



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, August 12, 2024

MEETING INFORMATION AND ACCOMMODATION:

To ensure public safety during City Council meetings, beginning August 12, 2024, all persons entering the Mike Balkman Council Chambers during a City Council meeting must pass through a security screening, including a metal detector and bag inspection. Firearms, knives, weapons, and signs larger than 18 x 24 inches are prohibited from City Council Chambers and no one with any of these items will be permitted to enter. See California Penal Code §171b and City Council Policy 4008 for more information.

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. Please note that virtual attendance is a courtesy offering and that technical difficulties shall not require that a meeting be postponed.

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.

Childcare is now available for people attending City Council meetings through

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2024. Please review information and sign up at www.culvercity.org/meetings.

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 meeting body 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 body. The body 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.

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. 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. If you do not want your personal information included in the official record, please do not include your address, phone number or other private information in your comments. 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 during business hours 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.

Compliance with Government Code Section 54957.5: Any writing determined to be a public record under subdivision 54957.5(b), which relates to an agenda item for an open session of a regular meeting of the legislative body of a local agency that was distributed less than 72 hours prior to that meeting, shall be made available for public inspection at the time the writing is distributed to all, or a majority of all, of the members of the legislative body. Such documents are available at the Office of the City Clerk, City of Culver City, City Hall, 9770 Culver Boulevard, Culver City, CA 90232 and may be inspected by members of the Public during normal business hours. Such documents may also be made available on the City's Website: www.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. [25-116](#) CC - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
RE: SHAHLA SMITH V. CITY OF CULVER CITY
CASE NO. 21STCV02837
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)**
- CS-2. [25-153](#) 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. [25-166](#) CC - THREAT TO PUBLIC SERVICES OR FACILITIES
CONSULTATION WITH CULVER CITY CHIEF OF POLICE JASON SIMS
PURSUANT TO GOVERNMENT CODE SECTION 54957(A)**

RECOGNITION PRESENTATIONS - 6:30 PM

- R-1. [24-1188](#) CC- PRESENTATION OF AWARDS CREATED BY THE EQUITY AND HUMAN RELATIONS ADVISORY COMMITTEE TO SOPHIA GOMEZ, NO LIMITS FOR DEAF CHILDREN, DUENAS FAMILY CHILDCARE, AND ABBY KLEIN FOR THEIR SERVICE AND CONTRIBUTIONS TO EQUITY AND HUMAN RELATIONS IN CULVER CITY.**

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- R-2. [25-167](#) CC - PRESENTATION IN HONOR OF BLACK BUSINESS MONTH 2024 TO REALTY EXECUTIVES WESTSIDE.
- R.3. [25-170](#) CC - PRESENTATION OF A COMMENDATION CELEBRATING THE 100TH BIRTHDAY OF THE CULVER HOTEL.

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.

PRESENTATIONS TO CITY COUNCIL

- P-1. [25-115](#) CC - PRESENTATION FROM DR. NICOLE YATES OF KEEN INDEPENDENT RESEARCH L.L.C. REGARDING THE CITY OF CULVER CITY RACIAL EQUITY ACTION PLAN (REAP) PROJECT.

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. [25-154](#) **CC:HA:SA - CONSENT ITEM: APPROVAL OF CASH DISBURSEMENTS FOR JUNE 29, 2024 TO AUGUST 2, 2024.**

Attachments: [Final Cash Disbursement for City Council - 240812.pdf](#)

C-2. [25-155](#) CC:HA:SA:PA - CONSENT ITEM: APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD ON JULY 8, 2024.

Attachments: [2024-07-08 CCCC Draft Minutes.pdf](#)

C-3. [24-1136](#) CC - CONSENT ITEM: APPROVE PURCHASE ORDERS WITH SEA-CLEAR POOLS INC. FOR POOL MAINTENANCE SUPPLIES IN THE ADDITIONAL AMOUNT OF \$30,000, FOR A TOTAL AMOUNT NOT-TO-EXCEED \$80,000 FOR FISCAL YEAR 2023-2024.

C-4. [25-01](#) CC - CONSENT ITEM: APPROVAL OF A PURCHASE ORDER WITH FLO-SYSTEMS INC. FOR IMMERSIBLE PUMPS FOR THE CITY SEWER SYSTEM IN AN AMOUNT NOT-TO-EXCEED \$210,000 FOR FISCAL YEAR 2024-2025.

