



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 22, 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 - 6:30 PM
Regular Session - 7:00 PM

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June 22, 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:

CS CLOSED SESSION - 6:30 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. [20-1091](#) CC - CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION
RE: INITIATION OF LITIGATION – 1 MATTER
PURSUANT TO GOVERNMENT CODE SECTION
54956.9(D)(4)**

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. [20-1090](#) 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. [20-1063](#) **CC:HA::SA - APPROVAL OF MINUTES FOR THE SPECIAL CITY COUNCIL MEETINGS ON JUNE 1, 2020, JUNE 5, 2020, AND THE REGULAR CONSOLIDATED CITY COUNCIL MEETING ON JUNE 8, 2020**

Attachments: [CCCC 06012020.pdf](#)
[CCCC 06052020x.pdf](#)
[CCCC 06082020.pdf](#)

C-2. [20-651](#) CC - RECEIPT AND FILING OF (1) THE ANNUAL FY 2018/2019 MEASURE CW; (2) FY 2019/2020 2ND QUARTER MEASURE CC; AND (3) FY 2019/2020 2ND QUARTER MEASURE C REPORTS AS APPROVED BY THE FINANCE ADVISORY COMMITTEE

Attachments: [1. 2020-06-22 ATT - Measure CW Fiscal Year 2018/2019 Annual Fiscal Monitoring Report](#)
[2. 2020-06-22 ATT - Measure CC Sales Tax Status Report XXIV for 2nd Quarter - FY 2019/2020](#)
[3. 2020-06-22 ATT - Measure C Sales Tax Status Report XXIV for 2nd Quarter - FY 2019/2020](#)

C-3. [20-1056](#) CC - ADOPTION OF A RESOLUTION AUTHORIZING APPLICATION FOR LOCAL GOVERNMENT PLANNING SUPPORT GRANT PROGRAM FUNDS IN THE AMOUNT OF \$150,000 TO SUPPORT A FOCUSED STUDY OF THE SEPULVEDA BOULEVARD CORRIDOR, INFORMING THE GENERAL PLAN UPDATE LAND USE ELEMENT.

Attachments: [2020-06-22 ATT Proposed Resolution Authorizing Application for HCD LEAP Grant.pdf](#)
[2020-06-22 HCD LEAP Grant Notice of Funding Availability](#)

C-4. [20-1057](#) CC - (1) APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH ACTIVE NETWORK, LLC FOR ACTIVITY REGISTRATION AND FACILITY RESERVATION SOFTWARE SERVICES BASED ON THE PERCENTAGE RATES/FEES PRESENTED IN THE PROPOSAL FOR A THREE-YEAR TERM SUBJECT TO AUTOMATIC RENEWAL AS AGREED UPON BY BOTH PARTIES; AND, (2) ADOPTION OF A RESOLUTION ESTABLISHING A 4% ADMINISTRATIVE FEE FOR ACTIVITY REGISTRATION/FACILITY RESERVATION PROCESSING TO BE CHARGED BY THE CULVER CITY PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT, EFFECTIVE JULY 1, 2020.

Attachments: [2020-06-22 - ATT 1 Current ActiveNet Rates vs Proposed Rates](#)
[2020-06-22 ATT 2 Resolution Establishing PRCS Registration-Reservation Administrative Fee.pdf](#)

C-5. [20-1058](#) CC - ADOPTION 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: [20-06-22 Proposed Ordinance Requirng Electronic Filing of Campaign Forms.pdf](#)

C-6. [20-1073](#) CC - RECEIPT AND FILING OF 2ND REPORT ON CURRENT COVID-19 EMERGENCY RESPONSE EXPENDITURES.

Attachments: [Emergency Responses Expense Report - 05.31.2020](#)

C-7. [20-1075](#) CC - ADOPTION OF AN ORDINANCE APPROVING A ZONING CODE AMENDMENT MODIFYING DEVELOPMENT STANDARDS FOR THE SINGLE-FAMILY (R1) RESIDENTIAL ZONE.

Attachments: [2020-06-22 ATT Ordinance ZCA Single Family Design Guidelines FINAL.pdf](#)
[2020-06-22 ATT - Residential Hillside Overlay Map.pdf](#)

C-8. [20-1085](#) CC - (1) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A BUDGET AMENDMENT IN THE AMOUNT OF \$382,033 FOR TEMPORARY STREET CLOSURES IN DOWNTOWN CULVER CITY TO SUPPORT ECONOMIC RECOVERY RELATED TO THE COVID-19 PANDEMIC; AND (2) AUTHORIZATION TO THE CITY MANAGER TO APPROVE RELATED AGREEMENTS AND/OR PURCHASE ORDERS FOR REQUIRED EQUIPMENT.

