



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, Culver City
Parking Authority Board, and Culver City
Housing Authority Board**

7:00 PM

Monday, May 10, 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: www.CulverCity.org/youtube 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:

CLOSED SESSION - 5:00 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. [21-972](#) CC - PUBLIC EMPLOYEE APPOINTMENT
TITLE: POLICE CHIEF
PURSUANT TO GOVERNMENT CODE SECTION § 54957
(B) (1)**
- CS-2. [21-942](#) 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-3. [21-970](#) CC - CONFERENCE WITH REAL PROPERTY
NEGOTIATORS
RE: 9500 CULVER BOULEVARD
CITY NEGOTIATORS: JOHN NACHBAR, CITY
MANAGER; SOL BLUMENFELD, COMMUNITY
DEVELOPMENT DIRECTOR; TODD TIPTON, ECONOMIC
DEVELOPMENT MANAGER; TODD MOONEY, CITY
SPECIAL COUNSEL
OTHER PARTIES NEGOTIATORS: OMCC THEATER
OWNER, LLC
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

RECOGNITION PRESENTATIONS - 6:30 PM

- R-1. [21-969](#) CC - PRESENTATION OF A PROCLAMATION
DESIGNATING MAY AS OLDER AMERICANS
RECOGNITION MONTH
- R-2. [21-979](#) CC - PRESENTATION OF A PROCLAMATION
DESIGNATING MAY AS ASIAN AMERICAN AND PACIFIC
ISLANDER HERITAGE MONTH 2021
- R-3. [21-968](#) CC - PRESENTATION OF A PROCLAMATION
DESIGNATING MAY AS HISTORIC PRESERVATION
MONTH

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. [21-973](#) CC - COVID-19 UPDATE

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. [21-974](#) CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR APRIL 17, 2021 TO APRIL 30, 2021

Attachments: [Final Cash Disbursements for City Council - 210510.pdf](#)

- C-2. [21-975](#) CC:HA:SA - APPROVAL OF MINUTES FOR THE SPECIAL CITY COUNCIL MEETING OF APRIL 19, 2021, THE JOINT CITY COUNCIL/COMMITTEE ON HOMELESSNESS MEETING ON APRIL 19, 2021, AND THE REGULAR CONSOLIDATED CITY COUNCIL MEETING OF APRIL 26, 2021

Attachments: [CCCCSP 04192021 Draft Minutes.pdf](#)
[CCCOH 04192021 Joint Draft Minutes.pdf](#)
[CCCC 04262021 Draft Minutes.pdf](#)

- C-3. [21-909](#) CC - ADOPTION OF A RESOLUTION AUTHORIZING OTHER NON-RESIDENTIAL GROUND-FLOOR USES, INCLUDING OFFICE USE, AT THE LUCKY DEVELOPMENT AS PERMITTED IN THE CITY'S MIXED-USE DEVELOPMENT STANDARDS.

Attachments: [2021-05-10 ATT 1 Resolution Authorizing Other Non-Residential Ground Floor Uses 12821 Washington.pdf](#)
[2021-05-10 ATT 2 March 4, 2021 Applicant Request 12821 Wash BL.pdf](#)

C-4. [21-910](#) CC - (1) ADOPTION OF THE CULVER CITY MASS DEBRIS MANAGEMENT PLAN; AND (2) INCORPORATE THE MASS DEBRIS MANAGEMENT PLAN INTO THE EXISTING CITY COUNCIL APPROVED EMERGENCY OPERATIONS PLAN.

Attachments: [Culver City Mass Debris Management Plan](#)

C-5. [21-935](#) CC- APPROVAL OF A THIRD AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH TETRA TECH, INC. FOR ADDITIONAL TECHNICAL SUPPORT SERVICES FOR THE CULVER BOULEVARD STORMWATER FILTRATION/RETENTION PROJECT, PR-002 (THE "STORMWATER CAPTURE PROJECT") IN AN AMOUNT NOT-TO-EXCEED \$8,405.

C-6. [21-937](#) CC - APPROVAL OF AN AMENDMENT TO THE EXISTING AGREEMENT WITH CONCEPT CONSULTANT, INC. FOR THE REMOVAL OF EXISTING BUS STOP FURNITURE AND THE INSTALLATION OF NEW BUS STOP FURNITURE AT ADDITIONAL LOCATIONS IN THE CITY IN AN AMOUNT NOT-TO-EXCEED \$82,725.

C-7. [21-943](#) CC-(1) APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR THE MOVE CULVER CITY - DOWNTOWN CORRIDOR PROJECT PS017 (PROJECT); (2) APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH LNI CUSTOM MANUFACTURING INC. TO DESIGN, FABRICATE, AND INSTALL BUS/BIKE PLATFORMS IN AN AMOUNT NOT-TO-EXCEED \$327,314.52; (3) AUTHORIZATION TO THE CITY MANAGER TO NEGOTIATE AND APPROVE THE FINAL TERMS OF THE AGREEMENT; AND (4) AUTHORIZATION TO THE CITY MANAGER TO APPROVE AMENDMENTS TO THE AGREEMENT FOR CONTINGENCY COSTS OF 16% NOT-TO-EXCEED \$52,685.

