



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



Mayor Alex Fisch  
Vice Mayor Daniel Lee  
Member Göran Eriksson  
Member Yasmine-Imani McMorrin  
Member Albert Vera

## City Council Meeting Agenda

### REVISION #1 - Regular Meeting of the City Council, Successor Agency to the Culver City Redevelopment Agency Board, and Culver City Housing Authority Board

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**7:00 PM**

**Monday, March 8, 2021**

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#### MEETING INFORMATION AND ACCOMMODATION:

To combat the spread of the coronavirus respiratory disease (COVID-19), the City proclaimed a local emergency on March 14, 2020 and issued subsequent public orders beginning March 16, 2020. In accordance with such orders City Hall has been closed to the public and in-person meetings have been discontinued until further notice.

City Council meetings can be viewed live in Culver City on Channel 35 by Time Warner subscribers, on Channel 37 by Frontier FIOS subscribers and, for AT&T Uverse subscribers, by going to Channel 99. Additionally, you may access <http://www22.verizon.com/residential/fiostv/channels.htm> and enter your zip code to see the channel listing.

Meetings can also be viewed live online at 1) <http://www.culvercity.org/meetings> and clicking on the "In Progress" meeting, 2) the Culver City youtube channel: [Youtube.com/CityofCulverCityGov](https://www.youtube.com/CityofCulverCityGov) or 3) Via the Webex App, which requires registration at [culvercity.org/agendas](http://culvercity.org/agendas).

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](mailto:city.clerk@culvercity.org).

\*For complete information on how to attend and participate in a City Council meeting and provide public comment, please visit [www.culvercity.org/agendas](http://www.culvercity.org/agendas).

#### PUBLIC COMMENT:

For those who wish to speak and provide oral public comment during a meeting, please register to attend the meeting via Webex at [culvercity.org/agendas](http://culvercity.org/agendas) and indicate the agenda item(s) for which you wish to

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make a comment. This will serve as a virtual speaker card. Speakers will be called in chronological order, based on when they registered to attend. A tutorial on Webex Registration is available at Culver City's YouTube page (<https://youtube.com/watch?v=q3NX-9lhSoU>.)

Members of the public may submit written comments in advance on the City's website via eComment. To submit, go to [www.culvercity.org/meetings](http://www.culvercity.org/meetings), locate the appropriate meeting and click on the highlighted eComment link. As a new user you may need to register once. There is a new user tutorial at the City of Culver City's YouTube page (<https://youtu.be/ckjtduK9B9s>). Written comments may also be sent via [public.comment@culvercity.org](mailto:public.comment@culvercity.org), or mail. Written comments, received by 3:00 PM on the day of the City Council meeting, will be compiled and provided to Council Members to ensure sufficient time for Council Member review. These comments will 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 City Council Meeting.

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 City Council. The 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.

Each speaker may address the City Council for up to three minutes. Public comments on items on the agenda are taken at the time that particular agenda item is considered by the City Council.

**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](http://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) 253-58591 or email at [city.clerk@culvercity.org](mailto: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 matters:

- CS-1**    [21-762](#)    **CC - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION CLAIM NO'S. 20170098CULV, 20190057CULV PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)**
- CS-2**    [21-776](#)    **CC - CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
RE: 3505 AND 3526 HAYDEN AVENUE, BETWEEN STELLER DR. AND NATIONAL BLVD., CULVER CITY;  
PUBLIC RIGHTS-OF-WAY ON HAYDEN AVENUE AND AIRSPACE ABOVE BETWEEN 3505 AND 3526 HAYDEN AVENUE; PROPERTY BEGINNING AT SOUTHERN BOUNDARY OF 3505 HAYDEN AVE.; AND PUBLIC RIGHTS-OF-WAY ON HAYDEN AVENUE AT STELLER DRIVE, CULVER CITY.  
CITY NEGOTIATORS: JOHN NACHBAR, CITY MANAGER; CHARLES HERBERTSON, PUBLIC WORKS DIRECTOR  
OTHER PARTIES NEGOTIATORS: SAMITOUR CONSTRUCTS  
UNDER NEGOTIATION: PRICE, TERMS OF PAYMENT OR BOTH AND OTHER MONETARY RELATED CONSIDERATIONS.  
PURSUANT TO GOVERNMENT CODE SECTION 54956.8**

