

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



City Council Meeting Agenda

Mayor Yasmine-Imani McMorrin Vice Mayor Dan O'Brien Member Goran Eriksson Member Freddy Puza Member Albert Vera

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

Tuesday, May 28, 2024

MEETING INFORMATION AND ACCOMMODATION:

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 Webex 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.

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.

Please note that virtual attendance is a courtesy offering and that technical difficulties shall not require that a meeting be postponed.

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 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 specific meeting body. City Council cannot legally take action

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on any item not appearing on the agenda. Such items may be referred for administrative action or scheduled on a future agenda.

Go to www.culvercity.org/agendas for complete information on how to provide written and oral comments.

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. Or email comments to public.comment@culvercity.org. Those comments received 4 hours in advance of the start time will be provided to the body members and 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 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 for help signing up to speak in advance or by speaking to staff upon arrival to the meeting room.

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

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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.

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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):

CS-1. <u>24-1113</u> CC - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

RE: FRIENDS AND FAMILIES FOR MOVE CULVER CITY V. CITY OF CULVER CITY, ET AL.

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CASE NO. 23STCP03833

PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)

CS-2. <u>24-1114</u> CC - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

RE: IDA RABINER V. CITY OF CULVER CITY, ET AL.

CASE NO. 23SMCV00531

PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)

RECOGNITION PRESENTATIONS - 6:30 PM

- R-1. 24-1103 CC PRESENTATION OF CERTIFICATE **AWARDS** TO CULVER CITY YOUTH IN RECOGNITION OF THEIR LEADERSHIP.
- R-2. <u>24-1101</u> CC PRESENTATION OF A COMMENDATION TO DAVID VONCANNON 2024 SENIOR OF THE YEAR.
- R-3. <u>24-1077</u> CC PRESENTATION OF A PROCLAMATION DECLARING MAY IS MENTAL HEALTH AWARENESS MONTH 2024.

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R-4. 24-1102 CC - PRESENTATION OF A PROCLAMATION RECOGNIZING MAY 2024 AS AMYOTROPHIC LATERAL SCLEROSIS (ALS) AWARENESS MONTH.

REGULAR SESSION - 7:00 PM

PLEDGE OF ALLEGIANCE

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.

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

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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 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. 24-1099 CC:HA:SA - CONSENT ITEM: APPROVAL OF CASH DISBURSEMENTS FOR MAY 4, 2024 TO MAY 17, 2024.

Attachments: Final Cash Disbursements for City Council - 240528.pdf

C-2. <u>24-1100</u> CC:HA:SA:PA - CONSENT ITEM: APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD ON MAY 13, 2024.

Attachments: 24-05-13 CCCC Draft Minutes.pdf

C-3. 24-845 CC CONSENT ITEM: **APPROVAL OF** THE **SPECIFICATIONS** AND **AUTHORIZATION** TO **PUBLISH** NOTICE **INVITING** BIDS FOR THE **2024 SEWER** MAIN CCTV CONDITION ASSESSMENT PROJECT. PZ230.

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C-4. 24-923 CC -CONSENT ITEM: 1) APPROVAL OF A FIVE-YEAR **PROFESSIONAL SERVICES AGREEMENT** WITH UTILITY SYSTEMS. SCIENCE & **SOFTWARE** (US3). **FOR** MAINTENANCE OF THE SANITARY SEWER AND STORM **STATIONS** PUMP **EMERGENCY** NOTIFICATION SYSTEM (ENS) AND THE SEWER **FLOW** MONITORING SYSTEM (SFMS) IN AN AMOUNT NOT TO EXCEED OF \$2,667,081: AND 2) **AUTHORIZATION** TO THE **PUBLIC** DIRECTOR/CITY WORKS **ENGINEER** TO **APPROVE** CHANGE IF **FOR** ORDERS. NECESSARY. NOT-TO-EXCEED **ANNUAL** AMOUNT OF \$47,000 **ANNUAL** 10% (APPROXIMATELY OF THE CONTRACT AMOUNT) OVER EACH OF FIVE YEARS.

C-5. 24-978 CC - CONSENT ITEM: ADOPTION OF A RESOLUTION (1) APPROVING THE ENGINEER'S REPORT, (2) **DECLARING** THE CITY COUNCIL'S INTENTION TO ORDER THE LEVY **OF ANNUAL ASSESSMENTS FOR FISCAL YEAR** 2024/2025. THE AND (3) SETTING DATE. TIME. AND PLACE **PUBLIC HEARING** FOR THE FOR Α WEST WASHINGTON BOULEVARD BENEFIT ASSESSMENT DISTRICT NO. 1.

