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*Culver* CITY

## 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, May 22, 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).

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**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](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.

City Council Meeting Agenda  
Closed Session - 5:30 PM  
Recognitions - 6:30 PM  
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  
Board

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May 22, 2023

**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](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 - 5:30 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**     [23-955](#)     **CC - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
**RE: WCAB CASE NO. ADJ12571261**  
**PURSUANT TO GOVERNMENT CODE SECTION**  
**54956.9(D)(1)**

**RECOGNITION PRESENTATIONS - 6:30 PM**

- R-1**     [23-1002](#)     **CC- PRESENTATION OF AWARDS CREATED BY THE EQUITY AND HUMAN RELATIONS ADVISORY COMMITTEE TO CHITRA GOLESTANI AND ART OF THE RUNWAY IN RECOGNITION OF THEIR SERVICE TO CULVER CITY, PROMOTING THE FULL ACCEPTANCE OF ALL PEOPLE IN ALL ASPECTS OF COMMUNITY LIFE.**
- R-2**     [23-1000](#)     **CC - PRESENTATION OF A PROCLAMATION DESIGNATING MAY 2023 AS ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH.**
- R-3**     [23-1001](#)     **CC - PRESENTATION OF A PROCLAMATION DESIGNATING MAY 2023 AS NATIONAL BIKE MONTH.**

**REGULAR SESSION - 7:00 PM**

**PLEDGE OF ALLEGIANCE**

**REPORT ON ACTION TAKEN IN CLOSED SESSION**

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## 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      [23-1004](#)      **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](mailto: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.

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## 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      [23-999](#)      CC:HA:SA - CONSENT ITEM: APPROVAL OF CASH  
DISBURSEMENTS FOR  
APRIL 29, 2023 - MAY 12, 2023**

**Attachments:** [Final Cash Disbursements for City Council - 230522.pdf](#)

**C-2      [23-998](#)      CC:HA:SA - CONSENT: APPROVAL OF MINUTES OF  
THE REGULAR CITY COUNCIL MEETING ON MAY 8,  
2023.**

**Attachments:** [23-05-08 CCCC Draft Minutes.pdf](#)

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- C-3      [23-803](#)      CC - CONSENT ITEM: ADOPTION OF A RESOLUTION (1) APPROVING THE ENGINEER'S REPORT FOR THE SEWER USER'S SERVICE CHARGE, (2) DECLARING THE INTENTION TO ORDER THE SEWER USER'S SERVICE CHARGE FOR FISCAL YEAR 2023/2024, AND (3) SETTING THE DATE, TIME, AND PLACE FOR PUBLIC HEARING.

**Attachments:** [2023-05-22-ATT-CC-Sewer User Charge-Engineers Report SUSC.pdf](#)  
[2023-05-22 ATT Resolution of Intention SUSC.pdf](#)

- C-4      [23-980](#)      CC - CONSENT ITEM: ADOPTION OF A RESOLUTION (1) APPROVING THE ENGINEER'S REPORT, (2) DECLARING THE CITY COUNCIL'S INTENTION TO ORDER THE LEVY OF ANNUAL ASSESSMENTS FOR FISCAL YEAR 2023/2024, AND (3) SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING FOR THE WEST WASHINGTON BOULEVARD BENEFIT ASSESSMENT DISTRICT NO. 1.

**Attachments:** [Culver City Washington Blvd No.1 Engineers Report FY 2023-24.pdf](#)  
[WW No. 1 Resolution.pdf](#)

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C-5      [23-981](#)      CC - CONSENT ITEM: ADOPTION OF A RESOLUTION (1) APPROVING THE ENGINEER'S REPORT, (2) DECLARING THE CITY COUNCIL'S INTENTION TO ORDER THE LEVY OF ANNUAL ASSESSMENTS FOR FISCAL YEAR 2023/2024, AND (3) SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING FOR THE WEST WASHINGTON BOULEVARD BENEFIT ASSESSMENT DISTRICT NO. 2.

**Attachments:** [Culver City Washington Blvd No.2 Engineers Report FY 2023-24.pdf](#)

C-6      [23-982](#)      CC - CONSENT ITEM: ADOPTION OF A RESOLUTION (1) APPROVING THE ENGINEER'S REPORT, (2) DECLARING THE CITY COUNCIL'S INTENTION TO ORDER THE LEVY OF ANNUAL ASSESSMENTS FOR FISCAL YEAR 2023/2024, AND (3) SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING FOR THE WEST WASHINGTON BOULEVARD BENEFIT ASSESSMENT DISTRICT NO. 3.

