



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



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

City Council Meeting Agenda

REVISION #1 - 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, January 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](https://www.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:

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

REGULAR SESSION - 7:00 PM

RECOGNITION PRESENTATIONS

- R-1. [23-516](#) CC - PRESENTATION OF A COMMENDATION TO
CULVER CITY POLICE CHIEF MANNY CID IN
RECOGNITION OF HIS YEARS OF SERVICE WITH THE
POLICE DEPARTMENT

PLEDGE OF ALLEGIANCE

**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 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. [23-517](#) CC:HA:SA - CONSENT ITEM: APPROVAL OF CASH
DISBURSEMENTS FOR DECEMBER 3, 2022 -
DECEMBER 30, 2022**

Attachments: [Final Cash Disbursements for City Council - 230109a.pdf](#)

- C-2. [23-518](#) CC:HA:SA - CONSENT: APPROVAL OF MINUTES OF
THE SPECIAL CITY COUNCIL MEETINGS ON
DECEMBER 5, 2022 AND DECEMBER 21, 2022 AND THE
REGULAR CITY COUNCIL MEETING ON DECEMBER 12,
2022**

Attachments: [CCCC 12052022 Minutes for Approval.pdf](#)
[CCCC 12122022 Minutes for Approval.pdf](#)
[CCCC 12212022 Minutes for Approval.pdf](#)

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- C-3. [23-490](#) CC - CONSENT ITEM: APPROVAL OF A TWO-YEAR PROFESSIONAL SERVICES AGREEMENT WITH RRM DESIGN GROUP IN AN AMOUNT NOT-TO-EXCEED \$102,700 FOR DEVELOPMENT OF PRE-APPROVED BUILDING PLANS FOR ACCESSORY DWELLING UNITS (ADUS) & ADU DESIGN MANUAL.

Attachments: [RRM ADU PROPOSAL.pdf](#)

- C-4. [23-496](#) SA - CONSENT ITEM: (1) ADOPTION OF A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FROM JULY 1, 2023 THROUGH JUNE 30, 2024; (2) ADOPTION OF A RESOLUTION APPROVING THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET FROM JULY 1, 2023 THROUGH JUNE 30, 2024; AND (3) AUTHORIZATION TO THE EXECUTIVE DIRECTOR TO MAKE SUCH PAYMENTS ON BEHALF OF THE SUCCESSOR AGENCY.

Attachments: [SA RESO ROPS 23 24 FINAL](#)
[SA RESO Admin Budget 23 24 FINAL](#)

- C-5. [23-502](#) CC - CONSENT ITEM: (1) APPROVE A RECOMMENDATION FROM THE CULTURAL AFFAIRS COMMISSION TO APPOINT KATY KRANTZ AS CULVER CITY ARTIST LAUREATE FOR CALENDAR YEARS 2023 AND 2024; AND (2) APPROVAL OF RELATED ARTIST LAUREATE AGREEMENT

Attachments: [23-01-09 ATT 1 Artist Laureate Overview and Guidelines](#)
[23-01-09 ATT 2 Katy Krantz Application Materials.pdf](#)

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- C-6. [23-504](#) CC - CONSENT ITEM: APPROVAL OF AN AGREEMENT WITH CALIX INC. FOR THE PURCHASE OF NETWORKING EQUIPMENT AND MAINTENANCE TO SUPPORT THE DEPLOYMENT OF INTERNET SERVICE PROVIDER (ISP) SERVICES USING THE CITY'S MUNICIPAL FIBER NETWORK (CULVER CONNECT) IN AN AMOUNT NOT TO-EXCEED \$114,000.
- C-7. [23-507](#) CC - CONSENT ITEM: (1) APPROVAL OF AN AGREEMENT WITH LOGICALIS FOR NETWORK SOFTWARE/HARDWARE MAINTENANCE SUPPORT FOR THE CITY'S TELEPHONE AND DATA NETWORKING SYSTEMS IN AN AMOUNT NOT-TO-EXCEED \$145,942.00 FOR A TERM FROM JANUARY 1, 2023 TO DECEMBER 31, 2023; AND (2) AUTHORIZATION TO THE CITY MANAGER TO APPROVE FOUR OPTIONAL ONE-YEAR EXTENSIONS IN AN AMOUNT NOT-TO-EXCEED THE PRIOR YEAR'S COST BY MORE THAN 15%.
- C-8. [23-510](#) CC - CONSENT ITEM: APPROVAL OF AN AMENDMENT OF THE EXISTING PROFESSIONAL SERVICE AGREEMENT WITH SOCAL STORMWATER RUNOFF SOLUTIONS SERVICES INC. FOR STORMWATER CONSULTING SERVICES AT THE CULVER CITY TRANSFER STATION AND TRANSPORTATION FACILITY IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$36,500.

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. [23-520](#) CC - ACTION ITEM: (1) ADOPTION OF A RESOLUTION RATIFYING THE PROCLAMATION OF LOCAL EMERGENCY ON HOMELESSNESS BY THE DIRECTOR OF EMERGENCY SERVICES OF THE CITY OF CULVER CITY, CALIFORNIA, ISSUED BY THE CITY MANAGER ON JANUARY 3, 2023, AND CONFIRMING THE EXISTENCE OF SUCH EMERGENCY; (2) AUTHORIZATION TO THE CITY MANAGER TO APPROVE EMERGENCY RESPONSE AGREEMENTS AND PURCHASES UP TO THE EXISTING FY 2022/2023 BUDGET AUTHORITY; AND (3) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [2023-01-09 ATT1 Proclamation of Local Emergency on Homelessness.pdf](#)
[2023-01-09 ATT2 Resolution Ratifying Proclamation of Local Emergency.pdf](#)

- A-2. [23-367](#) CC - ACTION ITEM: (1) DISCUSSION REGARDING VACANCIES ON THE ON THE ADVISORY COMMITTEE ON HOUSING AND HOMELESSNESS, DISABILITY ADVISORY COMMITTEE, FIESTA LA BALLONA COMMITTEE, AND THE LANDLORD TENANT MEDIATION BOARD; AND (2) DIRECTION TO THE CITY CLERK AS DEEMED APPROPRIATE.

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- A-3. [23-494](#) CC - ACTION ITEM: (1) ADOPTION OF RESOLUTIONS AND/OR MOTIONS APPOINTING CITY COUNCIL MEMBERS/STAFF MEMBERS TO VARIOUS OUTSIDE AGENCY BOARDS, CITY COUNCIL SUBCOMMITTEES AND OTHER RELATED BODIES; (2) CREATION OF SUBCOMMITTEES AS NEEDED AND APPOINTMENTS THERETO; (3) DISSOLUTION OF SUBCOMMITTEES AS NEEDED; AND (4) DIRECTION TO THE CITY CLERK AS DEEMED APPROPRIATE.

Attachments: [Proposed Resolution Appointing to City Selection Committee 2023.pdf](#)
[Proposed Resolution Appointing to Los Angeles County Division of League of Cities 2023.pdf](#)
[Proposed Resolution Appointing to ICA 2023.pdf](#)
[Proposed Resolution Appointing to Sanitation District No 5 2023.pdf](#)
[Proposed Resolution Appointing to SCAG 2023.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)