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(310) 253-5851



Mayor Göran Eriksson  
Vice Mayor Alex Fisch  
Council Member Daniel Lee  
Council Member Meghan Sahli-Wells  
Council Member Thomas Small

## City Council Meeting Agenda

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

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**7:00 PM**

**Monday, October 26, 2020**

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### **MEETING INFORMATION AND ACCOMMODATION:**

To combat the spread of the coronavirus respiratory disease (COVID-19), the City proclaimed a local emergency on March 14, 2020 and issued subsequent public orders beginning March 16, 2020. In accordance with such orders City Hall has been closed to the public and in-person meetings have been discontinued until further notice.

City Council meetings can be viewed live in Culver City on Channel 35 by Time Warner subscribers, on Channel 37 by Frontier FIOS subscribers and, for AT&T Uverse subscribers, by going to Channel 99. Additionally, you may access <http://www22.verizon.com/residential/fiostv/channels.htm> and enter your zip code to see the channel listing.

Meetings can also be viewed live online at 1) <http://www.culvercity.org/meetings> and clicking on the "In Progress" meeting, 2) the Culver City youtube channel: [Youtube.com/CityofCulverCityGov](https://www.youtube.com/CityofCulverCityGov) or 3) Via the Webex App, which requires registration at [culvercity.org/agendas](http://culvercity.org/agendas).

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](mailto:city.clerk@culvercity.org).

\*For complete information on how to attend and participate in a City Council meeting and provide public comment, please visit [www.culvercity.org/agendas](http://www.culvercity.org/agendas).

### **PUBLIC COMMENT:**

For those who wish to speak and provide oral public comment during a meeting, please register to attend the meeting via Webex at [culvercity.org/agendas](http://culvercity.org/agendas) and indicate the agenda item(s) for which you wish to

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make a comment. This will serve as a virtual speaker card. Speakers will be called in chronological order, based on when they registered to attend. A tutorial on Webex Registration is available at Culver City's YouTube page (<https://youtube.com/watch?v=q3NX-9lhSoU>.)

Members of the public may submit written comments in advance on the City's website via eComment. To submit, go to [www.culvercity.org/meetings](http://www.culvercity.org/meetings), locate the appropriate meeting and click on the highlighted eComment link. As a new user you may need to register once. There is a new user tutorial at the City of Culver City's YouTube page (<https://youtu.be/ckjtduK9B9s>). Written comments may also be sent via [public.comment@culvercity.org](mailto:public.comment@culvercity.org), or mail. Written comments, received by 3:00 PM on the day of the City Council meeting, will be compiled and provided to Council Members to ensure sufficient time for Council Member review. These comments will 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 City Council Meeting.

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 City Council. The 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.

Each speaker may address the City Council for up to three minutes. Public comments on items on the agenda are taken at the time that particular agenda item is considered by the City Council.

#### **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.

City Council Meeting Agenda  
Closed Session 5:30pm  
Recognitions 6:30pm  
Regular Session 7:00pm

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

October 26, 2020

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**AVAILABILITY OF AGENDA PACKETS AND CONSERVATION OF  
RESOURCES:**

The Agenda, staff reports and attachments are available online at [www.culvercity.org/agendas](http://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) 253-58591 or email at [city.clerk@culvercity.org](mailto: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 - 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 matters:

- CS-1. [21-415](#) CC - CONFERENCE WITH LABOR NEGOTIATORS**  
**CITY DESIGNATED REPRESENTATIVES: CITY**  
**MANAGER JOHN NACHBAR; ASSISTANT CITY**  
**MANAGER SERENA WRIGHT**  
**EMPLOYEE ORGANIZATION: CULVER CITY**  
**EMPLOYEES ASSOCIATION; CULVER CITY**  
**MANAGEMENT GROUP; CULVER CITY POLICE**  
**OFFICERS ASSOCIATION;**  
**CULVER CITY FIRE FIGHTERS ASSOCIATION; CULVER**  
**CITY POLICE MANAGEMENT GROUP; CULVER CITY**  
**FIRE MANAGEMENT ASSOCIATION; EXECUTIVE**  
**MANAGEMENT EMPLOYEES**  
**PURSUANT TO GOVERNMENT CODE SECTION 54957.6**

