



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, February 26, 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.

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.

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. [24-671](#) CC - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
RE: SIGNIFICANT EXPOSURE TO LITIGATION (2 ITEMS)
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2)**
- CS-2. [24-769](#) CC - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
RE: FOX HILLS CANTERBURY, CO. V. CITY OF CULVER CITY, ET AL.
CASE NO. 24STCP00451
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)**

REGULAR SESSION - 7:00 PM

RECOGNITION PRESENTATIONS

- R-1. [24-772](#) CC - A PROCLAMATION OF THE 60TH ANNIVERSARY OF THE SISTER CITY RELATIONSHIP BETWEEN CULVER CITY, CALIFORNIA AND URUAPAN, MEXICO.**

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.

- I-1. [24-762](#) **CC – UPDATE ON HOMELESSNESS EMERGENCY INCLUDING PROJECT HOMEKEY, SAFE CAMPING, AND OTHER HOUSING PROGRAMS (THIS UPDATE IS MADE PURSUANT TO THE REQUIREMENTS OF GOVERNMENT CODE SECTION 8630(C) REQUIRING A PERIODIC REVIEW OF THE LOCAL EMERGENCY).**

PRESENTATIONS TO CITY COUNCIL

- P-1. [24-521](#) **PRESENTATION REGARDING STREET BASED OUTREACH AND TREATMENT BY THE LOS ANGELES COUNTY HOMELESS INITIATIVE.**

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. [24-773](#) CC:HA:SA - CONSENT ITEM: APPROVAL OF CASH DISBURSEMENTS FOR FEBRUARY 3, 2024 - FEBRUARY 16, 2024.

Attachments: [Final Cash Disbursements for City Council - 240226.pdf](#)

- C-2. [24-774](#) CC:HA:SA:PA - CONSENT ITEM: APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD ON FEBRUARY 12, 2024.

Attachments: [24-02-12 CCCC Draft Minutes.pdf](#)

- C-3. [24-593](#) CC - CONSENT ITEM: APPROVAL OF AN AMENDMENT TO EACH OF THE EXISTING AGREEMENTS WITH ASSETWORKS, INC., A WEB-BASED, CLOUD-HOSTED FLEET AND FACILITIES MANAGEMENT SYSTEM, IN A TOTAL AMOUNT NOT-TO-EXCEED \$389,433 (\$285,133 FOR 4 YEARS OF ANNUAL LICENSING FEES PLUS \$104,300 IN ONE-TIME IMPLEMENTATION COSTS).

C-4. [24-631](#) CC - CONSENT ITEM: RECEIPT AND FILING OF REPORT ON EMERGENCY RESPONSE EXPENDITURES PERTAINING TO LOCAL EMERGENCY REGARDING HOMELESSNESS DECLARED BY THE DIRECTOR OF EMERGENCY SERVICES ON JANUARY 3, 2023 AND RATIFIED BY THE CITY COUNCIL ON JANUARY 9, 2023.

Attachments: [2024-02-06 ATT1 Resolution No. 2023-R001 Ratifying the Director of Emergency Services' Proclamation of Local Emergency on Homelessness](#)

C-5. [24-688](#) CC - CONSENT ITEM: (1) AWARD OF AN OFF-CYCLE SPECIAL EVENTS GRANT TO THE CULVER CITY EXCHANGE CLUB AND DESIGNATE THE 20TH ANNUAL CULVER CITY CAR SHOW AS A CITY-SPONSORED EVENT; (2) APPROVAL OF RELATED STREET CLOSURES IN DOWNTOWN CULVER CITY; AND (3) AUTHORIZATION TO THE CITY MANAGER TO APPROVE APPLICABLE CITY PERMITS AND LICENSES REQUIRED TO PRODUCE THE EVENT.

Attachments: [Proposed Car Show street closure](#)

C-6. [24-701](#) CC - CONSENT ITEM: APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH KEEN INDEPENDENT RESEARCH LLC IN AN AMOUNT NOT-TO-EXCEED \$99,000 FOR THE PHASE ONE PREPARATION OF A RACIAL EQUITY ACTION PLAN (REAP) FOR THE CITY OF CULVER CITY.

Attachments: [Keen Independant Research LLC Packet](#)
[Keen Independent Research - Evaluation Meeting I Presentation](#)
[Keen Independent Research - Evaluation Meeting II Presentation](#)

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- C-7. [24-707](#) CC - CONSENT ITEM: APPROVAL OF A FIVE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH MARINA LANDSCAPE SERVICES, INC. FOR THE CITY-WIDE RAIN GARDENS AND CULVER BOULEVARD LANDSCAPE MAINTENANCE PROGRAM IN AN AMOUNT NOT-TO-EXCEED \$117,576 ANNUALLY.
 - C-8. [24-708](#) CC - CONSENT ITEM: APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH WBCP, INC. IN THE AMOUNT OF \$57,500 FOR EXECUTIVE RECRUITING SERVICES FOR THE CITY'S TRANSPORTATION DEPARTMENT.
 - C-9. [24-731](#) CC - CONSENT ITEM: APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH INSIGHT INVESTMENT FOR INVESTMENT ADVISORY AND PORTFOLIO MANAGEMENT SERVICES.

