



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

Culver CITY

City Council Meeting Agenda

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

**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, June 12, 2023

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:

City Council Meeting Agenda
Closed Session - 5:30 PM
Recognitions - 6:30 PM
Regular Session - 7:00 PM

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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

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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 matter(s):

- CS-1. [23-1037](#) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
RE: SIGNIFICANT EXPOSURE TO LITIGATION (2 ITEMS)
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2)**
- CS-2. [23-1038](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
TITLE: CITY MANAGER
PURSUANT TO GOVERNMENT CODE SECTION 54957**
- CS-3. [23-1053](#) CC - CONFERENCE WITH REAL PROPERTY NEGOTIATORS
RE: 9505 W. JEFFERSON BOULEVARD (PUBLIC WORKS YARD), 4117 OVERLAND AVENUE (VETERANS PARK) AND 9910 JEFFERSON BOULEVARD (BILL BOTTS FIELD)
CITY NEGOTIATORS: JOHN NACHBAR, CITY MANAGER; JESSE MAYS, ASSISTANT CITY MANAGER; YANNI DEMITRI, PUBLIC WORKS DIRECTOR
OTHER PARTIES NEGOTIATORS: VERIZON AND AT&T
UNDER NEGOTIATION: BOTH PRICE AND TERMS

PURSUANT TO GOVERNMENT CODE SECTION 54956.8**

RECOGNITION PRESENTATIONS - 6:30 PM

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- R-1. [23-1060](#) CC - PRESENTATION OF A PROCLAMATION DESIGNATING JUNE 2023 AS MEN'S HEALTH MONTH, AND JUNE 12-18 AS MEN'S HEALTH WEEK.
 - R-2. [23-1061](#) CC - PRESENTATION OF A PROCLAMATION DESIGNATING JUNE 2023 AS PRIDE MONTH.
 - R-3. [23-1062](#) CC - PRESENTATION OF A PROCLAMATION IN CELEBRATION OF JUNETEENTH 2023.
 - R-4. [23-1063](#) CC - PRESENTATION OF A PROCLAMATION DESIGNATING JUNE 2023 AS GUN VIOLENCE AWARENESS MONTH.
 - R-5. [23-1064](#) CC- PRESENTATION OF THE 2023 SECOND ANNUAL INNOVATION AND PERFORMANCE AWARDS, CREATED BY THE FINANCE ADVISORY COMMITTEE, TO RECOGNIZE NINE CULVER CITY STAFF MEMBERS FOR THEIR FISCAL YEAR 2022-2023 PROJECTS THAT MAKE LIFE BETTER IN CULVER CITY.
 - R-6. [23-1065](#) CC - PRESENTATION OF A CERTIFICATE OF RECOGNITION TO FAMILY SELF SUFFICIENCY PROGRAM GRADUATE, KATHY HODGES.

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.

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. [23-1058](#) CC:HA:SA - CONSENT ITEM: APPROVAL OF CASH DISBURSEMENTS FOR MAY 13, 2023 - JUNE 2, 2023.

Attachments: [Final Cash Disbursements for City Council - 230612a.pdf](#)

- C-2. [23-1067](#) CC:HA:SA - CONSENT: APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETINGS HELD ON MAY 15, 2023, MAY 16, 2023, AND MAY 22, 2023.

Attachments: [23-05-15 CCCC Draft Minutes.pdf](#)
[23-05-16 CCCC Draft Minutes.pdf](#)
[23-05-22 CCCC Draft Minutes.pdf](#)

- C-3. [23-922](#) CC - CONSENT ITEM: APPROVAL OF AMENDMENTS TO EXISTING ON-CALL AGREEMENTS WITH AZ CONSTRUCTION, DBA ACE FENCE, FLEMING ENVIRONMENTAL, RON'S MAINTENANCE, PUMPMAN INC., AM PM DOOR, INC., SCHINDLER ELEVATOR CORPORATION, SIEMENS INDUSTRY, INC., DUTHIE POWER SERVICES, DUKE'S ROOT CONTROL, INC., COMMERCIAL DOOR OF LA COUNTY, INC., AND GRUNDFOS CBS, INC., FOR VARIOUS MAINTENANCE SERVICES TO EXTEND THE TERM OF EACH AGREEMENT THROUGH JUNE 30, 2024 AND INCREASE THE AGGREGATE NOT-TO-EXCEED AMOUNT BY AN ADDITIONAL \$504,000 FOR ALL AGREEMENTS COMBINED.

