

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



City Council Meeting Agenda

Mayor Yasmine-Imani McMorrin
Vice Mayor Dan O'Brien
Member Goran Eriksson
Member Freddy Puza
Member Albert Vera

REVISION #3 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 28, 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, or 3) via the Webex meeting link at www.culvercity.org/agendas. Complete information on how to attend participate in a City Council meeting and provide public comment can be found at www.culvercity.org/agendas. Please note that virtual attendance 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.

Childcare is now available for people attending City Council meetings through

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

Regular Session - 7:00 PM

REVISION #3 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

October 28, 2024

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 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.

City Council Meeting Agenda REVISION

Closed Session 6:00 PM Recognitions - 6:30 PM Regular Session - 7:00 PM REVISION #3 Regular Meeting of the
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October 28, 2024

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.

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.

Closed Session 6:00 PM Recognitions - 6:30 PM Regular Session - 7:00 PM REVISION #3 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

October 28, 2024

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. <u>25-443</u> 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>25-458</u> CC - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

RE: SIGNIFICANT EXPOSURE TO LITIGATION (1 ITEM)

PURSUANT TO GOVERNMENT CODE SECTION

54956.9(D)(2)

Attachments: CS-2 2024-10-15 Lozeau Drury Letter.pdf

RECOGNITION PRESENTATIONS - 6:30 PM

- R-1. <u>25-444</u> CC PRESENTATION OF A PROCLAMATION IN HONOR OF WOMEN IN BUSINESS WEEK 2024 IN CULVER CITY.
- R-2. <u>25-447</u> CC PRESENTATION OF A COMMENDATION CELEBRATING OLYMPIC GOLD MEDALIST, LASHINDA DEMUS.
- R-3. <u>25-445</u> CC PRESENTATION OF A COMMENDATION TO THE SHAY HOTEL IN RECOGNITION OF ITS 3RD ANNIVERSARY.
- R-4. <u>25-446</u> CC PRESENTATION OF A COMMENDATION TO UNITY OF THE WESTSIDE IN CELEBRATION OF 75 YEARS IN CULVER CITY.

City Council Meeting Agenda Closed Session 6:00 PM

Recognitions - 6:30 PM Regular Session - 7:00 PM REVISION #3 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
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R-5.	<u>25-439</u>	CC -	PRE	ESENTA	TIONS	OF	COM	MENDA	TIONS	ТО
		FORMER	R AD	VISORY	CON	MITTE	E ON	I HOU	SING	AND
		HOMEL	ESSNE	SS	COMMI	ITTEE	ME	MBERS	DA	NIEL
		BEHREN	IDT,	RACH	EL F	ELDST	EIN	AND	LEONA	ARDO
		WILBOR	N IN	RECO	SNITION	OF	THEIR	SERVIC	E TO	THE
		CULVER	CITY	СОММО	NITY.					

R-6. <u>25-448</u> CC - RECOGNITION OF AND PRESENTATION BY CULVER CITY ACADEMY OF BALLET IN HONOR OF WORLD BALLET DAY 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. <u>25-449</u> CC - PRESENTATION BY INSTITUTE FOR PUBLIC STRATEGIES (IPS) ENTITLED "UNDERSTANDING THE FENTANYL EPIDEMIC."

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)

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

REVISION #3 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**

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 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 documents and for all other written (including e-mails 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.

City Council Meeting A Closed Session 6:00 PM Recognitions - 6:30 PM Regular Session - 7:00 PM		City Council, Successor Agency to the Culver City Redevelopment
C-1.	<u>25-437</u>	CC:HA:SA - CONSENT ITEM: APPROVAL OF CASH
		DISBURSEMENTS FOR OCTOBER 5, 2024 TO OCTOBER 18, 2024.
	Attachments:	Final Cash Disbursements for City Council - 241028.pdf
C-2.	<u>25-438</u>	CC:HA:SA:DC:PA - CONSENT ITEM: APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD ON OCTOBER 14, 2024.
	Attachments:	2024-10-14 CCCC Draft Minutes.pdf
C-3.	<u>25-401</u>	CC:SA:HA - CONSENT ITEM: ADOPTION OF RESPECTIVE RESOLUTIONS AUTHORIZING DESIGNATED REPRESENTATIVES TO DEPOSIT AND WITHDRAW FUNDS AS WELL AS MAKE ACCOUNT CHANGES WITH THE STATE LOCAL AGENCY INVESTMENT FUND ON BEHALF OF THE CULVER CITY, THE SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY AND THE CULVER CITY HOUSING AUTHORITY.
	Attachments:	2024 10 28 - LAIF Resolution Update City 2024 10 28 - LAIF Resolution Update HA 2024 10 28 - LAIF Resolution Update SA
C-4.	<u>25-252</u>	CC - CONSENT ITEM: AWARD OF \$3,000 OFF-CYCLE SPECIAL EVENTS GRANT TO THE HERO WORKSHOP AND DESIGNATE THE "HERO FAIRE" A CITY-SPONSORED EVENT.
C-5.	<u>25-324</u>	CC - CONSENT ITEM: APPROVAL OF A COMMINGLED RECYCLABLES PROCESSING AGREEMENT WITH CR&R INCORPORATED.

