



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



## City Council Meeting Agenda

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

**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**

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**7:00 PM**

**Monday, January 23, 2023**

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### **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 - 5:00 PM  
Recognition Presentations - 6:45PM  
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  
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**January 23, 2023**

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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

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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.**

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**CALL TO ORDER & ROLL CALL**

**CLOSED SESSION - 5:00 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. [23-493](#) CC - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
RE: SIGNIFICANT EXPOSURE TO LITIGATION (2 ITEMS)  
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2)**
- CS-2. [23-566](#) CC - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
RE: YES IN MY BACK YARD, ET AL. V. CITY OF CULVER CITY, ET AL.  
CASE NO. 20STCV43253  
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)**
- CS-3. [23-514](#) CC - CONFERENCE WITH LABOR NEGOTIATORS  
CITY DESIGNATED REPRESENTATIVES: CITY MANAGER JOHN NACHBAR; ASSISTANT CITY MANAGER ONYX JONES; HUMAN RESOURCES DIRECTOR DANA ANDERSON  
EMPLOYEE ORGANIZATIONS: CULVER CITY EMPLOYEES ASSOCIATION; CULVER CITY MANAGEMENT GROUP; CULVER CITY POLICE OFFICERS ASSOCIATION; CULVER CITY FIRE FIGHTERS ASSOCIATION; CULVER CITY POLICE MANAGEMENT GROUP; CULVER CITY FIRE MANAGEMENT ASSOCIATION  
PURSUANT TO GOVERNMENT CODE SECTION 54957.6**

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**CS-4. [23-550](#) CC - CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
RE: 9240 CULVER BOULEVARD CITY NEGOTIATORS:  
JOHN NACHBAR, CITY MANAGER; JESSE MAYS,  
ASSISTANT CITY MANAGER; ELAINE WARNER, ACTING  
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 - 6:45 PM**

**R-1. [23-565](#) CC - PRESENTATION OF CERTIFICATES OF  
RECOGNITION TO LAURYN KINSELLA, HAIFA MAUNG  
AND BENJAMIN SCULLY FOR THEIR WORK ON A  
POP-UP ART INSTALLATION IN RECOGNITION OF  
UNITED AGAINST HATE WEEK**

**R-2. [23-552](#) CC- PRESENTATION OF A COMMENDATION TO  
ALEXEY STEELE FOR HIS SERVICE AND  
ACCOMPLISHMENTS AS ARTIST LAUREATE FOR THE  
CITY OF CULVER CITY**

**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

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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. [23-556](#) CC - UPDATE ON HOMELESSNESS EMERGENCY

**PRESENTATIONS TO CITY COUNCIL**

P-1. [23-555](#) CC - PRESENTATION TO THE CITY COUNCIL OF THE FISCAL YEAR 2021/2022 UNAUDITED GENERAL FUND FINANCIAL REPORT

**Attachments:** [Fiscal Year 2021 2022 Unaudited General Fund Financial Report.pdf](#)

**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**

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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. [23-553](#) CC:HA:SA - CONSENT ITEM: APPROVAL OF CASH DISBURSEMENTS FOR DECEMBER 31, 2022 - JANUARY 13, 2023

**Attachments:** [Final Cash Disbursements for City Council - 230123.pdf](#)

- C-2. [23-554](#) CC:HA:SA - CONSENT: APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING ON JANUARY 9, 2023

**Attachments:** [CCCC 01092023 Minutes for Approval.pdf](#)

- C-3. [23-401](#) CC - CONSENT ITEM: (1) ADOPTION OF A RESOLUTION AMENDING CITY ATTORNEY AUTHORITY TO SETTLE CLAIMS AGAINST THE CITY AND LITIGATION IN AMOUNTS UP TO \$50,000; AND (2) ADOPTION OF A RESOLUTION AMENDING SETTLEMENT AUTHORITY FOR WORKERS' COMPENSATION CLAIMS AND LITIGATION TO ADD A LEVEL OF AUTHORITY FOR THE HUMAN RESOURCES DIRECTOR, IN CONSULTATION WITH THE RISK MANAGER, IN AMOUNTS UP TO \$25,000.

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**Attachments:** [2023-01-23 ATT 1 Resolution 2000-R036.pdf](#)  
[2023-01-23 ATT 2 Resolution Amending City Attorney  
Settlement Authority for Litigation.pdf](#)  
[2023-01-23 ATT 3 Resolution 2001-R001.pdf](#)  
[2023-01-23 ATT 4 Resolution Amending Settlement Authority  
for Workers Compensation Matters.pdf](#)

C-4. [23-405](#) CC - CONSENT ITEM: ADOPTION OF A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INITIATE CERTAIN TYPES OF LITIGATION AND RESPOND TO REQUESTS FOR AMICUS CURIAE PARTICIPATION OR ASSISTANCE.

