



Mike Balkman
Council Chambers
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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, and Culver
City Housing Authority Board**

7:00 PM

Monday, August 10, 2020

MEETING INFORMATION AND ACCOMMODATION:

To combat the spread of the coronavirus respiratory disease (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 city.clerk@culvercity.org.

*For complete information on how to attend and participate in a City Council meeting and provide public comment, please visit www.culvercity.org/agendas.

PUBLIC COMMENT:

For those who wish to speak and provide oral public comment during a meeting, please register to attend the meeting via Webex at culvercity.org/agendas and indicate the agenda item(s) for which you wish to

make a comment. This will serve as a virtual speaker card. Speakers will be called in chronological order, based on when they registered to attend. 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 written 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>). Written comments may also be sent via public.comment@culvercity.org, or mail. Written comments, received by 3:00 PM on the day of the City Council meeting, will be compiled and provided to Council Members to ensure sufficient time for Council Member review. These comments will become part of the official record through a motion to receive and file correspondence. Please be advised, written comments WILL NOT be read aloud during the City Council Meeting.

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.

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.

City Council Meeting Agenda
Closed Session - 5:30 PM
Recognitions - 6:30 PM
Regular Session - 7:00 PM

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August 10, 2020

**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.

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. [21-154](#) CC - CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
JASON BROWN ET AL V. CITY OF CULVER CITY ET AL.
LASC CASE NO. BC685439
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)**
- CS-2. [21-155](#) CC - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
RE: SIGNIFICANT EXPOSURE TO LITIGATION (1 ITEM)
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2)**
- CS-3. [21-156](#) CC - PUBLIC EMPLOYEE APPOINTMENT
TITLE: FIRE CHIEF
PURSUANT TO GOVERNMENT CODE SECTION § 54957 (B) (1)**

RECOGNITION PRESENTATIONS - 6:30 PM

- R-1. [21-139](#) CC - PRESENTATION OF A COMMENDATION TO CIVICSPARK FELLOWS**
- R-2. [21-152](#) CC - A PROCLAMATION IN HONOR OF AUGUST 2020 AS BLACK OWNED BUSINESS MONTH**
- R-3. [21-153](#) CC - A PROCLAMATION IN HONOR OF VIRTUAL FIESTA LA BALLONA ON AUGUST 21-23, 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. [21-157](#) 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. Comments received in writing by 3:00 PM on the meeting date will be distributed to the City Council Members 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. [21-150](#) CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR JULY 4, 2020 TO JULY 31, 2020

Attachments: [Final Cash Disbursements for City Council - 200810 v2.pdf](#)

- C-2. [21-151](#) CC:HA:SA - APPROVAL OF MINUTES FOR THE REGULAR CONSOLIDATED CITY COUNCIL MEETING ON JULY 13, 2020, AND THE SPECIAL CITY COUNCIL MEETINGS ON JULY 16, 2020 AND JULY 27, 2020

Attachments: [CCCC 07132020 Minutes for Approval.pdf](#)
[CCCC 07162020 Minutes For Approval.pdf](#)
[CCCC 07272020 Minutes for Approval.pdf](#)

- C-3. [21-61](#) CC - ADOPTION OF A RESOLUTION ADOPTING AN AMENDED MITIGATED NEGATIVE DECLARATION FOR THE WASHINGTON BOULEVARD STORMWATER DIVERSION PROJECT, PR001

- C-4. [21-76](#) CC - (1) APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH MULHOLLAND CONSULTING, INC. FOR DESIGN OF CATCH BASIN TRASH EXCLUDER INSERTS AND TRANSFER OF LOS ANGELES COUNTY-OWNED CATCH BASINS TO THE CITY IN AN AMOUNT NOT-TO-EXCEED \$54,831.

- C-5. [21-92](#) CC:HA - APPROPRIATION OF \$1.5 MILLION FROM THE CULVER CITY HOUSING AUTHORITY LOW-AND-MODERATE INCOME HOUSING ASSET FUND TO PROVIDE RENTAL ASSISTANCE TO CULVER CITY UP-TO-LOW-INCOME RENTERS IMPACTED BY COVID-19.

Attachments: [2020-08-10 ATT 1 COVID 19 ERAP Appropriations HA Reso.pdf](#)
[2020-08-10 ATT 2 COVID 19 Appropriations City Reso.pdf](#)
[2020-08-10 ATT 3 COVID 19 ERAP Appropriations Guidelines .pdf](#)
[2020-08-10 ATT 4 COVID 19 ERAP Appropriations Income Limits v 2.pdf](#)
[2020-08-10 ATT 5 COVID-19 ERAP Flyer English version.pdf](#)
[2020-08-10 ATT 6 COVID-19 ERAP Flyer Spanish version.pdf](#)

C-6. [21-99](#) CC - AUTHORIZATION TO ENTER INTO A USE AND MAINTENANCE AGREEMENT WITH THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT FOR THE MESMER LOW FLOW STORMWATER DIVERSION PROJECT

Attachments: [2020-08-10 ATT Mesmer UMA.pdf](#)

C-7. [21-129](#) CC - 1) APPROVAL OF A FIVE-YEAR AGREEMENT WITH G4S SECURE SOLUTIONS (USA) INC. TO OPERATE AND MANAGE THE CULVER CITY JAIL IN AN AMOUNT NOT-TO EXCEED \$2,095,548.00; AND 2) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A RELATED BUDGET AMENDMENT IN THE AMOUNT OF \$388,116.00 TO INCREASE THE FUNDS AVAILABLE FOR JAIL MANAGEMENT AND OPERATION SERVICES .

