



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



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**

7:00 PM

Monday, February 12, 2024

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 - 6:00 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. [24-702](#) CC - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
RE: GILLIE, CAROLE V. CITY OF CULVER CITY
CASE NO. 21STCV09241
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)**
- CS-2. [24-703](#) CC - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
RE: MEDINA, MARGARITA V. CITY OF CULVER CITY
CASE NO. 21STCV41907
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)**
- CS-3. [24-704](#) CC - PUBLIC EMPLOYEE PERFORMANCE EVALUATION
TITLE: FIRE CHIEF
PURSUANT TO GOVERNMENT CODE SECTION 54957**
- CS-4. [24-710](#) CC - CONFERENCE WITH REAL PROPERTY NEGOTIATORS
RE: 10401 VIRGINIA AVENUE, CULVER CITY, CA 90232
CITY NEGOTIATORS: JOHN NACHBAR, CITY MANAGER;
MARK MUENZER, PLANNING AND DEVELOPMENT DIRECTOR
OTHER PARTIES' NEGOTIATOR: KEITH MCNUTT, VICE-PRESIDENT, ACTORS FUND HOUSING DEVELOPMENT CORPORATION
UNDER NEGOTIATION: BOTH TERMS AND PRICE
PURSUANT TO GOVERNMENT CODE SECTION 54956.8**

**CS-5. [24-719](#) 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

RECOGNITION PRESENTATIONS

**R-1. [24-705](#) CC- A PROCLAMATION IN HONOR OF BLACK HISTORY
MONTH 2024.**

**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.

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. [24-727](#) **CC:HA:SA - CONSENT ITEM: APPROVAL OF CASH DISBURSEMENTS FOR JANUARY 13, 2024 - FEBRUARY 2, 2024.**

Attachments: [Final Cash Disbursements for City Council - 240212.pdf](#)

C-2. [24-728](#) CC:HA:SA:PA - CONSENT ITEM: APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD ON JANUARY 22, 2024 AND THE SPECIAL CITY COUNCIL MEETING OF FEBRUARY 5, 2024.

Attachments: [24-01-22 CCCC Draft Minutes.pdf](#)
[24-02-05 CCCC Draft Minutes.pdf](#)

C-3. [24-491](#) CC - CONSENT ITEM: RECEIPT AND FILING OF THE BIENNIAL WRITTEN REPORTS OF CULVER CITY'S COMMISSIONS, BOARDS, AND COMMITTEES.

Attachments: [24-02-12 ATT - Bicycle & Pedestrian Advisory Committee.pdf](#)
[24-02-12 ATT - Civil Service Commission.pdf](#)
[24-02-12 ATT - Cultural Affairs Commission.pdf](#)
[24-02-12 ATT - Disability Advisory Committee.pdf](#)
[24-02-12 ATT - Equity & Human Relations Advisory Committee.pdf](#)
[24-02-12 ATT - Finance Advisory Committee.pdf](#)
[24-02-12 ATT - Landlord Tenant Mediation Board.pdf](#)
[24-02-12 ATT - Parks, Recreation and Community Services Commission.pdf](#)
[24-02-12 ATT - Planning Commission.pdf](#)

C-4. [24-661](#) CC - CONSENT ITEM: ADOPTION OF A RESOLUTION APPOINTING THE CITY'S DIRECTOR AND ALTERNATE DIRECTORS TO THE CALIFORNIA TRANSIT SYSTEMS JOINT POWERS AUTHORITY (CAL TIP).