<u>Attachments:</u> W. Washington Assessment District No. 1 Engineer's

Report.pdf

Reso of Intent (W. Washington No. 1).pdf

C-6. 24-979 CC - CONSENT ITEM: ADOPTION OF A RESOLUTION (1) THE ENGINEER'S REPORT, APPROVING (2) **DECLARING** THE CITY COUNCIL'S INTENTION TO ORDER THE LEVY OF **ANNUAL ASSESSMENTS** FOR **FISCAL** YEAR THE 2024/2025. AND (3) SETTING DATE. TIME. AND PLACE **FOR PUBLIC HEARING FOR** THE **WEST** Α WASHINGTON **BOULEVARD BENEFIT ASSESSMENT DISTRICT NO. 2.**

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Attachments: W. Washington Assessemnt District No. 2 Engineers

Report.pdf

Reso of Intent (W. Washington No. 2) (2024-2025).pdf

C-7. 24-980 CC - CONSENT ITEM: ADOPTION OF A RESOLUTION (1)

APPROVING THE ENGINEER'S REPORT, (2) **DECLARING** THE CITY COUNCIL'S INTENTION TO ORDER THE LEVY OF ANNUAL **ASSESSMENTS FOR FISCAL YEAR** 2024/2025. AND THE (3) SETTING DATE. TIME. AND PLACE **PUBLIC HEARING FOR** THE **WEST** FOR Α WASHINGTON **BOULEVARD** BENEFIT **ASSESSMENT DISTRICT NO. 3.**

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Attachments: WW No. 3 Engineers Report FY 2024-25.pdf

Reso of Intent (W. Washington No. 3) (2024-2025).pdf

C-8. 24-999 CC - CONSENT ITEM: APPROVAL OF AN AMENDMENT

TO AN **EXISTING PROFESSIONAL SERVICES** AGREEMENT WITH WALK 'N ROLLERS FOR THE SAFE ROUTES TO SCHOOL **EDUCATION PROGRAM** FOR AN THREE AN ADDITIONAL **YEARS** IN **ADDITIONAL** AMOUNT NOT-TO-EXCEED **\$210,000 (AGGREGATE**

CONTRACT AMOUNT NOT-TO-EXCEED \$362,000).

C-9. 24-1018 CC: CONSENT ITEM: APPROVAL OF AN APPLICATION

FUNDS FOR \$16,190.28 IN GRANT THE THROUGH U.S. DEPARTMENT OF **BUREAU** OF **JUSTICE** JUSTICE, ASSISTANCE, **FISCAL** YEAR 2024 PATRICK **LEAHY**

BULLETPROOF VEST PARTNERSHIP.

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C-10. 24-1019 CC CONSENT ITEM: **APPROVAL OF** Α **ONE-YEAR PROFESSIONAL SERVICES AGREEMENT** WITH GOOD SECURITY. INC. TO DEVELOP. MANAGE. GUARD AND AMBASSADOR PILOT OPERATE Α **TRANSIT PROGRAM** AN AMOUNT **NOT-TO-EXCEED** IN \$995,000, WITH THE OPTION TO **EXTEND** THE AGREEMENT ANADDITIONAL TWO YEARS.

- C-11. 24-1020 CC - CONSENT ITEM: APPROVAL OF Α **ONE-YEAR** SCA **AGREEMENT** WITH OF CA LLC **FOR CITYWIDE** STREET **SWEEPING SERVICES** IN AN **AMOUNT \$900,000 ANNUALLY** THE NOT-TO-EXCEED WITH THE **AGREEMENT** OPTION TO **EXTEND** ANADDITIONAL ONE YEAR.
- C-12. 24-1021 CC - CONSENT ITEM: (1) APPROVAL OF A SOFTWARE **SUPPORT MAINTENANCE AGREEMENT** WITH SOUTH BAY **REGIONAL PUBLIC** COMMUNICATIONS **AUTHORITY FOR PUBLIC** SAFETY COMPUTER **AIDED** DISPATCH (CAD) AND RECORDS MANAGEMENT SOFTWARE (RMS) SYSTEMS IN AN **AMOUNT** NOT-TO-EXCEED \$160,000 PER YEAR; AND (2) **AUTHORIZATION** TO THE **CITY MANAGER** TO **APPROVE** ONGOING ANNUAL RECURRING MAINTENANCE **EXPENDITURES** UNTIL SERVICE THE SUBSTANTIALLY CHANGED OR TERMINATED.