City Council Meeting Agenda Closed Session 6:00 PM

Recognitions - 6:30 PM Regular Session - 7:00 PM REVISION #3 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

October 28, 2024

C-6. <u>25-328</u>

CC CONSENT ITEM: **(1) APPROVAL OF** AN **AMENDMENT** TO THE CITY'S **AGREEMENT** WITH **TYLER TECHNOLOGIES FOR** THE **ONGOING ANNUAL AND RELATED TYLER PAYMENTS** MAINTENANCE OF SOFTWARE **INTEGRATION** IN THE AMOUNT OF \$7.500 ANNUALLY SUBJECT TO Α 5% ANNUAL **INCREASE CHANGED** UNTIL SUBSTANTIALLY OR SUPERSEDED: AND (2) **AUTHORIZATION** OF ANNUAL **EXPENDITURES** WITH **TYLER TECHNOLOGIES** AND CHASE **PAYMENTECH FOR PAYMENT** OF **CREDIT** CARD **PROCESSING FFFS** FOR CREDIT CARD **PROCESSED TYLER TRANSACTIONS** BY **PAYMENTS** UP TO THE ANNUAL BUDGET **ESTABLISHED FOR** NON-DEPARTMENTAL CREDIT CARD **FEES** UNTIL SUBSTANTIALLY CHANGED OR SUPERSEDED.

C-7. 25-341

CC CONSENT ITEM: **APPROVAL OF** (1) Α **PROFESSIONAL SERVICES AGREEMENT** WITH STUDIO ONE **ELEVEN** TO **PREPARE** HILLS Α FOX SPECIFIC PLAN IN AN AMOUNT NOT TO EXCEED \$800,000; AND **(2) APPROVAL** OF Α **PROFESSIONAL SERVICES AECOM** AGREEMENT WITH TO PREPARE Α **HAYDEN** TRACT **SPECIFIC PLAN** IN AN **AMOUNT NOT** TO **EXCEED \$500,000.**

C-8. 25-353

CC - CONSENT ITEM: (1) ADOPTION OF A RESOLUTION TO **AUTHORIZE ACCEPTANCE OF GRANT FUNDS** FROM THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS IN THE AMOUNT OF \$505,000 FOR THE FOX HILLS **SPECIFIC PLAN PROJECT EXECUTE** AND ANY **DOCUMENTS NECESSARY** TO **RECEIVE** THE FUNDS; AND (2) FOUR-FIFTHS VOTE REQUIREMENT APPROVAL OF RELATED BUDGET Α AMENDMENT TO APPROPRIATE THE GRANT FUNDS.

Closed Session 6:00 PM Recognitions - 6:30 PM Regular Session - 7:00 PM REVISION #3 Regular Meeting of the City Council, Successor Agency to the Culver City Redevelopment Agency Board, Culver City Parking Authority, Redevelopment Financing

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Attachments: 2024-10-28 - ATT 1 Proposed Resolution.pdf

C-9. 25-368 CC -CONSENT ITEM: ADOPTION OF Α RESOLUTION **APPROVING** THE **FINAL** MAP **FOR TRACT** NUMBER 83093 CONSISTING **OF** THE **CREATION** OF SIX RESIDENTIAL AIR SPACE **UNITS** ON AN **EXISTING** LOT FOR CONDOMINIUM **PURPOSES FOR** THE **PROJECT**

LOCATED AT 3808 COLLEGE AVENUE.

Attachments: 2024-10-28-ATT 1-CC-Resolution Approving Final Tract Map

83093

C-10. <u>25-376</u> CC - CONSENT ITEM: APPROVAL OF A MEMORANDUM

OF AGREEMENT BETWEEN THE CITY OF **CULVER CITY** AND THE CITY OF LOS ANGELES. COUNTY OF LOS **ANGELES** AND LOS **ANGELES** COUNTY **FLOOD** CONTROL DISTRICT REGARDING THE **ADMINISTRATION** COST SHARING **FOR** AND **IMPLEMENTING** THE COORDINATED INTEGRATED MONITORING **PROGRAM** (CIMP) AND WATERSHED (WMP) MANAGEMENT **PROGRAM FOR** THE **MARINA**

DEL REY WATERSHED.

