



Mike Balkman  
Council Chambers  
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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

### **REVISION #1 - 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 22, 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).

**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.

City Council Meeting Agenda  
Closed Session - 5:30 PM  
Recognitions - 6:30 PM  
Regular Session - 7:00 PM

**REVISION #1 - 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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January 22, 2024

**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.**

**CALL TO ORDER & ROLL CALL**

**CLOSED SESSION - 5:30 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.**    [24-658](#)    **CC - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
**RE: FRIENDS AND FAMILIES FOR MOVE CULVER CITY V. CITY OF CULVER CITY, ET AL.**  
**CASE NO. 23STCP03833**  
**PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)**
- CS-2.**    [24-664](#)    **CC - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
**RE: YES IN MY BACK YARD V. CITY OF CULVER CITY, ET AL.**  
**PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)**

**RECOGNITION PRESENTATIONS - 6:30 PM**

- R-1.**    [24-590](#)    **CC - PRESENTATION OF A PROCLAMATION RECOGNIZING FEBRUARY 4, 2024 AS WORLD CANCER DAY.**

**REGULAR SESSION - 7:00 PM**

**PLEDGE OF ALLEGIANCE**

**REPORT ON ACTION TAKEN IN CLOSED SESSION**

**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](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. [24-616](#) CC:HA:SA - CONSENT ITEM: APPROVAL OF CASH DISBURSEMENTS FOR DECEMBER 30, 2023 - JANUARY 12, 2024.

**Attachments:** [Final Cash Disbursement for City Council - 240122.pdf](#)

- C-2. [24-659](#) CC:HA:SA:PA - CONSENT ITEM: APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD ON JANUARY 8, 2024.

**Attachments:** [24-01-08 CCCC Draft Minutes.pdf](#)

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- C-3. [24-563](#) CC - CONSENT ITEM: APPROVAL OF AMENDMENT TO EXISTING PROFESSIONAL SERVICES AGREEMENT WITH MGE ENGINEERING IN AN AMOUNT NOT-TO-EXCEED \$162,977 FOR FINAL ENGINEERING DESIGN SERVICES FOR BRIDGE PREVENTATIVE MAINTENANCE PROGRAM (BPMP) FOR OVERLAND AVENUE/ BALLONA CREEK, DUQUESNE AVENUE/ BALLONA CREEK, AND WASHINGTON BOULEVARD/ BALLONA CREEK, FEDERAL AID PROJECT NO. BPMP 5240(037); (2) AUTHORIZATION TO THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE AMENDMENT(S) TO THE AGREEMENT IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$24,058 (15%) FOR UNEXPECTED COSTS; AND (3) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A RELATED BUDGET AMENDMENT APPROPRIATING \$137,443 IN FEDERAL FUNDS.
- C-4. [24-568](#) CC - CONSENT ITEM: AUTHORIZATION OF A TASK ORDER FOR TRAFFIC ENGINEERING SERVICES FOR THE ROBERTSON BOULEVARD BIKE LANE PROJECT IN AN AMOUNT NOT-TO-EXCEED \$91,000 PURSUANT TO THE TERMS OF THE CITY'S ON-CALL PROFESSIONAL SERVICES AGREEMENT WITH WILLDAN ENGINEERING.
- C-5. [24-569](#) CC - CONSENT ITEM: AUTHORIZATION OF A TASK ORDER FOR TRAFFIC ENGINEERING SERVICES FOR THE CULVER BOULEVARD BIKE LANE PROJECT IN AN AMOUNT NOT-TO-EXCEED \$113,455 PURSUANT TO THE TERMS OF THE CITY'S ON-CALL PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL BAKER INTERNATIONAL.

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C-6. [24-580](#) CC - CONSENT ITEM: ADOPTION OF A RESOLUTION APPROVING SALARY SCHEDULES FOR THE CULVER CITY FIRE MANAGEMENT GROUP (FMG) AND THE CULVER CITY FIREFIGHTER'S ASSOCIATION (FFA), EFFECTIVE JANUARY 14, 2024.

**Attachments:** [2024\\_01\\_22\\_ATT\\_1\\_FM\\_G\\_and\\_FFA\\_SIO\\_2024\\_Resolution\\_and\\_Salary\\_Schedule.pdf](#)

C-7. [24-591](#) CC - CONSENT ITEM: APPROVAL OF A SOFTWARE LICENSE AGREEMENT WITH ESRI IN AN AMOUNT NOT-TO-EXCEED \$120,000 TO SUPPORT THE CITY'S GEOGRAPHIC INFORMATION SYSTEMS (GIS) PROGRAM.

C-8. [24-600](#) CC - CONSENT ITEM - APPROVAL OF AN APPLICATION FOR \$93,880 IN GRANT FUNDS FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY, SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) THROUGH FISCAL YEAR 2025.

C-9. [24-626](#) CC - CONSENT ITEM: APPROVAL OF APPLICATION FROM UNITED INDEPENDENT TAXI COOPERATIVE, INC. TO OBTAIN TAXICAB BUSINESS OPERATING PERMIT IN CULVER CITY.



