



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, June 9, 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 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

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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.

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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.

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.

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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>25-1203</u> CC - CONFERENCE WITH LEGAL COUNSEL -

ANTICIPATED LITIGATION

RE: SIGNIFICANT EXPOSURE TO LITIGATION (1 ITEM)

PURSUANT TO GOVERNMENT CODE SECTION

54956.9(D)(2)

ATTACHMENT: 2025-02-10_CS-1_ATT_ZEISS LETTER

DATED MAY 27, 2025.PDF

Attachments: 2025-06-09 CS-1 ATT Zeiss Letter Dated May 27, 2025.pdf

CS-2. <u>25-1265</u> CC - 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. <u>25-1247</u> CC - PRESENTATION OF A PROCLAMATION IN CELEBRATION OF JUNETEENTH 2025.

R-2. <u>25-1248</u> CC - PRESENTATION OF A PROCLAMATION DESIGNATING JUNE 2025 AS PRIDE MONTH IN CULVER

CITY.

R-3. <u>25-1249</u> CC - PRESENTATION OF A PROCLAMATION DESIGNATING JUNE 2025 AS MEN'S HEALTH MONTH, AND JUNE 9-15 AS MEN'S HEALTH WEEK.

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Board, and Culver City Housing
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R-4. <u>25-1250</u> CC - PRESENTATION OF A PROCLAMATION DESIGNATING JUNE 2025 AS GUN VIOLENCE AWARENESS MONTH.

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. 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

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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 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>25-1233</u> CC:HA:SA - CONSENT ITEM: APPROVAL OF CASH DISBURSEMENTS FOR MAY 17, 2025 - MAY 30, 2025.

<u>Attachments:</u> Final Cash Disbursements for City Council rev - 250609.pdf

C-2. <u>25-1234</u> CC:HA:SA:PA - CONSENT ITEM: APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETINGS HELD ON MAY 19, 20 AND 27, 2025.

Attachments: 2025-05-19 CCCC Draft Minutes.pdf

2025-05-20 CCCC Draft Minutes.pdf 2025-05-27 CCCC Draft Minutes.pdf

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Redevelopment Financing Authority Board, and Culver City Housing

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C-3. 25-1144 **AUTHORIZATION** CC -CONSENT ITEM: **OF** Α **TASK NOT-TO-EXCEED** ORDER IN AN **AMOUNT** \$67.530 WITH KIMLEY-HORN TO 1) **PREPARE PLANS** AND TO **SPECIFICATIONS** REPLACE **FIRE ALARM** THE SYSTEMS LOCATED AT FIRE **STATIONS** ONE. TWO. AND THREE, AND 2) OVERSEE INSTALLATION OF THE **NEW** BY **SYSTEMS** THE **SELECTED** CONTRACTOR. **PURSUANT** TO THE CITY'S ON-CALL **AGREEMENT** WITH KIMLEY-HORN.

C-4. <u>25-1155</u>

CC CONSENT ITEM: (1) **FOUR-FIFTHS VOTE REQUIREMENT:** RATIFICATION OF Δ TRANSFER \$426,395 FROM SPECIAL **ASSESSMENT** DISTRICT FUND (FUND 425) TO THE GENERAL FUND (FUND 101) **FOR** SPECIAL **ASSESSMENT DISTRICT-RELATED MAINTENANCE EXPENSES**; AND **(2) FOUR-FIFTHS VOTE REQUIREMENT:** RATIFICATION OF A TRANSFER OF \$352,101.45 FROM SPECIAL **ASSESSMENT** DISTRICT FUND (FUND 425) TO THE GENERAL FUND **RECLASSIFY BUSINESS** 101) TO LICENSE TAX (FUND **REVENUE RECEIVED IN FISCAL YEAR 2022-2023.**

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C-5. <u>25-1166</u>

CC -CONSENT ITEM: (1) RATIFICATION OF **GENERAL FUND EXPENDITURES** TO **SOUTHERN COMPUTER** WAREHOUSE (SCW) **FOR CULVER** CITY IT **DEPARTMENT HARDWARE** IN ΔΝ AMOUNT **NOT-TO-EXCEED AUTHORIZATION** \$5.544.08: TO **(2)** RENEW THE CITY'S **EXISTING** SOFTWARE AGREEMENT WITH ADOBE INC. UTILIZING SCW OR AN APPROVED RESELLER **FOR CLOUD-BASED CREATIVE PRODUCTIVITY** AND **DOCUMENT SOFTWARE** IN AN **AMOUNT** NOT-TO-EXCEED \$55.544.08 THROUGH JUNE 30. 2026: AND **AUTHORIZATION** TO THE **CITY** (3) TO **APPROVE** MANAGER AMENDMENT(S) TO THE **AGREEMENT** IN **ADDITIONAL** AN**AMOUNT** 10% **OF** NOT-TO-EXCEED THE TOTAL **AMOUNT** OF THE AGREEMENT FOR UNANTICIPATED COSTS.

