

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, August 9, 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, 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 <a href="http://www22.verizon.com/residential/fiostv/channels.htm">http://www22.verizon.com/residential/fiostv/channels.htm</a> 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

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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 public.comment@culvercity.org, be sent via or mail. 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:

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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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### **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. 22-150 CC - CONFERENCE WITH LABOR NEGOTIATORS

CITY DESIGNATED REPRESENTATIVES: CITY MANAGER JOHN NACHBAR; ASSISTANT CITY MANAGER SERENA WRIGHT

EMPLOYEE ORGANIZATION: CULVER CITY EMPLOYEES ASSOCIATION; CULVER CITY MANAGEMENT GROUP; CULVER CITY POLICE OFFICERS ASSOCIATION;

CULVER CITY FIRE FIGHTERS ASSOCIATION; CULVER CITY POLICE MANAGEMENT GROUP; CULVER CITY FIRE MANAGEMENT ASSOCIATION; EXECUTIVE MANAGEMENT EMPLOYEES

**PURSUANT TO GOVERNMENT CODE SECTION 54957.6** 

CS-2. <u>22-86</u> CC - CONFERENCE WITH LEGAL COUNSEL - EXISTING

LITIGATION

RE: REYES, DOUG V. CITY OF CULVER CITY

LASC CASE NO. BC709625

PURSUANT TO GOVERNMENT CODE SECTION

54956.9(D)(1)

CS-3. <u>22-151</u> CC - CONFERENCE WITH LEGAL COUNSEL -

ANTICIPATED LITIGATION

RE: INITIATION OF LITIGATION – ONE ITEM

PURSUANT TO GOVERNMENT CODE SECTION

54956.9(D)(4)

| City Council Meeting Agenda | Regular Meeting of the City Council, | August 9, 2021 |
|-----------------------------|--------------------------------------|----------------|
| Closed Session - 5:00 PM    | Successor Agency to the Culver City  |                |
| Decembilians C:20 DM        |                                      |                |

Recognitions - 6:30 PM
Regular Session - 7:00 PM
Culver City Housing Authority Board

CS-4. 22-152 CC CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION RE: SIGNIFICANT **EXPOSURE** TO **LITIGATION ITEMS PURSUANT** TO GOVERNMENT CODE **SECTION** 54956.9(D)(2)

#### **RECOGNITION PRESENTATIONS - 6:30 PM**

R-1. OF 22-141 CC **PRESENTATIONS** COMMENDATIONS TO **AND FORMER** COMMISSIONERS. BOARD MEMBERS. COMMITTEE **MEMBERS** IN RECOGNITION OF THEIR SERVICE TO THE CULVER CITY COMMUNITY.

R-2. <u>22-142</u> CC - A PROCLAMATION IN HONOR OF AUGUST 2021 AS BLACK-OWNED BUSINESS 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.

### 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.

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### 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 up to four hours before the meeting's regular session start time 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. <u>22-143</u> CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR JULY 3-30, 2021

Attachments: Final Cash Disbursements for City Council - 210809.pdf

C-2. 22-144 CC:HA:SA - APPROVAL OF MINUTES FOR THE REGULAR CITY COUNCIL MEETINGS OF JUNE 28, 2021 AND JULY 12, 2021

Attachments: CCCC 06282021.pdf

CCCC 07122021.pdf

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

**C-3**. 22-90

CC (1) APPROVAL OF Α PROFESSIONAL SERVICES **AGREEMENT** WITH **MICHAEL BAKER** INTERNATIONAL AN AMOUNT NOT TO EXCEED \$10.030 TO PREPARE HAZARD **MITIGATION GRANT PROGRAM** APPLICATION TO SUBMIT TO THE **FEDERAL EMERGENCY** MANAGEMENT **AGENCY** FOR THE CITY'S **ITS** 5-YEAR UPDATE TO **MULTI-JURISDICTIONAL** HAZARD **MITIGATION** PLAN: (2) **AUTHORIZE** SUBMISSION OF THE GRANT **APPLICATION** TO FEMA: AND **FOUR-FIFTHS** VOTE REQUIREMENT: (3) APPROVAL OF A RELATED BUDGET AMENDMENT.

Attachments: 2021 08 09 ATT 1 Michael Baker International Proposal.pdf

C-4. <u>22-96</u> CC - REPORT ON GRANTS RECEIVED FOR THE GENERAL PLAN UPDATE.

<u>Attachments:</u> 2021-08-09 ATT LEAP Grant Scope 2021-08-09 ATT REAP Grant Scope

2021-08-09 ATT Housing Element Guiding Principles

2021-08-09 ATT SB 2 PGP scope

C-5. 22-135 CC ACCEPTANCE OF SUSTAINABLE (1) **TRANSPORTATION PLANNING GRANT FUNDS** OF \$500,000 AWARDED THE CALIFORNIA BYDEPARTMENT OF **TRANSPORTATION** (CALTRANS) OF THE CITY **FOR** DEVELOPMENT CULVER **GUIDELINES**; COMPLETE STREETS **DESIGN** (2) FOUR-FIFTHS VOTE **REQUIREMENT:** APPROVAL OF Α **AMENDMENT** BUDGET **APPROPRIATING** Α LOCAL CASH MATCH OF \$64,780 OF MEASURE M FUNDS IN FY **OF** 21-22; **AND** (3) **ADOPTION** Α RESOLUTION THE **AUTHORIZING** CITY MANAGER OR DESIGNEE TO ALL **EXECUTE** ON **BEHALF** OF **CULVER CITY** RESTRICTED GRANT AGREEMENTS AND ANY AND **ALL** GRANT RELATED DOCUMENTS

