



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



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

City Council Meeting Agenda

**Revision #1 Special Meeting of the City
Council, Successor Agency to the Culver City
Redevelopment Agency Board, Culver City
Housing Authority Board, and Culver City
Parking Authority Board.**

6:00 PM

Wednesday, March 18, 2020

MEETING INFORMATION AND ACCOMMODATION:

As a precaution and in order to slow the spread of the coronavirus (COVID-19), the Los Angeles County Department of Public Health has urged individuals to avoid non-essential gatherings. Similarly, the White House advised on March 16, 2020 for individuals not to gather in groups of more than 10 people. The Governor of California has urged home isolation for all seniors in the state of California 65 and older and those with chronic conditions. As such, the City urges you to consider not attending this meeting in-person; however, if you choose to attend in person, you should practice social distancing by maintaining a six-foot separation from other people at all times. Members of the Public are strongly encouraged to stay home and watch the meeting one of the following ways: 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.

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 see the City Clerk at the meeting. The Council Chambers is now equipped with a hearing loop system. Hearing aid wearers with a "T" (telecoil) setting can now hear PA sound broadcast directly through their hearing aids. Others desiring hearing assistance may check out a portable receiver and headset.

PUBLIC COMMENT:

A Local and National Emergency has been declared regarding Coronavirus (COVID-19). Members of the public are strongly encouraged to submit their comments to the City Council via email to public.comment@culvercity.org. Social distancing measures are currently in place.

As a reminder, Culver City encourages community members to take precautions to stop the spread of COVID-19, such as frequent hand-washing, practicing social distancing and staying home when sick to lower the risk of spreading germs. If you are interested in addressing the City Council but you are an individual who is at higher risk for infection due to being over age 65, have a chronic health condition or a comprised immune system or generally feel unwell, please provide your comments via email to public.comment@culvercity.org.

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. If you wish to address the City Council, the City Clerk requests you complete a Speaker's Card and present it to the City Clerk before the agenda item is called. You will be called to the podium when it is your turn to address the City Council. Providing your name and other information requested on the Speaker's Card is voluntary and is requested only to provide a reasonable means to notify persons when their opportunity to address the City Council has arrived. All persons may attend the meeting regardless of whether a person signs, registers, or completes a speaker's card. For specific items listed on the agenda, all emailed requests to address the City Council must be made 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 (up to four minutes if time is ceded). Persons who are present in the City Council Chambers may cede one minute of time to one other person who is present and wishes to address the City Council by presenting a Speaker's Card to the City Clerk. 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:

Copies of the Agenda and a binder that includes a copy of all regular session staff reports and attachments are available on the table in the rear of the Council Chambers. 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 visiting the City Clerk's Office at City Hall. The City also posts this information on its website (www.culvercity.org) as a courtesy.

CELL PHONES AND OTHER DISTRACTIONS:

Use of cell phones, pagers and other communication devices is prohibited while the meeting is in session. Please turn all devices off or place on silent alert and leave the City Council Chambers to use. During the meeting, please refrain from applause or other actions that may be disruptive to the speakers or the conduct of City business.

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 - 6:00 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. [20-847](#) 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.

PRESENTATIONS TO CITY COUNCIL

- P-1. [20-557](#) CC - PRESENTATION BY FM3 OF SURVEY RESULTS
REGARDING POTENTIAL BUSINESS TAX BALLOT
MEASURE**

**P-2. [20-779](#) CC - PRESENTATION OF POTENTIAL BUSINESS TAX
MEASURE ANALYSIS BY THE FINANCE ADVISORY
COMMITTEE**

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 file a speaker's card with 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 speaker may address the City Council (and all other bodies in session) for up to three minutes. Speakers who have filed a speaker's card requesting to speak but are unable to be accommodated at this time may be accommodated at a second public comment period at the end of the meeting as announced by the presiding officer.

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 4:00 PM on the day 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. [20-846](#) CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR FEBRUARY 29, 2020 TO MARCH 6, 2020

Attachments: [Final Cash Disbursements for City Council - 200316.pdf](#)

- C-2. [20-848](#) CC:HA:PA: SA - APPROVAL OF MINUTES FOR THE REGULAR CONSOLIDATED CITY COUNCIL MEETINGS ON MARCH 2, 2020 AND MARCH 3, 2020

Attachments: [CCCC 030220 Minutes for Approval.pdf](#)
[CCCC 030320 Minutes for Approval.pdf](#)

- C-3. [20-499](#) CC - APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH ECONOMIC AND PLANNING SYSTEMS, INC. FOR PREPARATION OF AN AFFORDABLE HOUSING LINKAGE FEE NEXUS STUDY AND TO CONDUCT RELATED COMMUNITY OUTREACH IN AN AMOUNT NOT-TO-EXCEED \$64,210.

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- C-4. [20-525](#) CC - FOUR FIFTHS VOTE REQUIREMENT: (1) APPROVAL OF AN AGREEMENT WITH MCIMETRO FOR USE OF CITY-OWNED FIBER OPTIC CABLE INNERDUCTS AND FACILITIES BETWEEN GIRARD AVENUE AND VENICE BOULEVARD AND SEPULVEDA BOULEVARD AND CENTINELA AVENUE; AND (2) APPROVAL OF A BUDGET AMENDMENT TO RECORD GENERAL FUND REVENUE OF \$696,960 IN FY 2019/2020.

