



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

**Special 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, November 11, 2024

MEETING INFORMATION AND ACCOMMODATION:

To ensure public safety during City Council meetings, beginning August 12, 2024, all persons entering the Mike Balkman Council Chambers during a City Council meeting must pass through a security screening, including a metal detector and bag inspection. Firearms, knives, weapons, and signs larger than 18 x 24 inches are prohibited from City Council Chambers and no one with any of these items will be permitted to enter. See California Penal Code §171b and City Council Policy 4008 for more information.

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

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

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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 meeting body 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 body. The body 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 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. 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. If you do not want your personal information included in the official record, please do not include your address, phone number or other private information in your comments. 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 during business hours for help signing up to speak in advance or by speaking to staff upon arrival to the meeting room.

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.

Compliance with Government Code Section 54957.5: Any writing determined to be a public record under subdivision 54957.5(b), which relates to an agenda item for an open session of a regular meeting of the legislative body of a local agency that was distributed less than 72 hours prior to that meeting, shall be made available for public inspection at the time the writing is distributed to all, or a majority of all, of the members of the legislative body. Such documents are available at the Office of the City Clerk, City of Culver City, City Hall, 9770 Culver Boulevard, Culver City, CA 90232 and may be inspected by members of the Public during normal business hours. Such documents may also be made available on the City's Website: www.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 - 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. [25-411](#) CC - PUBLIC EMPLOYEE PERFORMANCE EVALUATION
TITLE: CITY ATTORNEY
PURSUANT TO GOVERNMENT CODE SECTION 54957**

RECOGNITION PRESENTATIONS - 6:30 PM

- R-1. [25-403](#) CC: PRESENTATION OF A COMMENDATION TO CELEBRATE HEIDI DUCKLER, FOUNDER AND ARTISTIC DIRECTOR OF HEIDI DUCKLER DANCE.**
- R-2. [25-451](#) CC: PRESENTATION OF A COMMENDATION TO NEW EARTH IN RECOGNITION OF THEIR 20TH ANNIVERSARY.**
- R-3. [25-492](#) CC: PRESENTATION OF A PROCLAMATION DECLARING THE MONTH OF NOVEMBER 2024 AS MOVEMBER IN CULVER CITY.**
- R-4. [25-496](#) CC: PRESENTATION OF A PROCLAMATION IN RECOGNITION OF VETERANS DAY ON NOVEMBER 11, 2024.**
- R-5. [25-495](#) CC: PRESENTATION OF A PROCLAMATION IN RECOGNITION OF WORLD KINDNESS DAY ON NOVEMBER 13, 2024.**
- R-6. [25-494](#) CC: PRESENTATION OF A PROCLAMATION IN RECOGNITION OF TRANSGENDER DAY OF REMEMBRANCE ON NOVEMBER 20, 2024.**

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R-7. [25-493](#) CC: PRESENTATION OF A PROCLAMATION
DESIGNATING NOVEMBER 30, 2024 AS SMALL
BUSINESS SATURDAY 2024.

REGULAR SESSION - 7:00 PM

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

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) 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. [25-497](#) CC:HA:SA - CONSENT ITEM: APPROVAL OF CASH DISBURSEMENTS FOR OCTOBER 19, 2024 TO NOVEMBER 1, 2024.

Attachments: [Final Cash Disbursements for City Council - 241111.pdf](#)

- C-2. [25-498](#) CC:HA:SA:DC:PA - CONSENT ITEM: APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD ON OCTOBER 28, 2024.

Attachments: [2024-10-28 CCCC Draft Minutes.pdf](#)

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- C-3. [25-428](#) CC:HA - CONSENT ITEM: AUTHORIZATION TO RELEASE A REQUEST FOR PROPOSALS TO AWARD UP TO 50 SECTION 8 HOUSING CHOICE VOUCHER PROGRAM PROJECT-BASED VOUCHERS FOR THE CREATION OF NEW CONSTRUCTION OR SUBSTANTIAL REHABILITATION AFFORDABLE HOUSING PROJECTS.
- C-4. [25-337](#) CC - CONSENT ITEM - (1) APPROVAL OF AN AGREEMENT WITH KONICA MINOLTA FOR DIGITIZATION OF FILES IN THE CURRENT PLANNING DIVISION IN AN AMOUNT-NOT-TO-EXCEED \$79,420 AND (2) AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT.
- C-5. [25-365](#) CC - CONSENT ITEM: APPROVAL OF A PURCHASE ORDER WITH SNAP-ON INDUSTRIAL FOR THE PURCHASE OF NEW TOOL CABINETS AND WORKBENCHES FOR THE TRANSPORTATION FACILITY IN AN AMOUNT NOT-TO-EXCEED \$184,285.37.
- C-6. [25-375](#) CC - CONSENT ITEM: RATIFICATION OF THE FISCAL YEAR 2025 LOS ANGELES/LONG BEACH URBAN AREAS SECURITY INITIATIVE (UASI) PROJECT APPLICATION SUBMITTED TO THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (CAL OES) FOR THE AMOUNT OF \$131,000.

