



Mike Balkman
Council Chambers
9770 Culver Blvd.
Culver City, CA 90232
(310) 253-5851



Mayor Alex Fisch
Vice Mayor Daniel Lee
Member Göran Eriksson
Member Yasmine-Imani McMorris
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, Redevelopment Financing
Authority, and Culver City Housing Authority
Board**

7:00 PM

Monday, December 13, 2021

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, 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: www.CulverCity.org/youtube or 3) Via the Webex App, which requires registration at 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.

*For complete information on how to attend and participate in a City Council meeting and provide public comment, please visit www.culvercity.org/agendas.

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Closed Session - 5:30 PM
Recognitions - 6:30 PM
Regular Session - 7:00 PM

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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 and indicate the agenda item(s) for which you wish to 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, 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, 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. A speaker, present in the meeting, may forfeit their time to speak to cede one minute of time to one other speaker per agenda item.

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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.

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. [22-582](#) CC - CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION
RE: SIGNIFICANT EXPOSURE TO LITIGATION – 1 ITEM
PURSUANT TO GOVERNMENT CODE SECTION
54956.9(D)(2)**
- CS-2. [22-577](#) CC - CONFERENCE WITH LEGAL COUNSEL –EXISTING
LITIGATION
CASE NO. WCAB ADJ11405076
PURSUANT TO GOVERNMENT CODE SECTION
54956.9(D)(1)**
- CS-3. [22-576](#) CONFERENCE WITH LABOR NEGOTIATORS
CITY DESIGNATED REPRESENTATIVES: CITY
MANAGER JOHN NACHBAR; ACTING ASSISTANT CITY
MANAGER ONYX JONES
EMPLOYEE ORGANIZATION: FIRE CHIEF
PURSUANT TO GOVERNMENT CODE SECTION 54957.6**

RECOGNITION PRESENTATIONS - 6:30 PM

- R-1. [22-581](#) CC - PRESENTATIONS OF CERTIFICATES TO
COMMUNITY MEMBERS IN RECOGNITION OF THEIR
VOLUNTEER SERVICE TO CULVER CITY DURING
COVID-19**

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R-2. [22-583](#) CC - RECOGNITION OF LISA SKELLEY AS CULVER CITY'S CITIZEN OF THE YEAR 2021 AND PRESENTATION OF A COMMENDATION TO HONOR HER SIGNIFICANT CONTRIBUTIONS TO THE COMMUNITY

REGULAR SESSION - 7:00 PM

PLEDGE OF ALLEGIANCE

REPORT ON ACTION TAKEN IN CLOSED SESSION

COMMUNITY ANNOUNCEMENTS BY MEMBERS/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.

PRESENTATIONS TO CITY COUNCIL

P-1. [22-570](#) CC - PRESENTATION TO THE CITY COUNCIL REGARDING THE CULVER BOULEVARD STORMWATER FILTRATION EDUCATION AND OUTREACH PROJECT.

P-2. [22-580](#) CC - PRESENTATION TO CITY COUNCIL REGARDING EXODUS RECOVERY INC.'S INTERIM HOUSING PROGRAM

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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) 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: 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 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. [22-578](#) CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS
FOR OCTOBER 30, 2021 TO DECEMBER 3, 2021

Attachments: [Final Cash Disbursements for City Council - 211213.pdf](#)

- C-2. [22-579](#) CC:HA:SA - APPROVAL OF MINUTES FOR THE
REGULAR CITY COUNCIL MEETING OF NOVEMBER 8,
2021 AND THE SPECIAL CITY COUNCIL MEETING OF
NOVEMBER 18, 2021

Attachments: [CCCC 11082021.pdf](#)
[CCCCSP 11182021.pdf](#)

- C-3. [21-606](#) CC - (1) RECEIPT AND FILING OF FIFTH REPORT ON
CURRENT EMERGENCY RESPONSE EXPENDITURES;
(2) ADOPTION OF A RESOLUTION ACCEPTING THE
CORONAVIRUS LOCAL FISCAL RECOVERY FUND
ESTABLISHED UNDER THE AMERICAN RESCUE PLAN
ACT (ARPA); AND (3) RECEIPT AND FILING OF
APPROVED ADDITIONAL EMERGENCY RESPONSE
AGREEMENTS.

