



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, and Culver City Housing Authority Board**

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**7:00 PM**

**Monday, August 26, 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.**

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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. [20-122](#) CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION  
DAVID CHRISTENSEN V. CITY OF CULVER CITY  
LASC CASE NO. BC659873  
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)**
- CS-2. [20-167](#) CC - CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
RE: REMNANT PARCEL (ASSESSOR PARCEL NO. 4215 -001-020) ON MACHADO LANE ADJACENT TO 11111 JEFFERSON BLVD, 5350 & 5380 SEPULVEDA BLVD.  
CITY NEGOTIATORS: JOHN NACHBAR, CITY MANAGER;  
SOL BLUMENFELD, COMMUNITY DEVELOPMENT DIRECTOR;  
TODD TIPTON, ECONOMIC DEVELOPMENT MANAGER  
MURRAY KANE, CITY SPECIAL COUNSEL  
OTHER PARTIES NEGOTIATORS: DOMINIC ADDUCCI, JOHN BUCK COMPANY.  
UNDER NEGOTIATION: PRICE, TERMS OF PAYMENT OR BOTH, INCLUDING USE RESTRICTIONS, DEVELOPMENT OBLIGATIONS AND OTHER MONETARY RELATED CONSIDERATIONS.  
PURSUANT TO GOVERNMENT CODE SECTION 54956.8**

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**RECOGNITION PRESENTATIONS - 6:30 PM**

- R-1. [20-204](#) CC - PRESENTATIONS OF COMMENDATIONS TO FORMER COMMISSIONERS, BOARD MEMBERS, AND COMMITTEE MEMBERS IN RECOGNITION OF THEIR SERVICE TO THE CULVER CITY COMMUNITY.
- R-2. [20-206](#) A PROCLAMATION TO SISTER CITY LETHBRIDGE, CANADA, IN CELEBRATION OF 30 YEARS OF FRIENDSHIP WITH THE CITY OF CULVER CITY.

**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 [20-205](#) CC - PRESENTATION BY LOS ANGELES COUNTY REGISTRAR-RECORDER/COUNTY CLERK'S OFFICE REGARDING THE VOTE CENTER PLACEMENT PROJECT (VCP) AND HOW VOTING WILL CHANGE IN 2020

### **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.     [20-201](#)     **CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR AUGUST 3, 2019 TO AUGUST 16, 2019**

**Attachments:** [Final Cash Disbursement for City Council - 190826.pdf](#)

- C-2.     [20-202](#)     **CC:HA:SA - APPROVAL OF MINUTES FOR THE REGULAR CONSOLIDATED CITY COUNCIL MEETING ON AUGUST 12, 2019**

**Attachments:** [CCCC 081219 Minutes for Approval.pdf](#)

- C-3.     [20-87](#)     **CC - (1) APPROVAL OF AN AGREEMENT WITH COMMUNITY PARTNERS (DBA SUSTAINABLE WORKS) TO CONTINUE THE CITYWIDE SUSTAINABLE BUSINESS CERTIFICATION PROGRAM FOR A ONE-YEAR TERM, WITH AN OPTIONAL SECOND YEAR, IN AN AGGREGATE AMOUNT NOT-TO-EXCEED \$186,000 (\$176,000 BASE AMOUNT AND \$10,000 IN CONTINGENCY AUTHORITY).**

- C-4.     [20-104](#)     **CC - APPROVAL OF AN AMENDMENT TO THE EXISTING CIVICSPARK FELLOWSHIP PROGRAM AGREEMENT IN THE AMOUNT OF \$51,000 FOR FISCAL YEAR 2019/2020.**

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- C-5. [20-107](#) CC - APPROVAL OF A TEMPORARY USE PERMIT (P2019-0155-TUP) FOR THE CULVER STUDIOS TO ALLOW EXPANDED CONSTRUCTION HOURS RELATED TO THE FINISHING OF HEAVY DAYTIME CONCRETE POURING ASSOCIATED WITH THE CONSTRUCTION OF A PARKING STRUCTURE LOCATED AT 9336 WASHINGTON BOULEVARD.