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- C-8. [21-944](#) CC - ADOPTION OF A RESOLUTION (1) DECLARING THE CITY COUNCIL'S INTENTION TO GRANT A FRANCHISE TO TORRANCE VALLEY PIPELINE COMPANY LLC FOR THE OPERATION OF AN EXISTING PIPELINE, LOCATED IN THE PUBLIC RIGHTS-OF-WAY, FOR THE TRANSPORTATION OF OIL; AND (2) SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING TO BE JUNE 14, 2021 AT 7:00 PM VIA TELECONFERENCE, AT WHICH ANY PERSON HAVING ANY OBJECTION TO THE GRANTING OF THIS PROPOSED FRANCHISE MAY BE HEARD.

Attachments: [2021-05-10 ATT Pipeline Route Description.pdf](#)
[2021-05-10 ATT Pipeline Map.pdf](#)
[2021-05-10 ATT TVP Pipeline Franchise Ordinance](#)
[2021-05-10 ATT TVP Franchise Key Terms.pdf](#)
[2021-05-10 ATT Resolution Notice of Intent](#)

- C-9. 21-945 CC - (1) APPROVAL OF A PURCHASE ORDER WITH NEW FLYER OF AMERICA, INC. IN AN AMOUNT NOT-TO-EXCEED \$5,752,070 (\$5,153,882 BBASE, PPLUS \$598,188 CCONTINGENCY) TO SUPPLY SIX BATTERY ELECTRIC BUSES; AND (2) APPROVAL OF A PURCHASE ORDER WITH A-Z BUS SALES IN THE AN AMOUNT OF NOT-TO-EXCEED \$242,978 (\$202,481 BBASE, PPLUS \$40,496 CCONTINGENCY) TO SUPPLY ONE SHUTTLE BUS.

- C-10. [21-946](#) CC - ADOPTION OF A RESOLUTION TO SUPPORT STATE LEGISLATION TO END CHILD MARRIAGE

Attachments: [2021-05-10 ATT Resolution Supporting Legislation to End Child Marriage.pdf](#)

C-11. [21-947](#) CC - ADOPTION OF A RESOLUTION REQUESTING A STATE AUDIT OF ALLEGED SEXUAL HARASSMENT, DISCRIMINATION, BULLYING AND RETALIATION AT THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA.

Attachments: [2021-05-10 ATT Resolution Requesting State Audit of MWD.pdf](#)

C-12. [21-954](#) CC - ADOPTION OF AN ORDINANCE ESTABLISHING PREMIUM HAZARD PAY FOR ON-SITE GROCERY AND DRUG RETAIL WORKERS

Attachments: [2021-05-10 ATT Proposed Ordinance Premium Hazard Pay.pdf](#)

C-13. [21-967](#) CC:SA:HA:PA - (1) RECEIPT OF THE CITY MANAGER'S/EXECUTIVE DIRECTOR'S PROPOSED BUDGET FOR FY 2021/2022; AND (2) SETTING THE DATE AND TIME OF THE PUBLIC HEARING ON THE PROPOSED BUDGET FOR JUNE 28, 2021 AT 7:00 P.M.

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. [21-952](#) CC - INTRODUCTION OF AN ORDINANCE ESTABLISHING PREMIUM HAZARD PAY FOR ON-SITE HOSPITAL WORKERS AT COVERED HOSPITALS.

Attachments: [2021-05-10 ATT Proposed Ordinance Premium Hazard Pay Hospital Workers.pdf](#)

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- A-2. [21-940](#) CC - DISCUSSION OF REFUSE FUND RATE INCREASES;
AND (2) DIRECTION TO THE CITY MANAGER AS
DEEMED APPROPRIATE
- A-3. [21-849](#) CC - (1) INTRODUCTION OF AN ORDINANCE AMENDING,
TITLE 5, PUBLIC WORKS, OF THE CULVER CITY
MUNICIPAL CODE (CCMC) TO ADD A NEW CHAPTER
5.07 ENTITLED "WASTE REDUCTION REGULATIONS"
AND REPEALING CCMC CHAPTER 11.18,
POLYSTYRENE REGULATIONS;; AND (2) ADOPTION OF
A CATEGORICAL EXEMPTION RELATING THERETO,
PURSUANT TO THE CALIFORNIA ENVIRONMENTAL
QUALITY ACT (CEQA).

Attachments: [Proposed Ordinance Amending Polystyrene Regulations.pdf](#)
[Polystyrene Ban Implementation Timeline](#)

- A-4. [21-971](#) CC - (1) ADOPTION OF A RESOLUTION AMENDING CITY
COUNCIL POLICY 3002, CITY COMMISSIONS, BOARDS
AND COMMITTEES; APPOINTED REPRESENTATIVES
TO OUTSIDE AGENCIES AND BOARDS TO CLARIFY
NON-RESIDENCY REQUIREMENTS MAY BE
ESTABLISHED BY CBC BYLAWS, INCLUDE LANGUAGE
ENCOURAGING DIVERSITY IN APPOINTMENTS, AND
MAKE AN ADDITIONAL CLEAN-UP REVISION; AND (2)
DIRECTION REGARDING REMOVAL OF THE
RESIDENCY REQUIREMENT FOR MEMBERS OF THE
EQUITY AND HUMAN RELATIONS ADVISORY
COMMITTEE.

Attachments: [2021-05-10 ATT 1 Council Policy 3002 CBC Policy.pdf](#)
[2020-05-10 ATT 2 Resolution Amending CBC Policy.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)