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C-6. 25-1188

APPROVAL CC CONSENT ITEM: OF **PROFESSIONAL** SERVICES **AGREEMENT** WITH **CICLAVIA FOR PLANNING** AND **IMPLEMENTATION** OF THE 2025 CITY **CICLAVIA EVENT** AN CULVER IN **AMOUNT** NOT-TO-EXCEED \$453,240.

Attachments: CicLAvia Culver meets Venice August 2025 Map.pdf

C-7. 25-1192

CC - CONSENT ITEM: APPROVAL OF AN INCREASE TO A PURCHASE ORDER WITH PB LOADER IN AN AMOUNT NOT-TO-EXCEED \$32,000 TO **SUPPLY** ONE NEW **MAINTENANCE TRUCK** ROADWAY FOR THE **PUBLIC** STREET **MAINTENANCE** WORKS DEPARTMENT DIVISION.

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Regular Meeting of the City Council, **Successor Agency to the Culver City** June 9, 2025

ASSESSMENT

Redevelopment Agency Board, **Culver City Parking Authority Board, Redevelopment Financing Authority**

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C-8. 25-1200 CC - CONSENT ITEM: ADOPTION OF A RESOLUTION (1) APPROVING THE ENGINEER'S REPORT. **(2) DECLARING** THE CITY COUNCIL'S INTENTION TO ORDER THE LEVY ANNUAL OF **ASSESSMENTS** FOR **FISCAL YFAR** 2025/2026. AND (3) SETTING THE DATE. TIME. AND PLACE FOR Α **PUBLIC HEARING FOR** THE WEST **BOULEVARD**

DISTRICT NO. 1.

WASHINGTON

Attachments: W. Washington Assessment District No.1 FY 2025-26

Engineers Report.pdf

Reso Approving Engineer's Rpt (W. Washington, No. 1).pdf

C-9. 25-1201 CC - CONSENT ITEM: ADOPTION OF A RESOLUTION (1)

APPROVING THE ENGINEER'S REPORT, (2) THE CITY COUNCIL'S INTENTION TO ORDER THE LEVY OF ANNUAL **ASSESSMENTS** FOR **FISCAL** YEAR 2025/2026. AND (3) SETTING THE DATE. **AND** TIME. PLACE **PUBLIC HEARING FOR** THE **FOR** WEST WASHINGTON BOULEVARD BENEFIT **ASSESSMENT**

BENEFIT

DISTRICT NO. 2.

Attachments: W. Washington Assessment District No.2 FY 2025-26

Engineers Report.pdf

Reso Approving Engineer's Rpt (W. Washington, No. 2).pdf

C-10. 25-1202 CC - CONSENT ITEM: ADOPTION OF A RESOLUTION (1)

> APPROVING THE ENGINEER'S REPORT, **(2)** THE CITY COUNCIL'S INTENTION TO ORDER THE LEVY OF **ASSESSMENTS** ANNUAL **FOR FISCAL YEAR** THE DATE, 2025/2026. AND (3) SETTING TIME. AND PLACE **PUBLIC HEARING** FOR THE FOR WEST WASHINGTON **BOULEVARD** BENEFIT **ASSESSMENT**

DISTRICT NO. 3.

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Attachments: W. Washington Assessment District No.3 FY 2025-26

Engineers Report.pdf

Reso Approving Engineer's Rpt (W. Washington, No. 3).pdf

C-11. 25-1227 CC - CONSENT ITEM: (1) APPROVAL OF A THREE-YEAR

PROFESSIONAL SERVICES AGREEMENT GEORGE HILLS FOR **GENERAL** LIABILITY THIRD-PARTY **ADMINISTRATOR** (TPA) CLAIMS MANAGEMENT SERVICES; AND (2) **AUTHORIZATION TO** ATTORNEY TO APPROVE AN CITY

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TWO-YEAR EXTENSION.

Attachments: 2025-06-09 ATT George Hills Fee Structure.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.

PUBLIC HEARINGS

PH-1. <u>25-730</u> CC - PUBLIC HEARING - ADOPTION OF A RESOLUTION

CONFIRMING AND LEVYING THE ASSESSMENT FOR THE HIGUERA STREET LANDSCAPE AND LIGHTING

ASSESSMENT DISTRICT FOR FISCAL YEAR 2025/2026.

Attachments: 2025-06-09-ATT- Engineer's Report Higuera Street

2025-06-09-ATT- Resolution of Levy-Higuera

PH-2. 25-731 CC - PUBLIC HEARING: ADOPTION OF A RESOLUTION

CONFIRMING AND LEVYING THE ASSESSMENT FOR LANDSCAPING MAINTENANCE DISTRICT NO. 1 FOR

FISCAL YEAR 2025/2026.

