



Mayor Dan O'Brien Vice Mayor Freddy Puza Member Bubba Fish Member Yasmine-Imani McMorrin 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 Board, Redevelopment
Financing Authority Board, and Culver City
Housing Authority Board -- ALTERNATE
LOCATION: Senior Center

7:00 PM

Monday, February 10, 2025

PLEASE NOTE THE ALTERNATE MEETING LOCATION: SENIOR CENTER 4095 Overland Avenue, Rooms B45, 47.

MEETING INFORMATION AND ACCOMMODATION:

To ensure public safety during City Council meetings, beginning August 12, 2024, all persons entering the Mike Balkman Council Chambers during a City Council meeting must pass through a security screening, including a metal detector and bag inspection. Firearms, knives, weapons, and signs larger than 18 x 24 inches are prohibited from City Council Chambers and no one with any of these items will be permitted to enter. See California Penal Code §171b and City Council Policy 4008 for more information.

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

Childcare is now available for people attending City Council meetings. Please review information and sign up at www.culvercity.org/meetings.

Any person needing reasonable accommodation related to disabilities, including

Closed Session - 6:00 PM Recognitions - 6:45 PM Regular Session - 7:00 PM Regular Meeting of the City Council, Successor Agency to the Culver City Redevelopment Agency Board, Culver City Parking Authority Board,

February 10, 2025

Redevelopment Financing Authority Board, and Culver City Housing Authority Board -- ALTERNATE

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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 meeting body 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 body. The body 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.

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. Those comments received 4 hours in advance of the start time will be provided to the body members and become part of the official public record through a motion to receive and file correspondence. If you do not want your personal information included in the official record, please do not include your address, phone number or other private information in your comments. 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 during business hours for help signing up to speak in advance or by speaking to staff upon arrival to the meeting room.

AUTHORITY OF PRESIDING OFFICER:

City Council Meeting Agenda Closed Session - 6:00 PM Recognitions - 6:45 PM Regular Session - 7:00 PM Regular Meeting of the City Council,
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Culver City Parking Authority Board,
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Board, and Culver City Housing
Authority Board -- ALTERNATE
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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.

Compliance with Government Code Section 54957.5: Any writing determined to be a public record under subdivision 54957.5(b), which relates to an agenda item for an open session of a regular meeting of the legislative body of a local agency that was distributed less than 72 hours prior to that meeting, shall be made available for public inspection at the time the writing is distributed to all, or a majority of all, of the members of the legislative body. Such documents are available at the Office of the City Clerk, City of Culver City, City Hall, 9770 Culver Boulevard, Culver City, CA 90232 and may be inspected by members of the Public during normal business hours. Such documents may also be made available on the City's Website: www.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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February 10, 2025

CALL TO ORDER & ROLL CALL

CLOSED SESSION - 6:00 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. <u>25-757</u> CC - CONFERENCE WITH LEGAL COUNSEL -

ANTICIPATED LITIGATION

RE: SIGNIFICANT EXPOSURE TO LITIGATION – (1 ITEM)

PURSUANT TO GOVERNMENT CODE SECTION

54956.9(D)(2)

ATTACHMENT: 2025-02-10 CS-1 ATT LOZEAU

DRURY LETTER.PDF

Attachments: 2025-02-10 CS-1 ATT Lozeau Drury Letter.pdf

CS-2. 25-758 CC - CONFERENCE WITH LEGAL COUNSEL - EXISTING

LITIGATION

RE: WCAB CASE NOS. ADJ16898621 AND ADJ16833615

PURSUANT TO GOVERNMENT CODE SECTION

54956.9(D)(1)

CS-3. 25-759 CC - CONFERENCE WITH LEGAL COUNSEL -

ANTICIPATED LITIGATION

RE: SIGNIFICANT EXPOSURE TO LITIGATION - (2)

ITEMS)

PURSUANT TO GOVERNMENT CODE SECTION

54956.9(D)(2)

RECOGNITION PRESENTATIONS - 6:45 PM

Regular Meeting of the City Council, February 10, 2025 City Council Meeting Agenda Closed Session - 6:00 PM **Successor Agency to the Culver City** Recognitions - 6:45 PM Redevelopment Agency Board, Regular Session - 7:00 PM **Culver City Parking Authority Board, Redevelopment Financing Authority** Board, and Culver City Housing **Authority Board -- ALTERNATE LOCATION: Senior Center** 25-763 CC -PRESENTATION OF A COMMENDATION TO

R-1. KATY KRANTZ ΙN CELEBRATION OFHER ACCOMPLISHMENTS DURING HER TWO-YEAR **TENURE** AS CULVER CITY'S ARTIST LAUREATE. R-2. 25-762 CC- A PROCLAMATION IN HONOR OF BLACK HISTORY

REGULAR SESSION - 7:00 PM

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

REPORT ON ACTION TAKEN IN CLOSED SESSION

MONTH 2025.

