

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



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, October 9, 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, 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:

Closed Session - 5:30 PM Recognitions - 6:30 PM Regular Session - 7:00 PM

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Board

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 - 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):

October 9, 2023

- CS-1. 24-252 CC CONFERENCE WITH LEGAL COUNSEL -ANTICIPATED LITIGATION **RE: SIGNIFICANT EXPOSURE TO LITIGATION (1 ITEM)** PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2)
- CS-2. <u>24-336</u> CC - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION RE: WCAB CASE NO. ADJ14294363 PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)

RECOGNITION PRESENTATIONS - 6:30 PM

- R-1. <u>24-310</u> CC PROCLAMATION IN RECOGNITION OF INDIGENOUS PEOPLES DAY 2023
- R-2. <u>24-305</u> CC A COMMENDATION TO BIOSCIENCELA IN CELEBRATION OF LABIOTECHWEEK ON OCTOBER 9-14, 2023.
- R-3. <u>24-307</u> CC PRESENTATION OF A PROCLAMATION DESIGNATING OCTOBER AS DISABILITY AWARENESS MONTH 2023
- R-4. 24-306 CC PROCLAMATION IN RECOGNITION OF PEDESTRIAN AND TRAFFIC SAFETY MONTH
- R-5. <u>24-308</u> CC A PROCLAMATION DESIGNATING OCTOBER 2023 AS NATIONAL ARTS AND HUMANITIES MONTH.

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R-6.	<u>24-309</u>	CC - PRESENTATION OF A PROCLAMATION DESIGNATING OCTOBER 2023 AS NATIONAL BREAST CANCER AWARENESS MONTH
R-7.	<u>24-321</u>	CC - PRESENTATION OF A COMMENDATION TO THEACHIEVABLEFOUNDATIONFORTHEIRCONTRIBUTIONSTOCULVERCITYCOMMUNITY

R-8. 24-322 CC - PRESENTATION OF A COMMENDATION TO JAZZ HANDS FOR AUTISM FOR THEIR CONTRIBUTIONS TO CULVER CITY COMMUNITY MEMBERS WITH DISABILITIES AND THEIR FAMILIES.

MEMBERS WITH DISABILITIES AND THEIR FAMILIES.

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.

I-1. 24-312 CC — UPDATE ON HOMELESSNESS EMERGENCY INCLUDING PROJECT HOMEKEY, SAFE CAMPING, AND OTHER HOUSING PROGRAMS (THIS UPDATE IS MADE PURSUANT TO THE **REQUIREMENTS OF** GOVERNMENT SECTION CODE 8630(C) REQUIRING Α PERIODIC **REVIEW OF THE LOCAL EMERGENCY).**

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PRESENTATIONS TO CITY COUNCIL

P-1. <u>24-311</u> CC - PRESENTATION BY ASSEMBLY MAJORITY LEADER ISAAC BRYAN.

P-2. <u>24-320</u> CC - PRESENTATION OF A VIDEO ENTITLED "CULVER CITY: BUILDING AN INCLUSIVE, ACCESSIBLE COMMUNITY."

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 for all other written documents (including e-mails and 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

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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. <u>24-313</u> CC:HA:SA - CONSENT ITEM: APPROVAL OF CASH DISBURSEMENTS FOR SEPTEMBER 2 - SEPTEMBER 29, 2023

Attachments: Final Cash Disbursement for City Council - 231009a.pdf

C-2. 24-314 **APPROVAL** CC:HA:SA:PA CONSENT ITEM: OF MINUTES OF THE REGULAR CITY COUNCIL MEETINGS HELD SEPTEMBER 11. 2023 AND 18, ON SEPTEMBER 2023.

