



Mike Balkman
Council Chambers
9770 Culver Blvd.
Culver City, CA 90232
(310) 253-5851



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

City Council Meeting Agenda

**Regular Meeting of the City Council,
Successor Agency to the Culver City
Redevelopment Agency Board, Parking
Authority Board, and Culver City Housing
Authority Board**

7:00 PM

Monday, May 11, 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).

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) 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

City Council Meeting Agenda
Recognitions: 6:45PM
Regular Session: 7:00PM

**Regular Meeting of the City Council,
Successor Agency to the Culver City
Redevelopment Agency Board,
Parking Authority Board, and Culver
City Housing Authority Board**

May 11, 2020

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.

CALL TO ORDER & ROLL CALL:

RECOGNITION PRESENTATIONS - 6:45 PM

- R-1. [20-949](#) CC - PRESENTATION OF A PROCLAMATION DESIGNATING MAY AS HISTORIC PRESERVATION MONTH
- R-2. [20-950](#) CC - PRESENTATION OF A PROCLAMATION DESIGNATING MAY AS OLDER AMERICANS RECOGNITION MONTH
- R-3. [20-951](#) CC - PRESENTATION OF A PROCLAMATION DESIGNATING MAY 2020 AS WATER SAFETY MONTH
- R-4. [20-952](#) CC - PRESENTATION OF A PROCLAMATION DESIGNATING MAY 3-9, 2020 AS MUNICIPAL CLERK'S WEEK

REGULAR SESSION - 7:00 PM

PLEDGE OF ALLEGIANCE

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.

I-1. 20-957 CC - COVID-19 UPDATE

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

- C-1. [20-947](#) **CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR APRIL 18, 2020 TO MAY 1, 2020**

Attachments: [Final Cash Disbursements for City Council - 200511.pdf](#)

- C-2. [20-948](#) **CC:HA:SA - APPROVAL OF MINUTES FOR THE REGULAR CONSOLIDATED CITY COUNCIL MEETING ON APRIL 27, 2020**

Attachments: [CCCC 04272020 Minutes for Approval.pdf](#)

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- C-3. [20-600](#) CC - APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO PUBLISH A NOTICE INVITING BIDS FOR CONSTRUCTION OF LEFT TURN PHASING TRAFFIC SIGNAL IMPROVEMENTS AT TWELVE INTERSECTIONS, PL-007, HSIPL 5240(035).

Attachments: [Project Location Maps.pdf](#)

- C-4. [20-855](#) CC - APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO PUBLISH A NOTICE INVITING BIDS FOR CONSTRUCTION OF NETWORK-WIDE TRAFFIC SIGNAL SYSTEMS PERFORMANCE MEASURES PROJECT, PL-008.

- C-5. [20-895](#) CC - APPROVAL OF RESPECTIVE AMENDMENTS TO THE EXISTING PROFESSIONAL SERVICES AGREEMENTS WITH: (1) NV5 FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES IN AN AMOUNT NOT-TO-EXCEED \$110,000; AND (2) PRP ENGINEERING, INC. FOR OFFICE ENGINEERING CONSTRUCTION SUPPORT SERVICES IN AN AMOUNT NOT-TO-EXCEED \$20,000, FOR THE BANKFIELD SEWAGE PUMP STATION PROJECT PZ-874

- C-6. [20-916](#) CC - ADOPTION OF A RESOLUTION INITIATING PROCEEDINGS TO LEVY AND COLLECT ANNUAL ASSESSMENTS FOR THE WEST WASHINGTON BENEFIT ASSESSMENT DISTRICT NO. 1, AND ORDER THE PREPARATION OF THE ENGINEER'S REPORT THEREON FOR FISCAL YEAR 2020/2021.

Attachments: [2020-21 Washington Boulevard No. 1 - Initiation Reso.pdf](#)

- C-7. [20-917](#) CC - ADOPTION OF A RESOLUTION INITIATING PROCEEDINGS TO LEVY AND COLLECT ANNUAL ASSESSMENTS FOR THE WEST WASHINGTON BENEFIT ASSESSMENT DISTRICT NO. 2 AND TO ORDER THE PREPARATION OF AN ENGINEER'S REPORT THEREON FOR FISCAL YEAR 2020/2021.