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.

PRESENTATIONS TO CITY COUNCIL

P-1. 25-765 CC **PRESENTATION** FROM CULVER CITY **STUDENTS** REGARDING THEIR RESPECTIVE **VISITS** TO THE SISTER **CITIES** OF KAIZUKA, **JAPAN** AND IKSAN, SOUTH KOREA.

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

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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. Ceding of time to another speaker is not permitted for comments made on Items NOT on the Agenda.

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 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 is called by the presiding officer. Speakers will be provided one opportunity to make comments on all consent calendar items at once. 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 of public comment card(s) 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.

Closed Recogn Regula	Council Meeting A Session - 6:00 PM nitions - 6:45 PM or Session - 7:00 PM	Successor Agency to the Culver City Redevelopment Agency Board, Culver City Parking Authority Board, Redevelopment Financing Authority Board, and Culver City Housing Authority Board ALTERNATE LOCATION: Senior Center
C-1.	<u>25-751</u>	CC:HA:SA - CONSENT ITEM: APPROVAL OF CASH DISBURSEMENTS FOR JANUARY 18, 2025 TO JANUARY 31, 2025.
	Attachments:	Final Cash Disbursement for City Council - 250210.pdf
C-2.	<u>25-752</u>	CC:HA:SA:DC:PA - CONSENT ITEM: APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD ON JANUARY 27, 2025.
	Attachments:	2025-01-27 CCCC Draft Minutes.pdf
C-3.	<u>25-556</u>	CC - CONSENT ITEM: RECEIPT AND FILING OF THE BIANNUAL WRITTEN REPORTS OF CULVER CITY'S COMMISSIONS, BOARDS, AND COMMITTEES.
	<u>Attachments:</u>	2025-02-10 ATT - Advisory Committee on Housing Homelessness-City-Council.pdf 2025-02-10 ATT - Bicycle and Pedestrian Advisory Committee.pdf 2025-02-10 ATT - Civil Service Commission.pdf 2025-02-10 ATT - Cultural Affairs Commission.pdf 2025-02-10 ATT - Disability Advisory Committee.pdf 2025-02-10 ATT - Equity, & Human Relations Advisory Committee.pdf 2025-02-10 ATT - Finance Advisory Committee.pdf 2025-02-10 ATT - Landlord Tenant Mediation Board.pdf 2025-02-10 ATT - MLK, Jr. Celebration and Juneteenth Committee.pdf 2025-02-10 ATT - Parks, Recreation and Community Services Commission.pdf 2025-02-10 ATT - Planning Commission.pdf

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C-4. 25-687

CC CONSENT ITEM: **APPROVAL OF** MULTIPLE **COOPERATIVE PURCHASE AGREEMENTS** WITH THE STATE OF **CALIFORNIA FOR PURCHASE** OF **DELL PRODUCT HARDWARE** (DESKTOPS. AND **LAPTOPS** MONITORS).

February 10, 2025

Attachments: Dell PC Goods 70-31A Supplemental 10

Dell PC Goods 70-31B Supplemental 14 Dell PC Goods 70-31C Supplemental 9

C-5. 25-712

CC - CONSENT ITEM - (1) APPROVAL OF A TWO-YEAR TO CITY'S **PROFESSIONAL** AMENDMENT THE SERVICES **AGREEMENT** WITH HADRONEX, INC.. **INCREASING** THE NOT-TO-EXCEED AMOUNT FROM \$182,924 FOR THE **TWO-YEAR** \$174,837 TO TERM, **FOR** OF THE MONITORING AND REPAIR **SMART** COVER AND **AUTHORIZATION** UNITS: **(2)** TO THE **PUBLIC** TO **APPROVE WORKS** DIRECTOR ADDITIONAL **EQUIPMENT PURCHASES** IN AN **AMOUNT** UP TO \$10,000 ANNUALLY.

