



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 14, 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](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.

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

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Redevelopment Agency Board,
Culver City Parking Authority,
Redevelopment Financing Authority,
and Culver City Housing Authority
Board

August 14, 2023

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:

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. The presiding officer may, from time to time, establish different time limits or re-order the items on the agenda in order to effectively conduct the City Council meeting. The Government Code authorizes the presiding officer, or their designee, to remove, or cause the removal of an individual for disrupting the 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 - 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. [24-172](#) 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. [24-86](#) CC - PRESENTATIONS OF COMMENDATIONS TO FORMER COMMISSIONERS, BOARD MEMBERS, AND COMMITTEE MEMBERS IN RECOGNITION OF THEIR SERVICE TO THE CULVER CITY COMMUNITY.**
- R-2. [24-149](#) A PROCLAMATION CONDEMNING THE RISE IN ANTISEMITIC HARASSMENT TARGETING JEWISH PEOPLE, AND STANDING IN SOLIDARITY WITH THOSE AFFECTED BY ANTISEMITISM.**

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.

- I-1. [24-176](#) **CC – UPDATE ON HOMELESSNESS EMERGENCY
(INCLUDING PROJECT HOMEKEY, SAFE CAMPING,
AND OTHER HOUSING PROGRAMS)**

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. [24-170](#) **CC:HA:SA - CONSENT ITEM: APPROVAL OF CASH DISBURSEMENTS FOR JULY 1, 2023 - AUGUST 4, 2023.**

Attachments: [Final Cash Disbursements for City Council - 230814.pdf](#)

- C-2. [24-171](#) **CC:HA:SA:PA - CONSENT ITEM: APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD ON JULY 10, 2023.**

Attachments: [23-07-10 CCCC Draft Minutes.pdf](#)

C-3. [24-40](#) CC - CONSENT ITEM: APPROVAL OF FINAL PLANS AND SPECIFICATIONS AND AUTHORIZATION TO PUBLISH A NOTICE INVITING BIDS FOR THE JACKSON AVENUE PEDESTRIAN WALKWAY RENOVATION PROJECT.

Attachments: [2023_08_14 ATT 1 Farragut Connector Photographs.pdf](#)
[2023_08_14 ATT 2 06-27-22 Conceptual Plan Staff Report.pdf](#)
[2023_08_14 ATT 3 Farragut Connector Conceptual Plan.pdf](#)
[2023-08-14 ATT 4 Farragut Connector Plans and Specifications.pdf](#)

C-4. [24-102](#) CC - CONSENT ITEM - (1) APPROVAL OF A PURCHASE ORDER WITH RAY GASKIN SERVICE, AUTHORIZED EXTENSION OF CURBTENDER FOR THE PURCHASE OF A CURBTENDER 2023 TOMCAT MODEL COLLECTION VEHICLE IN THE AMOUNT OF \$201,347.75; (2) AUTHORIZATION TO THE PURCHASING OFFICER TO APPROVE AMENDMENTS TO THE PURCHASE ORDER IN AN ADDITIONAL AMOUNT OF \$20,000 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$221,347.75; AND (3) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A RELATED BUDGET AMENDMENT APPROPRIATING \$221,347.75 FROM REFUSE FUND BALANCE.

C-5. [24-103](#) CC - CONSENT ITEM - APPROVAL OF AN EXTRA WORK CHANGE ORDER, IN THE AMOUNT OF \$12,217.21, TO THE EXISTING CONTRACT WITH MMJ CONTRACTING, INC. FOR THE FIRE STATION #1, (LOCATED AT 9600 CULVER BOULEVARD), PHASE 1 BUILD-OUT OF THREE NEW DORMITORY ROOMS, PROJECT, CIP NO. PF-013.

C-6. [24-112](#) 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 2023 FIESTA LA BALLONA.