**Attachments:** [2023-01-23 ATT 1 Resolution Adopting Initiation of Litigation  
and Amicus Policy.pdf](#)  
[2023-01-23 ATT 2 September 22, 1986 City Council  
motion.pdf](#)

C-5. [23-476](#) CC - CONSENT ITEM: AUTHORIZATION TO PUBLISH A NOTICE INVITING BIDS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SIDEWALK UPLIFT REPLACEMENT AND CURB RAMPS PROJECT [CDBG PROJECT NO. 602297-21 AND 602467-22], PS-011 AND BARMAN AVE DRAINAGE IMPROVEMENTS, PZ-428

C-6. [23-537](#) CC - CONSENT ITEM: APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH ARCHITECTURAL RESOURCES GROUP (ARG) IN AN AMOUNT NOT-TO-EXCEED \$100,000 FOR THE PREPARATION OF A HISTORICAL CONTEXT STUDY OF THE CITY OF CULVER CITY.

**Attachments:** [ARG Culver City Proposal](#)



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- C-7. [23-540](#) CC - CONSENT ITEM: (1) ADOPTION OF A RESOLUTION APPROVING SALARY SCHEDULES FOR THE CULVER CITY FIRE MANAGEMENT GROUP (CCFMG), CULVER CITY FIREFIGHTERS ASSOCIATION (CCFFA), CULVER CITY POLICE MANAGEMENT GROUP (CCPMG), AND CULVER CITY POLICE OFFICERS ASSOCIATION (CCPOA) EFFECTIVE JANUARY 2, 2023; (2) ADOPTION OF A RESOLUTION APPROVING THE SALARY SCHEDULE FOR CITY ATTORNEY EFFECTIVE DECEMBER 4, 2022; AND (3) ADOPTION OF A RESOLUTION APPROVING THE SALARY SCHEDULE FOR NON-BENEFITED EMPLOYEES (NBNE) IN ACCORDANCE WITH THE STATE OF CALIFORNIA MINIMUM WAGE INCREASE EFFECTIVE JANUARY 1, 2023.

**Attachments:** [2023 01 23 Att 1 Fire and Police SIO 2023 Resolution and Salary Schedule.pdf](#)  
[2023 01 23 ATT 2 Executive Management 2023 CPI Resolution and Salary Schedule.pdf](#)  
[2023 01 23 ATT 3 Minimum Wage Increase 2023 NBNE Salary Schedule Resolution.pdf](#)

- C-8. [23-541](#) CC - CONSENT ITEM: APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH MARINA LANDSCAPE SERVICES, INC., TO CONTINUE CITY-WIDE LANDSCAPE MAINTENANCE SERVICES FOR AN ADDITIONAL FOUR-MONTH PERIOD IN AN AMOUNT NOT-TO-EXCEED \$77,000

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- C-9. [23-546](#) CC- CONSENT ITEM: (1) APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH INTEGRATED DEMOLITION AND REMEDIATION INC., IN AN AMOUNT NOT-TO-EXCEED \$80,000 FOR ADDITIONAL ENVIRONMENTAL REMEDIATION SERVICES ON CITY OWNED PROPERTY AT 3860 AND 3900 SEPULVEDA BOULEVARD.
- C-10. [23-549](#) CC - CONSENT ITEM: APPROVAL OF AN APPLICATION FOR \$127,080.00 IN GRANT FUNDS FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY, SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) THROUGH FISCAL YEAR 2024.

## 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. [23-548](#) CC - ACTION ITEM: (1) INTRODUCTION OF AN ORDINANCE PROHIBITING CAMPING IN PUBLIC PLACES THROUGHOUT THE CITY; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

**Attachments:** [2023-01-23 ATT1 Resolution Confirming local emergency regarding homelessness.pdf](#)  
[2023-01-23 ATT2 Proposed Ordinance Camping in Public Places.pdf](#)  
[2023-01-23 ATT3 CCMC Current Code Sections.pdf](#)

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A-2. [23-539](#) CC - ACTION ITEM: (1) CONSIDERATION AND DISCUSSION OF THE DEVELOPMENT OF AN ORDINANCE SETTING THE MINIMUM WAGE RATE OF \$16.04 IN THE CITY OF CULVER CITY; (2) (IF DESIRED) AUTHORIZATION TO THE CITY MANAGER TO HIRE A CONSULTANT TO CONDUCT AN ECONOMIC IMPACT STUDY AND/OR HIRE A CONSULTANT AS PROJECT MANAGER; (3) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A BUDGET AMENDMENT UP TO THE AMOUNT OF \$150,000 FROM THE GENERAL FUND'S UNASSIGNED FUND BALANCE; (4) (IF DESIRED) APPOINT TWO COUNCIL MEMBERS TO THE AD HOC MINIMUM WAGE SUBCOMMITTEE OR, IN THE ALTERNATIVE, DISSOLVE THE SUBCOMMITTEE; AND (5) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE

**Attachments:** [City of Los Angeles Minimum Wage Ordinance](#)  
[City of West Hollywood Minimum Wage Ordinance](#)  
[City of Santa Monica Minimum Wage Ordinance](#)

A-3. [23-558](#) CC - ACTION ITEM: (1) PRESENTATION OF THE CITY OF CULVER CITY COYOTE STUDY AND MANAGEMENT PLAN BY LOYOLA MARYMOUNT UNIVERSITY/LOS ANGELES CENTER FOR URBAN RESILIENCE; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

**Attachments:** [2023-01-23\\_ATT\\_LMULA CURes Culver City Coyote Report.pdf](#)

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

**ITEMS FROM MEMBERS (CONTINUED)**

**MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS**

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**January 23, 2023**

**ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)**