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**CS-3    [21-777](#)    CC - CONFERENCE WITH LEGAL COUNSEL -  
ANTICIPATED LITIGATION  
RE: INITIATION OF LITIGATION – ONE MATTER  
PURSUANT TO GOVERNMENT CODE SECTION  
54956.9(D)(4)**

**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.

**I-1.    [21-585](#)    CC - COVID-19 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 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 [city.clerk@culvercity.org](mailto:city.clerk@culvercity.org)) on subjects not appearing on the agenda that were received by the City Clerk's Office. Comments received in writing by 3:00 PM

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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: Joint Consent and 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 and Joint 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     [21-763](#)     CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR FEBRUARY 13, 2021 TO FEBRUARY 26, 2021

**Attachments:** [Final Cash Disbursements for City Council - 210308.pdf](#)

C-2     [21-764](#)     CC:HA:SA - APPROVAL OF MINUTES FOR THE REGULAR CONSOLIDATED CITY COUNCIL MEETING OF FEBRUARY 22, 2021.

**Attachments:** [CCCC 02222021 Minutes for Approval.pdf](#)

C-3     [21-733](#)     CC - ADOPTION OF A RESOLUTION CONFIRMING THE FEBRUARY 25, 2021 THIRTY-FOURTH SUPPLEMENT TO PUBLIC ORDER (EXTENSION OF AND MODIFICATIONS TO COMMERCIAL TENANT EVICTION MORATORIUM) ISSUED BY THE CITY MANAGER, AS DIRECTOR OF EMERGENCY SERVICES, UNDER CITY OF CULVER CITY EMERGENCY AUTHORITY, DUE TO THE CORONAVIRUS RESPIRATORY DISEASE (COVID-19) PANDEMIC.

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**Attachments:** [2021-03-08 ATT 1 Resolution February 25  
Order Thirty-Fourth Supplement.pdf](#)  
[2021-03-08 ATT 2 CTEM Implementation Measures.pdf](#)

C-4     [21-638](#)     CC - AMENDMENT TO EXISTING PROFESSIONAL SERVICES AGREEMENT WITH HDL COREN & CONE FOR MEASURE RE REAL ESTATE PROPERTY TRANSFER TAX AUDIT SERVICES FOR AN ADDITIONAL TERM OF FIVE YEARS IN AN AMOUNT NOT-TO-EXCEED \$18,120 ANNUALLY.

C-5     [21-685](#)     CC - ADOPTION OF A RESOLUTION OF INTENTION TO VACATE THE ALLEY LOCATED EAST OF ELENDA STREET, AND BETWEEN LINDBLADE STREET AND BARMAN AVENUE, AND SETTING A PUBLIC HEARING DATE OF APRIL 12, 2021, PURSUANT DIVISION 9, PART 3, CHAPTER 3 OF THE STREETS AND HIGHWAYS CODE

**Attachments:** [2021-3-8 - VICINITY MAP Alley  
Vacation-Elenda Lindblade Barman.pdf](#)  
[2021-03-08 ATT Resolution Declaring Intention to Vacate  
Portion of Elenda Alley between Lindblade and Barman.pdf](#)

C-6     [21-717](#)     CC - APPROVAL OF AN AMENDMENT TO EXISTING PROFESSIONAL SERVICES AGREEMENT WITH TETRA TECH TO INCLUDE A DEBRIS MANAGEMENT TABLETOP EXERCISE DESIGN, EDUCATION, AND EVALUATION, IN AN AMOUNT NOT-TO-EXCEED \$29,974 RESULTING IN AN AGGREGATE AMOUNT OF 79,874.

C-7     [21-718](#)     CC - (1) AUTHORIZATION OF AWARD OF \$150,066 FOR THE 2021 PERFORMING ARTS GRANT PROGRAM FOR 21 ORGANIZATIONS, AND DESIGNATION OF RELATED PERFORMANCES AS CITY-SPONSORED, AS RECOMMENDED BY THE CULTURAL AFFAIRS COMMISSION; AND (2) APPROVAL OF RELATED GRANTEE CONTRACTS.

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**Attachments:** [21-03-08 ATT 2021 Performing Arts Grant Program Application Guidelines and Notice of Funding Availability.pdf](#)  
[21-03-08 ATT Cultural Affairs Commission Staff Report.pdf](#)  
[21-03-08 ATT Overview of 2021 Performing Arts Grant Program Recommendations.pdf](#)

C-8     [21-727](#)     CC - (1) APPROVAL OF A PURCHASE ORDER WITH PETERBILT MOTORS COMPANY SOURCEWELL FOR THE PURCHASE OF A PETERBILT CNG FLATBED VEHICLE IN AN AMOUNT NOT-TO-EXCEED \$198,454.34; AND (2) AUTHORIZATION OF ADDITIONAL FUNDS IN AN AMOUNT NOT-TO-EXCEED \$5,000 FOR THE PURCHASE OF SUPPLEMENTAL EQUIPMENT.; AND 3) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A RELATED BUDGET AMENDMENT.