Attachments: [2020-08-10 ATT – California Board of State and Community Corrections \(BSCC\) Biennial Inspection Report](#)
[2020-08-10 ATT – G4S Secure Solutions \(USA\) Inc. Proposal of Services](#)

C-8. [21-146](#) CC - ADOPTION OF A RESOLUTION APPROVING A LETTER OF AGREEMENT WITH THE CULVER CITY EMPLOYEES ASSOCIATION PERTAINING TO THE OUTSOURCING OF JAIL SERVICES

Attachments: [2020-08-10 ATT Resolution Approving CCEA LOA.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. [20-795](#) CC - PUBLIC HEARING: APPEAL OF THE PUBLIC WORKS DIRECTOR'S DECISION FOR DENIAL OF REQUEST FOR REMOVAL OF CITY-OWNED PARKWAY TREE LOCATED AT 4359 ELENDA STREET.

Attachments: [2020-08-10 ATT Applicant's Appeal Request Elenda.pdf](#)
[2020-08-10 ATT Tree Removal Application Elenda.pdf](#)

PH-2. [21-73](#) CC - PUBLIC HEARING: APPEAL OF THE PUBLIC WORKS DIRECTOR'S DECISION FOR APPROVAL OF REQUEST FOR REMOVAL OF CITY-OWNED PARKWAY TREE LOCATED AT 10729-31 NORTHGATE STREET.

Attachments: [2020-08-10 ATT Tree Removal Application Northgate.pdf](#)
[2020-08-10 ATT Public Works Director's Decision Letter Northgate.pdf](#)
[2020-08-10 ATT Appeal Request Northgate.pdf](#)

PH-3. [21-87](#) CC - PUBLIC HEARING: CONSIDERATION OF TENTATIVE TRACT MAP NO. 82562, P2019-0046-TTM FOR A RESIDENTIAL CONDOMINIUM SUBDIVISION AT 3906 TILDEN AVENUE IN THE RESIDENTIAL MEDIUM DENSITY ZONE.

Attachments: [2020-08-10-ATT Resolution TTM 3906 Tilden.pdf](#)
[20-08-10 ATT Tentative Tract Map No. 82562.pdf](#)
[20-08-10 ATT Planning Commission Resolution P2020-006
with Exhibit A - Conditions of Approval.pdf](#)
[20-08-10 ATT Planning Commission Staff Report \(without
Attachments\) June 10, 2020.pdf](#)
[20-08-10-ATT Preliminary Development Plans Dated July 16,
2020](#)
[20-08-10 ATT Planning Commission Minutes June 10
2020.pdf](#)

ACTION ITEMS

- A-1. [21-141](#) CC - ADOPTION OF A RESOLUTION CONFIRMING THE AUGUST 4, 2020 TWENTY-SECOND SUPPLEMENT TO PUBLIC ORDER (EXTENSION OF EVICTION MORATORIA) 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: [2020-08-10 ATT Resolution August 4 Order Twenty-Second Supplement FINAL.pdf](#)

- A-2. [21-128](#) CC - (1) PROGRESS UPDATE FROM THE CULVER CITY ECONOMIC RECOVERY TASK FORCE; (2) DISCUSSION OF ALLOWING COMMERCIAL FITNESS/GYM/CAMP ESTABLISHMENTS TO TEMPORARILY USE DESIGNATED OUTDOOR PARK SPACES SUBJECT TO THE APPROVAL OF THE PARKS, RECREATION AND COMMUNITY SERVICES DIRECTOR; (3) DISCUSSION OF COMMUNITY MESSAGING; (4) DISCUSSION OF POTENTIAL BUSINESS AND EMPLOYMENT ASSISTANCE RESOURCES; AND (5) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [ERTF External Stakeholder Meeting Notes - General Session and Working Groups.pdf](#)
[Temporary Use Permit Status.pdf](#)
[Downtown Outdoor Dining Expansion.pdf](#)
[Business Assistance Card Final.pdf](#)
[Community Workforce Resource Poster - Draft.pdf](#)
[COVID SMART Program.pdf](#)

- A-3. [21-140](#) CC - ADOPTION OF A RESOLUTION APPROVING THE PRIMARY ARGUMENT AGAINST ONE INITIATIVE MEASURE TO BE CONSIDERED BY THE CITY'S ELECTORATE AT THE GENERAL MUNICIPAL ELECTION OF NOVEMBER 3, 2020, REQUIRING VOTER APPROVAL OF ANY ORDINANCE ESTABLISHING RENT CONTROL OR PROHIBITION ON RESIDENTIAL RENT INCREASES,.

Attachments: [2020-08-10 ATT Proposed Resolution Argument Against Initiative Measure.pdf](#)

- A-4. [21-122](#) CC:HA -APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH INPARK SALES, LLC FOR THE REMOVAL, TRANSFER, PURCHASE AND INSTALLATION OF MOBILE HOMES ON AN AS-NEEDED BASIS IN AN AMOUNT NOT-TO-EXCEED \$300,000.

Attachments: [ATT No 1 annual projections-Mobile Home Replacement Program.pdf](#)

- A-5. [21-147](#) CC - (1) DISCUSSION REGARDING THE OUTSTANDING LOAN PROVIDED TO CULVER CITY ARTS FOUNDATION; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

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Attachments: [20-08-10 ATT No. 1 Memorandum of Understanding Between the City of Culver City and Culver City Arts Foundation.pdf](#)
[20-08-10 ATT No. 2 Letter from Culver City Arts Foundation.pdf](#)
[20-08-10 ATT No. 3 Culver City Arts Foundation July 14 2020 Treasurer's Report.pdf](#)
[20-08-10 ATT No. 3a Culver City Arts Foundation Treasurer Report.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)