

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



### **City Council Meeting Agenda**

Mayor Albert Vera
Vice Mayor Yasmine-Imani
McMorrin
Member Göran Eriksson
Member Dan O'Brien
Member Freddy Puza

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, August 28, 2023

### **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.

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, 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.

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.

City Council Meeting Agenda Closed Session - 5:30 PM Recognitions - 6:30 PM Regular Session - 7:00 PM Regular Meeting of the City Council,
Successor Agency to the Culver City
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### **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.

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### **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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**Board** 

August 28, 2023

### **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. <u>24-211</u> CC - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

RE: SIGNIFICANT EXPOSURE TO LITIGATION (3

ITEMS)

PURSUANT TO GOVERNMENT CODE SECTION

54956.9(D)(2)

### **RECOGNITION PRESENTATIONS - 6:30 PM**

R-1. 24-214 CC PRESENTATION OF RECOGNITION **CERTIFICATES** TO CULVER CITY'S "12 AND UNDER **GIRLS** EXTRA" TEAM AND THE "10 AND UNDER BOYS CORE" **TEAM** FOR THEIR **2023 REGION** 19 ACHIEVEMENTS IN THE AMERICAN YOUTH SOCCER ORGANIZATION (AYSO).

**REGULAR SESSION - 7:00 PM** 

**PLEDGE OF ALLEGIANCE** 

REPORT ON ACTION TAKEN IN CLOSED SESSION

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# 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.

I-1. 24-207 CC **UPDATE** ON **HOMELESSNESS EMERGENCY INCLUDING** PROJECT HOMEKEY, SAFE CAMPING. AND OTHER HOUSING PROGRAMS (THIS **UPDATE** PURSUANT TO THE REQUIREMENTS OF GOVERNMENT CODE **SECTION** 8630(C) REQUIRING Α **PERIODIC REVIEW OF THE LOCAL EMERGENCY).** 

### PRESENTATIONS TO CITY COUNCIL

P-1. 24-215 CC - PRESENTATION OF MOBILE MEDICAL SERVICES FOR THE UNHOUSED BY HEALTH CARE IN ACTION.

### 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.

City Council Meeting Agenda Regular Meeting of the City Council, August 28, 2023

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### 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. 24-212 CC:HA:SA - CONSENT ITEM: APPROVAL OF CASH DISBURSEMENTS FOR AUGUST 5, 2023 - AUGUST 18, 2023.

Attachments: Final Cash Disbursements for City Council - 230828.pdf

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C-2. <u>24-213</u> CC:HA:SA:PA - CONSENT ITEM: APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD ON AUGUST 14, 2023.

Attachments: 23-08-14 CCCC Draft Minutes.pdf

- C-3. 24-145 CC - CONSENT ITEM: APPROVAL OF FINAL PLANS AND SPECIFICATIONS AND **AUTHORIZATION** TO PUBLISH NOTICE **INVITING BIDS FOR BASKETBALL** COURT REPLACEMENT AT BLAIR HILLS PARK AND CULVER **WEST ALEXANDER PARK, PZ-640.**
- 24-147 CC ITEM: AUTHORIZATION C-4. - CONSENT OF **PAYMENT** TO CULVER CITY HOSPITALITY, INC. DBA RODEWAY INN FOR COSTS **INCURRED** RELATING TO BY OCCUPATION AND **EVICTION** OF **FORMER** INTERNAL MOTEL **VOUCHER PROGRAM** CLIENTS. **INCLUDING** HOLDING **CLIENT'S** BELONGINGS. ROOM REPAIRS, ROOM DOWNTIME, AND LEGAL SERVICES IN AN AMOUNT NOT-TO-EXCEED \$97,392.64.

Attachments: ATT No. - 1 Rodeway Inn Eviction Invoices.pdf

C-5. 24-153 HA - CONSENT ITEM: APPROVAL OF CERTIFICATION AND SUBMISSION OF SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP).

