



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, Parking  
Authority, and Culver City Housing Authority  
Board**

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**7:00 PM**

**Monday, June 24, 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.

City Council Meeting Agenda  
Closed Session: 5:30 PM  
Recognitions: 6:30 PM  
Regular Session - 7:00 PM

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

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June 24, 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.**

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**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. [19-1432](#) 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**

**RECOGNITION PRESENTATIONS - 6:30 PM**

- R-1. [19-1454](#) CC - PRESENTATION OF A CERTIFICATE OF  
RECOGNITION TO FAMILY SELF SUFFICIENCY  
PROGRAM GRADUATES MARIE FREDERIQUE AND  
CYNTHIA GARCIA-ZEPEDA**
- R-2. [19-1426](#) CC - PRESENTATION OF A COMMENDATION TO  
CIVICSPARK FELLOWS**
- R-3. [19-1456](#) CC- PRESENTATION OF A COMMENDATION TO ART  
IDA, TRANSPORTATION DEPARTMENT DIRECTOR, ON  
THE OCCASION OF HIS RETIREMENT.**

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**R-4. [19-1457](#) CC - PRESENTATION OF A PROCLAMATION  
DESIGNATING JUNE AS PRIDE 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.

**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. [19-1444](#) CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR JUNE 1, 2019 TO JUNE 14, 2019.

**Attachments:** [Final Cash Disbursements for City Council - 190624.pdf](#)

- C-2. [19-1445](#) CC:HA:SA - APPROVAL OF MINUTES FOR THE SPECIAL CITY COUNCIL MEETING ON JUNE 3, 2019 AND THE REGULAR CONSOLIDATED CITY COUNCIL MEETING ON JUNE 10, 2019

**Attachments:** [CCCC 060319 Minutes for Approval.pdf](#)  
[CCCC 061019 Minutes for Approval.pdf](#)

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C-3. [19-1087](#) CC - APPROVAL OF A MEMORANDUM OF AGREEMENT WITH THE COUNTY OF LOS ANGELES, THE COUNTY FLOOD CONTROL DISTRICT, AND THE CITY OF LOS ANGELES, REGARDING ADMINISTRATION AND COST SHARING FOR IMPLEMENTING THE COORDINATED INTEGRATED MONITORING PROGRAM FOR THE MARINA DEL REY WATERSHED IN AN AMOUNT NOT-TO-EXCEED \$136,236.56 (\$123,851.42 BASE PLUS \$12,385.14 CONTINGENCY)

**Attachments:** [Memorandum of Agreement Marina del Rey CIMP](#)

C-4. [19-1375](#) CC - APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH SUSTAINABLE MANAGEMENT SERVICES, LLC, FOR FARMERS' MARKET MANAGER SERVICES EXTENDING THE AGREEMENT BY TWO YEARS IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$161,544.

**Attachments:** [Anticipated Market Revenue and Expenses for Fiscal Years 2019/2020](#)

C-5. [19-1424](#) CC - APPROVAL OF THE FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING FOR THE FORMATION OF THE SANTA MONICA BASIN GROUNDWATER SUSTAINABILITY AGENCY

**Attachments:** [First Amendment to the MOU for the Formation of the Santa Monica B](#)

C-6. [19-1429](#) CC - (1) APPROVAL OF REVISED COMMUNITY DEVELOPMENT BLOCK GRANT FUND ALLOCATION FOR FISCAL YEAR 2019/2020; (2) ADOPTION OF A RESOLUTION AUTHORIZING THE FILING OF THE APPLICATION FOR FUNDING; AND (3) APPROVAL OF A REIMBURSABLE CONTRACT WITH THE COUNTY OF LOS ANGELES CONCERNING CULVER CITY'S ALLOCATION.

**Attachments:** [Proposed Resolution authorizing the City's FY 2019 2020 CDBG appl](#)

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C-7. [19-1431](#) CC - ADOPTION OF AN ORDINANCE AMENDING CULVER CITY MUNICIPAL CODE CHAPTER 15.09, RENTAL HOUSING, REGARDING THE LANDLORD-TENANT MEDIATION BOARD'S ROLE AND DUTIES, AND ESTABLISHING ADDITIONAL NOTICE REQUIREMENTS FOR LANDLORDS TO INFORM TENANTS OF THE AVAILABILITY OF MEDIATION SERVICES.

**Attachments:** [Proposed Ordinance Amending Chapter 15.09 LTMB](#)

C-8. [19-1433](#) (1) APPROVAL OF AN AGREEMENT WITH CONVERGEONE FOR THE PURCHASE OF CISCO NETWORKING INFRASTRUCTURE EQUIPMENT REPLACEMENTS AND CISCO SMARTNET MAINTENANCE IN AN AMOUNT NOT-TO-EXCEED \$48,400; AND (2) AUTHORIZE THE CHIEF INFORMATION OFFICER TO APPROVE AMENDMENTS TO THE AGREEMENT IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$4,840 (10% OF BASE CONTRACT FOR UNEXPECTED COSTS).