**RECOGNITION PRESENTATIONS - 6:30 PM**

- R-1. [21-416](#) CC - PRESENTATION OF A PROCLAMATION**  
**DESIGNATING OCTOBER 26-31, 2020 AS ANNUAL**  
**WOMEN IN BUSINESS WEEK IN CULVER CITY**
- R-2. [21-417](#) CC - PRESENTATION OF A PROCLAMATION IN HONOR**  
**OF FILIPINO AMERICAN HISTORY MONTH 2020.**

**REGULAR SESSION - 7:00 PM**

**PLEDGE OF ALLEGIANCE**

**REPORT ON ACTION TAKEN IN CLOSED SESSION**

**COMMUNITY ANNOUNCEMENTS BY MEMBERS/INFORMATION ITEMS FROM**  
**STAFF**

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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. [21-414](#) CC - COVID-19 UPDATE**

**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 [city.clerk@culvercity.org](mailto:city.clerk@culvercity.org)) on subjects not appearing on the agenda that were received by the City Clerk's Office. Comments received in writing by 3:00 PM 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: Joint Consent and 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 and Joint Consent Calendar are called by the presiding officer. Any Consent Calendar item that is pulled for discussion by a Council Member (not

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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.     [21-412](#)     CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR OCTOBER 2, 2020 TO OCTOBER 16, 2020

**Attachments:** [Final Cash Disbursements for City Council - 201026.pdf](#)

- C-2.     [21-413](#)     CC:HA:SA - APPROVAL OF MINUTES FOR THE REGULAR CONSOLIDATED CITY COUNCIL MEETING OF OCTOBER 12, 2020 AND THE ADJOURNED SPECIAL CITY COUNCIL MEETING OF OCTOBER 13, 2020

**Attachments:** [CCCC 10122020 Minutes for Approval.pdf](#)  
[CCCC 10132020 Minutes for Approval.pdf](#)

- C-3.     [21-314](#)     CC - (1) RECEIPT AND FILING OF FOURTH REPORT ON CURRENT EMERGENCY RESPONSE EXPENDITURES; AND (2) RECEIPT AND FILING OF APPROVED ADDITIONAL EMERGENCY RESPONSE AGREEMENTS.

**Attachments:** [Emergency Responses Expense Report IV](#)

- C-4.     [21-339](#)     CC - (1) APPROVAL OF A TWO-YEAR PROFESSIONAL SERVICES AGREEMENT WITH HADRONEX, INC. (DBA SMART COVER SYSTEMS) FOR THE MONITORING AND REPAIR OF 46 SMART COVER UNITS IN AN AMOUNT NOT-TO-EXCEED \$82,290.00; (2) AUTHORIZATION TO THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE AMENDMENT(S) TO THE AGREEMENT IN AN AMOUNT NOT-TO-EXCEED \$10,000.00; AND (3) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A RELATED BUDGET AMENDMENT FOR \$60,907 FROM SEWER FUND RESERVES.

**Attachments:** [Est 4365 from Hadronex Inc. dba SmartCover Systems 58 52.pdf](#)

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- C-5. [21-360](#) CC - (1) APPROVAL OF THE CULVER CITY ARTS DISTRICT BUSINESS IMPROVEMENT DISTRICT ANNUAL WORK PLAN AND BUDGET; AND (2) ADOPTION OF A RESOLUTION OF INTENTION TO CONDUCT A PUBLIC HEARING ON NOVEMBER 9, 2020 FOR THE CONSIDERATION OF THE LEVY OF THE CULVER CITY ARTS DISTRICT BUSINESS IMPROVEMENT DISTRICT ASSESSMENT FOR 2020.

**Attachments:** [2020-10-26 Resolution of Intention.pdf](#)

- C-6. [21-365](#) CC - 1) APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH TRIGGER GLOBAL INC. FOR THE DEVELOPMENT OF THE CULVER BOULEVARD REALIGNMENT AND URBAN FILTRATION AND RETENTION AUGMENTED REALITY OUTREACH PROJECT, PR002 IN AN AMOUNT NOT-TO- EXCEED \$165,000 (\$150,000 BASE COST WITH A 10% CONTINGENCY OF \$15,000); AND 2) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A RELATED BUDGET AMENDMENT IN THE AMOUNT OF \$165,000
- C-7. [21-372](#) CC - APPOINTMENT OF A MEMBER TO THE GENERAL PLAN ADVISORY COMMITTEE (GPAC).
- C-8. [21-383](#) CC - (1) APPROVAL OF A FIVE-YEAR AGREEMENT WITH BRASCO INTERNATIONAL, INC. FOR THE ACQUISITION OF BUS STOP FURNITURE IN AN AMOUNT NOT-TO-EXCEED \$1,120,922; AND (2) AUTHORIZATION TO THE PURCHASING OFFICER TO ISSUE PURCHASE ORDERS DURING AND UNDER THE TERMS OF THE AGREEMENT AS DETERMINED BY THE CHIEF TRANSPORTATION OFFICER.

