



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



Mayor Yasmine-Imani McMorrin
Vice Mayor Dan O'Brien
Member Goran Eriksson
Member Freddy Puza
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, April 29, 2024

MEETING INFORMATION AND ACCOMMODATION:

Indoor masking is highly recommended, but not required, at City Council, Commission, Board and Committee meetings.

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](https://www.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.

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

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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 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.

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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 - 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. [24-897](#) CC - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
RE: ADRIANA CHRISTINE MEDINA, ET AL. V. CITY OF CULVER CITY, ET AL.
CASE NO. 2:23-CV-00704-E
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)
- CS-2. [24-971](#) CC - CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
RE: 10860 CULVER BOULEVARD
CITY NEGOTIATORS: JOHN NACHBAR, CITY MANAGER;
JESSE MAYS, ASSISTANT CITY MANAGER;
TEVIS BARNES, DIRECTOR OF HOUSING AND HUMAN SERVICES
OTHER PARTIES NEGOTIATORS: THE WENDE MUSEUM REPRESENTATIVES
UNDER NEGOTIATION: PRICE, TERMS OF PAYMENT OR BOTH, INCLUDING USE RESTRICTIONS, DEVELOPMENT OBLIGATIONS AND OTHER MONETARY RELATED CONSIDERATIONS.
PURSUANT TO GOVERNMENT CODE SECTION 54956.8

RECOGNITION PRESENTATIONS - 6:30 PM

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- R-1. [24-935](#) CC - A PROCLAMATION DECLARING THE MONTH OF APRIL AS SEXUAL ASSAULT AWARENESS MONTH IN CULVER CITY.
- R-2. [24-949](#) CC - A PROCLAMATION DECLARING THE MONTH OF APRIL AS FAIR HOUSING MONTH IN CULVER CITY.
- R-3. [24-940](#) CC - A PROCLAMATION DECLARING THE MONTH OF APRIL AS RECORDS AND INFORMATION MONTH IN CULVER CITY.
- R-4. [24-970](#) CC - A PROCLAMATION DECLARING THE MONTH OF MAY AS OLDER AMERICANS MONTH IN CULVER CITY.

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.

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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 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 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. [24-972](#) CC:HA:SA - CONSENT ITEM: APPROVAL OF CASH DISBURSEMENTS FOR MARCH 30, 2024 - APRIL 19, 2024.

Attachments: [Final Cash Disbursement for City Council - 240429.pdf](#)

- C-2. [24-950](#) CC:HA:SA:PA - CONSENT ITEM: APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD ON APRIL 8, 2024.

Attachments: [24-04-08 CCCC Draft Minutes.pdf](#)

- C-3. [24-618](#) CC - CONSENT ITEM: RECEIPT AND FILING OF (1) THE FISCAL YEAR 2022-2023 YEAR-END REPORT AND AUDIT SUMMARY; (2) THE FISCAL YEAR 2022-2023 ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR); AND (3) THE FISCAL YEAR 2022-2023 POPULAR ANNUAL FINANCIAL REPORT (PAFR).

Attachments: [2024-04-29 ATT1 FY2022-2023 Year-End Report and Audit Summary.pdf](#)
[2024-04-29 ATT2 FY 2022-2023 ACFR](#)
[2024-04-29 ATT3 FY 2022-2023 PAFR](#)

C-4. [24-852](#) CC - CONSENT ITEM: APPROVAL OF A FIVE-YEAR AGREEMENT WITH ELEVATORS ETC., INC. FOR THE MAINTENANCE AND REPAIR OF 13 ELEVATORS AT NINE FACILITIES IN AN AMOUNT NOT-TO-EXCEED \$546,929.

C-5. [24-855](#) CC - CONSENT ITEM: ADOPTION OF RESPECTIVE RESOLUTIONS DISSOLVING THE GENERAL PLAN ADVISORY COMMITTEE AND FIESTA LA BALLONA COMMITTEE.