C-5. [25-03](#) CC - CONSENT ITEM: ADOPTION OF A RESOLUTION ADOPTING A FIVE-YEAR UPDATE TO THE MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN AS THE CITY'S HAZARD MITIGATION PLAN.

Attachments: [2024-08-12-CC-ATT-Resolution Adopting Hazard Mitigation Plan Update](#)
[2024-08-12-CC-ATT-Hazard Mitigation Plan Update](#)

C-6. [25-19](#) CC - CONSENT ITEM: ADOPTION OF A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT FOR THE TRANSFER OF MEASURE W SAFE CLEAN WATER PROGRAM FUNDS FOR FISCAL YEARS 2024-2025 THROUGH 2027-2028.

Attachments: [2024-08-12 ATT Resolution Authorizing LACFCD Transfer Agreement for Safe Clean Water Funds.pdf](#)

C-7. [25-26](#) CC - CONSENT ITEM: RECEIPT AND FILING OF THE BIENNIAL WRITTEN REPORTS OF CULVER CITY'S COMMISSIONS, BOARDS, AND COMMITTEES.

Attachments: [2024-08-12 ATT - Advisory Committee on Housing and Homelessness.pdf](#)
[2024-08-12 ATT - Bicycle, and Pedestrian Advisory Committee \(FINAL DRAFT\).pdf](#)
[2024-08-12 ATT - Civil Service Commission.pdf](#)
[2024-08-12 ATT - Cultural Affairs Commission.pdf](#)
[2024-08-12 ATT - Disability Advisory Committee.pdf](#)
[2024-08-12 ATT - Equity and Human Relations Advisory Committee.pdf](#)
[2024-08-12 ATT - Finance Advisory Committee.pdf](#)
[2024-08-12 ATT - Landlord Tenant Mediation Board.pdf](#)
[2024-08-12 ATT - Parks, Recreation and Community Services Commission.pdf](#)
[2024-08-12 ATT - Planning Commission.pdf](#)

C-8. [25-55](#) CC - CONSENT ITEM: APPROVAL OF A PURCHASE ORDER WITH K.R. NIDA CORPORATION FOR REPLACEMENT PORTABLE AND MOBILE RADIOS IN AN AMOUNT NOT-TO-EXCEED \$187,160.33 AND APPROVAL OF A PURCHASE ORDER WITH MOTOROLA FOR REPLACEMENT PORTABLE RADIOS AND RADIO UPGRADES IN AN AMOUNT NOT-TO-EXCEED \$73,404.73.

Attachments: [2024-08-12 ATT - Master Purchasing Agreement No. 00318.pdf](#)
[2024-08-12 ATT - State of California Participating Addendum No. 7-22-70-49-14.pdf](#)
[2024-08-12 ATT – Master Purchasing Agreement MA-IS-2240228-1](#)

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- C-9. [25-58](#) CC - CONSENT ITEM: (1) AWARD OF CONSTRUCTION CONTRACT TO PTM GENERAL ENGINEERING SERVICES INC., AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, IN THE AMOUNT OF \$244,044 FOR THE SAWTELLE AT MATTESON TRAFFIC SIGNAL MODIFICATION PROJECT, PL-010; AND (2) AUTHORIZATION TO THE PUBLIC WORKS DIRECTOR TO APPROVE CHANGE ORDERS TO THE CONTRACT IN AN AMOUNT NOT-TO-EXCEED \$35,803 TO COVER CONTINGENCY COSTS (14.5%).
- C-10. [25-101](#) CC - CONSENT ITEM: (1) ACCEPTANCE OF AWARD OF \$17,000,000 TO THE CITY OF CULVER CITY THROUGH CALIFORNIA STATE ASSEMBLY BILL NO. 179 FOR STREETLIGHT REPLACEMENT AND UPGRADES; AND (2) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A BUDGET AMENDMENT APPROPRIATING THE GRANT FUNDS TO CAPITAL IMPROVEMENT PROJECT #PL016.
- C-11. [25-102](#) CC - CONSENT ITEM: (1) APPROVAL OF AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CULVER CITY AND THE CULVER CITY ARTS DISTRICT TO EXTEND THE TERM FROM 2024 TO 2026; (2) ALLOCATION OF \$70,000 FOR LIGHTING ENHANCEMENTS IN THE PUBLIC RIGHT-OF-WAY PURSUANT TO THE FISCAL YEAR 2024-2025 CAPITAL IMPROVEMENT PLAN BUDGET; AND (3) APPROVAL OF A LICENSE AGREEMENT FOR INSTALLATION AND MAINTENANCE OF DECORATIVE LIGHTING.

