



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



Mayor Dr. Daniel Lee
Vice Mayor Albert Vera
Member Göran Eriksson
Member Alex Fisch
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, July 11, 2022

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

MEETING INFORMATION AND ACCOMMODATION:

Face masks are required to be worn by everyone present in the Mike Balkman Council Chambers, regardless of vaccination status.

In addition to attending meetings in person, meetings may be 1) viewed live online at www.culvercity.org/meetings and clicking on the "In Progress" meeting, 2) the Culver City YouTube channel or 3) Via Webex, which requires pre-registration. 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.

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 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.

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. Written comments may also be sent via public.comment@culvercity.org, or mail. Should you not wish to have your personal contact information placed into the record of the meeting, please submit comments via the eComment portal. Those received 4 hours in advance of the start time will be provided to Council 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 City Council meeting.

ORAL COMMENTS: We encourage everyone who wishes to speak to register to attend the meeting 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. In-person attendees may also register to speak upon arrival. Speakers will be called in chronological order, based on when they registered to attend. At the start of each agenda item, staff will read aloud the names of those who have registered and requested to speak on an agenda item. Requests to speak that are received after the start of the public comment period for that agenda item will not be considered until the end of the meeting. A tutorial on Webex Registration is available at Culver City's YouTube page www.youtube.com/cityofculvercitygov.

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 - 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. [23-07](#) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED
LITIGATION
RE: SIGNIFICANT EXPOSURE TO LITIGATION (1 ITEM)
PURSUANT TO GOVERNMENT CODE SECTION
54956.9(D)(2)**

**CS-2. [23-08](#) CC - CONFERENCE WITH LABOR NEGOTIATORS
CITY DESIGNATED REPRESENTATIVES: CITY
MANAGER JOHN NACHBAR; ASSISTANT CITY
MANAGER ONYX JONES
EMPLOYEE ORGANIZATION: CULVER CITY
EMPLOYEES ASSOCIATION; CULVER CITY
MANAGEMENT GROUP; CULVER CITY POLICE
OFFICERS ASSOCIATION;
CULVER CITY FIRE FIGHTERS ASSOCIATION; CULVER
CITY POLICE MANAGEMENT GROUP; CULVER CITY
FIRE MANAGEMENT ASSOCIATION; EXECUTIVE
MANAGEMENT EMPLOYEES
PURSUANT TO GOVERNMENT CODE SECTION 54957.6**

RECOGNITION PRESENTATIONS - 6:30 PM

**R-1. [23-09](#) A PROCLAMATION IN HONOR OF JULY AS "PARKS
MAKE LIFE BETTER!" MONTH.**

**R-2. [23-10](#) PRESENTATION OF CERTIFICATE OF RECOGNITION
TO LYNNE DAVIDSON, TITO'S TACOS FOR
OUTSTANDING AND DEDICATED INVOLVEMENT IN THE
COMMUNITY**

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. [22-1183](#) CC:HA:SA - CONSENT ITEM: APPROVAL OF CASH DISBURSEMENTS FOR JUNE 18, 2022 TO JULY 1, 2022

Attachments: [Final Cash Disbursement for City Council - 220711.pdf](#)

- C-2. [23-06](#) CC:HA:SA - CONSENT: APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING ON JUNE 27, 2022

Attachments: [CCCC 06272022.pdf](#)

- C-3. [22-1160](#) CC - CONSENT ITEM: (1) APPROVAL OF A FIVE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH COMMUNITY PARTNERS, DBA SUSTAINABLE WORKS, TO CONTINUE THE CITYWIDE SUSTAINABLE BUSINESS CERTIFICATION PROGRAM IN AN AGGREGATE AMOUNT OF \$470,000 (\$94,000 ANNUALLY); AND 2) AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO CONTINUE THE CERTIFICATION PROGRAM EACH FISCAL YEAR BASED ON SET CRITERIA AND APPROVE AN ANNUAL FEE INCREASE BASED ON COST OF INFLATION.

C-4. [22-1168](#) CC - CONSENT ITEM: (1) APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH CWE FOR ENGINEERING DESIGN SERVICES FOR THE CITYWIDE BIORETENTION BASIN PROJECT, PW006, IN AN AMOUNT NOT-TO-EXCEED \$353,500 (PROPOSED FEE \$321,363 WITH 10% CONTINGENCY \$32,137); AND (2) AUTHORIZATION TO THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE AMENDMENT(S) TO THE AGREEMENT UP TO THE CONTINGENCY AMOUNT.