**Attachments:** [Culver City Washington Blvd No.3 Engineers Report FY 2023-24.pdf](#)  
[WW No. 3 Resolution.pdf](#)

C-7      [23-891](#)      CC - CONSENT ITEM - APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE DOWNTOWN BUSINESS ASSOCIATION (DBA) FOR GENERAL MAINTENANCE SERVICES IN DOWNTOWN CULVER CITY (DOWNTOWN) IN AN AMOUNT NOT-TO-EXCEED \$142,000 ANNUALLY FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2025.

**Attachments:** [2023-05-22-CC-ATT-1-DBA MOU.pdf](#)



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- C-8      [23-913](#)      CC - CONSENT ITEM: (1) APPROVAL OF AMENDMENTS TO THE EXISTING CONSTRUCTION CONTRACTS WITH CORNERSTONE CONSTRUCTION GROUP, INC. IN AN AGGREGATE AMOUNT NOT-TO-EXCEED \$1,396,969 FOR ELECTRICAL CONNECTION, TRENCHING AND OTHER REQUIRED IMPROVEMENTS AT CITY-OWNED PROPERTIES (KNOWN AS PROJECT HOMEKEY) AT 3868 AND 3900 SEPULVEDA BOULEVARD; AND (2) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A RELATED BUDGET AMENDMENT APPROPRIATING \$207,197 FROM GENERAL FUND UNASSIGNED FUND BALANCE TO CIPS PF034 (INTERIM HOUSING - DEANO'S) AND PF035 (PERMANENT HOUSING - SUNBURST).
- C-9      [23-950](#)      CC - CONSENT ITEM: APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF CULVER CITY AND THE CITIES OF LOS ANGELES, BEVERLY HILLS, INGLEWOOD, SANTA MONICA, WEST HOLLYWOOD, COUNTY OF LOS ANGELES AND LOS ANGELES COUNTY FLOOD CONTROL DISTRICT REGARDING THE ADMINISTRATION AND COST SHARING FOR IMPLEMENTING THE COORDINATED INTEGRATED MONITORING PROGRAM (CIMP) AND WATERSHED MANAGEMENT PROGRAM (WMP) FOR THE BALLONA CREEK WATERSHED

**Attachments:** [2023-05-22-ATT-CC-BC MOA](#)  
[2023-2026 FINAL 05.01.23.pdf](#)

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C-10     [23-962](#)     CC - CONSENT ITEM: APPROVAL OF A REQUEST BY THE DOWNTOWN BUSINESS ASSOCIATION TO INSTALL DECORATIVE LIGHTS ACROSS MAIN STREET.

**Attachments:** [BID Annual Report 2023 \(Work Program and Budget\).pdf](#)  
[Proposed Main Street Lights Rendering](#)

C-11     [23-983](#)     CC - CONSENT ITEM: APPROVAL OF AN AGREEMENT WITH ACE FENCING, IN AN AMOUNT NOT-TO-EXCEED \$57,000 FOR FENCING SERVICES ON CITY-OWNED PROPERTY AT 3860 AND 3900 SEPULVEDA BOULEVARD (PROJECT HOMEKEY).

C-12     [23-966](#)     CC - CONSENT ITEM: (1) AWARD OF CONSTRUCTION CONTRACT TO CONCEPT CONSULTANT INC., AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, IN THE AMOUNT OF \$312,025 FOR THE MAIN STREET BOLLARDS PROJECT, PS-023; AND (2) AUTHORIZE THE PUBLIC WORKS DIRECTOR TO APPROVE CHANGE ORDERS TO THE CONTRACT IN AN AMOUNT NOT-TO-EXCEED \$31,200 TO COVER CONTINGENCY COSTS (10%).

C-13     [23-994](#)     CC - CONSENT: APPROVE AN AMENDMENT TO THE PURCHASE ORDER WITH COMPLETES PLUS IN THE ADDITIONAL AMOUNT OF \$40,000, FOR A TOTAL AMOUNT NOT-TO-EXCEED \$90,000.

## **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.

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## PUBLIC HEARINGS

PH-1    [23-968](#)    CC - PUBLIC HEARING:    (1) SET ASIDE THE CITY COUNCIL'S DECISION OF OCTOBER 11, 2021 UPHOLDING THE APPEAL OF THE PUBLIC WORKS DIRECTOR'S DECISION TO APPROVE A REQUEST FOR REMOVAL OF TWO CITY-OWNED FICUS TREES LOCATED IN THE GALVIN STREET PARKWAY ADJACENT TO 10729-31 NORTHGATE STREET AS ORDERED ON MARCH 15, 2023 BY THE LOS ANGELES COUNTY SUPERIOR COURT; (2) RECONSIDER THE APPEAL OF THE PUBLIC WORKS DIRECTOR'S DECISION TO APPROVE A REQUEST TO REMOVE TWO CITY-OWNED FICUS TREES LOCATED IN THE GALVIN STREET PARKWAY ADJACENT TO 10729-31 NORTHGATE STREET AS ORDERED BY THE COURT; AND (3) UPHOLD THE APPEAL BY ADOPTING A RESOLUTION CONTAINING FINDINGS TO SUPPORT PRESERVATION OF BOTH TREES.