Attachments: [Updated 2024 CCAD Workplan.pdf](#)
[Culver City Arts District - Maps \(1\).pdf](#)

C-12. [25-111](#) CC - CONSENT ITEM: APPROVAL OF FINAL PLANS AND SPECIFICATIONS AND AUTHORIZATION TO PUBLISH A NOTICE INVITING BIDS FOR SIDEWALK, CURB RAMP AND DRIVEWAY APPROACH REPLACEMENT PROJECT, PZ-428 AND PCC PAVEMENT REPLACEMENT PROJECT, PS-001.

Attachments: [2024-08-12-CC-ATT Appendix A - locations list](#)

C-13. [25-117](#) CC - CONSENT ITEM: (1) APPROVAL OF AN AMENDMENT TO EXISTING AGREEMENT WITH ELEVATORS ETC., INC. IN AN AMOUNT NOT-TO-EXCEED \$760,436 FOR ELEVATOR MODERNIZATION FOR THE CARDIFF, WATSEKA, AND INCE PARKING STRUCTURES, FOR A TOTAL AGREEMENT AMOUNT OF \$1,307,365; AND (2) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A BUDGET AMENDMENT APPROPRIATING \$150,436 FROM THE PARKING AUTHORITY FUND BALANCE TO CIP #PA010.

C-14. [25-122](#) CC - CONSENT ITEM: APPROVAL OF AMENDMENT TO THE EXISTING AGREEMENT WITH COMMLINE, INC., FOR SUPPORT AND MAINTENANCE SERVICES FOR THE MOBILE DATA COMPUTERS, BODY WORN CAMERAS, AND THE PANASONIC ARBITRATOR 360 HD IN-CAR MOBILE/AUDIO VIDEO SYSTEMS IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$120,677.61 AND EXTENDING THE TERM THROUGH AUGUST 31, 2025.

C-15. [25-140](#) CC - CONSENT ITEM: APPROVAL OF A COST SHARING AGREEMENT COVERING A SHARE OF THE ADMINISTRATIVE COSTS OF THE SANTA MONICA BASIN GROUNDWATER SUSTAINABILITY AGENCY.

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. [25-109](#) CC - ACTION ITEM: DISCUSSION AND DIRECTION REGARDING (1) A POTENTIAL NEW BICYCLE AND PEDESTRIAN RAMP AND PATHWAY CONNECTING INCE BOULEVARD TO BALLONA CREEK; AND (2) A POTENTIAL NEW BICYCLE AND PEDESTRIAN BRIDGE ACROSS BALLONA CREEK CONNECTING JEFFERSON BOULEVARD TO INCE BOULEVARD.

Attachments: [2024-08-12-CC-ATT-Map-RampPathway-BallonaCreek-8680Hayden-Ince.pdf](#)
[2024-08-12-CC-ATT-Map-BallonaCreek-PedestrianBridge.pdf](#)

A-2. [25-34](#) CC - ACTION ITEM: DISCUSSION AND DIRECTION REGARDING: (1) DESIGNATION OF SEPTEMBER 21 - SEPTEMBER 27, 2024, AS "CULVER CITY UNITED AGAINST HATE WEEK"; (2) DESIGNATION OF THE "CULVER CITY UNITED AGAINST HATE WEEK" AS A CITY-SPONSORED CAMPAIGN; (3) AUTHORIZATION TO THE CITY MANAGER TO ADMINISTRATIVELY APPROVE AGREEMENTS, PERMITS AND LICENSES NEEDED FOR THE IMPLEMENTATION OF THIS CAMPAIGN TO PROMOTE ANTI- HATE AWARENESS AND TO REINFORCE THE MESSAGE OF UNITY AGAINST HATE AND HATE CRIMES WITHIN THE CULVER CITY COMMUNITY; AND (4) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A RELATED BUDGET AMENDMENT APPROPRIATING \$17,000 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE TO COVER CITY COSTS.

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)