



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
Disaster Council, Culver City Parking
Authority Board, Redevelopment Financing
Authority Board, and Culver City Housing
Authority Board**

7:00 PM

Monday, October 14, 2024

MEETING INFORMATION AND ACCOMMODATION:

To ensure public safety during City Council meetings, beginning August 12, 2024, all persons entering the Mike Balkman Council Chambers during a City Council meeting must pass through a security screening, including a metal detector and bag inspection. Firearms, knives, weapons, and signs larger than 18 x 24 inches are prohibited from City Council Chambers and no one with any of these items will be permitted to enter. See California Penal Code §171b and City Council Policy 4008 for more information.

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

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.

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Recognitions - 6:30 PM
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Childcare is now available for people attending City Council meetings through 2024. Please review information and sign up at www.culvercity.org/meetings.

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 meeting body 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 body. The body 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.

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. 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. If you do not want your personal information included in the official record, please do not include your address, phone number or other private information in your comments. 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

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should contact 310.253.5851 during business hours 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.

Compliance with Government Code Section 54957.5: Any writing determined to be a public record under subdivision 54957.5(b), which relates to an agenda item for an open session of a regular meeting of the legislative body of a local agency that was distributed less than 72 hours prior to that meeting, shall be made available for public inspection at the time the writing is distributed to all, or a majority of all, of the members of the legislative body. Such documents are available at the Office of the City Clerk, City of Culver City, City Hall, 9770 Culver Boulevard, Culver City, CA 90232 and may be inspected by members of the Public during normal business hours. Such documents may also be made available on the City's Website: www.culvercity.org.

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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. [25-326](#) CC - CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION
RE: SIGNIFICANT EXPOSURE TO LITIGATION (1 ITEM)
PURSUANT TO GOVERNMENT CODE SECTION
54956.9(D)(2)**

RECOGNITION PRESENTATIONS - 6:30 PM

- R-1. [25-300](#) CC - PRESENTATION OF A PROCLAMATION
DESIGNATING OCTOBER 2024 AS NATIONAL BREAST
CANCER AWARENESS MONTH**
- R-2. [25-301](#) CC - PRESENTATION OF A PROCLAMATION
DESIGNATING OCTOBER AS DISABILITY AWARENESS
MONTH 2024**
- R-3. [25-371](#) CC - PRESENTATION OF A COMMENDATION TO NO
LIMITS FOR DEAF CHILDREN AND FAMILIES FOR
THEIR CONTRIBUTIONS TO CULVER CITY COMMUNITY
MEMBERS WITH DISABILITIES AND THEIR FAMILIES.**
- R-4. [25-372](#) CC - PRESENTATION OF A COMMENDATION TO
DONNA IAROCCI FOR HER CONTRIBUTIONS TO
CULVER CITY COMMUNITY MEMBERS WITH
DISABILITIES AND THEIR FAMILIES.**
- R-5. [25-373](#) CC - PROCLAMATION IN RECOGNITION OF
INDIGENOUS PEOPLES DAY 2024**

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R-6. [25-374](#) CC - PRESENTATION OF A PROCLAMATION IN HONOR OF FILIPINO AMERICAN HISTORY MONTH 2024.

REGULAR SESSION - 7:00 PM

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

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.

PRESENTATIONS TO CITY COUNCIL

P-1. [25-382](#) CC - PRESENTATION TO THE CITY COUNCIL BY THE CALIFORNIA DEPARTMENT OF INSURANCE OF AN OVERVIEW OF THE SUSTAINABLE INSURANCE STRATEGY.

P-2. [25-394](#) CC - CULVER CITY POLICE DEPARTMENT 2024 MID-YEAR UPDATE.

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

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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. [25-380](#) CC:HA:SA - CONSENT ITEM: APPROVAL OF CASH DISBURSEMENTS FOR SEPTEMBER 14, 2024 TO OCTOBER 4, 2024.

Attachments: [Final Cash Disbursements for City Council - 241014.pdf](#)

C-2. [25-381](#) CC:HA:SA:PA - CONSENT ITEM: APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD ON SEPTEMBER 23, 2024.

Attachments: [24-09-23 CCCC Draft Minutes.pdf](#)

C-3. [24-805](#) CC - CONSENT ITEM: ADOPTION OF A RESOLUTION AMENDING THE RECORDS RETENTION SCHEDULE FOR THE CITY OF CULVER CITY, AUTHORIZING DESTRUCTION OF CERTAIN CITY RECORDS IN ACCORDANCE WITH THE AMENDED RETENTION SCHEDULE, AND RESCINDING RESOLUTION NO. 2022-R032.

Attachments: [Proposed Resolution Amending the Records Retention Schedules.pdf](#)

C-4. [24-1178](#) CC:DC - CONSENT ITEM: (1) CULVER CITY DISASTER COUNCIL ADOPTION OF A RESOLUTION RECOMMENDING TO THE CITY COUNCIL THE ADOPTION OF THE CITY OF CULVER CITY EMERGENCY OPERATIONS PLAN; AND (2) CITY COUNCIL ADOPTION OF A RESOLUTION ADOPTING THE CITY OF CULVER CITY EMERGENCY OPERATIONS PLAN.

