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Council Chambers  
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## City Council Meeting Agenda

Mayor Albert Vera  
Vice Mayor Yasmine-Imani  
McMorrin  
Member Göran Eriksson  
Member Dan O'Brien  
Member Freddy Puza

### **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**

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**7:00 PM**

**Monday, October 23, 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).

**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

**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**

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October 23, 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.**

**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. [24-387](#) 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. [24-390](#) CC - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
RE: GLASER, MICHAEL & KARREN V. CITY OF CULVER CITY  
CASE NO. 21STCV14344  
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)**
- CS-3. [24-408](#) CC - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
RE: FRIENDS AND FAMILIES FOR MOVE CULVER CITY V. CITY OF CULVER CITY, ET AL.  
CASE NO. 23STCP03833  
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)**

**RECOGNITION PRESENTATIONS - 6:30 PM**

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- R-1. [24-379](#) COMMENDATION TO MARIE PETRELLI OF GEORGE PETRELLI STEAKHOUSE IN CELEBRATION OF THE RESTAURANT'S MANY YEARS OF SERVICE TO THE CULVER CITY COMMUNITY

**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. [24-384](#) 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. [24-380](#) CC - ENTERTAINMENT COMMUNITY FUND AFFORDABLE HOUSING PRESENTATION - CITY-OWNED VIRGINIA AVENUE SITE

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**P-2. [24-381](#) CC - PRESENTATION OF A SUSTAINABLE SOLUTIONS  
AWARD BY SOCAL REGIONAL ENERGY NETWORK TO  
THE CITY OF CULVER CITY.**

**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.

**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.

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## 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. [24-382](#) CC:HA:SA - CONSENT ITEM: APPROVAL OF CASH DISBURSEMENTS FOR SEPTEMBER 30 - OCTOBER 13, 2023

**Attachments:** [Final Cash Disbursement for City Council - 231023.pdf](#)

- C-2. [24-383](#) CC:HA:SA:PA - CONSENT ITEM: APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD ON OCTOBER 9, 2023.

**Attachments:** [23-10-09 CCCC Draft Minutes.pdf](#)

- C-3. [24-250](#) CC - CONSENT ITEM: APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH RINCON CONSULTANTS, INC., MODIFYING THE SCOPE OF SERVICES FOR THE OBJECTIVE DESIGN STANDARDS, TO INCORPORATE SINGLE-FAMILY, DUPLEX, AND TRIPLEX RESIDENTIAL DEVELOPMENT TYPES, IN AN AMOUNT NOT-TO-EXCEED \$72,085.

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- C-4.     [24-319](#)     CC - CONSENT ITEM:     (1) APPROVAL OF AN AGREEMENT WITH ALL CITY MANAGEMENT SERVICES, INC. (ACMS) THROUGH JUNE 30, 2024, TO PROVIDE CROSSING GUARD SERVICES IN AN AMOUNT NOT-TO-EXCEED \$254,388.60; (2) AUTHORIZATION TO THE CITY MANAGER TO EXTEND THE AGREEMENT FOR TWO ADDITIONAL ONE-YEAR PERIODS, WITH ADDITIONAL FUNDING TO BE APPROVED AS PART OF THE CITY'S ANNUAL BUDGET PROCESS; AND (3) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A PROPOSED BUDGET AMENDMENT APPROPRIATING AN ADDITIONAL \$70,298.60 FROM GENERAL FUND UNASSIGNED FUND BALANCE TO COVER THE HIGHER HOURLY BILLING RATE COSTS.



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- C-5.     [24-363](#)     CC - CONSENT ITEM: RECOMMENDATIONS FROM THE AD HOC CITY COUNCIL POLICIES SUBCOMMITTEE, INCLUDING:     (1) ADOPTION OF A RESOLUTION AMENDING COUNCIL POLICY STATEMENT NO. 3002 (CITY COMMISSIONS, BOARDS AND COMMITTEES; APPOINTED REPRESENTATIVES TO OUTSIDE AGENCIES AND BOARDS); (2) ADOPTION OF A RESOLUTION RESCINDING COUNCIL POLICY STATEMENT NO. 4001 (ANTI-NEPOTISM) DUE TO REDUNDANCY WITH CULVER CITY MUNICIPAL CODE SECTION 3.05.070; AND (3) ADOPTION OF A RESOLUTION RESCINDING CITY COUNCIL POLICY NO. 4201 (EMPLOYEE EDUCATION AND TRAINING) AND TRANSITIONING SUCH POLICY INTO AMENDED ADMINISTRATIVE POLICY II-08 (EMPLOYEE TRAINING, EDUCATION AND TUITION REIMBURSEMENT PROGRAM).