**Attachments:**    [2023-05-22 ATT 1 May 8, 2023 Staff Report.pdf](#)  
[2023-05-22 ATT 2 August 10, 2020 Staff Report.pdf](#)  
[2023-05-22 ATT 3 October 11, 2021 Staff Report.pdf](#)  
[2023-05-22 ATT 4 Applicant's May 8 Correspondence.pdf](#)  
[2023-05-22 ATT 5 City Staff's Responses to Applicant Objections.pdf](#)  
[2023-05-22 ATT 6 Inspection Photographs 05-13-2023.pdf](#)  
[2023-05-22 ATT 7 Mabus Letter re 23-898 with Objections and Additional Evidence Attached.pdf](#)  
[2023-05-22 ATT 8 Staff Photos of Original Repairs from 2021.pdf](#)  
[2023-05-22 ATT 9 Proposed Resolution re Northgate Tree Removal.pdf](#)

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PH-2    [23-856](#)    CC - PUBLIC HEARING: APPROVAL OF AN AMENDMENT TO THE PARKING LICENSE AGREEMENT RELATIVE TO THE CONSTRUCTION AND OPERATION OF THE CULVER PUBLIC MARKET PUBLIC PARKING STRUCTURE AT THE INTERSECTION OF WASHINGTON BOULEVARD AND CENTINELA AVENUE.

**Attachments:**    [Summary Report Pursuant to California Government Code Section 53083.pdf](#)

PH-3    [23-904](#)    CC - PUBLIC HEARING - ADOPTION OF A RESOLUTION CONFIRMING AND LEVYING THE ASSESSMENT FOR THE HIGUERA STREET LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT FOR FISCAL YEAR 2023/2024.

**Attachments:**    [2023-05-22-ATT-Engineer's Report-Higuera Street.pdf](#)  
[2023-05-22-ATT-Resolution of Levy-Higuera Street.pdf](#)

PH-4    [23-905](#)    CC - PUBLIC HEARING: ADOPTION OF A RESOLUTION CONFIRMING AND LEVYING THE ASSESSMENT FOR LANDSCAPING MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2023/2024.

**Attachments:**    [2023-05-22-ATT-CC-Engineer's Report LMD 1.pdf](#)  
[2023-05-22-ATT-CC-Resolution of Levy LMD1.pdf](#)

## ACTION ITEMS

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- A-1      [23-989](#)      CC - ACTION ITEM: (1) DESIGNATION OF THE 2023 JUNETEENTH EVENT AS CITY-SPONSORED; (2) AWARD OF AN OFF-CYCLE SPECIAL EVENT GRANT IN THE AMOUNT OF \$10,000 IN THE FORM OF IN-KIND AND/OR DIRECT FUNDING FOR EVENT PRODUCTION; AND (3) AUTHORIZATION TO THE CITY MANAGER TO ADMINISTRATIVELY APPROVE AGREEMENTS, PERMITS AND LICENSES NEEDED TO CONDUCT THE EVENT.
- A-2      [23-988](#)      CC - ACTION ITEM: (1) APPROVAL OF A 2023 SUMMER CONCERT SERIES; (2) APPROVAL OF ISSUANCE OF A REQUEST FOR PROPOSALS FOR A CONCERT PROMOTER FOR A 2024 SUMMER CONCERT SERIES; (3) CONSIDERATION OF THE CULVER CITY CULTURAL ARTS FOUNDATION AS A SPONSOR FOR THE 2023 SUMMER CONCERT SERIES; (4) APPROVAL OF ANY NECESSARY AGREEMENT FOR THE PRODUCTION OF THE 2023 SUMMER CONCERT SERIES WITHIN THE ALLOCATED BUDGET; AND (5) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.
- A-3      [23-774](#)      CC - ACTION ITEM: DISCUSSION AND DIRECTION TO STAFF RELATED TO LIMITATION ON THIRD PARTY FOOD DELIVERY FEES

**Attachments:** [2023-05-22\\_ATT 1\\_ Exhibit A to 29th Supplement.pdf](#)  
[2023-05-22\\_ATT 2\\_ Third Party Fee Limitations Feedback March 2023.pdf](#)  
[2023-05-22\\_ATT 3\\_ Uber Letter.pdf](#)  
[2023-05-22\\_ATT 4\\_ Door Dash Email.pdf](#)

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

**City Council Meeting Agenda**  
Closed Session - 5:30 PM  
Recognitions - 6:30 PM  
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  
Board**

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**May 22, 2023**

**ITEMS FROM MEMBERS (CONTINUED)**

**MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS**

**ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)**