**Attachments:** [2020-10-26 - ATT Eclipse Model Shelter](#)  
[2020-10-26 - ATT Aero Model Shelter](#)

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C-9. [21-385](#) CC - (1) APPROVAL OF AN AGREEMENT WITH CONCEPT CONSULTANT, INC., AS THE LOWEST RESPONSIVE AND RESONSIBLE BIDDER, FOR THE REMOVAL OF EXISTING BUS STOP FURNITURE AND THE INSTALLATION OF NEW BUS STOP FURNITURE AT SELECT LOCATIONS IN THE CITY IN AN AMOUNT NOT-TO-EXCEED \$472,716; AND (2) AUTHORIZATION TO THE CHIEF TRANSPORTATION OFFICER TO APPROVE AMENDMENTS TO SUCH AGREEMENT IN AN ADDITIONAL AMOUNT OF \$ 118,179 (25%) FOR UNEXPECTED COSTS.

**Attachments:** [2020-10-26 - ATT Location of Work Sites](#)

C-10. [21-388](#) 1) APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE CITY OF BEVERLY HILLS IN AN AMOUNT NOT-TO-EXCEED \$3.5M FOR THE JOINT DEVELOPMENT OF THE CULVER BOULEVARD STORMWATER FILTRATION/RETENTION REGIONAL PROJECT; AND (2) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A RELATED BUDGET AMENDMENT.

**Attachments:** [2020-10-26 ATT – Memorandum of Understanding.pdf](#)



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- C-11. [21-392](#) CC - ADOPTION OF A RESOLUTION CONFIRMING THE OCTOBER 2, 2020 TWENTY-SEVENTH SUPPLEMENT TO PUBLIC ORDER (ADDITIONAL LIMITED REOPENINGS; POSTING REQUIREMENT FOR WORKFORCE RESOURCES POSTER; CONTINUED WAIVER OF OUTDOOR DINING AND VALET PARKING LICENSE FEES THROUGH DECEMBER 31, 2020; AND OUTDOOR OPERATION OF CERTAIN PERSONAL CARE ESTABLISHMENTS PERMITTED IN PUBLIC RIGHT-OF-WAY) AND THE OCTOBER 16, 2020 TWENTY-EIGHTH SUPPLEMENT TO PUBLIC ORDER (GATHERINGS) ISSUED BY THE CITY MANAGER, AS DIRECTOR OF EMERGENCY SERVICES, UNDER CITY OF CULVER CITY EMERGENCY AUTHORITY, DUE TO THE CORONAVIRUS RESPIRATORY DISEASE (COVID-19) PANDEMIC.

**Attachments:** [2020-10-26 ATT Resolution 27th and 28th Supplements to Public Order.pdf](#)

- C-12. [21-395](#) CC - (1) APPROVAL OF AN AGREEMENT WITH CALIX INC. FOR THE PURCHASE OF NETWORKING EQUIPMENT AND MAINTENANCE TO SUPPORT THE DEPLOYMENT OF INTERNET SERVICE PROVIDER (ISP) SERVICES USING THE CITY'S MUNICIPAL FIBER NETWORK (CULVER CONNECT) IN AN AMOUNT NOT TO-EXCEED \$160,000; AND (2) AUTHORIZE THE CHIEF INFORMATION OFFICER TO APPROVE AMENDMENTS TO THE AGREEMENT IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$16,000 (10% OF BASE CONTRACT FOR UNEXPECTED COSTS).
- C-13. [21-398](#) CC - APPROVAL OF AN AGREEMENT WITH NATURAL GAS SYSTEMS, INC. FOR THE MAINTENANCE AND REPAIR OF THE COMPRESSED NATURAL GAS (CNG) REFUELING STATION IN AN AMOUNT NOT-TO-EXCEED \$247,800.00.

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## 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. [21-344](#) CC - PUBLIC HEARING: APPEAL OF THE PUBLIC WORKS DIRECTOR'S DECISION FOR DENIAL OF REQUEST FOR REMOVAL OF TWO CITY-OWNED PARKWAY TREES LOCATED AT 10820 FAIRBANKS WAY.

