



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

### Special Meeting

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**5:00 PM**

**Monday, November 18, 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.**

**CALL TO ORDER & ROLL CALL:**

**REGULAR SESSION - 5:00 PM**

**PLEDGE OF ALLEGIANCE**

**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 sent to [city.clerk@culvercity.org](mailto: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.     [20-383](#)     **CC - (1)     APPROVAL OF AN AGREEMENT WITH COMMERCIAL DOOR OF LOS ANGELES COUNTY, INC. IN AN AMOUNT NOT-TO-EXCEED \$100,885.00 FOR THE REPLACEMENT OF THE ROLL-UP GATES AT THE P1 AND P2 LEVELS OF THE CITY HALL PARKING STRUCTURE; AND (2) AUTHORIZE \$10,089.00 IN CHANGE ORDER AUTHORITY FOR THE PUBLIC WORKS DIRECTOR/CITY ENGINEER.**

**Attachments:** [2019-11-18 Commercial Door Quote.pdf](#)

- C-2. [20-487](#) CC - (1) ADOPTION OF A RESOLUTION ESTABLISHING SPECIFIC LOCATIONS FOR THE INSTALLATION OF PARKING METERS WITHIN THE CITY'S PARKING METER ZONES, INCLUDING NEW METERS ON VARIOUS COMMERCIAL STREETS, AND ON THE COMMERCIAL SEGMENTS GENERALLY BETWEEN THE ALLEYS AND COMMERCIAL STREETS, AND RESCINDING RESOLUTION NUMBER 2016-R009; (2) DIRECTION TO THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO INSTALL PARKING METERS IN SUCH LOCATIONS; (3) APPROVAL OF RELATED AGREEMENTS AND PURCHASES ORDERS FOR THE INSTALLATION OF NEW METERS AND UPGRADING OF EXISTING METERS; AND (4) DIRECTION TO THE PUBLIC WORKS DIRECTOR/CITY ENGINEER REGARDING THE METERED PUBLIC PARKING SPACES IN THE LUCKY DEVELOPMENT PROJECT LOCATED AT 12821 WEST WASHINGTON BOULEVARD.

**Attachments:** [2019-11-18 ATT - Resolution Authorizing Installation of Meters.pdf](#)

- C-3. [20-384](#) CC - APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO PUBLISH A NOTICE INVITING BIDS FOR THE HIGUERA STREET BRIDGE REMOVAL AND REPLACEMENT PROJECT, PZ553, BHLS 5240(026) AND THE BALLONA CREEK BICYCLE PATH CONNECTIVITY PROJECT AT HIGUERA BRIDGE, PZ964

**Attachments:** [2019-11-18 ATT - Higuera Bridge Plans SR.pdf](#)  
[2019-11-18 ATT - Higuera Bridge Specifications.pdf](#)  
[2019-11-18 ATT - Higuera Bridge Bike Ramp Plans.PDF](#)

- C-4. [20-474](#) CC - AUTHORIZATION TO RELEASE A REQUEST FOR PROPOSALS (RFP) FOR THE DEVELOPMENT OF THE CULVER CITY LOCAL ROAD SAFETY PLAN

**Attachments:** [2019-11-18 ATT - RFP #2010.pdf](#)

- C-5. [20-459](#) CC - 1) ADOPTION OF A RESOLUTION TO APPROVE THE GENERAL PLAN ADVISORY COMMITTEE BYLAWS; AND 2) APPROVE AN UPDATE TO THE OPERATIONAL GUIDELINES FOR CONSISTENCY WITH THE BYLAWS.

**Attachments:** [2019-11-18 ATT Resolution Adopting GPAC Bylaws.pdf](#)  
[2019-11-18 ATT Draft GPAC Bylaws \(10/29/19 GPAC-reviewed\)](#)  
[2019-11-18 ATT GPAC Operational Guidelines](#)  
[2019-11-18 ATT Resolution No. 2017-R086](#)  
[2019-11-18 ATT GPU Work Plan](#)

- C-6. [20-354](#) CC - APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH CALIFORNIA WATERSHED ENGINEERING FOR ADDITIONAL CIVIL DESIGN SERVICES FOR WASHINGTON BOULEVARD STORMWATER DIVERSION PROJECT, PR-001 IN AN AMOUNT NOT-TO-EXCEED \$304,293 (\$276,693 BASE COST WITH A 10% CONTINGENCY OF \$27,600)

**Attachments:** [2019-11-18 ATT - Site Plan – Original Concept.pdf](#)  
[2019-11-18 ATT - Site Plan – New Concept.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.

## PUBLIC HEARINGS

## ACTION ITEMS

A-1. [20-421](#) CC - 1) PRESENTATION ON THE BALLONA CREEK REVITALIZATION PROJECT (BCRP); AND 2) DIRECTION ON THE DEVELOPMENT OF AN ACTION PLAN AND IMPLEMENTATION STRATEGY.

**Attachments:** [2019-11-18 ATT - Ballona Creek Revitalization Project Update](#)  
[2019-11-18 ATT - Ballona Creek Greenway Plan Greenway Plan and](#)  
[2019-11-18 ATT - Ballona Creek Greenway Plan](#)  
[2019-11-18 ATT - Ballona Creek Greenway Projects](#)  
[2019-11-18 ATT - Ballona Creek Environmental Impact Bond Presen](#)  
[2019-11-18 ATT - Ballona Creek Kit-of-Parts Concept](#)

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

**ITEMS FROM MEMBERS (CONTINUED)**

**MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS**

**ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)**