### **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. [19-1222](#) CC - PUBLIC HEARING: INTRODUCTION OF AN ORDINANCE ESTABLISHING "CORPORATE HOUSING" AS A NEW PERMITTED LAND USE WITH NEW DEFINITION, USE AND DEVELOPMENT STANDARDS, AMENDING CULVER CITY MUNICIPAL CODE (CCMC) TITLE 17: ZONING CODE; SECTION 17.220.015 - COMMERCIAL DISTRICT LAND USES AND PERMIT REQUIREMENTS, 17.320.020 - NUMBER OF PARKING SPACES REQUIRED, AND 17.700.010 - DEFINITIONS, ZONING CODE AMENDMENT P2019-0058-ZCA.

**Attachments:** [City Council Ordinance No. 2019- and Exhibit A: Proposed Zoning Cor Planning Commission Resolution No. P2019-P003.pdf](#)  
[Draft Planning Commission Minutes 2019-03-27](#)

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PH-2. [19-1425](#) CC:SA:HA:PA - PUBLIC HEARING: 1) ADOPTION OF A CITY COUNCIL RESOLUTION APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR (FY) 2019/2020; 2) ADOPTION OF RESPECTIVE RESOLUTIONS ADOPTING THE FY 2019/2020 BUDGET FOR THE CITY OF CULVER CITY, THE SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY, THE CULVER CITY HOUSING AUTHORITY, AND THE CULVER CITY PARKING AUTHORITY; 3) ADOPTION OF RESPECTIVE RESOLUTIONS APPROVING SALARY SCHEDULES FOR MISCELLANEOUS EMPLOYEES, POLICE SAFETY EMPLOYEES AND FIRE SAFETY EMPLOYEES EFFECTIVE JULY 1, 2019; 4) APPROVE FY 2018/2019 ENTRIES AND BUDGET ADJUSTMENTS NEEDED TO PROPERLY RECORD TRANSACTIONS BETWEEN THE GENERAL FUND AND MUNICIPAL FIBER NETWORK FUND; AND 5) APPROVE FY 2018/2019 BUDGET AMENDMENT UP TO \$1M TO THE SELF-INSURANCE FUND. (BUDGET AMENDMENT REQUIRES A FOUR-FIFTHS VOTE)

**Attachments:** [Proposed Resolution for Annual Appropriation Limit and related Exhibits A - G](#)  
[Budget Resolutions and related Exhibits A - G](#)  
[Adjustments to the City's Proposed Budget FY 2019/2020](#)  
[Salary Schedule Resolutions and related Exhibit A](#)  
[Requested FY 2018/2019 Budget Amendments](#)

## ACTION ITEMS

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- A-1. [19-1427](#) CC - (1) DISCUSSION REGARDING “RENT FREEZE” (TEMPORARY MORATORIUM ON RESIDENTIAL RENTAL INCREASES) AND OTHER TENANT PROTECTIONS; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

**Attachments:** [PCCR Rent Freeze Informational Bulletin](#)

- A-2. [19-1455](#) CC - (1) DISCUSSION OF OPTIONS REGARDING FORMATION OF A HOUSING TASK FORCE, OR REFERRAL TO THE AD HOC SUBCOMMITTEE ON HOUSING AND HOMELESSNESS, TO FOCUS ON THE ISSUE OF HOUSING PRODUCTION; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

- A-3. [19-1458](#) CC - (1) CONSIDERATION OF APPROVAL OF A REVISED MEMORANDUM OF UNDERSTANDING BETWEEN THE CULVER CITY CULTURAL AFFAIRS FOUNDATION AND THE CITY OF CULVER CITY; OR (2) ALTERNATE DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

**Attachments:** [19-06-24 ATT No. 1 Revised Memorandum of Understanding Between](#)

- A-4. [19-1460](#) CC-(1) CONSIDERATION OF A REQUEST BY THE MAYORS AGAINST LGBTQ DISCRIMINATION TO SUPPORT AN AMICUS (FRIEND OF THE COURT) BRIEF REGARDING DISCRIMINATION AGAINST LGBTQ (LESBIAN, GAY, BISEXUAL, TRANSGENDER, AND QUESTIONING) FOR THREE CASES CURRENTLY BEFORE THE UNITED STATES SUPREME COURT FOR REVIEW; AND (2) DIRECTION TO THE CITY MANAGER/CITY ATTORNEY AS DEEMED APPROPRIATE.

**Attachments:** [2019-06-24 ATT Resolution Condemning Hate Speech.pdf](#)  
[2019-06-24 ATT Title VII Amicus Primer.pdf](#)

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**June 24, 2019**

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

**ITEMS FROM MEMBERS (CONTINUED)**

**MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS**

**ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)**