



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

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

7:00 PM

Monday, August 26, 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

City Council Meeting Agenda
Closed Session - 6:00 PM
Recognitions - 6:30 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**

August 26, 2024

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

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. [25-212](#) CC - PUBLIC EMPLOYEE PERFORMANCE EVALUATION
TITLE: POLICE CHIEF
PURSUANT TO GOVERNMENT CODE SECTION 54957**
- CS-2. [25-216](#) CC - PUBLIC EMPLOYEE PERFORMANCE EVALUATION
TITLE: CITY MANAGER
PURSUANT TO GOVERNMENT CODE SECTION 54957**
- CS-3. [25-225](#) CC - CONFERENCE WITH LEGAL COUNSEL - EXISTING
LITIGATION
RE: FRIENDS AND FAMILIES FOR MOVE CULVER CITY
V. CITY OF CULVER CITY, ET AL.
PURSUANT TO GOVERNMENT CODE SECTION
54956.9(D)(1)**
- CS-4 [25-234](#) 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. [25-164](#) CC - PRESENTATIONS OF COMMENDATIONS TO
FORMER COMMISSIONERS, BOARD MEMBERS, AND
COMMITTEE MEMBERS IN RECOGNITION OF THEIR
SERVICE TO THE CULVER CITY COMMUNITY.**

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- R-2. [25-170](#) CC - PRESENTATION OF A COMMENDATION
CELEBRATING THE 100TH BIRTHDAY OF THE CULVER
HOTEL.
- R-3. [25-203](#) CC - RECOGNITION CELEBRATING SUSHI MASHIKO
FOR 34 YEARS OF BUSINESS IN CULVER CITY.

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.

- I-1. [25-214](#) CC - UPDATE ON HOMELESSNESS EMERGENCY
INCLUDING PROJECT HOMEKEY, SAFE CAMPING, AND
OTHER HOUSING PROGRAMS (THIS UPDATE IS MADE
PURSUANT TO THE REQUIREMENTS OF GOVERNMENT
CODE SECTION 8630(C) REQUIRING A PERIODIC
REVIEW OF THE LOCAL EMERGENCY).

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. [25-213](#) **CC:HA:SA - CONSENT ITEM: APPROVAL OF CASH
DISBURSEMENTS FOR AUGUST 3, 2024 TO AUGUST
16, 2024.****

Attachments: [Final Cash Disbursements for City Council - 240826.pdf](#)

C-2. [25-215](#) CC:HA:SA:PA - CONSENT ITEM: APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD ON AUGUST 12, 2024.

Attachments: [2024-08-12 CCCC Draft Minutes.pdf](#)

C-3. [25-141](#) CC - CONSENT ITEM: (1) ADOPTION OF A RESOLUTION APPROVING THE REVISED SALARY SCHEDULE FOR CULVER CITY MANAGEMENT GROUP EMPLOYEES EFFECTIVE RETROACTIVE TO JULY 1, 2024; AND (2) ADOPTION OF A RESOLUTION APPROVING THE SALARY SCHEDULE FOR CITY MANAGER EFFECTIVE RETROACTIVE TO JULY 29, 2024.

Attachments: [2024-08-26 ATT 1 CCMG Resolution and Salary Schedule.pdf](#)
[2024-08-26 ATT 2 Executive Management Resolution and Salary Schedule.pdf](#)

C-4. [25-158](#) CC - CONSENT ITEM: (1) RECEIPT OF A PROGRESS REPORT ON THE STATUS OF WELLNESS VILLAGE SAFE SLEEP PROGRAMMING; AND (2) APPROVAL OF AMENDMENTS TO THE EXISTING GENERAL SERVICE AGREEMENTS ASSOCIATED WITH THE INFRASTRUCTURE FOR THE WELLNESS VILLAGE SAFE SLEEP SITE, INCLUDING: (A) DIAMOND ENVIRONMENTAL IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$173,798 WITH AN INCREASE OF CONSUMER PRICE INDEX OR NO MORE THAN 5% IN SUBSEQUENT CONTRACT YEARS; AND (B) SUNBELT RENTALS IN AN AMOUNT NOT-TO-EXCEED \$384,984 WITH AN INCREASE OF CONSUMER PRICE INDEX OR NO MORE THAN 5% IN SUBSEQUENT CONTRACT YEARS.