Attachments: 23-09-11 CCCC Draft Minutes.pdf 23-09-18 CCCC Draft Minutes.pdf

CC - CONSENT C-3. 24-263 ITEM: 1) APPROVAL OF **FIVE-YEAR** PROFESSIONAL WITH SERVICES AGREEMENT LG LLC, MASTER'S BUSINESS SOLUTIONS. FOR FULFILLMENT SERVICES AND TO SUPPORT CITY STAFF IN THE DAY-TO-DAY **OPERATIONS** AND RESIDENTIAL MANAGEMENT OF THE CITY'S PERMIT PARKING PROGRAM (PPP) IN AN AMOUNT NOT-TO-EXCEED \$548,580; AND 2) AUTHORIZATION TO THE PUBLIC WORKS **DIRECTOR/CITY** ENGINEER TO 10% APPROVE Α CONTINGENCY IN AN AMOUNT NOT-TO-EXCEED \$10,972 ANNUALLY.

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C-4. 24-287 ITEM: APPROVAL CC -CONSENT OF Α PURCHASE ORDER WITH FOOTHILL COMMUNICATIONS FOR REPLACEMENT PORTABLE AND MOBILE RADIOS IN AN AMOUNT NOT-TO-EXCEED \$167,327.31.

 Attachments:
 2023-10-09_ATT - Master Purchasing Agreement No.

 00318.pdf

 2023-10-09_ATT - State of California Participating Addendum

 No. 7-22-70-49-14.pdf

- C-5. 24-300 CC CONSENT ITEM: APPROVAL OF RESPECTIVE AMENDMENTS ТО THE EXISTING **ON-CALL** AGREEMENTS WITH MIKE PRLICH AND SONS. INC.. CLARKE CONTRACTING CORPORATION. AND **MLADEN** BUNTICH CONSTRUCTION COMPANY, INC., FOR EMERGENCY SEWER REPAIR SERVICES IN AN AGGREGATE **ADDITIONAL** AMOUNT NOT-TO-EXCEED \$600,000.
- C-6. 24-302 CC - CONSENT (1) AWARD ITEM: OF \$1,000 Α OFF-CYCLE SPECIAL **EVENTS** GRANT AND DESIGNATION OF THE THEATER CENTER **GROUP'S** "DOG MAN: THE MUSICAL" AS **CITY-SPONSORED** Α EVENT: AND (2) **AUTHORIZATION** TO THE CITY TO **ADMINISTRATIVELY** MANAGER APPROVE APPLICABLE CITY PERMITS LICENSES AND NEEDED TO CONDUCT THE EVENT.
- C-7. 24-303 CC-CONSENT ITEM: (1) **APPROVAL** OF THE TRANSFER THE **EXISTING** OF LEASE AGREEMENT FOR **9240 CULVER** BOULEVARD TO **GENTANI** APER SUSHI: SUSHI. DBA THE **BROTHER'S** AND (2) AND APPROVAL OF AN ASSIGNMENT ASSUMPTION AGREEMENT AND OTHER RELATED DOCUMENTS TO EFFECTUATE THE TRANSFER.

Attachments: KZO Lease Agreement - 9240 Culver Blvd

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C-8. 24-304 CC - CONSENT ITEM: ADOPTION OF AN ORDINANCE APPROVING CITY-INITIATED ZONING CODE AMENDMENT P2023-0097-ZCA **AMENDING** TITLE 17 ZONING CHAPTER 17.400.095 RESIDENTIAL USES ACCESSORY DWELLING UNITS TO ALIGN WITH STATE VARIOUS LAW BY REVISING SECTIONS INCLUDING. BUT NOT LIMITED TO, THE TOTAL NUMBER OF ADUS ALLOWED ON A LOT CITYWIDE, INCLUDING IN THE CULVER CREST NEIGHBORHOOD.

