



Mike Balkman
Council Chambers
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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, February 24, 2020

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 - 6:30 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. [20-785](#) 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

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. [20-776](#) CC - INTRODUCTION TO THE "NEXT CCBUS" APP, REAL-TIME BUS INFORMATION AT YOUR FINGERTIPS

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. [20-777](#) **CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR FEBRUARY 1, 2019 TO FEBRUARY 14, 2020**

Attachments: [Final Cash Disbursements for City Council - 200224.pdf](#)

- C-2. [20-778](#) **CC:HA:SA - APPROVAL OF MINUTES FOR THE SPECIAL CITY COUNCIL MEETING ON FEBRUARY 3, 2020 AND THE REGULAR CONSOLIDATED CITY COUNCIL MEETING ON FEBRUARY 10, 2020**

Attachments: [CCCC 020320 Minutes for Approval.pdf](#)
[CCCC 02102020 Minutes for Approval.pdf](#)

- C-3. [20-662](#) **CC - RECEIVE AND FILE THE MEASURE Y AND MEASURE C SALES TAX STATUS REPORTS AS APPROVED BY THE FINANCE ADVISORY COMMITTEE**

Attachments: [2020-02-24 ATT - Measure Y Sales Tax Status Report XXIII for First Quarter - FY 2019/2020](#)
[2020-02-24 ATT - Measure C Sales Tax Status Report II for First Quarter - FY 2019/2020](#)

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- C-4. [20-767](#) CC -RATIFICATION OF: (1) FISCAL YEAR 2021 GRANT APPLICATION SUBMITTED TO THE CALIFORNIA OFFICE OF TRAFFIC SAFETY, SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) FOR \$237,000.00; AND (2) FISCAL YEAR 2021 GRANT APPLICATION SUBMITTED TO THE CALIFORNIA OFFICE OF TRAFFIC SAFETY, TRAFFIC RECORDS IMPROVEMENT PROJECT (TRIP) FOR \$120,000.00.
- C-5. [20-768](#) CC - AMENDMENT TO EXISTING PROFESSIONAL SERVICES AGREEMENT WITH SIKAND ENGINEERING ASSOCIATES FOR SUBDIVISION MAP ACT AND PLAN REVIEW SERVICES IN AN AMOUNT NOT-TO-EXCEED \$50,000
- C-6. [20-757](#) CC - (1) RECEIPT AND FILING OF THE FINANCIAL STATEMENTS FROM CULVER CITY'S BOULEVARD MUSIC 2019 SUMMER FESTIVAL; (2) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A BUDGET AMENDMENT APPROPRIATING \$46,032 FROM THE GENERAL FUND; (3) DESIGNATION OF CULVER CITY'S BOULEVARD MUSIC 2020 SUMMER FESTIVAL SERIES AS A CITY-SPONSORED EVENT; (4) APPROVAL OF A MEMORANDUM OF UNDERSTANDING AND LICENSE AGREEMENT WITH BOULEVARD MUSIC IN AN AMOUNT NOT-TO-EXCEED \$46,032 FOR CULVER CITY'S BOULEVARD MUSIC 2020 SUMMER FESTIVAL; AND (5) APPROVAL OF A FEE WAIVER FOR THE \$119 CITY BANNER PERMIT APPLICATION FEE AND \$100.76 FOR THE TECH SURCHARGE FEE.

Attachments: [2020-02-24 ATT - CC's Boulevard Music 2019 Financials.pdf](#)
[2020-02-24 ATT - CC's Boulevard Music 2020 Proposal.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. [20-759](#) CC - INTRODUCTION OF AN ORDINANCE AMENDING CHAPTER 9.11 TO PROHIBIT THE USE OF ELECTRONIC SMOKING DEVICES (E-CIGARETTES) IN OUTDOOR DINING AREAS AND CITY PARKS AND RECREATIONAL AREAS, AND PROHIBIT SMOKING AND USE OF E-CIGARETTES IN CITY HALL COURTYARD AND TOWN PLAZA.

Attachments: [2020-02-24 ATT - Proposed Ordinance Prohibiting E-Cigarettes.pdf](#)
[2020-02-24 ATT - 2015 CDPH Advisory.pdf](#)
[2020-02-24 ATT - State Health Officer's Report on E-Cigarettes.pdf](#)
[2020-02-24 ATT - Los Angeles Cities Matrix Regarding E-Cigarettes Usage Regulations.pdf](#)

- A-2. [20-461](#) CC - (1) REPORT ON THE STATUS OF CITY-OWNED PROPERTY LOCATED AT 10858 CULVER BOULEVARD, AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

A-3. [20-748](#) CC - (1) ADOPTION OF A RESOLUTION AMENDING CITY COUNCIL POLICY STATEMENT REGARDING MAYORAL ROTATION AND RESCINDING RESOLUTION NOS. 2017-R015 AND 2018-R055; AND (2) ADOPTION OF A RESOLUTION AMENDING CITY COUNCIL POLICY STATEMENT NO. 4304 REGARDING SMOKING IN THE WORKPLACE (RENAMED SMOKE-FREE ENVIRONMENT).

Attachments: [2020-02-24 ATT - Existing Mayoral Rotation Policy.pdf](#)
[2020-02-24 ATT - Resolution Setting Aside Existing Mayoral Rotation Policy.pdf](#)
[2020-02-24 ATT - Proposed Resolution with Amended Mayoral Rotation Policy.pdf](#)
[2020-02-24 ATT - Existing Smoking in the Workplace Policy.pdf](#)
[2020-02-24 ATT - Proposed Resolution with Amended Smoke-Free Environment Policy.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)