



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, Culver City
Parking Authority Board, and Culver City
Housing Authority Board**

7:00 PM

Monday, June 8, 2020

MEETING INFORMATION AND ACCOMMODATION:

To combat the spread of COVID-19, the City proclaimed a local emergency on March 14, 2020 and issued subsequent public orders beginning March 16, 2020. In accordance with such orders City Hall has been closed to the public and in-person meetings have been discontinued until further notice.

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 at 1) <http://www.culvercity.org/meetings> and clicking on the "In Progress" meeting, 2) the Culver City youtube channel: [Youtube.com/CityofCulverCityGov](https://www.youtube.com/CityofCulverCityGov) or 3) Via the Webex App, which requires registration at culvercity.org/agendas.

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: For those who wish to make a live public comment during a meeting, please register at culvercity.org/agendas, join the Webex broadcast and use the Q&A function to indicate the agenda item for which you wish to make a

comment. A tutorial on Webex Registration is available at Culver City's YouTube page (<https://youtube.com/watch?v=q3NX-9lhSoU>)

Members of the public may submit their comments in advance on the City's website via eComment. To submit, go to www.culvercity.org/meetings, 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

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Closed Session - 5:30 PM
Recognitions - 6:45 PM
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June 8, 2020

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.

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. [20-944](#) CC - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
RE: DOMINGUEZ VS CITY OF CULVER CITY
CASE NO. WCAB VNO ADJ11255848, ADJ11255378
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)**
- CS-2. [20-945](#) CC - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
RE: FERNANDO VS CITY OF CULVER CITY
CASE NO. WCAB VNO ADJ9801640
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)**
- CS-3. [20-1040](#) 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**

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RECOGNITION PRESENTATIONS - 6:45 PM

R-1. [20-1045](#) CC - PRESENTATION OF A PROCLAMATION
DESIGNATING JUNE AS PRIDE MONTH 2020

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.

I-1. [20-1037](#) 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. [20-1038](#) **CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR MAY 16, 2020 TO MAY 29, 2020**

Attachments: [Final Cash Disbursements for City Council - 200608.pdf](#)

- C-2. [20-1039](#) **CC:HA:PA:SA - APPROVAL OF MINUTES FOR THE SPECIAL JOINT CITY COUNCIL/ PLANNING COMMISSION MEETING ON MAY 13, 2020, THE SPECIAL CONSOLIDATED CITY COUNCIL MEETINGS ON MAY 18 AND 19, 2020 AND THE REGULAR CONSOLIDATED CITY COUNCIL MEETING ON MAY 26, 2020**

Attachments: [CCCCPC 05132020 Minutes for Approval](#)
[CCCC 05182020 Minutes For Approval.pdf](#)
[CCCC 05192020 Minutes for Approval](#)
[CCCC 05262020 Minutes for Approval](#)

C-3. [20-1000](#) CC - APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE DOWNTOWN BUSINESS ASSOCIATION (DBA) FOR GENERAL MAINTENANCE SERVICES IN DOWNTOWN CULVER CITY (DOWNTOWN) FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021.

Attachments: [DBA MOU FY 2021.docx](#)

C-4. [20-1008](#) CC- (1) APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL BAKER, INTERNATIONAL FOR ADDITIONAL LABOR COMPLIANCE SERVICES AND MONITORING SERVICES FOR THE CULVER BOULEVARD STORMWATER TREATMENT PROJECT, PR-002 (THE "STORMWATER TREATMENT PROJECT") IN AN AMOUNT NOT-TO-EXCEED \$218,672; AND (2) AUTHORIZATION TO THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE AMENDMENTS TO THE AGREEMENT IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$21,867.20 (10% CONTINGENCY) FOR UNANTICIPATED COSTS.

