

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

REVISION #1 - 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, July 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 www.culvercity.org/agendas. Please note that virtual attendance is а at 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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| | 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.

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 - 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>25-1407</u> CC: PUBLIC EMPLOYEE APPOINTMENT TITLE: CITY MANAGER PURSUANT TO GOVERNMENT CODE SECTION 54957(B)
- CS-2. <u>25-1405</u> CC: CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION RE: GARY M. ZEISS V. CITY OF CULVER CITY, ET AL. CASE NO. 25STCP02228 PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)

RECOGNITION PRESENTATIONS - 6:45 PM

R-1. <u>25-1241</u> CC - A PROCLAMATION IN HONOR OF JULY AS "PARKS MAKE LIFE BETTER!" 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

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| | Authority Board, Redevelopment Financing Authority Board, and | |
| | Culver City Housing Authority Board | |

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.

PRESENTATIONS TO CITY COUNCIL

P-1. <u>25-1245</u> CC - PRESENTATION BY DR. NICOLE YATES OF KEEN INDEPENDENT RESEARCH L.L.C WITH AN UPDATE TO THE RACIAL EQUITY ACTION PLAN (REAP).

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 written documents and for all other (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.

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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>25-1403</u> CC:HA:SA - CONSENT ITEM: APPROVAL OF CASH DISBURSEMENTS FOR JUNE 14, 2025 TO JULY 4, 2025.

Attachments: Final Cash Disbursements for City Council - 250714.pdf

C-2. 25-1404 CONSENT CC:HA:SA:PA ITEM: APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD ON JUNE 23. 2025 AND THE SPECIAL CITY COUNCIL MEETING HELD ON JUNE 30, 2025.

Attachments: 2025-06-23 CCCC Draft Minutes.pdf 2025-06-30 CCCC Draft Minutes.pdf

C-3. CC - CONSENT ITEM: APPROVAL OF AN 25-1223 AMENDMENT то EXISTING PROFESSIONAL THE SERVICES AGREEMENT WITH AECOM. MODIFYING THE SCOPE OF SERVICES FOR THE HAYDEN TRACT SPECIFIC PLAN FOR AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$100,000.

Attachments: 2025-07-14 ATT1 Add Services Budget Detail

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C-4. 25-1274 CC - CONSENT ITEM: (1) AWARD OF CONSTRUCTION SERVICES CONTRACT то GA TECHNICAL AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER. IN \$111,896.27 FOR THE AMOUNT OF EAST THE WASHINGTON FIBER OPTIC UPGRADE PROJECT, PL015; AND (2) AUTHORIZATION TO THE PUBLIC WORKS DIRECTOR TO APPROVE CHANGE ORDERS TO **NOT-TO-EXCEED** THE CONTRACT IN AN AMOUNT \$16,784.44 TO COVER CONTINGENCY COSTS (15%).

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C-5. 25-1303 CC - CONSENT ITEM: (1) ADOPTION OF AN ADDENDUM TO THE INITIAL STUDY/MITIGATED NEGATIVE DECLARATION FOR THE WASHINGTON BOULEVARD STORMWATER AND URBAN RUNOFF DIVERSION PROJECT. AWARD OF CONSTRUCTION PR001: (2) CONTRACT TO STACY & WITBECK. INC.. AS THE **RESPONSIVE** AND LOWEST RESPONSIBLE BIDDER. IN THE AMOUNT OF \$14,459,640 FOR THE WASHINGTON STORMWATER BOULEVARD AND **URBAN** RUNOFF DIVERSION PROJECT. PR001 AND MEDIAN IMPROVEMENTS. **PS020**; (3) **AUTHORIZATION** TO THE PUBLIC WORKS DIRECTOR TO APPROVE AN ADDITIVE THE CONTRACT AN BID ITEM TO IN AMOUNT NOT-TO-EXCEED \$2,332,000 SUBJECT то GRANT FUNDING BECOMING AVAILABLE; **AUTHORIZATION** (4) TO THE PUBLIC WORKS DIRECTOR TO **APPROVE** CHANGE ORDERS TO THE CONTRACT IN AN AMOUNT NOT-TO-EXCEED \$2,518,746 TO COVER CONTINGENCY **APPROVAL** AΝ COSTS: (5) OF AMENDMENT то THE **EXISTING** PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL BAKER FOR **INTERNATIONAL** CONSTRUCTION MANAGEMENT & INSPECTION SERVICES IN AN AMOUNT FOUR-FIFTHS NOT-TO-EXCEED \$400.000: VOTE (6) **REQUIREMENT:** APPROVAL OF RELATED BUDGET Α AMENDMENT **APPROPRIATING** \$2,000,000 FROM **CLEAN** WATER/CLEAN BEACH (FUND 434) FUND BALANCE TO PR001: AND (7) FOUR-FIFTHS VOTE **REQUIREMENT:** APPROVAL OF Α RELATED BUDGET \$2,490,000 COSTCO AMENDMENT **APPROPRIATING** WHOLESALE CORPORATION COST SHARE TO PR001

