICES, AS NEEDED, IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$32,000; AND (3) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A RELATED BUDGET AMENDMENT.

C-6. [19-1277](#) CC - APPROVAL OF AN AGREEMENT WITH WALKER CONSULTANTS IN AN AMOUNT NOT-TO-EXCEED \$37,500 FOR PREPARATION OF BUILDING REPAIR CONSTRUCTION DOCUMENTS, BID SPECIFICATIONS AND TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES RELATED TO IVY SUBSTATION CAPITAL IMPROVEMENTS.

Attachments: [ATT 1 - Walker Consultants Proposal - Ivy Substation](#)
[ATT 2 - Ivy Substation Condition Assessment Report](#)

-
- C-7. [19-1278](#) CC - ADOPTION OF A RESOLUTION (1) APPROVING THE ENGINEER'S REPORT, (2) DECLARING THE CITY COUNCIL'S INTENTION TO ORDER THE LEVY OF ANNUAL ASSESSMENTS FOR FISCAL YEAR 2019/2020, AND (3) SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING FOR THE WEST WASHINGTON BOULEVARD BENEFIT ASSESSMENT DISTRICT NO. 2.

Attachments: [ATT 1 - Washington Boulevard No. 2 - Engineer's Report](#)
[AIP - Washington Boulevard No. 2 - Intention Reso.pdf](#)

- C-8. [19-1287](#) CC - ADOPTION OF A RESOLUTION (1) APPROVING THE ENGINEER'S REPORT, (2) DECLARING THE CITY COUNCIL'S INTENTION TO FORM THE WEST WASHINGTON BOULEVARD BENEFIT ASSESSMENT DISTRICT NO. 3 AND ORDER THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS, (3) SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING, AND (4) DIRECTING STAFF TO SEND OUT THE NOTICE AND BALLOT TO ALL RECORD PROPERTY OWNERS IN COMPLIANCE WITH PROPOSITION 218 AND ARTICLE XIID OF THE CALIFORNIA CONSTITUTION.

Attachments: [West Washington Benefit Assessment District No. 3 - Engineer's Repc](#)
[AIP - Washington Boulevard No. 3 - Intention Reso.pdf](#)

- C-9. [19-1297](#) CC - FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A BUDGET AMENDMENT TO APPROPRIATE FUNDS TO PAY STATE-MANDATED QUALITY ASSURANCE FEES.

Attachments: [2019-05-28 ATT QAF Payment Amounts Due Dates Revenue.pdf](#)

C-10. [19-1311](#) CC - APPROVAL OF A PARKING AGREEMENT BETWEEN THE CITY OF CULVER CITY AND CULVER PUBLIC MARKET, LLC, FOR THE MANAGEMENT AND OPERATION OF A CITY-OWNED PUBLIC PARKING GARAGE AT THE CULVER PUBLIC MARKET PROJECT LOCATED AT WASHINGTON BOULEVARD AND CENTINELA AVENUE.

Attachments: [2019-05-28 ATT 1 Parking Agreement with Culver Public Market, LLC](#)

C-11. [19-1328](#) CC - RECEIVE AND FILE THE MEASURE Y SALES TAX STATUS REPORT AS APPROVED BY THE FINANCE ADVISORY COMMITTEE.

Attachments: [Measure Y Sales Tax Status Report XX for second quarter of FY 2018](#)

C-12. [19-1329](#) CC - RECEIVE AND FILE THE MEASURE CW FISCAL YEAR 2017/2018 ANNUAL FISCAL MONITORING REPORT AS APPROVED BY THE FINANCE ADVISORY COMMITTEE.

Attachments: [Measure CW 2017/2018 Annual Fiscal Monitoring Report](#)

C-13. [19-1330](#) CC - (1) APPROVAL OF A THREE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH URBAN FUTURES INC. FOR PROFESSIONAL FINANCIAL ADVISORY SERVICES; AND (2) AUTHORIZATION TO THE CHIEF FINANCIAL OFFICER TO EXERCISE TWO ONE-YEAR OPTIONS TO EXTEND THE AGREEMENT.