**Attachments:** [Tree Removal Application 10820 Fairbanks Way.pdf](#)

### ACTION ITEMS

- A-1. [21-411](#) CC - CONSIDERATION OF THE CITY COUNCIL AD HOC EQUITY SUBCOMMITTEE'S RECOMMENDATION REGARDING: (1) ADOPTION OF A RESOLUTION AMENDING THE BYLAWS OF THE EQUITY AND HUMAN RELATIONS ADVISORY COMMITTEE AND THE FINANCE ADVISORY COMMITTEE PERTAINING TO THE APPOINTMENT PROCESS FOR THE LABOR REPRESENTATIVE SEAT; AND (2) RECONSIDERATION OF THE CURRENT LABOR SEAT REPRESENTATIVE APPOINTMENT TO THE EQUITY AND HUMAN RELATIONS ADVISORY COMMITTEE; AND (3) PROVIDE DIRECTION TO THE CITY CLERK AS DEEMED APPROPRIATE.

**Attachments:** [2020-10-26 ATT 1 Amended EHRAC Bylaws Redlined.pdf](#)  
[2020-10-26 ATT 2 RESOLUTION Amending EHRAC Bylaws.pdf](#)  
[2020-10-26 ATT 3 Amended FAC ByLaws-Redlined.pdf](#)  
[2020-10-26 ATT 4 RESOLUTION Amending FAC Bylaws.pdf](#)

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- A-2. [21-379](#) CC - (1) CONSIDERATION OF RECOMMENDATIONS BY THE FIESTA LA BALLONA COMMITTEE REGARDING THE FUTURE OF THE COMMITTEE AND THE 2021 FIESTA LA BALLONA DATES; (2) IF DESIRED, ADOPTION OF A RESOLUTION TEMPORARILY SETTING ASIDE THE TERM LIMITS OF THE COMMITTEE MEMBERS HOLDING SEATS 2 AND 4 AND EXTENDING THE TERMS OF SEATS 2, 3 AND 4 FOR ONE ADDITIONAL YEAR, WITH AN OPTION FOR A SECOND YEAR IN THE EVENT THE FIESTA LA BALLONA IS CANCELLED IN 2021; AND (3) DIRECTION TO CITY MANAGER.

**Attachments:** [2020-10-26 - Roster of the Fiesta La Ballona Committee.pdf](#)  
[2020-10-26 - Fiesta La Ballona Committee Bylaws.pdf](#)  
[2020-10-26 ATT Resolution Setting Aside Term Limits.pdf](#)

- A-3. [21-384](#) CC - (1) RECEIPT OF A PROGRESS UPDATE ON THE CULVER CITY ECONOMIC RECOVERY TASK FORCE; (2) DISCUSSION OF CAPPING THIRD PARTY DELIVERY FEES CHARGED TO RESTAURANTS; (3) DISCUSSION OF CHOOSE CULVER CITY, A BUY LOCAL CAMPAIGN; (4) DISCUSSION OF VIRTUAL PERFORMANCE ARTS CENTER; AND (5) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

**Attachments:** [2020-10-26 ATT – Choose Culver City Proposal.pdf](#)

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A-4. [21-389](#) CC - (1) CITY COUNCIL OIL DRILLING SUBCOMMITTEE (“SUBCOMMITTEE”) AND CITY STAFF UPDATE REGARDING THE PREPARATION AND FUTURE CONSIDERATION OF A PROPOSED AMORTIZATION PROGRAM FOR THE CULVER CITY PORTION OF THE INGLEWOOD OIL FIELD; (2) CONSIDERATION OF THE SUBCOMMITTEE’S RECOMMENDATION TO ADOPT A RESOLUTION DECLARING THE CITY COUNCIL’S INTENT TO EVALUATE THE ESTABLISHMENT OF AN APPROXIMATE FIVE-YEAR PHASE-OUT PERIOD FOR THE AMORTIZATION AND REMOVAL OF NONCONFORMING OIL AND GAS ACTIVITIES WITHIN THE CITY; AND (3) DIRECTION TO THE SUBCOMMITTEE AND CITY STAFF AS DEEMED APPROPRIATE.

**Attachments:** [2020-10-26 ATT Resolution Declaring Intent to Evaluate Phase Out Period for IOF.pdf](#)

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

**ITEMS FROM MEMBERS (CONTINUED)**

**MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS**

**ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)**