



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, November 13, 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, 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

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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 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

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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.

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CALL TO ORDER & ROLL CALL

CLOSED SESSION - 5:00 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. <u>24-461</u> CC - CONFERENCE WITH REAL PROPERTY NEGOTIATORS

RE: 9240 CULVER BOULEVARD

CITY NEGOTIATORS: JOHN NACHBAR, CITY MANAGER; JESSE MAYS, ASSISTANT CITY MANAGER; ELAINE WARNER, ECONOMIC DEVELOPMENT DIRECTOR

OTHER PARTIES NEGOTIATORS: THE BROTHERS SUSHI

UNDER NEGOTIATION: PRICE, TERMS OF PAYMENT OR BOTH, INCLUDING USE RESTRICTIONS, DEVELOPMENT OBLIGATIONS AND OTHER MONETARY RELATED CONSIDERATIONS.

PURSUANT TO GOVERNMENT CODE SECTION 54956.8

CS-2. <u>24-441</u> 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)

CS-3. <u>24-442</u> CC - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

RE: YES IN MY BACKYARD V. CITY OF CULVER CITY, ET AL.

CASE NO. B321477

PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)

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CS-4. 24-443 CC - CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION
RE: SIGNIFICANT EXPOSURE TO LITIGATION (1 ITEM)
PURSUANT TO GOVERNMENT CODE SECTION
54956.9(D)(2)

RECOGNITION PRESENTATIONS - 6:30 PM

R-1.	<u>24-444</u>	CC	-	PRESEN	MOITAT	N OF	Α	PROCLA	MATION
		DESIG	ITAN	NG NOV	'EMBEF	R 12,	2023 -	NOVEMB	ER 18,
		2023,	AS	CULVER	CITY	UNITED	AGAIN	IST HATE	WEEK
		2023.							

- R-2. <u>24-446</u> CC PRESENTATION OF A PROCLAMATION DESIGNATING NOVEMBER 25, 2023 AS SMALL BUSINESS SATURDAY 2023.
- R-3. <u>24-445</u> CC PRESENTATION OF A PROCLAMATION DECLARING THE MONTH OF NOVEMBER 2023 AS MOVEMBER IN CULVER CITY.
- R-4. <u>24-447</u> CC PRESENTATION OF A PROCLAMATION DESIGNATING NOVEMBER AS FAMILY COURT AWARENESS MONTH 2023.

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

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appearing on the agenda has been completed.

I-1. 24-448 CC UPDATE ON **HOMELESSNESS EMERGENCY** INCLUDING **PROJECT** HOMEKEY, SAFE CAMPING, PROGRAMS (THIS HOUSING **UPDATE** PURSUANT TO THE **REQUIREMENTS** OF GOVERNMENT CODE **SECTION** 8630(C) **REQUIRING** Α **PERIODIC REVIEW OF THE LOCAL EMERGENCY).**

PRESENTATIONS TO CITY COUNCIL

P-1. CC - PRESENTATION FROM THE CULVER CITY SISTER 24-459 CITY REGARDING RECENT COMMITTEE DELEGATION VISITS TO AND FROM SISTER CITY **IKSAN** CITY. REPUBLIC OF KOREA.

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

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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. 24-449 CC:HA:SA - CONSENT ITEM: APPROVAL OF CASH DISBURSEMENTS FOR OCTOBER 14 - NOVEMBER 3, 2023.

Attachments: Final Cash Disbursements for City Council - 231113.pdf

C-2. <u>24-450</u> CC:HA:SA:PA - CONSENT ITEM: APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD ON OCTOBER 23, 2023.

Attachments: 23-10-23 CCCC Draft Minutes.pdf

C-3. 24-81 CC - CONSENT ITEM: ADOPTION OF **A RESOLUTION AMENDING** THE **TOWN PLAZA** USE **POLICY** (CITY POLICY COUNCIL 2302). AS RECOMMENDED THE ECONOMIC DEVELOPMENT SUBCOMMITTEE.

