



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

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

7:00 PM

Monday, July 8, 2024

Please Note: Council Member Göran Eriksson will be participating via teleconference from Färjevägen 39 471 90 Kyrkesund, Sweden.

MEETING INFORMATION AND ACCOMMODATION:

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

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.

Childcare is now available for people attending City Council meetings through 2024. Please review information and sign up at www.culvercity.org/meetings.

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.

City Council Meeting Agenda
Closed Session - 6:00 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**

July 8, 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. 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.

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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 matter(s):

**CS-1. [25-24](#) CC - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
RE: LINDA SOPER V. CITY OF CULVER CITY
CASE NO. 23SMCV05426
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)**

**CS-2. [25-25](#) CC - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
RE: SIGNIFICANT EXPOSURE TO LITIGATION (1 ITEM)
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2)**

RECOGNITION PRESENTATIONS - 6:30 PM

R-1. [25-27](#) CC - A PROCLAMATION IN HONOR OF JULY AS "PARKS MAKE LIFE BETTER!" MONTH.

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.

PRESENTATIONS TO CITY COUNCIL

**P-1. [25-28](#) CC - PRESENTATION BY THE TRANSLATIN@
COALITION, REGARDING SUPPORT OF LGBTQA
RESIDENTS AND NEIGHBORS**

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. [25-29](#) CC:HA:SA - CONSENT ITEM: APPROVAL OF CASH DISBURSEMENTS FOR JUNE 15, 2024 TO JUNE 28, 2024.

Attachments: [Final Cash Disbursements for City Council - 240708_rev_20240703.pdf](#)

- C-2. [25-30](#) CC:HA:SA:PA - CONSENT ITEM: APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD ON JUNE 24, 2024.

Attachments: [2024-06-24 CCCC Draft Minutes.pdf](#)

- C-3. [24-1093](#) CC - CONSENT ITEM: (1) AWARD OF A CONSTRUCTION CONTRACT TO NEWBUILD CONSTRUCTION AND RESTORATION, INC. AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, IN THE AMOUNT OF \$394,300 FOR THE POLICE STATION WINDOWS REPLACEMENT PROJECT; AND (2) AUTHORIZATION TO THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE CHANGE ORDERS TO THE CONTRACT IN AN AMOUNT NOT-TO-EXCEED \$45,882 TO COVER CONTINGENCY COSTS.

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- C-4. [24-1145](#) CC - CONSENT ITEM: (1) RECEIPT OF PROGRESS REPORT ON THE STATUS OF IMPLEMENTATION OF THE RENT CONTROL AND TENANT PROTECTIONS ORDINANCES (“PROGRAM”); (2) WAIVER OF COMPETITIVE BIDDING REQUIREMENTS, PURSUANT TO CULVER CITY MUNICIPAL CODE SECTION 3.07.075.F.3; (3) APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH BAE URBAN ECONOMICS EXTENDING THE TERM OF THE AGREEMENT THROUGH JUNE 30, 2029 IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$70,807 FOR FISCAL YEAR 2024-2025 WITH AN INCREASE OF CPI OR NO MORE THAN 5% IN SUBSEQUENT CONTRACT YEARS FOR IMPLEMENTATION AND SUPPORT SERVICES RELATED TO THE PROGRAM; (4) APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH TRIPEPI SMITH AND ASSOCIATES EXTENDING THE TERM OF THE AGREEMENT THROUGH JUNE 30, 2029 IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$33,500 FOR FISCAL YEAR 2024-2025 WITH AN INCREASE OF CPI OR NO MORE THAN 5% IN SUBSEQUENT CONTRACT YEARS FOR PUBLIC COMMUNICATIONS SUPPORT FOR THE PROGRAM; (5) APPROVAL OF A FIVE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH HDL THROUGH JUNE 30, 2029 IN AN AMOUNT NOT-TO-EXCEED \$110,000 FOR FISCAL YEAR 2024-2025 WITH AN INCREASE OF CPI OR NO MORE THAN 5% IN SUBSEQUENT CONTRACT YEARS FOR MAINTENANCE OF THE RENTAL UNIT REGISTRATION SYSTEM; AND (6) APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES

AGREEMENT WITH BET TZEDEK EXTENDING THE TERM OF THE AGREEMENT THROUGH JUNE 30, 2029 IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$153,198 FOR FISCAL YEAR 2024-2025 WITH AN INCREASE OF CPI OR NO MORE THAN 5% IN SUBSEQUENT CONTRACT YEARS FOR FISCAL YEAR 2024-2025 FOR LEGAL SERVICES RELATED TO LANDLORD-TENANT AND OTHER HOUSING ISSUES TO CULVER CITY RESIDENTS.