Attachments: [2023-08-14- ATT 1 Resolution Approving 2023 Fiesta Beer and Wine Garden Permit.pdf](#)
[2023-08-14- ATT 2 Fiesta Beer and Wine Garden Income and Expense Report.pdf](#)

C-7. [24-115](#) CC - CONSENT ITEM - APPROVAL OF A LICENSE AGREEMENT WITH 9449 JEFFERSON OWNER LLC TO LICENSE PROPERTY LOCATED AT 9405 JEFFERSON BOULEVARD FOR AN INITIAL PERIOD OF 12 MONTHS AND MONTH-TO-MONTH THEREAFTER.

C-8. [24-124](#) CC - CONSENT ITEM: ADOPTION OF A RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATIONS FOR ALL CALRECYCLE GRANTS FOR WHICH THE CITY MAY BE ELIGIBLE FOR A FIVE-YEAR TERM.

Attachments: [2023-08-14 ATT Resolution Authorizing Submittal of CalRecycle Grants.pdf](#)

C-9. [24-125](#) CC - CONSENT ITEM - APPROVAL OF AN AMENDMENT TO THE EXISTING AGREEMENT WITH RCS TRUCKING FOR TRANSPORT SERVICES AND ON-CALL ROLL-OFF COLLECTION SERVICES TO EXTEND THE TERM TO AUGUST 31, 2025 AND INCREASE THE RATES PER LOAD UP TO 15 PERCENT EACH YEAR.

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- C-10. [24-126](#) CC - CONSENT ITEM: APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH CULVER CITY UNIFIED SCHOOL DISTRICT (CCUSD) THROUGH JUNE 30, 2024, WITH AN OPTION OF TWO ADDITIONAL ONE-YEAR EXTENSIONS, TO PROVIDE FUNDING TOWARD CCUSD'S ESTABLISHMENT AND MANAGEMENT OF AN AGREEMENT WITH ALL CITY MANAGEMENT, INC. FOR CROSSING GUARD SERVICES IN AN AMOUNT NOT-TO-EXCEED \$184,090 FOR THE FIRST YEAR OF THE MOU, WITH ADDITIONAL FUNDING TO BE APPROVED AS PART OF THE CITY'S ANNUAL BUDGET PROCESS.
- C-11. [24-130](#) CC - CONSENT ITEM: (1) APPROVAL OF AN AGREEMENT WITH COBBLESTONE SOFTWARE FOR SOFTWARE LICENSING AND PROFESSIONAL SERVICES TO IMPLEMENT THE CONTRACT INSIGHT ENTERPRISE SOFTWARE TO SUPPORT THE CITY'S CONTRACT MANAGEMENT PROCESS IN AN AMOUNT NOT-TO-EXCEED \$100,000; AND (2) AUTHORIZATION TO THE CITY MANAGER TO EXTEND THE AGREEMENT FOR FOUR ADDITIONAL ONE-YEAR PERIODS.
- C-12. [24-141](#) CC- CONSENT ITEM: APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH KOA CORPORATION, IN AN AMOUNT NOT-TO-EXCEED \$38,112 FOR ADDITIONAL CONSTRUCTION MANAGEMENT SERVICES ON CITY OWNED PROPERTY AT 3860 AND 3900 SEPULVEDA BOULEVARD.
- C-13. [24-142](#) CC - CONSENT: APPROVAL OF A PURCHASE ORDER WITH WESTERN OFFICE, INC. FOR FISCAL YEAR 2023-2024 IN AN AMOUNT NOT-TO-EXCEED \$125,000.

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- C-14. [24-143](#) CC - CONSENT ITEM - APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO PUBLISH A NOTICE INVITING BIDS FOR THE POLICE DEPARTMENT RESTROOM RENOVATION PROJECT, CIP NO. PF020.
- C-15. [24-146](#) CC - CONSENT ITEM: APPROVAL OF AN APPLICATION FOR \$15,583 IN GRANT FUNDS THROUGH THE FY 2023 US DEPARTMENT OF JUSTICE, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM LOCAL SOLICITATION FOR THE PURCHASE OF RACIAL AND IDENTITY PROFILING ACT (RIPA) DATA COLLECTION SOFTWARE.
- C-16. [24-150](#) CC - CONSENT ITEM: APPROVAL OF A BLANKET PURCHASE ORDER WITH LOGICALIS INC FOR FISCAL YEAR 2023-2024 IN AN AMOUNT NOT-TO-EXCEED \$250,000 FOR THE PURCHASE OF REPLACEMENT HARDWARE AND NETWORK INFRASTRUCTURE.