Attachments: 23-10-09 ATT - City Council Ord No. 2023- and Exhibit A.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. 24-297 CC - ACTION ITEM: INTRODUCTION OF AN ORDINANCE AMENDING CULVER CITY MUNICIPAL CODE SECTION 3.03.200 PERTAINING POWERS AND TO DUTIES OF THE CULTURAL AFFAIRS COMMISSION то REINSTATE WHEN LANGUAGE THAT WAS REMOVED EQUITY POLICY LANGUAGE WAS ADDED IN 2020.
 - Attachments: 23-10-09 ATT No. 1 Ordinance Amending CAC Duties.pdf 23-10-09 ATT No. 2 CAC Staff Report re Equity Policy Language and Powers and Duties (November 19, 2019)

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A-2. 24-295 CC -ACTION ITEM: (1) CONSIDERATION OF KHARY CUFFE'S REQUEST BE REAPPOINTED TO SEAT TO NO. 5 ON THE PARKS. RECREATION AND COMMUNITY SERVICES (PRCS) COMMISSION; AND (2) (IF DESIRED) REAPPOINTMENT OF KHARY CUFFE TO SEAT NO. 5 ON THE PRCS COMMISSION.

Attachments: 2023-10-09-ATT 1 - CC Policy 3002 Commissions Boards and Committees.pdf

A-3. 24-299 CC - ACTION ITEM: (1) REVIEW AND APPROVAL OF THE 2022-2023 CULVER CITY POLICE DEPARTMENT REPORT MILITARY EQUIPMENT **ANNUAL** PURSUANT TO GOVERNMENT CODE SECTION 7071(E)(2); (2) REVIEW AND RENEWAL OF (I.E., CONTINUATION OF) ORDINANCE NO 2022-005, CODIFIED AS SUBCHAPTER **MUNICIPAL** 3.04.400 OF THE CULVER CITY CODE. GOVERNING THE USE OF MILITARY EQUIPMENT BY THE CULVER CITY POLICE DEPARTMENT. PURSUANT CODE SECTION 7071(E)(1); TO GOVERNMENT AND (3) DIRECTION TO THE POLICE CHIEF AS DEEMED APPROPRIATE.

Attachments: 2023-10-09 ATT1_CCPD Military Equipment Policy.pdf 2023-10-09 ATT2 Ordinance 2022-005 Military Equipment.pdf 2023-10-09 ATT3_CCPD Military Equipment Annual report.pdf City Council Meeting Agenda Regular Mee

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A-4. 24-347 CC - ACTION ITEM: (1) REPORT ON AND DISCUSSION OF POTENTIAL DEVELOPMENT OF CULVER Α CITY MINIMUM WAGE ORDINANCE (MWO) THAT IS SIMILAR LOS ANGELES' WAGE TO THE CITY OF MINIMUM ORDINANCE (MWO); APPROVAL OF (2) Α PROFESSIONAL SERVICE AGREEMENT WITH BERKELEY ECONOMIC ADVISING AND RESEARCH (BEAR) IN AN AMOUNT NOT-TO-EXCEED \$145,000 FOR AN **ECONOMIC** IMPACT STUDY CONDUCTING OF Α POTENTIAL MINIMUM WAGE ORDINANCE AND PROJECT MANAGEMENT: (3) IF DESIRED: **APPROVAL** OF PROFESSIONAL SERVICE Α AGREEMENT WITH BERKELEY ADVISING ECONOMIC AND RESEARCH (BEAR) IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$37,000 TO STUDY THE **ECONOMIC** IMPACT OF IMPLEMENTING Α POTENTIAL MINIMUM WAGE (MWO) TO THE CITY LOS ORDINANCE SIMILAR OF ANGELES' MINIMUM WAGE ORDINANCE (MWO): (4) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF Α BUDGET AMENDMENT APPROPRIATING AN ADDITIONAL AMOUNT OF \$37,000 FROM GENERAL FUND UNASSIGNED FUND **BALANCE**: AND (5) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

 Attachments:
 1. City of Los Angeles MWO Matrix

 2. City of Los Angeles Article 7 Municipal Code

 3. Los Angeles Office of Wage Standards Ordinance 184319

 4. City of Los Angeles Policy Elements

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

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ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)