- C-5. [24-1159](#) CC - CONSENT ITEM: ADOPTION OF A RESOLUTION ADOPTING CITY COUNCIL POLICY STATEMENT NO 3005 (PROHIBITION ON CAMPAIGN ACTIVITY DURING PUBLIC MEETINGS OF CITY COUNCIL, COMMISSIONS, BOARDS AND COMMITTEES).

Attachments: [2024-07-08 ATT Resolution Adopting Policy 3005 Prohibition on Campaign Activity During Public Meetings.pdf](#)

- C-6. [24-1167](#) CC - CONSENT ITEM: ADOPTION OF A RESOLUTION GRANTING AN ALCOHOL USE PERMIT TO THE EXCHANGE CLUB TO CONDUCT A BEER AND WINE GARDEN IN VETERANS MEMORIAL PARK DURING THE 2024 FIESTA LA BALLONA.

Attachments: [2024-07-08 - ATT 1 Resolution Approving 2024 Fiesta Beer and Wine Garden Permit.pdf](#)
[2023-07-08 - ATT 2 Fiesta Beer and Wine Garden Income and Expense Report.pdf](#)

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- C-7. [24-1179](#) CC - CONSENT ITEM: APPROVAL OF CULVER CITY AMATEUR RADIO EMERGENCY SERVICE (CCARES) TO PROCEED WITH THE INCORPORATION OF "FRIENDS OF CCARES" AS A 501(C)(3) PUBLIC BENEFITS CORPORATION AS BEING CONSISTENT WITH THE 1995 MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY AND CCARES.

Attachments: [2024-07-08 - ATT MOU between the City of Culver City and CCARES](#)

- C-8. [24-1184](#) CC - CONSENT ITEM: (1) APPROVAL OF A THREE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH LANCE, SOLL & LUNGHARD, LLP FOR FINANCIAL AUDIT SERVICES FOR A TOTAL AMOUNT NOT TO EXCEED \$339,480; AND (2) AUTHORIZATION FOR THE CITY MANAGER TO EXERCISE TWO ONE-YEAR OPTIONS TO EXTEND THE AGREEMENT FOR A TOTAL AMOUNT NOT TO EXCEED \$228,980.

- C-9. [24-1194](#) CC - CONSENT ITEM: ADOPTION OF A RESOLUTION AUTHORIZING OTHER NON-RESIDENTIAL LAND USES, INCLUDING A RELIGIOUS PLACE OF WORSHIP AND COMMUNITY CENTER, IN LIEU OF COMMERCIAL USES, ON THE GROUND FLOOR OF JUBILO VILLAGE, A 100% AFFORDABLE MIXED-USE DEVELOPMENT AT 4464 SEPULVEDA BOULEVARD.

Attachments: [2024-07-08 ATT CC Resolution Authorizing Other Non-Residential Ground Floor Land Uses.pdf](#)

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- C-10. [24-1195](#) CC - CONSENT ITEM: (1) AWARD OF CONSTRUCTION CONTRACT TO ELENCOR BELCO ELECTRICAL INC., AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, IN THE AMOUNT OF \$463,407 FOR THE UNSIGNALIZED INTERSECTION SAFETY IMPROVEMENTS PROJECT, PS-028; AND (2) AUTHORIZATION TO THE PUBLIC WORKS DIRECTOR TO APPROVE CHANGE ORDERS TO THE CONTRACT IN AN AMOUNT NOT-TO-EXCEED \$69,511 TO COVER CONTINGENCY COSTS (15%).
- C-11. [24-1197](#) CC - CONSENT ITEM: APPROVAL OF AN APPLICATION FOR \$200,000 IN GRANT FUNDS THROUGH THE BUREAU OF JUSTICE ASSISTANCE FY 2024 BODY-WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM TO SUPPORT LAW ENFORCEMENT AGENCIES.
- C-12. [24-1198](#) CC - CONSENT ITEM: (1) AWARD OF CONSTRUCTION CONTRACT IN THE AMOUNT OF \$168,893 TO PALP INC, DBA EXCEL PAVING COMPANY AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE CONSTRUCTION OF SIDEWALK UPLIFT REPAIR AND REPLACEMENT, PS-011 (FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT NUMBER 602626-23); AND (2) AUTHORIZATION TO THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE CHANGE ORDERS IN AN AMOUNT NOT-TO-EXCEED \$33,778 (20%) TO COVER CONTINGENCY COSTS.