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- C-10. [24-603](#) CC - CONSENT ITEM: (1) AWARD OF CONSTRUCTION CONTRACT TO STERND AHL ENTERPRISES LLC, AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, IN THE AMOUNT OF \$1,465,075.00 FOR THE MODIFIED MOVE CULVER CITY - DOWNTOWN CORRIDOR PILOT PROJECT WESTERN SEGMENT, PS017; (2) AUTHORIZATION TO THE PUBLIC WORKS DIRECTOR TO APPROVE CHANGE ORDERS TO THE CONTRACT IN AN AMOUNT NOT-TO-EXCEED \$219,761.25 TO COVER CONTINGENCY COSTS (15%).
- C-11. [24-614](#) CC - CONSENT ITEM: (1) AWARD OF CONSTRUCTION CONTRACT TO PALP, INC. DBA EXCEL PAVING AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, IN THE AMOUNT OF \$213,936.40 FOR THE WASHINGTON BOULEVARD - INCE TO HIGUERA PAVEMENT REHABILITATION PROJECT, PS-005; AND (2) AUTHORIZATION TO THE PUBLIC WORKS DIRECTOR TO APPROVE CHANGE ORDERS TO THE CONTRACT IN AN AMOUNT NOT-TO-EXCEED \$21,393 TO COVER CONTINGENCY COSTS (10%).

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C-12. [24-617](#) CC - CONSENT ITEM: (1) RECEIPT AND ACCEPTANCE OF THE FISCAL YEAR 2022-2023 ANNUAL REPORTING OF DEVELOPMENT IMPACT FEES PER THE STATE OF CALIFORNIA MITIGATION FEE ACT; AND (2) ADOPTION OF A RESOLUTION MAKING THE NECESSARY FIVE-YEAR FINDINGS.

**Attachments:** [2023-1-22 ATT 1 Resolution making AB 1600 Findings CCMC 15.06.005 New Development Impact Fee.pdf](#)  
[CCMC 15.06.100 Art in Public Places Program.pdf](#)  
[CCMC 15.06.300 Park Dedication In-Lieu Fee.pdf](#)  
[CCMC 15.06.500 Mobility Improvement Fee.pdf](#)  
[CCMC 15.06.600 Affordable Housing Linkage Fee.pdf](#)

C-13. [24-621](#) CC - CONSENT ITEM: (1) APPROVAL OF AN AGREEMENT WITH INYO NETWORKS INC (DBA ONWARD), TO INSTALL NETWORK INFRASTRUCTURE AND OBTAIN INTERNET COMMUNICATION SERVICES TO SUPPORT CITY-PROVIDED PUBLIC WI-FI AND TO PROVIDE INTERNET CONNECTIVITY FOR MUNICIPAL OPERATIONS UTILIZING THE CITY'S MUNICIPAL FIBER (CULVER CONNECT) IN AN AMOUNT NOT-TO-EXCEED \$64,000 FOR THE FIRST YEAR; AND (2) AUTHORIZE THE CITY MANAGER TO APPROVE ONGOING EXPENDITURES FOR ANNUAL REOCCURRING INTERNET SERVICE COSTS WITH INYO NETWORKS INC (DBA ONWARD) UNTIL SUBSTANTIALLY CHANGED OR TERMINATED.

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## 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.

### PUBLIC HEARINGS

- PH-1. [24-615](#) CC - PUBLIC HEARING: INTRODUCTION 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:** [24-01-22 ATT - Proposed Ordinance and Exhibit A.pdf](#)  
[20-07-13 ORD 2020-010](#)

### ACTION ITEMS

- A-1. [24-592](#) CC - ACTION ITEM: APPOINTMENTS TO THE (1) BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE AND (2) FINANCE ADVISORY COMMITTEE.

**Attachments:** [2024-01-22 ATT BPAC Application.pdf](#)  
[FAC Redacted Applications.pdf](#)

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A-2. [24-598](#) CC - ACTION ITEM: ADOPTION OF A RESOLUTION ESTABLISHING THE MARTIN LUTHER KING JR. CELEBRATION COMMITTEE AND APPROVING THE MARTIN LUTHER KING JR. CELEBRATION COMMITTEE BYLAWS.

**Attachments:** [2024-01-22 – ATT 1 Proposed Resolution with MLK Jr. Celebration Committee Bylaws.pdf](#)

A-3. [24-221](#) CC - ACTION ITEM: (1) INTRODUCTION OF AN ORDINANCE AMENDING SUBCHAPTERS 9.10.005, ET SEQ. THROUGH 9.10.600, ET SEQ. OF CULVER CITY MUNICIPAL CODE (CCMC) CHAPTER 9.10 (PARKS, PUBLIC BUILDINGS AND PROPERTY); AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

**Attachments:** [2024-01-22 - ATT 1 Proposed Ordinance Updating Certain Subchapters of Chapter 9.10.pdf](#)  
[2024-01-22 - ATT Redlined Revisions to Certain Subchapters of Chapter 9.10.pdf](#)

A-4. [24-575](#) CC - ACTION ITEM - (1) DISCUSSION AND DIRECTION REGARDING THE DEVELOPMENT OF A SIDEWALK VENDING NEW APPLICATION PERMIT FEE, RENEWAL PERMIT FEE, AND INSURANCE REQUIREMENTS PURSUANT TO CULVER CITY MUNICIPAL CODE CHAPTER 11.18; AND (2) ADOPTION OF A RESOLUTION SETTING THE PERMIT FEES FOR SIDEWALK VENDING.

**Attachments:** [2024-01-22 ATT 1 Resolution Adopting Sidewalk Vending Fees.pdf](#)

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Closed Session - 5:30 PM  
Recognitions - 6:30 PM  
Regular Session - 7:00 PM

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Authority, Redevelopment Financing  
Authority, and Culver City Housing  
Authority Board**

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January 22, 2024

**A-5.     [24-486](#)     CC - ACTION ITEM: (1) DISCUSSION REGARDING THE  
USE OF ADMINISTRATIVE INTERNS TO SUPPORT CITY  
COUNCIL EFFORTS; AND (2) DIRECTION TO THE CITY  
MANAGER AS DEEMED APPROPRIATE.**

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

**ITEMS FROM MEMBERS (CONTINUED)**

**MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS**

**ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)**