Attachments: [RFP 1942 - Financial Advisory Services](#)

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. [19-1315](#) CC - PUBLIC HEARING: ADOPTION OF A RESOLUTION (1) APPROVING THE SALE AND TRANSFER OF CERTAIN REAL PROPERTY FROM THE CITY TO CULVER CITY PUBLIC MARKET, LLC; AND (2) APPROVING A DEVELOPMENT AND CONSTRUCTION CONTRACT WITH CULVER PUBLIC MARKET, LLC, FOR CONSTRUCTION OF A PUBLIC PARKING STRUCTURE AND ADJACENT MARKET HALL IMPROVEMENTS LOCATED AT WASHINGTON BOULEVARD AND CENTINELA AVENUE.

Attachments: [2019-05-28 ATT 1 Development Construction Contract.pdf](#)
[2019-05-28 ATT 2 Proposed Resolution.pdf](#)

- PH-2. [19-1314](#) CC - CONTINUATION OF PUBLIC HEARING TO JUNE 10, 2019: ADOPTION OF A RESOLUTION APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE CITY OF CULVER CITY AND 3727 ROBERTSON, LLC, RELATED TO THE SALE OF CITY-OWNED REAL PROPERTY AT 3725 ROBERTSON BOULEVARD.

ACTION ITEMS

A-1. [19-1331](#) CC - (1) DISCUSSION OF THE REGULATION OF ELECTRONIC SMOKING DEVICES (E-CIGARETTES) AND FLAVORED/MENTHOL TOBACCO PRODUCTS; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [2019-05-28 ATT 1 2015 CDPH Advisory.pdf](#)
[2019-05-28 ATT 2 2015 State Health Officer's Report on E-Cigarettes](#)
[2019-05-28 ATT 3 LA cities matrix regarding E-Cigarettes usage regu](#)
[2019-05-28 ATT 4 2018 Surgeon General's Advisory on E-Cigarette I](#)
[2019-05-28 ATT 5 CDPH Bulletins, The Truth About Flavored Tobacc](#)
[2019-05-28 ATT 6 CDPH Bulletin, The Truth About Menthol Cigarette](#)
[2019-05-28 ATT 7 Cities/counties matrix regarding flavored/menthol I](#)

A-2. [19-1234](#) CC - (1) DISCUSSION OF THE CULVER CITY POLICE AND FIRE DEPARTMENT'S UNMANNED AERIAL VEHICLE (UAV) POLICY, 18- MONTH PILOT PROGRAM AND CITIZEN ADVISORY COMMITTEE; AND (2) DIRECTION TO THE POLICE CHIEF AS DEEMED APPROPRIATE

Attachments: [2019-05-28- ATT Unmanned Aerial Vehicle General Order 2019-01](#)

A-3. [19-1317](#) CC - (1) PRESENTATION ON THE STATUS OF THE SCOOTER SHARE TRIAL PROGRAM; AND (2) DIRECTION TO CITY MANAGER.

A-4. [19-1316](#) CC - ADOPTION OF THE UPDATED RENTAL PROCEDURES AND GUIDELINES FOR POOL LANE ALLOCATION RELATING TO MUNICIPAL PLUNGE USER GROUPS.

Attachments: [2019-05-28 - ATT 1 Rental Procedures and Guidelines for Pool Lane /](#)

-
- A-5. [19-1307](#) CC - ADOPTION OF AN ORDINANCE AMENDING TITLE 17, ZONING, OF THE CULVER CITY MUNICIPAL CODE (CCMC), CHAPTER 17.320 - OFF-STREET PARKING AND LOADING, AS IT RELATES TO THE STANDARDS AND REQUIREMENTS FOR ELECTRIC VEHICLE PARKING, COMPACT PARKING, AND REDUCED PARKING (ZONING CODE TEXT AMENDMENT, P2018-0186-ZCA).

Attachments: [19-05-28 ATT No 1 Proposed City Council Ordinance](#)
[19-05-28 ATT No 2 Planning Commission Reso No 2018-P008](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)