



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



Mayor Alex Fisch  
Vice Mayor Daniel Lee  
Member Göran Eriksson  
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, Redevelopment Financing  
Authority, and Culver City Housing Authority  
Board**

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**7:00 PM**

**Monday, January 11, 2021**

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

To combat the spread of the coronavirus respiratory disease (COVID-19), the City proclaimed a local emergency on March 14, 2020 and issued subsequent public orders beginning March 16, 2020. In accordance with such orders City Hall has been closed to the public and in-person meetings have been discontinued until further notice.

City Council meetings can be viewed live in Culver City on Channel 35 by Time Warner subscribers, on Channel 37 by Frontier FIOS subscribers and, for AT&T Uverse subscribers, by going to Channel 99. Additionally, you may access <http://www22.verizon.com/residential/fiostv/channels.htm> and enter your zip code to see the channel listing.

Meetings can also be viewed live online at 1) <http://www.culvercity.org/meetings> and clicking on the "In Progress" meeting, 2) the Culver City youtube channel: [Youtube.com/CityofCulverCityGov](https://www.youtube.com/CityofCulverCityGov) or 3) Via the Webex App, which requires registration at [culvercity.org/agendas](http://culvercity.org/agendas).

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).

\*For complete information on how to attend and participate in a City Council meeting and provide public comment, please visit [www.culvercity.org/agendas](http://www.culvercity.org/agendas).

### **PUBLIC COMMENT:**

For those who wish to speak and provide oral public comment during a

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meeting, please register to attend the meeting via Webex at [culvercity.org/agendas](https://culvercity.org/agendas) and indicate the agenda item(s) for which you wish to make a comment. This will serve as a virtual speaker card. Speakers will be called in chronological order, based on when they registered to attend. A tutorial on Webex Registration is available at Culver City's YouTube page (<https://youtube.com/watch?v=q3NX-9lhSoU>.)

Members of the public may submit written comments in advance on the City's website via eComment. To submit, go to [www.culvercity.org/meetings](http://www.culvercity.org/meetings), locate the appropriate meeting and click on the highlighted eComment link. As a new user you may need to register once. There is a new user tutorial at the City of Culver City's YouTube page (<https://youtu.be/ckjtduK9B9s>). Written comments may also be sent via [public.comment@culvercity.org](mailto:public.comment@culvercity.org), or mail. Written comments, received by 3:00 PM on the day of the City Council meeting, will be compiled and provided to Council Members to ensure sufficient time for Council Member review. These comments will 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 City Council Meeting.

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.

Each speaker may address the City Council for up to three minutes. 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

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Recognitions 6:30pm  
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Board

January 11, 2021

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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) 253-58591 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:**

**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 matters:

**CS-1. [21-595](#) CC - CONFERENCE WITH LEGAL COUNSEL  
-ANTICIPATED LITIGATION  
WORKERS COMPENSATION CLAIM NO. 20200041CULV  
PURSUANT TO GOVERNMENT CODE SECTION  
54956.9(D)(2)**

**RECOGNITION PRESENTATIONS - 6:30 PM**

**R-1. [21-584](#) PRESENTATION OF A CERTIFICATE OF RECOGNITION  
TO GIRL SCOUT TROOP 2155 FOR THEIR DONATION  
TO THE CULVER CITY COMMUNITY DURING COVID-19**

**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.

**I-1. [21-585](#) CC - COVID-19 UPDATE**

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## **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 [city.clerk@culvercity.org](mailto:city.clerk@culvercity.org)) on subjects not appearing on the agenda that were received by the City Clerk's Office. Comments received in writing by 3:00 PM 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: 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.

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C-1. [21-582](#) CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR DECEMBER 5, 2020 TO JANUARY 1, 2021

**Attachments:** [Final Cash Disbursement for City Council - 120111.pdf](#)

C-2. [21-583](#) CC:HA:SA:FA:PA - APPROVAL OF MINUTES FOR THE REGULAR CONSOLIDATED CITY COUNCIL MEETING OF DECEMBER 14, 2020.

