

Mike Balkman Council Chambers 9770 Culver Blvd. Culver City, CA 90232



Mayor Dan O'Brien Vice Mayor Freddy Puza Member Bubba Fish Member Yasmine-Imani McMorrin Member Albert Vera

# **City Council Meeting Agenda**

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

#### 7:00 PM

#### Monday, April 14, 2025

#### 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, or 3) via the Zoom 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 а 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 available for people attending City Council meetings. Please

City Council Meeting Agenda Closed Session - 6:00 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 Board, Redevelopment Financing Authority Board, and Culver City Housing	April 14, 2025
	Authority Board	

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 public 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.

City Council Meeting Agenda Closed Session - 6:00 PM Recognitions - 6:30 PM Regular Session - 7:00 PM Redevelopment Agency Board, Culver City Parking Authority Board, Redevelopment Financing Authority Board, and Culver City Housing Authority Board

#### 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.

April 14, 2025

# 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):

Redevelopment Financing Authority Board, and Culver City Housing Authority Board

CS-1. <u>25-950</u> CC: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION RE: FRIENDS AND FAMILIES FOR MOVE CULVER CITY V. CITY OF CULVER CASE NO. B342399 (LACSC CASE NO. 23STCP03833) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)

**RECOGNITION PRESENTATIONS - 6:30 PM** 

- R-1. <u>25-987</u> CC A PROCLAMATION DECLARING THE MONTH OF APRIL AS RECORDS AND INFORMATION MONTH IN CULVER CITY.
- R-2. <u>25-988</u> CC A PROCLAMATION DECLARING APRIL 22, 2025 AS EARTH DAY IN CULVER CITY.
- R-3. <u>25-989</u> CC A PROCLAMATION DECLARING APRIL AS ARAB-AMERICANS MONTH IN CULVER CITY.
- R-4. <u>25-990</u> CC A PROCLAMATION DECLARING APRIL 25, 2025 AS ARBOR DAY IN CULVER CITY.

#### **REGULAR SESSION - 7:00 PM**

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

#### **REPORT ON ACTION TAKEN IN CLOSED SESSION**

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

# 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. Ceding of time to another speaker is not permitted for comments made on Items NOT on the Agenda.

# 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.

City Council Meeting Agenda Closed Session - 6:00 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 Board, Redevelopment Financing Authority Board, and Culver City Housing Authority Board

#### **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 is called by the presiding officer. Speakers will be provided one opportunity to make comments on all consent calendar items at once. 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), 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. <u>25-980</u> CC:HA:SA - CONSENT ITEM: APPROVAL OF CASH DISBURSEMENTS FOR MARCH 8, 2025 - APRIL 4, 2025.

Attachments: Final Cash Disbursement for City Council - 250414.pdf

- C-2. 25-982 CC:HA:SA:PA CONSENT ITEM: APPROVAL OF MINUTES OF THE JOINT SPECIAL CITY COUNCIL ON MEETING HELD MARCH 10. 2025 AND OF THE REGULAR CITY COUNCIL MEETINGS HELD MARCH 10 AND MARCH 17, 2025.
  - Attachments:
     2025-03-10 Joint CCCCACOHH Draft Minutes.pdf

     2025-03-10 CCCC Draft Minutes.pdf

     2025-03-17 CCCC Draft Minutes.pdf
- C-3. 25-727 CC - CONSENT ITEM: ADOPTION OF A RESOLUTION (1) APPROVING THE ENGINEER'S REPORT FOR HIGUERA LANDSCAPING STREET AND LIGHTING MAINTENANCE DISTRICT; (2) DECLARING THE INTENTION TO ORDER THE LEVY OF ANNUAL ASSESSMENTS FOR **FISCAL** 2025/2026; AND (3) SETTING YEAR THE DATE, TIME. AND PLACE OF THE PUBLIC HEARING.
  - <u>Attachments:</u> 2025-04-14-ATT-CC Engineer's Report Higuera Street.doc 2025-04-14-ATT-Resolution of Intention - Higuera Street District.pdf

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C-4. 25-728 CC - CONSENT ITEM: ADOPTION OF A RESOLUTION (1) APPROVING THE ENGINEER'S REPORT FOR LANDSCAPE MAINTENANCE DISTRICT NUMBER 1: (2) DECLARING THE INTENTION TO ORDER THE LEVY OF ANNUAL ASSESSMENTS FOR FISCAL YEAR 2025/2026; AND (3) SETTING THE DATE, TIME, AND PLACE FOR THE PUBLIC HEARING.

