

Mike Balkman Council Chambers 9770 Culver Blvd. 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

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, April 27, 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). 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 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 99. going to Channel Additionally, you access may http://www22.verizon.com/residential/fiostv/channels.htm and enter your 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.

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:

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A Local and National Emergency has been declared regarding Coronavirus (COVID-19).

NEW: Members of the public are now able to submit their comments on the City's website via eComment. To submit, go to www.culvercity.org/agendas, locate the appropriate meeting and click on the highlighted eComment link. As a new user you may need to register once. There is a new user tutorial at the City of Culver City's YouTube page (https://youtu.be/ckjtduK9B9s).

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 submitted 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)

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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.

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.

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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. <u>20-910</u> HA - CONFERENCE WITH LEGAL COUNSEL -

ANTICIPATED LITIGATION

RE: INITIATION OF LITIGATION – 1 MATTER

PURSUANT TO GOVERNMENT CODE SECTION

54956.9(D)(4)

CS-2. 20-914 CC - CONFERENCE WITH LEGAL COUNSEL-EXISTING

LITIGATION

PINHAS, MEITAL V. CITY OF CULVER CITY ET AL.

LASC CASE NO. 19STCV29965

PURSUANT TO GOVERNMENT CODE SECTION

54956.9(D)(1)

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.

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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 city.clerk@culvercity.org) on subjects not appearing on the agenda that were received by the City Clerk's Office no later than 2 hours before the start 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

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the agenda, at the discretion of the presiding officer or City Council.

C-1. <u>20-912</u> CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR APRIL 4, 2020 TO APRIL 17, 2020

Attachments: Final Cash Disbursements for City Council - 200427.pdf

C-2. 20-913 CC:HA:SA - APPROVAL OF MINUTES FOR THE

REGULAR CONSOLIDATED CITY COUNCIL MEETING ON APRIL 13, 2020 AND THE SPECIAL CITY COUNCIL

April 27, 2020

MEETING ON APRIL 16, 2020

Attachments: CCCC 04132020 Minutes for Approval.pdf

CCCC 040162020 Minutes for Approval.pdf

C-3. 20-909 CC - ADOPTION OF THE CALIFORNIA OFFICE OF

EMERGENCY SERVICES (CAL OES) FORM 130 DESIGNATION OF APPLICANT'S AGENT RESOLUTION

FOR NON-STATE AGENCIES

Attachments: Cal OES Form 130 Designation of Applicant's Agent Resolution

for Non-State Agenc.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

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A-1. 20-903

ADOPTION OF A RESOLUTION CC -CONFIRMING **APRIL 2020 SEVENTH** SUPPLEMENT TO 11. ORDER ISSUED BY THE CITY MANAGER. AS DIRECTOR EMERGENCY SERVICES. UNDER CITY OF **CULVER** CITY **EMERGENCY** AUTHORITY. ORDERING ADDITIONAL PRECAUTIONARY **MEASURES** AND **EXTENDING** OTHER **PUBLIC** ORDERS. DURING THE **CORONAVIRUS** RESPIRATORY **DISEASE** (COVID-19) PANDEMIC.

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Attachments: 2020-04-27 ATT Resolution April 11Order Seventh

Supplement FINAL.pdf

A-2. 20-906 CC DISCUSSION OF **(1) EVICTION MORATORIA** REQUIREMENTS FOR THE **REPAYMENT** OF UNPAID RENT: AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: 2020-04-27 ATT 1 RTEM Extension and Expansion March 27

Order.pdf

2020-04-27 ATT 2 RTEM Amended Implementation

Measures.pdf

2020-04-27 ATT 3 CTEM March 20 Order.pdf

2020-04-27 ATT 4 CTEM Implementation Measures.pdf

2020-04-27 ATT 5 CTEM Extension April 7 Order.pdf

A-3. 20-911

SAFE CC (1) DISCUSSION REGARDING Α PARK **PROGRAM** FOR UNSHELTERED INDIVIDUALS LIVING IN THEIR **VEHICLES** DURING THE **COVID-19 PANDEMIC:** AND **(2)** DIRECTION TO THE CITY **MANAGER** AS **DEEMED APPROPRIATE.**

Attachments: Safe Parking Matrix of LA County Programs .pdf

Safe Park Site Services and Suitability.pdf Safe Park Program Considerations.pdf

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A-4. 20-902

CC:FA:HA:PA:SA - (1) ELECTION OF MAYOR AND VICE MAYOR FOR TERMS COMMENCING ON APRIL 27. 2020 AND CONTINUING UNTIL THE MEETING AT WHICH THE NOVEMBER 3, RESULTS OF THE 2020 ELECTION **ARE** DECLARED BY THE CITY COUNCIL (AFTER CERTIFICATION BY LOS ANGELES COUNTY); AND (2) CONFIRMATION BY THE BOARDS OF THE FINANCING AUTHORITY/HOUSING AUTHORITY/PARKING AUTHORITY/SUCCESSOR AGENCY TO THE **CULVER** CITY REDEVELOPMENT AGENCY THAT THE **MAYOR** AND VICE MAYOR OF THE CITY SHALL SERVE AS CHAIR AND VICE CHAIR OF THESE BODIES.

Attachments: 20-02-24 RESO-R011 - Amending City Council Policy

Statement Regarding Mayoral Rotation

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)