



City Council Meeting  
Location  
Senior Center - 4095  
Overland Ave. Culver  
City, CA 90232  
(310) 253-5851



Mayor Dan O'Brien  
Vice Mayor Freddy Puza  
Member Bubba Fish  
Member Yasmine-Imani McMorrin  
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 Board, Redevelopment  
Financing Authority Board, and Culver City  
Housing Authority Board -- ALTERNATE  
LOCATION: Senior Center**

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**7:00 PM**

**Monday, January 13, 2025**

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### **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](http://www.culvercity.org/agendas).

In addition to attending meetings in person, meetings may be viewed 1) live online at [www.culvercity.org/meetings](http://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](http://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](http://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.

City Council Meeting Agenda  
Closed Session - 6:00 PM  
Regular Session - 7:00 PM

Regular Meeting of the City Council,  
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Redevelopment Agency Board,  
Culver City Parking Authority Board,  
Redevelopment Financing Authority  
Board, and Culver City Housing  
Authority Board -- ALTERNATE  
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Childcare is now available for people attending City Council meetings through 2024. Please review information and sign up at [www.culvercity.org/meetings](http://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](mailto: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](http://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 public 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](http://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

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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](http://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](mailto: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](http://www.culvercity.org).

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**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. [25-628](#) 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-2. [25-629](#) CC - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
**RE: FOX HILLS CANTERBURY CO. V. CITY OF CULVER CITY**  
**CASE NO. 24STCP00451**  
**PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)**
- CS-3. [25-630](#) CC - CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
**RE: 10401 VIRGINIA AVENUE, CULVER CITY, CA 90232**  
**CITY NEGOTIATORS: JOHN NACHBAR, CITY MANAGER; MARK MUENZER, PLANNING AND DEVELOPMENT DIRECTOR**  
**OTHER PARTIES' NEGOTIATOR: KEITH MCNUTT, VICE-PRESIDENT, ACTORS FUND HOUSING DEVELOPMENT CORPORATION**  
**UNDER NEGOTIATION: BOTH TERMS AND PRICE PURSUANT TO GOVERNMENT CODE SECTION 54956.8**

**RECOGNITION PRESENTATIONS - 6:30 PM**

- R-1. [25-648](#) CC- A PROCLAMATION IN HONOR OF DR. MARTIN LUTHER KING, JR. CELEBRATION DAY 2025.
- R-2. [25-489](#) CC - RECOGNITION OF MISS LOS ANGELES CHINATOWN PAGEANT COURT MEMBER CULVER CITY RESIDENT GRACE ELLZEY

**REGULAR SESSION - 7:00 PM**

**PLEDGE OF ALLEGIANCE**

**LAND ACKNOWLEDGEMENT**

**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. [25-553](#) 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)

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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. Ceding of time to another speaker is not permitted for comments made on Items NOT on the Agenda.

### **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](mailto: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 is called by the presiding officer. Speakers will be provided one opportunity to make comments on all consent calendar items at once. 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 of public comment card(s) 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.

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C-1. [25-649](#) CC:HA:SA - CONSENT ITEM: APPROVAL OF CASH DISBURSEMENTS FOR NOVEMBER 30, 2024 TO JANUARY 3, 2025.

**Attachments:** [Final Cash Disbursements for City Council - 250113b.pdf](#)

C-2. [25-650](#) CC:HA:SA:DC:PA - CONSENT ITEM: APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD ON DECEMBER 9, 2024.

**Attachments:** [2024-12-09 CCCC Draft Minutes.pdf](#)

C-3. [25-504](#) CC - CONSENT ITEM: (1) AUTHORIZATION TO AWARD \$202,223 TO 21 ORGANIZATIONS FOR THE 2025 PERFORMING ARTS GRANT PROGRAM, AND DESIGNATION OF RELATED PERFORMANCES AS CITY-SPONSORED, AS RECOMMENDED BY THE CULTURAL AFFAIRS COMMISSION; AND (2) APPROVAL OF RELATED GRANT CONTRACTS.