Attachments: [staff report MBI Attachment 1 - Culver Blvd Stormwater Treatment Project - Proposition 84 Labor Compliance Services.pdf](#)
[staff report MBI Attachment 2 - Culver Blvd Stormwater Treatment Project - Monitoring and Reporting Services.pdf](#)

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- C-5. [20-1011](#) CC - (1) APPROVAL OF AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH SUMMERS/MURPHY & PARTNERS, INC. DBA CONSERVASCAPE FOR PARK IRRIGATION AUDIT SERVICES TO COMPLY WITH THE MODEL WATER EFFICIENT LANDSCAPE ORDINANCE (AB 1881) IN AN AMOUNT NOT-TO-EXCEED \$58,580; AND (2) AUTHORIZATION TO PARKS, RECREATION AND COMMUNITY SERVICES DIRECTOR TO APPROVE AMENDMENT(S) TO THE AGREEMENT IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$5,858 (10% CONTINGENCY) FOR UNANTICIPATED COSTS.

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. [20-1016](#) CC - PUBLIC HEARING - ADOPTION OF A RESOLUTION APPROVING THE ANNUAL ASSESSMENT LEVY FOR BENEFIT ASSESSMENT DISTRICT WEST WASHINGTON BOULEVARD NO. 1 FOR FISCAL YEAR 2020/2021.

Attachments: [2020-21 Report - W Wash No 1.pdf](#)
[AIP - Washington Boulevard No. 1 - Levy Reso.pdf](#)

- PH-2. [20-1017](#) CC - PUBLIC HEARING - ADOPTION OF A RESOLUTION APPROVING THE ANNUAL ASSESSMENT LEVY FOR BENEFIT ASSESSMENT DISTRICT WEST WASHINGTON BOULEVARD NO. 2 FOR FISCAL YEAR 2020/2021.

Attachments: [2020-21 Report - W Wash No. 2.pdf](#)
[AIP - Washington Boulevard No. 2 - Levy Reso.pdf](#)

PH-3. [20-1018](#) CC - PUBLIC HEARING - ADOPTION OF A RESOLUTION APPROVING THE ANNUAL ASSESSMENT LEVY FOR BENEFIT ASSESSMENT DISTRICT WEST WASHINGTON BOULEVARD NO. 3 FOR FISCAL YEAR 2020/2021.

Attachments: [2020-21 Report - W Wash No. 3.pdf](#)
[AIP - Washington Boulevard No. 3 - Levy Reso.pdf](#)

PH-4. [20-1021](#) CC - PUBLIC HEARING - ADOPTION OF A RESOLUTION CONFIRMING AND LEVYING THE ASSESSMENT FOR THE HIGUERA STREET LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT FOR FISCAL YEAR 2020/2021

Attachments: [2020-06-08 ATT 1 Engineer's Report HIGUERA Signed.pdf](#)
[Resolution of Levy - Higuera.pdf](#)

PH-5. [20-1022](#) CC - PUBLIC HEARING - ADOPTION OF A RESOLUTION CONFIRMING AND LEVYING THE ASSESSMENT FOR LANDSCAPING MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2020/21

Attachments: [2020-06-08 ATT 1 Engineer's Report LMD#1 Signed.pdf](#)
[Resolution of Levy - LMD 1.pdf](#)

PH-6. [20-1023](#) CC - PUBLIC HEARING - ADOPTION OF A RESOLUTION CONFIRMING THE ASSESSMENT AND ORDERING THE LEVY FOR THE SEWER USER'S SERVICE CHARGE FOR FISCAL YEAR 2020/21

Attachments: [2020-06-08 ATT 1 Engineer's Report SEWER USER SERVICE CHARGE Signed.pdf](#)
[Resolution of Levy - SUSC.pdf](#)

PH-7. [20-1030](#) CC - CONTINUATION OF PUBLIC HEARING TO JUNE 22, 2020: INTRODUCTION OF A CITY-INITIATED ORDINANCE AMENDING THE DEFINITION AND PARKING REQUIREMENT FOR FITNESS STUDIO USES.