<u>Attachments:</u> 2025-06-09-ATT-Engineer's Report LMD1

2025-06-09-ATT -Resolution of Levy LMD1

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PH-3. 25-1210

CC:SA:HA:PA -PUBLIC **HEARING:** RECEIPT (1) OF PRESENTATION ON THE STATUS OF JOB VACANCIES PER ASSEMBLY BILL (AB) 2561; (2) ADOPTION OF A COUNCIL RESOLUTION **APPROVING** CITY AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR YEAR FISCAL 2025-2026; (3) **ADOPTION** OF RESPECTIVE RESOLUTIONS **ADOPTING** THE **FISCAL** YEAR 2025-2026 BUDGET **FOR** THE CITY **OF CULVER** CITY. SUCCESSOR **AGENCY** TO **CULVER** THE CITY REDEVELOPMENT AGENCY. THE **CULVER** CITY **CITY** AND THE HOUSING **AUTHORITY.** CULVER **AUTHORITY**; **ADOPTION** OF **PARKING** (4) Α RESOLUTION **APPROVING** SALARY **SCHEDULES FOR MISCELLANEOUS** EMPLOYEES. **POLICE SAFETY EMPLOYEES** AND **FIRE** SAFETY **EMPLOYEES EFFECTIVE** JULY 1. 2025: **ADOPTION OF** (5) RESOLUTION **APPROVING** USE OF THE CITY'S RESERVE **FUNDS**; CONTINGENCY AND (6)**ADOPTION OF** CITY COUNCIL RESOLUTION **AMENDING** POLICY 5002. FINANCIAL POLICIES, TO **ESTABLISH** COMMITTED RESERVE FOR JUBILO VILLAGE IN THE **AMOUNT OF \$12 MILLION.**

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Attachments: 2025-06-09 ATT 1 - Proposed Resolution for Annual

Appropriation Limit and Related Exhibits and Schedule I.pdf

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2025-06-09 ATT 2 - City Council Budget Resolution and

related Exhibits A - G.pdf

2025-06-09 ATT 3 - Successor Agency to the Culver City

Redevelopment Agency Budget Resolution.pdf

2025-06-09 ATT 4 - Housing Authority Budget Resolution.pdf

2025-06-09 ATT 5 - Parking Authority Budget Resolution.pdf

2025-06-09 ATT 6 - Adjustments to the City's Proposed Budget

Fiscal Year 2025-2026.pdf

2025-06-09 ATT 7 - Salary Schedule Resolution and related

Exhibit A.pdf

2025-06-09 ATT 8 - Resolution Authorizing Decrease of

Contingency Reserve Below Target for FY 25-26.pdf

2025-06-09 ATT 9 - Resolution Amending Council Policy 5002

Financial Policies Establishing Jubilo Village Reserve.pdf

ACTION ITEMS

A-1. 25-1194 CC **ACTION** ITEM: (1) **APPROVAL** OF Α RECOMMENDATION CULTURAL **AFFAIRS** FROM THE COMMISSION **APPOINT VICTORIA** TO **MARKS** AS CULVER CITY ARTIST LAUREATE FOR FISCAL **YEARS** 2025-26 AND 2026-27; AND (2) APPROVAL OF RELATED ARTIST LAUREATE AGREEMENT.

Attachments: 25-06-09 ATT 1 CAC May 20 Staff Report.pdf

25-06-09 ATT 2 Artist Laureate Program Overview and

Guidelines.pdf

25-06-09 ATT 3 Victoria Marks Letter of Interest.pdf

25-06-09 ATT 4 Victoria Marks Application.pdf

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A-2. 25-1053 CC **ACTION** ITEM: (1) **APPOINTMENTS** TO THE CULTURAL **AFFAIRS** COMMISSION: PARKS. RECREATION. AND COMMUNITY **SERVICES PLANNING** COMMISSION: COMMISSION: **ADVISORY** COMMITTEE ON HOUSING AND **HOMELESSNESS**; BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE: DISABILITY ADVISORY COMMITTEE: **EQUITY** AND HUMAN **RELATIONS ADVISORY COMMITTEE:** LANDLORD-TENANT **MEDIATION BOARD:** MARTIN LUTHER KING JR. AND JUNETEENTH **CELEBRATION** ADVISORY COMMITTEE: AND LAX **AREA ADVISORY** COMMITTEE; AND (2) DIRECTION TO THE CITY CLERK REGARDING ANY VACANCIES NOT FILLED.

Attachments: CC Policy 3002 Commissions, Boards and Committees;

Appointed Representatives to Outside Agencies and

Boards 10-23-2023.pdf

A-3. <u>25-1232</u> CC:HA - ACTION ITEM: DISCUSSION OF AND

DIRECTION TO THE CITY MANAGER ON THE TERMS AND **CONDITIONS OF** Α \$16 MILLION TO LOAN COMMUNITY CORPORATION OF SANTA MONICA FOR **JUBILO VILLAGE AFFORDABLE** THE HOUSING

PROJECT.

Attachments: 2025-06-09 ATT 2022 Loan Commitment Letter to CCSM.pdf

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)