Attachments: 2025-04-14-ATT-CC-Engineer's-Report LMD 1.pdf 2025-04-14-ATT-CC -Resolution of Approval LMD 1.pdf

- C-5. <u>25-812</u> CC CONSENT ITEM: APPROVAL OF A PURCHASE ORDER WITH NATIONAL AUTO FLEET GROUP FOR THE PURCHASE OF TWO PARKING METER SERVICE VANS AND ONE SEWER INSPECTION TRUCK IN AN AMOUNT NOT-TO-EXCEED \$553,605.
- C-6. 25-829 CC - CONSENT ITEM: ADOPTION OF AN ORDINANCE CITY-INITIATED APPROVING ZONING CODE AMENDMENT (P2024-0306-ZCA) REPLACING THE DENSITY AND CURRENT OTHER BONUS INCENTIVES (DOBI) ORDINANCE IN ITS ENTIRETY WITH A NEW DOBI ORDINANCE AND ADDING NEW DEFINITIONS то THE ZONING CODE (PROJECT).

Attachments: 2025-04-14 ATT Affordable Housing Density Bonus Ordinance.pdf

C-7. 25-894 CC - CONSENT ITEM: ADOPTION OF AN ORDINANCE APPROVING CITY-INITIATED ZONING CODE ТО AMENDMENT (P2024-0310-ZCA) INCORPORATE AND BE CONSISTENT WITH THE CITYWIDE RESIDENTIAL AND MIXED USE OBJECTIVE DESIGN STANDARDS (PROJECT).

#### **City Council Meeting Agenda**

Closed Session - 6:00 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 Board, Redevelopment Financing Authority Board, and Culver City Housing Authority Board

Attachments: 2025\_04-14\_ATT CC Ordinance Adoption\_ZCA for ODS (with Exhibit A: Proposed Zoning Code Text Changes in "strikethrough/underline" format)

- C-8. 25-897 CC - CONSENT ITEM: (1) AWARD OF CONSTRUCTION TO TORO CONTRACT **ENTERPRISES** INC.. AS THE RESPONSIVE LOWEST AND RESPONSIBLE BIDDER. IN THE AMOUNT OF \$1,216,288 FOR THE ROBERTSON **BUS/BIKE** LANES PROJECT, **PF-024**: AND (2) AUTHORIZATION TO THE PUBLIC WORKS DIRECTOR TO APPROVE CHANGE ORDERS TO THE CONTRACT IN AN NOT-TO-EXCEED AMOUNT \$182.444 TO COVER CONTINGENCY COSTS (15%).
- C-9. 25-911 CC - CONSENT ITEM: APPROVAL OF A **FIVE-YEAR** GENERAL SERVICES WITH AGREEMENT SOUTH COAST **INDUSTRIAL** DOOR TO PERFORM **ON-CALL** AT DOOR AND GATE REPAIRS VARIOUS CITY FACILITIES IN AN AMOUNT NOT-TO-EXCEED \$500.000.

<u>Sponsors:</u> City Council Meeting Agenda

C-10. 25-918 CC CONSENT ITEM: APPROVAL OF PURCHASE -ORDERS WITH SKYLINE SAFETY AND SUPPLY FOR TAMPER PROOF PULL BOX LIDS IN AN ADDITIONAL NOT-TO-EXCEED \$30,000. AMOUNT RESULTING IN AN AGGREGATE AMOUNT NOT-TO-EXCEED \$80,000 IN FISCAL YEAR 2024-2025.

Sponsors: City Council Meeting Agenda

C-11. 25-919 CC CONSENT ITEM: APPROVAL OF Α BLANKET PURCHASE ORDER WITH **KIMBALL** MIDWEST FOR MAINTENANCE. REPAIR & **OPERATIONS** SUPPLIES AND RELATED SERVICES IN AN AMOUNT NOT-TO-EXCEED \$100,000 PER FISCAL YEAR FOR FISCAL YEAR 2024-2025 THROUGH FISCAL YEAR 2027-2028.