Attachments: [2024-10-14 ATT 1 - Proposed Resolution of the Disaster Council recommending adoption of the Culver City Emergency Operations Plan](#)
[2024-10-14 ATT 2 - Proposed Resolution of the City Council Adopting the Emergency Operations Plan](#)
[2024-10-14 ATT 3 - City of Culver City Emergency Operations Plan](#)

C-5. [25-168](#) CC - CONSENT ITEM: APPROVAL OF AN AMENDMENT TO THE CITY'S EXISTING SERVICE AGREEMENT WITH CLEARGOV, INC. TO PROVIDE ONLINE BUDGETING, FISCAL TRANSPARENCY AND PERMITTING SOFTWARE AS A SERVICE (SAAS) SOLUTION FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$280,400 OVER FIVE YEARS.

C-6. [25-240](#) CC- CONSENT ITEM: (1) APPROVAL OF THE CULVER CITY ARTS DISTRICT BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD'S ANNUAL WORK PROGRAM AND BUDGET; (2) CONDUCT A PUBLIC MEETING TO ALLOW PUBLIC TESTIMONY REGARDING THE PROPOSED INCREASED ASSESSMENT; AND (3) ADOPTION OF A RESOLUTION DECLARING THE INTENT TO LEVY THE CULVER CITY ARTS DISTRICT BUSINESS IMPROVEMENT DISTRICT ASSESSMENT FOR 2025 AND SETTING A PUBLIC HEARING FOR NOVEMBER 11, 2024.

Attachments: [1. Proposed CCADBID Annual Report for the 2025 \(Work Program and Budget\).pdf](#)
[Proposed Resolution of Intention, including the CCADBID Map and Address Ranges \(Exhibit A\).pdf](#)

C-7. [25-262](#) CC- CONSENT ITEM: (1) APPROVAL OF THE DOWNTOWN CULVER CITY BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD'S ("DCCBID") ANNUAL WORK PLAN AND BUDGET; (2) CONDUCT A PUBLIC MEETING TO ALLOW PUBLIC TESTIMONY RELATIVE TO A PROPOSED INCREASED ASSESSMENT; AND (3) ADOPTION OF A RESOLUTION DECLARING THE INTENT TO LEVY THE DCCBID'S ASSESSMENT FOR 2025 AND SETTING A PUBLIC HEARING FOR NOVEMBER 11, 2024.

Attachments: [Proposed DCCBID Annual Work Plan for the 2025.pdf](#)
[Proposed Resolution of Intention, including the DCCBID Map
and Address Ranges \(Exhibit A\).pdf](#)

C-8. [25-279](#) CC - CONSENT ITEM: APPROVAL OF AN AMENDMENT TO THE EXISTING AGREEMENT WITH WOODS MAINTENANCE SERVICES, INC., FOR CLEANUP AND ABATEMENT OF ILLEGAL DUMPING IN ENCAMPMENTS OF UNHOUSED PERSONS TO EXTEND THE TERM FOR TWO YEARS IN AN AMOUNT NOT-TO-EXCEED \$162,800 ANNUALLY.

C-9. [25-308](#) CC - CONSENT ITEM: ADOPTION OF A RESOLUTION AUTHORIZING STAFF TO SUBMIT APPLICATIONS FOR MEASURE A GRANT FUNDING FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT.

Attachments: [2024-10-14 - ATT 1 Proposed Resolution for Measure A Grant Funding.pdf](#)

C-10. [25-310](#) CC - CONSENT ITEM: AUTHORIZATION OF A TASK ORDER FOR TRAFFIC ENGINEERING SERVICES FOR THE SAFER FOX HILLS PROJECT IN THE AMOUNT NOT-TO-EXCEED \$136,760 PURSUANT TO THE TERMS OF THE CITY'S ON-CALL PROFESSIONAL SERVICES AGREEMENT WITH WILLDAN ENGINEERING.

C-11. [25-315](#) CC - CONSENT ITEM: (1) APPROVAL OF INSTRUCTOR AGREEMENTS WITH 1ST CLASS PREP, BEYOND PRE-K, DEE-LIGHTFUL MUSICAL THEATER PRODUCTIONS, GOLDEN TIGER, SKATESIDE, TED SALTER, AND YOUTH SPORTS ENRICHMENT, INC. FOR VARIOUS ENRICHMENT CLASS INSTRUCTIONAL SERVICES WITH THE INSTRUCTORS RECEIVING 70% OF CLASS FEES AND THE CITY RECEIVING 30% OF CLASS FEES; AND (2) AUTHORIZATION TO THE CITY MANAGER TO APPROVE AMENDMENTS TO SUCH AGREEMENTS IF NECESSARY BASED ON CLASS ENROLLMENT.

