



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

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, June 26, 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

City Council Meeting Agenda
Closed Session - 6:00 PM
Recognitions - 6:30 PM
Regular Session - 7:00 PM

**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**

June 26, 2023

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 - 6:00 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. [24-05](#) CC - CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION
RE: SIGNIFICANT EXPOSURE TO LITIGATION (2
ITEMS)
PURSUANT TO GOVERNMENT CODE SECTION
54956.9(D)(2)

RECOGNITION PRESENTATIONS - 6:30 PM

- R-1. [24-03](#) CC - PRESENTATION OF A COMMENDATION TO THE
CULVER CITY ROCK & MINERAL CLUB IN
CELEBRATION OF THEIR 60TH ANNUAL FIESTA OF
GEMS SHOW ON JULY 8 – 9, 2023
- R-2. [24-04](#) CC - EXCHANGE OF GIFTS BETWEEN CULVER CITY'S
SISTER CITY FROM IKSAN CITY, REPUBLIC OF KOREA
AND PRESENTATION OF CERTIFICATES TO THE
VISITING IKSAN CITY DELEGATION MEMBERS

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. [24-08](#) **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. [23-1111](#) CC:HA:SA - CONSENT ITEM: APPROVAL OF CASH DISBURSEMENTS FOR JUNE 3, 2023 - JUNE 16, 2023.

Attachments: [Final Cash Disbursements for City Council - 230626a.pdf](#)

- C-2. [23-1112](#) CC:HA:SA:PA - CONSENT: APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD ON JUNE 12, 2023.

Attachments: [23-06-12 CCCC Draft Minutes.pdf](#)

- C-3. [23-916](#) CC - CONSENT ITEM: APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE CHAMBER OF COMMERCE REGARDING JOINT COOPERATION IN CERTAIN EVENTS, PROJECTS AND ECONOMIC DEVELOPMENT RELATED ACTIVITIES IN THE CITY

Attachments: [Chamber MOU for Events 2023 FINAL.doc](#)

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- C-4. [23-1052](#) CC - CONSENT ITEM: APPROVAL OF ON-CALL PROFESSIONAL SERVICES AGREEMENTS WITH THE FOLLOWING FIRMS TO SUPPORT THE CITY'S PLANNING AND DEVELOPMENT DEPARTMENT'S CURRENT PLANNING DIVISION'S PROCESSING OF DEVELOPMENT APPLICATIONS AND PLANNING INITIATIVES FROM JULY 1, 2023 TO JUNE 30, 2028 FOR A TOTAL AMOUNT OF COMPENSATION IN THE AGGREGATE NOT-TO-EXCEED THE CITY COUNCIL AUTHORIZED CURRENT PLANNING DIVISION BUDGET: SIX PLANNING CONSULTING FIRMS (CSG CONSULTANTS INC., INTERWEST CONSULTING GROUP, MIG, RAIMI+ASSOCIATES, RINCON CONSULTANTS, INC., AND WILLDAN ENGINEERING); ELEVEN ENVIRONMENTAL CONSULTING FIRMS (CATALYST ENVIRONMENTAL SOLUTIONS, DE NOVO PLANNING GROUP, ECOTIERRA CONSULTING, ENVIRONMENTAL SCIENCE ASSOCIATES, EYESTONE ENVIRONMENTAL, KIMLEY-HORN AND ASSOCIATES INC., MIG, PLACEWORKS, RINCON CONSULTANTS INC., TAHA ENVIRONMENTAL PLANNERS AND WILLDAN ENGINEERING); AND TWO LANDSCAPE ARCHITECTURE, PLAN CHECK & INSPECTIONS FIRMS (LINDA ENDLER & ASSOCIATES AND RJM DESIGN GROUP).
- C-5. [23-1066](#) CC - CONSENT ITEM: APPROVAL OF A ONE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH NBS IN AN AMOUNT NOT-TO-EXCEED \$29,520 FOR PARK IN-LIEU IMPACT FEE AND NEXUS STUDY.

