



Mike Balkman
Council Chambers
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

REVISION #1 - Regular Meeting of the City Council, Successor Agency to the Culver City Redevelopment Agency Board, Parking Authority, and Culver City Housing Authority Board

7:00 PM

Monday, July 8, 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.

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

**REVISION #1 - Regular Meeting of
the City Council, Successor Agency
to the Culver City Redevelopment
Agency Board, Parking Authority,
and Culver City Housing Authority
Board**

July 8, 2019

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.

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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. [20-09](#) CC - CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION
RE: SIGNIFICANT EXPOSURE TO LITIGATION - 2
ITEMS
PURSUANT TO GOVERNMENT CODE SECTION
54956.9(D)(2)**

**CS-2. [20-35](#) CC - CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION
RE: INITIATION OF LITIGATION - 1 MATTER
PURSUANT TO GOVERNMENT CODE SECTION
54956.9(D)(4)**

RECOGNITION PRESENTATIONS - 6:30 PM

**R-1. [20-25](#) A PROCLAMATION IN HONOR OF JULY AS "PARKS
MAKE LIFE BETTER!" MONTH.**

**R-2. [20-26](#) PRESENTATION OF A COMMENDATION TO MARINA
MARTIAL ARTS ON THE OCCASION OF THEIR 45TH
ANNIVERSARY**

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. [20-27](#) CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR JUNE 15, 2019 TO JUNE 28, 2019.

Attachments: [Final Cash Disbursement for City Council - 190708.pdf](#)

- C-2. [20-28](#) CC:HA:SA:PA - APPROVAL OF MINUTES FOR THE REGULAR CONSOLIDATED CITY COUNCIL MEETING ON JUNE 24, 2019

Attachments: [CCCC 062419 Minutes for Approval.pdf](#)

- C-3. [19-1276](#) CC - ADOPTION OF A RESOLUTION AUTHORIZING STAFF TO SUBMIT APPLICATIONS THROUGH JUNE 30, 2020 FOR GRANT FUNDING ASSOCIATED WITH THE PURCHASE OF ALTERNATIVE FUEL VEHICLES AND OTHER EMISSION CONTROL TECHNOLOGIES

Attachments: [2019-07-08 - ATT Proposed Resolution Approving Applications for Cle](#)

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- C-4. [19-1417](#) HA - (1) WAIVER OF FORMAL COMPETITIVE BIDDING PROCEDURES; AND (2) APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH ST. JOSEPH'S CENTER TO PERFORM CASE MANAGEMENT, NEEDS ASSESSMENT, JOB DEVELOPMENT SERVICES AND SUPPORTIVE SERVICE REFERRALS FOR THE FAMILY SELF-SUFFICIENCY PROGRAM FOR THE PERIODS OF JULY 1, 2019 THROUGH JUNE 30, 2020, JULY 1, 2020 THROUGH JUNE 30, 2021, JULY 1, 2021 THROUGH JUNE 30, 2022.

Attachments: [St. Joseph Center FSS Coordinator Proposal](#)

- C-5. [19-1430](#) CC - ADOPTION OF A RESOLUTION (1) APPROVING THE LOS ANGELES AREA REGIONAL TRAINING GROUP (RTG) JOINT POWERS AGREEMENT; (2) AUTHORIZING THE CITY OF CULVER CITY'S MEMBERSHIP IN THE LOS ANGELES AREA RTG JOINT POWERS AUTHORITY; AND (3) AUTHORIZING THE CITY MANAGER TO EXECUTE THE JOINT POWERS AGREEMENT.

Attachments: [RTG JPA Questions and Answers.pdf](#)
[Proposed Resolution](#)

- C-6. [20-01](#) CC - ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY ACTIONS NECESSARY FOR THE PURPOSE OF OBTAINING FINANCIAL ASSISTANCE PROVIDED BY THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION STATE OF GOOD REPAIR PROGRAM

Attachments: [Proposed Resolution](#)

C-7. [20-02](#) CC - ADOPTION OF A RESOLUTION APPROVING THE AMENDED JOINT POWERS AGREEMENT FORMING THE CALIFORNIA TRANSIT SYSTEMS JOINT POWERS AUTHORITY.