Attachments: [2021-12-13 ATT-1 Emergency Response Expense Report - V](#)
[2021-12-13 ATT2 Proposed Resolution ARPA.pdf](#)

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- C-4. [22-522](#) CC - APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH TRIPEPI SMITH AND ASSOCIATES FOR STRATEGIC COMMUNICATIONS SUPPORT SERVICES FOR THE TRANSPORTATION DEPARTMENT IN AN AMOUNT NOT-TO-EXCEED \$30,000.
- C-5. [22-528](#) CC - (1) APPROVAL OF AN AMENDMENT TO THE EXISTING CONSTRUCTION CONTRACT WITH ORTIZ ENTERPRISES, INC. IN THE AMOUNT OF \$470,000 FOR THE CONSTRUCTION OF THE CULVER BOULEVARD REALIGNMENT AND STORMWATER TREATMENT PROJECT; (2) APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL BAKER INTERNATIONAL FOR CONSTRUCTION MANAGEMENT & INSPECTION SERVICES IN AN AMOUNT NOT-TO-EXCEED \$149,592; (3) FOUR FIFTHS VOTE REQUIREMENT: APPROVAL OF A RELATED BUDGET AMENDMENT ALLOCATING \$409,837 FROM STPL METRO LOCAL FUND EXCHANGE TO THE PZ-460 PROJECT; AND (4) FOUR FIFTHS VOTE REQUIREMENT: APPROVAL OF A RELATED BUDGET AMENDMENT ALLOCATING \$209,755 FROM MEASURE CW CLEAN BEACH/CLEAN OCEAN FUND TO THE PR-002 PROJECT.

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- C-6. [22-530](#) CC - (1) APPROVAL OF AN AGREEMENT WITH ACCO ENGINEERED SYSTEMS IN AN AMOUNT NOT-TO-EXCEED \$648,722 TO REPLACE THE HEATING, VENTILATION AND AIR CONDITIONING SYSTEM AT THE VETERANS MEMORIAL COMPLEX; (2) ACCEPTANCE OF A FIVE-YEAR 0% INTEREST LOAN IN THE AMOUNT OF \$450,789 FROM THE COUNTY OF LOS ANGELES FOR THE PROJECT; AND (3) FOUR-FIFTHS VOTE REQUIREMENT: APPROVE A BUDGET AMENDMENT TO INCREASE CIP PE-005 FUNDING FROM \$230,000 TO \$648,722 IN FISCAL YEAR 2021/22 IN ORDER TO COMPLETE THE PROJECT IN ONE PHASE/FISCAL YEAR AND TO RECORD THE LOAN PROCEEDS OF \$450,789 AND SCE INCENTIVE FUNDS OF \$16,833.
- C-7. [22-531](#) CC - (1) CONSIDERATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND ALLOCATION FOR FISCAL YEAR 2022/2023; (2) ADOPTION OF A RESOLUTION AUTHORIZING THE FILING OF THE APPLICATION FOR FUNDING; AND (3) APPROVAL OF A REIMBURSABLE CONTRACT WITH THE COUNTY OF LOS ANGELES CONCERNING CULVER CITY'S ALLOCATION.

Attachments: [Reso CDBG 2022-2023.pdf](#)
 [ATT 2 - CDBG Funding Eligibility.pdf](#)
 [ATT 3 - Notes.pdf](#)

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- C-8. [22-533](#) CC - APPROVAL OF A SOFTWARE LICENSE AGREEMENT WITH AIKIDO LABS FOR THE DEVELOPMENT OF THE CULVER CITY CONNECT APPLICATION FOR THE DEVELOPMENT OF A HOMELESS MANAGEMENT INFORMATION SYSTEM, THE DEVELOPMENT OF DATA GOVERNANCE POLICES, USER LICENSES, AND THE CREATION AND MAINTENANCE OF DATA SHARING PLATFORM FOR FIRST RESPONDERS AND CASE MANAGERS IN AN AMOUNT NOT-TO-EXCEED \$85,200.

Attachments: [2021-12-13 ATT 1 Akido Labs HMIS.pdf](#)

- C-9. [22-536](#) CC- (1) APPROVAL OF THE 2022 LOS ANGELES HOMELESS SERVICES AUTHORITY GREATER LOS ANGELES HOMELESS COUNT COMMUNITY AGREEMENT FOR THE PERIOD OF 2022 TO 2025; AND (2) AUTHORIZATION TO CITY STAFF AND ADVISORY COMMITTEE ON HOUSING AND HOMELESSNESS MEMBERS TO CONDUCT A POINT-IN-TIME CENSUS OF THE UNHOUSED COMMUNITY ON JANUARY 26, 2022.

Attachments: [2021-12-13-ATT No.1 2022 LAHSA Homeless Count Community Agreement Exhibit D Indemnity and and Waiver Liability Releases.pdf](#)
[2021-12-13-ATT No. 2 2020 and 2021 Homeless Count Matrix.pdf](#)

- C-10. [22-564](#) CC - APPROVAL OF A FIVE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH CELPLAN TECHNOLOGIES, INC. FOR THE INSTALLATION, UPGRADE, MAINTENANCE AND DESIGN OF THE SECURITY CAMERA REPLACEMENT PROJECT IN THE TRANSPORTATION AND POLICE DEPARTMENT FACILITIES IN AN AMOUNT NOT-TO-EXCEED \$767,911.