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- C-5. [25-159](#) CC - CONSENT ITEM: (1) RECEIPT OF A PROGRESS REPORT ON THE STATUS OF MOTEL MASTER LEASING AND NUTRITION PROGRAM AND APPROVAL OF THE CONTINUATION OF CERTAIN COMPONENTS OF THE PROGRAM; (2) APPROVAL OF AN AMENDMENT TO THE EXISTING OCCUPANCY AGREEMENT WITH CULVER CITY HOSPITALITY, DBA (RODEWAY INN) FOR AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$1,040,250; (3) APPROVAL OF AN AMENDMENT TO THE EXISTING GENERAL SERVICES AGREEMENT WITH EVERYTABLE FOR AN AMOUNT NOT-TO-EXCEED \$496,912; (4) APPROVAL OF A GENERAL SERVICES AGREEMENT WITH GOOD GUARD SECURITY SERVICE FOR AN AMOUNT NOT-TO-EXCEED \$556,309; AND (5) APPROVAL OF A REIMBURSEMENT PAYMENT OF \$152,467 TO RODEWAY INN FOR LEGAL FEES AND REPAIRS.
- C-6. [25-161](#) CC - CONSENT ITEM: (1) APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH CASHEL CORPORATION DBA INTEGRATED MEDIA SYSTEMS (IMS) IN THE AMOUNT OF \$400,590 TO UPGRADE THE CITY COUNCIL CHAMBERS AUDIO VISUAL EQUIPMENT; AND (2) AUTHORIZATION TO THE CITY MANAGER TO APPROVE AMENDMENTS TO THE AGREEMENT TO SUPPORT ENHANCED DESIGN SPECIFICATIONS AND A PREVENTATIVE MAINTENANCE SUPPORT AGREEMENT WITHIN AN AGGREGATE AMOUNT NOT-TO-EXCEED \$525,000.
- C-7. [25-162](#) CC - CONSENT ITEM: APPROVAL OF AN APPLICATION FOR COMPOSTING AND FOOD WASTE REDUCTION (CFWR) COOPERATIVE AGREEMENT THROUGH THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) IN AN AMOUNT NOT TO EXCEED \$400,000.

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- C-8. [25-171](#) CC - CONSENT ITEM: (1) WAIVER OF COMPETITIVE BIDDING PROCEDURES PURSUANT TO CULVER CITY MUNICIPAL CODE SECTION 3.07.075.F.3; AND (2) APPROVAL OF AN AMENDMENT TO EXISTING AGREEMENT WITH JOBEL RENTINO EXTENDING THE TERM AN ADDITIONAL 12 MONTHS THROUGH SEPTEMBER 30, 2025, INCREASING THE HOURLY RATE AND INCREASING THE CONTRACT AMOUNT BY AN ADDITIONAL \$100,000, TO SUPPORT STAFF IN FORMULATING PROCUREMENT DOCUMENTS, ASSISTING WITH POLICY, STANDARD OPERATING PROCEDURES, REPORTING, PREPARING PROJECT FILES FOR AUDITING, AND OTHER RELATED WORK
- C-9. [25-224](#) CC - CONSENT ITEM: (1) AUTHORIZATION OF A TASK ORDER TO RTI CONSULTING INC. IN THE AMOUNT OF \$119,825 FOR CONSTRUCTION MANAGEMENT OF THE (A) MODIFIED MOVE CULVER CITY - DOWNTOWN CORRIDOR PILOT PROJECT WESTERN SEGMENT, PS017, AND (B) WASHINGTON BOULEVARD - INCE TO HIGUERA PAVEMENT REHABILITATION, PS005, PROJECTS PURSUANT TO THE TERMS OF THE CITY'S ON-CALL PROFESSIONAL SERVICES AGREEMENT WITH RTI CONSULTING INC.; AND (2) AUTHORIZATION TO THE PUBLIC WORKS DIRECTOR TO APPROVE CHANGE ORDERS TO THE TASK ORDER IN AN AMOUNT NOT-TO-EXCEED \$29,957 TO COVER CONTINGENCY COSTS (25%).
- C-10. [25-160](#) HA - CONSENT ITEM: APPROVAL OF THE CERTIFICATION AND SUBMISSION OF THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP).

Attachments: [2024-08-26-ATT-2024 SEMAP INDICATORS .docx](#)

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. [25-210](#) CC - PUBLIC HEARING: (1) ADOPTION OF A RESOLUTION CERTIFYING THE ENVIRONMENTAL IMPACT REPORT (P2022-0053-EIR) FOR THE GENERAL PLAN 2045 AND ZONING CODE UPDATE PROJECT; (2) ADOPTION OF GENERAL PLAN AMENDMENT (P2022-0053-GP), REFERRED TO AS GENERAL PLAN 2045; AND (3) INTRODUCTION OF AN ORDINANCE AMENDING THE CULVER CITY ZONING CODE AND ZONING MAP, TOGETHER REFERRED TO AS THE ZONING CODE UPDATE (P2024-0186-ZCA, -ZCMA)

Attachments: [ATT 1 Proposed Resolution to Adopt EIR.pdf](#)
[ATT 2 Proposed Resolution to Adopt GP2045.pdf](#)
[ATT 3 Proposed Ordinance to Adopt ZCU.pdf](#)
[ATT 4 Housing Element Consistency Memo.pdf](#)
[ATT 5 Fiscal Impact Analysis.pdf](#)
[ATT 6 Planning Commission Resolutions.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)