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(310) 253-5851

*Culver* CITY

Mayor Yasmine-Imani McMorrin  
Vice Mayor Dan O'Brien  
Member Goran Eriksson  
Member Freddy Puza  
Member Albert Vera

## City Council Meeting Agenda

**Regular Meeting of the City Council,  
Successor Agency to the Culver City  
Redevelopment Agency Board, Culver City  
Parking Authority, Redevelopment Financing  
Authority, and Culver City Housing Authority  
Board**

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**7:00 PM**

**Monday, January 8, 2024**

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### **MEETING INFORMATION AND ACCOMMODATION:**

Indoor masking is highly recommended, but not required, at City Council, Commission, Board and Committee meetings.

Complete information on how to attend and participate in a City meeting and provide public comment can be found at [www.culvercity.org/agendas](http://www.culvercity.org/agendas).

In addition to attending meetings in person, meetings may be viewed 1) live online at [www.culvercity.org/meetings](http://www.culvercity.org/meetings) by clicking on the "In Progress" link, 2) via [YouTube.com/c/CityofCulverCityGov](https://www.youtube.com/c/CityofCulverCityGov), or 3) via the Webex meeting link at [www.culvercity.org/agendas](http://www.culvercity.org/agendas). Complete information on how to attend and participate in a City Council meeting and provide public comment can be found at [www.culvercity.org/agendas](http://www.culvercity.org/agendas).

City Council meetings may also be viewed live in Culver City on Channel 35 (Spectrum subscribers), on Channel 37 (Frontier subscribers), and Channel 99 (AT&T U-Verse subscribers). Please check channel guide listings for your provider.

Please note that virtual attendance is a courtesy offering and that technical difficulties shall not require that a meeting be postponed.

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 via email at [city.clerk@culvercity.org](mailto:city.clerk@culvercity.org).

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**PUBLIC COMMENT:**

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 specific meeting body. 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.

Go to [www.culvercity.org/agendas](http://www.culvercity.org/agendas) for complete information on how to provide written and oral comments.

**WRITTEN COMMENTS:** Please provide comments via eComment at [www.culvercity.org/meetings](http://www.culvercity.org/meetings). Locate the appropriate meeting and click on the highlighted eComment link. You may need to register once. Or email comments to [public.comment@culvercity.org](mailto:public.comment@culvercity.org). Those comments received 4 hours in advance of the start time will be provided to the body members and become part of the official record through a motion to receive and file correspondence. Please be advised, written comments WILL NOT be read aloud during the meeting.

**ORAL COMMENTS:** Speakers must register to speak online at [www.culvercity.org/agendas](http://www.culvercity.org/agendas). Please indicate how you will attend (in-person or virtually) and the agenda item(s) for which you wish to make a comment. Speakers will be called in chronological order, based on when they registered. At the start of each agenda item, staff will read aloud the names of those who have requested to speak on an agenda item. Requests to speak must be received before the start of the public comment period for that agenda item or will not be considered. A QR code will be available for those wishing to sign up once they arrive to the meeting. Requests to speak will no longer be accepted through Webex chat, only by completing the online form. Those without internet should contact 310.253.5851 for help signing up to speak in advance or by speaking to staff upon arrival to the meeting room.

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**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:**

The Agenda, staff reports and attachments are available online at [www.culvercity.org/agendas](http://www.culvercity.org/agendas). 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 contacting the City Clerk's Office at City Hall via phone at (310) 253-5851 or email at [city.clerk@culvercity.org](mailto:city.clerk@culvercity.org).

**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**

**RECOGNITION PRESENTATIONS - 6:30 PM**

- R-1. [24-599](#) CC- A PROCLAMATION IN HONOR OF DR. MARTIN LUTHER KING, JR. CELEBRATION DAY 2024.

**REGULAR SESSION - 7:00 PM**

**PLEDGE OF ALLEGIANCE**

**COMMUNITY ANNOUNCEMENTS BY MEMBERS/UPDATES FROM COMMISSION, BOARDS AND/OR COMMITTEES/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.

- I-1. [24-594](#) CC - UPDATE ON HOMELESSNESS EMERGENCY INCLUDING PROJECT HOMEKEY, SAFE CAMPING, AND OTHER HOUSING PROGRAMS (THIS UPDATE IS MADE PURSUANT TO THE REQUIREMENTS OF GOVERNMENT CODE SECTION 8630(C) REQUIRING A PERIODIC REVIEW OF THE LOCAL EMERGENCY).

**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 be submitted to 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 comment may be up to three minutes in length.

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## 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 [public.comment@culvercity.org](mailto:public.comment@culvercity.org)) on subjects not appearing on the agenda that were received by the City Clerk's Office. Comments received in writing up to four hours before the meeting's regular session start time on the meeting date will be distributed to the City Council Members 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: 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 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. [24-561](#) CC:HA:SA - CONSENT ITEM: APPROVAL OF CASH DISBURSEMENTS FOR DECEMBER 2, 2023 - DECEMBER 29, 2023.

**Attachments:** [Final Cash Disbursements for City Council - 240108.pdf](#)

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C-2. [24-562](#) CC:HA:SA:PA - CONSENT ITEM: APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD ON DECEMBER 11, 2023.

**Attachments:** [23-12-11 CCCC Draft Minutes.pdf](#)

C-3. [24-518](#) CC - CONSENT ITEM - APPROVAL OF A TEMPORARY USE PERMIT TO ALLOW EXTENDED CONSTRUCTION HOURS FOR AN OFFICE DEVELOPMENT LOCATED AT 8833 NATIONAL BOULEVARD (P2023-0242-TUP).

