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

## City Council Meeting Agenda

**Virtually Held - Special Meeting**

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**7:00 PM**

**Monday, August 3, 2020**

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### **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](https://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:**

**REGULAR SESSION - 7:00 PM**

**PLEDGE OF ALLEGIANCE**

**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.

**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 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.

1. [21-63](#) CC - ADOPTION OF A RESOLUTION (1) APPROVING AN AMENDED ASSESSMENT ENGINEER'S REPORT ; AND (2) CONFIRMING THE LEVY AND COLLECTION OF MUNICIPAL REFUSE, RECYCLING AND ORGANICS HANDLING FEES, EFFECTIVE JULY 1, 2020.

**Attachments:** [2020-08-03 Resolution FY 20-21 Refuse Collection Fees FINAL.pdf](#)  
[signed engineer's report for Parcel Levy FY 2021.pdf](#)

2. [21-97](#) CC - APPROVAL OF AND (IF DESIRED) DIRECTION RELATED TO THE FINANCE ADVISORY COMMITTEE WORK PLAN.

**Attachments:** [Proposed FAC Revised Work Plan](#)

3. [21-100](#) CC - (1) APPROVAL OF AN AGREEMENT WITH MDJ MANAGEMENT IN AN AMOUNT NOT-TO-EXCEED \$103,250.04 FOR THE REMODEL OF THE ROTUNDA ROOM AT VETERAN'S MEMORIAL AUDITORIUM; AND (2) AUTHORIZE \$10,325.00 IN CHANGE ORDER AUTHORITY FOR THE PUBLIC WORKS DIRECTOR/CITY ENGINEER

**Attachments:** [Culver City VA Rotunda Room remodel - WO Package 7.22.20rev.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.

### ACTION ITEMS

1. [21-124](#) CC - DISCUSSION AND DIRECTION REGARDING EXTENSION OF THE RESIDENTIAL AND COMMERCIAL TENANT EVICTION MORATORIA BEYOND AUGUST 31, 2020.

**Attachments:** [2020-08-03 ATT 1 Twelfth Supplement to Public Order.pdf](#)  
[2020-08-03 ATT 2 RTEM Implementation Measures.pdf](#)  
[2020-08-03 ATT 3 CTEM Implementation Measures.pdf](#)

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2. [21-126](#) CC - (1) ADOPTION OF A RESOLUTION TO PLACE ON THE NOVEMBER 3, 2020 GENERAL ELECTION BALLOT ONE BALLOT MEASURE AMENDING CULVER CITY MUNICIPAL CODE SECTION 3.08.400 TO INCREASE THE REAL PROPERTY TRANSFER TAX ON REAL PROPERTY TRANSFERS OR SALES OF \$1,500,000 OR GREATER, AUTHORIZING THE CITY COUNCIL AND/OR CERTAIN COUNCIL MEMBERS TO SUBMIT PRIMARY BALLOT ARGUMENTS REGARDING THE BALLOT MEASURE, AND APPROVING REBUTTAL ARGUMENTS; (2) POTENTIAL CREATION AND APPOINTMENT OF CITY COUNCIL MEMBERS TO AN AD-HOC SUBCOMMITTEE TO DRAFT AND/OR SUBMIT SUCH BALLOT ARGUMENT(S); (3) INSTRUCTION TO THE CITY CLERK TO POST A NOTICE SETTING THE DATE AFTER WHICH NO ARGUMENTS MAY BE SUBMITTED; AND (4) INSTRUCTION TO THE CITY ATTORNEY TO PREPARE THE IMPARTIAL ANALYSIS FOR THE BALLOT MEASURE.

**Attachments:** [2020-08-03 ATT Resolution Submitting Ballot Measure Transfer Tax FINAL.pdf](#)  
[2020-08-03 ATT Subcommittee Recommendations Presented to Finance Advisory Committee on 072920](#)

**PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)**

**ITEMS FROM MEMBERS (CONTINUED)**

**MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS**

**ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)**