Attachments: [Downtown Temporary Street Closure Cost Estimates.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.

PUBLIC HEARINGS

PH-1. [20-1066](#) CC:SA:HA:PA - PUBLIC HEARING: 1) ADOPTION OF A CITY COUNCIL RESOLUTION APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR (FY) 2020/2021; 2) ADOPTION OF RESPECTIVE RESOLUTIONS ADOPTING THE FY 2020/2021 BUDGET FOR THE CITY OF CULVER CITY, THE SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY, THE CULVER CITY HOUSING AUTHORITY, AND THE CULVER CITY PARKING AUTHORITY; 3) ADOPTION OF RESPECTIVE RESOLUTIONS APPROVING SALARY SCHEDULES FOR MISCELLANEOUS EMPLOYEES, POLICE SAFETY EMPLOYEES AND FIRE SAFETY EMPLOYEES EFFECTIVE JULY 1, 2020; AND 4) APPROVE FY 2019/2020 ENTRIES AND BUDGET ADJUSTMENTS NEEDED TO PROPERLY RECORD TRANSACTIONS BETWEEN THE GENERAL FUND AND MUNICIPAL FIBER NETWORK FUND. (BUDGET AMENDMENT REQUIRES A FOUR-FIFTHS VOTE)

Attachments: [Appropriation Limit Reso 20-21 and Exhibits.pdf](#)
[Budget Resolutions and Exhibits for FY 20-21.pdf](#)
[Adjustments to Proposed FY 20-21 Budget.pdf](#)
[ADDITIONAL ADJUSTMENTS to Proposed Budget for FY 20-21.pdf](#)
[Salary Resolutions and Salary Schedule.pdf](#)
[FY 20-21 Capital Improvement Budget.pdf](#)

PH-2. [20-964](#) CC - PUBLIC HEARING: INTRODUCTION OF AN ORDINANCE APPROVING A ZONING CODE AMENDMENT, AMENDING VARIOUS SECTIONS OF THE CULVER CITY MUNICIPAL CODE, TITLE 17: ZONING CODE, RELATED TO RESIDENTIAL DEVELOPMENT STANDARDS, FAMILY DAYCARE HOMES, COMMERCIAL SETBACKS ABUTTING ALLEYS, PARKING REQUIREMENTS, AND SMOKING IN OUTDOOR DINING AND RETAIL AREAS.

Attachments: [2020-06-22 ATT - Ordinance Comprehensive Zoning Code Amendments.pdf](#)
[2020-06-22 ATT Planning Commission Approved Resolution.pdf](#)
[2020-06-22 ATT Planning Commission Minutes for April 22 2020.pdf](#)

PH-3. [20-981](#) CC - PUBLIC HEARING: INTRODUCTION OF AN ORDINANCE AMENDING THE DEFINITION AND PARKING REQUIREMENT FOR FITNESS STUDIO USES.

Attachments: [2020-06-22 ATT Proposed Ordinance and Exhibit A - Zoning Code Text Amendments.pdf](#)
[2020-06-22 ATT Planning Commission Resolution No. 2020-P002 and Exhibit A - Code Amendments in "strikeout/underline" Format.pdf](#)
[2020-06-22 ATT Planning Commission Staff Report April 22 2020 \(without Attachments\).pdf](#)
[2020-06-22 ATT Draft Planning Commission Minutes April 22 2020.pdf](#)
[2020-06-22 ATT Planning Commission Staff Report February 26 2020 \(with Attachments\).pdf](#)
[2020-06-22 ATT Planning Commission Minutes February 26 2020.pdf](#)

ACTION ITEMS

A-1. [20-1059](#) CC - ADOPTION OF A RESOLUTION CONFIRMING JUNE 10, 2020 SEVENTEENTH SUPPLEMENT TO PUBLIC ORDER (ZONING CODE MODIFICATIONS) AND JUNE 12, 2020 EIGHTEENTH SUPPLEMENT TO PUBLIC ORDER (SAFE REOPENING OF ADDITIONAL BUSINESSES AND ACTIVITIES MOVING INTO STAGE 3), 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: [2020-06-22 ATT Resolution June 10 and 12 Orders Zoning Modifications and Additional Reopenings FINAL.pdf](#)

A-2. [20-1087](#) CC - (1) RECOMMENDATION FROM THE AD HOC POLICE LIAISON SUBCOMMITTEE TO ESTABLISH A TASK FORCE TO REVIEW PUBLIC SAFETY SERVICES; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE

A-3. [20-993](#) CC - 1) ADOPTION OF A RESOLUTION ADOPTING THE CULVER CITY TRANSPORTATION STUDY CRITERIA AND GUIDELINES, WHICH SUPERSEDES AND REPLACES THE 2012 TRAFFIC STUDY CRITERIA FOR THE REVIEW OF PROPOSED DEVELOPMENT PROJECTS WITHIN THE CITY OF CULVER CITY; AND 2) ADOPTION OF A RESOLUTION ESTABLISHING AN UPDATED TRANSPORTATION STUDY REVIEW FEE.