Attachments: [2024-02-12 ATT 1 Resolution CalTIP Appointment.pdf](#)

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- C-5. [24-662](#) CC - CONSENT ITEM: (1) AWARD OF A CONSTRUCTION CONTRACT TO CONCEPT CONSULTANT INC. AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, IN THE AMOUNT OF \$351,453 FOR THE FARRAGUT CONNECTOR DEMOLITION AND REPLACEMENT PROJECT; (2) AUTHORIZATION TO THE PUBLIC WORKS DIRECTOR TO APPROVE CHANGE ORDERS TO THE CONTRACT IN AN AMOUNT NOT-TO-EXCEED \$52,718 TO COVER CONTINGENCY COSTS (15%); (3) APPROVAL OF A \$5,000 AMENDMENT TO THE LINDA ENDLER DESIGN AGREEMENT (FROM \$49,950 TO \$54,950) TO COMPLETE ADDITIONAL WORK; AND (4) FOUR FIFTHS VOTE REQUIREMENT: APPROVAL OF A RELATED BUDGET AMENDMENT APPROPRIATING \$215,653.50 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE TO INCREASE CIP NO. PS-014 (FROM \$250,000 TO UP TO \$465,653.50) TO COMPLETE THE PROJECT.
- C-6. [24-668](#) CC - CONSENT ITEM: APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH J.R. MILLER AND ASSOCIATES (JRMA) FOR ENGINEERING DESIGN SERVICES FOR WEST PUSH WALL AND CONDITION ASSESSMENT AT CULVER CITY'S TRANSFER STATION, PZ-948 IN AN AMOUNT NOT-TO-EXCEED OF \$99,000.
- C-7. [24-672](#) CC - CONSENT ITEM: RECEIPT AND FILING OF MEASURE CC AND MEASURE C SALES TAX STATUS REPORTS (FY 2022-2023, FOURTH QUARTER) AND REAL PROPERTY TRANSFER TAX STATUS REPORT (FY 2023-2024, FIRST QUARTER), AS APPROVED BY THE FINANCE ADVISORY COMMITTEE.

Attachments: [2024 02 12 ATT1 - Measures CC C Status Report Q4 FY23.pdf](#)
[2024 02 12 ATT - Real Property Transfer Tax Q1 FY24.pdf](#)

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- C-8. [24-679](#) CC - CONSENT ITEM: APPROVAL OF A REQUEST FROM THE WEST LOS ANGELES COMMUNITY COLLEGE (WLAC) CITY COUNCIL SUBCOMMITTEE TO DIRECT THE CITY MANAGER TO PREPARE AND SUBMIT A LETTER IN SUPPORT FOR WLAC'S EFFORTS TO CONSTRUCT HOUSING ON THE WLAC CAMPUS AND USE 2022 MEASURE LA FUNDING FOR THE PROJECT.

Attachments: [2024-02-12 ATT WLAC map February 2023.pdf](#)

- C-9. [24-680](#) CC - CONSENT ITEM: ADOPTION OF AN ORDINANCE REPEALING ORDINANCE NO. 2020-010 AND AMENDING THE FOLLOWING SECTIONS OF TITLE 17 (ZONING) OF THE CULVER CITY MUNICIPAL CODE (CCMC): SECTION 17.210 - RESIDENTIAL ZONING DISTRICTS, 17.300 - GENERAL PROPERTY DEVELOPMENT AND USE STANDARDS, 17.320 - OFF-STREET PARKING AND LOADING, AND 17.400 - STANDARDS FOR SPECIFIC LAND USES (ZONING CODE AMENDMENT P2023-0330-ZCA).

Attachments: [24-02-12 ATT - Proposed Ordinance Repealing Ord 2020-010 and Exhibit A.pdf](#)

- C-10. [24-689](#) CC - CONSENT ITEM: ADOPTION OF A RESOLUTION APPROVING THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE BYLAWS.

Attachments: [2024-02-12 Resolution Adopting BPAC Bylaws.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. [24-717](#) CC - ACTION ITEM: RECOMMENDATION FROM THE AD HOC CITY COUNCIL POLICIES SUBCOMMITTEE TO ADOPT A RESOLUTION AMENDING COUNCIL POLICY STATEMENT NO. 2401 (PUBLIC RECORDS REQUESTS).

Attachments: [2024-02-12 ATT 1 Status of Council Policies Review Project.pdf](#)
[2024-02-12 ATT 2 CC Policy 2401 Public Records.pdf](#)
[2024-02-12 ATT 3 Resolution Amending Policy 2401 Public Records.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)