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C-13. 24-1023 CC CONSENT ITEM: (1) **APPROVAL OF MAINTENANCE AGREEMENT KONICA** WITH **MINOLTA FOR CITYWIDE MULTIFUNCTION DEVICE MANAGED** PRINT **SERVICES** IN ΔN **AMOUNT** NOT-TO-EXCEED **AUTHORIZATION** \$75.000: AND **(2)** TO THE CITY MANAGER TO APPROVE **FIVE** ONE-YEAR RENEWALS THE **FOR AMOUNTS** NOT-TO-EXCEED PRIOR YEAR'S COST BY **MORE** THAN 15%, **SUBJECT** TO SUBSEQUENT YEAR BUDGET APPROVALS.

- C-14. 24-1033 CC CONSENT ITEM: **(1) APPROVAL** OF Α **PROFESSIONAL SERVICES AGREEMENT** WITH S. **ASSOCIATES** (SGA GRONER MARKETING) **FOR EDUCATIONAL** OUTREACH **SERVICES FOR PROPOSED PLASTICS PROHIBITIONS** \$85,000; FOR AND **FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL** RELATED **BUDGET** APPROPRIATING **AMENDMENT** THE **GENERAL FUND UNASSIGNED** \$85.000 FROM BALANCE.
- C-15. 24-1036 CC CONSENT ITEM: (1) RATIFICATION OF AN **AMENDMENT** TO **EXISTING PROFESSIONAL SERVICES AGREEMENT** WITH OCCU-MED **FOR** MEDICAL SERVICES **INCREASING** THE **FISCAL YEAR** 2023-2024 AMOUNT BY AN ADDITIONAL \$60.000 AND **INCREASING** THE FISCAL YEAR 2024-2025 AMOUNT NOT-TO-EXCEED \$100,000.
- C-16. 24-1037 CONSENT CC:HA:SA ITEM: ADOPTION OF RESPECTIVE RESOLUTIONS BY THE CITY COUNCIL. BOARD OF THE SUCCESSOR **AGENCY** TO THE REDEVELOPMENT **AGENCY** AND **CULVER** CITY **AUTHORITY** TO **APPROVE** THE CITY **OF** HOUSING **CULVER CITY INVESTMENT POLICY.**

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Attachments: 2024 05 28 Att Proposed City Resolution (including Exhibit A

- Investment Policy)

2024 05 28 Att Proposed Housing Authority Resolution 2024 05 28 Att Proposed Successor Agency Resolution

C-17. 24-1038

CC:HA:SA CONSENT ITEM: ADOPTION OF RESPECTIVE RESOLUTIONS AUTHORIZING DESIGNATED **REPRESENTATIVES** TO INITIATE THE HOUSING AUTHORITY INVESTMENT ACCOUNT. DEPOSIT AND WITHDRAW FUNDS AS WELL AS **MAKE** ACCOUNT **CHANGES** WITH THE STATE LOCAL AGENCY INVESTMENT **FUND** ON BEHALF OF CULVER **AGENCY** TO CITY. THE SUCCESSOR THE CULVER CITY REDEVELOPMENT **AGENCY AND** THE **CULVER** CITY HOUSING AUTHORITY.

Attachments: 2024 05 28 Att Proposed City LAIF Resolution

2024 05 28 Att Proposed Housing Authority LAIF Resolution 2024 05 28 Att Proposed Successor Agency LAIF Resolution

C-18. 24-1066

CC - CONSENT ITEM: APPROVAL OF A PROFESSIONAL SERVICES **AGREEMENT** WITH GOOD **GUARD GUARD** INC. FOR SECURITY **SERVICES** SECURITY. IN THE AMOUNT NOT-TO-EXCEED \$1.830.000 FOR YEARS WITH TWO, ONE-YEAR OPTIONAL RENEWALS

C-19. 24-1079

CONSENT **(1)** TO CC ITEM: **AUTHORIZATION** SUPPORT Α **MULTI-JURISDICTIONAL** APPLICATION TO THE **ACTIVE** TRANSPORTATION GRANT **PROGRAM FOR** THE **BALLONA** CREEK **MULTI-USE PATH EXTENSION** AND CONNECTIONS **PROJECT** WITH Α PROPORTIONAL 20% LOCAL **MATCH** COMMITMENT IN THE AMOUNT OF \$240,000; AND (2) APPROVAL OF LETTER IN SUPPORT OF THE APPLICATION FOR THE ACTIVE TRANSPORTATION **GRANT** TO BE SIGNED BY THE MAYOR.

