



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, July 10, 2023

Please Note: Council Member Göran Eriksson will be participating via teleconference from Färjevägen 39 471 90 Kyrkesund, Sweden.

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.

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Closed Session - 5:30 PM
Recognitions - 6:30 PM
Regular Session - 7:00 PM

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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 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.

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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. [24-10](#) CC - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
RE: ARCADIA, ET AL. V. SOUTHERN CALIFORNIA EDISON
CASE NO. 20CV02026
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)**
- CS-2. [24-11](#) CC - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
RE: GRIEST, MICHELLE V. CITY OF CULVER CITY
CASE NO. 22SMCV02435
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)**

RECOGNITION PRESENTATIONS - 6:30 PM

- R-1. [24-45](#) A PROCLAMATION IN HONOR OF JULY AS "PARKS MAKE LIFE BETTER!" MONTH.**
- R-2. [24-46](#) A PROCLAMATION IN HONOR OF THE ALPHA KAPPA ALPHA SORORITY, MU LAMBDA OMEGA CHAPTER (AKA MLO) IN CELEBRATION OF THEIR 45TH ANNIVERSARY 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. [24-63](#) CC - UPDATE ON HOMELESSNESS EMERGENCY (INCLUDING PROJECT HOMEKEY, SAFE CAMPING, AND OTHER HOUSING PROGRAMS)

PRESENTATIONS TO CITY COUNCIL

- P-1. [23-1106](#) CC - PRESENTATION ITEM: RECEIVE A PRESENTATION TO THE CITY COUNCIL BY THE HONORABLE, TED LIEU, MEMBER OF THE HOUSE OF REPRESENTATIVES, 36TH DISTRICT.

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.

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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. [24-53](#) **CC:HA:SA - CONSENT ITEM: APPROVAL OF CASH
DISBURSEMENTS FOR
JUNE 17, 2023 - JUNE 30, 2023.**

Attachments: [Final Cash Disbursements for City Council b - 230710.pdf](#)

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C-2. [24-54](#) CC:HA:SA:PA - CONSENT ITEM: APPROVAL OF
MINUTES OF THE REGULAR CITY COUNCIL MEETING
HELD ON JUNE 26, 2023.

Attachments: [23-06-26 CCCC Draft Minutes.pdf](#)

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- C-3. [23-1086](#) CC - CONSENT ITEM - (1) APPROVAL OF ON-CALL PROFESSIONAL SERVICES AGREEMENTS WITH THE FOLLOWING FIRMS TO SUPPORT THE CITY'S CAPITAL IMPROVEMENT PROGRAM, FROM JULY 1, 2023, TO JUNE 30, 2028, WITH COMPENSATION FOR ON-CALL SERVICES TO BE DETERMINED ON A TASK BY TASK BASIS AND BROUGHT TO COUNCIL FOR APPROVAL WHEN EXCEEDING THE PURCHASING AUTHORITY: FOURTEEN GENERAL CIVIL ENGINEERING FIRMS (KOA CORPORATION, KPFF, INC., NV5, INC., CHRIS NELSON & ASSOCIATES, INC., CWE, RTI CONSULTING INC., WILLDAN ENGINEERING, KIMLEY-HORN AND ASSOCIATES, INC., TOOL DESIGN GROUP, LLC, TRANSTECH ENGINEERS, INC., JOHN M. CRUIKSHANK CONSULTANTS, INC., KRUEZER CONSULTING GROUP, NCE, AND KABBARA ENGINEERING); SEVEN TRAFFIC ENGINEERING FIRMS (ALTA PLANNING & DESIGN, INTERWEST, KIMLEY-HORN AND ASSOCIATES, INC., KOA CORPORATION, MICHAEL BAKER INTERNATIONAL, TRANSTECH ENGINEERS, INC., AND WILLDAN ENGINEERING); SEVEN CONSTRUCTION MANAGEMENT AND INSPECTION FIRMS (ANNEALTA GROUP, NV5, INC., SA ASSOCIATES, TRANSTECH ENGINEERS, INC., MICHAEL BAKER INTERNATIONAL, RTI CONSULTING INC, AND WILLDAN ENGINEERING); AND SIX GEOTECHNICAL ENGINEERING AND MATERIAL TESTING FIRMS (GEO-ADVANTEC, INC., GEOCON WEST, INC., NCE, NINYO & MOORE, TETRA TECH, AND TERRACON CONSULTANTS, INC.); AND (2) APPROVAL OF AMENDMENTS TO EXISTING ON-CALL PROFESSIONAL SERVICES AGREEMENTS WITH GHD, WALLACE & ASSOCIATES CONSULTING, INC., AND ADVANTEC THROUGH JUNE 30, 2024 FOR

COMPLETION OF EXISTING PROJECTS.

