



Mike Balkman
Council Chambers
9770 Culver Blvd.
Culver City, CA 90232
(310) 253-5851



Mayor Alex Fisch
Vice Mayor Daniel Lee
Member Göran Eriksson
Member Yasmine-Imani McMorrin
Member Albert Vera

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, January 25, 2021

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.

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:

RECOGNITION PRESENTATIONS - 6:45 PM

R-1 [21-615](#) CC- A PROCLAMATION IN HONOR OF DR. MARTIN LUTHER KING, JR. CELEBRATION DAY 2021.

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 [21-585](#) CC - COVID-19 UPDATE

PRESENTATIONS TO CITY COUNCIL

P-1 [21-609](#) CC - A PRESENTATION TO THE CITY COUNCIL FROM PUBLIC BANK LOS ANGELES & CALIFORNIA PUBLIC BANKING ALLIANCE.

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 [21-580](#) CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS
FOR JANUARY 2, 2020 TO JANUARY 15, 2021**

Attachments: [Final Cash Disbursements for City Council - 210125\(1\).pdf](#)

**C-2 [21-618](#) CC:HA:SA:FA - APPROVAL OF MINUTES FOR THE
REGULAR CONSOLIDATED CITY COUNCIL MEETING
OF JANUARY 11, 2021.**

Attachments: [CCCC 01112021 Minutes for Approval.pdf](#)

C-3 [21-607](#) CC - RECEIPT AND FILING OF THE ANNUAL FY 2019/2020 MEASURE CW MONITORING REPORT.

Attachments: [1. 2021-01-25 ATT - Measure CW Fiscal Year 2019/2020 Annual Fiscal Monitoring Report](#)

C-4 [21-612](#) CC - (1) APPROVAL OF THIRD AMENDMENT TO EXISTING PROFESSIONAL SERVICES AGREEMENT WITH CALIFORNIA WATERSHED ENGINEERING FOR THE MESMER LOW-FLOW STORMWATER DIVERSION PROJECT TO INCLUDE (A) DOCUMENTATION AND REPORTING FOR THE SAFE CLEAN WATER PROGRAM GRANT FUNDING AWARD IN AN AMOUNT NOT-TO-EXCEED \$33,918; AND (B) DOCUMENTATION AND REPORTING FOR THE PROPOSITION 1 GRANT AWARD BY THE DEPARTMENT OF WATER RESOURCES FOR THE GREATER LOS ANGELES COUNTY INTEGRATED REGIONAL WATER MANAGEMENT REGION IN AN AMOUNT NOT-TO-EXCEED \$4,352; AND (2) APPROVAL OF SECOND AMENDMENT WITH CALIFORNIA WATERSHED ENGINEERING FOR THE WASHINGTON BOULEVARD STORMWATER PROJECT TO INCLUDE DOCUMENTATION AND REPORTING FOR THE SAFE CLEAN WATER PROGRAM GRANT FUNDING AWARD IN AN AMOUNT NOT-TO-EXCEED \$45,970.

C-5 [21-614](#) APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH ESRI IN AN AMOUNT NOT-TO-EXCEED \$120,000 TO SUPPORT THE CITY'S GEOGRAPHICAL INFORMATION SYSTEMS (GIS) PROGRAM.

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- C-6 [21-616](#) CC - APPROVAL OF AND (IF DESIRED) DISCUSSION AND DIRECTION RELATED TO THE EQUITY AND HUMAN RELATIONS ADVISORY COMMITTEE'S (EHRAC) PROPOSED WORK PLAN

Attachments: [EHRAC Final Work Plan - December 1 2020.docx](#)

- C-7 [21-605](#) CC - APPROVAL OF AN APPLICATION FOR \$331,900.00 IN GRANT FUNDS FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY, SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) THROUGH FISCAL YEAR 2022

- C-8 [21-621](#) CC - (1) FIFTH REVIEW OF THE NEED FOR CONTINUING THE LOCAL EMERGENCY DECLARED ON MARCH 14, 2020 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, IN ACCORDANCE WITH THE REQUIREMENTS OF GOVERNMENT CODE SECTION 8630; AND (2) DIRECTION TO CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [2021-01-25 ATT Proclamation of Local Emergency.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 [21-604](#) CC - PUBLIC HEARING: INTRODUCTION OF AN ORDINANCE AMENDING MIXED-USE DEVELOPMENT STANDARDS, INCLUDING REGULATIONS TO REQUIRE A MANDATORY PERCENTAGE OF AFFORDABLE HOUSING AS PART OF NEW MIXED-USE DEVELOPMENT PROJECTS

Attachments: [2021-01-25 ATT 1 Proposed Ordinance.pdf](#)
[21-01-25 ATT 2 Resolution No 2020-P014 signed.pdf](#)
[21-01-25 ATT 3 KMA - Inclusionary Housing and Feasibility Study.pdf](#)
[21-01-25 ATT 4 Inclusionary Housing Plan Culver City](#)
[21-01-25 ATT 5 Affordability Examples](#)
[21-01-25 ATT 6 Summary of Professional Advisory Group Meeting.pdf](#)

ACTION ITEMS

A-1 [21-617](#) CC - (1) UPDATE FROM THE CITY MANAGER'S OFFICE RELATED TO THE PUBLIC SAFETY REVIEW; (2) DISCUSSION OF FINDINGS AND RECOMMENDATIONS FROM PUBLIC SAFETY REVIEW CONSULTANTS; AND (3) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE

Attachments: [ATT1 2021-01-25 – ATT 1 CC Public Safety Review Report 101220.pdf](#)
[ATT2 2021-01-25 – ATT 2 CC CPSM Final Report and Recommendations.pdf](#)
[ATT3 2021-01-25 CulverCityRaceEquityRecs.FINAL.pdf](#)
[ATT4 2021-01-25 UOF Policies 301-302 DRAFT.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

City Council Meeting Agenda
Recognitions 6:45pm
Regular Session 7:00pm

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

January 25, 2021

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)