



Mike Balkman
Council Chambers
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Culver City, CA 90232
(310) 253-5851



Mayor Meghan Sahli-Wells
Vice Mayor Göran Eriksson
Council Member Alex Fisch
Council Member Daniel Lee
Council Member Thomas Small

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, and Culver City Housing Authority Board

7:00 PM

Monday, April 13, 2020

MEETING INFORMATION AND ACCOMMODATION:

To combat the spread of COVID-19, the City issued a “Safer at Home” emergency order on March 20, 2020, ordering all residents of the City of Culver City to stay inside their residences and to immediately limit all movement outside of their homes beyond what is absolutely necessary to take care of essential needs. The Los Angeles County Department of Public Health issued a Revised Order on March 21, 2020 which prohibits all public and private group events and gatherings and requires all persons to remain in their homes (except as otherwise provided in the Order for essential activities). The Governor of California issued Executive Orders N-25-20 and N-29-20, which waived certain Brown Act meeting requirements, including any requirements to make a physical meeting location available to the public; and, most recently, the March 19, 2020 Executive Order N-33-22, which ordered all residents to stay at home. As such, the City will provide the following ways for Members of the Public to participate in the meeting remotely: City Council meetings can be viewed live in Culver City on Channel 35 by Time Warner subscribers, on Channel 37 by Frontier FIOS subscribers and, for AT&T Uverse subscribers, by going to Channel 99. Additionally, you may access <http://www22.verizon.com/residential/fiostv/channels.htm> and enter your zip code to see the channel listing. Meetings can also be viewed live online by going to <http://www.culvercity.org/agendas> and clicking on the “In Progress” meeting or by viewing on the City of Culver City youtube channel at [youtube.com/CityofCulverCityGov](https://www.youtube.com/CityofCulverCityGov).

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 <mailto:city.clerk@culvercity.org>.

PUBLIC COMMENT:

A Local and National Emergency has been declared regarding Coronavirus (COVID-19). Members of the public are able to submit their comments to the City Council via email to public.comment@culvercity.org.

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 City Council. The 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.

For specific items listed on the agenda, all emailed requests to address the City Council must be made prior to the calling for a vote on that particular item by the presiding officer. Each speaker may address the City Council for up to three minutes. Public comments on items on the agenda are taken at the time that particular agenda item is considered by the City Council.

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) 253-58591 or email at city.clerk@culvercity.org.

City Council Meeting Agenda
Closed Session: 5:30 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, and Culver City Housing
Authority Board**

April 13, 2020

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 - 5:30 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 matters:

- CS-1. [20-894](#) CC - CONFERENCE WITH LABOR NEGOTIATORS
CITY DESIGNATED REPRESENTATIVES: CITY
MANAGER JOHN NACHBAR; ASSISTANT CITY
MANAGER SERENA WRIGHT
EMPLOYEE ORGANIZATION: CULVER CITY
EMPLOYEES ASSOCIATION; CULVER CITY
MANAGEMENT GROUP; CULVER CITY POLICE
OFFICERS ASSOCIATION;
CULVER CITY FIRE FIGHTERS ASSOCIATION; CULVER
CITY POLICE MANAGEMENT GROUP; CULVER CITY
FIRE MANAGEMENT ASSOCIATION; EXECUTIVE
MANAGEMENT EMPLOYEES
PURSUANT TO GOVERNMENT CODE SECTION 54957.6**
- CS-2. [20-897](#) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED
LITIGATION
RE: SIGNIFICANT EXPOSURE TO LITIGATION (APRIL 6,
2020 CURE AND CORRECT LETTER SUBMITTED BY
PROTECT CULVER CITY, ALLEGING A BROWN ACT
VIOLATION REGARDING COMMENTS DURING THE
PERIOD OF “COMMUNITY ANNOUNCEMENTS BY
MEMBERS” AT THE FEBRUARY 24, 2020 CITY
COUNCIL MEETING, REGARDING THE BALLOT
INITIATIVE PROCESS.)
PURSUANT TO GOVERNMENT CODE § 54956.9(D)(2)**

RECOGNITION PRESENTATIONS - 6:30 PM

R-1. [20-881](#) CC - PRESENTATION OF A PROCLAMATION
DESIGNATING APRIL 24, 2020 AS "ARBOR DAY"

Sponsors: Public Works Department and Ide

R-2. [20-892](#) CC - PRESENTATION OF A COMMENDATION TO
CULVER PALMS MEALS ON WHEELS IN CELEBRATION
OF ITS 45TH ANNIVERSARY

REGULAR SESSION - 7:00 PM

PLEDGE OF ALLEGIANCE

REPORT ON ACTION TAKEN IN CLOSED SESSION

COMMUNITY ANNOUNCEMENTS BY MEMBERS/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 file a speaker's card with 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 speaker may address the City Council (and all other bodies in session) for up to three minutes. Speakers who have filed a speaker's card requesting to speak but are unable to be accommodated at this time may be accommodated at a second public comment period at the end of the meeting as announced by the presiding officer.

