



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

---

**7:00 PM**

**Monday, May 13, 2024**

---

### **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](http://www.culvercity.org/agendas).

In addition to attending meetings in person, meetings may be viewed 1) live online at [www.culvercity.org/meetings](http://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](http://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](http://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](mailto:city.clerk@culvercity.org).

### **PUBLIC COMMENT:**

**City Council Meeting Agenda**  
Closed Session - 6:30 PM  
Recognitions - 6:45 PM  
Regular Session - 7:00 PM

**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**

**May 13, 2024**

---

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](http://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](http://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](mailto: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](http://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

**City Council Meeting Agenda**  
Closed Session - 6:30 PM  
Recognitions - 6:45 PM  
Regular Session - 7:00 PM

**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**

**May 13, 2024**

---

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) 253-5851 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 - 6:30 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. [24-956](#) CC - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
RE: LINDA JOHNSON V. CITY OF CULVER CITY, ET AL.  
CASE NO. 22STCV29203  
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)**
- CS-2. [24-1032](#) CC - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
RE: MATTHEW T. CHILDS V. CITY OF CULVER CITY, ET AL. CASE NO. 20STCV30587  
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)**

**RECOGNITION PRESENTATIONS - 6:45 PM**

- R-1. [24-1026](#) CC - PRESENTATION OF A PROCLAMATION DESIGNATING MAY 2024 AS JEWISH AMERICAN HERITAGE MONTH.**
- R-2. [24-1027](#) CC - PRESENTATION OF A PROCLAMATION DESIGNATING MAY 2024 AS HISTORIC PRESERVATION MONTH**
- R-3. [24-1028](#) CC - PRESENTATION OF A PROCLAMATION DESIGNATING MAY 2024 AS NATIONAL CITIES, TOWNS AND VILLAGES MONTH**

- 
- R-4. [24-1029](#) CC - PRESENTATION OF A PROCLAMATION DESIGNATING MAY 2024 AS ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH.
- R-5. [24-1030](#) CC - PRESENTATION OF A PROCLAMATION DESIGNATING MAY 2024 AS NATIONAL BIKE MONTH.

**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.

**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 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.     [24-1024](#)    CC:HA:SA - CONSENT ITEM: APPROVAL OF CASH  
DISBURSEMENTS FOR APRIL 20, 2024 TO MAY 3, 2024.

**Attachments:** [Final Cash Disbursements for City Council - 240513.pdf](#)

- C-2.     [24-1025](#)    CC:HA:SA:PA - CONSENT ITEM: APPROVAL OF  
MINUTES OF THE REGULAR CITY COUNCIL MEETING  
HELD ON APRIL 29, 2024.

**Attachments:** [24-04-29 CCCC Draft Minutes.docx](#)

---

C-3. [24-946](#) CC - CONSENT ITEM: ADOPTION OF A RESOLUTION AMENDING EXHIBIT A TO RESOLUTION NO. 2022-R078 MAKING EXPRESS FINDINGS THAT MODIFICATIONS TO STATE CODES ARE REASONABLY NECESSARY BECAUSE OF LOCAL CLIMATIC, GEOLOGICAL OR TOPOGRAPHICAL CONDITIONS.

**Attachments:** [Proposed Resolution No. 2022-R078 Exhibit A](#)  
[Tracked Changes to Proposed Resolution No. 2022-R078 Exhibit A](#)

C-4. [24-966](#) CC - CONSENT ITEM: APPROVAL OF FINAL SPECIFICATIONS AND AUTHORIZATION TO PUBLISH A NOTICE INVITING BIDS FOR SIDEWALK UPLIFT REPAIR AND REPLACEMENT PROJECT, PS-011 (CDBG PROJECT NO. 602626-23).

C-5. [24-967](#) CC - CONSENT ITEM: APPROVAL OF A FIVE-YEAR LEASE AND MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CULVER CITY AND THE CULVER CITY HISTORICAL SOCIETY FOR THE USE OF THE OVERFLOW ROOM IN THE VETERANS MEMORIAL BUILDING.

**Attachments:** [2024-05-13 – ATT 1 Proposed Historical Society Lease.pdf](#)  
[2024-05-13 – ATT 2 Proposed Historical Society Memorandum of Understanding.pdf](#)

C-6. [24-975](#) CC - CONSENT ITEM: (1) APPROVAL OF A REQUEST BY THE DOWNTOWN BUSINESS ASSOCIATION (DBA) TO INSTALL ADDITIONAL DECORATIVE LIGHTING IN CITY TREES IN DOWNTOWN CULVER CITY; AND (2) APPROVAL OF AN AMENDED AND RESTATED LICENSE AGREEMENT WITH THE DBA FOR USE OF CITY PROPERTY FOR INSTALLATION AND MAINTENANCE OF DECORATIVE LIGHTS.

---

**Attachments:** [Att1 05.13.2024 Downtown Business Association Work Plan 2024.pdf](#)  
[Att2 05.13.2024 CCBID Map 2024.pdf](#)

- C-7. [24-1000](#) CC - CONSENT ITEM: (1) APPROVAL OF AN AMENDMENT TO THE EXISTING GENERAL SERVICES AGREEMENT WITH WEST COAST ARBORISTS, INC. FOR CITYWIDE TREE MAINTENANCE SERVICES TO INCREASE THE ANNUAL NOT-TO-EXCEED AMOUNT FOR FISCAL YEAR 2023-2024 BY \$175,000 FOR A TOTAL ANNUAL NOT-TO-EXCEED AMOUNT OF \$1,315,695; AND (2) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A RELATED BUDGET AMENDMENT TO INCREASE TREE MAINTENANCE CONTRACT SERVICES FUNDING BY APPROPRIATING \$175,000 FROM THE UNASSIGNED GENERAL FUND BALANCE IN FISCAL YEAR 2023-2024.
- C-8. [24-1014](#) CC:SA:HA:PA - CONSENT ITEM: (1) RECEIPT OF THE CITY MANAGER'S/EXECUTIVE DIRECTOR'S PROPOSED BUDGET FOR FISCAL YEAR 2024-2025; AND (2) SETTING THE DATE AND TIME OF THE PUBLIC HEARING ON THE PROPOSED BUDGET FOR JUNE 10, 2024 AT 7:00 P.M.

## 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. [24-944](#) CC - PUBLIC HEARING ITEM: INTRODUCTION OF AN ORDINANCE AMENDING CHAPTER 15.02 OF THE CULVER CITY MUNICIPAL CODE CHAPTER 15.02 (LAND USAGE, BUILDINGS, STRUCTURES, AND EQUIPMENT) BY ADDING SUBCHAPTER 15.02.400 "GENDER NEUTRAL PUBLIC RESTROOM FACILITIES IN NEW CONSTRUCTION"

**Attachments:** [2024-05-13\\_ATT\\_Ordinance Amending CCMC Chapter 15.02 Requiring Gender Neutral Restrooms in New Construction.pdf](#)

#### ACTION ITEMS

A-1. [24-969](#) CC - ACTION ITEM: ADOPTION OF A RESOLUTION ESTABLISHING PARKING METER RATES CITYWIDE AND RESCINDING RESOLUTION NO. 2016-R010.

**Attachments:** [2024-05-13-ATT-CC-ParkingMeters-City Council Staff Report-2019-11-18](#)  
[2024-05-13-ATT-CC-ParkingMeters-Parking Meter Map – Existing-Future](#)  
[2024-05-13-ATT-CC-ParkingMeters-Parking Meter Resolution.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)