Attachments: 2024-10-28 – ATT MdR CIMP WMP MOA for 2024-29.pdf

C-11. 25-377 CC - CONSENT ITEM: (1) AWARD OF A CONSTRUCTION

CONTRACT IN THE AMOUNT OF \$533.762 TO CJ CONCRETE CONSTRUCTION. INC.. AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER. **FOR** THE CONSTRUCTION OF SIDEWALK, **CURB RAMP AND DRIVEWAY APPROACH** REPLACEMENT PROJECT. **PZ-428 AND** PCC **PAVEMENT** REPLACEMENT PROJECT. PS-001: AND **(2) AUTHORIZATION** TO THE **PUBLIC WORKS** TO DIRECTOR **APPROVE** CHANGE

ORDERS IN AN AMOUNT NOT-TO-EXCEED \$133,440.

Closed Se Recognition	ession 6:00 PM ons - 6:30 PM ession - 7:00 PM	City Council, Successor Agency to the Culver City Redevelopment
C-12.	<u>25-379</u>	CC - CONSENT ITEM: ADOPTION OF A RESOLUTION
		AUTHORIZING THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY TO OFFER
		PROPERTY ASSESSED CLEAN ENERGY FINANCING TO
		REDCAR PROPERTIES AT 3590-3620 EASTHAM DRIVE AND 8432 STELLAR DRIVE.
<u>A</u>	<u>ttachments:</u>	2024-10-28 – ATT_Proposed Resolution to Authorize the CSCDA Open PACE Program Relative to Specific Redcar Properties
C-13.	<u>25-384</u>	CC - CONSENT ITEM: APPROVAL OF AN AGREEMENT WITH ST. NICK'S CHRISTMAS LIGHTING AND DÉCOR FOR TREE LIGHTS IN MEDIA PARK IN AN AMOUNT NOT-TO-EXCEED \$60,000.
C-14.	<u>25-412</u>	CC - CONSENT ITEM: RECEIPT AND FILING OF MEASURE CC AND MEASURE C SALES TAX STATUS REPORTS (FY 2023-2024, THIRD QUARTER) AND REAL PROPERTY TRANSFER TAX STATUS REPORT (FY 2023-2024, FOURTH QUARTER), AS APPROVED BY THE FINANCE ADVISORY COMMITTEE.
<u>A</u>	ttachments:	2024 10 28 ATT 1 - Measure CC & C Status Report FY 24 Q3.pdf

City Council Meeting Agenda REVISION #3 Regular Meeting of the

October 28, 2024

2024 10 28 ATT 2 - Real Property Transfer Tax Q4 FY

23-24.pdf

Closed Session 6:00 PM Recognitions - 6:30 PM Regular Session - 7:00 PM REVISION #3 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

October 28, 2024

		rationly board
C-15.	<u>25-418</u>	CC - CONSENT ITEM: (1) APPROVAL OF AN
		AGREEMENT WITH SOUTH COAST FIRE EQUIPMENT
		FOR THE PURCHASE OF ONE NEW AERIAL
		APPARATUS FOR THE CULVER CITY FIRE
		DEPARTMENT IN AN AMOUNT NOT-TO-EXCEED
		\$1,974,817 FOR THE PRE-PAYMENT OF VEHICLE BUILD
		AND ASSEMBLY; (2) AUTHORIZATION TO THE CHIEF
		TRANSPORTATION OFFICER TO APPROVE
		AMENDMENT(S) TO THE AGREEMENT IN AN
		ADDITIONAL AMOUNT NOT-TO-EXCEED \$103,215 TO
		COVER CONTINGENCY COSTS (5%); AND (3)
		FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A
		RELATED BUDGET AMENDMENT APPROPRIATING
		\$538,032 FROM THE EQUIPMENT REPLACEMENT
		FUND BALANCE TO CIP #PE004.
C-16.	25-419	CC - CONSENT ITEM: APPROVAL OF A FIVE-YEAR
	20 110	PROFESSIONAL SERVICES AGREEMENT WITH NBS
		GOVERNMENT FINANCE GROUP FOR THE
		DEVELOPMENT OF ADMINISTRATIVE OVERHEAD
		COST ALLOCATION PLANS FOR A TOTAL AMOUNT
		NOT TO EXCEED \$70,500.
C-17.	25-436	CC - CONSENT ITEM: APPROVAL OF A
C-17.	<u> 20-400</u>	PROFESSIONAL SERVICES AGREEMENT WITH UNITED
		STORM WATER, INC. FOR THE CULVER BOULEVARD
		STORMWATER, INC. FOR THE CULVER BOOLEVARD STORMWATER SYSTEM MAINTENANCE IN AN AMOUNT
		SIGNIVIVATER SISTEM MAINTENANCE IN AN AMOUNT

PUBLIC HEARINGS AND ACTION ITEMS

NOT-TO-EXCEED \$177,000

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.