City Council Meeting Agenda Closed Session - 6:00 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 Board, Redevelopment Financing Authority Board, and Culver City Housing Authority Board	April 14, 2025
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- C-12. 25-931 CC CONSENT ITEM: WAIVER OF \_ (1) MINOR **IRREGULARITY IN BID** AND AWARD OF CONSTRUCTION CONTRACT TO FS CONTRACTORS. INC. AS THE LOWEST RESPONSIVE AND RESPONSIBLE **BIDDER**. IN THE AMOUNT OF \$102.200 FOR THE SAWTELLE SIDEWALK IMPROVEMENT PROJECT, **PS-011 (CDBG** PROJECT NO. 602687-24); AND **AUTHORIZATION** (2) FOR THE PUBLIC WORKS DIRECTOR TO **APPROVE** TO THE CONTRACT CHANGE ORDERS IN AN AMOUNT NOT-TO-EXCEED \$25.550 TO COVER CONTINGENCY COSTS (25%).
- C-13. 25-932 CC - CONSENT ITEM: APPROVAL OF AN AMENDMENT **EXISTING** AGREEMENT **CLEVER** TO WITH DEVICES LTD. FOR **ONBOARD** VEHICLE HARNESS **MODIFICATIONS** AND LAND MOBILE RADIO (LMR) IMPLEMENTATION AND INTEGRATION SERVICES FOR THE TRANSPORTATION DEPARTMENT SERVICES IN ADDITIONAL AΝ AMOUNT NOT-TO-EXCEED \$95,000 (\$53,000 EQUIPMENT PLUS \$42,000 FOR INSTALLATION AND **ON-SITE** SUPPORT), RESULTING IN AN AGGREGATE AMOUNT OF THIS AGREEMENT NOT-TO-EXCEED \$345,830.

# 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**

City Council Meeting A Closed Session - 6:00 PM Recognitions - 6:30 PM Regular Session - 7:00 PM	Agenda Regular Meeting of the City Council, April 14, 2025 Successor Agency to the Culver City Redevelopment Agency Board, Culver City Parking Authority Board, Redevelopment Financing Authority Board, and Culver City Housing Authority Board
	CC - PUBLIC HEARING: ADOPTION OF A RESOLUTION ORDERING THE VACATION OF 543 SQUARE FEET OF THE PORTION OF DRAKEWOOD AVENUE FRONTING 10701 RANCH ROAD, TRACT NO. 18215, PURSUANT TO DIVISION 9, PART 3 CHAPTER 3 OF THE STREETS AND HIGHWAY CODE.
<u>Attachments:</u>	2025-04-14_ATT 1_Resolution Ordering Vacation of a Portion of Drakewood Avenue.pdf 2025-04-14_ATT_CCNEWS_Notice of PH to Vacate Drakewood Ave to Ranch Road.pdf

**ACTION ITEMS** 

#### **City Council Meeting Agenda**

Closed Session - 6:00 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 Board, Redevelopment Financing Authority Board, and Culver City Housing