Attachments: 2023-11-13 ATT 1 Resolution Adopting Amended Town

Plaza Policy.pdf

C-4. CC CONSENT ITEM: ADOPTION OF Α RESOLUTION 24-261 **OF** SETTING THE **REGULAR MEETINGS** THE **CITY COUNCIL FOR THE CALENDAR YEAR 2024.**

<u>Attachments:</u> 2023-11-13 ATT Resolution Setting Regular 2024 Meeting

Dates.pdf

City Council Meeting Agenda Regular Meeting of the City Council,
Closed Session - 5:00 PM Successor Agency to the Culver City

Recognitions - 6:30 PM Regular Session - 7:00 PM Successor Agency to the Culver City Redevelopment Agency Board, Culver City Parking Authority, Redevelopment Financing Authority, and Culver City Housing Authority November 13, 2023

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C-5. 24-286 CC CONSENT ITEM: (1) **REJECTION** OF Α BID **SUBMITTED** BY SUPERIOR **PAVEMENT MARKINGS** INC. **FOR** THE MOVE **CULVER CITY** 2023 PROJECT (BID PUBLISH 2411); AND (2) AUTHORIZATION TO **MULTIPLE** NOTICES **INVITING** BIDS **FOR** THE **MODIFIED MOVE** CULVER **CITY DOWNTOWN CORRIDOR PILOT** PROJECT WESTERN SEGMENT, PS017.

CC **CONSENT** ITEM: C-6. 24-323 **(1)** REJECTION OF **BIDS** RECEIVED; (2) **AUTHORIZATION PUBLISH** AND TO NOTICE **INVITING FOR** THE **FARRAGUT** BIDS, CONNECTOR **DEMOLITION** AND REPLACEMENT PROJECT, PS-014

C-7. CC- CONSENT ITEM: (1) APPROVE A WAIVER RELATIVE 24-334 TO THE **MAXIMUM NUMBER OF SPECIAL EVENTS** ALLOWABLE IN A CALENDAR YEAR FOR THE CULVER PLAZA IVY STEPS. TOWN AND STATION **PROPERTIES PURSUANT** TO **CULVER CITY** MUNICIPAL **AND SECTION** 17.520.015.B: **(2) DESIGNATE EVENTS** OCCURRING AT THE CULVER STEPS AND TOWN PLAZA AS CITY-SPONSORED EVENTS.

<u>Attachments:</u> ATT1 11.13.2023 2024 Event Calendar - The Culver Steps.JPG

C-8. CC - CONSENT ITEM: APPROVAL OF AMENDMENT TO 24-340 THE **AGREEMENT WITH SUSTAINABLE MANAGEMENT** SERVICES, LLC., TO **ADJUST** THE **ANNUAL** BUDGET AND **INCENTIVE** FEE **CALCULATION FOR** THE **MANAGEMENT** OF THE **CULVER CITY FARMERS'** MARKET.

