



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

**Regular Meeting of the City Council,
Successor Agency to the Culver City
Redevelopment Agency Board,
Redevelopment Financing Authority, and
Culver City Housing Authority Board**

7:00 PM

Monday, April 24, 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 [23-884](#) 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 [23-888](#) CC - CONFERENCE WITH REAL PROPERTY
NEGOTIATORS RE: 9415-9425 VENICE BLVD., LOS
ANGELES
CITY NEGOTIATORS: JOHN NACHBAR, CITY MANAGER;
JESSE MAYS, ASSISTANT CITY MANAGER; TEVIS
BARNES, HOUSING AND HUMAN SERVICES DIRECTOR;
ARAMES WHITE-SHEARIN, ASSISTANT TO THE CITY
MANAGER ON HOMELESSNESS.
OTHER PARTIES NEGOTIATORS: CITY OF LOS
ANGELES
UNDER NEGOTIATION: BOTH PRICE AND TERMS
PURSUANT TO GOVERNMENT CODE SECTION 54956.8**

RECOGNITION PRESENTATIONS - 6:30 PM

**R-1 [23-853](#) CC - PRESENTATION OF A PROCLAMATION DECLARING
THE MONTH OF APRIL AS AUTISM AWARENESS MONTH
IN CULVER CITY.**

**R-2 [23-900](#) CC - PRESENTATION OF A PROCLAMATION
DESIGNATING APRIL 30-MAY 6, 2023 AS MUNICIPAL
CLERK'S WEEK.**

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- R-3 [23-901](#) CC - PRESENTATION OF A CERTIFICATE OF APPRECIATION TO PUBLIC WORKS STAFF MEMBER ZACH GRANT FOR EXCEPTIONAL SERVICE TO THE LEAKE FAMILY
- R-4 [23-902](#) CC - PRESENTATION OF CERTIFICATES OF APPRECIATION TO PUBLIC WORKS STAFF MEMBERS MAURICIO ALVARENGA, RAUL CERON, AND WAGNER BLANCO FOR EXTRAORDINARY ASSISTANCE TO THE BAUGHAN FAMILY
- R-5 [23-903](#) CC - PRESENTATION OF A COMMENDATION TO JAMES SMITH FOR HIS DEDICATION TO CULVER CITY YOUTH AS THE LEAD ADVISOR AND CO-PROGRAM DIRECTOR FOR THE CULVER PALMS FAMILY YMCA YOUTH AND GOVERNOR PROGRAM

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 [23-899](#) CC - UPDATE ON HOMELESSNESS EMERGENCY (INCLUDING PROJECT HOMEKEY, SAFE CAMPING, AND OTHER HOUSING PROGRAMS)

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 [23-886](#) CC:HA:SA - CONSENT ITEM: APPROVAL OF CASH
DISBURSEMENTS FOR
APRIL 1, 2023 - APRIL 14, 2023

Attachments: [Final Cash Disbursements for City Council - 230424.pdf](#)

C-2 [23-887](#) CC:HA:SA - CONSENT: APPROVAL OF MINUTES OF THE
REGULAR CITY COUNCIL MEETING ON APRIL 10, 2023.

Attachments: [23-04-10 CCCC Draft Minutes.pdf](#)

C-3 [23-801](#) CC - CONSENT ITEM: ADOPTION OF A RESOLUTION (1)
APPROVING THE ENGINEER'S REPORT FOR HIGUERA
STREET LANDSCAPING AND LIGHTING MAINTENANCE
DISTRICT; (2) DECLARING THE INTENTION TO ORDER
THE LEVY OF ANNUAL ASSESSMENTS FOR FISCAL
YEAR 2023/2024; AND (3) SETTING THE DATE, TIME, AND
PLACE OF THE PUBLIC HEARING

Attachments: [2023-04-24-ATT-CC- Engineer's Report Higuera Final.pdf](#)
[Reso - Higuera St. L & L District.pdf](#)

C-4 [23-802](#) CC - CONSENT ITEM: ADOPTION OF A RESOLUTION (1)
APPROVING THE ENGINEER'S REPORT FOR
LANDSCAPE MAINTENANCE DISTRICT NUMBER 1; (2)
DECLARING THE INTENTION TO ORDER THE LEVY OF
ANNUAL ASSESSMENTS FOR FISCAL YEAR 2023/2024;
AND (3) SETTING THE DATE, TIME, AND PLACE FOR THE
PUBLIC HEARING.

Attachments: [2023-04-24-ATT-CC- Engineer's Report LMD 1 Final](#)
[2023-04-24-ATT-CC -Resolution of Intention LMD 1.pdf](#)

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- C-5 [23-813](#) CC - CONSENT ITEM: (1) AWARD OF CONSTRUCTION CONTRACT IN THE AMOUNT OF \$323,165 TO CONCEPT CONSULTANT, INC., AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE CONSTRUCTION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SIDEWALK UPLIFT REPLACEMENT AND CURB RAMPS PROJECT (CDBG PROJECT NOS. 602297-21 AND 602467-22), PS011 AND PZ428; AND (2) AUTHORIZATION TO THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE CHANGE ORDERS IN AN AMOUNT NOT-TO-EXCEED \$80,791.
- C-6 [23-848](#) CC - CONSENT ITEM: 1) ADOPTION OF A RESOLUTION ACCEPTING \$3,000 IN HOMELAND SECURITY GRANT PROGRAM URBAN AREA SECURITY INITIATIVE FUNDS AWARDED TO THE CITY OF CULVER CITY FOR FIRE GROUND SURVIVAL TRAINING AND PROVIDING PROOF OF AUTHORITY OF THE GOVERNING BODY AS REQUIRED BY THE CALIFORNIA OFFICE OF EMERGENCY SERVICES; AND 2) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A BUDGET AMENDMENT TO RECORD THE REVENUE OF \$3,000 AND APPROPRIATION OF \$3,000 IN FISCAL YEAR 2022/2023 FOR THE UASI GRANT PROGRAM.