**Attachments:** [25-01-13 ATT No. 1 2025 Performing Arts Grant Notice of Funding Availability.pdf](#)  
[25-01-13 ATT No. 2 Applications 2025 Performing Arts Grant Program.pdf](#)  
[25-01-13 ATT No. 3 Cultural Affairs Commission Staff Report.pdf](#)



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- C-4. [25-508](#) CC - CONSENT ITEM: (1) AWARD OF CONSTRUCTION CONTRACT IN THE AMOUNT OF \$7,362,160 TO MLADEN BUNTICH CONSTRUCTION CO INC., AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE CONSTRUCTION OF DIVERSION SEWER PIPES TO ABANDON FOX HILLS SEWER PUMP STATION, PW003; (2) AUTHORIZATION TO THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE CHANGE ORDERS, IF NECESSARY, TO THE MLADEN BUNTICH CONTRACT, IN AN AMOUNT NOT-TO-EXCEED \$1,100,000 (15%) TO COVER CONTINGENCY COSTS; (3) APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH NV5 IN AN AMOUNT NOT-TO-EXCEED \$494,435 FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES; (4) AUTHORIZATION TO THE PUBLIC WORKS DIRECTOR TO APPROVE AMENDMENT(S), IF NECESSARY, TO THE NV5 AGREEMENT, IN AN AMOUNT NOT-TO-EXCEED \$98,887 (20%) TO COVER CONTINGENCY COSTS; AND (5) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A RELATED BUDGET AMENDMENT.
- C-5. [25-559](#) CC - CONSENT ITEM: APPROVAL OF FINAL PLANS AND SPECIFICATIONS AND AUTHORIZATION TO PUBLISH A NOTICE INVITING BIDS FOR THE SAWTELLE BOULEVARD SIDEWALK IMPROVEMENT PROJECT, PS-011 (COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT NO. 602687-24).
- C-6. [25-560](#) CC - CONSENT ITEM: ADOPTION OF A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT PROHOUSING DESIGNATION PROGRAM.

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**Attachments:** [ATT 1 Proposed Prohousing Resolution.pdf](#)

C-7. [25-589](#) CC - CONSENT ITEM: (1) AWARD OF CONTRACT IN THE AMOUNT OF \$468,000 TO WEST VALLEY INVESTMENT GROUP, INC., AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE TRANSFER STATION WEST PUSH WALL PROJECT, PZ-948; AND (2) AUTHORIZATION TO THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE CHANGE ORDERS IN AN AMOUNT NOT-TO-EXCEED \$70,000.

C-8. [25-593](#) CC - CONSENT ITEM: APPROVAL OF FINAL PLANS AND SPECIFICATIONS AND AUTHORIZATION TO PUBLISH A NOTICE INVITING BIDS FOR CONSTRUCTION OF THE ROBERTSON BOULEVARD COMPLETE STREET PROJECT, PF024.

**Attachments:** [2025-01-13-ATT-CC-Robertson Boulevard Complete Street Final Layout Plan](#)

C-9. [25-594](#) CC - CONSENT ITEM: (1) AUTHORIZATION TO ACCEPT METRO GRANT FUNDS FROM THE OPEN STREETS GRANT PROGRAM CYCLE 5, IN THE AMOUNT OF \$500,000 FOR THE CICLAVIA CULVER CITY MEETS VENICE EVENT PROGRAM ID# CYC2415; AND (2) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A RELATED BUDGET AMENDMENT TO APPROPRIATE THE GRANT FUNDS.

**Attachments:** [2025-01-13-ATT-CC-CicLAvia Culver City Meets Venice Route Map](#)

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C-10. [25-597](#) CC - CONSENT ITEM: (1) APPROVAL OF A RESIDENTIAL PERMIT PARKING REQUEST FOR THE 11100 BLOCK OF FRANKLIN AVENUE, 11100 BLOCK OF FARRAGUT DRIVE, 4500 BLOCK OF STAR CIRCLE, 4500 BLOCK OF COMMONWEALTH CIRCLE; AND THE WEST SIDE OF HARTER AVENUE BETWEEN BRADDOCK DRIVE TO THE CULVER CITY LIMIT; AND (2) AUTHORIZATION TO THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO IMPLEMENT THE NEW RESTRICTIONS.

