



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, October 28, 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. [20-432](#) CC - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
RE: INITIATION OF LITIGATION – 2 MATTERS
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4)**

**CS-2. [20-434](#) 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. [20-410](#) CC - PRESENTATION OF CERTIFICATES OF
RECOGNITION TO THE PARTICIPANTS IN THE EL
MARINO LANGUAGE EXCHANGE PROGRAM.**

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- R-2. [20-409](#) CC - PRESENTATION OF A CERTIFICATE OF RECOGNITION BY THE CLEAN POWER ALLIANCE TO CULVER CITY AS "GREEN LEADERS"
- R-3. [20-423](#) CC - A PROCLAMATION IN HONOR OF FILIPINO AMERICAN HISTORY 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.

PRESENTATIONS TO CITY COUNCIL

- P-1. [20-400](#) CC – PRESENTATION TO THE CITY COUNCIL BY THE COMMITTEE ON HOMELESSNESS OF POTENTIAL LOW-COST SOLUTIONS FOR PERMANENT SUPPORTIVE HOUSING

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. [20-411](#) **CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR OCTOBER 5, 2019 TO OCTOBER 18, 2019**

Attachments: [Final Cash Disbursement for City Council - 191028.pdf](#)

- C-2. [20-412](#) **CC:HA:SA - APPROVAL OF MINUTES FOR THE SPECIAL CITY COUNCIL MEETING AND THE REGULAR CONSOLIDATED CITY COUNCIL MEETING ON OCTOBER 14, 2019**

Attachments: [CCCC 101419sp Minutes for Approval.pdf](#)
[CCCC 101419 Minutes for Approval.pdf](#)

- C-3. [20-399](#) **CC - (1) AUTHORIZATION AND DIRECTION TO A) POOL FUNDING WITH THE COUNTY AND OTHER CITIES OR B) RECEIVE AND DEPLOY \$4,157 IN STATE OF CALIFORNIA FUNDING FOR 2020 CENSUS OUTREACH; AND (2) IF DESIRED, CREATION OF A CITY COUNCIL 2020 CENSUS AD-HOC SUBCOMMITTEE, AND APPOINTMENT OF TWO CITY COUNCIL MEMBERS THERETO; AND (3) ADDITIONAL DIRECTION TO CITY MANAGER REGARDING 2020 CENSUS OUTREACH ACTIVITIES AS DEEMED APPROPRIATE.**

Attachments: [2019-10-28 ATT - County Letter October 2019.pdf](#)
[2019-10-28 ATT - County Letter May 2019.pdf](#)

C-4. [20-398](#) HA - APPROVAL OF A PROFESSIONAL SERVICE AGREEMENT IN AN AMOUNT NOT-TO-EXCEED \$30,000 WITH SAINT JOSEPH CENTER FOR THE IMPLEMENTATION OF THE RAPID RE-HOUSING PROGRAM FOR THE PERIOD OF FY 2019/2020.

Attachments: [2019-10-28 ATT - No. 1 – LAHSA RRH Scope of Required Services.](#)
[2019-10-28 ATT - No. 2 – St. Joseph Center RRH Proposal.pdf](#)

C-5. [20-397](#) HA - APPROVAL OF A PROFESSIONAL SERVICE AGREEMENT IN AN AMOUNT NOT-TO-EXCEED \$24,750 WITH THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY FOR THE IMPLEMENTATION OF THE HOMELESS INCENTIVE PROGRAM.

Attachments: [2019-10-28 ATT - HIP Interagency Agreement 19-20 Culver City.pdf](#)

C-6. [20-406](#) HA-APPROVAL OF AN AGREEMENT WITH THE COUNTY OF LOS ANGELES IN THE AMOUNT OF \$425,000 UNDER THE CITIES HOMELESS PLAN IMPLEMENTATION GRANT PRIORITY AREAS 1 AND 2

Attachments: [2019-10-28 ATT - County Measure H Contract.pdf](#)

C-7. [20-396](#) CC - ADOPTION 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: [2019-10-28 ATT - Proposed Ordinance.pdf](#)

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- C-8. [20-375](#) CC - (1) AWARD OF CONSTRUCTION CONTRACT IN THE AMOUNT OF \$193,850.00 TO CORRAL CONSTRUCTION & DEVELOPMENT INC., AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE SKATE PARK OFFICE AND RESTROOM PROJECT, PZ-830; AND, (2) AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE CHANGE ORDERS IN AN AMOUNT NOT-TO-EXCEED \$20,000.00
- C-9. [20-360](#) CC - (1) APPROVAL OF THE FINAL PLANS AND SPECIFICATIONS AND AUTHORIZATION TO PUBLISH A NOTICE INVITING BIDS FOR THE TELLEFSON PARK PLAYGROUND PROJECT, PP006; AND, (2) APPROVAL OF A BUDGET AMENDMENT TO ALLOCATE \$100,000 IN PARK FACILITIES (419) FUNDS TO ADD SHADE STRUCTURES OVER THE PLAY EQUIPMENT (FOUR-FIFTHS VOTE REQUIREMENT).