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- C-13. [24-1211](#) CC - CONSENT ITEM: (1) WAIVER OF FORMAL BID REQUIREMENTS, PURSUANT TO CULVER CITY MUNICIPAL CODE SECTION 3.07.075.F.3; AND (2) APPROVAL OF A FIVE-YEAR CONTRACT WITH SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS LOS ANGELES (SPCALA) FOR PRIMARY ANIMAL SHELTERING SERVICES IN AN AMOUNT NOT-TO-EXCEED \$294,000.00 FOR A TERM ENDING JUNE 30, 2029.
- C-14. [25-07](#) CC - CONSENT ITEM: AUTHORIZATION OF AN ADDITIONAL EXPENDITURE UNDER THE EXISTING LEASE AND MAINTENANCE AGREEMENT WITH KONICA MINOLTA FOR CITYWIDE MULTIFUNCTION DEVICE MANAGED PRINT MAINTENANCE SERVICES IN AN AMOUNT NOT-TO-EXCEED \$75,000 IN FISCAL YEAR 2023-2024 AND AN AMOUNT NOT-TO-EXCEED \$86,250 IN FISCAL YEAR 2024-2025.
- C-15. [25-12](#) CC - CONSENT ITEM: ADOPTION OF RESOLUTION DESIGNATING THE CITY'S AUTHORIZED AGENTS FOR THE PURPOSE OF OBTAINING CERTAIN STATE AND FEDERAL FINANCIAL ASSISTANCE UNDER THE CALIFORNIA DISASTER ASSISTANCE ACT AND PUBLIC LAW 93-288 AS AMENDED BY THE ROBERT T. STAFFORD DISASTER RELIEF AND EMERGENCY ASSISTANCE ACT OF 1988, RESPECTIVELY.

Attachments: [Cal-OES-130-Designation-of-Applicants-Agent-Resolution-For-Non-State-Agencies.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. [24-1202](#) CC - ACTION ITEM: (1) ADOPTION OF AN ORDINANCE APPROVING CITY-INITIATED ZONING CODE AMENDMENT P2024-0083-ZCA AMENDING TITLE 17 ZONING SECTIONS: 17.330.015 - DEFINITIONS, 17.330.040 - SIGNS IN THE PUBLIC RIGHT OF WAY, AND 17.700.010 - DEFINITIONS OF SPECIALIZED TERMS AND PHRASES RELATED TO DIGITAL WAYFINDING KIOSKS ON PUBLIC PROPERTY; AND A CATEGORICAL EXEMPTION PURSUANT TO CEQA GUIDELINES SECTIONS 15303 (CLASS 3 EXEMPTION) AND 15304 (CLASS 4 EXEMPTION); (2) IF DESIRED, AUTHORIZATION TO RELEASE A REQUEST FOR PROPOSALS (RFP) FOR INTERACTIVE DIGITAL KIOSKS AND RELATED ADVERTISING REVENUE-SHARING PROGRAM ON PUBLIC RIGHT-OF-WAY; AND (3) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [Att. 1 2024-07-08 Kiosk Ordinance UPDATED 7.3.2024.pdf](#)
[Att. 2 June 10, 2024 City Council Staff Report and Minutes.pdf](#)
[Draft Request for Proposals for Interactive Digital Kiosks.pdf](#)

A-2. [25-05](#) CC - ACTION ITEM: DISCUSSION AND DIRECTION REGARDING A POTENTIAL NEW BICYCLE AND PEDESTRIAN RAMP AND PATHWAY CONNECTING INCE BOULEVARD TO BALLONA CREEK.

Attachments: [Ballona Creek Vicinity Map.pdf](#)

A-3. [25-31](#) CC - ACTION ITEM: ADOPTION OF A RESOLUTION APPOINTING A DELEGATE AND ALTERNATE DELEGATE AS PART OF THE GENERAL MEMBERSHIP OF THE INDEPENDENT CITIES ASSOCIATION AND RESCINDING RESOLUTION NO. 2024-R003.

Attachments: [Resolution Appointing to ICA 2024 Updated July 2024.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)