



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

7:00 PM

Monday, September 9, 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.

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
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Agency Board, and Culver City
Housing Authority Board**

September 9, 2019

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. [20-230](#) CC - CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION TREASURE QUARKER ET AL V. CITY OF CULVER CITY ET AL.
LASC CASE NO. BC668362
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)**

**CS-2. [20-239](#) CC - CONFERENCE WITH REAL PROPERTY NEGOTIATORS
RE: CITY-WIDE PUBLIC RIGHT-OF-WAY
CITY NEGOTIATOR: JOHN NACHBAR, CITY MANAGER;
CHARLES HERBERTSON, PUBLIC WORKS DIRECTOR/CITY ENGINEER;
ROLANDO CRUZ, CHIEF TRANSPORTATION DIRECTOR;
DIANA CHANG, TRANSPORTATION PLANNING MANAGER
OTHER PARTIES' NEGOTIATORS: SCOOTER SHARE OPERATORS
UNDER NEGOTIATION: BOTH PRICE AND TERMS
PURSUANT TO GOVERNMENT CODE SECTION 54956.8**

RECOGNITION PRESENTATIONS - 6:30 PM

R-1. [20-254](#) CC - RECOGNITION OF AMERICAN YOUTH SOCCER ORGANIZATION'S (AYSO) REGION 19 IN CELEBRATION OF RECEIVING AN HONORABLE MENTION AS REGION OF THE YEAR

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. [20-246](#) CC - PRESENTATION TO CITY COUNCIL FROM SOUTHERN CALIFORNIA EDISON OF THEIR WILDFIRE MITIGATION PLAN
- P-2. [20-247](#) CC - PRESENTATION TO CITY COUNCIL FROM THE CULVER CITY SISTER CITY VISITORS TO IKSAN, SOUTH KOREA

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 sent to city.clerk@culvercity.org) 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. [20-252](#) CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS
FOR AUGUST 17, 2019 TO AUGUST 30, 2019**

Attachments: [Final Cash Disbursement for City Council - 190909.pdf](#)

**C-2. [20-253](#) CC:HA:SA - APPROVAL OF MINUTES FOR THE
REGULAR CONSOLIDATED CITY COUNCIL MEETING
ON AUGUST 26, 2019**

Attachments: [CCCC082619 Minutes.pdf](#)

C-3. [20-197](#) CC - ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER OR DESIGNEE TO SUBMIT A CLAIM TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO) FOR TRANSPORTATION DEVELOPMENT ACT (TDA) FUNDS FOR FY2019-2020

Attachments: [2019-09-09- ATT TDA Funds Resolution.pdf](#)

C-4. [20-198](#) CC - ADOPTION OF A RESOLUTION APPOINTING THE CITY'S DIRECTOR AND ALTERNATE DIRECTORS TO THE CALIFORNIA TRANSIT SYSTEMS JOINT POWERS AUTHORITY (CAL TIP)

Attachments: [2019-09-09 ATT Transit Systems JPA Resolution.pdf](#)

C-5. [20-200](#) CC - (1) APPROVAL OF AMENDMENTS TO THE EXISTING PROFESSIONAL SERVICES AGREEMENTS WITH JAS PACIFIC FOR (A) BUILDING OFFICIAL SERVICES IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$20,000 (FOR AN AGGREGATE CONTRACT AMOUNT OF \$150,000); AND (B) PLAN CHECK SERVICES IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$35,000 (FOR AN AGGREGATE CONTRACT AMOUNT OF \$75,000); AND (2) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A RELATED BUDGET AMENDMENT.

C-6. [20-232](#) CC - (1) APPROVAL OF A THREE-YEAR AGREEMENT WITH HDL COMPANIES FOR BUSINESS LICENSING SOFTWARE AND RELATED SERVICES, WITH TWO ADDITIONAL ONE-YEAR OPTIONS; AND (2) AUTHORIZATION TO EXERCISE LOCKBOX SERVICES OPTION.