C-5. [22-1169](#) CC - CONSENT ITEM: (1) APPROVAL OF A COMMINGLED RECYCLABLES PROCESSING AGREEMENT WITH ATHENS SERVICES; AND (2) APPROVAL OF A TERMINATION AGREEMENT AND MUTUAL RELEASE WITH LOS ANGELES COUNTY SANITATION DISTRICT.

Attachments: [2022-07-11-ATT-ID22-1169-Commingled Recyclables Processing Agreement.pdf](#)
[2022-07-11-ATT-ID22-1169-Termination Agreement and Mutual Release.pdf](#)

C-6. [22-1178](#) CC - CONSENT ITEM: ADOPTION OF A RESOLUTION (1) APPROVING THE ENGINEER'S REPORT FOR THE SEWER USER'S SERVICE CHARGE, (2) DECLARING THE INTENTION TO ORDER THE SEWER USER'S SERVICE CHARGE FOR FISCAL YEAR 2022/2023, AND (3) SETTING THE DATE, TIME, AND PLACE FOR PUBLIC HEARING.

Attachments: [2022-07-11-ATT-ID22-1178-2022 Engineer's Report SUSC Final.pdf](#)
[2022-07-11-ATT-ID22-1178-Resolution of Intention SUSC.pdf](#)

-
- C-7. [22-1182](#) CC - CONSENT ITEM: APPROVAL OF A PURCHASE ORDER WITH STRYKER FOR 26 AUTOMATED CHEST COMPRESSION DEVICES IN AN AMOUNT NOT-TO-EXCEED \$683,802.51.
- C-8. [22-1184](#) CC - CONSENT ITEM: (1) APPROVAL OF A PURCHASE ORDER WITH HEDSTROM ENVIRONMENTAL TO PURCHASE REFUSE, RECYCLING, AND ORGANICS PLASTIC CONTAINERS, IN AN AMOUNT NOT-TO-EXCEED \$230,000 ANNUALLY FOR FY 2022/2023, FY 2023/2024, AND FY 2024/2025; AND (2) AUTHORIZATION TO THE PURCHASING OFFICER TO APPROVE ADDITIONAL PURCHASE ORDERS FOR FY 2025/2026 AND FY 2026/2027 IN AN AMOUNT NOT-TO-EXCEED \$230,000 ANNUALLY.
- C-9. [22-1186](#) CC - CONSENT ITEM: APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH TRIPEPI SMITH AND ASSOCIATES FOR STRATEGIC COMMUNICATIONS SUPPORT SERVICES FOR THE TRANSPORTATION DEPARTMENT IN AN AMOUNT NOT-TO-EXCEED \$50,000.

-
- C-10. [22-1189](#) CC - CONSENT ITEM: (1) AUTHORIZATION TO ACCEPT GRANT FUNDS FROM THE HIGHWAY SAFETY IMPROVEMENT PROGRAM CYCLE 10 GRANT 5240(038), IN THE AMOUNT OF \$677,000 FOR THE OVERLAND AVENUE HIGH FRICTION SURFACE TREATMENT PROJECT; (2) AUTHORIZATION TO ACCEPT GRANT FUNDS FROM THE HIGHWAY SAFETY IMPROVEMENT PROGRAM CYCLE 10 GRANT 5240(039), IN THE AMOUNT OF \$2,766,760 FOR THE SIGNALIZED INTERSECTIONS SAFETY IMPROVEMENT PROJECT AT 10 LOCATIONS; (3) AUTHORIZATION TO ACCEPT GRANT FUNDS FROM THE HIGHWAY SAFETY IMPROVEMENT PROGRAM CYCLE 10 GRANT 5240(040), IN THE AMOUNT OF \$1,545,700 FOR THE UNSIGNALIZED SAFETY IMPROVEMENT PROJECT AT 12 LOCATIONS; AND (4) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A RELATED BUDGET AMENDMENT TO ALLOCATE THE GRANT FUNDS
- C-11. [22-1212](#) CC - CONSENT ITEM: APPROVAL OF AN AMENDMENT TO AN EXISTING PROFESSIONAL SERVICES AGREEMENT WITH KRISTI CALLAN TO CONTINUE PROVIDING MEETING TRANSCRIPTION SERVICES FOR AN ADDITIONAL FOUR-MONTH PERIOD IN AN AMOUNT NOT-TO-EXCEED \$20,000.
- C-12. [23-02](#) CC - CONSENT ITEM: RECEIPT AND FILING OF FY2021/2022 2ND QUARTER MEASURE CC AND C SALES TAX STATUS REPORTS AND FY2021/2022 3RD QUARTER MEASURE RE PROPERTY TAX REPORT AS APPROVED BY THE FINANCE ADVISORY COMMITTEE