Attachments: SMS Five Year Agreement Staff Report 9.19.22.pdf

City Council Meeting Agenda Regular Meeting of the City Council, November 13, 2023 Closed Session - 5:00 PM **Successor Agency to the Culver City** Recognitions - 6:30 PM Redevelopment Agency Board, Regular Session - 7:00 PM **Culver City Parking Authority,** Redevelopment Financing Authority, and Culver City Housing Authority **Board** 24-357 CC CONSENT ITEM: (1) APPROVAL OF THE ADJUSTED **SALARY SCHEDULE FOR** THE **CULVER** CITY **POLICE** MANAGEMENT GROUP (PMG) AND THE CULVER **CITY** POLICE **OFFICER'S ASSOCIATION** (POA) **EFFECTIVE** RETROACTIVE TO JULY 17, 2023, IN **ACCORDANCE** WITH THE SALARY INITIATIVE ORDINANCE. Attachments: 2023 11 13 ATT 1 POA PMG SIO Resolution and Salary Schedule.pdf CC C-10. 24-365 CONSENT ITEM: WAIVER OF **FORMAL** (1) COMPETITIVE PROCEDURES: BIDDING AND **(2)** APPROVAL OF **PROFESSIONAL** SERVICES **AGREEMENTS** WITH **VARIOUS TEMPORARY STAFFING** AGENCIES. C-11. 24-389 CC-CONSENT ITEM: **(1) APPROVAL** OF THE COMMUNITY **BLOCK GRANT FUND ALLOCATION FOR** FISCAL YEAR 2024/2025; **AND (2) ADOPTION** OF Α RESOLUTION **AUTHORIZING** THE **FILING OF** THE **FUNDING APPLICATION.** Attachments: Att1 CDBG Resolution 2024-2025.pdf Att2 CDBG Cooperation Agreement 2026.pdf

C-12. CC - CONSENT ITEM: APPROVAL OF AN AMENDMENT 24-395 **PROFESSIONAL** TO AN **EXISTING** SERVICES AGREEMENT WITH COAST. INC. DBA **CALIFORNIA** AG **PANTHER SECURITY** IN AN ADDITIONAL **AMOUNT** NOT-TO-EXCEED \$100,000.00 THROUGH JUNE 30, 2024.

C-9.

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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

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C-13. 24-410

(1) AWARD CC CONSENT ITEM: OF CONSTRUCTION CONTRACT TO CONCEPT CONSULTANT INC AS THE LOWEST RESPONSIVE AND **RESPONSIBLE** BIDDER, THE AMOUNT OF \$108,004.51 FOR THE GALVIN STREET **PARKWAY EXPANSION** PROJECT, **PS-022**; **(2) AUTHORIZATION FOR** THE **PUBLIC WORKS DIRECTOR** TO APPROVE CHANGE ORDERS TO THE CONTRACT IN AN NOT-TO-EXCEED \$10,800.40 TO AMOUNT **CONTINGENCY** COSTS **AND** (3)(10%);**FOUR-FIFTHS** VOTE **REQUIREMENT: APPROVAL OF** Α **RELATED BUDGET AMENDMENT APPROPRIATING** \$34,144.91 **FROM** THE **GENERAL FUND UNASSIGNED FUND** BALANCE TO CIP PS-022 FOR CONSTRUCTION COSTS.

C-14. 24-412

CC - CONSENT ITEM: APPROVAL OF AN AMENDMENT TO **PROFESSIONAL** THE **EXISTING** SERVICES **AGREEMENT** WITH INSIGHT INVESTMENT **FOR ADVISORY** INVESTMENT AND PORTFOLIO **SERVICES** MANAGEMENT TO **EXTEND** THE **TERM** TO MARCH 31, 2024.

C-15. 24-413

CC - CONSENT ITEM: APPROVAL OF AN AMENDMENT TO THE **MEMORANDUM OF** UNDERSTANDING (MOU) WITH THE **CULVER CITY DOWNTOWN BUSINESS ASSOCIATION FOR** CITY-SPONSORED **EVENTS** (DBA) **CLOSURE** TO **ALLOW OF** MAIN STREET **DURING** EVENTS.

Attachments: DBA MOU for Events 2022-2025 FINAL approved by Council

.pdf

REVISED DBA MOU for Events 2022-2025.pdf

C-16. 24-414

(CC) - CONSENT ITEM: APPROVAL OF A PROFESSIONAL SERVICES **AGREEMENT** WITH **PROFESSIONAL HEALTH** SERVICES. INC. IN ANANNUAL **AMOUNT NOT-TO-EXCEED** \$56,640 TO **PROVIDE** ONSITE ANNUAL TO **CULVER FIRE PHYSICALS** CITY DEPARTMENT (CCFD) FIREFIGHTERS.