**Attachments:** [24-01-08 ATT 1 - TUP Request Letter.pdf](#)  
[24-01-08 ATT 2 - August 2023 Updated Analysis on Noise, Air Quality, and Lighting Prepared by ESA and Associates](#)  
[24-01-08 ATT 3 - Traffic.pdf](#)  
[24-01-08 ATT 4 - Findings.pdf](#)  
[24-01-08 ATT 5 - Constuction Site Map](#)

C-4. [24-536](#) CC - CONSENT ITEM: ADOPTION OF A RESOLUTION APPROVING THE SALARY SCHEDULE FOR NON-BENEFITED EMPLOYEES (NBNE) IN ACCORDANCE WITH THE STATE OF CALIFORNIA MINIMUM WAGE INCREASE EFFECTIVE JANUARY 1, 2024.

**Attachments:** [2024\\_01\\_08\\_ATT\\_1\\_Minimum\\_Wage\\_Resolution\\_and\\_NBNE\\_Salary\\_Schedule.pdf](#)

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C-5. [24-545](#) CC - CONSENT ITEM: (1) ACCEPTANCE OF STATE FUNDING OF \$1,000,000 FOR THE JUBILO VILLAGE AFFORDABLE HOUSING DEVELOPMENT (4464 SEPULVEDA BOULEVARD) AND \$500,000 FOR THE WENDE MUSEUM AFFORDABLE HOUSING FOR ARTISTS AT RISK DEVELOPMENT (10860 CULVER BOULEVARD) THROUGH THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT; AND (2) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A BUDGET AMENDMENT TO RECORD THE REVENUE OF \$1.5 MILLION AND APPROPRIATE THE \$1.5 MILLION TO THE RESPECTIVE PROJECTS.

**Attachments:** [2024-01-08 ATT AB 102 Relevant Section.pdf](#)

C-6. [24-547](#) CC - CONSENT ITEM: FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A PROPOSED BUDGET AMENDMENT APPROPRIATING \$10,871 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE TO COVER THE COSTS FOR A SENIOR PROM AND RESOURCE FAIR.

C-7. [24-548](#) CC - CONSENT ITEM: APPROVAL OF AN AMENDMENT TO AN EXISTING PROFESSIONAL SERVICES AGREEMENT WITH WILLDAN ENGINEERING FOR CONTRACT PLANNING MANAGER SERVICES FOR AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$36,000 (AGGREGATE CONTRACT AMOUNT NOT-TO-EXCEED \$86,000).

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- C-8. [24-554](#) CC - CONSENT ITEM: (1) APPROVAL OF AMENDMENTS TO THE EXISTING CONSTRUCTION CONTRACTS WITH CORNERSTONE CONSTRUCTION GROUP, INC. IN AN AGGREGATE AMOUNT NOT-TO-EXCEED \$72,006 RELATED TO IMPROVEMENTS ON CITY-OWNED PROPERTIES (KNOWN AS PROJECT HOMEKEY) AT 3868 AND 3900 SEPULVEDA BOULEVARD.
- C-9. [24-574](#) CC - CONSENT: APPROVAL OF AMENDMENTS TO THE PURCHASE ORDERS WITH NAPA AUTO PARTS (\$30,000), SONSRAY FLEET SERVICES (\$40,000) AND WAXIE SANITARY SUPPLY (\$50,000) FOR AN ADDITIONAL AGGREGATE AMOUNT OF \$120,000 IN FISCAL YEAR 2023-2024.
- C-10. [24-584](#) CC - CONSENT ITEM: APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE CULVER CITY UNIFIED SCHOOL DISTRICT AND THE CULVER CITY EDUCATION FOUNDATION TO APPLY FOR THE PARTNERSHIPS FOR LOCAL AGRICULTURE & NUTRITION TRANSFORMATION IN SCHOOLS (PLANTS) GRANT IN THE AMOUNT OF \$500,000.

**Attachments:** [Memorandum of Understanding PLANTS grant .docx](#)

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- C-11. [24-546](#) SA - CONSENT ITEM: (1) ADOPTION OF A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FROM JULY 1, 2024 THROUGH JUNE 30, 2025; (2) ADOPTION OF A RESOLUTION APPROVING THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET FROM JULY 1, 2024 THROUGH JUNE 30, 2025; AND (3) AUTHORIZATION TO THE EXECUTIVE DIRECTOR TO MAKE SUCH PAYMENTS ON BEHALF OF THE SUCCESSOR AGENCY.

**Attachments:** [SA RESO ROPS 24 25](#)  
[SA RESO Admin Budget 24 25](#)

## **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**

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A-1. [24-453](#) CC - ACTION ITEM: (1) ADOPTION OF RESOLUTIONS AND/OR MOTIONS APPOINTING CITY COUNCIL MEMBERS/STAFF MEMBERS TO VARIOUS OUTSIDE AGENCY BOARDS, CITY COUNCIL SUBCOMMITTEES AND OTHER RELATED BODIES; (2) CREATION OF SUBCOMMITTEES AS NEEDED AND APPOINTMENTS THERETO; (3) DISSOLUTION OF SUBCOMMITTEES AS NEEDED; AND (4) DIRECTION TO THE CITY CLERK AS DEEMED APPROPRIATE.

**Attachments:** [Resolution Appointing to City Selection Committee 2024.pdf](#)  
[Resolution Appointing to ICA 2024.pdf](#)  
[Resolution Appointing to Los Angeles County Division of League of Cities 2024.pdf](#)  
[Resolution Appointing to Sanitation District No 5 2024.pdf](#)  
[Resolution Appointing to SCAG 2024.pdf](#)

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

**ITEMS FROM MEMBERS (CONTINUED)**

**MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS**

**ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)**