Attachments: [2020-03-18 ATT - 1994 Amended Agreement.pdf](#)
[2020-03-18 ATT - Detailed Payment Schedule.pdf](#)

- C-5. [20-811](#) CC - (1) APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH SIEMENS FOR UPGRADE OF THE PROPRIETARY FIRE SAFETY SYSTEM PANEL AT CITY HALL IN AN AMOUNT NOT-TO-EXCEED \$49,820.00; AND (2) AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE AMENDMENT(S) TO THE AGREEMENT IN AN ADDITIONAL AMOUNT UP TO \$4,982.00 FOR UNANTICIPATED COSTS.

Attachments: [2020-03-18 ATT - Proposal by Siemens.pdf](#)

- C-6. [20-845](#) CC - AUTHORIZATION TO SUBMIT INTEREST LETTER TO THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT (SCAQMD) FOR A GRANT APPLICATION TO PURCHASE ELECTRIC REFUSE TRUCKS.

- C-7 [20-835](#) CC - ADOPTION OF A RESOLUTION APPROVING THE CULVER CITYBUS FY 2019-2021 SHORT RANGE TRANSIT PLAN (SRTP)

Attachments: [2020-03-18 ATT - Culver CityBus FY 2019-2021 Short Range Transit Plan.pdf](#)
[2020-03-18 ATT - Proposed Resolution.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

ACTION ITEMS

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- A-1. [20-866](#) CC - (1) ADOPTION OF A RESOLUTION RATIFYING THE PROCLAMATION OF LOCAL EMERGENCY BY THE DIRECTOR OF EMERGENCY SERVICES OF THE CITY OF CULVER CITY, CALIFORNIA, ISSUED BY THE CITY MANAGER ON MARCH 14, 2020 RELATED TO THE 2019 NOVEL CORONAVIRUS (COVID-19), AND CONFIRMING THE EXISTENCE OF SUCH LOCAL EMERGENCY; (2) FOUR-FIFTHS VOTE REQUIREMENT: ADOPTION OF AN URGENCY ORDINANCE CONFIRMING PUBLIC ORDER ISSUED BY DIRECTOR OF EMERGENCY SERVICES ON MARCH 16, 2020 ORDERING VARIOUS PRECAUTIONARY MEASURES TO BE TAKEN ACROSS THE CITY TO PROTECT MEMBERS OF THE PUBLIC AND CITY WORKERS FROM UNDUE RISK OF COVID-19, AND ENFORCEMENT THEREOF; AND (3) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A BUDGET APPROPRIATION OF \$250,000 FOR RELATED EMERGENCY RESPONSE EXPENSES

Attachments: [2020-03-18 ATT - Proposed Resolution Ratifying Proclamation of Emergency.pdf](#)
[2020-03-18 ATT - Culver City - Proclamation of Local Emergency.pdf](#)
[2020-03-18 ATT - California - State of Emergency Proclamation.pdf](#)
[2020-03-18 ATT - LA County - Local and Public Health Emergency Proclamations.pdf](#)
[2020-03-18 ATT - Public Order Issued by Director of Emergency Services.pdf](#)
[2020-03-18 ATT Proposed Urgency Ordinance Confirming Public Order.pdf](#)

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- A-2. [20-833](#) CC - (1) DISCUSSION OF DRAFT OPERATING AGREEMENT (OA) FOR CITY'S PHASE 2 ELECTRIC SCOOTER SHARE PILOT PROGRAM (PHASE 2 PILOT PROGRAM); (2) AUTHORIZATION TO THE CITY MANAGER TO FINALIZE AND APPROVE THE OA WITH UP TO TWO SCOOTER SHARE OPERATORS; AND (3) OTHER DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [2020-03-18 ATT - Draft Phase 2 Pilot Program Operating Agreement.pdf](#)
[2020-03-18 ATT - Aggregated Trip Path Distribution Map.pdf](#)

- A-3. [20-832](#) CC - (1) DIRECTION TO THE CITY CLERK REGARDING 2020 RECRUITMENT OF THE COMMITTEE ON HOMELESSNESS MEMBERS; AND (2) DIRECTION TO THE COMMITTEE TO CONDUCT A COMPREHENSIVE REVIEW AND UPDATE OF ITS BYLAWS.

- A-4. [20-696](#) CC - (1) APPROVAL OF A FIVE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH INYO NETWORKS, INC. TO OPERATE, MAINTAIN, AND PROVIDE INTERNET SERVICE PROVIDER SERVICES ON THE CITY'S MUNICIPAL FIBER NETWORK (CULVER CONNECT); AND (2) AUTHORIZATION TO THE CITY MANAGER TO APPROVE AMENDMENT(S) TO THE AGREEMENT, INCLUDING UP TO FIVE OPTIONAL ONE-YEAR TERMS, UP TO THE APPROVED BUDGET FOR THE NETWORK.

Attachments: [2020-03-18 ATT - Fiber Network Operator Proposal Response Comparison.pdf](#)
[2020-03-18 ATT - Culver Connect Ongoing Expenses and Revenues.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

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

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City Council, Successor Agency to
the Culver City Redevelopment
Agency Board, Culver City Housing
Authority Board, and Culver City
Parking Authority Board.**

March 18, 2020

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)