

(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

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, February 13, 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, 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

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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

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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.

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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. 23-536 CC - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION RE: MEDINA, ET AL. V. CITY OF CULVER CITY, ET AL.

CASE NO. 2:23-CV-00704-E

PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)

CS-2. <u>23-629</u> CC - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

RE: MABUS V. CULVER CITY, ET AL.

CASE NO. 21STCP04028

PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)

CS-3. <u>23-594</u> CC - CONFERENCE WITH REAL PROPERTY NEGOTIATORS

BOULEVARD RE: **3725 ROBERTSON** CITY **NEGOTIATORS: JOHN** NACHBAR, CITY MANAGER. **JESSE ASSISTANT** MAYS. CITY MANAGER, ELAINE WARNER. ACTING **ECONOMIC** DEVELOPMENT MANAGER, TODD MOONEY, CITY SPECIAL COUNSEL

OTHER PARTIES NEGOTIATORS: 3727 ROBERTSON, LLC

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

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RECOGNITION PRESENTATIONS - 6:30 PM

R-1. <u>23-627</u> CC- A PROCLAMATION IN HONOR OF BLACK HISTORY MONTH 2023

R-2. 23-628 CC - PRESENTATION OF A PROCLAMATION RECOGNIZING FEBRUARY 4, 2023 AS WORLD CANCER DAY

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.

I-1. 23-624 CC - UPDATE ON HOMELESSNESS EMERGENCY

PRESENTATIONS TO CITY COUNCIL

P-1. **PRESENTATION** ITEM: RECEIVE 23-538 (CC) THE **VEHICLE PRESENTATION** OF CITY'S **ELECTRIC** CHARGING **STATION PLAN PREPARED** BY WILLDAN THROUGH A GRANT RECEIVED FROM THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS.

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

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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. <u>23-625</u> CC:HA:SA - CONSENT ITEM: APPROVAL OF CASH DISBURSEMENTS FOR JANUARY 14, 2023 - FEBRUARY 3, 2023

Attachments: Final Cash Disbursements for City Council - 230213.pdf

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C-2. 23-626 CC:HA:SA -**CONSENT: APPROVAL OF** MINUTES OF THE REGULAR CITY COUNCIL **MEETING** ON **JANUARY** 23, 2023

Attachments: CCCC 01232023 Minutes For Approval.pdf

C-3. 23-521

CC CONSENT ITEM: **APPROVAL** OF (1) AN AGREEMENT WITH INNOVATION **PAINTING** INC. TO WASH EXTERIOR WINDOWS AND TO PRESSURE WASH. PATCH. AND PAINT CITY HALL'S EXTERIOR WALLS AND TRIM IN AN AMOUNT NOT-TO-EXCEED \$284,000: AND (2) **AUTHORIZATION** TO THE **PUBLIC** WORKS DIRECTOR/CITY ENGINEER TO **APPROVE** AMENDMENT(S) THE **AGREEMENT** TO TO COVER **NOT-TO-EXCEED** CONTINGENCIES AN **AMOUNT** IN \$20,000.

C-4. 23-602

CC CONSENT ITEM: RECEIPT AND **FILING OF** MEASURE CC AND MEASURE C SALES TAX **STATUS** AND REPORTS (FY2021/2022, **FOURTH** QUARTER) REAL **PROPERTY TRANSFER** TAX **STATUS** REPORT FIRST QUARTER) AS **APPROVED** (FY2022/2023, BY THE FINANCE ADVISORY COMMITTEE

Attachments: 2023 02 13 ATT1- Measure CC Status Report - XXXIV 2023 02 13 ATT2 – Measure C Status Report – XIII 2023 02 13 ATT3 – Real Property Transfer Tax Status Report

C-5. 23-606 CC - CONSENT ITEM: APPROVAL OF AMENDMENTS THE **EXISTING** CONSTRUCTION CONTRACTS WITH CORNERSTONE GROUP. INC. IN CONSTRUCTION \$1,127,755 AND AMOUNTS NOT-TO-EXCEED \$1,279,303 FOR THE RENOVATION OF CITY-OWNED **PROPERTIES** (KNOWN AS PROJECT HOMEKEY) AT 3868 AND 3900 SEPULVEDA BOULEVARD, RESPECTIVELY (TOTALING \$2,407,058).

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- C-6. 23-612 CC CONSENT ITEM: AUTHORIZATION OF FREE FARE DAYS FOR CULVER CITYBUS IN ASSOCIATION WITH (1) THE 95TH ANNIVERSARY OF CULVER CITYBUS (FRIDAY, MARCH 3, 2023), (2) BIKE TO WORK DAY (FRIDAY, MAY 19, 2023), (3) CLEAN AIR DAY 2023 (WEDNESDAY, OCTOBER 4, 2023) AND (4) ELECTION DAY (TUESDAY, NOVEMBER 7, 2023)
- C-7. 23-617 CC - CONSENT ITEM: APPROVAL OF AN **AMENDMENT** TO AN**EXISTING PROFESSIONAL SERVICES AGREEMENT** WITH **TRIPEPI** SMITH AND **ASSOCIATES** Α **PUBLIC COMMUNICATIONS PROGRAM** VARIOUS ENVIRONMENTAL **PROGRAMS** IN THE **PUBLIC** WORKS DEPARTMENT IN AN AMOUNT **NOT-TO-EXCEED** \$40,000 (\$28,635 BASE \$11,365 IN **AMOUNT** AND CONTINGENCY).

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. 23-591 CC - ACTION ITEM: (1) ADOPTION OF AN ORDINANCE PROHIBITING CAMPING IN PUBLIC PLACES THROUGHOUT THE CITY; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

<u>Attachments:</u> 2023-02-13 ATT1 Resolution Confirming Local Emergency

Regarding Homelessness.pdf

2023-02-13 ATT 2 Proposed Ordinance Camping in Public

Places.pdf

2023-02-13 ATT3 CCMC Current Code Sections.pdf

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A-2. 23-581 CC ACTION ITEM: (1) INTRODUCTION **OF** AN ORDINANCE REGULATING SIDEWALK VENDING IN THE CITY; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: 2023-02-13 ATT1 State Senate Bill 946 (2018)

2023-02-13 ATT2 Proposed Sidewalk Vending Ordinance.pdf

23-630 A-3.

CC: ACTION ITEM - (1) DISCUSSION REGARDING THE 2023 CULVER CITY PRIDE EVENT (PRIDE EVENT); (2) DESIRED. DESIGNATION OF THE PRIDE **EVENT** AS OF CITY CITY-SPONSORED. **AUTHORIZATION FUNDING** (HARD COSTS AND/OR **IN-KIND** COSTS). AND **AUTHORIZATION** TO THE CITY MANAGER TO ADMINISTRATIVELY **APPROVE** APPLICABLE CITY **AGREEMENTS CONDUCT PERMITS** AND NEEDED TO THE PRIDE EVENT.; AND (3) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

23-619 A-4.

CC - ACTION ITEM: (1) CREATION OF THE AD HOC FIESTA LA BALLONA SUBCOMMITTEE AND THE **APPOINTMENTS** THERETO: **(2) APPOINTMENT** DESIGNEE AS THE CITY'S VOTING MAYOR'S **MEMBER** HILLS ON THE BALDWIN AND URBAN WATERSHEDS CONSERVANCY BOARD IN THE **ABSENCE** OF THE MAYOR; AND (3) APPOINTMENT OF A STUDENT FOR THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE (BPAC) YOUTH SEAT AS RECOMMENDED BY **CULVER** CITY UNIFIED SCHOOL DISTRICT (CCUSD.)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)

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