- C-4. [23-1092](#) CC - CONSENT ITEM: RECEIPT AND FILING OF MEASURE CC AND MEASURE C SALES TAX STATUS REPORTS (FY2022-2023, SECOND QUARTER) AND REAL PROPERTY TRANSFER TAX STATUS REPORT (FY2022-2023, THIRD QUARTER), AS APPROVED BY THE FINANCE ADVISORY COMMITTEE

Attachments: [2023 06 26 ATT1 - Measure CC Status Report \(FY23, Q2\)](#)
[2023 06 26 ATT2 - Measure C Status Report \(FY23, Q2\)](#)
[2023 06 26 ATT3 - Real Property Transfer Tax Status Report \(FY23 Q3\)](#)

- C-5. [24-13](#) CC - CONSENT ITEM: APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH SCS ENGINEERS FOR REFUSE RATE STUDY SERVICES IN AN AMOUNT NOT-TO-EXCEED \$62,000.

- C-6. [24-20](#) CC - CONSENT ITEM: (1) APPROVAL OF A ONE-YEAR AGREEMENT WITH TRUEPOINT SOLUTIONS FOR SOFTWARE LICENSING, SYSTEM IMPLEMENTATION AND INTEGRATION OF AN ELECTRONIC DOCUMENT REVIEW CLOUD-BASED SYSTEM NAMED DIGEPLAN TO ACCELA CIVIC PLATFORM, THE CITY'S ENTERPRISE PERMITTING/CODE ENFORCEMENT TRACKING SYSTEMS, IN AN AMOUNT NOT-TO-EXCEED \$90,000; AND (2) AUTHORIZATION TO THE CITY MANAGER TO EXTEND THE AGREEMENT FOR FOUR ADDITIONAL ONE-YEAR PERIODS.

C-7. [24-21](#) CC - CONSENT ITEM: ADOPTION OF A RESOLUTION APPROVING THE REVISED SALARY SCHEDULE FOR CITY EMPLOYEES EFFECTIVE RETROACTIVE TO JULY 1, 2023

Attachments: [2023-07-10 ATT 1 Resolution Adopting Salary Schedule.pdf](#)

C-8. [24-26](#) CC - CONSENT ITEM: APPROVAL OF A PURCHASE ORDER WITH BEAM GLOBAL FOR ONE SOLAR-POWERED EV CHARGER IN AN AMOUNT NOT-TO-EXCEED \$92,517.

C-9. [24-27](#) CC - CONSENT ITEM: APPROVAL OF A TWO-YEAR AGREEMENT WITH BRIDGESTONE FOR THE LEASE OF TRANSIT BUS TIRES IN AN AMOUNT NOT-TO-EXCEED \$290,161.08 (\$105,513.12 BASE PROPOSAL PLUS \$158,269.68 FOR THREE OPTIONAL YEARS AND \$26,378.28 IN CONTINGENCY AUTHORITY).

C-10. [24-28](#) CC - CONSENT ITEM: APPROVAL OF AN AGREEMENT WITH AMERICAN RESTORE IN AN AMOUNT NOT-TO-EXCEED \$196,425 TO INSTALL CONCRETE OVERLAY ON THE EXISTING TRANSFER STATION TIPPING FLOOR.

Attachments: [American Restore Exclusive Purchaser and Installer.pdf](#)

C-11. [24-29](#) CC - CONSENT ITEM: APPROVAL OF AN AGREEMENT WITH TRILLIUM TRANSPORTATION FUELS, LLC FOR THE PROVISION OF RENEWABLE COMPRESSED NATURAL GAS (RNG) AND THE MANAGEMENT OF ASSOCIATED ENVIRONMENTAL ATTRIBUTES FOR A TWO-YEAR PERIOD WITH THREE ONE-YEAR EXTENSION OPTIONS.

