



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



Mayor Dr. Daniel Lee
Vice Mayor Albert Vera
Member Alex Fisch
Member Göran Eriksson
Member Yasmine-Imani McMorris

City Council Meeting Agenda

**Regular Meeting of the City Council,
Successor Agency to the Culver City
Redevelopment Agency Board, and Culver
City Housing Authority Board**

7:00 PM

Monday, January 10, 2022

MEETING INFORMATION AND ACCOMMODATION:

To combat the spread of the COVID-19, the City proclaimed a local emergency on March 14, 2020 and issued subsequent public orders that are currently in effect. In accordance with such orders, 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: www.CulverCity.org/youtube or 3) Via the Webex App, which requires registration at 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.

*For complete information on how to attend and participate in a City Council meeting and provide public comment, please visit www.culvercity.org/agendas.

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 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.

WRITTEN COMMENTS: Please provide in advance on the City's website via eComment. To submit, go to 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, or mail. Comments received 4 hours prior to the start 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.

ORAL COMMENTS: Please register to attend the meeting via Webex at 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>.)

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. A speaker, present in the meeting, may forfeit their entire time to speak to cede one minute of time to one other speaker per agenda item.

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.

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

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**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:

CS 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. [22-631](#) CC - CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION
RE: INITIATION OF LITIGATION – 2 ITEMS
PURSUANT TO GOVERNMENT CODE SECTION
54956.9(D)(4)**

RECOGNITION PRESENTATIONS - 6:30 PM

- R-1. [22-634](#) CC- A PROCLAMATION IN HONOR OF DR. MARTIN
LUTHER KING, JR. CELEBRATION DAY 2022.**

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.

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) 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: 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.

- C-1. [22-632](#) CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR DECEMBER 4, 2021 TO DECEMBER 31, 2021

Attachments: [Final Cash Disbursements for City Council - 220110a.pdf](#)

- C-2. [22-633](#) CC:HA:SA - APPROVAL OF MINUTES FOR THE SPECIAL CITY COUNCIL MEETINGS OF DECEMBER 10, 2021 AND DECEMBER 28, 2021 AND THE REGULAR CITY COUNCIL MEETING OF DECEMBER 13, 2021

Attachments: [CCCCSP 12102021 Minutes for Approval.pdf](#)
[CCCCSP 12282021 Minutes for Approval.pdf](#)
[CCCC 12132021 Minutes for Approval.pdf](#)

- C-3. [22-602](#) SA - (1) ADOPTION OF A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FROM JULY 1, 2022 THROUGH JUNE 30, 2023; (2) ADOPTION OF A RESOLUTION APPROVING THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET FROM JULY 1, 2022 THROUGH JUNE 30, 2023; AND (3) AUTHORIZATION TO THE EXECUTIVE DIRECTOR TO MAKE SUCH PAYMENTS ON BEHALF OF THE SUCCESSOR AGENCY.

Attachments: [SA RESO ROPS 22_23.pdf](#)
[SA RESO Admin Budget 22_23.pdf](#)

- C-4. [22-630](#) (1) APPROVAL OF THE USE OF THE CITY SEAL IN THE DESIGN FOR THE EQUITY AND HUMAN RELATIONS ADVISORY COMMITTEE AWARD MEDALLION TO BE PROVIDED TO EQUITY AND HUMAN RELATIONS ADVISORY COMMITTEE AWARD RECIPIENTS; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [Medallion Image.pdf](#)

- C-5. [22-529](#) CC - (1) AWARD OF AN OFF-CYCLE SPECIAL EVENTS GRANT IN THE AMOUNT OF \$1,037.00 AND DESIGNATION OF THE SECOND ANNUAL SMALL BOOK PUBLISHERS FAIR AS A CITY-SPONSORED EVENT, AS RECOMMENDED BY THE SPECIAL EVENTS GRANT PROGRAM CITY COUNCIL AD HOC SUBCOMMITTEE; AND (2) AUTHORIZATION TO THE CITY MANAGER TO ADMINISTRATIVELY APPROVE APPLICABLE CITY PERMITS AND LICENSES NEEDED TO CONDUCT THE EVENT.

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- C-6. [22-592](#) CC - (1) APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH IBI GROUP, A CALIFORNIA PARTNERSHIP TO ASSIST THE CITY OF CULVER CITY IN DEVELOPING A TECHNOLOGY ROADMAP PLAN FOR CULVER CITY'S TRANSPORTATION TECHNOLOGY INFRASTRUCTURE IN AN AMOUNT NOT-TO-EXCEED \$122,418 (PROPOSED FEE \$111,289 WITH 10% CONTINGENCY, \$11,129); AND (2) AUTHORIZATION TO THE CITY MANAGER TO APPROVE AMENDMENTS TO THE AGREEMENT UP TO THE CONTINGENCY AMOUNT.
- C-7. [22-598](#) CC - ADOPT A RESOLUTION APPROVING A MASTER AGREEMENT WITH CALTRANS TO RECEIVE GRANT FUNDS TO IMPLEMENT AN INTERSECTION REDESIGN OF OVERLAND AVENUE, RANCH ROAD, AND KELMORE AVENUE; CALTRANS NO. ATPL-5240(041).