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. [24-101](#) CC - PUBLIC HEARING ITEM: APPEAL OF THE ADMINISTRATIVE APPROVAL OF WIRELESS TELECOMMUNICATIONS FACILITIES ENCROACHMENT PERMIT TO CROWN CASTLE FOR 11317 WASHINGTON PLACE, CULVER CITY PERMIT NUMBER U22-0413.

Attachments: [2023 08-14 ATT1 Application Approval.pdf](#)
[2023 08-14 ATT2 Appeal Letter.pdf](#)
[2023 08-14 ATT3 RF Emissions Report.pdf](#)
[2023 08-14 ATT4 Photo Sim.pdf](#)
[2023 08-14 ATT5 Standard Conditions of Approval.pdf](#)
[2023 08-14 ATT6 Supplemental Conditions of Approval.pdf](#)

ACTION ITEMS

A-1. [23-1072](#) CC - ACTION ITEM: (1) DISCUSSION OF AND POSSIBLE DIRECTION REGARDING PROPOSED INCREMENTAL INFILL LAND USE DESIGNATIONS; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [2023-07-10 ATT1 Incremental Infill A Graphic.docx](#)
[2023-07-10 ATT2 ADU Development Map.pdf](#)

A-2. [24-123](#) CC - ACTION ITEM: (1) ADOPTION OF A RESOLUTION ACCEPTING THE RESULTS OF THE 2023 ENGINEERING & TRAFFIC SURVEY; AND (2) INTRODUCTION OF AN ORDINANCE AMENDING CULVER CITY MUNICIPAL CODE SECTION 7.02.005 TO DETERMINE AND DECLARE UPDATED PRIMA FACIE SPEED LIMITS ON CERTAIN CITY STREETS

Attachments: [2023-08-14 ATT-Table 1-Summary of Recommended Speed Limits](#)
[2023-08-14 ATT-Proposed Resolution Accepting 2023 E&TS](#)
[2023-08-14-ATT-2023 E&TS \(Exhibit A to Resolution\)](#)
[2023-08-14-ATT-Ordinance Amending CCMC 7.02.005.pdf](#)

A-3. [24-129](#) CC - ACTION ITEM: APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH JOHNSON FAVARO, LLP FOR A BILL BOTTS FIELDS AND VETERANS MEMORIAL PARK FEASIBILITY STUDY IN AN AMOUNT NOT-TO-EXCEED \$298,939.

A-4. [24-128](#) CC - ACTION ITEM: DISCUSSION AND DIRECTION REGARDING THE ADOPTION OF A STATEMENT OF SUPPORT FOR UNION WORKERS CURRENTLY ON STRIKE, INCLUDING BUT NOT LIMITED TO WRITERS GUILD OF AMERICA AND UNITE HERE LOCAL 11 (HOTEL WORKERS).

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- A-5. [24-159](#) CC - ACTION ITEM: (1) DISCUSSION OF A RECOGNITION EVENT FOR ASSEMBLY MAJORITY LEADER ISAAC BRYAN, DISTRICT 55; AND, IF DESIRED, (2) DIRECTION TO ALLOCATE CITY FUNDS AND OTHER RESOURCES NEEDED IN THE PLANNING AND IMPLEMENTATION OF THE EVENT; (3) DIRECTION ON THE INVITATION PROCESS AND PARTICIPATION AT THE EVENT; AND (4) OTHER DIRECTION TO THE CITY MANAGER AS DESIRED.
- A-6. [24-152](#) CC - ACTION ITEM: DESIGNATION OF THE CITY'S VOTING DELEGATE AND UP TO TWO ALTERNATE-VOTING DELEGATES FOR THE 2023 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE.

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)