**Attachments:** [CCCC 12142020 Minutes for Approval.pdf](#)

C-3. [21-502](#) CC- APPROVAL OF AN AMENDMENT TO THE EXISTING ON-CALL AGREEMENTS FOR EMERGENCY SEWER REPAIR SERVICES IN AN ADDITIONAL AGGREGATE AMOUNT NOT-TO-EXCEED \$250,000, INCREASING THE TOTAL AGGREGATE AMOUNT TO \$850,000.

C-4. [21-543](#) CC - APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH NV5 FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES IN AN AMOUNT NOT-TO-EXCEED \$235,548 FOR THE CONSTRUCTION OF DIVERSION SEWER PIPES TO ABANDON MESMER AND OVERLAND SEWER PUMP STATIONS (PZ-946)

C-5. [21-549](#) CC - (1) CONSIDERATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND ALLOCATION FOR FISCAL YEAR 2021/2022; (2) ADOPTION OF A RESOLUTION AUTHORIZING THE FILING OF THE APPLICATION FOR FUNDING; AND (3) APPROVAL OF A REIMBURSABLE CONTRACT WITH THE COUNTY OF LOS ANGELES CONCERNING CULVER CITY'S ALLOCATION.

**Attachments:** [ATT 1 - Resolution.pdf](#)  
[ATT 2 - CDBG Funding Eligibility.pdf](#)  
[ATT 3 - Notes.pdf](#)

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- C-6. [21-550](#) CC - AUTHORIZATION TO CONDUCT A CENSUS COUNT (INTERNAL COUNT) OF HOMELESS PERSONS WITHIN THE BOUNDARIES OF CULVER CITY DUE TO A SUSPENSION OF THE 2021 GREATER LOS ANGELES HOMELESS COUNT BY THE LOS ANGELES HOMELESS SERVICES AUTHORITY (LAHSA).

**Attachments:** [2021-01-11 ATT 1 Internal Count 2020-2016 FINAL HOMELESS COUNTS.pdf](#)  
[2021-01-11 ATT 2 Internal Count Homeless STREET Count Tally Sheet Form-PDF.pdf](#)  
[2021-01-11 ATT 3 Internal Count Team Field Map.pdf](#)  
[2021-01-11 ATT 4 Internal Count EMSMonitoringCOV.pdf](#)

- C-7. [21-554](#) CC - ADOPTION OF A RESOLUTION APPROVING SALARY SCHEDULES FOR POLICE SAFETY EMPLOYEES IN ACCORDANCE WITH THE SALARY INITIATIVE ORDINANCE

**Attachments:** [2021-01-11 Resolution Police Salary Schedule SIO.pdf](#)

- C-8. [21-555](#) CC - ADOPTION OF A RESOLUTION APPROVING A SALARY SCHEDULE FOR CITY EMPLOYEES EFFECTIVE JANUARY 1, 2021 IN ACCORDANCE WITH THE STATE OF CALIFORNIA MINIMUM WAGE ORDINANCE

**Attachments:** [2021-01-11 ATT Resolution Misc Salary Schedule Min Wage.pdf](#)

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- C-9. [21-556](#) SA - (1) ADOPTION OF A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FROM JULY 1, 2021 THROUGH JUNE 30, 2022; (2) ADOPTION OF A RESOLUTION APPROVING THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET FROM JULY 1, 2021 THROUGH JUNE 30, 2022; AND (3) AUTHORIZATION TO THE EXECUTIVE DIRECTOR TO MAKE SUCH PAYMENTS ON BEHALF OF THE SUCCESSOR AGENCY.