Attachments: 2023-08-28-ATT-2023 Semap Indicator Report.pdf

2023-08-28-ATT SEMAP 2023 HUD52648 Certification.pdf

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Redevelopment Financing Authority, and Culver City Housing Authority

**Board** 

C-6. 24-165 CC -CONSENT ITEM: **AUTHORIZATION OF TASK** Α ORDER **FOR TRAFFIC ENGINEERING SERVICES FOR** THE SIGNAL **SYNCHRONIZATION** AN **PROJECT** IN **NOT-TO-EXCEED \$151,601 PURSUANT AMOUNT** TO THE **TERMS** OF THE CITY'S ON-CALL **PROFESSIONAL SERVICES** AGREEMENT WITH MICHAEL **BAKER** INTERNATIONAL.

Attachments: 2023-08-28 ATT-July 10, 2023 On-Call Staff Report

C-7. 24-166 CC CONSENT ITEM: **AUTHORIZATION TASK** OF Α ORDER **TRAFFIC ENGINEERING** FOR SERVICES **FOR** THE TRAFFIC SIGNAL FIBER UPGRADES PROJECT IN AN **AMOUNT** NOT-TO-EXCEED **\$54,285 PURSUANT** TO THE TERMS **OF** THE CITY'S ON-CALL **PROFESSIONAL SERVICES AGREEMENT** WITH **KIMLEY-HORN** AND ASSOCIATES.

Attachments: 2023-08-28 ATT-July 10 2023 On-Call Staff Report

24-179 CC C-8. CONSENT ITEM: 1) **APPROVAL** OF **PROFESSIONAL** SERVICES **AGREEMENT** WITH **ALTA** PLANNING + DESIGN, INC. FOR DEVELOPMENT OF CITY'S COMPLETE **STREETS DESIGN GUIDELINES** AN **AMOUNT NOT-TO-EXCEED** \$499.897.46: AND 2) **REQUIREMENT:** VOTE FOUR-FIFTHS **APPROVAL** Α **BUDGET APPROPRIATING** RELATED AMENDMENT THE \$500,000 CALTRANS GRANT TO CIP PS030.

Attachments: 2023-08-28 ATT-August 9, 2021, Grant Acceptance Staff
Report

C-9. 24-182 CC **APPROVAL OF** Α **PURCHASE** CONSENT ITEM: **ORDER** WITH STRYKER **FOR FOUR AUTOMATED** CHEST **COMPRESSION DEVICES** IN AN **AMOUNT** NOT-TO-EXCEED \$107,530.00.

Regular Session - 7:00 PM

Regular Meeting of the City Council, Successor Agency to the Culver City

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Redevelopment Financing Authority, and Culver City Housing Authority

**Board** 

**C-10**. 24-194

CC - CONSENT ITEM: (1) RATIFICATION OF APPROVAL **OF PLANS AND SPECIFICATIONS FOR** THE **SAFE** STRIPING PROJECT; ROUTES TO SCHOOL **(2) AWARD** CONSTRUCTION OF CONTRACT TO SUPERIOR PAVEMENT **MARKINGS** INC., AS THE LOWEST RESPONSIVE AND **RESPONSIBLE** BIDDER. IN THE **AMOUNT** OF \$396,792.32 FOR SAFE **ROUTES** TO THE **SCHOOL STRIPING** PROJECT, PZ-941; AND (3)**AUTHORIZATION** THE **PUBLIC** WORKS TO DIRECTOR TO APPROVE CHANGE ORDERS TO THE CONTRACT IN AN AMOUNT NOT-TO-EXCEED \$39.700 TO COVER **CONTINGENCY COSTS (10%).** 

August 28, 2023

Sponsors: Maximous

Attachments: PZ941 - Culver City Safe Routes to School FINAL Plans

PZ941 - Safe Routes to School Specificaions

**C-11**. 24-198

CC - CONSENT ITEM: (1) ADOPTION OF A RESOLUTION **APPROVING** THE **REVISED** SALARY SCHEDULE **FOR** CITY **EMPLOYEES EFFECTIVE** RETROACTIVE TO JULY **ADOPTION OF RESOLUTION** 1. 2023: AND **(2)** Δ **APPROVING** THE SALARY **FOR** SCHEDULE CITY 31, MANAGER **EFFECTIVE** RETROACTIVE TO JULY 2023.