C-11. [22-565](#) CC - APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH WILL DAN ENGINEERING FOR PLANNING SERVICES RELATED TO THE PREPARATION, REVIEW AND PROCESSING OF THE CULVER CROSSING PROJECT APPLICATION ON BEHALF OF THE CITY WITH COSTS REIMBURSED BY THE PROJECT APPLICANT.

C-12. [22-572](#) CC - ADOPTION OF A RESOLUTION TO CONTINUE THE ABILITY TO HOLD TELECONFERENCE MEETINGS FOR CITY COUNCIL AND ALL CITY COMMISSIONS, BOARDS AND COMMITTEES, AS REQUIRED BY AB361 EVERY 30 DAYS, DURING THE COVID-19 PROCLAIMED LOCAL EMERGENCY AND CALIFORNIA STATE OF EMERGENCY.

Attachments: [2021-12-13 ATT1 Proclamation of Local Emergency.pdf](#)
[2021-12-13 ATT2 Resolution AB361.pdf](#)

C-13. [22-573](#) CC - RECEIVE AND FILE THE FISCAL YEAR (FY) 2020/2021 UNAUDITED FINANCIAL REPORT FOR THE GENERAL FUND

Attachments: [2021-12-13 ATT - FY 2020 2021 Unaudited Financial Report for the General Fund.pdf](#)

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- C-14. [22-575](#) CC - ADOPTION OF A RESOLUTION CONFIRMING THE DECEMBER 7, 2021 THIRTY-NINTH SUPPLEMENT TO PUBLIC ORDER: (1) FURTHER EXTENSION OF TEMPORARY USE PERMITS ISSUED DURING THE COVID-19 PANDEMIC TO EXPAND OUTDOOR DINING AND OTHER USES ON CITY SIDEWALKS TO APRIL 30, 2022; (2) FURTHER EXTENSION OF TEMPORARY USE PERMITS ISSUED DURING COVID-19 PANDEMIC TO EXPAND OUTDOOR DINING AND OTHER USES ON CERTAIN CITY ROADWAYS TO APRIL 30, 2022; AND (3) EXTENSION OF WAIVER OF OUTDOOR DINING LICENSE FEES AND VALET PARKING LICENSE FEES TO APRIL 30, 2022, 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: [2021-12-07 ATT Proposed Resolution 39th Supp.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. [22-504](#) CC - PUBLIC HEARING: (1) INTRODUCTION OF AN ORDINANCE APPROVING A COMPREHENSIVE PLAN AMENDMENT (P2021-0174-CPA); AND (2) ADOPTION OF A CLASS 32 CATEGORICAL EXEMPTION, TO ALLOW A THREE-STORY, 7,022 SQUARE FOOT COMMUNITY CENTER, SIX DWELLING UNITS, A RECONFIGURED COMMUNITY GARDEN, AND ASSOCIATED SITE IMPROVEMENTS AT 10808-10860 CULVER BOULEVARD (PROJECT).

Attachments: [21-12-13 ATT No 1 CC Draft Ord Intro 10808-10860 Culver Bl.pdf](#)
[21-12-13 ATT No 2 PC Reso No 2021-P012.pdf](#)
[21-12-13 ATT No 3 PRCSC Resolution No. 2021-PRCS001.pdf](#)
[21-12-13 ATT No 4 PC Staff Report.pdf](#)
[21-12-13 ATT No 5 Draft PC Meeting Minutes of 11-10-2021.pdf](#)
[21-12-13 ATT No 6 Vicinity Map.pdf](#)
[21-12-13 ATT No 7 Comprehensive Plan Amendment P2021-0174-CPA.pdf](#)
[21-12-13 ATT No 8 Categorical Exemption Report.pdf](#)
[21-12-13 ATT No 9 Parking Demand Study.pdf](#)
[21-12-13 ATT No 10 Applicant Request to PC for Modifications.pdf](#)
[21-12-13 ATT No 11 Community Meeting Summaries.pdf](#)
[21-12-13 ATT No 12 Public Comments to PC 11-10-2021.pdf](#)
[21-12-13 ATT No 13 Public Comments to City Council.pdf](#)

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- PH-2. [22-509](#) CC - PUBLIC HEARING - (1) ADOPTION OF A RESOLUTION CONFIRMING THE 2022 ANNUAL WORK PLAN AND LEVY OF ASSESSMENTS FOR THE DOWNTOWN CULVER CITY BUSINESS IMPROVEMENT DISTRICT; AND (2) APPOINTMENT OF MEMBERS TO THE DOWNTOWN CULVER CITY BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD FOR CALENDAR YEAR 2022.