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C-17. 24-415

ITEM: **APPROVAL** (CC) -CONSENT OF Α **PURCHASE ORDER FOOTHILL** COMMUNICATIONS WITH **FOR** REPLACEMENT PORTABLE AND MOBILE RADIOS IN **AMOUNT NOT-TO-EXCEED \$349,497.64.**

C-18. 24-419

CC CONSENT ITEM: **APPROVAL** OF AN **(1) AGREEMENT** LAC **HEATING** WITH & AIR, LLC TO **INSTALL** Α HEATING. VENTILATION. **AND AIR** CONDITIONING SYSTEM AND **UPGRADE** THE **PANEL ELECTRICAL** TO Α 400-AMP **PANEL** AT LINDBERG PARK'S STONEHOUSE **FOR** AN **AMOUNT** NOT-TO-EXCEED \$68.945: AND **AUTHORIZE (2)** THE PARKS. RECREATION AND **COMMUNITY SERVICES DIRECTOR** TO **APPROVE** AMENDMENT(S) TO THE A CONTINGENCY AMOUNT OF AGREEMENT IN UP \$6,895 (10%) FOR UNEXPECTED COSTS. AN ADDITIONAL FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$75,840.

C-19. 24-421 CC CONSENT ITEM: **ADOPTION** AN ORDINANCE **AMENDING CULVER CITY** MUNICIPAL CODE **SECTION POWERS AND** 3.03.200 PERTAINING TO **DUTIES** OF THE CULTURAL **AFFAIRS** COMMISSION TO REINSTATE LANGUAGE THAT WAS REMOVED WHEN **EQUITY** POLICY LANGUAGE WAS ADDED IN 2020.

Attachments: 23-11-13 ATT Ordinance Amending CAC Duties.pdf

C-20. 24-422

CC - CONSENT ITEM: RECEIVE AND FILE THE **FISCAL** YEAR 2022-2023 UNAUDITED FINANCIAL REPORT FOR THE GENERAL FUND

Attachments: Fiscal Year 2022 2023 Unaudited General Fund Financial

Report

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

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C-21. 24-423

CC - CONSENT ITEM: (1) APPROVAL OF A THREE-YEAR **AGREEMENT** WITH **COURVAL SCHEDULING** (CSCHED) TO **PROVIDE** RUNCUTTING AND SCHEDULING **SERVICES FOR** CULVER **CITYBUS** IN AN **AMOUNT** NOT-TO-EXCEED \$355,000 WITH AN **OPTION FOR** AN **ADDITIONAL** TWO-YEAR **TERM** IN AN **AMOUNT NOT-TO-EXCEED** \$253,000; **AND (2) AUTHORIZATION** FOR THE CITY MANAGER TO APPROVE AMENDMENTS THE AGREEMENT IN AN ADDITIONAL AGGREGATE AMOUNT NOT-TO-EXCEED \$152,000 (25% CONTINGENCY) FOR UNANTICIPATED COSTS.

C-22. 24-416 CC - CONSENT ITEM: (1) APPROVAL OF **DELEGATING POLICY IDEAS FROM** THE JULY 2023 OLYMPICS **KICK-OFF PUBLIC** WORKSHOP, TO **RELEVANT** CITY COUNCIL **SUBCOMMITTEES** AND THE **CULTURAL AFFAIRS** COMMISSION: AND **(2) DIRECTION** TO THE CITY MANAGER TO CONVENE A SPECIAL **MEETING IN SPRING 2024 WITH** THE AD HOC 2028 OLYMPIC **PREPARATION SUBCOMMITTEES** OF THE **CITY** PARKS, **CULTURAL AFFAIRS** COMMISSION, COUNCIL, RECREATION AND COMMUNITY SERVICES COMMISSION AND OTHER **ORGANIZATIONS** AS DIRECTED.

Attachments: City Council Ad Hoc 2028 Summer Olympics Preparation

Subcommittee.pdf

Culver City Olympics 2028 Kick Off – Key Takeaways.pdf 2023-11-13 ATT Olympics Kick-off Policy Issues Delegation

Matrix.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.