Attachments: [2024-04-29 ATT 1 Resolution Dissolving Fiesta La Ballona Committee.pdf](#)
[2024-04-29 ATT 2 Resolution Dissolving General Plan Advisory Committee.pdf](#)

C-6. [24-873](#) CC - CONSENT ITEM: ADOPTION OF A RESOLUTION INITIATING PROCEEDINGS TO LEVY AND COLLECT ANNUAL ASSESSMENTS FOR THE WEST WASHINGTON BENEFIT ASSESSMENT DISTRICT NO. 1 AND ORDERING THE PREPARATION OF THE ENGINEER'S REPORT THEREON FOR FISCAL YEAR 2024/2025.

Attachments: [Initiation Reso \(W. Washington, No. 1\).pdf](#)

C-7. [24-874](#) CC - CONSENT ITEM: ADOPTION OF A RESOLUTION INITIATING PROCEEDINGS TO LEVY AND COLLECT ANNUAL ASSESSMENTS FOR THE WEST WASHINGTON BENEFIT ASSESSMENT DISTRICT NO. 2 AND ORDERING THE PREPARATION OF THE ENGINEER'S REPORT THEREON FOR FISCAL YEAR 2024/2025.

Attachments: [Initiation Reso \(W. Washington, No. 2\).pdf](#)

C-8. [24-875](#) CC - CONSENT ITEM: ADOPTION OF A RESOLUTION INITIATING PROCEEDINGS TO LEVY AND COLLECT ANNUAL ASSESSMENTS FOR THE WEST WASHINGTON BENEFIT ASSESSMENT DISTRICT NO. 3 AND ORDERING THE PREPARATION OF THE ENGINEER'S REPORT THEREON FOR FISCAL YEAR 2024/2025.

Attachments: [Initiation Reso \(W. Washington, No. 3\).pdf](#)

C-9. [24-889](#) CC - CONSENT ITEM: (1) WAIVER OF COMPETITIVE BIDDING PROCEDURES PURSUANT TO CULVER CITY MUNICIPAL CODE SECTION 3.07.075.F.3; AND (2) APPROVAL OF AN AMENDMENT TO EXISTING AGREEMENT WITH GEORGE HILLS COMPANY, INC. FOR LIABILITY CLAIMS ADJUSTING AND ADMINISTRATION SERVICES TO EXTEND THE TERM AN ADDITIONAL 12 MONTHS THROUGH JUNE 30, 2025.

C-10. [24-892](#) CC - CONSENT ITEM: APPROVAL OF A THREE-YEAR AGREEMENT WITH RON'S MAINTENANCE, INC. FOR CITYWIDE CATCH BASIN CLEANING AND INSPECTION SERVICES, IN AN AMOUNT NOT-TO-EXCEED \$188,000 ANNUALLY, WITH THE OPTION TO EXTEND THE AGREEMENT AN ADDITIONAL TWO YEARS.

C-11. [24-898](#) CC - CONSENT ITEM: APPROVAL OF FIFTH AMENDMENT TO CWE CORPORATION PROFESSIONAL SERVICES AGREEMENT FOR DESIGN SERVICES ON WASHINGTON BOULEVARD/COSTCO STORMWATER PROJECT PR-001 FOR AN ADDITIONAL \$160,000.

C-12. [24-899](#) CC - CONSENT ITEM: (1) WAIVER OF COMPETITIVE BIDDING PROCEDURES PURSUANT TO CULVER CITY MUNICIPAL CODE SECTION 3.07.075.F.3; AND (2) APPROVAL OF AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH DUKE'S ROOT CONTROL, INC. FOR ROOT CONTROL SERVICES ON CITY-OWNED SEWER MAINLINES TO INCREASE THE NOT-TO-EXCEED AMOUNT BY \$230,000 AND EXTEND THE TERM THROUGH JUNE 30, 2025.

C-13. [24-916](#) CC - CONSENT ITEM: ADOPTION OF A RESOLUTION APPROVING THE FINAL MAP FOR TRACT NUMBER 82562 CONSISTING OF THE CREATION OF FIVE RESIDENTIAL AIR SPACE UNITS ON AN EXISTING LOT FOR CONDOMINIUM PURPOSES FOR THE PROJECT LOCATED AT 3906 TILDEN AVENUE.