C-7. [25-399](#) CC - CONSENT ITEM: (1) APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH KEEN INDEPENDENT RESEARCH LLC TO UPDATE THE SCOPE OF SERVICE TO INCLUDE PHASE II TASKS, UPDATE THE TERMINATION DATE TO THE CONCLUSION OF PHASE II TASKS, AND INCREASE THE NOT-TO-EXCEED PROJECT FEES BY AN ADDITIONAL \$63,530 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$156,350 FOR THE PREPARATION OF THE RACIAL EQUITY ACTION PLAN (REAP); AND (2) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A RELATED BUDGET AMENDMENT TO INCREASE FUNDING FOR THE REAP PREPARATION BY APPROPRIATING \$63,530 FROM THE GENERAL FUND UNASSIGNED BALANCE.

Attachments: [2024-11-11 ATT1 Keen Independent Research LLC Proposal 10162023](#)
[2024-11-11 ATT2 Culver City Racial Equity Action Plan-Phase II Update 10182024](#)

C-8. [25-400](#) CC - CONSENT ITEM: (1) AWARD OF CONTRACT IN THE AMOUNT OF \$956,800 TO PIPE TECH, INC., AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE CITYWIDE SEWER MAIN CCTV AND CONDITION ASSESSMENT (PHASE I) PROJECT, PZ-230; AND (2) AUTHORIZATION TO THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE CHANGE ORDERS IN AN AMOUNT NOT-TO-EXCEED \$239,200.

C-9. [25-420](#) CC - CONSENT ITEM: ADOPTION OF A RESOLUTION APPROVING THE TENTATIVE PARCEL MAP EXTENSION FOR THE MIXED-USE DEVELOPMENT LOCATED AT 11111 JEFFERSON BOULEVARD.

Attachments: [2024-11-11 ATT No. 1 - CC Resolution Approving Extension of TPM.pdf](#)
[2024-11-11 ATT No. 2 - Tentative Parcel Map](#)

- C-10. [25-426](#) CC - CONSENT ITEM: (1) ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY ACTIONS NECESSARY FOR THE PURPOSE OF OBTAINING FINANCIAL ASSISTANCE PROVIDED BY THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION STATE OF GOOD REPAIR PROGRAM; (2) ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER OR DESIGNEE TO SUBMIT A CLAIM TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO) FOR TRANSPORTATION DEVELOPMENT ACT (TDA) FUNDS FOR FY 2024/2025; AND (3) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A BUDGET AMENDMENT TO RECORD ADDITIONAL REVENUE IN THE AMOUNT OF \$373,914 OF SB1 STATE TRANSIT ASSISTANCE FUNDS.

Attachments: [2024-11-11 ATT 1 Resolution FY25 SB1 SGR Funds.pdf](#)
[2024-11-11 ATT 2 Resolution for TDA Funds Claim.pdf](#)

- C-11. [25-427](#) CC - CONSENT ITEM: APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH AG COAST CORPORATION DBA CA PANTHER SECURITY FOR SECURITY GUARD SERVICES FOR THE CITY'S MOTEL MASTER LEASING PROGRAM IN AN AMOUNT NOT-TO-EXCEED \$594,738 FOR THE TIME OF PERFORMANCE FROM 03/01/2024 THROUGH 10/31/2024.