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- C-6. [23-1081](#) CC - CONSENT ITEM: (1) APPROVAL OF AN AMENDMENT TO THE EXISTING AGREEMENT WITH KONICA MINOLTA FOR DIGITALIZATION OF PROPERTY BUILDING RECORDS AND FINAL BUILDING PLANS FOR AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$175,000; AND (2) AUTHORIZATION TO THE CITY MANAGER TO APPROVE ADDITIONAL AMENDMENTS TO THE AGREEMENT TO COVER CONTINGENCIES IN AN AMOUNT NOT-TO-EXCEED \$17,500 (10% OF BASE AMENDMENT).
- C-7. [23-1082](#) CC - CONSENT ITEM: APPROVAL OF AN AMENDMENT TO AN EXISTING AGREEMENT WITH CLEAN ENERGY RENEWABLES FOR THE PROVISION OF RENEWABLE NATURAL GAS AND MANAGEMENT OF ASSOCIATED ENVIRONMENTAL CREDITS TO EXTEND THE CONTRACT TERM THROUGH SEPTEMBER 30, 2023.
- C-8. [23-1104](#) CC - CONSENT ITEM: APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH INTEGRATED MEDIA SYSTEMS (IMS) DBA CASHEL CORPORATION EXTENDING AUDIO VISUAL SUPPORT SERVICES THROUGH JUNE 30, 2025 IN AN AMOUNT NOT-TO-EXCEED \$65,000 PER FISCAL YEAR.

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- C-9. [23-1083](#) CC - CONSENT ITEM: (1) ADOPTION OF A RESOLUTION ACCEPTING A \$5,400,000 GRANT AWARD FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE CITY OF CULVER FOR INFRASTRUCTURE ELECTRIFICATION PROJECT, AND (2) FOUR-FIFTHS-VOTE REQUIREMENT: APPROVAL OF A BUDGET AMENDMENT TO RECORD THE REVENUE AND APPROPRIATE THE FUNDING FOR THIS PROJECT UPON RECEIPT OF THE FULLY EXECUTED GRANT AGREEMENTS.

Attachments: [2023-06-26 Resolution accepting CalTrans grant funds 2023.pdf](#)

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- C-10. [23-1087](#) CC - CONSENT ITEM: (1) RECEIPT OF PROGRESS REPORT ON THE STATUS OF IMPLEMENTATION OF THE RENT CONTROL AND TENANT PROTECTIONS ORDINANCES (“PROGRAM”); (2) APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH BAE URBAN ECONOMICS IN AN AMOUNT NOT-TO-EXCEED \$63,195 FOR IMPLEMENTATION AND SUPPORT SERVICES RELATED TO THE PROGRAM; (3) APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH TRIPEPI SMITH AND ASSOCIATES IN AN AMOUNT NOT-TO-EXCEED \$32,610 FOR PUBLIC COMMUNICATIONS SUPPORT FOR THE PROGRAM; (4) APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH HDL IN AN AMOUNT NOT-TO-EXCEED \$110,000 FOR MAINTENANCE OF THE RENTAL UNIT REGISTRATION SYSTEM; AND (5) APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH BET TZEDEK IN AN AMOUNT NOT-TO-EXCEED \$148,736 FOR LEGAL SERVICES RELATED TO LANDLORD-TENANT AND OTHER HOUSING ISSUES TO CULVER CITY RESIDENTS.
- C-11. [23-1088](#) CC - CONSENT ITEM - ADOPTION OF A RESOLUTION INCORPORATING SEPULVEDA BOULEVARD FROM VENICE BOULEVARD TO THE SOUTHERLY CITY BOUNDARY NEAR FRANKLIN AVENUE, ON THE LIST OF CITY PROJECTS TO BE FUNDED BY FY23/24 SB1 (THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017).