| City Council Meeting AgendaREVISION #1 - Regular Meeting ofJuly 14, 2025Closed Session: 5:30 PMthe City Council, Successor Agencythe City Council, Successor AgencyRecognitions: 6:45 PMto the Culver City RedevelopmentRegular Session: 7:00 PMAgency Board, Culver City ParkingAuthority Board, RedevelopmentFinancing Authority Board, andCulver City Housing Authority BoardCulver City Housing Authority Board |
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Attachments: 2025-07-14-CC-ATT-Initial Study and Amended Mitigated Negative Declaration 25-07-08 Addendum to CC Washington Blvd MND TM.pdf 2025-07-17-CC-ATT3-MOU with Costco

- C-6. 25-1304 CC CONSENT ITEM: APPROVAL OF -Α COMBINED SPENDING AUTHORITY WITH LOGICALIS INC AND GOLDEN STAR TECHNOLOGY INC FOR FISCAL YEAR AN AMOUNT 2025-2026 IN **NOT-TO-EXCEED** \$250,000 PURCHASE FOR THE OF REPLACEMENT HARDWARE AND NETWORK INFRASTRUCTURE.
- C-7. OF 25-1305 CC CONSENT ITEM: APPROVAL PROFESSIONAL -SERVICES AGREEMENT WITH FEHR AND PEERS FOR THE TRI-SCHOOL TRAFFIC STUDY PROJECT FOR \$248,000 WITH Α 15% CONTINGENCY OF \$37,200 FORA TOTAL AMOUNT NOT-TO-EXCEED \$285,200.
- **C-8**. 25-1332 CC - CONSENT ITEM: ADOPTION OF A RESOLUTION GRANTING AN ALCOHOL USE PERMIT то THE EXCHANGE CLUB TO CONDUCT BEER AND WINE Α GARDEN IN VETERANS MEMORIAL PARK DURING THE 2025 FIESTA LA BALLONA.

Attachments: 2025-07-14 – ATT 1 Resolution Approving 2025 Fiesta Beer and Wine Garden Permit.pdf

C-9. 25-1340 CC - CONSENT ITEM: ADOPTION RESOLUTION OF A AUTHORIZING STAFF TO SUBMIT **APPLICATIONS** FOR Α FUNDING INITIATIVE THROUGH GAMETIME AND ESTABLISH CULVER ALEXANDER WEST PARK AS Α NATIONAL DEMONSTRATION SITE THAT PRIORITIZES INTEGRATION, AND INCLUSION, NATURE PHYSICAL ACTIVITY.

Attachments: 2025-07-14 - ATT 1 Proposed Resolution.pdf

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C-10. 25-1341 **AUTHORIZATION** CC -CONSENT ITEM: OF THE RELEASE OF A REQUEST FOR PROPOSALS FOR THE RESURFACING OF VARIOUS COURTS AT **MULTIPLE** PARKS.

- C-11. 25-1345 CC - CONSENT ITEM: ADOPTION OF AN ORDINANCE ADOPTING VERY HIGH, HIGH, AND MODERATE FIRE HAZARD **SEVERITY** ZONES BY AMENDING AND RESTATING IN ITS ENTIRETY SECTION 9.02.400 OF THE CULVER CITY MUNICIPAL CODE REGARDING THE DESIGNATION OF VERY HIGH. HIGH. AND MODERATE FIRE HAZARD SEVERITY ZONES.
 - Attachments: 2025.07.14 ATT_Ordinance Amending and Restating CCMC Section 9.02.400
- C-12. 25-1348 CC - CONSENT ITEM: APPROVAL OF FINAL PLANS AND **SPECIFICATIONS** AND **AUTHORIZATION** TO PUBLISH NOTICE INVITING BIDS FOR THE CONSTRUCTION OF CITYWIDE BIORETENTION **BASIN** PROJECT. CIP NO. PW006.
- C-13. 25-1350 CC -CONSENT ITEM: APPROVAL OF Α PURCHASE MOTOROLA ORDER WITH FOR REPLACEMENT AMOUNT PORTABLE RADIOS IN AN NOT-TO-EXCEED \$534,529.85.