Closed Session 6:00 PM Recognitions - 6:30 PM Regular Session - 7:00 PM REVISION #3 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

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PUBLIC HEARINGS

PH-1. 25-357

CC -**PUBLIC HEARING** CONDUCT A (1) **PUBLIC** OF **HEARING** PURSUANT TO THE REQUIREMENTS TAX AND **EQUITY FISCAL** RESPONSIBILITY **ACT** (TEFRA) AND THE INTERNAL REVENUE CODE OF 1986, **AMENDED**; **(2) ADOPTION** OF Α RESOLUTION TO THE OF **REVENUE** APPROVE **ISSUANCE BONDS** BY THE CALIFORNIA MUNICIPAL **FINANCE** AUTHORITY TO ASSIST IN THE FINANCING OR REFINANCING OF THE **LOCATED** 4464 SEPULVEDA BLVD. L.P. IN CULVER CITY, CALIFORNIA; **AND** (3) **APPROVAL** OF THE **DEPOSIT** OF **APPROXIMATELY** \$19,183.40 IN ISSUANCE FEES TO THE GENERAL FUND.

Attachments: 2024-10-28 TEFRA Resolution Jubilo Village v.2

2024-10-28 Proof of Publication (Jublic Village)

ACTION ITEMS

Closed Session 6:00 PM Recognitions - 6:30 PM Regular Session - 7:00 PM **REVISION #3 Regular Meeting of the** City Council, Successor Agency to the Culver City Redevelopment **Agency Board, Culver City Parking**

October 28, 2024

Authority, Redevelopment Financing Authority, and Culver City Housing

Authority Board

A-1. 25-383

CC **ACTION** ITEM: (1) CONSIDERATION OF AN INTERACTIVE **DIGITAL** KIOSK **PROGRAM** WITH COMMERCIAL ADVERTISING. **ALONG** CITY **SIDEWALKS** AND **PUBLIC RIGHT-OF-WAY** (PROGRAM), INCLUDING **RESPONSES** CONSIDERATION OF SUBMITTED TO THE CITY'S REQUEST FOR **PROPOSALS** FOR Α **POTENTIAL** VENDOR **FOR** THE PROGRAM: **(2)** IF DESIRED. APPROVAL OF AN AGREEMENT WITH THE **SELECTED** IF **VENDOR FOR** THE PROGRAM: (3)DESIRED. **CREATION** OF Α CITY COUNCIL AD HOC SUBCOMMITTEE FOR THE **PURPOSE** OF **TERMS OF** NEGOTIATING THE AN **AGREEMENT** WITH SELECTED VENDOR AND **APPOINTMENT TWO** CITY COUNCIL **MEMBERS** THERETO: AND (4)DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: 2024-10-28 - ATT IKE Smart City Proposal - Redacted.pdf

2024-10-28 – ATT Success Mantra Proposal.pdf

2024-10-28 – ATT Digital Kioks Proposal Summaries.pdf

A-2. 25-226

SA - ACTION ITEM: APPROVAL OF AN AMENDMENT DISPOSITION TO THE AND DEVELOPMENT **AGREEMENT** BY AND **BETWEEN** THE SUCCESSOR THE **AGENCY** TO CULVER CITY REDEVELOPMENT AGENCY AND CULVER **PUBLIC** MARKET, LLC. TO Α COMMERCIAL **PROJECT** RELATED AT **BOULEVARD** AND WASHINGTON 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

City Council Meeting Agenda Closed Session 6:00 PM

Recognitions - 6:30 PM Regular Session - 7:00 PM REVISION #3 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

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A-3. 25-336 CC - ACTION ITEM: (1) REPORT AND PRESENTATION

ON THE CITY'S USER FEE STUDY; AND (2) DIRECTION TO THE CITY MANAGER ON THE COST RECOVERY

October 28, 2024

GOALS AND PROPOSED FEE UPDATES.

Attachments: ATT 1 2024 10 28 Citywide User Fee Study

ATT 2 2024 10 28 Summary Cost Recovery Table

ATT 3 2024 10 28 Summary of Fees Recommended for

Subsidy

A-4. 25-331 CC - ACTION ITEM: DISCUSSION AND DIRECTION OF A

POTENTIAL TRANSPARENCY ORDINANCE REQUIRING CONSTRUCTION CONTRACTORS AND

SUBCONTRACTOR DISCLOSURES.

Attachments: ATT 1 City of Carson Ordinance

ATT 2 City of Irvine Ordinance

ATT 3 City of Riverside Ordinance

ATT 4 City of San Diego Ordinance

ATT 5 City of Santa Ana Ordinance

ATT 6 San Diego County Ordinance

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)