**Attachments:** [1. 2025-01-13 ATT-CCPolicy-Procedures and Regulations for Residential Permit Parking Districts-2013-11-12 -Adopted-FINAL.pdf](#)  
[2025-01-13-ATT-CC-Map of Residential Parking Permit Petition Area](#)  
[2025-01-13-ATT-CC-2024-09-Parking Study-Franklin and Farragut-Data Results.pdf](#)

C-11. [25-598](#) SA - CONSENT ITEM: (1) ADOPTION OF A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FROM JULY 1, 2025 THROUGH JUNE 30, 2026; (2) ADOPTION OF A RESOLUTION APPROVING THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET FROM JULY 1, 2025 THROUGH JUNE 30, 2026; AND (3) AUTHORIZATION TO THE EXECUTIVE DIRECTOR TO MAKE SUCH PAYMENTS ON BEHALF OF THE SUCCESSOR AGENCY.

**Attachments:** [2025-01-13 ATT 1 SA Resolution ROPS 25 26.pdf](#)  
[2025-01-13 ATT 2 SA Resolution Admin Budget 25 26.pdf](#)

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- C-12. [25-600](#) CC - CONSENT ITEM: APPROVAL OF AN AGREEMENT WITH MERRIMAC ENERGY GROUP FOR THE PROVISION OF BULK UNLEADED AND DIESEL FUEL FOR CITY VEHICLES IN AN AMOUNT NOT-TO-EXCEED \$2,935,000 FOR THE PERIOD ENDING JANUARY 31, 2029.
- C-13. [25-602](#) CC - CONSENT ITEM: (1) AUTHORIZATION TO SUBMIT AN APPLICATION TO THE CALTRANS SUSTAINABLE TRANSPORTATION PLANNING GRANT PROGRAM FOR A CITY-WIDE MOBILITY HUB GUIDELINE AND IMPLEMENTATION PLAN WITH AN 11.47% LOCAL MATCH COMMITMENT IN THE AMOUNT OF \$46,000; AND (2) APPROVAL OF A LETTER IN SUPPORT OF THE APPLICATION FOR THE SUSTAINABLE TRANSPORTATION PLANNING GRANT TO BE SIGNED BY THE MAYOR.
- C-14. [25-605](#) CC - CONSENT ITEM: AWARD OF \$10,000 OFF-CYCLE SPECIAL EVENTS GRANT AND DESIGNATION OF THE PAN AFRICAN FILM + ARTS FESTIVAL (PAFF) AS A CITY-SPONSORED EVENT.

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- C-15. [25-606](#) CC - CONSENT ITEM: (1) AWARD OF CONSTRUCTION CONTRACT IN THE AMOUNT OF \$3,025,824.51 TO TORO ENTERPRISES, INC., AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE 2024/25 PAVEMENT REHABILITATION PROJECT, PS-005; (2) AUTHORIZATION TO THE PUBLIC WORKS DIRECTOR TO APPROVE CHANGE ORDERS TO THE TORO ENTERPRISES CONTRACT IN AN AMOUNT NOT-TO-EXCEED \$756,460 TO COVER CONTINGENCY COSTS (25%) AND PAVING OF ADDITIONAL STREETS; (3) APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH SA ASSOCIATES IN AN AMOUNT NOT-TO-EXCEED \$102,400 FOR CONSTRUCTION INSPECTION SERVICES FOR THE 2024/25 PAVEMENT REHABILITATION PROJECT, PS-005; AND (4) AUTHORIZATION TO THE PUBLIC WORKS DIRECTOR TO APPROVE AMENDMENT(S) TO THE SA ASSOCIATES AGREEMENT IN AN AMOUNT NOT-TO-EXCEED \$15,360 TO COVER CONTINGENCY COSTS (15%).
- C-16. [25-607](#) CC - CONSENT ITEM: APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO PUBLISH A NOTICE INVITING BIDS FOR THE FIRE STATION #1 HVAC REPLACEMENT PROJECT, PF013.
- C-17. [25-608](#) CC - CONSENT ITEM: ADOPTION OF A RESOLUTION ADOPTING CITY COUNCIL POLICY STATEMENT NO. 3004 (PUBLIC MEETING TELECONFERENCE ATTENDANCE OPTIONS AND GUIDELINES FOR MEMBERS OF LEGISLATIVE BODIES).