C-4. [23-958](#) CC - CONSENT ITEM - ADOPTION OF A RESOLUTION ESTABLISHING AN INITIAL PERMIT APPLICATION FEE AND AN ANNUAL PERMIT RENEWAL FEE FOR RETAIL ESTABLISHMENTS ENGAGED IN THE BUSINESS OF SELLING, LEASING OR OTHERWISE TRANSFERRING FIREARMS AND AMMUNITION IN THE CITY OF CULVER CITY, PURSUANT TO CULVER CITY MUNICIPAL CODE CHAPTER 11.19.

Attachments: [2023-06-12 ATT Proposed Resolution Firearms Dealer Permit fee.pdf](#)

C-5. [23-967](#) CC - CONSENT ITEM: APPROVAL OF AN APPLICATION FOR \$32,346.02 IN GRANT FUNDS THROUGH THE FISCAL YEAR 2023 DEPARTMENT OF JUSTICE BUREAU OF JUSTICE ASSISTANCE PATRICK LEAHY BULLETPROOF VEST PARTNERSHIP.

C-6. [23-976](#) CC - CONSENT ITEM: APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH MGE ENGINEERING IN AN AMOUNT NOT-TO-EXCEED \$199,320 FOR PRELIMINARY ENGINEERING DESIGN SERVICES FOR BRIDGE PREVENTATIVE MAINTENANCE PROGRAM (BPMP) FOR OVERLAND AVENUE/ BALLONA CREEK, DUQUESNE AVENUE/ BALLONA CREEK, AND WASHINGTON BOULEVARD/ BALLONA CREEK, FEDERAL AID PROJECT NO. BPMP 5240(037); AND (2) AUTHORIZATION TO THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE AMENDMENT(S) TO THE AGREEMENT IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$29,898 (15%).

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- C-7. [23-985](#) CC - CONSENT ITEM: RATIFICATION OF ACCEPTANCE OF \$70,910.35 IN GRANT FUNDS RECEIVED FROM THE STATE OF CALIFORNIA-STATE & COMMUNITY CORRECTIONS WELLNESS AND MENTAL HEALTH GRANT PROGRAM.
- C-8. [23-1007](#) CC - CONSENT ITEM: (1) APPROVAL OF A ONE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH S GRONER ASSOCIATES FOR EDUCATIONAL OUTREACH FOR ENVIRONMENTAL PROGRAMS AND OPERATIONS INITIATIVES IN AN AMOUNT NOT-TO-EXCEED \$60,000; AND (2) AUTHORIZATION TO THE CITY MANAGER TO APPROVE AMENDMENTS TO THE AGREEMENT FOR TWO ADDITIONAL ONE-YEAR TERMS AT \$60,000 ANNUALLY.
- C-9. [23-1029](#) CC - CONSENT ITEM: APPROVAL OF THE CONTINUANCE OF THE CITY'S SUSTAINABLE BUSINESS CERTIFICATION PROGRAM IN FISCAL YEAR 2023/2024 IN THE AMOUNT OF \$110,000.
- C-10. [23-1030](#) CC - CONSENT ITEM - APPROVAL OF FIVE-YEAR AGREEMENT WITH A3 VISUAL (DBA AAA FLAG & BANNER) FOR BANNER INSTALLATION AND REMOVAL SERVICES IN AN AMOUNT NOT-TO-EXCEED \$50,000 ANNUALLY FROM JULY 1, 2023 - JUNE 30, 2028.

C-11. [23-1032](#) CC - CONSENT ITEM: (1) ADOPTION OF A RESOLUTION APPROVING A THREE (3) YEAR MEMORANDUM OF UNDERSTANDING WITH THE CULVER CITY MANAGEMENT GROUP (CCMG) FOR THE PERIOD OF JULY 1, 2023 - JUNE 30, 2026; (2) ADOPTION OF A RESOLUTION APPROVING A THREE (3) YEAR MEMORANDUM OF UNDERSTANDING WITH THE CULVER CITY EMPLOYEES' ASSOCIATION (CCEA) FOR THE PERIOD OF JULY 1, 2023 - JUNE 30, 2026; AND (3) ADOPTION OF A RESOLUTION APPROVING THE AMENDED EXECUTIVE COMPENSATION PLAN FOR THE PERIOD OF JULY 1, 2023 - JUNE 30, 2026.