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- C-12. [25-430](#) CC - CONSENT ITEM: APPROVAL OF A TASK ORDER WITH GENERAL TECHNOLOGIES AND SOLUTIONS TO DEVELOP A TRANSIT ZERO EMISSION MASTER PLAN FOR THE CULVER CITY TRANSPORTATION DEPARTMENT IN AN AMOUNT NOT-TO-EXCEED \$209,738 (\$159,738 BASE PLUS \$50,000 CONTINGENCY).
- C-13. [25-431](#) CC - CONSENT ITEM: APPROVAL OF A TASK ORDER WITH HDR, INC. FOR MOBILITY INVESTMENT & GRANT STRATEGY SERVICES IN AN AMOUNT NOT-TO-EXCEED \$640,703.25 (\$276,035.22 BASE PLUS \$364,668.03 CONTINGENCY FOR PREDEFINED OPTIONAL SERVICES).
- C-14. [25-432](#) CC - CONSENT ITEM: (1) APPROVAL OF A TWO-YEAR HARDWARE AS A SERVICE (HAAS) AGREEMENT WITH HAYDEN AI TECHNOLOGIES, INC. (HAYDEN AI) FOR AUTOMATED BUS LANE ENFORCEMENT IN AN AMOUNT NOT-TO-EXCEED \$705,000 ANNUALLY; (2) APPROVAL OF A TWO-YEAR AGREEMENT WITH DUNCAN SOLUTIONS FOR ENFORCEMENT PROCESSING IN AN AMOUNT NOT-TO-EXCEED \$200,000 ANNUALLY; AND (3) AUTHORIZATION TO THE CITY MANAGER TO APPROVE UP TO THREE OPTIONAL ONE-YEAR EXTENSIONS FOR EACH OF THE HAYDEN AI AGREEMENT AND THE DUNCAN SOLUTIONS AGREEMENT.

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- C-15. [25-435](#) CC - CONSENT ITEM: (1) APPROVAL OF AMENDMENT TO EXISTING PROFESSIONAL SERVICES AGREEMENT WITH CASHEL CORPORATION DBA INTEGRATED MEDIA SYSTEMS (IMS) INCREASING THE CONTRACT AMOUNT BY \$227,845 TO INCLUDE BROADCAST CLOSED CAPTIONING, MILLWORK SERVICES, ENHANCED AUDIO VISUAL FUNCTIONALITY, AND A PREVENTATIVE MAINTENANCE SUPPORT AGREEMENT WITH AN AGGREGATE CONTRACT AMOUNT NOT-TO-EXCEED \$628,435; AND (2) AUTHORIZATION TO THE CITY MANAGER TO APPROVE AMENDMENTS TO THE ANNUAL PREVENTATIVE MAINTENANCE SUPPORT AGREEMENT AND RELATED ONGOING EXPENDITURES IN AN AMOUNT NOT-TO-EXCEED \$35,000 PER FISCAL YEAR ALLOWING FOR AN ANNUAL INCREASE OF FIVE PERCENT UNTIL THE AGREEMENT IS SUBSTANTIALLY CHANGED OR TERMINATED.
- C-16. [25-441](#) CC - CONSENT ITEM: APPROVAL OF SUBMITTING AN APPLICATION FOR SOLID WASTE INFRASTRUCTURE FOR RECYCLING (SWIFR) GRANT THROUGH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (EPA).
- C-17. [25-442](#) CC- CONSENT ITEM: (1) APPROVAL OF THE COMMUNITY BLOCK GRANT FUND ALLOCATION FOR FISCAL YEAR 2025/2026; AND (2) ADOPTION OF A RESOLUTION AUTHORIZING THE FILING OF THE APPLICATION FOR FUNDING.

Attachments: [2024-11-11 – ATT 1 2025-2026 CDBG Resolution.pdf](#)
[2024-11-11 – ATT 2 CDBG Cooperation Agreement 2026.pdf](#)

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- C-18. [25-450](#) CC - CONSENT ITEM: APPROVAL OF A THREE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH ALLIANT INSURANCE SERVICES, INC. FOR INSURANCE BROKERAGE SERVICES OF \$150,000 ANNUALLY, EFFECTIVE JANUARY 1, 2025, WITH AN OPTION TO EXTEND THE AGREEMENT FOR TWO ADDITIONAL ONE-YEAR PERIODS.
- C-19. [25-452](#) CC- CONSENT ITEM: (1) APPROVAL OF A WAIVER OF THE MAXIMUM NUMBER OF SPECIAL EVENTS ALLOWABLE IN A CALENDAR YEAR FOR THE CULVER STEPS, TOWN PLAZA AND IVY STATION PROPERTIES PURSUANT TO CULVER CITY MUNICIPAL CODE SECTION 17.520.015.B; (2) DESIGNATION OF EVENTS OCCURRING AT THE CULVER STEPS AND TOWN PLAZA AS CITY-SPONSORED EVENTS; AND (3) AUTHORIZATION TO THE CITY MANAGER TO APPROVE APPLICABLE CITY PERMITS AND LICENSES NEEDED TO CONDUCT THE EVENTS.