Attachments: [2022 07 11 - ATT1 - Measure CC Status Report - XXXII](#)
[2022 07 11 - ATT2 - Measure C Status Report - XI](#)
[2022 07 11 - ATT3 - Measure RE Status Report - III](#)

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. [22-1176](#) CC - PUBLIC HEARING - ADOPTION OF A RESOLUTION CONFIRMING AND LEVYING THE ASSESSMENT FOR THE HIGUERA STREET LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT FOR FISCAL YEAR 2022/2023

Attachments: [2022-07-11-ATT-ID22-1176-Engineer's Report-2022 Higuera Street.pdf](#)
[2022-07-11-ATT-ID22-1176-Resolution of Levy-Higuera.pdf](#)

- PH-2. [22-1177](#) CC - PUBLIC HEARING: ADOPTION OF A RESOLUTION CONFIRMING AND LEVYING THE ASSESSMENT FOR LANDSCAPING MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2022/2023

Attachments: [2022-07-11-ATT-ID22-1177-Engineer's Report LMD1.pdf](#)
[2022-07-11-ATT-ID22-1177-Resolution of Levy LMD1.pdf](#)

ACTION ITEMS

-
- A-1. [22-1076](#) CC - ACTION ITEM: (1) ADOPTION OF A RESOLUTION CALLING A GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY OF CULVER CITY ON TUESDAY, NOVEMBER 8, 2022 TO ELECT TWO COUNCIL MEMBERS TO THE CITY COUNCIL, EACH FOR A FULL TERM OF FOUR YEARS, AND TO PLACE ON THE BALLOT ONE PROPOSED CHARTER AMENDMENT REGARDING LOWERING THE VOTING AGE TO 16 FOR CITY AND SCHOOL DISTRICT ELECTIONS AND ONE PROPOSED ORDINANCE TO UPDATE THE BUSINESS LICENSE TAX ORDINANCE, INCLUDING TAX RATES AND CLASSIFICATIONS; 2) ADOPTION OF A RESOLUTION REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION WITH THE STATEWIDE GENERAL ELECTION, AND TO RENDER FULL ELECTION SERVICES TO THE CITY RELATED TO THE CONDUCT OF SAID ELECTION; (3) (IF DESIRED) ADOPTION OF A RESOLUTION AUTHORIZING THE CITY COUNCIL AND/OR CERTAIN COUNCIL MEMBERS TO SUBMIT PRIMARY BALLOT ARGUMENTS REGARDING EACH OF THE BALLOT MEASURES; (4) POTENTIAL CREATION AND APPOINTMENT OF MEMBERS TO AD-HOC SUBCOMMITTEE(S) TO DRAFT AND/OR SUBMIT SUCH BALLOT ARGUMENT(S); (5) ADOPTION OF A RESOLUTION APPROVING REBUTTAL ARGUMENTS; (6) INSTRUCTION TO THE CITY CLERK TO POST A NOTICE SETTING THE DATE AFTER WHICH NO ARGUMENTS MAY BE SUBMITTED; AND (7) INSTRUCTION TO THE CITY ATTORNEY TO PREPARE THE IMPARTIAL ANALYSIS FOR THE TWO BALLOT MEASURES.

Attachments: [Resolution 2007-R068 Candidate Statement Costs.pdf](#)
[2022-07-11 ATT 2 Resolution Calling the Election .pdf](#)
[2022-07-11 ATT 3 Resolution Requesting County
Services.pdf](#)
[2022-07-11 ATT 4 Resolution Approving who shall Write the
Arguments.pdf](#)
[2022-07-11 ATT5 Resolution for Providing Rebuttal
Arguments.pdf](#)

A-2. 23-1217 **CC - ACTION ITEM: - APPROVAL OF A PURCHASE
ORDER WITH INTERNATIONAL ARMORED GROUP U.S.,
INC. FOR TWO ARMORED FORD TRANSIT VANS IN AN
AMOUNT NOT-TO-EXCEED \$427,000.**

Attachments: [2022-07-11 – ATT International Armored Group U.S., Inc. Sole
Source Letter](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)