Attachments: [2023-06-26 ATT Resolution FY 23-24 SB 1 Funded Projects.pdf](#)

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- C-12. [23-1090](#) CC - CONSENT ITEM: - ADOPTION OF A RESOLUTION (1) APPROVING CULVER CITY'S PARTICIPATION IN THE LOS ANGELES URBAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FUND PROGRAM FOR FISCAL YEARS 2024 THROUGH 2027; AND (2) AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A COOPERATION AGREEMENT WITH THE COUNTY OF LOS ANGELES.

 - C-13. [23-1094](#) CC - CONSENT ITEM: (1) ACCEPTANCE OF \$30,933.23 IN 2022 ASSISTANCE TO FIREFIGHTERS GRANT (AFG) PROGRAM FUNDS AWARDED TO THE CITY OF CULVER CITY; AND (2) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A BUDGET AMENDMENT APPROPRIATING THE GRANT FUNDS.

 - C-14. [23-1107](#) CC - CONSENT: APPROVE AMENDMENTS TO THE BLANKET PURCHASE ORDERS WITH DELL COMPUTER CORPORATION FOR FISCAL YEAR 2022-2023 AND FISCAL YEAR 2023-2024 IN THE ADDITIONAL ANNUAL AMOUNT OF \$150,000 AND A TOTAL AMOUNT NOT-TO-EXCEED \$250,000 PER FISCAL YEAR FOR EACH BLANKET PURCHASE ORDER.

 - C-15. [23-1108](#) CC - CONSENT: APPROVAL OF AMENDMENTS TO THE PURCHASE ORDERS WITH MCNEILUS TRUCK AND MANUFACTURING (\$10,000), CUMMINS CAL PACIFIC LLC (\$55,000), AIRPORT MARINA FORD (\$10,000), BORDER RECAPING LLC (\$15,000), GRAINGER INDUSTRIAL SUPPLY (\$15,000) AND WAXIE SANITARY SUPPLY (\$20,000) FOR AN ADDITIONAL AGGREGATE AMOUNT OF \$125,000 IN FISCAL YEAR 2022-2023.

 - C-16. [23-1109](#) CC:PA - CONSENT: APPROVAL OF A THREE-YEAR AGREEMENT WITH FIRST DATA MERCHANT SERVICES LLC FOR CREDIT CARD PAYMENT PROCESSING.

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- C-17. [23-1115](#) CC - CONSENT ITEM: (1) APPROVAL OF ANNUAL INSURANCE POLICY RENEWALS FOR THE CITY'S INSURANCE PORTFOLIO FOR FISCAL YEAR 2023 - 2024 WITH A PREMIUM OF APPROXIMATELY \$3,925,009.85, AS PRESENTED BY CITY'S INSURANCE BROKER AON RISK INSURANCE SERVICES WEST, INC. (AON); (2) WAIVER OF COMPETITIVE BIDDING PROCEDURES PURSUANT TO CULVER CITY MUNICIPAL CODE SECTION 3.07.075.F.3; AND (3) AMENDMENT TO EXISTING PROFESSIONAL SERVICES AGREEMENT WITH AON TO CONTINUE PROVIDING BROKER SERVICES FOR THE CITY'S INSURANCE PROGRAMS THROUGH JUNE 30, 2024.
- C-18. [23-986](#) CC - CONSENT ITEM: (1) WAIVER OF COMPETITIVE BIDDING PROCEDURES PURSUANT TO CULVER CITY MUNICIPAL CODE SECTION 3.07.075.F.3; AND (2) APPROVAL OF AN AMENDMENT TO THE EXISTING SERVICES AGREEMENT WITH UTILITY SYSTEMS, SCIENCE AND SOFTWARE (US3), FOR MAINTENANCE OF THE EMERGENCY NOTIFICATION SYSTEM AND THE SEWER FLOW MONITORING SYSTEM (ENS/SFMS) IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$434,123 (\$394,273 BASE AMENDMENT AND \$39,400 IN CONTINGENCY AUTHORITY).
- C-19. [23-1116](#) CC-CONSENT ITEM: (1) WAIVER OF COMPETITIVE BIDDING PROCEDURES PURSUANT TO CULVER CITY MUNICIPAL CODE SECTION 3.07.075.F.3; AND (2) AMENDMENT TO EXISTING PROFESSIONAL SERVICES AGREEMENT WITH AON RISK INSURANCE SERVICES WEST, INC. TO CONTINUE PROVIDING ACTUARIAL SERVICES FOR THE CITY'S INSURANCE PROGRAMS THROUGH JUNE 30, 2024 IN THE AMOUNT OF \$10,500