C-6. 25-713

CC CONSENT ITEM: **AUTHORIZATION** TO **PREPARE** AND **SUBMIT** TO THE LOS Α LETTER **ANGELES** COUNTY **METROPOLITAN** TRANSPORTATION **AUTHORITY** (METRO) **SUPPORTING ALTERNATIVES** AND THE INCLUSION DIRECT, **ON-CAMPUS** 5, OF Α **STATION** AT UCLA. AND Α SEAMLESS CONNECTION D LINE AT THE WESTWOOD/UCLA FOR THE SEPULVEDA TRANSIT CORRIDOR PROJECT.

Attachments: 2025-02-10 - ATT Alternatives Summary.pdf

2025-02-10 - ATT Alternatives Maps.pdf

2025-02-10 - ATT Boardings by Station.pdf

2025-02-10 - ATT Travel Times.pdf

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Authority Board -- ALTERNATE LOCATION: Senior Center

C-7. 25-742

(1) AUTHORIZATION TO RENEW CC -CONSENT ITEM: THE CITY'S **EXISTING** SOFTWARE **SERVICE** AGREEMENT WITH BOX, INC. UTILIZING CDWG, LLC OR AN APPROVED RESELLER **FOR CLOUD-BASED** CONTENT MANAGEMENT **SOFTWARE** IN AN **AMOUNT** NOT-TO-EXCEED \$39.907.60 THROUGH **DECEMBER** 2025; AND (2) AUTHORIZATION TO THE CITY MANAGER TO APPROVE AMENDMENT(S) TO THE AGREEMENT **AMOUNT** NOT-TO-EXCEED AN ADDITIONAL 10% OF THE TOTAL **AMOUNT OF** THE **AGREEMENT FOR UNANTICIPATED COSTS.**

February 10, 2025

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. 25-735

CC - ACTION ITEM: CONSIDERATION OF WHETHER TO **APPROVE (1) AWARD OF** Α \$15,000 OFF-CYCLE SPECIAL EVENTS GRANT TO WALK N' **ROLLERS AND** OF **DESIGNATION** THE **PROPOSED EARTH** DAY ELENDA OPEN STREET **EVENT** AS Α CITY-SPONSORED **EVENT: (2)** STREET **CLOSURE** ALONG **ELENDA** STREET BETWEEN **CULVER** BOULEVARD AND **FARRAGUT** DRIVE ON TUESDAY, APRIL 22. 2025; (3) AUTHORIZATION TO THE CITY MANAGER APPROVE **APPLICABLE** CITY **PERMITS** TO AND **LICENSES REQUIRED** TO **IMPLEMENT** THE **STREET CLOSURE:** AND **FOUR-FIFTHS** VOTE (4) APPROVAL OF A RELATED **BUDGET** REQUIREMENT: **APPROPRIATING** \$14,075 FROM AMENDMENT THE GENERAL FUND UNASSIGNED FUND BALANCE.

A-2. 25-745

CC: ACTION ITEM **DISCUSSION** AND DIRECTION REGARDING **POTENTIAL CULVER** CITY **ACTIONS** TO CONTINUED **ACCESS** TO REPRODUCTIVE **ENSURE** (1) HEALTH SERVICES: CONTINUED AND (2) **PROTECTION** OF LGBTQ+ RIGHTS

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LOCATION: Senior Center

Attachments: 25-2-10 ATT 1 Potential Federal Administration Policies

Regarding Reproductive Rights.pdf

25-2-10 ATT 2 Key California Legislative Protections for

Reproductive Rights.pdf

25-2-10 ATT 3 California Shield Law Fact Sheet-.pdf

25-2-10 ATT 4 Potential Federal Administration Policies

Regarding LGBTQ Plus Rights.pdf

25-2-10 ATT 5 Key California LGBTQ Plus Related Rights.pdf

25-2-10 ATT 6 Transgender, Gender Diverse, and Intersex

Inclusive Care Act.pdf

25-2-10 ATT 7 Culver City 2016 Anti-Hate Resolution.pdf

25-2-10 ATT 8 Culver City 2024 Legislative and Policy

Platform.pdf

ADOPTION A-3. 25-688 CC - ACTION ITEM: OF A RESOLUTION

> **ADOPTING** THE PARKS, RECREATION AND COMMUNITY **SERVICES DEPARTMENT'S 15-YEAR**

CULVER CITY PARKS PLAN.

Attachments: 2025-02-10 - ATT 1 Link to Parks Plan Document .pdf

2025-02-10 - ATT 2 Resolution Approving and Adopting Parks

Plan (Large file including Culver City Parks Plan as Exhibit

A).pdf

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)