Attachments: [Proposed Resolution](#)

C-8. [20-06](#) CC - (1) APPROVAL OF AN AMENDMENT TO THE EXISTING ANNUAL SOFTWARE CONTRACT WITH ACCELA, INC. FOR INCLUSION OF THE CANNABIS PERMITS MODULE ADDED TO THE CITY ENTERPRISE PERMITTING AND CODE ENFORCEMENT TRACKING SYSTEMS, IN AN ADDITIONAL NOT-TO-EXCEED AMOUNT OF \$28,624.54 (FOR AN AGGREGATE CONTRACT AMOUNT OF \$101,977.64); AND AUTHORIZE THE CITY MANAGER TO APPROVE FOUR ADDITIONAL ONE-YEAR EXTENSIONS FOR ANNUAL MAINTENANCE RENEWALS IN AN AMOUNT NOT-TO-EXCEED THE PRIOR YEAR COST BY 15%.

C-9. [20-10](#) CC - ADOPTION OF A RESOLUTION APPROVING PARTICIPATION IN THE YOUTH REINVESTMENT GRANT PROGRAM

Attachments: [Proposed Resolution](#)

C-10. [20-12](#) CC - (1) APPROVAL OF AN AGREEMENT WITH KONICA MINOLTA FOR CITYWIDE MULTIFUNCTION DEVICE MANAGED PRINT SERVICES IN AN AMOUNT NOT-TO-EXCEED \$60,000 FOR A TERM FROM JULY 2019 TO JUNE 2020; AND (2) AUTHORIZE THE CITY MANAGER TO APPROVE FOUR ONE-YEAR RENEWALS FOR AMOUNTS NOT-TO-EXCEED THE PRIOR YEAR'S COST BY MORE THAN 15%, SUBJECT TO SUBSEQUENT YEAR BUDGET APPROVALS.

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- C-11. [20-22](#) CC - APPROVAL OF LETTER OF ENGAGEMENT WITH STIFEL NICOLAUS, UNDERWRITER, AND A PROFESSIONAL SERVICES AGREEMENT WITH STRADLING YOCCA CARLSON & RAUTH, BOND/DISCLOSURE COUNSEL, FOR SERVICES NECESSARY TO (1) COMPLETE THE REFINANCING OF THE CITY OF CULVER CITY WASTEWATER REVENUE BONDS, SERIES 2009 FOR INTEREST RATE SAVINGS; AND (2) COMPLETE THE ISSUANCE OF WASTEWATER REVENUE BONDS FOR \$12 MILLION OF WASTEWATER PROJECTS.

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. [19-816](#) CC - (1) REPORT ON THE STATUS OF CITY-OWNED PROPERTY LOCATED AT 10858 CULVER BOULEVARD; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [Aerial photo of 10858 Culver Boulevard.jpg](#)

A-2. [19-1443](#) CC - (1) DISCUSSION ON THE SIXTH CYCLE OF THE REGIONAL HOUSING NEEDS ASSESSMENT (RHNA) CONCERNING METHODOLOGY USED BY THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) AND HOUSING PRODUCTION TARGET NUMBERS FOR EACH CITY TAKING INTO CONSIDERATION IMMIGRANTS AND OVERCROWDED UNITS; (2) DISCUSSION OF A RESPONSE TO SCAG; AND (3) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

A-3. [20-23](#) CC - ADOPTION OF A RESOLUTION APPROVING SALARY SCHEDULES FOR FIRE SAFETY EMPLOYEES IN ACCORDANCE WITH THE SALARY INITIATIVE ORDINANCE

Attachments: [Proposed Resolution with Exhibits A and B](#)

A-4. [20-24](#) CC - RECEIPT AND FILING OF THE INFORMATION RELATED TO THE CITY'S INTENTION TO PROVIDE ADDITIONAL SERVICE CREDIT FOR LOCAL MISCELLANEOUS MEMBERS OF THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)