Attachments: [2024-04-29-ATT1-CC-Final Tract Map 82562](#)
[2024-04-29-ATT2-CC-Resolution for Final Tract Map 3906 Tilden](#)

C-14. [24-918](#) CC - CONSENT ITEM: ADOPTION OF AN ORDINANCE AMENDING SUBCHAPTERS 9.10.005, ET SEQ. THROUGH 9.10.600, ET SEQ. OF CULVER CITY MUNICIPAL CODE (CCMC) CHAPTER 9.10 (PARKS, PUBLIC BUILDINGS AND PROPERTY).

Attachments: [2024-04-29 – ATT 1 Ordinance Amending Chapter 9.10 \(Parks, Public Buildings and Property\).pdf](#)

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- C-15. [24-921](#) CC - CONSENT ITEM: (1) APPROVAL OF A NON-BID CONSTRUCTION CONTRACT WITH MIRACLE PLAYGROUND SALES IN THE AMOUNT OF \$94,000 FOR THE EL MARINO PARK AGE 2 - 5 PLAYGROUND EQUIPMENT REPLACEMENT PROJECT; AND (2) AUTHORIZATION TO THE PARKS, RECREATION AND COMMUNITY SERVICES DIRECTOR TO APPROVE CHANGE ORDERS IN AN AMOUNT NOT-TO-EXCEED \$26,000.
- C-16. [24-931](#) CC - CONSENT ITEM: (1) ADOPTION OF A POSITION OF SUPPORT FOR ASSEMBLY CONSTITUTIONAL AMENDMENT (ACA) NO. 16 REGARDING ENVIRONMENTAL RIGHTS; AND (2) DIRECTION TO DISTRIBUTE THE CITY'S POSITION LETTER TO STATE LEGISLATORS.

Attachments: [2024-04-29 ATT ACA 16 \(2024\).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.

ACTION ITEMS

A-1. [24-868](#) CC - ACTION ITEM: (1) DISCUSSION OF PROPOSALS FROM BALLONA CREEK RENAISSANCE TO BAN SINGLE-USE PLASTIC BEVERAGE BOTTLES, BALLOONS, SMOKING, AND SINGLE-USE BAGS NOT EXEMPTED BY CALIFORNIA PUBLIC RESOURCES CODE; AND (2) DIRECTION TO CITY MANAGER AS DEEMED APPROPRIATE.

A-2. [24-922](#) 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: [2024-04-29 ATT 1 - CCPD StarChase Pursuit Management System Policy](#)
[2024-04-29 ATT 2 - Sole Source Service Provider Letter](#)

A-3. [24-883](#) CC - ACTION ITEM: (1) CONSIDERATION OF A REQUEST BY KETER ENVIRONMENTAL SERVICES TO WAIVE REFUSE PENALTY INCURRED AND ASSESSED ON SEPTEMBER 1, 2023 IN THE AMOUNT OF \$16,602.39; AND (2) IF DESIRED, AUTHORIZATION TO THE CITY MANAGER TO (A) WAIVE PENALTIES IN AN AMOUNT DETERMINED BY THE CITY COUNCIL; OR (B) DENY THE REQUEST FOR WAIVER.

Attachments: [2024-04-29-ATT-CC-Keter-Penalty Waiver Form](#)

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- A-4. [24-884](#) CC - ACTION ITEM: (1) CONSIDERATION OF REQUEST BY SRM CONSTRUCTION TO WAIVE REFUSE PENALTY INCURRED AND ASSESSED ON OCTOBER 1, 2023 IN THE AMOUNT OF \$10,820; AND (2) IF DESIRED, AUTHORIZATION TO THE CITY MANAGER TO (A) WAIVE PENALTIES IN AN AMOUNT DETERMINED BY THE CITY COUNCIL; OR (B) DENY THE REQUEST FOR WAIVER.

Attachments: [2024-04-29-ATT-CC-SRM Construction-Penalty Waiver Form](#)

- A-5. [24-917](#) CC - ACTION ITEM: (1) DISCUSSION OF AND, IF DESIRED, AUTHORIZATION TO SIGN ONTO THE CALIFORNIA EQUAL PAY PLEDGE; (2) DIRECTION AS TO DISSEMINATION OF THE PLEDGE; AND (3) DIRECTION TO THE CITY MANAGER, AS DEEMED APPROPRIATE.

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)