Attachments: [2024-11-11 – ATT 1 The Culver Steps - Proposed 2025 Event Calendar](#)
[2024-11-11 – ATT 2 2025 Ivy Station Events - Culver City Calendar](#)

C-20. [25-461](#) CC - CONSENT ITEM: 1) ADOPTION OF A RESOLUTION ACCEPTING \$34,912 IN STATE HOMELAND SECURITY PROGRAM GRANT FUNDS AWARDED TO THE CITY OF CULVER CITY FOR THE PURCHASE OF TACTICAL EMERGENCY MEDICAL SERVICES EQUIPMENT AND PROVIDING PROOF OF AUTHORITY OF THE GOVERNING BODY AS REQUIRED BY THE OFFICE OF EMERGENCY SERVICES; AND 2) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A BUDGET AMENDMENT TO RECORD THE REVENUE OF \$34,912 AND APPROPRIATION OF \$34,912 IN FISCAL YEAR 2024/2025 FOR THE SHSP GRANT PROGRAM.

Attachments: [2024-11-11_ATT_Proposed_Resolution](#)

C-21. [25-462](#) CC - CONSENT ITEM: (1) WAIVER OF COMPETITIVE BIDDING PROCEDURES PURSUANT TO CULVER CITY MUNICIPAL CODE SECTION 3.07.075.F.3; AND (2) APPROVAL OF A THREE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH HDL COMPANIES LLC FOR BUSINESS LICENSING SOFTWARE AND BUSINESS LICENSE TAX ADMINISTRATION.

C-22. [25-465](#) CC - CONSENT ITEM: APPROVAL OF A FIVE-YEAR AGREEMENT WITH MASTERCORP COMMERCIAL SERVICES IN AN AMOUNT NOT-TO-EXCEED \$4,911,707.00 FOR CITYWIDE JANITORIAL SERVICES AND TO PROVIDE ON-CALL EVENT SERVICE WORKERS AT APPROVED HOURLY RATES IN AN AMOUNT NOT-TO-EXCEED \$250,000 ANNUALLY.

C-23. [25-470](#) CC - CONSENT ITEM: ADOPTION OF A RESOLUTION SETTING THE REGULAR MEETINGS OF THE CITY COUNCIL FOR THE CALENDAR YEAR 2025.

Attachments: [2024-11-11_Resolution_Setting_Council_Regular_Meeting_Dates.pdf](#)

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- C-24. [25-482](#) CC - CONSENT ITEM: (1) APPROVAL OF AMENDMENTS TO EXISTING LEGAL SERVICES AGREEMENTS WITH BURKE, WILLIAMS & SORENSEN, LLP, GOLDFARB & LIPMAN LLP, OLSON REMCHO LLP, AND TALLY & TALLEY LAW, APC TO ALLOW FOR SERVICES ON AN AS-NEEDED BASIS WITHIN APPROVED LEGAL SERVICES BUDGETED AMOUNTS FOR APPLICABLE FISCAL YEARS; AND (2) AUTHORIZATION TO THE CITY ATTORNEY TO APPROVE AGREEMENTS WITH ADDITIONAL FIRMS ON AN AS-NEEDED BASIS WITHIN APPROVED LEGAL SERVICES BUDGETED AMOUNTS FOR APPLICABLE FISCAL YEARS.**

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. [25-433](#) CC - PUBLIC HEARING: (1) INTRODUCTION OF AN ORDINANCE CONFIRMING THE DOWNTOWN CULVER CITY BUSINESS IMPROVEMENT DISTRICT 2025 ANNUAL WORK PLAN AND LEVY OF ASSESSMENTS; (2) APPOINTMENT OF MEMBERS TO THE DOWNTOWN CULVER CITY BUSINESS IMPROVEMENT DISTRICT'S 2025 ADVISORY BOARD; AND (3) EXTENSION OF EXISTING MANAGEMENT AGREEMENT BETWEEN THE CITY AND THE DOWNTOWN BUSINESS ASSOCIATION UNTIL DECEMBER 2026.**

Attachments: [Ordinance Levying \(DBA BID\).pdf](#)
[DBA Budget and workplan.pdf](#)
[Business Improvement District Management Agreement
2023-2024 - signed.pdf](#)

