



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



Mayor Dr. Daniel Lee
Vice Mayor Albert Vera
Member Alex Fisch
Member Göran Eriksson
Member Yasmine-Imani McMorris

City Council Meeting Agenda

**Regular Meeting of the City Council,
Successor Agency to the Culver City
Redevelopment Agency Board, and Culver
City Housing Authority Board**

7:00 PM

Monday, February 14, 2022

MEETING INFORMATION AND ACCOMMODATION:

To combat the spread of the COVID-19, the City proclaimed a local emergency on March 14, 2020 and issued subsequent public orders that are currently in effect. In accordance with such orders, 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: www.CulverCity.org/youtube or 3) Via the Webex App, which requires registration at 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.

*For complete information on how to attend and participate in a City Council meeting and provide public comment, please visit www.culvercity.org/agendas.

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 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.

WRITTEN COMMENTS: Please provide in advance on the City's website via eComment. To submit, go to 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, or mail. Comments received 4 hours prior to the start 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.

ORAL COMMENTS: Please register to attend the meeting via Webex at culvercity.org/agendas and indicate the agenda item(s) for which you wish to 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>.)

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. A speaker, present in the meeting, may forfeit their entire time to speak to cede one minute of time to one other speaker per agenda item.

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.

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

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**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. [22-727](#) 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. [22-763](#) CC - CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION
RE: SIGNIFICANT EXPOSURE TO LITIGATION - 1 ITEM
PURSUANT TO GOVERNMENT CODE SECTION
54956.9(D)(2)

Attachments: [2022-02-03 Ries Law Group Letter.pdf](#)

CS-3. [22-751](#) CC - CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION
RE: INITIATION OF LITIGATION (TO FILE AMICUS
LETTER WITH CALIFORNIA SUPREME COURT
SUPPORTING THE CITY OF LONG BEACH'S PETITION
FOR REVIEW IN THE MATTER OF LEJINS V. CITY OF
LONG BEACH, CASE NO. S272594)
PURSUANT TO GOVERNMENT CODE SECTION
54956.9(D)(4)

CS-4. [22-753](#) CC - CONFERENCE WITH REAL PROPERTY NEGOTIATORS
RE: 9240 CULVER BOULEVARD
CITY NEGOTIATORS: JOHN NACHBAR, CITY MANAGER; SOL BLUMENFELD, COMMUNITY DEVELOPMENT DIRECTOR; TODD TIPTON, ECONOMIC DEVELOPMENT MANAGER
OTHER PARTIES NEGOTIATORS: K-ZO RESTAURANT UNDER NEGOTIATION: PRICE, TERMS OF PAYMENT OR BOTH, INCLUDING USE RESTRICTIONS, DEVELOPMENT OBLIGATIONS AND OTHER MONETARY RELATED CONSIDERATIONS.
PURSUANT TO GOVERNMENT CODE SECTION 54956.8

RECOGNITION PRESENTATIONS - 6:30 PM

R-1. [22-752](#) CC- A PROCLAMATION IN HONOR OF BLACK HISTORY MONTH 2022

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.

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) 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: 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. [22-755](#) **CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR JANUARY 15, 2022 TO FEBRUARY 4, 2022**

Attachments: [Final Cash Disbursements for City Council - 220214 a.pdf](#)

- C-2. [22-756](#) **CC:HA:SA - APPROVAL OF MINUTES FOR THE REGULAR CITY COUNCIL MEETING OF JANUARY 24, 2022**

Attachments: [CCCC 01242022 Minutes for Approval.pdf](#)

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- C-3. [22-717](#) CC - ADOPTION OF A RESOLUTION ADOPTING A NOTIFICATION OF INTENT TO COMPLY (NOI) WITH SB 1383 REGULATIONS AND AUTHORIZING THE SUBMITTAL OF THE NOI TO CALRECYCLE, IN COMPLIANCE WITH SB 619.

Attachments: [2022-02-14 ATT Resolution Adopting Notice of Intent to Comply.pdf](#)

- C-4. [22-515](#) CC - APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH BUCKNAM INFRASTRUCTURE GROUP, IN AN AMOUNT NOT-TO-EXCEED \$32,886, FOR UPDATE OF THE PAVEMENT MANAGEMENT PROGRAM, PZ-546

- C-5. [22-640](#) CC - APPROVAL OF AMENDMENTS TO EXISTING ON-CALL PROFESSIONAL SERVICES AGREEMENTS WITH AYALA ENGINEERING, AMIREH SEWER CONTRACTOR, ESCOBAR CONTRACTING, INC., GRBCON, INC., AND CHARLES KING COMPANY FOR EMERGENCY SEWER REPAIR SERVICES IN AN AGGREGATE AMOUNT NOT-TO-EXCEED \$100,000.

- C-6. [22-712](#) CC - APPROVE A FIVE-YEAR AND FOUR MONTH AGREEMENT AMENDMENT FOR EMERGENCY POLICE AND FIRE DISPATCH SERVICES WITH THE SOUTH BAY REGIONAL PUBLIC COMMUNICATIONS AUTHORITY (SBRPCA) TO PROVIDE POLICE AND FIRE DISPATCH AND VEHICLE BUILDS IN AN AMOUNT NOT-TO-EXCEED \$15,504,853.00 THROUGH JUNE 30, 2027.

