



Mike Balkman  
Council Chambers  
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Culver City, CA 90232  
(310) 253-5851



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

## 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**

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**7:00 PM**

**Monday, March 11, 2024**

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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:**

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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.

**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

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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 - 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. [24-815](#) CC - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
RE: CITY OF LOS ANGELES V. DICKSON, ETC., ET AL.  
(CULVER CITY, PETITIONER-INTERVENOR)  
PURSUANT TO GOVERNMENT CODE SECTION  
54956.9(D)(1)**

**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.

**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

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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.     [24-813](#)     **CC:HA:SA - CONSENT ITEM: APPROVAL OF CASH  
DISBURSEMENTS FOR  
FEBRUARY 17, 2024-MARCH 1, 2024.****

**Attachments:** [Final Cash Disbursements for City Council - 240311.pdf](#)

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C-2. [24-814](#) CC:HA:SA:PA - CONSENT ITEM: APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING HELD ON FEBRUARY 16, 2024 AND THE REGULAR CITY COUNCIL MEETING HELD ON FEBRUARY 26, 2024.

**Attachments:** [24-02-16 CCCC Draft Minutes.pdf](#)  
[24-02-26 CCCC Draft Minutes.pdf](#)

C-3. [24-721](#) CC - CONSENT ITEM: APPROVAL OF FINAL PLANS AND SPECIFICATIONS AND AUTHORIZATION TO PUBLISH A NOTICE INVITING BIDS FOR THE POLICE STATION WINDOWS REPLACEMENT PROJECT.

**Attachments:** [2024-03-11 ATT1 Police Station Windows Replacement Project Plans and Specifications.pdf](#)

C-4. [24-765](#) CC- CONSENT ITEM: ADOPTION OF A RESOLUTION APPROVING AND CONFIRMING THE FINDINGS OF THE 2023 ANNUAL HOUSING ELEMENT PROGRESS REPORT AND 2023 GENERAL PLAN ANNUAL PROGRESS REPORT.

**Attachments:** [2024-03-11 ATT - Proposed Resolution Including Housing Element Progress Report and General Plan Annual Progress Report.pdf](#)

C-5. [24-771](#) CC - CONSENT ITEM: AUTHORIZATION OF FREE FARE DAYS FOR CULVER CITYBUS IN ASSOCIATION WITH (1) BIKE TO WORK DAY (FRIDAY, MAY 17, 2024), (2) CLEAN AIR DAY 2024 (WEDNESDAY, OCTOBER 2, 2024) (3) ELECTION DAY (TUESDAY, NOVEMBER 5, 2024) AND (4) NEW YEAR'S EVE (DECEMBER 31, 2024)

C-6. [24-787](#) CC - CONSENT ITEM: (1) APPROVAL OF AN AGREEMENT WITH SEA CLEAR POOLS INC. IN AN AMOUNT NOT-TO-EXCEED \$109,905.08 TO REPLACE POOL HEATER AT THE CITY'S MUNICIPAL PLUNGE.

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- C-7. [24-824](#) CC - CONSENT ITEM: (1) CONSIDERATION OF A REQUEST FROM THE WALK N' ROLLERS TO APPROVE THE CLOSURE OF MAIN STREET FOR THEIR 3RD ANNUAL WALK MORE, BIKE MORE FESTIVAL AND FUNDRAISER ON MARCH 16, 2024; AND (2) AUTHORIZATION TO THE CITY MANAGER TO APPROVE APPLICABLE CITY PERMITS AND LICENSES REQUIRED TO IMPLEMENT THE STREET CLOSURE.

#### 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. [24-794](#) CC - PUBLIC HEARING: CONTINUATION OF PUBLIC HEARING FROM FEBRUARY 26, 2024 REGARDING APPEAL OF ADMINISTRATIVE APPROVAL OF WIRELESS TELECOMMUNICATIONS FACILITIES ENCROACHMENT PERMIT TO CROWN CASTLE FOR 6292 BUCKINGHAM PARKWAY, CULVER CITY PERMIT NUMBER U23-0278.

**Attachments:** [2024-02-26-Staff Report-File 24-732.pdf](#)

#### ACTION ITEMS

- A-1. [24-180](#) CC - ACTION ITEM: (1) CONSIDERATION OF A FREESTANDING MONUMENT SIGNAGE PROGRAM IN TOWN PLAZA; (2) DISCUSSION OF PROPOSED DONATION AND INSTALLATION OF SIGNS BY HC 9300 CULVER LLC; AND (3) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

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**Attachments:** [Att1. 01.08.2024 Monument Sign Locations.pdf](#)  
[Att2. 01.08.2024 Monument Sign Renderings.pdf](#)  
[Att3. 01.08.2024 Town Plaza Monument Sign Leasing Program  
Overview FINAL.pdf](#)

- A-2. [24-770](#) CC:HA - ACTION ITEM: (1) APPROVAL AND SUBMISSION OF JOINT APPLICATION IN PARTNERSHIP WITH COMMUNITY CORPORATION OF SANTA MONICA UNDER THE AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES NOTICE OF FUNDING AVAILABILITY IN AN AMOUNT UP TO \$35 MILLION FOR CAPITAL AND PROGRAMMING FUNDS AND UP TO \$14 MILLION FOR CITY BICYCLE, PEDESTRIAN AND TRANSIT INFRASTRUCTURE FOR THE 95-UNIT 100% AFFORDABLE HOUSING PROJECT TO BE DEVELOPED AT 4464 SEPULVEDA BOULEVARD, CULVER CITY, CA; AND (2) APPROVAL OF AND DIRECTION TO STAFF TO COMPLETE THE PROPOSED BICYCLE, PEDESTRIAN, AND TRANSIT PROJECTS INCLUDED IN THE GRANT APPLICATION IF THE GRANT IS AWARDED TO THE CITY.

**Attachments:** [2024-03-11 ATT Lindberg Park Sidewalk.png](#)  
[2024-03-11 ATT Community Input Summary](#)

- A-3. [24-799](#) CC - ACTION ITEM: (1) INTRODUCTION OF AN ORDINANCE AMENDING SUBCHAPTERS 9.10.005, ET SEQ. THROUGH 9.10.600, ET SEQ. OF CULVER CITY MUNICIPAL CODE (CCMC) CHAPTER 9.10 (PARKS, PUBLIC BUILDINGS AND PROPERTY); AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.



City Council Meeting Agenda  
Closed Session - 6:00 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**

March 11, 2024

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**Attachments:** [2024-03-11 - ATT 1 Proposed Ordinance Updating Certain Subchapters of Chapter 9.10.pdf](#)  
[2024-03-11 - ATT 2 Redlined Revisions to Certain Subchapters of Chapter 9.10.pdf](#)

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

**ITEMS FROM MEMBERS (CONTINUED)**

**MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS**

**ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)**