



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, September 23, 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

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.

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

RECOGNITION PRESENTATIONS - 6:30 PM

- R-1. [25-302](#) CC - A PROCLAMATION DESIGNATING OCTOBER 2024 AS NATIONAL ARTS AND HUMANITIES MONTH.
- R-2. [25-303](#) CC - PROCLAMATION IN RECOGNITION OF PEDESTRIAN AND TRAFFIC SAFETY MONTH 2024
- R-3. [25-304](#) CC - A PROCLAMATION IN CELEBRATION OF NATIONAL HISPANIC HERITAGE MONTH 2024
- R-4. [25-305](#) CC - PRESENTATION OF A PROCLAMATION DESIGNATING OCTOBER 2024 AS "WALKTOBER"
- R-5. [25-306](#) CC - PRESENTATION OF A PROCLAMATION DESIGNATING OCTOBER 4, 2024 AS "CLEAN AIR DAY"

REGULAR SESSION - 7:00 PM

PLEDGE OF ALLEGIANCE

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. [25-298](#) CC:HA:SA - CONSENT ITEM: APPROVAL OF CASH DISBURSEMENTS FOR AUGUST 31, 2024 TO SEPTEMBER 13, 2024.

Attachments: [Final Cash Disbursements for City Council - 240923a.pdf](#)

C-2. [25-299](#) CC:HA:SA:PA - CONSENT ITEM: APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD ON SEPTEMBER 9, 2024.

Attachments: [2024-09-09 CCCC Draft Minutes.pdf](#)

C-3. [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-4. [25-129](#) CC - CONSENT ITEM: (1) APPROVAL OF AN AGREEMENT WITH SOUTHLAND INDUSTRIES IN THE AMOUNT OF \$1,150,367 FOR THE CITY YARD HVAC REPLACEMENT PROJECT; AND (2) AUTHORIZATION TO THE CITY MANAGER TO APPROVE AMENDMENTS TO THE AGREEMENT IN AN AMOUNT NOT-TO-EXCEED AN ADDITIONAL \$115,037 TO COVER CONTINGENCY COSTS.

C-5. [25-190](#) CC - CONSENT ITEM: ADOPTION OF A RESOLUTION AMENDING THE CITY'S CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT, INCORPORATING THE TERMS OF THE FAIR POLITICAL PRACTICES COMMISSION'S (FPPC) MODEL CONFLICT OF INTEREST CODE, AS SET FORTH IN TITLE 2 OF CALIFORNIA CODE OF REGULATIONS SECTION 18730, AND RESCINDING RESOLUTION NO. 2023-R026.

Attachments: [2024-09-23 ATT Proposed Combined COI Code CLEAN.pdf](#)
[2024-09-23 ATT Proposed Combined COI](#)
[Code REDLINE.pdf](#)

- C-6. [25-221](#) CC - CONSENT ITEM - APPROVAL OF FINAL PLANS AND SPECIFICATIONS AND AUTHORIZATION TO PUBLISH A NOTICE INVITING BIDS FOR THE CONSTRUCTION OF DIVERSION OF SEWER PIPELINES TO ABANDON FOX HILLS SEWER PUMP STATION, PW003.
- C-7. [25-230](#) CC - CONSENT ITEM: (1) RATIFICATION OF ANNUAL INSURANCE POLICY RENEWALS FOR THE CITY'S INSURANCE PORTFOLIO FOR FISCAL YEAR 2024 - 2025 WITH A PREMIUM OF APPROXIMATELY \$4,352,142.84 AS PRESENTED BY CITY'S INSURANCE BROKER AON RISK INSURANCE SERVICES WEST, INC. (AON); (2) WAIVER OF COMPETITIVE BIDDING PROCEDURES PURSUANT TO CULVER CITY MUNICIPAL CODE SECTION 3.07.075.F.3; AND (3) AMENDMENT TO EXISTING PROFESSIONAL SERVICES AGREEMENT WITH AON TO CONTINUE PROVIDING BROKER SERVICES FOR THE CITY'S INSURANCE PROGRAMS THROUGH DECEMBER 31, 2024.
- C-8. [25-244](#) CC - CONSENT ITEM: (1) APPOINTMENT OF ARTIST SONIA ROMERO FOR THE ART COMPONENT OF THE FARRAGUT CONNECTOR PROJECT BASED ON RECOMMENDATION FROM THE CULTURAL AFFAIRS COMMISSION; AND (2) APPROVAL OF AN AGREEMENT WITH SONIA ROMERO FOR COMPLETION OF THE ART COMPONENT FOR THE FARRAGUT CONNECTOR PROJECT IN AN AMOUNT NOT-TO-EXCEED \$60,000.

