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(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

**REVISION #1 -  
Regular Meeting of the City Council,  
Successor Agency to the Culver City  
Redevelopment Agency Board, and Culver  
City Housing Authority Board**

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**7:00 PM**

**Monday, August 24, 2020**

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### **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](http://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](mailto: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](http://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

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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](http://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](mailto: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.

**AVAILABILITY OF AGENDA PACKETS AND CONSERVATION OF  
RESOURCES:**

The Agenda, staff reports and attachments are available online at [www.culvercity.org/agendas](http://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](mailto: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. [21-188](#) CC - CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
RE: 9240 CULVER BOULEVARD  
CITY NEGOTIATORS: JOHN NACHBAR, CITY MANAGER; SOL BLUMENFELD, COMMUNITY DEVELOPMENT DIRECTOR; TODD TIPTON, ECONOMIC DEVELOPMENT MANAGER  
OTHER PARTIES NEGOTIATORS: K-ZO RESTAURANT UNDER NEGOTIATION: PRICE, TERMS OF PAYMENT OR BOTH, INCLUDING USE RESTRICTIONS, DEVELOPMENT OBLIGATIONS AND OTHER MONETARY RELATED CONSIDERATIONS.  
PURSUANT TO GOVERNMENT CODE SECTION 54956.8**
- CS-2. [21-189](#) CC - PUBLIC EMPLOYEE APPOINTMENT  
TITLE: FIRE CHIEF  
PURSUANT TO GOVERNMENT CODE SECTION § 54957 (B) (1)**

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- CS-3. [21-193](#) 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**
- CS-4. [21-214](#) CC - CONFERENCE WITH LEGAL COUNSEL -**  
**ANTICIPATED LITIGATION**  
**RE: SIGNIFICANT EXPOSURE TO LITIGATION - 1 ITEM**  
**PURSUANT TO GOVERNMENT CODE SECTION**  
**54956.9(D)(2)**
- CS-5. [21-215](#) CC - CONFERENCE WITH LEGAL COUNSEL -**  
**ANTICIPATED LITIGATION**  
**RE: INITIATION OF LITIGATION - 1 ITEM**  
**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. [21-211](#) CC - COVID-19 UPDATE

**PRESENTATIONS TO CITY COUNCIL**

P-1. [21-194](#) CC- PRESENTATION OF CULVER CITY'S ADOPT A CREEK PROGRAM

**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](mailto: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

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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. [21-187](#) CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR AUGUST 1, 2020 TO AUGUST 14, 2020

**Attachments:** [Final Cash Disbursement for City Council - 200824.pdf](#)

- C-2. [21-186](#) CC:HA:SA - APPROVAL OF MINUTES FOR THE SPECIAL CITY COUNCIL MEETING ON AUGUST 3, 2020 AND THE REGULAR CONSOLIDATED CITY COUNCIL MEETING ON AUGUST 10, 2020,

**Attachments:** [CCCC 08032020 Minutes for Approval.pdf](#)  
[CCCC 08102020 Minutes For Approval.pdf](#)

- C-3. [21-136](#) CC - ADOPTION OF AN ORDINANCE APPROVING A ZONING CODE AMENDMENT (P2020-0018-ZCA), AMENDING THE DEFINITION AND PARKING REQUIREMENT FOR FITNESS STUDIO USES.

**Attachments:** [2020-08-24 Proposed Ordinance ZCA Fitness Parking.pdf](#)

- C-4. [21-137](#) CC - ADOPTION OF AN ORDINANCE APPROVING A ZONING CODE AMENDMENT (P2020-0078-ZCA), 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:** [2020-08-24 ATT - Ordinance Comprehensive ZCA.pdf](#)

- C-5. [21-144](#) CC - APPROVAL OF AMENDMENT TO EXISTING PROFESSIONAL SERVICES AGREEMENT WITH NBS GOVERNMENT FINANCE GROUP FOR ENHANCED TAX ROLL BILLING SERVICES FOR THE SAFE/CLEAN WATER PROTECTION MEASURE ( MEASURE CW) AND ENHANCED TAX ROLL BILLING FOR REFUSE COLLECTION SERVICES IN AN AMOUNT NOT-TO-EXCEED \$28,200 FOR FY 2020/2021
- C-6. [21-178](#) CC - RECEIPT AND FILING OF FY2019/2020 3RD QUARTER MEASURE CC AND C SALES TAX STATUS REPORTS AS APPROVED BY THE FINANCE ADVISORY COMMITTEE