Attachments: [2020-06-22 ATT Proposed City Council Resolution No. 2020-R](#)
[2020-06-22 ATT Proposed Culver City Transportation Study Criteria and Guidelines](#)
[2020-06-22 ATT Proposed Transportation Study Review Fee](#)
[2020-06-22 ATT Proposed Transportation Study Review Fee Memorandum](#)
[2020-06-22 ATT Existing Traffic Study Criteria for the Review of Proposed Development Projects within the City of Culver City](#)
[2020-06-22 ATT Excerpt of the Existing Schedule of Fees](#)
[2020-06-22 ATT May 13, 2020 Joint City Council/Planning Commission report](#)
[2020-06-22 ATT May 13, 2020 Joint City Council/Planning Commission slides](#)
[2020-06-22 ATT May 13, 2020 Adopted Resolution No. 2020-P007](#)
[2020-06-22 ATT Technical Advisory on Evaluating Transportation Impacts in CEQA](#)
[2020-06-22 ATT Proposed Resolution Establishing Updated Administrative Processing Fee](#)

A-4. [20-1054](#) **CC - (1) UPDATE ON COVID-19'S IMPACTS ON THE GENERAL PLAN UPDATE COMMUNITY ENGAGEMENT PLAN; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.**

Attachments: [2020-06-22 ATT January 2020 GPU Community Engagement Plan](#)
[2020-06-22 ATT Stakeholder Interviews Summary](#)
[2020-06-22 ATT Community Visioning Workshop Summary](#)
[2020-06-22 ATT Socio-economic Profile and Market Analysis Existing Conditions Report](#)
[2020-06-22 ATT GovDelivery GPU Engagement Notice](#)

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- A-5. [20-1046](#) CC - (1) ADOPTION OF A RESOLUTION CALLING A GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY OF CULVER CITY ON TUESDAY, NOVEMBER 3, 2020 TO ELECT THREE COUNCIL MEMBERS TO THE CITY COUNCIL, EACH FOR A FULL TERM OF FOUR YEARS, AND TO PLACE ON THE BALLOT ONE INITIATIVE MEASURE AMENDING CULVER CITY MUNICIPAL CODE CHAPTER 15.09 TO REQUIRE VOTER APPROVAL OF ANY ORDINANCE ESTABLISHING INTERIM OR PERMANENT RENT CONTROL OR PROHIBITION ON RESIDENTIAL RENT INCREASES, INCLUDING ANY SUCH ORDINANCE ADOPTED AFTER JANUARY 1, 2019; 2) ADOPTION OF A RESOLUTION REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION WITH THE STATEWIDE GENERAL ELECTION, AND TO RENDER FULL ELECTION SERVICES TO THE CITY RELATED TO THE CONDUCT OF SAID ELECTION; (3) (IF DESIRED) ADOPTION OF A RESOLUTION AUTHORIZING THE CITY COUNCIL AND/OR CERTAIN COUNCIL MEMBERS TO SUBMIT PRIMARY BALLOT ARGUMENTS REGARDING THE INITIATIVE MEASURE; (4) POTENTIAL CREATION AND APPOINTMENT OF MEMBERS TO AN AD-HOC SUBCOMMITTEE TO DRAFT AND/OR SUBMIT SUCH BALLOT ARGUMENT(S); (5) ADOPTION OF A RESOLUTION APPROVING REBUTTAL ARGUMENTS, (6) INSTRUCTION TO THE CITY CLERK TO POST A NOTICE SETTING THE DATE AFTER WHICH NO ARGUMENTS MAY BE SUBMITTED; AND (7) INSTRUCTION TO THE CITY ATTORNEY TO PREPARE THE IMPARTIAL ANALYSIS FOR THE INITIATIVE MEASURE.

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Regular Session - 7:00 PM

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Attachments: [Resolution 2007-R068 Candidate Statement Costs.pdf](#)
[2020-06-22 ATT Resolution Calling the Election FINAL.pdf](#)
[2020-06-22 ATT Resolution Requesting County Election
Services FINAL.pdf](#)
[19-09-24 Notice and Initiative Measure
2020-06-22 ATT Resolution Approving Ballot Arguments
Authors FINAL.pdf](#)
[2020-06-22 ATT Resolution Providing Rebuttal
Arguments 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)