**Attachments:** [2025-01-13 ATT 1 Proposed Resolution Adopting Council Policy Statement No. 3004.pdf](#)

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- C-18. [25-614](#) CC - CONSENT ITEM: (1) ADOPTION OF A RESOLUTION APPROVING SALARY SCHEDULES FOR THE CULVER CITY FIRE MANAGEMENT GROUP (FMG) AND THE CULVER CITY FIREFIGHTER'S ASSOCIATION (FFA), EFFECTIVE RETROACTIVE TO JULY 1, 2024; (2) ADOPTION OF A RESOLUTION APPROVING THE SALARY SCHEDULE FOR CITY MANAGER, EFFECTIVE RETROACTIVE TO JULY 29, 2024; (3) ADOPTION OF A RESOLUTION APPROVING THE SALARY SCHEDULE FOR CITY ATTORNEY, EFFECTIVE RETROACTIVE TO DECEMBER 2, 2024; (4) ADOPTION OF A RESOLUTION APPROVING THE SALARY SCHEDULE FOR CITY COUNCIL MEMBERS, EFFECTIVE DECEMBER 16, 2024; AND (5) ADOPTION OF A RESOLUTION APPROVING THE SALARY SCHEDULE FOR NON-BENEFITED EMPLOYEES (NBNE) IN ACCORDANCE WITH THE STATE OF CALIFORNIA MINIMUM WAGE INCREASE EFFECTIVE DECEMBER 30, 2024.

**Attachments:** [2025-01-13 ATT 1 Fire Safety Resolution and Salary Schedule.pdf](#)  
[2025-01-13 ATT 2 Executive Management 2025 City Manager Resolution and Salary Schedule.pdf](#)  
[2025-01-13 ATT 3 Executive Management 2025 City Attorney Resolution and Salary Schedule.pdf](#)  
[2025-01-13 ATT 4 City Council Member 2025 Resolution and Salary Schedule.pdf](#)  
[2025-01-13 ATT 5 California State Minimum Wage Increase 2025 NBNE Resolution and Salary Schedule.pdf](#)  
[2025-01-13 ATT 6 August 26 2024 Staff Report.pdf](#)  
[2025-01-13 ATT 7 December 9 2024 Staff Report.pdf](#)

## PUBLIC HEARINGS AND ACTION ITEMS

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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. [25-463](#) CC - PUBLIC HEARING: ADOPTION OF A RESOLUTION APPROVING AND ADOPTING THE COMPREHENSIVE FEE SCHEDULE FOR FISCAL YEAR 2024-2025.

**Attachments:** [ATT 1 2025 01 13 Citywide User Fee Study](#)  
[ATT 2 2025 01 13 Summary Cost Recovery Table](#)  
[ATT 3 2025 01 13 Summary of Fees Recommended for Subsidy](#)  
[ATT 4 2025 01 13 Resolution Adopting Comprehensive Fee Schedule.pdf](#)

## ACTION ITEMS

A-1. [25-483](#) CC - ACTION ITEM: INTRODUCTION OF A PROPOSED ORDINANCE AMENDING TITLES 7, 9, 13 AND 15 OF THE CULVER CITY MUNICIPAL CODE TO DISSOLVE THE COMMITTEE ON PERMITS AND LICENSES (COPL), TO REMOVE REFERENCES TO COPL-ISSUED PERMITS FOR VARIOUS BUSINESSES, AND TO REMOVE REGULATORY PROVISIONS FOR FORTUNE TELLING AND FIGURE STUDIO/MODELING BUSINESSES AS PART OF THE COPL DISSOLUTION IMPLEMENTATION.