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PUBLIC HEARINGS

PH-1. 24-401

CC- PUBLIC HEARING: (1) ADOPTION OF A RESOLUTION CONFIRMING THE 2024 ANNUAL WORK PLAN AND LEVY **ASSESSMENTS FOR** THE **CULVER CITY ARTS** DISTRICT **BUSINESS IMPROVEMENT** DISTRICT: AND **(2) APPOINTMENT** OF **MEMBERS** TO THE CULVER CITY **ARTS** DISTRICT **BUSINESS IMPROVEMENT** DISTRICT **ADVISORY BOARD FOR CALENDAR YEAR 2024.**

Attachments: Reso Levying 2024 Assessment.pdf

CCAD Proposed Budget 2024 Work Plan.pdf

ACTION ITEMS

A-1. 24-110 CC - ACTION DISCUSSION AND ITEM: (1) DIRECTION REGARDING **VACANCIES** ON THE FINANCE **ADVISORY** THE PARKS, RECREATION COMMITTEE: AND COMMUNITY SERVICES COMMISSION: **FIESTA** AND THE COMMITTEE: DISCUSSION BALLONA **(2)** AND DIRECTION ON WHETHER TO KEEP OR DISSOLVE THE FIESTA LA BALLONA COMMITTEE, AND (3) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

<u>Attachments:</u> ATT 1 PRCSC Redacted Application for Margaret Peters.pdf

ATT 2 FLBC Redacted Application for Karim Sahli.pdf

A-2. 24-411

CC - ACTION ITEM: (1) RECEIVE A REPORT ON THE **PROCESS FOR FISCAL** YEAR BUDGET 2024-2025: (2) **DISCUSS** THE **PROPOSED** CITY COUNCIL **STRATEGIC GOALS FOR** 2024-2029: AND (3) **ADOPT STRATEGIC** FOR 2024-2029 TO HELP INFORM THE GOALS PROCESS.

Attachments: Draft Strategic Goals 2024-2029.docx

City Council Meeting Agenda Closed Session - 5:00 PM

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A-3. 24-452 CC - ACTION ITEM: ADOPTION 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

November 13, 2023

0%, EFFECTIVE JANUARY 1, 2024.

Attachments: 2023-11-13 ATT 1 Ordinance Amending CCMC Section

11.32.025.E

A-4. 24-417 CC - ACTION ITEM: APPROVAL OF A PROFESSIONAL

SERVICES AGREEMENT WITH HEALTH CARE IN ACTION FOR THE PERIOD OF DECEMBER 1, 2023 TO NOVEMBER 30, 2024, IN AN AMOUNT NOT-TO-EXCEED \$400,000 FOR STREET-BASED MEDICAL SERVICES FOR UNHOUSED

RESIDENTS.

Attachments: 2023 11 13 ATT No 1 HIA CulverCity

A-5. 24-358 CC - ACTION ITEM: (1) DISCUSSION OF AND POSSIBLE

THE DIRECTION REGARDING **GENERAL PLAN** REIMAGINING **PUBLIC SAFETY ELEMENT**; AND **(2)** DIRECTION TO THE CITY **MANAGER DEEMED** AS

APPROPRIATE.

Attachments: 2023-11-13 ATT1 draft rps element.docx

A-6. 24-439 CC - ACTION ITEM: (1) REVIEW OF THE CURRENT

ONLINE MEETING PARTICIPATION PRACTICE INCLUDING DETERMINATION OF WHETHER OR NOT TO CONTINUE ALLOWING VIRTUAL PUBLIC COMMENTS; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED

APPROPRIATE.

Attachments: ATT 1 California Cities Survey Results Regarding Reactions

to Zoom Bombing.pdf

ATT 2 Culver City Remote and In-Person Speakers Over Six

Month Period.pdf

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

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ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)