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**Attachments:** [2023-10-23 ATT 1 Status of Council Policies Review Project to Date.pdf](#)  
[2023-10-23 ATT 2 Revisions to Policy 3002 Commissions Boards and Committees.pdf](#)  
[2023-10-23 ATT 3 Resolution Amending Policy 3002 Commissions Boards and Committees.pdf](#)  
[2023-10-23 ATT 4 Council Policy No. 4001 - Anti-Nepotism.pdf](#)  
[2023-10-23 ATT 5 CCMC Section 3.05.070.pdf](#)  
[2023-10-23 ATT 6 Resolution Rescinding Policy 4001 Anti-Nepotism.pdf](#)  
[2023-10-23 ATT 7 Council Policy 4201 - Employee Education and Training.pdf](#)  
[2023-10-23 ATT 8 Administrative Policy II-08 - Employee Training - Education - Tuition Reimbursement Program.pdf](#)  
[2023-10-23 ATT 9 Resolution Rescinding Policy 4201 Employee Education and Training.pdf](#)

- C-6. [24-332](#) CC - CONSENT ITEM: (1) APPROVAL OF THE DOWNTOWN CULVER CITY BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD'S ANNUAL WORK PROGRAM AND BUDGET; (2) CONDUCT A PUBLIC MEETING TO ALLOW PUBLIC TESTIMONY REGARDING THE PROPOSED INCREASED ASSESSMENT; AND (3) ADOPTION OF A RESOLUTION DECLARING THE INTENT TO LEVY THE DOWNTOWN CULVER CITY BUSINESS IMPROVEMENT DISTRICT ASSESSMENT FOR 2024 AND SETTING A PUBLIC HEARING FOR DECEMBER 11, 2023.

**Attachments:** [Att1 10.23.2023 CCBID Work Plan, Budget and Assessments 2024.pdf](#)  
[Resolution of Intent.pdf](#)

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- C-7. [24-337](#) CC - CONSENT ITEM: (1) APPROVAL OF THE CULVER CITY ARTS DISTRICT BUSINESS IMPROVEMENT DISTRICT ANNUAL WORK PLAN AND BUDGET; AND (2) ADOPTION OF A RESOLUTION DECLARING INTENT TO LEVY THE CULVER CITY ARTS DISTRICT BUSINESS IMPROVEMENT DISTRICT ASSESSMENT FOR 2024 AND SETTING A PUBLIC HEARING ON NOVEMBER 13, 2023.

**Attachments:** [CCAD Proposed Budget 2024 Work Plan \(final\).pdf](#)  
[Reso of Intent.pdf](#)

- C-8. [24-339](#) CC - CONSENT: (1) REJECTION OF PROTEST RECEIVED ON REQUEST FOR PROPOSALS #2352 TRANSPORTATION FACILITY VEHICLE LIFT REPLACEMENT PROJECT; AND (2) APPROVAL OF AN AGREEMENT WITH SOUTHWEST LIFT & EQUIPMENT, INC. IN AN AMOUNT NOT-TO-EXCEED \$889,113 (\$776,850 BASE AND \$112,263 CONTINGENCY) FOR THE REPLACEMENT OF VEHICLE LIFTS AT THE TRANSPORTATION FACILITY.

**Attachments:** [2023-10-23 ATT Autolift Services Protest.pdf](#)

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C-9. [24-353](#) CC- CONSENT ITEM: (1) APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH KOA CORPORATION, IN AN AMOUNT NOT-TO-EXCEED \$15,750 FOR ADDITIONAL CONSTRUCTION MANAGEMENT SERVICES ON CITY OWNED PROPERTY AT 3900 SEPULVEDA BOULEVARD, AND (2) APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH BLUE LINE, INC. IN AN AMOUNT NOT-TO-EXCEED \$5,300 FOR ADDITIONAL PLUMBING SERVICES AT 3900 SEPULVEDA BOULEVARD.

C-10. [24-373](#) CC - CONSENT ITEM: APPROVAL OF A FIVE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH ENTERPRISE SECURITY, INC. FOR ON-CALL INSTALLATION, MAINTENANCE, AND REPAIR OF THE CITY'S HIRSCH ACCESS CONTROL SYSTEM IN AN AMOUNT NOT-TO-EXCEED \$308,380.