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**Attachments:** [25-1-13 ATT 1 - City Council Ordinance COPL.pdf](#)  
[Attachment 2 - COPL All](#)  
[Attachment 3 - Deleted](#)  
[Attachment 4 - Secondary Review](#)  
[Attachment 5 - Special Events](#)  
[Attachment 6 - Redline.pdf](#)

- A-2.     [25-633](#)     CC - ACTION ITEM - (1) ADOPTION OF A RESOLUTION TO SUBMIT A JOINT APPLICATION IN PARTNERSHIP WITH COMMUNITY CORPORATION OF SANTA MONICA FOR THE 93 UNIT JUBILO VILLAGE NEW CONSTRUCTION 100% AFFORDABLE PERMANENT SUPPORTIVE HOUSING PROJECT UNDER THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT HOMEKEY + NOTICE OF FUNDING AVAILABILITY IN AN AMOUNT NOT-TO-EXCEED \$22,962,000 MILLION DOLLARS; (2) IF DESIRED, DISCUSSION AND CONSIDERATION OF THE APPROPRIATION OF LOCAL FUNDS FOR CAPITAL, OPERATIONS AND SUPPORTIVE SERVICES; AND (3) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

**Attachments:** [2025-01-13 ATT 1 Homekey +](#)  
[2025-01-13 ATT 2 Resolution Authorizing Himekey + Grant](#)  
[Application.pdf](#)



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A-3. [25-532](#) CC - ACTION ITEM: (1) CONSIDERATION OF A REQUEST BY THE EQUITY AND HUMAN RELATIONS ADVISORY COMMITTEE TO AMEND ITS WORKPLAN TO HOLD A COURAGEOUS CONVERSATION EVENT (“SPARK HEALING THROUGH CONVERSATION: HOW THE MIDDLE EAST CRISIS AFFECTS ME”); (2) AUTHORIZATION TO THE CITY MANAGER AND HUMAN RESOURCES DIRECTOR, AS APPLICABLE, TO APPROVE ALL CONTRACTS DEEMED APPROPRIATE IN RELATION TO THE EVENT PLANNING, FACILITATION AND PRODUCTION; AND (3) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

**Attachments:** [2025-01-13 ATT1 EHRAC Biannual Report - July 2024 FINAL 07172024](#)  
[2025-01-13 ATT2 Staff Report 25-348 10222024](#)  
[2025-01-13 ATT3 Unofficial Event Overview 11192024](#)

A-4. [25-561](#) CC - ACTION ITEM: (1) ADOPTION OF RESOLUTIONS AND/OR MOTIONS APPOINTING CITY COUNCIL MEMBERS/STAFF MEMBERS TO VARIOUS OUTSIDE AGENCY BOARDS, CITY COUNCIL SUBCOMMITTEES AND OTHER RELATED BODIES; (2) CREATION OF SUBCOMMITTEES AS NEEDED AND APPOINTMENTS THERETO; (3) DISSOLUTION OF SUBCOMMITTEES AS NEEDED; AND (4) DIRECTION TO THE CITY CLERK AS DEEMED APPROPRIATE.

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**Attachments:** [Proposed Resolution Appointing to City Selection Committee 2025.pdf](#)  
[Proposed Resolution Appointing to Los Angeles County Division of League of Cities 2025.pdf](#)  
[Proposed Resolution Appointing to ICA 2025.pdf](#)  
[Proposed Resolution Appointing to Sanitation District No 5 2025.pdf](#)  
[Proposed Resolution Appointing to SCAG 2025.pdf](#)

**PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)**

**ITEMS FROM MEMBERS (CONTINUED)**

**MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS**

**ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)**