Attachments: [2020-21 Washington Boulevard No. 2 - Initiation Reso.pdf](#)

- C-8. [20-918](#) CC - ADOPTION OF A RESOLUTION INITIATING PROCEEDINGS TO LEVY AND COLLECT ANNUAL ASSESSMENTS FOR THE WEST WASHINGTON BENEFIT ASSESSMENT DISTRICT NO. 3 AND TO ORDER THE PREPARATION OF AN ENGINEER'S REPORT THEREON FOR FISCAL YEAR 2020/2021.

Attachments: [2020-21 Washington Boulevard No. 3 - Initiation of Formation Reso.pdf](#)

- C-9. [20-921](#) CC - (1) APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH TRANSTECH ENGINEERS, INC. FOR CONSTRUCTION MANAGEMENT AND CONSTRUCTION INSPECTION SERVICES IN AN AMOUNT NOT-TO-EXCEED \$412,999, FOR THE LA BALLONA SAFE ROUTES TO SCHOOL PROJECT, PL-006, FEDERAL PROJECT NO. ATPL 5240(034); AND, (2) AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE AMENDMENT(S) TO THE AGREEMENT IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED (15%) \$61,951, IF NECESSARY.

- C-10. [20-922](#) CC-ADOPTION OF A RESOLUTION INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS FOR THE LANDSCAPE MAINTENANCE DISTRICT NUMBER 1 AND ORDERING THE PREPARATION OF THE ENGINEER'S REPORT THEREON FOR FISCAL YEAR 2020/2021

Attachments: [Resolution of Initiation - LMD1.pdf](#)

- C-11. [20-923](#) CC - ADOPTION OF A RESOLUTION INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS FOR THE SEWER USER'S SERVICE CHARGE AND ORDERING THE PREPARATION OF THE ENGINEER'S REPORT, THEREON FOR FISCAL YEAR 2020/2021.

Attachments: [Resolution of Initiation - SUSC.pdf](#)

- C-12. [20-924](#) CC - ADOPTION OF A RESOLUTION INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS FOR THE HIGUERA STREET LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT AND ORDERING THE PREPARATION OF THE ENGINEER'S REPORT THEREON FOR FISCAL YEAR 2020/2021.

Attachments: [Resolution of Initiation - Higuera.pdf](#)

- C-13. [20-928](#) CC - APPROVAL OF AN APPLICATION FOR \$41,660.00 IN GRANT FUNDS THROUGH THE FY2020 US DEPARTMENT OF JUSTICE, CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM SOLICITATION.
- C-14. [20-937](#) CC:SA:HA:PA - (1) RECEIPT OF THE CITY MANAGER'S/EXECUTIVE DIRECTOR'S PROPOSED BUDGET FOR FY 2020/2021; AND (2) SETTING THE DATE AND TIME OF THE PUBLIC HEARING ON THE PROPOSED BUDGET FOR JUNE 22, 2020 AT 7:00 P.M.
- C-15. [20-941](#) CC - APPROVAL OF AN AGREEMENT WITH NETWORK INTEGRATION COMPANY (NIC) PARTNERS FOR CISCO WEBEX VIDEO CONFERENCING SOFTWARE SERVICES FOR A FIVE-YEAR TERM IN AN AMOUNT NOT-TO-EXCEED \$186,936.00 OVER THE FIVE-YEAR PERIOD.

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- C-16. [20-942](#) CC - (1) RECEIPT AND FILING OF A REPORT ON CURRENT EMERGENCY RESPONSE EXPENDITURES; (2) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF AN ADDITIONAL BUDGET APPROPRIATION OF \$350,000 FOR FUTURE RELATED EMERGENCY RESPONSE EXPENSES; (3) APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH BIO-ONE SOUTHERN CALIFORNIA FOR EMERGENCY RESPONSE HAZARDOUS CLEANUP IN AN AMOUNT NOT-TO-EXCEED \$105,000; AND (4) AUTHORIZATION TO THE CITY MANAGER TO APPROVE ADDITIONAL EMERGENCY RESPONSE AGREEMENTS, AS DEEMED APPROPRIATE.

