



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, September 18, 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 - 5:30 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**

September 18, 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 - 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. [24-280](#) CC - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
RE: EXISTING LITIGATION (WALKER, RODNEY V. CITY OF CULVER CITY, ET AL.)
CASE NO. 23SMCV00217
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)
- CS-2. [24-281](#) CC - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
RE: SIGNIFICANT EXPOSURE TO LITIGATION (1 ITEM)
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2)
- CS-3. [24-282](#) CC - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
RE: INITIATION OF LITIGATION (CONSIDERATION OF AMICUS CURIAE (FRIEND OF THE COURT) PARTICIPATION IN CITY OF GRANTS PASS V. JOHNSON, ET AL., IN THE SUPREME COURT OF THE UNITED STATES, PETITION FOR A WRIT OF CERTIORARI TO THE UNITED STATES COURT OF APPEALS FOR THE NINTH CIRCUIT
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4)

RECOGNITION PRESENTATIONS - 6:30 PM

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- R-1. [24-259](#) CC - PRESENTATION OF A COMMENDATION IN CELEBRATION OF THE LIFE OF JOZELLE JEANETTE LAWLESS SMITH
 - R-2. [24-257](#) CC - A PROCLAMATION IN CELEBRATION OF NATIONAL HISPANIC HERITAGE MONTH 2023
 - R-3. [24-258](#) CC - PRESENTATION OF A PROCLAMATION DESIGNATING SEPTEMBER 19, 2023 AS NATIONAL VOTER REGISTRATION DAY
 - R-4. [24-277](#) CC - PRESENTATION OF A PROCLAMATION DESIGNATING OCTOBER 2023 AS "WALKTOBER"
 - R-5. [24-278](#) CC - PRESENTATION OF A PROCLAMATION DESIGNATING OCTOBER 4, 2023 AS "CLEAN AIR DAY"

REGULAR SESSION - 7:00 PM

PLEDGE OF ALLEGIANCE

REPORT ON ACTION TAKEN IN CLOSED SESSION

COMMUNITY ANNOUNCEMENTS BY MEMBERS/UPDATES FROM COMMISSION, BOARDS AND/OR COMMITTEES/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. [24-256](#) CC - UPDATE ON HOMELESSNESS EMERGENCY INCLUDING PROJECT HOMEKEY, SAFE CAMPING, AND OTHER HOUSING PROGRAMS (THIS UPDATE IS MADE PURSUANT TO THE REQUIREMENTS OF GOVERNMENT CODE SECTION 8630(C) REQUIRING A PERIODIC REVIEW OF THE LOCAL EMERGENCY).

PRESENTATIONS TO CITY COUNCIL

- P-1. [24-260](#) CC - PRESENTATION BY THE LOS ANGELES HOMELESS SERVICES AUTHORITY (LAHSA) IN CONJUNCTION WITH ON UNIVERSITY OF SOUTHERN CALIFORNIA ON THE 2023 HOMELESS COUNT.
- P-2 [24-290](#) PRESENTATION TO CITY COUNCIL BY SUPERVISOR HOLLY J. MITCHELL REGARDING PARTNERSHIPS.

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. [24-81](#) **CC - CONSENT ITEM: ADOPTION OF A RESOLUTION ADOPTING AN AMENDED TOWN PLAZA USE POLICY (CITY COUNCIL POLICY 2302), AS RECOMMENDED BY THE ECONOMIC DEVELOPMENT SUBCOMMITTEE.**

Attachments: [2023-9-18 ATT 1 Resolution Adopting Amended Town Plaza Use Policy.pdf](#)

- C-2. [24-109](#) **CC - CONSENT ITEM: RECEIPT AND FILING OF THE BIENNIAL WRITTEN REPORTS OF CULVER CITY'S COMMISSIONS, BOARDS, AND COMMITTEES.**

Attachments: [2023-09-18 ATT - ACOHH.pdf](#)
[2023-09-18 ATT - BPAC.pdf](#)
[2023-09-18 ATT - CSC.pdf](#)
[2023-09-18 ATT - CAC.pdf](#)
[2023-09-18 ATT - DAC.pdf](#)
[2023-09-18 ATT - EHRAC.pdf](#)
[2023-09-18 ATT - FAC.pdf](#)
[2023-09-18 ATT - LTMB.pdf](#)
[2023-09-18 ATT PRCS.pdf](#)
[2023-09-18 ATT - PC.pdf](#)

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- C-3. [24-220](#) CC - CONSENT ITEM: (1) APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH WE ARE RALLY FOR THE PERIOD OF JULY 1, 2022 TO DECEMBER 31, 2022 FOR CONTINUATION IN THE DEVELOPMENT AND IMPLEMENTATION OF THE CITY'S PUBLIC COMMUNICATIONS, MESSAGING, EDUCATION AND ENGAGEMENT PROGRAM REGARDING HOMELESSNESS; AND (2) AUTHORIZATION OF PAYMENT TO WE ARE RALLY FOR OUTSTANDING INVOICES FOR SERVICES RENDERED FOR THE PERIOD OF JULY 1, 2022 TO DECEMBER 31, 2022 IN AN AMOUNT NOT-TO-EXCEED \$93,750.

Attachments: [2023 09 18 ATT 1 Rally SOW](#)

- C-4. [24-228](#) CC - CONSENT ITEM: APPROVAL OF A PURCHASE ORDER WITH ECONOLITE FOR 10 TRAFFIC SIGNAL BATTERY BACKUP SYSTEMS IN AN AMOUNT NOT-TO-EXCEED \$148,790.54.
- C-5. [24-254](#) CC - CONSENT ITEM: AWARD OF AN OFF-CYCLE, IN-KIND SPECIAL EVENT GRANT TO THE AMERICAN FOUNDATION FOR SUICIDE PREVENTION AND DESIGNATE THE 2023 OUT OF THE DARKNESS WALK A CITY-SPONSORED EVENT.

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. [24-230](#) CC - ACTION ITEM: (1) CONSIDERATION OF A REQUEST FROM LEADERSHIP CULVER CITY FOR THE CITY TO (A) PARTICIPATE IN THE LEADERSHIP CULVER CITY WORKING GROUP; (B) DESIGNATE A MEMBER OF THE CITY TO THE WORKING GROUP; AND (C) DESIGNATE LEADERSHIP CULVER CITY AS A CITY-SPONSORED PROGRAM; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [2023-09-18 ATT Leadership Culver City Request Letter.pdf](#)

A-2. [24-218](#) CC: ACTION ITEM - (1) DISCUSSION OF WHETHER TO REVIEW THE PENALTY RATE STRUCTURE FOR THE NONPAYMENT OF BUSINESS TAX AS PER CULVER CITY MUNICIPAL CODE SECTION 11.01.205; (2) (IF DESIRED) CREATION OF AN AD HOC BUSINESS LICENSE PENALTY REVIEW CITY COUNCIL SUBCOMMITTEE AND THE APPOINTMENT OF TWO COUNCIL MEMBERS THERETO; AND (3) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [Attachment 1 ORD 2000-021 - Business Regulations pertaining to nonpayment o..](#)
[Attachment 2 Resolution 2000-R 101 - Non-Payment of Business License Penalty](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)