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- C-12. [24-30](#) CC - CONSENT ITEM: APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH SAPPHOS ENVIRONMENTAL, INC. FOR ENVIRONMENTAL AND PERMITTING SERVICES FOR SYD KRONENTHAL PARK STORMWATER PROJECT IN AN AMOUNT NOT-TO-EXCEED \$129,030.
- C-13. [24-32](#) CC - CONSENT ITEM: APPROVAL OF A THREE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH THIRD-PARTY ADMINISTRATOR (TPA), INTERCARE, TO MANAGE THE CITY'S WORKER'S COMPENSATION PROGRAM (YEAR 1 - \$451,275, YEAR 2 - \$457,043, AND YEAR 3 - \$470,709), WITH THE OPTION TO EXTEND THE AGREEMENT AN ADDITIONAL TWO YEARS.
- C-14. [24-37](#) 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 A FIVE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH HINDERLITER, DE LLAMAS AND ASSOCIATES FOR SALES, USE, AND TRANSACTIONS ECONOMIC ANALYSIS/FORECASTING AND RELATED SERVICES.
- C-15. [24-36](#) CC:SA - CONSENT ITEM: (1) WAIVER OF COMPETITIVE BIDDING PROCEDURES PURSUANT TO CULVER CITY MUNICIPAL CODE SECTION 3.07.075.F.3; AND (2) APPROVAL OF A FIVE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH HDL COREN & CONE FOR PROPERTY TAX MANAGEMENT SERVICES, PROPERTY TAX INFORMATION AND AUDIT SERVICES, MEASURE RE REAL ESTATE PROPERTY TRANSFER TAX AUDIT SERVICES, AND ON-CALL CONSULTATION SERVICES.

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. [24-14](#) CC - PUBLIC HEARING: (1) FOUR-FIFTHS VOTE REQUIREMENT: WAIVER OF FORMAL BID PROCEDURES AND AWARD OF A CONTRACT WITH ESPLANADE GENERAL CONTRACTORS IN AN AMOUNT NOT-TO-EXCEED \$78,574 TO CONSTRUCT TWO CITY HALL OFFICES; AND (2) AUTHORIZATION TO THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE AMENDMENT(S) TO THE CONTRACT TO COVER CONTINGENCIES IN AN AMOUNT NOT-TO-EXCEED \$10,000.

ACTION ITEMS

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- A-1. [24-42](#) CC - ACTION ITEM: (1) DISCUSSION AND DIRECTION REGARDING POTENTIAL EXTENSION OF THE RENT REGISTRATION DEADLINE BY 90 DAYS FROM ITS ORIGINAL DEADLINE OF JULY 31, 2023 TO OCTOBER 29, 2023; (2) DIRECTION TO STAFF TO RETURN TO COUNCIL WITH A REPORT ON THE FEASIBILITY OF UPDATING THE REQUIRED INFORMATION PROPERTY OWNERS MUST SUBMIT TO COMPLY WITH THE RENT REGISTRATION REQUIREMENTS OF CULVER CITY MUNICIPAL CODE SECTION 15.09.230; AND (3) OTHER DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.
- A-2. [23-1085](#) CC - ACTION ITEM: (1) CREATION OF A CITY COUNCIL AD HOC GENERAL PLAN SUBCOMMITTEE; AND (2) APPOINTMENT OF TWO CITY COUNCIL MEMBERS THERETO
- A-3. [23-758](#) CC - ACTION ITEM: (1) DISCUSSION OF THE HISTORY OF THE VOLUNTEER MARTIN LUTHER KING, JR. CELEBRATION COMMITTEE; (2) DIRECTION ON DEPARTMENT INVOLVEMENT IN THE PLANNING AND IMPLEMENTATION OF THE EVENT; (3) DIRECTION ON COMMUNITY INVOLVEMENT IN THE PLANNING AND IMPLEMENTATION OF THE EVENT; AND (4) OTHER DIRECTION TO CITY MANAGER AS DESIRED.
- A-4. [24-31](#) CC - ACTION ITEM: (1) AUTHORIZATION TO PREPARE AND ISSUE A REQUEST FOR PROPOSALS (RFP) TO CONDUCT AN ECONOMIC IMPACT STUDY OF A POTENTIAL MINIMUM WAGE ORDINANCE ON THE CITY'S ECONOMY; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

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A-5. [24-62](#) CC - ACTION ITEM: (1) PRESENTATION BY STAFF ON THE MOVE CULVER CITY DOWNTOWN CORRIDOR (DOWNTOWN CORRIDOR) DESIGN EFFORTS; (2) DISCUSSION AND DIRECTION REGARDING DOWNTOWN CORRIDOR CONCEPTUAL PLANS; AND (3) DIRECTION TO CITY MANAGER AS DEEMED APPROPRIATE.

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)