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Attachments: 2024-05-28-ATT-CC-Ballona Creek Extension Project Map.pdf

C-20. 24-1088 CC -CONSENT ITEM: ADOPTION OF AN **ORDINANCE AMENDING CULVER CITY** MUNICIPAL CODE **CHAPTER** 15.02 (LAND USAGE. **BUILDINGS.** STRUCTURES, **AND EQUIPMENT**) ADDING **SUBCHAPTER** 15.02.400 BY GENDER NEUTRAL **PUBLIC RESTROOM FACILITIES** IN **NEW CONSTRUCTION.**

<u>Attachments:</u> 2024-03-28 ATT Ordinance Gender Neutral Public Restroom Facilities in New Construction

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. 24-985

CC **PUBLIC** CONDUCT HEARING (1) Α PUBLIC HEARING PURSUANT TO THE REQUIREMENTS OF TAX AND **EQUITY FISCAL** RESPONSIBILITY **ACT** (TEFRA) AND THE INTERNAL **REVENUE** OF CODE 1986. AS **ADOPTION** OF Α RESOLUTION AMENDED: **(2)** TO APPROVE THE **ISSUANCE** OF **REVENUE** BONDS BY **CALIFORNIA FINANCE** MUNICIPAL AUTHORITY TO ASSIST IN THE FINANCING OR REFINANCING OF THE TURNING POINT SCHOOL LOCATED IN CULVER CITY. **CALIFORNIA**; (3) **APPROVAL** THE **OF** AND **DEPOSIT APPROXIMATELY** \$7,500 IN **ISSUANCE FEES** TO THE **GENERAL FUND.**

Attachments: 2024-05-28 TEFRA Resolution Turning Point School

2024-05-28 Public Hearing Notice

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PH-2. 24-1015

CC **PUBLIC HEARING** ITEM: **APPEAL** OF THE **ADMINISTRATIVE** APPROVAL OF **WIRELESS** TO **ENCROACHMENT PERMIT CROWN CASTLE FOR 4604 SEPULVEDA CULVER** BOULEVARD. CITY **PERMIT** NUMBER U23-0390.

Attachments: 2024-05-28 ATT1 Notice of Application Approval 4604

Sepulveda Blvd

2024-05-28 ATT2 Appeal 4604 Sepulveda Blvd

2024-05-28 ATT3 RF Emissions Compliance Report 4604

Sepulveda Blvd

2024-05-28 ATT4 Photosims 4604 Sepulveda Blvd

2024-05-28 ATT5 Standard Conditions of Approval

2024-05-28 ATT6 Supplemental Conditions of Approval

2024-05-28 ATT7 Application Form 4604 Sepulveda Blvd

2024-05-28 ATT8 Addendum to Application Form 4604

Sepulveda Blvd

2024-05-28 ATT9 Alternate Site Analysis 4604 Sepulveda

Blvd

2024-05-28 ATT10 Site Plans 4604 Sepulveda Blvd

2024-05-28 ATT11 Noise Study 4604 Sepulveda Blvd

2024-05-28 ATT12 Shotclock Letter 4604 Sepulveda Blvd

2024-05-28 ATT13 Structural Calculations 4604 Sepulveda

Blvd

2024-05-28 ATT14 Proof of Mailing Notification 4604

Sepulveda Blvd

2024-05-28 ATT15 Post-Installation Test and Report at

Random Site.pdf

PH-3. 24-1016 CC **PUBLIC HEARING** ITEM: **APPEAL OF** THE **APPROVAL** ADMINISTRATIVE OF **WIRELESS ENCROACHMENT PERMIT** TO CROWN **CASTLE FOR** 11622 PORT CULVER ROAD, CITY PERMIT NUMBER U23-0386.