**Attachments:** [2019-08-26 ATT Noise & Lighting Technical Report provided by cons](#)

- C-6. [20-112](#) CC - (1) ADOPTION OF A RESOLUTION ESTABLISHING WIRELESS ENCROACHMENT PERMIT FEES IN THE PUBLIC RIGHT-OF-WAY PURSUANT TO CULVER CITY MUNICIPAL CODE SECTION 11.20.065.F.4; AND (2) ADOPTION OF A RESOLUTION ESTABLISHING DESIGN AND DEVELOPMENT STANDARDS FOR THE INSTALLATION OF SMALL CELL SITES IN THE PUBLIC RIGHT-OF-WAY PURSUANT TO CULVER CITY MUNICIPAL CODE SECTION 11.20.065.E.4; AND (3) APPROVAL OF THE GENERAL TERMS AND CONDITIONS AGREEMENT AND THE LIGHT POLE FACILITY ADDENDUM RELATED THERETO.

**Attachments:** [2019-08-26 ATT - Fee Adoption Staff Report Excerpt Regarding Cost](#)  
[2019-08-26 ATT - Proposed Resolution Establishing Wireless Encroa](#)  
[2019-08-26 ATT - Proposed Resolution Establishing Design and Deve](#)  
[2019-08-26 ATT - General Terms and Conditions Agreement](#)  
[2019-08-26 ATT - Light Pole Facility Addendum](#)

- C-7. [20-123](#) CC - APPROVAL OF TEMPORARY USE PERMIT NO. P2019-0077-TUP TO ALLOW EXTENDED CONSTRUCTION HOURS RELATED TO THE INSTALLATION OF SOLAR PANEL EQUIPMENT AT 10820 JEFFERSON BOULEVARD.

**Attachments:** [2019-08-26 ATT Utilities Night Work - Noise and Lighting Technical F](#)  
[2019-08-26 ATT Public Correspondence Received by Current Planni](#)



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C-8. [20-152](#) CC - ADOPTION OF A RESOLUTION APPROVING EXTENSION OF TIME, P2019-0148-ET, TO ALLOW A ONE-YEAR EXTENSION OF TENTATIVE TRACT MAP NO. 74021, P2016-0041-TTM, FOR A FIVE-UNIT CONDOMINIUM PROJECT AT 3961 TILDEN AVENUE.

**Attachments:** [2019-08-26 ATT - Proposed Resolution](#)  
[2019-08-26 ATT - Tentative Tract Map No. 74021, P2016-0041-TTM](#)  
[2019-08-26 ATT - City Council Resolution No. 2016-R074](#)  
[2019-08-26 ATT - Planning Commission Resolution No. 2016-P005 w](#)

C-9. [20-154](#) CC - APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH ADVANTEC CONSULTING ENGINEERS IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$111,000 FOR TRAFFIC ENGINEERING SUPPORT SERVICES FOR THE ADAPTIVE TRAFFIC CONTROL SYSTEM (ATCS) PROJECT, PL-005

C-10. [20-168](#) CC - (1) APPROVAL OF A PURCHASE ORDER WITH LENCO INDUSTRIES FOR ONE LENCO BEARCAT RESCUE VEHICLE IN AN AMOUNT NOT-TO-EXCEED \$450,000; AND (2) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A RELATED BUDGET AMENDMENT.

**Attachments:** [2019-08-26 ATT - Lenco Sole Source Letter](#)

C-11. [20-170](#) CC - ADOPTION OF A RESOLUTION DECLARING ITS INTENTION TO ISSUE TAX-EXEMPT OBLIGATIONS AND APPROVING THE REIMBURSEMENT OF CITY FUNDS EXPENDED ON SEWER CAPITAL IMPROVEMENT PROJECTS FROM BOND PROCEEDS, IF ISSUED.