C-12. [25-316](#) CC - CONSENT ITEM: ADOPTION OF AN ORDINANCE AMENDING CULVER CITY MUNICIPAL CODE SECTION 3.01.005 TO INCREASE THE SALARY OF CITY COUNCIL MEMBERS FROM \$485.10 PER MONTH TO \$1,261.26 PER MONTH.

Attachments: [2024-10-14 ATT 1 Proposed Ordinance Amending CCMC Section 3.01.005.pdf](#)
[2024-10-14 ATT 2 September 23, 2024 Staff Report.pdf](#)

C-13. [25-318](#) CC - CONSENT ITEM: QUITCLAIM OF STORM DRAIN EASEMENT THROUGH 5880 ADAMS BOULEVARD FROM ADAMS BOULEVARD TO LA CIENEGA BOULEVARD.

Attachments: [2024-10-14-ATT 1-CC-Abandoned Storm Drain Plan](#)
[2024-10-14-ATT 2-CC-Quitclaim Legal Description, Plat, and Signature Documents](#)

C-14. [25-319](#) CC - CONSENT ITEM: APPROVAL OF FINAL PLANS AND SPECIFICATIONS AND AUTHORIZATION TO PUBLISH A NOTICE INVITING BIDS FOR THE 2024-25 ANNUAL PAVEMENT REHABILITATION PROJECT, PS-005

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- C-15. [25-320](#) CC - CONSENT ITEM: APPROVAL OF AN APPLICATION FOR \$14,904.00 IN GRANT FUNDS THROUGH THE FY 2024 U.S. DEPARTMENT OF JUSTICE, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM LOCAL SOLICITATION.
- C-16. [25-325](#) CC - CONSENT ITEM: APPROVAL OF A PURCHASE ORDER WITH ECONOLITE CONTROL PRODUCTS FOR SIX TRAFFIC SIGNAL VIDEO DETECTION SYSTEMS IN AN AMOUNT NOT-TO-EXCEED \$122,506.06.
- C-17. [25-327](#) CC - CONSENT ITEM: APPOINTMENT OF HOPE PARRISH AS HONORARY CITY HISTORIAN.
- C-18. [25-356](#) CC - CONSENT ITEM: (1) APPROVAL OF AN AGREEMENT WITH GRANICUS TO UPGRADE THE CITY'S AGENDA MANAGEMENT SOFTWARE SUITE IN AN AMOUNT NOT-TO-EXCEED \$45,000; AND (2) AUTHORIZATION OF AN EXPENDITURE IN AN AMOUNT NOT-TO-EXCEED \$109,675 FOR ANNUAL SOFTWARE LICENSING OF GRANICUS SOFTWARE MODULES; AND (3) AUTHORIZATION TO THE CITY MANAGER TO APPROVE ANNUAL ONGOING EXPENDITURES TO GRANICUS IN AN AMOUNT NOT-TO-EXCEED \$109,675 ALLOWING FOR AN ANNUAL INCREASE OF FIVE PERCENT UNTIL THE AGREEMENT IS SUBSTANTIALLY CHANGED OR TERMINATED.

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. [25-226](#) CC - ACTION ITEM: APPROVAL OF AN AMENDED DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY AND CULVER PUBLIC MARKET, LLC, RELATED TO A COMMERCIAL PROJECT AT WASHINGTON BOULEVARD AND CENTINELA AVENUE (CULVER PUBLIC MARKET). LOCATED AT 12337 - 12423 WASHINGTON BOULEVARD, 4061 - 4063 CENTINELA AVENUE, AND 4064 COLONIAL AVENUE.

Attachments: [Proposed Amendment to Disposition and Development Agreement.pdf](#)
[Anticipated Project Tax Projections](#)

- A-2. [25-317](#) CC - ACTION ITEM: (1) REVIEW AND APPROVAL OF THE 2023-2024 CULVER CITY POLICE DEPARTMENT MILITARY EQUIPMENT ANNUAL REPORT PURSUANT TO GOVERNMENT CODE SECTION 7071(E)(2); (2) RENEWAL OF (I.E., CONTINUATION OF) ORDINANCE NO. 2022-005, CODIFIED AS SUBCHAPTER 3.04.400 OF THE CULVER CITY MUNICIPAL CODE, GOVERNING THE USE OF MILITARY EQUIPMENT BY THE CULVER CITY POLICE DEPARTMENT AND APPROVING THE MILITARY EQUIPMENT FUNDING, ACQUISITION AND USE POLICY PURSUANT TO ASSEMBLY BILL 481; AND (3) DIRECTION TO THE POLICE CHIEF AS DEEMED APPROPRIATE.

Attachments: [2024-10-14 - ATT Military Equipment Use Annual Report \('23 – '24\)](#)
[2024-10-14 - ATT Ordinance 2022-005 Military Equipment](#)

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A-3. [25-143](#) CC - ACTION ITEM: (1) DISCUSSION REGARDING THE CULVER CITY INTERFAITH ALLIANCE AND OTHER COMMUNICATION INITIATIVES FOR COMMUNITY RELIGIOUS GROUPS; AND (2) 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)