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- C-7. [20-237](#) CC - (1) APPROVAL OF A CONSTRUCTION CONTRACT WITH ECONOLITE SYSTEMS, INC. IN AN AMOUNT NOT-TO-EXCEED \$290,941.95 AS THE LOWEST, RESPONSIVE AND RESPONSIBLE BIDDER FOR CULVER CITY BUS SIGNAL PRIORITY SYSTEM WLAN COMMUNICATIONS EQUIPMENT INSTALLATION PROJECT, WITH OPTIONS FOR THREE ADDITIONAL YEARS OF MAINTENANCE ON A TIME-AND-MATERIAL BASIS IN AN AMOUNT NOT-TO-EXCEED \$40,000; AND (2) AUTHORIZATION TO THE CITY MANAGER TO APPROVE AMENDMENTS UP TO 15% FOR BOTH THE CONTRACT AND ANNUAL MAINTENANCE AGREEMENT IN AN ADDITIONAL AMOUNT OF \$44,000 AND \$6,000 RESPECTIVELY FOR UNANTICIPATED COSTS.
- C-8. [20-240](#) CC - 1) CONSIDERATION OF A RECOMMENDATION FROM THE CULTURAL AFFAIRS COMMISSION TO APPROVE A CONCEPT FOR TEMPORARY ART BY NATE MOHLER FOR CITY HALL; AND 2) APPROVAL OF A RELATED PROFESSIONAL SERVICES AGREEMENT WITH NATE MOHLER IN AN AMOUNT NOT TO EXCEED \$55,000; AND (3) APPROVAL OF \$55,000 IN CARRYOVER FUNDING FROM THE CULTURAL TRUST FUND FOR FY2019/2020.

Attachments: [19-09-09 ATT List of Pre-Qualified Artists](#)
[19-09-09 ATT Nate Mohler Resume.pdf](#)
[19-09-09 ATT Temporary Art Proposal.pdf](#)
[19-09-09 ATT Project Budget.pdf](#)

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- C-9. [20-259](#) CC- (1) ADOPTION OF A RESOLUTION TO ADOPT THE 2017 UPDATED GREATER LOS ANGELES COUNTY REGION INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) PLAN; AND (2) ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT GRANT APPLICATIONS IN THE AMOUNT OF \$850,000 FROM THE STATE OF CALIFORNIA - PROPOSITION 1 IRWM GRANT FUNDS FOR THE MESMER LOW FLOW DIVERSION PROJECT, PR-005

Attachments: [2019-09-09 ATT Resolution Adopting GLAC IRWMP.pdf](#)
[2019-09-09 ATT Resolution Authorizing IRWM Grant Application.pdf](#)
[2019-09-09 ATT Location Map.pdf](#)

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. [20-231](#) CC - DIRECTION TO THE CITY CLERK REGARDING VACANCIES ON THE COMMITTEE ON HOMELESSNESS AND BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE

Attachments: [2019-09-09 ATT - Resignation Notification from COH Member Melis:](#)

- A-2. [20-155](#) CC - (1) DISCUSSION OF A POTENTIAL CITY INITIATED ZONING CODE AMENDMENT TO ALLOW CHILD CARE FACILITIES AS A PRIMARY USE IN THE INDUSTRIAL ZONES; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [26 8 19 Attachment 1 ECE-Needs-Assessment Executive-Brief-03-3](#)
[26 8 19 Attachment 2 WorkingFamilies CapacityDemand-Infant-Tod](#)
[26 8 19 Attachment 3 APA Policy Guide on the Provision of Child Ca](#)

A-3. [20-227](#) CC - RECEIPT AND FILING OF THE FOLLOWING FINAL INTERNAL CONTROLS AUDIT REPORTS: (1) FRAUD, WASTE, AND ABUSE PROGRAM, (2) GRANT MANAGEMENT INTERNAL CONTROLS TESTING, (3) ENTERPRISE INTERNAL CONTROLS REVIEW AND (4) CASH HANDLING INTERNAL CONTROLS IMPROVEMENT.

Attachments: [19-09-09- ATT 1. Fraud, Waste, and Abuse Report Program Report](#)
[19-09-09- ATT 2. Grant Management Internal Controls Testing Report](#)
[19-09-09- ATT 3. Enterprise Internal Controls Review](#)
[19-09-09- ATT 4. Cash Handling Internal Controls Improvement](#)

A-4. [20-229](#) CC - DISCUSSION OF ALTERNATIVE NAMING FOR THE TRANSIT ORIENTED DEVELOPMENT DISTRICT; (2) APPROVAL OF SIGN DESIGNS CREATED TO GUIDE METRO RIDERS TO THEIR NEAREST LIGHT RAIL STATION; AND (3) APPROVAL OF AN AGREEMENT WITH FLOURESCO SERVICES LLC FOR THE FABRICATION AND INSTALLATION OF METRO AND DOWNTOWN WAYFINDING SIGNS IN THE AMOUNT OF \$111,265.

Attachments: [2019-09-09 ATT Proposed Wayfinding Sign Plans](#)
[2019-09-09 ATT - District Naming Considerations](#)
[2019-09-09 ATT - Meeting Notes from August 22, 2019 Stakeholder M](#)

A-5. [20-264](#) 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; (2) DISCUSSION OF A RESPONSE TO SCAG; AND (3) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [RHNA-Final-Proposed-Methodology.pdf](#)

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PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)