Attachments: [Att 1 - Reso 2022.pdf](#)
[Att 2 - DCCBID Financial Reports.pdf](#)
[ATT 3 - IRS Tax-Exempt Certification 501c6.pdf](#)
[Att 4 - Certificate Of Liability Insurance.Pdf](#)
[ATT 5 Notes.pdf](#)

- PH-3. [22-526](#) CC - PUBLIC HEARING: (1) ADOPTION OF A RESOLUTION CONFIRMING THE 2022 ANNUAL WORK PLAN AND LEVY OF ASSESSMENTS FOR THE CULVER CITY ARTS DISTRICT BUSINESS IMPROVEMENT DISTRICT; (2) APPOINTMENT OF MEMBERS TO THE CULVER CITY ARTS DISTRICT BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD FOR CALENDAR YEAR 2022; AND (3) APPROVAL OF AN EXTENSION OF THE EXISTING MANAGEMENT AGREEMENT THROUGH DECEMBER 31, 2022.

Attachments: [Reso Levying CCAD Assessment.pdf](#)
[CCAD 2022 Report and Work Plan Final.pdf](#)

ACTION ITEMS

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- A-1. [22-506](#) CC:FA:HA:PA:SA - (1) ELECTION OF MAYOR AND VICE MAYOR FOR A 12-MONTH TERM; AND (2) CONFIRMATION BY THE BOARDS OF THE FINANCING AUTHORITY/HOUSING AUTHORITY/PARKING AUTHORITY/SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY THAT THE MAYOR AND VICE MAYOR OF THE CITY SHALL SERVE AS CHAIR AND VICE CHAIR OF THESE BODIES, RESPECTIVELY, FOR A 12-MONTH TERM.

Attachments: [CC Policy 3404 Mayoral Rotaton 02-24-2020.pdf](#)

- A-2. [22-551](#) CC - (1) AUTHORIZATION TO PLACE A PERMANENT ART INSTALLATION COMMISSIONED BY HACKMAN CAPITAL PARTNERS, LLC WITHIN THE TOWN PLAZA EXPANSION AREA SUBJECT TO CULTURAL AFFAIRS COMMISSION REVIEW AND APPROVAL OF THE ART INSTALLATION; AND (2) PROVIDE DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE

Attachments: [21-12-13 ATT 1 CC Site Plan Showing Artwork Tree Canopy and Structural Posts](#)
[21-12-13 ATT 2 CC Rendering of Proposed Site](#)

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- A-3. [22-585](#) CC - DISCUSSION OF WHETHER TO PLACE A BALLOT MEASURE FOR AFFORDABLE AND WORKFORCE HOUSING ON A FUTURE GENERAL MUNICIPAL ELECTION; (2) (IF DESIRED) CREATION OF AN AD HOC AFFORDABLE AND WORKFORCE HOUSING BALLOT MEASURE CITY COUNCIL SUBCOMMITTEE AND APPOINTMENT OF TWO CITY COUNCIL MEMBERS THERETO; (3) DISCUSSION OF WHETHER THE CITY SHOULD PARTNER WITH CULVER CITY UNIFIED SCHOOL DISTRICT (CCUSD); AND (4) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [2021 12 13 ATT Attachment 1 Income Limits for Affordable Housing.pdf](#)
[2021 12 13 ATT Attachment 2 Parcel Tax Scenarios.pdf](#)

- A-4. [22-525](#) CC - (1) DISCUSSION OF THE PROJECT HOMEKEY PROGRAM ROUND 2 APPLICATION FOR MOTEL ACQUISITION AND REHABILITATION AND CONSIDERATION OF THE APPROPRIATION OF LOCAL FUNDS FOR OPERATION AND SUPPORTIVE SERVICES; (2) IF DESIRED, ADOPTION OF A RESOLUTION TO SUBMIT AN APPLICATION FOR THE CREATION OF 38 INTERIM HOUSING UNITS AND 35 PERMANENT SUPPORTIVE HOUSING UNITS; AND (3) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE

Attachments: [Project Homekey Notice of Funding Availability.pdf](#)
[2021-12-13 Resolution Authorizing Homekey Grant Application.pdf](#)

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- A-5. [22-571](#) CC - (1) ADOPTION OF A RESOLUTION APPROVING PARTICIPATION IN THE NATIONWIDE OPIOID LITIGATION SETTLEMENTS AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE PARTICIPATION AGREEMENTS AND TAKE ALL NECESSARY ACTIONS TO EFFECTUATE THE CITY'S PARTICIPATION IN THE SETTLEMENTS; AND (2) DIRECTION TO CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [2021-12-13 ATT1 Proposed Resolution Authorizing Participation.pdf](#)
[2021-12-13 ATT2 Approved Opioid Remediation uses.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)