Attachments: 2025.07.14 ATT County of Los Angeles Master Purchase Agreement.pdf

C-14. 25-1356 CC - CONSENT ITEM: ADOPTION OF A RESOLUTION AUTHORIZING THE SALE OF 20 SURPLUS RADIOS TO THE CITY OF GLENDORA, CALIFORNIA, AT A PRICE OF \$350 PER RADIO FOR A TOTAL SALE AMOUNT OF AUTHORIZING THE FUTURE \$7,000 AND SALE OF ADDITIONAL SURPLUS RADIOS TO THE CITY OF GLENDORA AT THE SAME OR BETTER PRICE.

Attachments: 2025-07-14_ATT_Resolution Authorizing Sale of Surplus Radios to City of Glendora.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. 25-1355 CC PUBLIC **HEARING:** INTRODUCTION OF -AN APPROVING CITY-INITIATED ORDINANCE Α ZONING CODE AMENDMENT (P2025-0125-ZCA) REPLACING THE CURRENT SIGN ORDINANCE IN ITS ENTIRETY WITH A NEW SIGN ORDINANCE AND ADDING NEW DEFINITIONS то THE ZONING CODE. AND RELATED REFERENCES TO **MUNICIPAL** CODE CHAPTER 13 (PROJECT), AND **EXEMPTION FROM CEQA.**

Attachments: 2025-07-14 ATT 1 Sign CC Ordinance.pdf 2025-07-14 ATT 2 Sign CC Summary 2025-07-14 ATT 3 Sign CC ReportPC 2025-07-14 ATT 4 Sign CC ResoPC

ACTION ITEMS

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| | Curver City nousing Authonity Board | |

- A-1. CC - ACTION ITEM: (1) ADOPTION OF A FINDING THAT 25-1342 INTERACTIVE DIGITAL THE KIOSK PROGRAM EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT то CEQA **GUIDELINES** (CEQA) SECTIONS 15301(C) (CLASS 1), 15303 (CLASS AND 15304 (CLASS 4); (2) (IF DESIRED) APPROVAL OF AN AGREEMENT WITH IKE FOR SMART CITY, LLC THE **IMPLEMENTATION** OF AN **INTERACTIVE** DIGITAL PROGRAM, KIOSK INCLUDING COMMERCIAL ADVERTISING. ALONG CITY SIDEWALKS AND PUBLIC RIGHT OF WAY; AND, (3) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.
 - <u>Attachments:</u> Proposed Agreement for Digital Kisosks with Ike Smart City, <u>LLC.pdf</u> <u>CEQA Memorandum.pdf</u>
- A-2. 25-1339 CC - ACTION ITEM: CONSIDERATION (1) OF Α FROM REQUEST CULVER CITY UNIFIED SCHOOL DISTRICT FOR \$2.5 MILLION то \$7.5 MILLION PER YEAR FROM THE CITY OF CULVER CITY FROM FISCAL YEAR 2025-2026 THROUGH FISCAL YEAR 2027-2028: AND (2) PROVIDE DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: 2025-07-14 ATT Liaison Meeting 6.16 CCUSD

Presentation.pdf 2025-07-14 ATT School District Funding Memo.pdf 2025-07-16 ATT 2023-24 LA County Public Schools Financial Report Excerpt.pdf

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- A-3. 25-1375 CC - ACTION ITEM: DISCUSSION AND DIRECTION ON (1) AN EVICTION MORATORIUM; AND/OR (2) A PAUSE ON RENT INCREASES: AND/OR RENTAL (3) Α ASSISTANCE PROGRAM. ALL FOR PERSONS IMPACTED BY RECENT IMMIGRATION **ENFORCEMENT** ACTIONS.
- A-4. 25-1346 CC -ACTION ITEM: (1) DISCUSSION OF RECOMMENDATIONS FROM THE **SUSTAINABILITY** SUBCOMMITTEE REGULATE SINGLE-USE то PLASTIC BOTTLES. BEVERAGE BALLOONS. SMOKING. SINGLE-USE BAGS NOT EXEMPTED BY **CALIFORNIA** PUBLIC RESOURCES CODE AND ASTROTURF; AND (2) DIRECTION TO CITY DEEMED MANAGER AS APPROPRIATE.

Attachments: 2025-07-14_ATT_4B Survey Results and Analysis

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)