- C-7. [22-716](#) CC - AUTHORIZATION OF FREE FARE DAYS FOR CULVER CITYBUS IN ASSOCIATION WITH (1) BIKE TO WORK DAY (FRIDAY, MAY 20, 2022), (2) CLEAN AIR DAY 2022 (WEDNESDAY, OCTOBER 5, 2022) AND (3) ELECTION DAY (TUESDAY, NOVEMBER 8, 2022)

C-8. [22-729](#) CC - APPROVAL OF AN AGREEMENT WITH ABM BUILDING SOLUTIONS, LLC FOR AN HVAC REPLACEMENT PROJECT IN THE TRANSPORTATION FACILITY IN AN AMOUNT NOT-TO-EXCEED \$545,644 (\$363,112 BASE, \$109,910 OPTIONS, AND \$72,622 CONTINGENCY).

C-9. [22-734](#) CC - RECEIPT AND FILING OF THE FIRST QUARTER FISCAL YEAR (FY) 2021/2022 UNAUDITED FINANCIAL REPORT FOR THE GENERAL FUND

Attachments: [2022-02-14 ATT – First Quarter FY 2021-2022 Unaudited Financial Report for the General Fund.pdf](#)

C-10. [22-736](#) CC - (1) APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH THE [RE]DESIGN GROUP FOR THE PURCHASE, CONFIGURATION, AND INSTALLATION OF A DELL EMC VXRAIL SYSTEM TO REPLACE AND ENHANCE STORAGE CAPACITY IN THE CITY'S DATA CENTER, IN AN AMOUNT NOT-TO-EXCEED \$146,056.29; AND (2) APPROVAL OF THE [RE]DESIGN GROUP'S BUYBACK OF THE CITY'S LEGACY HARDWARE SYSTEM.

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. [22-699](#) CC - PUBLIC HEARING: INTRODUCTION OF AN ORDINANCE AMENDING CULVER CITY MUNICIPAL CODE (CCMC) SECTIONS 17.400.046, 17.230.015 (TABLE 2-8) AND 17.260.035 (TABLE 2-11), RELATING TO EMERGENCY SHELTERS.

Attachments: [Attachment No. 1 CC Ordinance Emergency Shelter ZCA.pdf](#)

ACTION ITEMS

- A-1. [22-610](#) CC - (1) CONSIDERATION OF A REQUEST FROM HACKMAN CAPITAL PARTNERS, LLC TO PLACE A PERMANENT ART INSTALLATION WITHIN THE TOWN PLAZA EXPANSION AREA SUBJECT TO CULTURAL AFFAIRS COMMISSION REVIEW AND APPROVAL OF THE ART CONCEPT; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE

Attachments: [22-02-14 ATT 1 CC Site Plan Showing Artwork Tree Canopy and Structural Posts](#)
[22-02-14 ATT 2 CC Rendering of Proposed Site](#)
[22-02-14 ATT 3 CC Draft Rendering of Proposed Artwork](#)

- A-2. [22-684](#) CC - APPOINTMENTS TO THE ADVISORY COMMITTEE ON HOUSING AND HOMELESSNESS; CIVIL SERVICE COMMISSION; AND FIESTA LA BALLONA COMMITTEE; AND (2) APPROVAL OF RECOMMENDED APPOINTMENT OF GREG MARON AS THE CULVER CITY UNIFIED SCHOOL DISTRICT REPRESENTATIVE TO THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE

Attachments: [CC Policy 3002 Commissions, Boards and Committees 05-10-2021 \(1\).pdf](#)
[2022-02-14 ATT Applications REDACTED.pdf](#)

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- A-3. [22-757](#) CC - (1) DISCUSSION OF WHETHER TO RETURN TO IN-PERSON CITY COUNCIL, COMMISSION, BOARD, AND COMMITTEE MEETINGS AND WHETHER TO REQUIRE COVID-19 VACCINATION VERIFICATION FOR IN-PERSON ATTENDANCE AT SUCH MEETINGS; OR (2) ADOPTION OF A RESOLUTION TO CONTINUE THE ABILITY TO HOLD TELECONFERENCE MEETINGS FOR CITY COUNCIL AND ALL CITY COMMISSIONS, BOARDS AND COMMITTEES, AS REQUIRED BY AB361 EVERY 30 DAYS, DURING THE COVID-19 PROCLAIMED LOCAL EMERGENCY AND CALIFORNIA STATE OF EMERGENCY; AND (3) PROVIDE OTHER DIRECTION TO THE CITY MANAGER IF DEEMED APPROPRIATE.

Attachments: [2022-02-14 ATT Proposed Resolution AB361.pdf](#)

- A-4. [22-683](#) CC - (1) DISCUSSION OF A RECOMMENDATION BY THE ECONOMIC DEVELOPMENT SUBCOMMITTEE TO CONSIDER THE INSTALLATION OF TWO FREESTANDING MONUMENT DIRECTIONAL SIGNS IN THE EXPANDED PORTION OF TOWN PLAZA; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [HCP791 SIG Monument Update 100121LR](#)

- A-5. [22-714](#) CC- APPROVAL AND AUTHORIZATION OF THE TRANSPORTATION DEPARTMENT'S TITLE VI AND LIMITED ENGLISH PROFICIENCY PLAN (LEP) UPDATE FOR FILING WITH THE FEDERAL TRANSIT ADMINISTRATION AS REQUIRED FOR ALL TRANSIT OPERATORS WITH BUS FLEETS IN EXCESS OF 50 TRANSIT VEHICLES IN SERVICE AND RECEIVING FEDERAL ASSISTANCE AWARDS.

Attachments: [Culver CityBus Title VI Report LEP Plan January 2022.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

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MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)