C-9     [21-735](#)     CC- (1) ADOPTION OF A RESOLUTION SUPPORTING ACTION TO CLOSE THE NATURAL GAS STORAGE FACILITY LOCATED AT 8141 GULANA AVENUE, PLAYA DEL REY, CALIFORNIA; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

**Attachments:** [2021-03-8 ATT RESO Playa Del Rey Gas Storage Facility.pdf](#)

C-10    [21-759](#)     CC - RECEIPT AND FILING OF FISCAL YEAR 2019/2020 YEAR-END REPORT AND AUDIT SUMMARY AND THE FISCAL YEAR 2019/2020 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR).

**Attachments:** [FY 2019-2020 Year End Report and Audit Summary FINAL.pdf](#)  
[2020\\_culver-city\\_cafv-final-ws-secured f.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.

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**PUBLIC HEARINGS**

PH-1 [21-716](#) CC - PUBLIC HEARING: APPEAL OF THE PUBLIC WORKS DIRECTOR/CITY ENGINEER'S DECISION TO DENY A REQUEST TO REMOVE TWO CITY-OWNED PARKWAY TREES LOCATED AT 4381 MOTOR AVENUE

**Attachments:** [2021-03-08 ATT 1 4381 Motor Avenue Tree Removal Request and Staff Assessment.pdf](#)  
[2021-03 08 ATT 2 4381 Motor Avenue Tree Removal Appeal by Apealant.pdf](#)

**ACTION ITEMS**

A-1 [21-731](#) CC - APPOINTMENTS TO THE CIVIL SERVICE COMMISSION; COMMITTEE ON HOMELESSNESS; FIESTA LA BALLONA COMMITTEE; PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION; AND GENERAL PLAN ADVISORY COMMITTEE

**Sponsors:** City Clerk Green

**Attachments:** [2021-03-08 ATT CBC Interim Applications redacted \(Revised\).pdf](#)

A-2 [20-766](#) CC - (1) DISCUSSION OF POTENTIAL AMENDMENTS TO CULVER CITY MUNICIPAL CODE CHAPTER 11.18, POLYSTYRENE REGULATIONS; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

A-3. [21-721](#) CC - (1) DISCUSSION OF AN AFFORDABLE HOUSING LINKAGE FEE; AND (2) PROVIDE DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

**Attachments:** [194059 Culver City AH Commercial Linkage Fee Nexus Study final draft](#)  
[Culver City AH Linkage Fee Background and Context Memo](#)  
[CC Linkage Fee Study Frequently Asked Questions](#)

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A-4     [21-728](#)     CC - (1) RECEIVE A PROGRESS UPDATE ON THE CULVER CITY ECONOMIC RECOVERY TASK FORCE; (2) DISCUSSION OF A STOREFRONT ART PROGRAM; AND (3) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

**Attachments:** [ERTF Work-to-Date.pdf](#)

A-5     [21-732](#)     CC - (1) PRESENTATION ON MID-YEAR BUDGET MONITORING REPORT; (2) RECEIPT AND FILING OF THE FISCAL YEAR 2020/2021 MID-YEAR BUDGET MONITORING REPORT; (3) NOTIFICATION TO PUBLIC INVITING COMMENT AND INPUT FOR THE UPCOMING PROPOSED BUDGET FOR FISCAL YEAR 2021/2022; (4) APPROVAL OF PROPOSED BLANKET PURCHASE ORDER AMENDMENTS; AND (5) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF PROPOSED BUDGET AMENDMENTS.

**Attachments:** [Attachment 1 - Mid-Year FY 2020-2021 Report.pdf](#)  
[Attachment 2 - Proposed Budget Amendments.pdf](#)  
[Attachment 3 Final FY 2020 2021 Mid-Year Forecast.pdf](#)  
[Attachment 4 - Proposed Blanket Purchase Order Summary Amendments.pdf](#)

**PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)**

**ITEMS FROM MEMBERS (CONTINUED)**

**MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS**

**ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)**