



Mike Balkman
Council Chambers
9770 Culver Blvd.
Culver City, CA 90232
(310) 253-5851



Mayor Dr. Daniel Lee
Vice Mayor Albert Vera
Member Göran Eriksson
Member Alex Fisch
Member Yasmine-Imani McMorris

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**

7:00 PM

Monday, December 12, 2022

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.

In addition to attending meetings in person, meetings may be viewed 1) live online at 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. 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.

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.

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 for complete information on how to provide written and oral comments.

WRITTEN COMMENTS: Please provide comments via eComment at 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. 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. 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.

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. 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.

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 matter(s):

- CS-1. [23-475](#) CC - CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION
RE: SIGNIFICANT EXPOSURE TO LITIGATION (1 ITEM)
PURSUANT TO GOVERNMENT CODE SECTION
54956.9(D)(2)**

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.

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.

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) 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. [23-478](#) **CC:HA:SA - CONSENT ITEM: APPROVAL OF CASH
DISBURSEMENTS FOR NOVEMBER 5, 2022 TO
DECEMBER 2, 2022**

Attachments: [Final Cash Disbursements for City Council - 221212.pdf](#)

C-2. [23-479](#) CC:HA:SA - CONSENT: APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING ON NOVEMBER 14, 2022

Attachments: [CCCC 11142022 Minutes.pdf](#)

C-3. [23-430](#) CC - CONSENT ITEM: ADOPTION OF AN ORDINANCE AMENDING SECTIONS 9.02.005-9.02.070 ("FIRE CODE ADOPTION AND AMENDMENTS") OF CHAPTER 9.02, SECTIONS 005-070 OF TITLE 9 OF THE CULVER CITY MUNICIPAL CODE AND ADOPTING BY REFERENCE THE 2022 CALIFORNIA FIRE CODE WITH LOCAL AMENDMENTS.

Attachments: [2022-12-12 ATT Proposed Ordinance Fire Code Adoption .pdf](#)

C-4. [23-435](#) CC - CONSENT ITEM: ADOPTION OF AN ORDINANCE ADDING CHAPTER 11.19 TO THE CULVER CITY MUNICIPAL CODE TO ESTABLISH PERMITTING AND SECURITY REQUIREMENTS FOR RETAIL ESTABLISHMENTS SELLING FIREARMS AND AMMUNITION.

Attachments: [2022-12-12 ATT 1 Proposed Ordinance Firearms Retailers-redlined CHANGES .pdf](#)
[2022-12-12-ATT2 Proposed Ordinance.pdf](#)

C-5. [23-477](#) CC - CONSENT ITEM: ADOPTION OF AN ORDINANCE APPROVING COMPREHENSIVE PLAN (P2022-0144-CP) AND ZONING MAP AMENDMENT (P2022-0144-ZMA) TO ALLOW A CREATIVE OFFICE DEVELOPMENT ON A 4.46-ACRE SITE AT 8833 NATIONAL BLVD AND 8888 W. VENICE BLVD (PROJECT).

Attachments: [2022-12-12 Attachment 1 Ordinance Approving ZMA and CP.pdf](#)

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- C-6. [23-426](#) CC - CONSENT ITEM: (1) AWARD OF A CONSTRUCTION CONTRACT TO R2BUILD, AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, IN THE AMOUNT OF \$4,055,000 FOR THE CONSTRUCTION OF PHASES 1 & 2 OF THE CITYBUS ELECTRIFICATION INFRASTRUCTURE CONSTRUCTION PROJECT; (2) AUTHORIZATION OF CHANGE ORDER AUTHORITY TO THE CHIEF TRANSPORTATION OFFICER IN AN AMOUNT NOT-TO-EXCEED \$405,500 (10%) TO COVER CONTINGENCY COSTS; (3) ADOPTION OF A RESOLUTION CERTIFYING THE TRANSPORTATION FACILITY ELECTRIFICATION PROJECT WILL BE COMPLETED BY A SKILLED AND TRAINED WORKFORCE AND FINDING THE PROJECT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO PUBLIC RESOURCES CODE SECTION 21080.25; AND (4) APPROVAL OF A PROFESSIONAL SERVICE AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES FOR ENVIRONMENTAL MONITORING AND COMPLIANCE SERVICES RELATED TO THE PROJECT IN AN AMOUNT NOT-TO-EXCEED \$90,000.

Attachments: [Culver City Transportation Department Federal Bid Protest Procedures](#)
[Reyes Electricals' bid protest documents](#)
[December 8, 2022 Response to Reyes Engineering's bid protest](#)
[2022 12 05 Resolution Certifying Workforce and Granting CEQA Exemptions](#)

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. [23-459](#) CC - ACTION ITEM: ADOPTION OF AN ORDINANCE ESTABLISHING A \$25.00 PER HOUR MINIMUM WAGE FOR HEALTHCARE WORKERS AT COVERED HEALTHCARE FACILITIES.

Attachments: [2022-12-12_ATT_Proposed_Healthcare_Minimum_Wage_Ordinance.pdf](#)

A-2. [23-372](#) CC - ACTION ITEM: ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CULVER CITY, CALIFORNIA, CERTIFYING AND RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 8, 2022 AND STATING THE RESULTS OF SUCH ELECTION IN ACCORDANCE WITH THE CITY CHARTER.

Attachments: [2022-12-12_ATT_Resolution_Reciting_the_Fact_of_the_Election.pdf](#)

A-3. [23-373](#) CC- ACTION ITEM: DEPARTURE OF COUNCIL MEMBERS WHOSE TERMS HAVE ENDED

A-4. [23-374](#) CC:FA:HA:PA:SA - ACTION ITEM: (1) ADMINISTRATION OF THE OATH OF OFFICE TO THE COUNCIL MEMBERS-ELECT; (2) ELECTION OF MAYOR AND VICE MAYOR; AND (3) CONFIRMATION BY THE FINANCING AUTHORITY/HOUSING AUTHORITY/PARKING AUTHORITY/SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY THAT THE MAYOR AND VICE MAYOR OF THE CITY SHALL SERVE AS CHAIR AND VICE CHAIR OF THESE BODIES, RESPECTIVELY

Attachments: [CC Policy 3404 Mayoral Rotaton 02-24-2020.pdf](#)

A-5. [23-467](#) CC - ACTION ITEM: APPOINTMENT OF TWO COUNCIL MEMBERS TO THE OIL DRILLING SUBCOMMITTEE AND THE BALDWIN HILLS COMMUNITY STANDARDS DISTRICT (CSD) COMMUNITY ADVISORY PANEL (CAP).

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)