



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

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

7:00 PM

Monday, August 12, 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.

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. [20-100](#) 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**
- CS-2. [20-105](#) CC - CONFERENCE WITH LEGAL COUNSEL - EXISTING
LITIGATION
RE: MICHAEL NAGY DECEASED (WIDOW SUSAN
PRELETZ) VS CITY OF CULVER CITY
CASE NO. WCAB VNO ADJ11617485 PURSUANT TO
GOVERNMENT CODE SECTION 54956.9(D)(1)**
- CS-3. [20-128](#) CC - CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION
RE: SIGNIFICANT EXPOSURE TO LITIGATION - (1
ITEM)
PURSUANT TO GOVERNMENT CODE SECTION
54956.9(D)(2)**

RECOGNITION PRESENTATIONS - 6:30 PM

- R-1. [20-92](#) CC - PRESENTATION OF A COMMENDATION TO DR. JEFF PENSO IN RECOGNITION OF HIS CONTRIBUTIONS TO CULVER CITY'S "WALK WITH A DOC" PROGRAM
- R-2. [20-93](#) CC - PRESENTATION OF A COMMENDATION HONORING ALL THAT AND MORE BOUTIQUE AS THE 2019 CALIFORNIA ASSEMBLY DISTRICT 54 "SMALL BUSINESS OF THE YEAR"
- R-3. [20-94](#) CC - PRESENTATION OF A PROCLAMATION IN HONOR OF FIESTA LA BALLONA 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. [20-50](#) CC - PRESENTATION TO CITY COUNCIL OF THE ARTS2WORK PROGRAM
- P-2. [20-95](#) CC- PRESENTATION TO CITY COUNCIL REGARDING THE SOUTHERN CALIFORNIA GAS COMPANY'S BALANCED ENERGY SOLUTION

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. [20-90](#) CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR JUNE 29, 2019 TO AUGUST 2, 2019.

Attachments: [Final Cash Disbursement for City Council - 190812.pdf](#)

C-2. [20-91](#) CC:HA:SA - APPROVAL OF MINUTES FOR THE REGULAR CONSOLIDATED CITY COUNCIL MEETING ON JULY 8, 2019

Attachments: [CCCC 070819 Minutes for Approval.pdf](#)

C-3. [20-04](#) HA - APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH UPWARD BOUND HOUSE FOR HOMELESS OUTREACH AND CASE MANAGEMENT FOR HOMELESS CHILDREN AND THEIR FAMILIES, EXTENDING THE AGREEMENT FOR AN ADDITIONAL THREE-YEAR TERM IN AN AMOUNT NOT-TO-EXCEED \$136,500 FOR FISCAL YEAR 19-20; \$140,595 FOR FISCAL YEAR 20-21; AND \$144,813 FOR FISCAL YEAR 21-22.

C-4. [20-05](#) CC - ADOPTION OF A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT FUNDING APPLICATION IN THE AMOUNT OF \$125,000 UNDER THE SENATE BILL 2 PLANNING GRANT PROGRAM YEAR 1

Attachments: [SB2 Guidelines.pdf](#)
[SB2 Resolution.pdf](#)

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- C-5. [20-51](#) CC - (1) CONSIDERATION OF A REQUEST FROM THE COUNTY OF LOS ANGELES AND THE BLAIR HILLS NEIGHBORHOOD ASSOCIATION TO AMEND THE EXISTING MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF CULVER CITY AND THE COUNTY OF LOS ANGELES DEPARTMENT OF PARKS AND RECREATION FOR THE STONEVIEW NATURE CENTER OPERATION TO EXPAND THE HOURS OF OPERATION; AND (2) IF DESIRED, APPROVAL OF AN MOU AMENDMENT.

Attachments: [Existing Stoneview Nature Center MOU](#)

- C-6. [20-64](#) HA - APPROVAL OF THE CERTIFICATION AND SUBMISSION OF THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP).

Attachments: [CCHA Indicator Scoring](#)
[SEMAP Certification \(HUD Form 52648\)](#)

- C-7. [20-74](#) CC - (1) APPROVAL OF AN AGREEMENT WITH DFS FLOORING IN AN AMOUNT NOT-TO-EXCEED \$61,914.13 FOR THE RE-CARPETING OF THE PUBLIC WORKS BUILDING; AND (2) AUTHORIZE \$6,191.00 IN CHANGE ORDER AUTHORITY FOR THE PUBLIC WORKS DIRECTOR/CITY ENGINEER.

