



Mike Balkman
Council Chambers
9770 Culver Blvd.
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

**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, June 10, 2024

MEETING INFORMATION AND ACCOMMODATION:

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.

City Council Meeting Agenda
Closed Session - 6:00 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.

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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. [24-1130](#) 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. [24-973](#) CC - PRESENTATION OF A PROCLAMATION IN CELEBRATION OF JUNETEENTH 2024.**
- R-2. [24-1163](#) CC - PRESENTATION OF A PROCLAMATION DESIGNATING JUNE 2024 AS PRIDE MONTH IN CULVER CITY.**
- R-3. [24-1164](#) CC - PRESENTATION OF A PROCLAMATION DESIGNATING JUNE 2024 AS MEN'S HEALTH MONTH, AND JUNE 10-16 AS MEN'S HEALTH WEEK.**

REGULAR SESSION - 7:00 PM

PLEDGE OF ALLEGIANCE

REPORT ON ACTION TAKEN IN CLOSED SESSION

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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 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. [24-1160](#) CC:HA:SA - CONSENT ITEM: APPROVAL OF CASH DISBURSEMENTS FOR MAY 18, 2024 TO MAY 31, 2024.

Attachments: [Final Cash Disbursement for City Council - 240610.pdf](#)

- C-2. [24-1161](#) CC:HA:SA:PA - CONSENT ITEM: APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETINGS HELD ON MAY 20, 2024, MAY 21, 2024 AND MAY 28, 2024.

Attachments: [2024-05-20 CCCC Draft Minutes.pdf](#)
[2024-05-21 CCCC Draft Minutes.pdf](#)
[2024-05-28 CCCC Draft Minutes.pdf](#)

- C-3. [24-995](#) CC- CONSENT ITEM: (1) APPROVAL OF THE TOWN PLAZA MONUMENT SIGN LEASING PROGRAM; (2) APPROVAL OF AN AGREEMENT FOR THE DONATION OF THE FABRICATION AND INSTALLATION OF THE MONUMENT SIGNS; AND (3) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [2024-06-10 ATT 1 Town Plaza Monument Sign Licensing Program.pdf](#)

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- C-4. [24-1064](#) CC - CONSENT ITEM: (1) APPROVAL OF SECOND AMENDMENT TO MEMORANDUM OF UNDERSTANDING AND LEASE AGREEMENT WITH WENDE MUSEUM OF THE COLD WAR, INC FOR 10808 CULVER BOULEVARD TO ADD LEASE OF CITY OWNED PROPERTY AT 10860 CULVER BOULEVARD FOR AFFORDABLE HOUSING; AND (2) APPROVAL OF A RESOLUTION DECLARING THE PROPERTY TO BE EXEMPT SURPLUS LAND DUE TO ITS FUTURE USE FOR AFFORDABLE HOUSING.

Attachments: [240610 ATT 2012 Wende Lease.pdf](#)
[240610 ATT 2020 1st Amndmnt to Lease.pdf](#)
[240610 ATT Map of Lots 9 and 10.pdf](#)
[240610 ATT Wende Tiny Home Information.pdf](#)
[240610 SLA Resolution.pdf](#)

- C-5. [24-1083](#) CC - CONSENT ITEM: (1) AWARD OF SPECIAL EVENT GRANTS IN THE AGGREGATE AMOUNT OF \$147,075 FOR THE FISCAL YEAR 2024/2025 AND DESIGNATION OF SUCH EVENTS AS CITY SPONSORED AS RECOMMENDED BY THE SPECIAL EVENTS GRANT PROGRAM CITY COUNCIL AD HOC SUBCOMMITTEE; (2) AUTHORIZATION OF \$8,925 IN CONTINGENCY FUNDING FOR SPECIAL EVENT LIABILITY INSURANCE AND OFF-CYCLE EVENT SUPPORT; AND, (3) AUTHORIZATION TO THE CITY MANAGER TO ADMINISTRATIVELY APPROVE APPLICABLE CITY PERMITS AND LICENSES NEEDED TO CONDUCT THE EVENTS.