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. [24-718](#) CC - PUBLIC HEARING ITEM: APPEAL OF THE ADMINISTRATIVE APPROVAL OF WIRELESS TELECOMMUNICATION FACILITY ENCROACHMENT PERMIT TO CROWN CASTLE FOR 5587 SEPULVEDA BOULEVARD, CULVER CITY PERMIT NUMBER U23-0274.

Attachments: [2024-02-26 ATT1 Notice of Application Approval 5587 Sepulveda Blvd.pdf](#)
[2024-02-26 ATT2 Appeal 5587 Sepulveda blvd.pdf](#)
[2024-02-26 ATT3 RF Emissions Compliance Report 5587 Sepulveda Blvd.pdf](#)
[2024-02-26 ATT4 Photosims 5587 Sepulveda Blvd.pdf](#)
[2024 02-26 ATT5 Standard Conditions of Approval.pdf](#)
[2024 02-26 ATT6 Supplemental Conditions of Approval.pdf](#)

PH-2. [24-732](#) CC - PUBLIC HEARING ITEM: APPEAL OF THE ADMINISTRATIVE APPROVAL OF WIRELESS TELECOMMUNICATIONS FACILITIES ENCROACHMENT PERMIT TO CROWN CASTLE FOR 6292 BUCKINGHAM PARKWAY, CULVER CITY PERMIT NUMBER U23-0278.

Attachments: [2024-02-26 ATT1 Notice of Application Approval 6292 Buckingham Parkway.pdf](#)
[2024-02-26 ATT2 Appeal 6292 Buckingham Parkway.pdf](#)
[2024-02-26 ATT3 RF Emissions Compliance Report 6292 Buckingham Parkway.pdf](#)
[2024-02-26 ATT4 Photosims 6292 Buckingham Parkway.pdf](#)
[2024 02-26 ATT5 Standard Conditions of Approval.pdf](#)
[2024 02-26 ATT6 Supplemental Conditions of Approval.pdf](#)

ACTION ITEMS

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- A-1. [24-673](#) CC - ACTION ITEM: (1) PRESENTATION OF THE FISCAL YEAR 2023-2024 MID-YEAR BUDGET MONITORING REPORT; (2) RECEIPT AND FILING OF THE FISCAL YEAR 2023-2024 MID-YEAR BUDGET MONITORING REPORT; (3) NOTIFICATION TO PUBLIC INVITING COMMENT AND INPUT FOR THE UPCOMING PROPOSED BUDGET FOR FISCAL YEAR 2024-2025; (4) APPROVAL OF PROPOSED BLANKET PURCHASE ORDER AMENDMENTS; (5) APPROVAL OF PERSONNEL POSITION ALLOCATION AMENDMENTS; AND (6) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF PROPOSED BUDGET AMENDMENTS.

Attachments: [2024-02-26 ATT - Fiscal Year 2023-2024 Mid-Year Budget Monitoring Report.pdf](#)
[2024-02-26 ATT - Proposed Blanket Purchase Order Amendments.pdf](#)
[2024-02-26 ATT - Proposed Personnel Position Allocation Amendments.pdf](#)
[2024-02-26 ATT - Proposed Budget Amendments.pdf](#)

- A-2. [24-634](#) CC - ACTION ITEM: (1) UPDATE ON THE DRAFT GENERAL PLAN; AND (2) DISCUSSION AND COMMENTS AS APPROPRIATE.

- A-3. [24-635](#) CC - ACTION ITEM: (1) UPDATE ON ZONING CODE AMENDMENTS FOR IMPLEMENTATION OF THE DRAFT GENERAL PLAN; AND (2) DISCUSSION AND COMMENTS AS APPROPRIATE.

Attachments: [2024 02 26 ATT 1 Draft Zoning Code Framework.pdf](#)
[2024 02 26 ATT 2 Draft Zoning Map.pdf](#)

A-4. [24-736](#) CC - ACTION ITEM: CONSIDERATION OF A REQUEST FROM BIKE CULVER CITY FOR A LETTER IN SUPPORT OF ITS APPLICATION FOR THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS GO HUMAN COMMUNITY STREETS PROGRAM GRANT FUNDS AND, IF DESIRED, AUTHORIZATION OF SUCH LETTER OF SUPPORT TO BE SIGNED BY THE MAYOR.

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)