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 city.clerk@culvercity.org) on subjects not appearing on the agenda that were received by the City Clerk's Office no later than 4:00 PM on the day of the meeting. Comments received in writing will be distributed to the City Council Members before consideration of an item on the agenda 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: Joint Consent and 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 and Joint 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. [20-889](#) CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS
FOR MARCH 7, 2020 TO APRIL 3, 2020**

Attachments: [Final Cash Disbursement for City Council - 200413.pdf](#)

**C-2. [20-890](#) CC:HA:SA - APPROVAL OF MINUTES FOR THE
SPECIAL CONSOLIDATED CITY COUNCIL MEETINGS
ON MARCH 26, 2020, APRIL 1, 2020 AND APRIL 2, 2020**

Attachments: [CCCC 03262020 Minutes for Approval.pdf](#)
[CCCC 04012020 Minutes for Approval.pdf](#)
[CCCC 04022020 Minutes For Approval.pdf](#)

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- C-3. [20-891](#) CC - ADOPTION OF A RESOLUTION RECITING THE FACTS, DECLARING THE RESULTS AND APPROVING THE ORDINANCE THAT WAS PASSED, APPROVED, AND ADOPTED BY THE PEOPLE OF THE CITY OF CULVER CITY AT THE SPECIAL MUNICIPAL ELECTION HELD ON MARCH 3, 2020 PER CALIFORNIA ELECTIONS CODE SECTION 10263.

Attachments: [2020-04-13 ATT Resolution Reciting the Fact of the Election.pdf](#)

- C-4. [20-739](#) CC:PA - (1) APPROVAL OF A ONE-YEAR EXTENSION TO THE EXISTING AGREEMENT WITH ABM INDUSTRIES TO PROVIDE MANAGEMENT SERVICES RELATED TO THE OPERATION OF CULVER CITY PARKING FACILITIES IN AN AMOUNT NOT-TO-EXCEED \$1,1591,686; AND (2) APPROVAL OF AN AGREEMENT WITH WALKER CONSULTING FOR AUDITING SERVICES RELATED TO CULVER CITY PARKING FACILITIES IN AN AMOUNT NOT-TO-EXCEED \$60,400.

Attachments: [LTR Operator Audit Culver City 111819.pdf](#)

- C-5. [20-831](#) CC - (1) APPROVAL OF AMENDMENT TO EXISTING PROFESSIONAL SERVICES AGREEMENT WITH CALIFORNIA WATERSHED ENGINEERING FOR ADDITIONAL DESIGN SERVICES FOR MESMER LOW FLOW DIVERSION PROJECT, PR-005 IN AN AMOUNT NOT-TO-EXCEED \$67,505 (\$61,368 BASE COST WITH A 10% CONTINGENCY OF \$6,137); AND (2) (FOUR FIFTHS VOTE REQUIREMENT): APPROVAL OF RELATED BUDGET AMENDMENT

- C-6. [20-883](#) CC - ADOPTION OF A RESOLUTION INCORPORATING THE LA BALLONA ELEMENTARY SCHOOL SAFE ROUTES PROJECT ON THE LIST OF CITY PROJECTS TO BE FUNDED BY SB1 (THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017).

Attachments: [2020-04-13 ATT Resolution FY 20-21 SB 1 Funded Projects FINAL.pdf](#)

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. [20-893](#) CC - ADOPTION OF A RESOLUTION CONFIRMING THE APRIL 7, 2020 FIFTH SUPPLEMENT TO PUBLIC ORDER ISSUED BY THE CITY MANAGER, AS DIRECTOR OF EMERGENCY SERVICES, UNDER CITY OF CULVER CITY EMERGENCY AUTHORITY, EXTENDING THE COMMERCIAL TENANT EVICTION MORATORIUM THROUGH MAY 31, 2020, DUE TO CORONAVIRUS RESPIRATORY DISEASE (COVID-19) PANDEMIC.

Attachments: [2020-04-13 ATT 2 Resolution April 7 Order Extension of Commercial Tenant Eviction Moratorium.pdf](#)
[2020-04-13 ATT 1 March 20 Order and Implementation Measures.pdf](#)

- A-2. [20-740](#) CC - (1) DISCUSSION OF THE PREPARATION OF A ZONING CODE AMENDMENT RELATING TO THE MIXED-USE DEVELOPMENT STANDARDS AND REGULATIONS TO REQUIRE A MANDATORY PERCENTAGE OF AFFORDABLE HOUSING AS PART OF NEW MIXED-USE DEVELOPMENT PROJECTS; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE

Attachments: [A-2 KMA - Inclusionary Housing and Feasibility Study.pdf](#)

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- A-3. [20-885](#) (1) APPROVAL OF REVISED DESIGN PLANS AND SPECIFICATIONS OF THE LA BALLONA SAFE ROUTES TO SCHOOL PROJECT, PL-006, FEDERAL PROJECT NO. ATPL 5240(034); (2) AWARD OF CONSTRUCTION CONTRACT IN THE AMOUNT OF \$2,811,100.60 TO TORO ENGINEERING, AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, BID #2021; (3) AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE CHANGE ORDERS IN AN AMOUNT NOT-TO-EXCEED \$281,110.06; AND (4) (FOUR-FIFTHS VOTE REQUIREMENT): APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$674,282.66 FROM THE SB1 GAS TAX FUNDS TO BRIDGE THE GAP IN GRANT FUNDING.
- A-4. [20-896](#) CC - ADOPTION OF A RESOLUTION CONFIRMING THE APRIL 2, 2020 FOURTH SUPPLEMENT TO PUBLIC ORDER AND THE APRIL 8, 2020 SIXTH SUPPLEMENT TO PUBLIC ORDER ISSUED BY THE CITY MANAGER, AS DIRECTOR OF EMERGENCY SERVICES, UNDER CITY OF CULVER CITY EMERGENCY AUTHORITY, ORDERING ADDITIONAL PRECAUTIONARY MEASURES DURING THE CORONAVIRUS RESPIRATORY DISEASE (COVID-19) PANDEMIC.

Attachments: [2020-04-13 ATT Resolution April 2 and April 8 Orders COVID-19 Precautionary Measures.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)