Attachments: [FY 2024-25 Special Events Grant Program Summary FINAL](#)
[CC Policy 2502 Special Events Grant Program](#)

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- C-6. [24-1091](#) CC - CONSENT ITEM: APPROVAL OF A THREE-YEAR GENERAL SERVICES AGREEMENT WITH BECNEL UNIFORMS, INC. FOR TRANSIT EMPLOYEE UNIFORM SERVICES IN AN AMOUNT NOT-TO-EXCEED \$440,000 (\$240,000 BASE PROPOSAL; \$160,000 FOR TWO ADDITIONAL ONE-YEAR OPTIONS AT \$80,000 PER YEAR; AND \$40,000 CONTINGENCY).
- C-7. [24-1105](#) CC - CONSENT ITEM: APPROVAL OF A PURCHASE ORDER WITH ECONOLITE CONTROL PRODUCTS FOR THREE TRAFFIC SIGNAL BATTERY BACKUP SYSTEMS IN AN AMOUNT NOT-TO-EXCEED \$45,048.87.
- C-8. [24-1134](#) CC - CONSENT ITEM: ADOPTION OF AN ORDINANCE AMENDING CERTAIN SECTIONS OF SUBCHAPTER 3.01.100, ET SEQ. OF THE CULVER CITY MUNICIPAL CODE RELATING TO DECORUM, MEETING PROCEDURES AND PUBLIC PARTICIPATION.

Attachments: [2024-06-10 - ATT 1 Proposed Ordinance Updating Certain Sections of CCMC Subchapter 3.01.100 et seq.pdf](#)

- C-9. [24-1139](#) CC - CONSENT ITEM: APPROVAL OF A SOFT STORY RETROFIT PROGRAM SUB APPLICATION FOR \$465,000 IN GRANT FUNDS THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY.

Attachments: [Soft Story Map and Hazard Exposure and Social Vulnerability Map](#)

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.

PUBLIC HEARINGS

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- PH-1. [24-1082](#) CC:SA:HA:PA - PUBLIC HEARING: (1) ADOPTION OF A CITY COUNCIL RESOLUTION APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2024-2025; (2) CONSIDERATION OF THE CULVER CITY UNIFIED SCHOOL DISTRICT'S REQUEST TO FULLY FUND THE CROSSING GUARD CONTRACT AND, IF DESIRED, DIRECTION TO CITY MANAGER TO INCLUDE IN THE BUDGET \$288,495 FROM THE GENERAL FUND FOR THIS PURPOSE; (3) ADOPTION OF RESPECTIVE RESOLUTIONS ADOPTING THE FISCAL YEAR 2024-2025 BUDGET FOR THE CITY OF CULVER CITY, THE SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY, THE CULVER CITY HOUSING AUTHORITY, AND THE CULVER CITY PARKING AUTHORITY; (4) ADOPTION OF A RESOLUTION APPROVING SALARY SCHEDULES FOR MISCELLANEOUS EMPLOYEES, POLICE SAFETY EMPLOYEES AND FIRE SAFETY EMPLOYEES EFFECTIVE JULY 1, 2024; (5) AUTHORIZATION OF THE FISCAL YEAR 2023-2024 CAPITAL IMPROVEMENT PROGRAM PROJECT COMPLETION AND CLOSE OUT SUMMARY; AND (6) AUTHORIZATION TO PERFORM TREASURER TRANSACTIONS FOR WESTSIDE CITIES COUNCIL OF GOVERNMENTS FOR FISCAL YEAR 2024-2025.