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Attachments: 2024-05-28 ATT1 Notice of Application Approval 11622 Port

Road

2024-05-28 ATT2 Appeal 11622 Port Road

2024-05-28 ATT3 RF Emissions Compliance Report 11622

Port Road

2024-05-28 ATT4 Photosims 11622 Port Road

2024-05-28 ATT5 Standard Conditions of Approval

2024-05-28 ATT6 Supplemental Conditions of Approval

2024-05-28 ATT7 Application 11622 Port Road

2024-05-28 ATT8 Application Addendum 11622 Port Road

2024-05-28 ATT9 Alternate Site Analysis and Justification

11622 Port Road

2024-05-28 ATT10 Site Plans 11622 Port Road

2024-05-28 ATT11 Verizon Wireless Coverage Map 11622

Port Road

2024-05-28 ATT12 Noise Study 11622 Port Road

2024-05-28 ATT13 Shotclock Letter 11622 Port Road

2024-05-28 ATT14 Structural Calculations 11622 Port Road

2024-05-28 ATT15 Proof of Mailing 11622 Port Road

2024-05-28 ATT16 Post-Installation Test and Report at

Random Site

ACTION ITEMS

A-1. 24-1078 CC - ACTION ITEM: (1) APPROVAL OF A THREE-YEAR

CONTRACT WITH STARCHASE TO **PROVIDE PURSUIT MITIGATION TECHNOLOGY** IN AN **AMOUNT** NOT-TO-EXCEED \$143,689; **AND (2)** DISCUSSION **OF** THE POLICE **DEPARTMENT'S** DRAFT **STARCHASE**

PURSUIT MANAGEMENT SYSTEM POLICY.

Attachments: 2024-05-28 ATT 1 - CCPD StarChase Pursuit Management

System Policy

2024-05-28 ATT 2 - Sole Source Service Provider Letter

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A-2. 24-920

CC -**ACTION** ITEM: DISCUSSION AND DIRECTION THE FUTURE USE OF CITY-OWNED DETERMINING THE PROPERTY AT 11029 WASHINGTON BOULEVARD.

Attachments: 240528 ATT 1 Maps 11029 Washington.pdf

240528 ATT 2 Interior Exterior Photos 11029 Washington.pdf

A-3. 24-1059

CC **ACTION** ITEM: (1) **APPROVAL** OF THE CONCEPTUAL PLANS FOR THE **BETTER OVERLAND** & **HILLS** (PROJECT); SAFER **FOX PROJECT (2) AUTHORIZATION** TO **APPLY** TO THE **ACTIVE FOR TRANSPORTATION PROGRAM** THE **PROJECT** 20% WITH Α LOCAL **MATCH** COMMITMENT: (3) **GRANT AUTHORIZATION** TO APPLY TO **OTHER PROGRAMS:** (4) **ADOPTION** OF Α RESOLUTION CERTIFYING **CALIFORNIA ENVIRONMENTAL QUALITY** ACT (CEQA) EXEMPTION FOR THE PROJECT: DIRECTION REGARDING COMMUNITY & OUTREACH STAKEHOLDER ENGAGEMENT AS APPROPRIATE.

Attachments: 2024-05-28-ATT1-CC-Better Overland & Safer Fox Hills

Project Extents

2024-05-28-ATT2-CC-Better Overland Conceptual Plans 2024-05-28-ATT3-CC-Safer Fox Hills Conceptual Plans

2024-05-28-ATT4-CC-Resolution Granting CEQA Exemptions

2024-05-28-APPENDIX1-CC-Better Overland & Safer Fox

Hills.pdf

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A-4. 24-890

CC -**ACTION** ITEM: (1) INTRODUCTION OF **PROPOSED ORDINANCE** AMENDING **CERTAIN** SECTIONS OF SUBCHAPTER 3.01.100. ET SEQ. OF THE CODE **CULVER** CITY MUNICIPAL **RELATING** TO DECORUM. MEETING **PROCEDURES** AND **PUBLIC** PARTICIPATION: (2) DISCUSSION OF USE OF DURING PERSONAL **ELECTRONIC DEVICES MEETINGS:** DISCUSSION OF "CAMPAIGNING" (3) IN COUNCIL CHAMBERS: TO AND (4) DIRECTION THE CITY MANAGER AS DEEMED APPROPRIATE.

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Attachments: 2024-05-28 ATT 1 Proposed Ordinance Updating Certain

Sections of CCMC Subchapter 3.01.100 et seg.pdf 2024-05-28 ATT 2 SB 1100 Meeting Disruptions.pdf

2024-05-28 ATT 3 Other Cities' Policies Regarding Use of

Personal Electronic Devices at Meetings.pdf

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)