Attachments: [Emergency Responses Expense Report - 4.30.2020](#)

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. [20-932](#) CC - ADOPTION OF A RESOLUTION CONFIRMING THE APRIL 28, 2020 EIGHTH SUPPLEMENT TO PUBLIC ORDER (EXTENDING THE EVICTION MORATORIA PAYMENT PERIOD FOR UNPAID RENT TO 12 MONTHS) AND THE MAY 1, 2020 NINTH SUPPLEMENT TO PUBLIC ORDER (REVISED SAFER AT HOME ORDER) ISSUED BY THE CITY MANAGER, AS DIRECTOR OF EMERGENCY SERVICES, UNDER CITY OF CULVER CITY EMERGENCY AUTHORITY, DUE TO THE CORONAVIRUS RESPIRATORY DISEASE (COVID-19) PANDEMIC.

Attachments: [2020-05-11 ATT Resolution April 28 and May 1 Orders Eighth and Ninth Supplements.pdf](#)

- A-2. [20-939](#) CC - 1) DISCUSSION OF THE SHORT-TERM CULVER CITY NIGHTTIME SAFE PARK PERMIT PROGRAM FOR UNSHELTERED INDIVIDUALS LIVING IN THEIR VEHICLES DURING THE CORONAVIRUS RESPIRATORY DISEASE (COVID-19) PANDEMIC; AND 2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [Culver City Park Lot 4 Site Plan.pdf](#)

- A-3. [20-943](#) CC - (1) DISCUSSION OF PROPOSED CULVER CITY ECONOMIC RECOVERY TASK FORCE TO MITIGATE IMPACTS RELATED TO COVID-19; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

- A-4. [20-926](#) CC - (1) DISCUSSION OF OPTIONS FOR INCLUDING REPAYMENT PLAN PROVISIONS IN THE EVICTION MORATORIA IMPLEMENTATION MEASURES; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [2020-05-11 ATT 1 RTEM Second Amended Implementation Measures.pdf](#)
[2020-05-11 ATT 2 CTEM Amended Implementation Measures.pdf](#)

- A-5. [20-933](#) CC - (1) DISCUSSION OF EXPANDED OUTDOOR DINING OPPORTUNITIES TO ASSIST LOCAL RESTAURANT BUSINESS RECOVERY FROM THE ECONOMIC IMPACTS OF THE COVID-19 PANDEMIC; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [ATT No. 1 Culver Steps-Town Plaza and Outdoor Dining Area.pdf](#)

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- A-6. [20-920](#) CC - (1) ACCEPTANCE OF LOS ANGELES COUNTY CERTIFICATION OF SUFFICIENCY OF INITIATIVE PETITION ON PROPOSED MEASURE REGARDING RENT CONTROL; AND (2) DIRECTION TO TAKE ONE OF THE FOLLOWING ACTIONS TO COMPLY WITH ELECTIONS CODE SECTION 9215: (A) AT THE MAY 11, 2020 COUNCIL MEETING, INTRODUCE THE ORDINANCE PROPOSED IN THE MEASURE, AND ADOPT THE ORDINANCE AT A REGULAR OR ADJOURNED REGULAR MEETING WITHIN 10 DAYS; (B) SUBMIT THE ORDINANCE, WITHOUT ALTERATION, TO THE VOTERS, AT THE NEXT REGULAR ELECTION; OR (C) REQUEST STAFF PREPARE A REPORT, PURSUANT TO ELECTIONS CODE SECTION 9212, DISCUSSING THE IMPACT AND EFFECTS OF THE PROPOSED INITIATIVE AFTER WHICH COUNCIL WILL DETERMINE WHETHER TO PLACE ON A BALLOT OR INTRODUCE AND ADOPT THE ORDINANCE.

Attachments: [19-09-24 Initiative Notice of Intent and Text Rent Control Ordinance .pdf](#)
[19-10-09 Ballot Title and Summary - Initiative Regarding Rent Control.pdf](#)
[Culver City Letter of Findings 5.1.2020.pdf](#)

- A-7. [20-934](#) CC - (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 AND/OR DISSOLUTION OF SUBCOMMITTEES AS NEEDED; AND (3) DIRECTION TO THE CITY CLERK AS DEEMED APPROPRIATE.

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Recognitions: 6:45PM
Regular Session: 7:00PM

Regular Meeting of the City Council,
Successor Agency to the Culver City
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City Housing Authority Board

May 11, 2020

Attachments: [City Selection Committee 2020.pdf](#)
[League - Los Angeles County Division 2020.pdf](#)
[ICA 2020.pdf](#)
[Sanitation District 2020.pdf](#)
[SCAG 2020.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)