PH-2. [25-440](#) CC - PUBLIC HEARING: (1) INTRODUCTION OF AN ORDINANCE CONFIRMING THE CULVER CITY ARTS DISTRICT BUSINESS IMPROVEMENT DISTRICT'S 2025 WORK PROGRAM AND THE LEVY OF ASSESSMENTS; (2) APPOINTMENT OF MEMBERS TO THE CULVER CITY ARTS DISTRICT BUSINESS IMPROVEMENT DISTRICT'S ADVISORY BOARD FOR CALENDAR YEAR 2025; AND (3) APPROVAL OF AN EXTENSION OF THE EXISTING MANAGEMENT AGREEMENT WITH THE CULVER CITY ARTS DISTRICT THROUGH DECEMBER 31, 2025.

Attachments: [Ordinance Levying \(CCAD\) 2025.pdf](#)
[CCAD Proposed Budget 2025 Work Plan \(003\).pdf](#)
[CCAD Management Agreement.pdf](#)

PH-3. [25-425](#) CC - PUBLIC HEARING: (1) ADOPTION OF A RESOLUTION CERTIFYING THE ENVIRONMENTAL IMPACT REPORT (EIR) THAT INCLUDES CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) REQUIRED FINDINGS AND A MITIGATION MONITORING AND REPORTING PROGRAM (MMRP) (P2023-0218-EIR) IN COMPLIANCE WITH CEQA FOR A MIXED-USE RESIDENTIAL AND COMMERCIAL DEVELOPMENT ON AN APPROXIMATELY 2.23-ACRE SITE LOCATED AT 5700 HANNUM AVENUE (PROJECT); (2) INTRODUCTION OF AN ORDINANCE AMENDING THE CULVER CITY GENERAL PLAN LAND USE AND ZONING MAPS, APPROVING A DENSITY AND OTHER BONUS INCENTIVES, AND APPROVING A COMPREHENSIVE PLAN THAT ESTABLISHES PLANNED DEVELOPMENT ZONE NO.18, THEREBY ALLOWING CONSTRUCTION OF THE PROJECT (P2023-0218-CP,-DOBI,-GPMA,-ZCMA); AND (3) ADOPTION OF A RESOLUTION APPROVING A REQUEST FOR EXTENDED CONSTRUCTION HOURS FOR THE PROJECT.

Attachments: [2024-11-11 ATT No. 1 - 5700 Hannum CEQA Resolution Final](#)
[2024-11-11 ATT No. 2 - 5700 Hannum CP PD Ordinance No. 2024- Final](#)
[2024-11-11 ATT No. 3 - 5700 Hannum Extended Hours Resolution Final](#)
[2024-11-11 ATT No. 4 - 5700 Hannum Vicinity Map](#)
[2024-11-11 ATT No. 5 - 5700 Hannum Project Summary](#)
[2024-11-11 ATT No. 6 - 5700 Hannum Comprehensive Plan](#)
[2024-11-11 ATT No. 7 - 5700 Hannum Final and Draft EIR](#)
[2024-11-11 ATT No. 8 - 5700 Hannum PC Staff Report Final](#)
[2024-11-11 ATT No. 9 - 5700 Hannum Adopted Planning Commission Resolutions No Attach](#)
[2024-11-11 ATT No. 10 - 5700 Hannum PC Minutes Final](#)
[2024-11-11 ATT No. 11 - 5700 Hannum Kosmont Econ Feas Study](#)
[2024-11-11 ATT No. 12 - 5700 Hannum Community Meeting Summary Notes](#)
[2024-11-11 ATT No. 13 - 5700 Hannum Preliminary CMP](#)
[2024-11-11 ATT No. 14 - 5700 Hannum Extended Hours Request](#)
[2024-11-11 ATT No. 15 - 5700 Hannum Public Comments.pdf](#)

ACTION ITEMS

- A-1. [25-198](#) CC - ACTION ITEM: (1) DISCUSSION REGARDING CULVER CITY BECOMING A CLIMATE EMERGENCY CITY AND A C40 MEMBER; AND (2) IF DESIRED, GIVE DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.
- A-2. [25-434](#) CC - ACTION ITEM: ADOPTION OF A RESOLUTION APPROVING THE LEGISLATIVE AND POLICY PLATFORM THAT GUIDES THE CITY'S POSITIONS ON STATE AND FEDERAL LEGISLATION, AND RESCINDING RESOLUTION NO. 2016-R124.

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

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Board

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Attachments: [2024-11-11 ATT Resolution Approving Legislative and Policy Platform.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)