Attachments: [Gann Limit Reso 24-25.pdf](#)
[City/ CCUSD Liaison Committee June 4, 2024 Staff Report.pdf](#)
[City Council Budget Resolution and Related Exhibits A-G](#)
[Successor Agency to the Culver City Redevelopment Agency](#)
[Budget Resolution](#)
[Housing Authority Budget Resolution](#)
[Parking Authority Budget Resolution](#)
[Adjustments to the City's Proposed Budget Fiscal Year](#)
[2024-2025](#)
[Salary Resolution and Salary Schedule 20240701.pdf](#)
[Fiscal Year 2023-2024 Capital Improvement Program Project](#)
[Completion and Close-Out Summary](#)
[WSCCOG Proposed Budget for Fiscal Year 2024-2025](#)

PH-2. [24-755](#) CC - PUBLIC HEARING: ADOPTION OF A RESOLUTION CONFIRMING AND LEVYING THE ASSESSMENT FOR THE HIGUERA STREET LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT FOR FISCAL YEAR 2024/2025.

Attachments: [2024-04-08-ATT-CC- Engineer's Report Higuera Final.pdf](#)
[2024-06-10-ATT-Resolution of Levy Higuera.pdf](#)

PH-3. [24-756](#) CC - PUBLIC HEARING: ADOPTION OF A RESOLUTION CONFIRMING AND LEVYING THE ASSESSMENT FOR LANDSCAPING MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2024/2025.

Attachments: [2024-04-08-ATT-CC- Engineer's Report LMD 1 Final.pdf](#)
[2024-06-10-ATT-Resolution of Levy LMD1.pdf](#)

PH-4. [24-757](#) CC - PUBLIC HEARING: ADOPTION OF A RESOLUTION CONFIRMING THE ASSESSMENT AND ORDERING THE LEVY FOR THE SEWER USER'S SERVICE CHARGE FOR FISCAL YEAR 2024/25.

Attachments: [2024-04-08-ATT- Engineer's Report-SUSC Final.pdf](#)
[2024-06-10-ATT-Resolution of Levy-SUSC.pdf](#)

PH-5. [24-1120](#) CC - PUBLIC HEARING: INTRODUCTION OF AN ORDINANCE APPROVING CITY-INITIATED ZONING CODE AMENDMENT P2024-0083-ZCA AMENDING TITLE 17 ZONING SECTIONS: 17.330.015 - DEFINITIONS, 17.330.040 - SIGNS IN THE PUBLIC RIGHT OF WAY, AND 17.700.010 - DEFINITIONS OF SPECIALIZED TERMS AND PHRASES RELATED TO DIGITAL WAYFINDING KIOSKS ON PUBLIC PROPERTY; AND A CATEGORICAL EXEMPTION PURSUANT TO CEQA GUIDELINES SECTIONS 15303 (CLASS 3 EXEMPTION) AND 15304 (CLASS 4 EXEMPTION).

Attachments: [Att 1 - 2024-06-10 Proposed Ordinance.pdf](#)
[Att. 2 2024 06 10 October 23, 2023 City Council Staff Report.pdf](#)
[Att. 3 2024 06 10 October 23 2023 City Council Meeting Minutes.pdf](#)
[Att. 4 2024 04 24 Planning Commission Minutes.pdf](#)
[Att. 5 2024-6-10 Resolution No 2024-P001 ZCA for Wayfinding Kiosks on Public Property.pdf](#)

PH-6. [24-1162](#) CC - PUBLIC HEARING: ADOPTION OF A RESOLUTION APPROVING THE ANNUAL ASSESSMENT LEVY FOR BENEFIT ASSESSMENT DISTRICT WEST WASHINGTON BOULEVARD NO. 1 FOR FISCAL YEAR 2024/2025.

Attachments: [W. Washington Assessment District No. 1 Engineer's Report.pdf](#)
[Reso Levying the Assessment \(W. Washington No. 1\).pdf](#)

PH-7. [24-1165](#) CC - PUBLIC HEARING: ADOPTION OF A RESOLUTION APPROVING THE ANNUAL ASSESSMENT LEVY FOR BENEFIT ASSESSMENT DISTRICT WEST WASHINGTON BOULEVARD NO. 2 FOR FISCAL YEAR 2024/2025.