Authority Board

A-1 25-972 CC - ACTION ITEM: (1) ADOPTION OF AN ORDINANCE AUTHORIZING THE CITY TO CONDUCT AN ALL-MAIL BALLOT **ELECTION** ON AUGUST 26. 2025: (2) VOTE **REQUIREMENT: ADOPTION** UNANIMOUS OF Α RESOLUTION DECLARING FISCAL Α EMERGENCY PURSUANT TO ARTICLE XIII C OF THE CONSTITUTION OF THE STATE OF CALIFORNIA: CALLING AND GIVING NOTICE OF THE HOLDING Α SPECIAL ALL-MAIL **MUNICIPAL** ELECTION TO BE HELD ON TUESDAY. 26. 2025 FOR THE PURPOSE OF SUBMITTING AUGUST TO THE VOTERS ONE ORDINANCE TO ENACT A LOCAL AND USE TAX TRANSACTIONS (SALES TAX) MEASURE: DIRECTING THE AND CITY ATTORNEY ТО PREPARE AN IMPARTIAL ANALYSIS OF THE BALLOT (3) **ADOPTION** OF Α **MEASURE:** RESOLUTION REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES RENDER SPECIFIED SERVICES RELATED TO THE CONDUCT OF SAID DISCUSSION ELECTION: (4) AND (IF DESIRED) Α ADOPTION OF RESOLUTION AUTHORIZING AND GIVING PRIORITY TO THE CITY COUNCIL AND/OR CERTAIN COUNCIL **MEMBERS** TO SUBMIT BALLOT (PRIMARY AND **REBUTTAL**) ARGUMENTS REGARDING THE **MEASURE:** (IF DESIRED) **CREATION** BALLOT (5) OF AND APPOINTMENT OF CITY COUNCIL MEMBERS TO AN AD HOC CITY COUNCIL SUBCOMMITTEE TO AND/OR SUBMIT DRAFT SUCH BALLOT ARGUMENT(S); (6) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF Α RELATED BUDGET AMENDMENT APPROPRIATING \$540.000 FROM THE **GENERAL FUND UNASSIGNED** BALANCE FOR ELECTION COSTS: AND (7) APPROVAL OF AGREEMENTS FOR **ELECTION** SERVICES WITH HART **INTERCIVIC** IN AN AMOUNT NOT-TO-EXCEED

Closed Session - 6:00 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 Board,

April 14, 2025

**Redevelopment Financing Authority** 

**Board, and Culver City Housing** 

**Authority Board** 

\$75,000, AND PROVOTE SOLUTIONS IN AN AMOUNT NOT-TO-EXCEED **AUTHORIZATION** \$210,000; AND (8) TO THE CITY MANAGER TO APPROVE OTHER **ELECTION-RELATED** AGREEMENTS NEEDED AS WITHIN THE ALLOCATED BUDGET OF \$540,000.

Attachments: 2025-04-14 ATT 1 Ordinance Authorizing All Mail Ballot

Election.pdf 2025-04-14 ATT 2 Resolution Declaring Fiscal Emergency and Calling Special Election.pdf 2025-04-14 ATT 3 Resolution Requesting County Election Services.pdf 2025-04-14 ATT 4 Resolution Designating Council Members to Submit Ballot Arguments.pdf

- CC -A-2 25-978 ACTION OF PUBLIC ITEM: (1) CONSIDERATION INPUT ON THE FUTURE USE OF THE **CITY-OWNED** PROPERTY AT **11029 WASHINGTON** BOULEVARD. AND DISCUSSION AND DIRECTION TO THE CITY (2) MANAGER, AS DESIRED.
  - Attachments: 2025-04-14 ATT Maps 11029 Washington.pdf 2025-04-14 ATT Interior Exterior Photos 11029 Washington.pdf 2025-04-14 ATT Paper Version of 11029 Washington Boulevard Visioning Form.pdf 2025-04-14 ATT Unique Ideas Submitted by the Public.pdf 2025-04-14 ATT Ideas Ranked at Community Meeting.pdf
- A-3. 25-943 CC - ACTION ITEM: (1) ADOPTION OF AN INTERIM ORDINANCE **ESTABLISHING** Α TENANT RIGHT TO COUNSEL PROGRAM FOR PERIOD OF Α 12-MONTHS: AND (2) (IF DESIRED) DIRECTION TO THE CITY ADDITIONAL FUNDING MANAGER REGARDING FOR THE PROGRAM IN THE PROPOSED BUDGET FOR FISCAL YEAR 2025-2026.

Closed Session - 6:00 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 Board, Redevelopment Financing Authority Board, and Culver City Housing Authority Board

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Attachments: 2025-04-14\_ATT\_1 Ordinance\_Tenant Right to Counsel 2025-04-14 ATT\_2 Bet Tzedek - Culver City Data Report.pdf 2025-04-14 ATT\_3 Culver City RTC BT Estimate Report and Data,4912-1797-5092.pdf

# PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

# ITEMS FROM MEMBERS (CONTINUED)

# MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

# ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)