**Attachments:** [2023-10-23-ATT-CC-Enterprise Security Sole Source Letter.pdf](#)

C-11. [24-374](#) CC - CONSENT ITEM: RECEIPT AND FILING OF MEASURE CC AND MEASURE C SALES TAX STATUS REPORTS (FY2022-2023, THIRD QUARTER) AND REAL PROPERTY TRANSFER TAX STATUS REPORT (FY2022-2023, FOURTH QUARTER), AS APPROVED BY THE FINANCE ADVISORY COMMITTEE

**Attachments:** [ATT 1 - Measures CC C Status Report Q3 FY23.pdf](#)  
[ATT 2 - Real Property Transfer Tax Report Q4 FY23.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. [24-376](#) CC - ACTION ITEM: (1) CONSIDERATION OF A RESOLUTION CONDEMNING THE RECENT ATTACKS ON ISRAEL AND STANDING IN SOLIDARITY WITH ISRAEL AND ITS PEOPLE, AND EXPRESSING DEEP CONCERN FOR THE INNOCENT CIVILIANS IN GAZA; AND (2) IF DESIRED, ADOPTION OF THE PROPOSED RESOLUTION AND DIRECTION TO THE CITY MANAGER TO SEND A LETTER WITH A COPY OF THE ADOPTED RESOLUTION TO PRESIDENT JOSEPH R. BIDEN, THE SECRETARY OF THE UNITED STATES DEPARTMENT OF STATE, ANTHONY BLINKEN, AND CULVER CITY'S ELECTED REPRESENTATIVES.

**Attachments:** [2023-10-23\\_ATT\\_Resolution in Support of Israel.pdf](#)

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- A-2. [24-364](#) CC - ACTION ITEM: CONSIDERATION OF (1) THE DESIGNATION OF NOVEMBER 12, 2023 - NOVEMBER 18, 2023, AS "CULVER CITY UNITED AGAINST HATE WEEK"; (2) DESIGNATING THE "CULVER CITY UNITED AGAINST HATE WEEK" AS A CITY-SPONSORED CAMPAIGN; (3) AUTHORIZING THE CITY MANAGER TO ADMINISTRATIVELY APPROVE AGREEMENTS, PERMITS AND LICENSES NEEDED AS DEEMED APPROPRIATE FOR THIS CAMPAIGN TO PROMOTE HATE CRIME REPORTING AWARENESS AND THE MESSAGE OF UNITY AGAINST HATE AND HATE CRIMES WITHIN THE CULVER CITY COMMUNITY; AND (4) FOUR-FIFTHS VOTE REQUIREMENT: APPROVING A RELATED BUDGET AMENDMENT APPROPRIATING \$10,500 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE TO COVER CITY COSTS.

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- A-3. [24-391](#) CC - ACTION ITEM: (1) CONSIDERATION OF THE FINANCE ADVISORY COMMITTEE'S RECOMMENDATION TO DECREASE THE CANNABIS BUSINESS TAX RATE FOR CANNABIS DISTRIBUTION FROM 2% TO 0%; (2) IF DESIRED, INTRODUCTION OF AN ORDINANCE AMENDING CULVER CITY MUNICIPAL CODE SECTION 11.32.025.E TO DECREASE THE CANNABIS BUSINESS TAX RATE FOR CANNABIS DISTRIBUTION FROM 2% TO 0%, EFFECTIVE JANUARY 1, 2024; AND (3) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

**Attachments:** [2023-10-23 ATT 1 Cannabis Distribution Tax Rates in Other California Cities](#)  
[2023-10-23 ATT 2 Culver City Permission for Taxes](#)  
[2023-10-23 ATT 3 Draft Ordinance Amending CCMC Section 11.32.025.E.pdf](#)

- A-4. [24-341](#) CC - ACTION ITEM: (1) ADOPTION OF AN ORDINANCE REGULATING SIDEWALK VENDING; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

**Attachments:** [2023-10-23 ATT 1 Proposed Sidewalk Vending Ordinance.pdf](#)

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- A-5. [24-356](#) CC - ACTION ITEM: (1) DISCUSSION AND DIRECTION REGARDING A REQUEST FROM UNIBAIL-ROMANCO-WESTFIELD (“WESTFIELD”) TO AMEND THE DESIGN FOR DEVELOPMENT TO BROADEN THE DEFINITION OF ALLOWABLE SIGNAGE TO INCLUDE OFF-PREMISES ADVERTISING, AND POTENTIAL AMENDMENTS TO THE SIGN ORDINANCE; AND (2) IF DESIRED, CREATION OF AN AD HOC SIGNAGE SUBCOMMITTEE AND APPOINTMENT OF TWO COUNCIL MEMBERS THERETO.

**Attachments:** [Westfield Culver City DFD Amendment Document 10-3-23 FINAL.pdf](#)

- A-6. [24-349](#) CC - ACTION ITEM: (1) DISCUSSION AND DIRECTION REGARDING DIGITAL KIOSK PROGRAM AND POTENTIAL SIGN ORDINANCE AMENDMENTS; AND (2) IF DESIRED, CREATION OF AN AD HOC SIGNAGE SUBCOMMITTEE AND APPOINTMENT OF TWO COUNCIL MEMBERS THERETO.

**Attachments:** [Digital Kiosk - Ike Smart City and Soofa.pdf](#)  
[Digital Kiosk Survey.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)