Attachments: [W. Washington Assessemnt District No. 2 Engineers Report.pdf](#)
[Reso Levying the Assessment \(W. Washington No. 2\).pdf](#)

PH-8. [24-1166](#) CC - PUBLIC HEARING: ADOPTION OF A RESOLUTION APPROVING THE ANNUAL ASSESSMENT LEVY FOR BENEFIT ASSESSMENT DISTRICT WEST WASHINGTON BOULEVARD NO. 3 FOR FISCAL YEAR 2024/2025.

Attachments: [W. Washington Assessment No. 3 Engineers Report.pdf](#)
[Reso Levying the Assessment \(W. Washington No. 3\).pdf](#)

ACTION ITEMS

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- A-1. [24-1158](#) CC - ACTION ITEM: (1) DISCUSSION OF A CHANGE IN THE COMPOSITION OF THE MARTIN LUTHER KING JR. CELEBRATION AND JUNETEENTH CELEBRATION ADVISORY COMMITTEE (MLKJR&JCAC) TO ALLOW FOR ONE CITY EMPLOYEE POSITION; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [2023-06-10-ATT 1 - CC Policy 3002 Commissions Boards and Committees.pdf](#)

- A-2. [24-888](#) CC - ACTION ITEM: (1) APPOINTMENTS TO THE CIVIL SERVICE COMMISSION; CULTURAL AFFAIRS COMMISSION; PARKS, RECREATION, AND COMMUNITY SERVICES COMMISSION; PLANNING COMMISSION; ADVISORY COMMITTEE ON HOUSING AND HOMELESSNESS; BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE; DISABILITY ADVISORY COMMITTEE; EQUITY AND HUMAN RELATIONS ADVISORY COMMITTEE; FINANCE ADVISORY COMMITTEE; LANDLORD-TENANT MEDIATION BOARD; MARTIN LUTHER KING JR. AND JUNETEENTH CELEBRATION ADVISORY COMMITTEE; AND LAX AREA ADVISORY COMMITTEE; AND (2) DIRECTION TO THE CITY CLERK REGARDING ANY VACANCIES NOT FILLED.

Attachments: [CC Policy 3002 Commissions, Boards and Committees 05-10-2021 \(2\).pdf](#)
[2024-06-10 - ATT 2 Bylaws.pdf](#)

A-3. [24-1092](#) CC - ACTION ITEM: AWARD OF AN IN-KIND OFF-CYCLE SPECIAL EVENT GRANT IN THE MINIMUM AMOUNT OF \$1,000 IN CITY STAFF TIME, TO THE INSTITUTE FOR PUBLIC STRATEGIES FOR THE S.W.I.F.T YOUTH SUMMIT AND LIVE WELL RESOURCE FAIR AND DESIGNATE THE EVENT AS A CITY-SPONSORED EVENT.

A-4. [24-1122](#) CC: ACTION ITEM: (1) DISCUSSION OF A CULVER CITY COMMISSION, BOARD, OR COMMITTEE ON WOMEN AND GIRLS AND (2) IF DESIRED, FORMATION OF AN AD HOC CITY COUNCIL SUBCOMMITTEE ON THE WOMEN AND GIRLS COMMITTEE FORMATION AND APPOINTMENT OF TWO COUNCIL MEMBERS THERETO.

Attachments: [240610 ATT 1 CBC Gender List.pdf](#)

A-5. [24-885](#) CC - ACTION: (1) CONSIDERATION OF ADOPTION OF A POSITION TO OPPOSE THE REFERENDUM CHALLENGING THE 2022 LAW PROHIBITING NEW OIL AND GAS WELLS NEAR HOMES, SCHOOLS, AND HOSPITALS, WHICH APPEARS ON THE NOVEMBER 5, 2024 BALLOT; (2) DIRECTION TO THE CITY MANAGER TO DISSEMINATE INFORMATION ABOUT THE CITY COUNCIL'S POSITION ON THE REFERENDUM ACROSS THE CITY'S COMMUNICATIONS CHANNELS; AND/OR (3) OTHER DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [2024-06-10 ATT Oil and Gas Referendum Title and Summary.pdf](#)
[2024-06-10 ATT SB 1137 \(2022\) Chaptered.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)