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. [23-881](#) CC - ACTION ITEM: (1) APPOINTMENTS TO THE CIVIL SERVICE COMMISSION; CULTURAL AFFAIRS COMMISSION; PARKS, RECREATION, AND COMMUNITY SERVICES COMMISSION; PLANNING COMMISSION; BOARD OF TRUSTEES OF THE LOS ANGELES COUNTY WEST VECTOR AND VECTOR-BORNE DISEASE CONTROL DISTRICT; LANDLORD-TENANT MEDIATION BOARD; ADVISORY COMMITTEE ON HOUSING AND HOMELESSNESS; BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE; DISABILITY ADVISORY COMMITTEE; EQUITY AND HUMAN RELATIONS ADVISORY COMMITTEE; FIESTA LA BALLONA COMMITTEE; AND LAX AREA ADVISORY COMMITTEE; (2) CONSIDERATION OF AN APPOINTMENT OF A LABOR REPRESENTATIVE TO FILL A FINANCE ADVISORY COMMITTEE LABOR SEAT; (3) CONSIDERATION OF APPROVAL OF THE RECOMMENDATION FOR THE CULVER CITY UNIFIED SCHOOL DISTRICT REPRESENTATIVE TO THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE; AND (4) DIRECTION TO THE CITY CLERK REGARDING ANY VACANCIES NOT FILLED.

Attachments: [CC Policy 3002 Commissions, Boards and Committees 05-10-2021 \(2\).pdf](#)

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- A-2. [23-984](#) CC - ACTION ITEM: CONSIDERATION AND, IF DESIRED, DIRECTION TO THE CITY MANAGER TO PREPARE AND TRANSMIT LETTERS OF SUPPORT FOR FEDERAL LEGISLATION PERTAINING TO (1) REGULATING ASSAULT WEAPONS; (2) S.173 AND H.R.660, THE SAFE STORAGE OF FIREARMS (ALSO KNOWN AS “ETHAN’S LAW”); AND (3) S.494 AND H.R.715, BACKGROUND CHECKS FOR EVERY FIREARM SALE.

Attachments: [S.25 - 118th Congress.pdf](#)
[H.R. 698 - 118th Congress.pdf](#)
[S.173 - 118th Congress.pdf](#)
[H.R. 660 Introduced in the House - 118th Congress.pdf](#)
[S.494 - 118th Congress.pdf](#)
[H.R. 715 - 118th Congress.pdf](#)

- A-3. [23-1103](#) HA - ACTION ITEM: (1) WAIVER OF COMPETITIVE BIDDING PROCEDURES PURSUANT TO CULVER CITY MUNICIPAL CODE SECTION 3.07.075.F.3; AND (2) APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICE AGREEMENT WITH SAINT JOSEPH CENTER TO PROVIDE EXPANDED HOMELESS OUTREACH SERVICES DURING WEEKDAYS, EVENINGS, AND SATURDAYS IN AN AMOUNT NOT-TO-EXCEED \$705,565.

Attachments: [ATT No. 1, SJC’s Proposed Budget .pdf](#)
[ATT No. 2, Housing and Human Services Program Matrix.pdf](#)
[ATT No. 3, SJC’s April 2022 – May 2023 Report .pdf](#)
[ATT No. 4, LAHSA 2022 County SPA 5 Data.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

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Closed Session - 6:00 PM
Recognitions - 6:30 PM
Regular Session - 7:00 PM

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June 26, 2023

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)