**Attachments:** [Measure CC Status Report - XXV](#)  
[Measure C Status Report - IV](#)

- C-7. [21-182](#) CC - 1) ACCEPTANCE OF \$79,097.00 IN 2019 ASSISTANCE TO FIREFIGHTERS GRANT (AFG) PROGRAM FUNDS AWARDED TO THE CITY OF CULVER CITY, AND 2) APPROVE A BUDGET AMENDMENT APPROPRIATING THE FUNDS (REQUIRES A FOUR-FIFTHS VOTE).

#### **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. [21-184](#) CC - (1) CONSIDERATION AND APPROVAL OF TEMPORARY LANE CLOSURE TO ACCOMMODATE OUTDOOR DINING IN THE ARTS DISTRICT; (2) DISCUSSION OF CITY-SPONSORED TEMPORARY PARKLETS IN CURB-SIDE PARKING AREAS TO SUPPORT RESTAURANTS' RECOVERY IN THE CITY; AND (3) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

**Attachments:** [01 Overall Concept Plan.pdf](#)  
[02 Segment La Cienega Ave to Melvil St.pdf](#)  
[03 Segment Melvil St to Hargis St.pdf](#)  
[04 Segment Hargis St to La Ballona Creek.pdf](#)  
[05 Segment La Cienega Blvd to Adams Blvd.pdf](#)  
[06 Public Notice - CCAD Lane Closure.pdf](#)

A-2. [21-168](#) CC - ADOPTION OF A RESOLUTION APPROVING THE FINAL MAP FOR TRACT NUMBER 83031 CONSISTING OF A ONE LOT SUBDIVISION CREATING FIVE RESIDENTIAL AIR SPACE UNITS AT 3961 TILDEN AVENUE

**Attachments:** [20-08-24 Final Map 83031 3961 Tilden Ave.pdf](#)  
[2020-08-24 ATT Resolution for Final Tract Map 83031 3961 Tilden.pdf](#)

A-3. [21-185](#) CC - 1) PRESENTATION OF THE DRAFT CREATIVE ECONOMY CONNECT STAKEHOLDER MEETING SUMMARY REPORT; 2) CONSIDERATION OF COMMENTS AND A RECOMMENDATION FROM THE CULTURAL AFFAIRS COMMISSION; AND 3) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE

**Attachments:** [20-08-24 ATT Draft Creative Economy Connect Stakeholder Meeting Summary Report](#)

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- A-4. [21-212](#) CC - CONSIDERATION OF THE FOLLOWING TWO JAIL SERVICES AND MANAGEMENT OPTIONS: (1) AUTHORIZATION TO INCREASE CITY JAIL STAFFING BY FIVE ADDITIONAL FUNDED JAILER POSITIONS FOR A TOTAL JAIL STAFF OF ONE SENIOR JAILER AND SEVEN JAILERS; AND (1)(A) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A FY 2020/2021 RELATED BUDGET AMENDMENT IN THE AMOUNT OF \$470,070.00; OR (2) APPROVAL OF A FIVE-YEAR AGREEMENT FOR A TOTAL AMOUNT NOT-TO-EXCEED \$2,095,548.00 WITH G4S SECURE SOLUTIONS (USA) INC. TO OPERATE AND MANAGE THE CULVER CITY JAIL; AND (2)(A) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A FY 2020/2021 RELATED BUDGET AMENDMENT IN THE AMOUNT OF \$388,116.00.

**Attachments:** [2020-08-24 ATT – California Board of State and Community Corrections \(BSCC\) Biennial Inspection Report](#)  
[2020-08-24 ATT – G4S Secure Solutions \(USA\) Inc. Proposal of Services](#)

- A-5. [21-213](#) CC - ADOPTION OF A RESOLUTION APPROVING A LETTER OF AGREEMENT WITH THE CULVER CITY EMPLOYEES ASSOCIATION PERTAINING TO THE OUTSOURCING OF JAIL SERVICES (SUBJECT TO APPROVAL OF G4S SECURE SOLUTIONS AGREEMENT TO OPERATE AND MANAGE THE CULVER CITY JAIL)

**Attachments:** [2020-08-24 ATT Resolution Approving CCEA LOA.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)