PH-8. [20-1031](#) CC - CONTINUATION OF PUBLIC HEARING TO JUNE 22, 2020: INTRODUCTION OF AN ORDINANCE AMENDING VARIOUS SECTIONS OF TITLE 17, THE ZONING CODE, RELATED TO RESIDENTIAL DEVELOPMENT STANDARDS, FAMILY DAYCARE HOMES, COMMERCIAL SETBACKS ABUTTING ALLEYS, PARKING REQUIREMENTS, AND SMOKING IN OUTDOOR DINING AND RETAIL AREAS.

ACTION ITEMS

A-1. [20-1025](#) CC - ADOPTION OF A RESOLUTION CONFIRMING MAY 22, 2020 FOURTEENTH SUPPLEMENT TO PUBLIC ORDER (ROAD TO RECOVERY: INTERIOR MALL STORES MAY OPEN FOR CURBSIDE SERVICE; CAR PARADES PERMITTED); MAY 27, 2020 FIFTEENTH SUPPLEMENT TO PUBLIC ORDER (SAFER AT WORK AND IN THE COMMUNITY; CONTINUED WAIVER OF OUTDOOR DINING AND VALET PARKING LICENSE FEES); AND JUNE 1, 2020 SIXTEENTH SUPPLEMENT TO PUBLIC ORDER (REOPENING SAFER AT WORK AND IN THE COMMUNITY FOR CONTROL OF COVID-19: RESTAURANT IN-PERSON DINING AND HAIR SALONS/BARBER SHOPS), 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: [2020-06-08_ATT Resolution_May 22 27 and June 1 Supplements FINAL.pdf](#)

A-2. [20-1035](#) CC - (1) APPOINTMENTS TO THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE; CIVIL SERVICE COMMISSION; COMMITTEE ON HOMELESSNESS; CULTURAL AFFAIRS COMMISSION; DISABILITY ADVISORY COMMITTEE; EQUITY AND HUMAN RELATIONS ADVISORY COMMITTEE, FIESTA LA BALLONA COMMITTEE, FINANCE ADVISORY COMMITTEE, GENERAL PLAN ADVISORY COMMITTEE, LANDLORD-TENANT MEDIATION BOARD; LOS ANGELES COUNTY WEST VECTOR CONTROL; LAX AREA ADVISORY COMMITTEE; PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION; AND PLANNING COMMISSION; AND (2) DIRECTION TO THE CITY CLERK REGARDING ANY VACANCIES NOT FILLED.

Attachments: [20-01-27 RESO-R003 - Establishing Equity and Human Relations Advisory Committee.pdf](#)

A-3. [20-1032](#) CC - ADOPTION OF A RESOLUTION (1) ADOPTING THE BICYCLE AND PEDESTRIAN ACTION PLAN (BPAP); (2) FINDING THE BPAP TO BE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND (3) RESCINDING RESOLUTION NO. 2010-R078.

Attachments: [2020-06-08 ATT BPAP Resolution.pdf](#)

A-4. [20-1020](#) CC - (1) DISCUSSION REGARDING THE OUTSTANDING LOAN PROVIDED TO CULVER CITY ARTS FOUNDATION; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE

Attachments: [20-06-08 ATT No. 1 Memorandum of Understanding Between the City of Culver City and Culver City Arts Foundation.pdf](#)
[20-06-08 ATT No. 2 Letter from Culver City Arts Foundation.pdf](#)

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A-5. [20-1019](#) CC -INTRODUCTION OF AN ORDINANCE AMENDING
TITLE 3 OF THE CULVER CITY MUNICIPAL CODE
(CCMC) TO ADD NEW CHAPTER 3.11, ELECTRONIC
FILING, REQUIRING THE ELECTRONIC FILING OF
CAMPAIGN STATEMENTS AND STATEMENTS OF
ECONOMIC INTERESTS.

Attachments: [2020-06-08 ATT Proposed Ordinance Requiring Electronic
Filing FINAL.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)