Attachments: [DFS Flooring - Sourcewell Piggybacking Documents.pdf](#)
[DFS Flooring - Quote](#)

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- C-8. [20-85](#) CC - (1) ADOPTION OF A RESOLUTION (A) PROVIDING ADDITIONAL SERVICE CREDIT PURSUANT TO GOVERNMENT CODE SECTION 20903 FOR LOCAL MISCELLANEOUS MEMBERS OF THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (CALPERS); (B) DESIGNATING THE WINDOW PERIOD AS SEPTEMBER 1, 2019 TO DECEMBER 1, 2019; AND (C) SPECIFYING THE ELIGIBLE GROUP OF MEMBERS; AND (2) AUTHORIZE THE MAYOR TO EXECUTE THE CERTIFICATION OF COMPLIANCE WITH GOVERNMENT CODE SECTION 20903.

Attachments: [Proposed Resolution Certification of Compliance with Government Code Section 20903](#)

- C-9. [20-86](#) CC - ADOPTION OF A RESOLUTION GRANTING AN ALCOHOL USE PERMIT TO THE EXCHANGE CLUB TO CONDUCT A BEER AND WINE GARDEN IN VETERANS MEMORIAL PARK DURING THE 2019 FIESTA LA BALLONA.

Attachments: [2019-08-12 - ATT 1 Fiesta Beer and Wine Garden Income and Expenses](#)
[2019-08-12 - ATT 2 Proposed Resolution.pdf](#)

- C-10. [20-96](#) CC - ADOPTION OF A RESOLUTION APPROVING A THREE (3) YEAR MEMORANDUM OF UNDERSTANDING WITH THE CULVER CITY POLICE OFFICERS' ASSOCIATION FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2022

Attachments: [2019-08-12 ATT CCPOAMOU 2019.pdf](#)

- C-11. [20-98](#) CC - APPROVAL OF REVISIONS TO THE ARTICLES OF INCORPORATION FOR THE CULVER CITY CULTURAL AFFAIRS FOUNDATION.

Attachments: [19-08-12 ATT No. 1 Letter from Secretary of State.pdf](#)
[19-08-12 ATT No. 2 Original Articles of Incorporation for Culver City \(](#)
[2019-08-12 ATT 3 Restated Articles of Incorporation.pdf](#)

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- C-12. [20-101](#) CC - APPROVAL OF AN INCREASE TO THE SOUTHERN CALIFORNIA HOSPITAL FY2018-2019 PURCHASE ORDER BY \$10,000 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$60,000.000 FOR INMATE PRE-BOOKING MEDICAL CLEARANCES.
- C-13. [20-102](#) CC:SA - ADOPTION OF RESPECTIVE RESOLUTIONS AUTHORIZING DESIGNATED REPRESENTATIVES TO DEPOSIT AND WITHDRAW AS WELL AS MAKE ACCOUNT CHANGES WITH THE STATE LOCAL AGENCY INVESTMENT FUND ON BEHALF OF CULVER CITY AND THE SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY.

Attachments: [Proposed City LAIF Resolution](#)
[Proposed Successor Agency LAIF Resolution](#)

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. [20-73](#) CC - CONTINUATION OF PUBLIC HEARING TO AUGUST 26, 2019: DECLARE THE RESULTS OF THE ASSESSMENT BALLOT TABULATION FOR WEST WASHINGTON BENEFIT ASSESSMENT DISTRICT NO. 3 AND, IF THERE IS NO MAJORITY PROTEST, ADOPT A RESOLUTION ORDERING THE IMPROVEMENTS, SERVICES AND ANNUAL LEVY.

PH-2. [20-133](#) CC - PUBLIC HEARING: ADOPTION OF AN URGENCY ORDINANCE ESTABLISHING INTERIM RENT CONTROL MEASURES FOR A PERIOD OF 12-MONTHS (INCLUDING, BUT NOT LIMITED TO A FOUR PERCENT (4%) RENT INCREASE CAP ON MONTHLY RENTS IN EFFECT ON JUNE 11, 2019, A PETITION PROCESS, FOR CAUSE AND NO FAULT EVICTION PROVISIONS, RELOCATION ASSISTANCE, AND RENTAL REGISTRY REQUIREMENTS).

Attachments: [2019-08-12 ATT 1 Urgency Ordinance Interim Rent Control Measure](#)
[19-08-12 ATT 2 BAE Study.pdf](#)

ACTION ITEMS

A-1. [20-17](#) HA- (1) AMEND THE EXISTING PROFESSIONAL SERVICE AGREEMENT WITH SAINT JOSEPH CENTER TO EXPAND HOMELESS OUTREACH TO INCLUDE EVENINGS AND SATURDAYS IN AN AMOUNT NOT-TO-EXCEED \$690,844; OR (2) AUTHORIZE THE RELEASE OF A REQUEST FOR PROPOSAL FOR HOMELESS OUTREACH TO EXPAND THE SCOPE OF SERVICES.

Attachments: [Attachment No. 1, Table 1](#)
[Attachment No. 2, Table 2](#)
[Attachment No. 3, Table 3](#)
[Attachment No. 4, Table 4](#)
[Attachment No. 5, Program Matrix](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)