**Attachments:** [2019-08-26 ATT Proposed Resolution.pdf](#)

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C-12. [20-187](#) 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 XXI for Third Quarter of FY 2018/](#)

C-13. [20-188](#) CC - (1) APPROVAL OF AND (IF DESIRED) DIRECTION RELATED TO THE FINANCE ADVISORY COMMITTEE WORK PLAN; AND (2) RECEIVE AND FILE QUARTERLY REPORT OF THE FINANCE ADVISORY COMMITTEE

**Attachments:** [19-08-26 ATT Proposed FAC Revised Work Plan](#)  
[19-08-26 ATT 2nd FAC Quarterly Report](#)

C-14. [20-190](#) CC - RATIFICATION OF AMENDMENT TO AN EXISTING PROFESSIONAL SERVICES AGREEMENT WITH AON RISK INSURANCE SERVICES WEST, INC TO CONTINUE PROVIDING BROKER SERVICES FOR THE CITY'S INSURANCE PROGRAMS THROUGH JUNE 30, 2020

**Attachments:** [19-08-26 ATT Contract and Amendments with AON Risk Insurance](#)

C-15. [20-193](#) CC - (1) AUTHORIZATION OF AWARD OF \$89,000 IN GRANTS AND DESIGNATION OF 23 EVENTS AS CITY SPONSORED THROUGH THE FY 2019/2020 SPECIAL EVENT GRANT PROGRAM AS RECOMMENDED BY THE SPECIAL EVENT GRANT PROGRAM CITY COUNCIL AD HOC SUBCOMMITTEE; (2) AUTHORIZE UP TO \$10,000 IN ADDITIONAL SOFT COSTS FOR SPECIAL EVENT ADMINISTRATION; AND (3) AUTHORIZE THE CITY MANAGER TO ADMINISTRATIVELY APPROVE APPLICABLE CITY PERMITS AND LICENSES NEEDED TO CONDUCT THE EVENTS.

**Attachments:** [Special Events Grant Program Policy - Resolution 2017-R006](#)  
[FY 2019/2020 Special Events Grant Program Calendar](#)

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## 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. [20-191](#) CC - PUBLIC HEARING: 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.

**Attachments:** [West Washington Benefit Assessment District No. 3 - Engineer's Repc 2019-08-26 ATT Proposed Resolution of Levy AIP - Washington No.](#)

### ACTION ITEMS

- A-1. [20-179](#) CC - (1) CONSIDERATION OF FORFEITURE OF LOCAL BUSINESS REPRESENTATIVE SEAT NUMBER 6; AND (2) APPOINTMENTS TO FILL ONE, OR [IF DESIRED] TWO UNSCHEDULED VACANCIES ON THE FINANCE ADVISORY COMMITTEE.

**Attachments:** [2019-08-26 ATT - Finance Advisory Committee Staff Report](#)  
[2019-08-26 ATT - Finance Advisory Committee Redacted Application:](#)  
[2019-08-26 ATT - City Council Resolution 2017-R086](#)

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- A-2. [20-196](#) CC - INTRODUCTION OF AN ORDINANCE AMENDING CERTAIN PROVISIONS OF CHAPTER 11.15, TOBACCO RETAILER LICENSING, OF THE CULVER CITY MUNICIPAL CODE TO PROHIBIT THE SALE OF FLAVORED TOBACCO PRODUCTS, INCLUDING MENTHOL

**Attachments:** [2019-08-26 ATT 2019-05-28 Staff Report.pdf](#)  
[2019-08-26 ATT Existing CCMC Chapter 11.15.pdf](#)  
[2018-08-26 ATT Proposed Ordinance.pdf](#)

- A-3. [20-217](#) CC-(1) CONSIDERATION OF A REQUEST TO FLY THE FLAG ON CITY FLAG POLES AT HALF-STAFF UNTIL CONGRESS TAKES ACTION ON GUN SAFETY LEGISLATION; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

**Attachments:** [2019-08-26 Administrative Policy Statement #I-05 \(Flags on City Flag](#)

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

**ITEMS FROM MEMBERS (CONTINUED)**

**MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS**

**ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)**