Attachments: [2024-09-23 CC ATT Sonia Romero Farragut Connector.pdf](#)

-
- C-9. [25-246](#) CC - CONSENT ITEM: APPROVAL OF A GENERAL SERVICES AGREEMENT WITH ABM FOR EXHAUST FAN REPLACEMENT SERVICES IN AN AMOUNT NOT-TO-EXCEED \$115,593 (\$96,327 BASE PLUS \$19,266 CONTINGENCY).
- C-10. [25-248](#) CC - CONSENT ITEM: APPROVAL OF AN AMENDMENT TO EXISTING AGREEMENT WITH VITAL MEDICAL SERVICES, LLC, TO PROVIDE IN-HOUSE MEDICAL SERVICE PROVISIONS FOR ARRESTEES (PRE-BOOKING MEDICAL CLEARANCES) AND MANAGEMENT OF THE DEPARTMENT'S NALOXONE HCI (NARCAN) PROGRAM, BY INCREASING THE COMPENSATION FOR AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$190,000 FOR AN AGGREGATE CONTRACT AMOUNT NOT-TO-EXCEED \$715,000.
- C-11. [25-250](#) CC - CONSENT ITEM: ADOPTION OF A RESOLUTION APPROVING THE UPDATE TO THE CULVER CITYBUS INNOVATIVE CLEAN TRANSIT (ICT) ROLLOUT PLAN.
- Attachments:** [2024-09-23_ATT_Proposed_Resolution_Adopting_Updated_ICT_Rollout_Plan.pdf](#)
- C-12. [25-251](#) CC - CONSENT ITEM: AWARD OF \$1,000 OFF-CYCLE SPECIAL EVENTS GRANT AND DESIGNATION OF THE BRAHAM ENTERTAINMENT'S "MICHEAUX FILM FESTIVAL" AS A CITY-SPONSORED EVENT.

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. [25-127](#) CC - PUBLIC HEARING ITEM: APPROVAL OF A FIVE-YEAR AGREEMENT WITH VERRA MOBILITY, TO PROVIDE AUTOMATED RED LIGHT CAMERA ENFORCEMENT EQUIPMENT AND SERVICES IN AN AMOUNT NOT-TO-EXCEED \$4,554,000.

Attachments: [2024-08-25 – ATT Notice of Public Hearing](#)

ACTION ITEMS

A-1. [25-282](#) CC - ACTION ITEM: (1) INTRODUCTION OF AN ORDINANCE AMENDING CULVER CITY MUNICIPAL CODE SECTION 3.01.005 TO INCREASE THE SALARY OF CITY COUNCIL MEMBERS FROM \$485.10 PER MONTH TO \$1,261.26 PER MONTH; AND (2) FOUR-FIFTHS VOTE REQUIREMENT - APPROVAL OF A RELATED BUDGET AMENDMENT APPROPRIATING \$27,162 FROM THE GENERAL FUND UNASSIGNED BALANCE.

Attachments: [2024-09-23 ATT 1 Proposed Ordinance Amending CCMC Section 3.01.005 Council Member Salary Increase.pdf](#)

A-2. [25-125](#) CC - ACTION ITEM: APPROVAL OF A TEN-YEAR AGREEMENT WITH AXON TO PROVIDE BODY-WORN CAMERAS (BWC), IN-CAR CAMERAS (FLEET), LESS LETHAL ELECTRONIC CONTROL DEVICES (TASER SYSTEMS), AND SOFTWARE PRODUCTS IN AN AMOUNT NOT-TO-EXCEED \$4,900,000.

Attachments: [2024-09-23-ATT- Axon Officer Safety Plan 10 Premium](#)
[2024-09-23-ATT-Axon Sole Source Letter](#)
[2024-09-23-ATT-Axon Master Services and Purchasing Agreement](#)

A-3. [24-807](#) CC - ACTION ITEM: (1) DISCUSSION AND, IF DESIRED, ADOPTION OF THE PROPOSED STATEMENT OF LAND ACKNOWLEDGEMENT RECOMMENDED BY THE EQUITY AND HUMAN RELATIONS ADVISORY COMMITTEE (EHRAC), OR A DIFFERENT STATEMENT OF LAND ACKNOWLEDGEMENT; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [2024-09-23 ATT1 CC Staff Report Land Acknowledgement 2023-12-11](#)
[2024-09-23 ATT2 Approved CC Meeting Minutes 2023-12-11](#)

A-4. [25-256](#) CC - ACTION ITEM: DISCUSSION OF AND DIRECTION TO THE CITY MANAGER ON APPOINTMENT OF A CITY HISTORIAN.

Attachments: [2024-09-23 ATT 1996 Staff Report](#)

A-5. [25-255](#) CC - ACTION ITEM: (1) DISCUSSION TO POTENTIALLY ADOPT A POSITION, OR TAKE NO POSITION ON MEASURE A, THE CITIZENS'-INITIATED LOS ANGELES COUNTY AFFORDABLE HOUSING, HOMELESSNESS SERVICES AND AFFORDABLE HOUSING TRANSACTIONS AND USE TAX ORDINANCE, WHICH WILL APPEAR ON THE NOVEMBER 5, 2024 BALLOT; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [2024-09-23 ATT Measure A Homelessness Sales Tax.pdf](#)
[2024-09-23 ATT AB 1679.pdf](#)

A-6. [25-243](#) CC - ACTION ITEM: (1) DESIGNATION OF THE CITY'S VOTING DELEGATE AND UP TO TWO ALTERNATE-DELEGATES FOR THE 2024 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE; AND (2) (IF DESIRED) CONSIDERATION OF A POSITION ON LEAGUE OF CALIFORNIA CITIES RESOLUTION ON FAIR AND EQUAL TREATMENT OF ALL GOVERNMENTAL OFFICIALS AT ALL LEVELS, SUBMITTED BY THE CITY OF GLENDORA.

Attachments: [League of Cal Cities 2024 Resolutions Packet.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)