Attachments: [2023_06_12_ATT_1_CCMG_Proposed_Resolution_including_Master_Memorandum_of_Understanding.pdf](#)
[2023_06_12_ATT_2_CCEA_Proposed_Resolution_including_Master_Memorandum_of_Understanding.pdf](#)
[2023_06_12_ATT_3_Exhibit_A_Executive_Management_Proposed_Resolution_including_Executive_Compensation_Plan.pdf](#)

C-12. [23-1035](#) CC - CONSENT ITEM: (1) APPROVAL OF THE RECOMMENDATIONS FOR VENDOR CRITERIA FOR FIESTA LA BALLONA; AND (2) CLARIFICATION OF THE ROLE OF THE FIESTA LA BALLONA COMMITTEE IN RELATIONSHIP TO THE DEPARTMENT OF PARKS, RECREATION AND COMMUNITY SERVICES FOR THE PLANNING AND PRODUCTION OF THE FIESTA LA BALLONA EVENT.

Attachments: [2023-06-12 – ATT 1 Fiesta La Ballona Committee Bylaws.pdf](#)

C-13. [23-1042](#) CC - CONSENT ITEM: APPROVAL OF THE CITY COUNCIL AD HOC 2028 SUMMER OLYMPICS PREPARATION SUBCOMMITTEE WORKPLAN.

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- C-14. [23-1050](#) CC - CONSENT ITEM: CONSIDERATION OF THE EQUITY AND HUMAN RELATIONS ADVISORY COMMITTEE'S REQUEST AND RECOMMENDATION TO CITY COUNCIL TO APPROVE AND ADOPT THE PAMPHLET ENTITLED "RECOGNIZING AND PREVENTING HARASSMENT AND DISCRIMINATION," FOR DISTRIBUTION TO THE PUBLIC, TO CITY COUNCIL AND TO ALL CITY COMMISSIONS, BOARDS AND COMMITTEES.

Attachments: [Recognizing and Preventing Harassment and Discrimination - Brochure.pdf](#)

- C-15. [23-1051](#) CC - CONSENT ITEM: APPROVAL OF A MODIFICATION TO THE PREVIOUSLY APPROVED PROFESSIONAL SERVICE AGREEMENT WITH URBAN ALCHEMY AS LEAD SUPPORTIVE SERVICE PROVIDER AND OPERATOR FOR THE 20 SUITES/TENTS SERVICE-ENRICHED SAFE SLEEP PROGRAM LOCATED AT THE CITY-OWNED VIRGINIA AVENUE PARKING LOT TO MODIFY THE TIME OF PERFORMANCE TO THE 12-MONTH PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024 AND REDUCE THE NOT-TO-EXCEED AMOUNT OF THE CONTRACT TO \$3,099,077.

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. [23-1003](#) CC:SA:HA:PA - PUBLIC HEARING: (1) ADOPTION OF A CITY COUNCIL RESOLUTION APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2023-2024; (2) ADOPTION OF RESPECTIVE RESOLUTIONS ADOPTING THE FISCAL YEAR 2023-2024 BUDGET FOR THE CITY OF CULVER CITY, THE SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY, THE CULVER CITY HOUSING AUTHORITY, AND THE CULVER CITY PARKING AUTHORITY; (3) ADOPTION OF A RESOLUTION APPROVING SALARY SCHEDULES FOR MISCELLANEOUS EMPLOYEES, POLICE SAFETY EMPLOYEES AND FIRE SAFETY EMPLOYEES EFFECTIVE JULY 1, 2023; (4) ADOPTION OF A RESOLUTION AMENDING CITY COUNCIL POLICY STATEMENT 5002 (FINANCIAL POLICIES); AND (5) AUTHORIZATION OF THE FISCAL YEAR 2022-2023 CAPITAL IMPROVEMENT PROGRAM PROJECT COMPLETION AND CLOSE OUT SUMMARY.