Attachments: [2022-01-10 ATT Resolution Authorizing Caltrans Agreement for Grant Funds.pdf](#)

- C-8. [22-599](#) CC - APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH AZ CONSTRUCTION, INC. (DBA ACE FENCE COMPANY) IN THE AMOUNT OF \$85,000.00, FOR THE REPAIR, REPLACEMENT AND MODIFICATION OF FENCING AT CULVER CITY PARK.
- C-9. [22-601](#) CC - APPROVAL OF A FOUR-YEAR AGREEMENT WITH DOWNSTREAM SERVICES, INC. FOR OPERATIONS AND MAINTENANCE SERVICES OF CULVER BOULEVARD STORMWATER TREATMENT AND RETENTION FACILITY IN AN AMOUNT NOT-TO-EXCEED \$150,000 FOR FY 2021/2022 AND AN ANNUAL NOT-TO-EXCEED AMOUNT OF \$300,000 FOR FY 2022/2023 THROUGH FY 2024/2025.

C-10. [22-603](#) CC - ADOPTION OF A RESOLUTION APPROVING A SALARY SCHEDULE FOR CITY EMPLOYEES EFFECTIVE JANUARY 1, 2022 IN ACCORDANCE WITH THE STATE OF CALIFORNIA MINIMUM WAGE ORDINANCE

Attachments: [2022-01-10 ATT Resolution Misc Salary Schedule - Min Wage.pdf](#)

C-11. [22-618](#) CC - APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENTS WITH ABSOLUTE INTERNATIONAL SECURITY TO CONTINUE PRCS AND TRANSPORTATION SECURITY SERVICES FOR AN ADDITIONAL THREE-MONTH PERIOD.

C-12. [22-627](#) CC - ADOPTION OF A RESOLUTION TO CONTINUE THE ABILITY TO HOLD TELECONFERENCE MEETINGS FOR CITY COUNCIL AND ALL CITY COMMISSIONS, BOARDS AND COMMITTEES, AS REQUIRED BY AB361 EVERY 30 DAYS, DURING THE COVID-19 PROCLAIMED LOCAL EMERGENCY AND CALIFORNIA STATE OF EMERGENCY.

Attachments: [2022-01-10 ATT1 Proclamation of Local Emergency.pdf](#)
[2022-01-10 ATT2 Proposed Resolution AB361.pdf](#)

C-13. [22-628](#) CC - (1) TENTH REVIEW OF THE NEED FOR CONTINUING THE LOCAL EMERGENCY DECLARED ON MARCH 14, 2020 BY THE CITY MANAGER, AS DIRECTOR OF EMERGENCY SERVICES, UNDER CITY OF CULVER CITY EMERGENCY AUTHORITY, DUE TO THE CORONAVIRUS RESPIRATORY DISEASE (COVID-19) PANDEMIC, IN ACCORDANCE WITH THE REQUIREMENTS OF GOVERNMENT CODE SECTION 8630; AND (2) DIRECTION TO CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [2022-01-10 ATT1 Proclamation of Local Emergency.pdf](#)
[2022-01-10 ATT 2 December 31, 2021 County Health Officer Order.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. [22-508](#) 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: [ATT 1 - City Selection Committee 2022.pdf](#)
[ATT 2 - League - Los Angeles County Division 2022.pdf](#)
[ATT 3 - ICA 2022.pdf](#)
[ATT 4 - Sanitation District 2022.pdf](#)
[ATT 5 - Proposed Resolution Appointing to SCAG 2022.pdf](#)

- A-2. [22-626](#) CC - DISCUSSION OF WHETHER TO PLACE A BALLOT MEASURE FOR AFFORDABLE AND WORKFORCE HOUSING ON A FUTURE GENERAL MUNICIPAL ELECTION; (2) (IF DESIRED) CREATION OF AN AD HOC AFFORDABLE AND WORKFORCE HOUSING BALLOT MEASURE CITY COUNCIL SUBCOMMITTEE AND APPOINTMENT OF TWO CITY COUNCIL MEMBERS THERETO; (3) DISCUSSION OF WHETHER THE CITY SHOULD PARTNER WITH CULVER CITY UNIFIED SCHOOL DISTRICT (CCUSD); AND (4) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

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Attachments: [2022 01 10 ATT Attachment 1 Income Limits for Affordable Housing.pdf](#)
[2022 01 10 ATT Attachment 2 Parcel Tax Scenarios.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)