Attachments: [2019-10-28 ATT - 1 Design Voting Results - Telfson Park Playground](#)
[2019-10-28 ATT - 2 Sun-Shade Study Illustrations-Tellefson Park Play](#)
[2019-10-28 ATT - 3 Recommended Final Design with Renderings - T](#)

- C-10. [20-414](#) CC - (1) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A BUDGET AMENDMENT RELATED TO REALLOCATION OF PERSONNEL IN VARIOUS DEPARTMENTS; AND (2) ADOPTION OF A RESOLUTION ADOPTING THE CLASSIFICATION AND SALARY PLAN FOR CITY EMPLOYEES EFFECTIVE OCTOBER 28, 2019.

Attachments: [2019-10-28 ATT 1 - Resolution with Salary Schedule.pdf](#)

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- C-11. [20-415](#) CC - RATIFICATION OF THE SUBMISSION OF AN APPLICATION FOR THE FY 2020-2021 CALTRANS SUSTAINABLE TRANSPORTATION PLANNING SUSTAINABLE COMMUNITIES GRANT FOR THE DEVELOPMENT OF THE CULVER CITY COMPLETE STREETS DESIGN GUIDELINES, INCLUDING APPROVAL OF FUTURE ALLOCATION OF APPROXIMATELY \$17,000 IN STAFF TIME AND \$55,000 OF FUNDING FOR THE REQUIRED GRANT MATCH IF THE APPLICATION IS SUCCESSFUL.

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. [20-416](#) CC - APPOINTMENT TO FILL A VACANCY FOR SEAT NO. 4 ON THE DISABILITY ADVISORY COMMITTEE FOR AN UNEXPIRED TERM ENDING JUNE 30, 2020.

Attachments: [2019-10-28 ATT - Disability Advisory Committee Redacted Applicati](#)

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- A-2. [20-404](#) CC - DISCUSSION AND CONSIDERATION TO (1) FORM AN EQUITY AND HUMAN RELATIONS COMMISSION; (2) INTRODUCE AN ORDINANCE AMENDING CULVER CITY MUNICIPAL CODE SECTION 3.02.010 "CITY MANAGER" OF CHAPTER 3.02, AND AMENDING CHAPTER 3.03 PERTAINING TO CITY COMMISSIONS, TO CREATE AN EQUITY AND HUMAN RELATIONS COMMISSION AND DISCONTINUE THE CIVIL SERVICE COMMISSION; (3) DIRECT THE CITY MANAGER TO CONCLUDE THE CIVIL SERVICE COMMISSION ACTIVITIES BY JUNE 30, 2020; AND (4) PROVIDE OTHER DIRECTION TO STAFF, AS APPROPRIATE.

Attachments: [2019-10-28 ATT 1 - Summary Proposal to Establish a Human Relatio](#)
[2019-10-28 ATT 2 - Proposed Ordinance.pdf](#)

- A-3. [20-306](#) CC -- RECEIVE A FACILITY CONDITION ASSESSMENT PRESENTATION FROM FAITHFUL + GOULD REGARDING 19 OF THE CITY'S LARGEST FACILITIES.

Attachments: [2019-10-28 ATT Executive Summary Report](#)

A-4. [20-362](#) CC - (1) ADOPTION OF THE FOLLOWING FIVE RESOLUTIONS: (A) (UNANIMOUS VOTE REQUIREMENT) DECLARING A FISCAL EMERGENCY PURSUANT TO ARTICLE XIII C OF THE CONSTITUTION OF THE STATE OF CALIFORNIA; (B) CALLING AND GIVING NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE CONSOLIDATED WITH THE PRESIDENTIAL PRIMARY ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2020 FOR THE PURPOSE OF SUBMITTING TO THE VOTERS A MEASURE RELATING TO THE CONTINUATION OF A LOCAL TRANSACTIONS AND USE TAX (SALES TAX); (C) REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES RENDER SPECIFIED SERVICES RELATED TO THE CONDUCT OF SAID ELECTION; (D) AUTHORIZING THE CITY COUNCIL AND/OR CERTAIN COUNCIL MEMBERS TO SUBMIT BALLOT ARGUMENTS REGARDING THE MEASURES; (E) PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR CITY MEASURES SUBMITTED AT THE MUNICIPAL ELECTION; (2) IF DESIRED, CREATION OF AN AD-HOC SUBCOMMITTEE TO DRAFT AND/OR SUBMIT SUCH BALLOT ARGUMENT(S) AND APPOINTMENT OF TWO CITY COUNCIL MEMBERS THERETO; AND (3) DIRECTION TO THE CITY ATTORNEY TO PREPARE THE IMPARTIAL ANALYSIS FOR THE CITY MEASURE

Attachments: [2019-10-28 ATT - RESO Fiscal Emergency.pdf](#)
[2019-10-28 ATT - RESO Calling Election.pdf](#)
[2019-10-28 ATT - RESO Consolidating with County.pdf](#)
[2019-10-28 ATT - RESO Authorizing Arguments](#)
[2019-10-28 ATT - RESO Providing for Rebuttals.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

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, and Culver City
Housing Authority Board**

October 28, 2019

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)