**Attachments:** [SA RESO ROPS 21-22 FINAL.pdf](#)  
[SA RESO Admin Budget 21-22 FINAL.pdf](#)

- C-10. [21-558](#) CC - PRESENTATION OF THE FIRST QUARTER FISCAL YEAR (FY) 2020/2021 UNAUDITED FINANCIAL REPORT FOR THE GENERAL FUND

**Attachments:** [First Quarter Unaudited Financial Report for FY 2020 2021 FINAL 12292020.docx](#)

- C-11. [21-559](#) CC - (1) APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH TETRA TECH, INC. FOR ADDITIONAL CONSTRUCTION SUPPORT SERVICES FOR THE CULVER BOULEVARD STORMWATER FILTRATION/RETENTION PROJECT, PR-002 (THE "STORMWATER CAPTURE PROJECT") IN AN AMOUNT NOT-TO-EXCEED \$50,485; AND (2) AUTHORIZATION TO THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE AMENDMENTS TO THE AGREEMENT IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$5,050 (10% CONTINGENCY) FOR UNANTICIPATED COSTS.

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- C-12. [21-560](#) CC - (1) APPROVAL OF AN AMENDMENT TO THE EXISTING GENERAL SERVICES AGREEMENT WITH CLEAN STREET TO PROVIDE (A) CITY-WIDE STREET SWEEPING SERVICES IN THE AMOUNT OF \$25,500 FOR CY 2021, \$25,500 FOR CY 2022, \$41,784 FOR CY 2023 AND \$41,784 FOR CY 2024; AND, (B) PRESSURE WASHING SERVICES AT VARIOUS CITY LOCATIONS IN THE AMOUNT OF \$27,360 FOR CY 2021, \$27,360 FOR CY 2022, \$28,800 FOR CY 2023 AND \$28,800 FOR CY 2024; AND (2) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A BUDGET AMENDMENT IN THE AMOUNT OF \$27,360 TO INCREASE FUNDS AVAILABLE FOR PRESSURE WASHING SERVICES FOR CY 2021.
- C-13. [21-561](#) CC: (1) APPROVAL OF A PURCHASE ORDER WITH TYLER TECHNOLOGIES IN THE AMOUNT OF \$49,780.00 FOR HAND-HELD E-CITATION HARDWARE; AND (2) APPROVAL OF A FIVE-YEAR AGREEMENT WITH TYLER TECHNOLOGIES FOR BRAZOS SOFTWARE FOR TRAFFIC COLLISION REPORTING, E-CITATION SOFTWARE, AND ANNUAL MAINTENANCE IN THE AMOUNT OF \$85,930.00, FOR A TOTAL PROJECT COST OF \$135,710.00.
- C-14. [21-562](#) CC - RECEIPT AND FILING OF FY2019/2020 4TH QUARTER MEASURE CC AND C SALES TAX STATUS REPORTS AS APPROVED BY THE FINANCE ADVISORY COMMITTEE

**Attachments:** [2021 01 11 ATT - Measure CC Status Report - XXVI](#)  
[2021 01 11 ATT - Measure C Status Report - V](#)

## 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,

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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. [21-578](#) CC - (1) DIRECTION TO THE CITY CLERK RELATED TO VACANCIES ON THE GENERAL PLAN ADVISORY COMMITTEE (GPAC), CIVIL SERVICE COMMISSION (CSC) AND PARKS RECREATION AND COMMUNITY SERVICES COMMISSION (PRCSC); AND (2) APPOINTMENT TO FILL THE LABOR REPRESENTATIVE VACANCY ON THE EQUITY AND HUMAN RELATIONS ADVISORY COMMITTEE (EHRAC).

**Attachments:** [Application for Labor Representative Seat on the EHRAC.pdf](#)

- A-2. [21-512](#) CC - (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:** [2021 Appointment to City Selection Committee.pdf](#)  
[2021 Appointment to LA County Division of LOCC.pdf](#)  
[2021 Appointment to ICA.pdf](#)  
[2021 Appointment to Sanitation District 5.pdf](#)  
[2021 Appointment to SCAG.pdf](#)

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

**ITEMS FROM MEMBERS (CONTINUED)**

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**MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS**

**ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)**