

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

REVISION #2 - 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, February 8, 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 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

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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 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.

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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.

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Closed Session - 5:30 PM Recognitions - 6:45 PM Regular Session - 7:00 PM

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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	<u>21-619</u>	HA	-	CONFEREN	CE WITH	LEGAL	COUNSEL -
ANTICIPATED LITIGATION							
		RE: INITIATION OF LITIGATION – 1 MATTER					
		PURS	SUAN	т то	GOVERNMI	ENT CO	DE SECTION

54956.9(D)(4)

CS-2 <u>21-669</u> CC- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

CASE NO(S). WCAB ADJ9512574; ADJ9846695; ADJ10193076

PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)

CS-3 <u>21-680</u> CC - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

RE: CITY OF PORTLAND, ET AL. V. FEDERAL COMMUNICATIONS COMMISSION AND UNITED STATES OF AMERICA

CASE NO: 18-72689, ET AL.

PURSUANT TO GOVERNMENT CODE SECTION

54956.9(D)(1)

RECOGNITION PRESENTATIONS - 6:45 PM

R-1 <u>21-668</u> CC- A PROCLAMATION IN HONOR OF BLACK HISTORY MONTH 2021

REGULAR SESSION - 7:00 PM

PLEDGE OF ALLEGIANCE

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

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.

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

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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 <u>21-666</u> CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR JANUARY 16, 2020 TO JANUARY 29, 2021

Attachments: Final Cash Disbursements for City Council - 210208.pdf

C-2 <u>21-667</u> CC:HA:SA - APPROVAL OF MINUTES FOR THE REGULAR CONSOLIDATED CITY COUNCIL MEETING OF JANUARY 25, 2021.

Attachments: CCCC 21-01-25 Draft Minutes for Approval.pdf

C-3 21-581 APPROVAL OF AN **AMENDMENT** TO CC - (1) THE **EXISTING PROFESSIONAL SERVICES AGREEMENT** WITH RAIMI + ASSOCIATES. **MODIFYING** THE **SCOPE** OF SERVICES AND BUDGET FOR THE GENERAL PLAN **UPDATE** AND **FOUR-FIFTHS** (GPU); **(2)** VOTE REQUIREMENT: **APPROVAL** OF **BUDGET** RELATED AMENDMENT **ALLOCATING** LOCAL **EARLY ACTION** PLANNING (LEAP) FUNDING TO THE PROJECT.

Attachments: 2021-02-08 ATT Proposed Added Task and Budget Increase

C-4 <u>21-636</u> CC - APPROVAL OF A PURCHASE ORDER WITH BAUER COMPRESSORS, INC. FOR A REPLACEMENT AIR COMPRESSOR/FILL STATION/CASCADE SYSTEM IN THE AMOUNT NOT-TO-EXCEED \$71,296.47.

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Closed Session - 5:30 PM the City Council, Successor Agency
Recognitions - 6:45 PM to the Culver City Redevelopment
Regular Session - 7:00 PM

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Agency Board, and Culver City Housing Authority Board

C-5 21-637 CC APPROVAL OF A FOUR-YEAR AGREEMENT WITH WOODS MAINTENANCE SERVICES, INC.. FOR CLEANUP AND ILLEGAL DUMPING **ABATEMENT** IN **ENCAMPMENTS** OF **UNHOUSED PERSONS** IN AN **AMOUNT NOT-TO-EXCEED** \$80.000 FOR FY 2020/2021 AND AN ANNUAL NOT-TO-**EXCEED AMOUNT** OF \$162,800 FOR FY 2021/2022 THROUGH FY 2023/2024.

C-6 21-639 CC - ADOPTION OF A RESOLUTION AMENDING THE REGULAR MEETINGS OF THE CITY COUNCIL FOR THE CALENDAR YEAR 2021 AND RESCINDING RESOLUTION NO. 2020-R114.

<u>Attachments:</u> 2021-02-08 ATT Resolution Setting Updated Council Regular Meeting Dates.pdf

C-7 21-640 CC - ADOPTION OF RESOLUTION **AMENDING** Α THE RECORDS RETENTION SCHEDULE THE FOR CITY OF **CULVER** CITY. **AUTHORIZING** DESTRUCTION OF CERTAIN CITY RECORDS IN ACCORDANCE WITH THE AMENDED RETENTION SCHEDULE, AND RESCINDING **RESOLUTION NO. 2019-R026**

<u>Attachments:</u> 2021-02-08 ATT 1 Resolution Amending Records Retention Schedule.pdf

C-8 21-645 CC (1) ADOPTION OF AN ORDINANCE **AMENDING** TITLE **17**. ZONING. OF THE **CULVER CITY** MUNICIPAL CODE (CCMC), SECTION 17.400.065 RELATED TO DEVELOPMENT **STANDARDS** TO MIXED-USE INCLUDE AFFORDABLE HOUSING PROVISIONS OF (P2020-0238-ZCA); AND (2) **ADOPTION** Α RESOLUTION RESCINDING RESOLUTION NOS. 2008-R015 AND 2017-R108. PREVIOUSLY **BENEFIT ESTABLISHING** THE **EXISTING** COMMUNITY INCENTIVE PROGRAM.