Attachments: [Gann Limit Reso 23-24.pdf](#)
[2023-24 Adopted Budget Resolution-City.pdf](#)
[2023-24 Adopted Budget Resolution - Successor Agency.pdf](#)
[2023-24 Adopted Budget Resolution - Housing Authority.pdf](#)
[2023-24 Adopted Budget Resolution - Parking Authority.pdf](#)
[Adjustment List - FY 23-24.pdf](#)
[Resolution Salary Schedule 06.12.2023.pdf](#)
[2023-06-12 ATT Resolution Amending Policy 5002 Financial Policies.pdf](#)
[CIP Close Out Info for Staff Report.pdf](#)

PH-2. [23-1022](#) CC - PUBLIC HEARING - ADOPTION OF A RESOLUTION CONFIRMING THE ASSESSMENT AND ORDERING THE LEVY FOR THE SEWER USER'S SERVICE CHARGE FOR FISCAL YEAR 2023/2024.

Attachments: [2023-06-12-ATT- CC-Engineer's Report-SUSC.pdf](#)
[2023-06-12-ATT- CC-Resolution of Levy-SUSC.pdf](#)

PH-3. [23-1039](#) CC - PUBLIC HEARING: ADOPTION OF A RESOLUTION APPROVING THE ANNUAL ASSESSMENT LEVY FOR BENEFIT ASSESSMENT DISTRICT WEST WASHINGTON BOULEVARD NO. 1 FOR FISCAL YEAR 2023/2024.

Attachments: [Culver City Washington Blvd No.1 Engineers Report FY 2023-24.pdf](#)
[FY 23-24 - Washington Boulevard No. 1 - Levy Reso.pdf](#)

PH-4. [23-1040](#) CC - PUBLIC HEARING: ADOPTION OF A RESOLUTION APPROVING THE ANNUAL ASSESSMENT LEVY FOR BENEFIT ASSESSMENT DISTRICT WEST WASHINGTON BOULEVARD NO. 2 FOR FISCAL YEAR 2023/2024.

Attachments: [Culver City Washington Blvd No.2 Engineers Report FY 2023-24.pdf](#)
[FY 23-24 - Washington Boulevard No. 2 - Levy Reso.pdf](#)

PH-5. [23-1041](#) CC - PUBLIC HEARING: ADOPTION OF A RESOLUTION APPROVING THE ANNUAL ASSESSMENT LEVY FOR BENEFIT ASSESSMENT DISTRICT WEST WASHINGTON BOULEVARD NO. 3 FOR FISCAL YEAR 2023/2024.

Attachments: [Culver City Washington Blvd No.3 Engineers Report FY 2023-24.pdf](#)
[FY 23-24 - Washington Boulevard No. 3 - Levy Reso.pdf](#)

ACTION ITEMS

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- A-1. [23-1036](#) CC - ACTION ITEM: (1) DISCUSSION OF THE USE OF FUNDS UNDER THE COUNTY OF LOS ANGELES PERMANENT LOCAL HOUSING ALLOCATION YEAR 3 GRANT PROGRAM; (2) IF DESIRED, ADOPTION OF A RESOLUTION APPROVING PARTICIPATION IN THE LOCAL HOUSING ALLOCATION PROGRAM AND AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT WITH THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY (LACDA); AND (3) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [2023-06-12 ATT No. 1 PLHA Resolution.pdf](#)
[2023-06-12 ATT No. 2 PLHA Cities Fund Allocation](#)

- A-2. [23-1047](#) CC - ACTION ITEM: (1) DISCUSSION OF OPTIONS TO PAVE UNPAVED ALLEYS CITYWIDE; AND (2) DIRECTION TO THE PUBLIC WORKS DIRECTOR AS DEEMED APPROPRIATE.

Attachments: [2023-06-12-ATT-CC-List of Unpaved Alleys.pdf](#)
[2023-06-12-ATT-CC-Cost Estimate to Pave Unpaved Alleys.xls](#)

- A-3. [23-1031](#) CC - ACTION ITEM: (1) APPOINTMENT OF JASON SIMS AS POLICE CHIEF; AND (2) APPROVAL OF AN EXECUTIVE EMPLOYMENT AGREEMENT CONFIRMING SUCH APPOINTMENT.

Attachments: [2023 06 12 ATT 1 Police Chief Employment Agreement .pdf](#)

- A-4. [23-1009](#) CC - ACTION ITEM: CREATION OF AN AD HOC BILL BOTTS FIELDS AND VETERANS MEMORIAL PARK FEASIBILITY STUDY CITY COUNCIL SUBCOMMITTEE AND APPOINTMENT OF TWO COUNCILMEMBERS THERETO.

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

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ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)