Attachments: [2023-04-24_ATT_Resolution CCFD UASI Grant Authority.pdf](#)

C-7 [23-854](#) CC - CONSENT ITEM: APPROVAL OF A MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE CITY OF LOS ANGELES AND THE COUNTY OF LOS ANGELES, THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT, AND THE CITIES OF BEVERLY HILLS, CULVER CITY, INGLEWOOD AND WEST HOLLYWOOD REGARDING THE COST SHARING AND IMPLEMENTATION OF THE BALLONA CREEK BACTERIA TMDL PROJECT.

Attachments: [2023-04-24-ATT-CC-Memorandum of Agreement with Multiple Agencies.pdf](#)

C-8 [23-855](#) CC - CONSENT ITEM: APPROVAL OF THE CITYWIDE RECRUITMENT AND REFERRAL INCENTIVE PROGRAM TO MISCELLANEOUS LABOR GROUPS TO ADVANCE THE RECRUITMENT AND RETENTION EFFORTS OF THE CITY.

C-9 [23-857](#) CC - CONSENT ITEM: (1) ADOPTION OF A RESOLUTION APPROVING SALARY SCHEDULES FOR FIRE SAFETY EMPLOYEES EFFECTIVE JULY 1, 2022; (2) ADOPTION OF A RESOLUTION APPROVING REVISED SALARY SCHEDULES FOR FIRE SAFETY EMPLOYEES EFFECTIVE JANUARY 1, 2023

Sponsors: EQUITY & HUMAN RELATIONS ADVISORY COMMITTEE

Attachments: [2023_04_24_ATT_1_Fire_Resolution_and_Salary_Schedule_effective_July_1,_2022.pdf](#)
[2023_04_24_ATT_2_Fire_Resolution_and_Salary_Schedule_effective_January_1,_2023.pdf](#)

C-10 [23-858](#) CC - CONSENT ITEM: (FOUR-FIFTHS VOTE REQUIREMENT) APPROVAL OF PROPOSED MID-YEAR BUDGET AMENDMENTS FOR CULTURAL AFFAIRS (FUND 413)

Attachments: [23-04-24_CC_ATT - Proposed FY 20222023 Mid-Year Budget Amendments from Fund 413.pdf](#)

C-11 [23-868](#) CC - CONSENT ITEM: APPROVAL OF A LEASE AGREEMENT BETWEEN THE CULVER CITY TRANSPORTATION DEPARTMENT AND THE CITY OF CULVER CITY FOR A PORTION OF 4343 DUQUESNE AVENUE, CALIFORNIA 90232.

Attachments: [ATT 1 2023 Transportation - Finance Lease.pdf](#)

C-12 [23-889](#) CC - CONSENT ITEM: ADOPTION OF A RESOLUTION DETERMINING THE MAIN STREET WEEKEND REOPENING PROJECT (REOPENING OF MAIN STREET BETWEEN CULVER BOULEVARD AND THE CITY LIMIT EVERY WEEKEND) IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA).

Sponsors: Maximous

Attachments: [2023-04-24 ATT Resolution Determinig CEQA Exemption for Main Street Reopening.pdf](#)

C-13 [23-892](#) CC - CONSENT ITEM: RECEIPT AND FILING OF (1) THE FISCAL YEAR 2021-2022 YEAR-END REPORT AND AUDIT SUMMARY; (2) THE FISCAL YEAR 2021-2022 ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR); AND (3) THE FISCAL YEAR 2021-2022 POPULAR ANNUAL FINANCIAL REPORT (PAFR)

Attachments: [2023-04-24 ATT1 FY20212022 Year-End Report and Audit Summary](#)
[2023-04-24 ATT2 FY 2021-22 ACFR.pdf](#)
[2023-04-24 ATT3 FY 2021-22 PAFR.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.

ACTION ITEMS

- A-1 [23-865](#) CC - ACTION ITEM: (1) PRESENTATION BY STAFF ON THE MOVE CULVER CITY DOWNTOWN CORRIDOR (DOWNTOWN CORRIDOR) POST-PILOT EVALUATION REPORT; (2) DISCUSSION OF THE APPROACHES AND DESIGN ADJUSTMENT OPTIONS FOR THE NEXT PHASE OF THE DOWNTOWN CORRIDOR AND DIRECTION TO STAFF; (3) AUTHORIZATION TO PROCEED WITH THE DESIGN AND IMPLEMENTATION OF THE NEXT PHASE OF THE DOWNTOWN CORRIDOR; (4) APPROVAL OF THE UPDATE TO THE DESIGN GUIDELINES, AS APPROPRIATE; (5) AUTHORIZATION TO THE CITY MANAGER TO NEGOTIATE AND APPROVE AMENDMENT(S) TO THE PROFESSIONAL SERVICES AGREEMENT WITH SAM SCHWARTZ ENGINEERING FOR THE MOVE CULVER CITY PROJECT IN AN AMOUNT NOT-TO-EXCEED \$275,000 FOR THE ADDITIONAL SCOPE OF SERVICE; (6) AUTHORIZATION TO THE CHIEF TRANSPORTATION OFFICER TO APPROVE AMENDMENT(S) TO THE SAM SCHWARTZ ENGINEERING AGREEMENT IN AN AMOUNT NOT-TO-EXCEED \$125,000 TO COVER CONTINGENCY COSTS; AND (7) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [Attachment A - MOVE Culver City Design Guidelines.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)