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Attachments: 2021-02-08 ATT 1 Proposed Ordinance FINAL.pdf

2021-02-08 ATT 2 Resolution Rescinding Community

Benefits Incentive Program.pdf

<u>2021-02-08 ATT 3 Resolution No. 2008-R015.pdf</u> 2021-02-08 ATT 4 Resolution No. 2008-R017.pdf

C-9 21-653 CC - ADOPTION OF A RESOLUTION APPROVING A

LETTER OF AGREEMENT REVISING THE JULY 1, 2019 -JUNE 30, 2022 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CULVER CITY AND THE

CULVER CITY POLICE OFFICERS' ASSOCIATION

Attachments: 2021-02-08 ATT CCPOA MOU Reso.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 21-603 CC **PUBLIC HEARING:** INTRODUCTION OF AN ORDINANCE **AMENDING CULVER** CITY **MUNICIPAL** CODE (CCMC), TITLE 17: ZONING (ZONING CODE), **SECTIONS** 17.220 -COMMERCIAL **ZONING** DISTRICTS. 17.320 -**OFF-STREET PARKING** AND LOADING. **AND** 17.700 -TO **ESTABLISH** DEFINITIONS. "EXTENDED STAY HOTEL" CATEGORY AS Α OF HOTEL/MOTEL LAND USES (P2019-0058-ZCA)

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Attachments: 2021-02-08 ATT Ordinance Extended Stay ZCA.pdf

2021-02-08 ATT-Planning Commission Staff Report dated

March 27, 2019 (without attachment).pdf

2021-02-08 ATT-Planning Commission Resolution No.

P2019-P003.pdf

2021-02-08 ATT Approved Planning Commission Minutes

dated March 27, 2019.pdf

2021-02-08 ATT-City Council Staff Report dated June 24,

2020 (without attachment).pdf

2021-02-08 ATT-Approved City Council Minutes of June 24,

2019.pdf

PH-2 21-626

CC - PUBLIC **HEARING:** INTRODUCTION (1) OF AN ORDINANCE **AMENDING** THE **CULVER** CITY **ZONING** MAP. AS REFERENCED IN TITLE 17. ZONING. OF THE MUNICIPAL CULVER CITY CODE (CCMC). SECTION 17.200.015 -ZONING MAP (P2019-0291-ZCMA); AND **(2)** ADOPTION OF A RESOLUTION APPROVING A DENSITY AND OTHER **BONUS INCENTIVES** (P2019-0291-DOBI) AND Α PARKING REDUCTION, **FOR** THE CONSTRUCTION OF 5-STORY MIXED-USE Α DEVELOPMENT, CONSISTING OF 12 DWELLING UNITS. **6.820 SQUARE** FEET COMMERCIAL OF SPACE. AND SUBTERRANEAN **PARKING** AT 3727 ROBERTSON **BOULEVARD (PROJECT).**

Attachments: 21-02-08 ATT 1 CC Ord Intro 3727 Robertson.pdf

21-02-08 ATT 2 CC Reso - 3727 Robertson BI DOBI and

Parking.pdf

21-02-08 ATT 3 PC Reso 2020-P016.pdf

21-02-08 ATT 4 Dec 9 PC Staff Report.pdf

21-02-08 ATT 5 Preliminary Development Plans.pdf

21-02-08 ATT 6 Dec 9 PC Meeting Minutes.pdf

21-02-08 ATT 7 ParkingSufficiencyReport.pdf

21-02-08 ATT No 8 Class 32 Exemption Report.pdf

21-02-08 ATT 9 Public Comments.pdf

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ACTION ITEMS

A-1 21-635 CC - (1) REVIEW AND DISCUSSION OF THE POLICE AND

FIRE **DEPARTMENT'S** UNMANNED AERIAL **VEHICLE** (UAV) **END** OF PILOT PROGRAM **REPORT:** AND **(2)** POLICE **DIRECTION** TO THE CHIEF **DEEMED** AS

APPROPRIATE.

Attachments: 2021-02-08 ATT - The Culver City Police and Fire

Department's Unmanned Aerial Vehicle (UAV) End of Pilot

Program Report

2021-02-08 ATT - Unmanned Aerial Vehicles (UAV)

Operations Policy

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)