



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**

7:00 PM

Monday, March 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](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

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. [23-730](#) CC - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
RE: CITY OF ARCADIA, ET AL. V. SOUTHERN CALIFORNIA EDISON CO.
CASE NO. 20CV02026
- CS-2. [23-731](#) CC - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
RE: SIGNIFICANT EXPOSURE TO LITIGATION (1 ITEM) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2)

RECOGNITION PRESENTATIONS - 6:30 PM

- R-1. [23-733](#) CC - A PROCLAMATION DECLARING THE MONTH OF MARCH 2023 AS RED CROSS MONTH IN 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 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. [23-741](#) CC - UPDATE ON HOMELESSNESS EMERGENCY (INCLUDING PROJECT HOMEKEY, SAFE CAMPING, AND OTHER HOUSING PROGRAMS)

PRESENTATIONS TO CITY COUNCIL

- P-1. [23-705](#) CC - PRESENTATION OF THE CITY OF CULVER CITY COYOTE STUDY AND MANAGEMENT PLAN BY LOYOLA MARYMOUNT UNIVERSITY/LOS ANGELES CENTER FOR URBAN RESILIENCE

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. [23-742](#) **CC:HA:SA - CONSENT ITEM: APPROVAL OF CASH DISBURSEMENTS FOR FEBRUARY 18, 2023 - MARCH 3, 2023**

Attachments: [Final Cash Disbursements for City Council - 230313.pdf](#)

C-2. [23-743](#) CC:HA:SA - CONSENT: APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING ON FEBRUARY 27, 2023

Attachments: [CCCC 02272023 Minutes for Approval.pdf](#)

C-3. [23-718](#) CC - CONSENT ITEM: APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH MGT TO COMPLETE THE CITYWIDE CLASSIFICATION AND COMPENSATION STUDY IN AN AMOUNT NOT-TO-EXCEED \$148,080.

Sponsors: EQUITY & HUMAN RELATIONS ADVISORY COMMITTEE

C-4. [23-722](#) CC - CONSENT ITEM: (1) APPROVAL OF AN AMENDMENT TO AN EXISTING PROFESSIONAL SERVICES AGREEMENT WITH AG COAST, INC. DBA CALIFORNIA PANTHER SECURITY IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$273,569.00 THROUGH JUNE 30, 2023; AND (2) AUTHORIZATION TO THE CITY MANAGER TO AMEND THE SCOPE OF SERVICE TO INCLUDE ADDITIONAL CITY LOCATIONS AND SERVICES AS NEEDED BY CITY DEPARTMENTS.

C-5. [23-727](#) CC - CONSENT ITEM: APPROVAL OF AN AMENDMENT TO AN EXISTING PROFESSIONAL SERVICES AGREEMENT WITH INSIGHT INVESTMENT FOR INVESTMENT ADVISORY AND PORTFOLIO MANAGEMENT SERVICES WITH AN ANNUAL FEE OF 0.08% OF ALL ASSETS (UP TO/INCLUDING \$60 MILLION) AND 0.06% (EXCEEDING \$60 MILLION) ENDING DECEMBER 31, 2023.

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- C-6. [23-739](#) CC:HA - CONSENT ITEM: (1) APPROVAL TO SUBMIT A JOINT APPLICATION IN PARTNERSHIP WITH COMMUNITY CORPORATION OF SANTA MONICA UNDER THE AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES NOTICE OF FUNDING AVAILABILITY IN AN AMOUNT UP TO \$35 MILLION FOR CAPITAL AND PROGRAMMING FUNDS AND UP TO \$15 MILLION FOR CITY BIKE, PEDESTRIAN AND TRANSIT INFRASTRUCTURE FOR THE 95-UNIT 100% AFFORDABLE HOUSING PROJECT TO BE DEVELOPED AT 4464 SEPULVEDA BOULEVARD, CULVER CITY, CA; AND (2) APPROVAL OF AND DIRECTION TO STAFF TO COMPLETE THE PROPOSED BICYCLE, PEDESTRIAN, AND TRANSIT PROJECTS INCLUDED IN THE GRANT APPLICATION IF THE GRANT IS AWARDED TO THE CITY.
- C-7. [23-740](#) CC - CONSENT ITEM: FIRST REVIEW AND APPROVAL OF THE NEED FOR CONTINUING THE LOCAL EMERGENCY DECLARED ON JANUARY 3, 2023 BY THE CITY MANAGER, AS DIRECTOR OF EMERGENCY SERVICES, UNDER CITY OF CULVER CITY EMERGENCY AUTHORITY, DUE TO THE HOMELESSNESS CRISIS.

Attachments: [2023-03-13 ATT1 January 3 2023 Proclamation of Local Emergency.pdf](#)

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. [23-679](#) CC - PUBLIC HEARING: INTRODUCTION OF AN ORDINANCE APPROVING A CITY-INITIATED ZONING CODE AMENDMENT (P2022-0357-ZCA), AMENDING TITLE 17: ZONING CODE OF THE CULVER CITY MUNICIPAL CODE (CCMC) TO CLARIFY AND CLEAN UP INTERNAL INCONSISTENCIES RELATED TO ACCESSORY RESIDENTIAL STRUCTURES, DEFINITIONS AND NONCONFORMING STRUCTURES.

Attachments: [Attachment No. 1 CC Ordinance 2023 Clean Up ZCA.pdf](#)
[Attachment No. 2 PC Resolution 2023 Clean Up ZCA.Signed 2.8.2023.pdf](#)
[Attachment No. 3 PC Staff Report.2023 Clean Up ZCA.Final.pdf](#)
[Attachment No. 4 Draft PC Meeting Minutes of 02-08-2023.pdf](#)
[Attachment No. 5 PC Hearing Comments Received for 2023 Clean UP ZCA.pdf](#)

ACTION ITEMS

- A-1. [23-675](#) CC - ACTION ITEM: DISCUSSION AND DIRECTION FOR THE FUTURE USE OF MAIN STREET, BETWEEN CULVER BOULEVARD AND THE CITY BOUNDARY SOUTH OF VENICE BOULEVARD

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- A-2. [23-737](#) CC - ACTION ITEM: (1) PRESENTATION ON THE UNAUDITED FISCAL YEAR-END 2021/2022 REPORT AND THE FISCAL YEAR 2022/2023 MID-YEAR BUDGET MONITORING REPORT; (2) RECEIPT AND FILING OF THE UNAUDITED FISCAL YEAR-END 2021/2022 REPORT AND THE FISCAL YEAR 2022/2023 MID-YEAR BUDGET MONITORING REPORT; (3) NOTIFICATION TO PUBLIC INVITING COMMENT AND INPUT FOR THE UPCOMING PROPOSED BUDGET FOR FISCAL YEAR 2023/2024; (4) ADOPTION OF A RESOLUTION APPROVING SALARY SCHEDULES; AND (5) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF PROPOSED BUDGET AMENDMENTS.

Attachments: [2023-03-13 ATT - Fiscal Year 2022-2023 Mid-Year Budget Monitoring Report.pdf](#)
[2023-03-13 ATT - Proposed Budget Amendments.pdf](#)
[2023-03-13 ATT - Financial Forecast.pdf](#)
[2023-03-13 ATT - Employee Salary Schedule and Resolution.pdf](#)
[2023-03-13 ATT - Unaudited Fiscal Year-End 2021-2022 Report.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)