Attachments: 2023 08 28 ATT 1 Resolution Adopting Revised Salary

Schedule.pdf

2023 08 28 ATT 2 Resolution Adopting City Manager

Revised Salary Schedule.pdf

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C-12. 24-200 CC - CONSENT ITEM: APPROVAL OF AN AGREEMENT WITH TURBO IMAGES FOR VEHICLE WRAP **SERVICES** IN AN **AMOUNT** NOT-TO-EXCEED \$640,000 (\$250,000 \$300,000 FOR **BASE PROPOSAL PLUS** THREE **OPTIONAL YEARS** AND \$90,000 IN CONTINGENCY **AUTHORITY**).

C-13. 24-205 CC - CONSENT ITEM: WAIVER OF REFUSE **PENALTY INCURRED** BY **POSSIBLE PRODUCTIONS** INC. AND ASSESSED ON JANUARY 1, 2023 IN THE AMOUNT OF \$6,014.81.

<u>Attachments:</u> 2023-08-28-ATT-CC-Penalty Waiver Form-Possible Prods-(8635-Hayden-Place).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**

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

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August 28, 2023

**A-1**. 24-197

**APPROVAL** CC **ACTION** ITEM: OF THE **IMPLEMENTATION OF** THE MOTEL **MASTER LEASING** AND NUTRITION **PROGRAM** (1) INCLUDING: LONG-TERM **OCCUPANCY** AGREEMENT WITH **CULVER** CITY HOSPITALITY, (DBA RODEWAY INN) IN AN AMOUNT NOT-TO-EXCEED \$1,620,600; (2) Α LONG-TERM OCCUPANCY **AGREEMENT** WITH **DEEROS** LLC, (DBA PARADISE INN AND SUITES) IN AN AMOUNT NOT-TO-EXCEED **PROFESSIONAL** \$2,118,825; (3) Α SERVICES AGREEMENT WITH **EVERYTABLE** IN AN AMOUNT NOT-TO-EXCEED \$490.984 FOR **PROGRAM** MEALS: AND (4) **FOUR-FIFTHS** VOTE REQUIREMENT: APPROVAL OF Α RELATED BUDGET **AMENDMENT APPROPRIATING** \$2,275,966 FROM THE UNASSIGNED **GENERAL FUND BALANCE.** 

**A-2**. 24-195

CC - ACTION ITEM: (1) DISCUSSION OF A POTENTIAL URGENCY ORDINANCE ON TRANSFERS OF ALL LEGAL **USES** NON-CONFORMING (OR ON TRANSFER OF LEGAL NONCONFORMING **FIREARMS** USES): **(2)** (IF DESIRED) CREATION OF AN AD HOC CITY COUNCIL SUBCOMMITTEE AND **APPOINTMENT** OF **TWO** THERETO; AND (3) COUNCIL MEMBERS **DIRECTION** TO CITY MANAGER AS DEEMED APPROPRIATE.

**A-3**. <u>24-144</u>

CC - ACTION ITEM: DISCUSSION AND DIRECTION REGARDING **EXPEDITING IMPLEMENTATION** OF THE FOX HILLS NEIGHBORHOOD TRAFFIC MANAGEMENT PLAN AND BIKEWAYS PROJECT.

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**A-4.** 24-193

ACTION ITEM: **AUTHORIZATION** CC -TO STAFF TO **ENGAGE** IN **NEGOTIATIONS WITH** PRIVATE **PROPERTY OWNERS** TO ADVANCE **PLANNING FOR POTENTIAL** CONSTRUCTION OF AN ENTRANCE TO THE **BALLONA** CREEK BIKE PATH CONNECTING TO INCE **BOULEVARD.** 

Attachments: 2023-08-28-ATT-CC-Map-BikePath Ince Connection-StfRpt2

<u>4-193</u>

**A-5**. 24-199

CC -ACTION ITEM: **ADOPTION** OF **STATEMENT** SUPPORTING UNION **WORKERS**' **RIGHTS** TO STRIKE. **ACKNOWLEDGING** THE **HISTORICAL RELEVANCE** UNIONS AND WHAT THEY HAVE DONE FOR LABOR IN AMERICA, AND ENCOURAGING ALL SIDES TO QUICKLY RESOLVE THE CURRENT STRIKES.

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)