Attachments: 2021-08-09 ATT Resolution Authorizing Caltrans Agreement

for Grant Funds.pdf

| City ( | Council | Meeting | Agenda |
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**C-6.** 22-138

CC - (1) APPROVAL OF A THREE-YEAR PROFESSIONAL SERVICES **AGREEMENT** WITH **VASQUEZ** & **COMPANY** LLP **FOR FINANCIAL AUDIT SERVICES:** AND **AUTHORIZATION** FOR THE **CHIEF FINANCIAL OFFICER** EXERCISE TWO ONE-YEAR OPTIONS TO **EXTEND** THE AGREEMENT.

**C-7**. 22-153

CC - ADOPTION OF A RESOLUTION CONFIRMING THE JULY **2021 THIRTY-SEVENTH** SUPPLEMENT TO **PUBLIC** ORDER (1) EXTENSION OF **TEMPORARY** USE **PERMITS ISSUED** DURING THE **COVID-19 PANDEMIC** TO EXPAND OUTDOOR DINING ON CITY **SIDEWALKS** 2021; TO DECEMBER 31, AND **(2) EXTENSION** OUTDOOR DINING **LICENSE** WAIVER OF **FEES** AND VALET **PARKING** LICENSE **FEES** TO DECEMBER 2021, ISSUED BY THE CITY MANAGER, AS DIRECTOR OF EMERGENCY SERVICES, UNDER CITY OF **CULVER** TO CITY **EMERGENCY AUTHORITY.** DUE THE CORONAVIRUS RESPIRATORY DISEASE (COVID-19) PANDEMIC.

Attachments: 2021-08-09 ATT Resolution 37th Supplement.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. 21-872

CC - PUBLIC HEARING - ADOPTION OF A RESOLUTION CONFIRMING THE ASSESSMENT AND ORDERING THE LEVY FOR THE SEWER USER'S SERVICE CHARGE FOR FISCAL YEAR 2021/22

**Attachments:** Engineer's Report

Resolution of Levy - SUSC.pdf

City Council Meeting Agenda

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

Regular Meeting of the City Council, **Successor Agency to the Culver City** Redevelopment Agency Board, and **Culver City Housing Authority Board** 

August 9, 2021

PH-2. 22-44

CC **PUBLIC HEARING:** REINTRODUCTION OF AN **ORDINANCE AMENDING** DEVELOPMENT **STANDARDS** FOR THE SINGLE-FAMILY RESIDENTIAL (R1) ZONE. UNITS **AND ACCESSORY DWELLING** (ADUS), MICRO-UNITS AND AMENDING THE CITY ZONING MAP **ADOPTED PREVIOUSLY** WITH THE RESIDENTIAL HILLSIDE (-RH) OVERLAY.

Attachments: 21-08-09 ATT - City Council Ordinance No. 2021 and Exhibit

A.pdf

21-08-09 ATT - City Council Staff Report dated June 28, 2021

(without attachments).pdf

PH-3. 22-126

CC - PUBLIC HEARING: ADOPTION OF A RESOLUTION **CONFIRMING** THE **LEVY** AND COLLECTION **OF** AND REFUSE. RECYCLING MUNICIPAL **ORGANICS** HANDLING FEES. **EFFECTIVE** JULY 2021 THROUGH 1. **JUNE 30, 2026.** 

**Attachments:** Refuse Rate Increase Engineer's Report 20210518 - Culver

City CA - SW RSA - Final Report w Schedules.pdf 2021 Refuse Collection Fees - Resolution of Levy.pdf

PH-4. 22-147

CC - CONTINUATION OF PUBLIC HEARING TO AUGUST 23, 2021: CC - (1) INTRODUCTION OF AN ORDINANCE AMENDING **CHAPTER** 15.02 OF THE **CULVER** CITY MUNICIPAL CODE BY ADDING SUBCHAPTER 15.02.500 **SEISMIC STRENGTHENING** "MANDATORY **PROVISIONS EXISTING** WOOD-FRAME BUILDINGS WITH WEAK OR OPEN-FRONT WALLS (SOFT STORY SEISMIC RETROFIT); DISCUSSION FEES. (2) OF COSTS OWNERS. AND **TENANT PASS-THROUGHS: AND** (3)DIRECTION TO THE MANAGER AS CITY DEEMED **APPROPRIATE** 

### **ACTION ITEMS**

CC - APPOINTMENT OF MEMBERS A-1. 22-88 TO THE **GENERAL** PLAN ADVISORY COMMITTEE (GPAC).

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- A-2. 22-125
- CC (1) CONSIDERATION OF SPONSORSHIP REQUEST FROM LEELA DANCE COLLECTIVE IN SUPPORT POP-UP DANCE PERFORMANCE AS **PART THEIR** OF "RESOUND: KATHAK IN THE STREETS" EVENT: AND. DESIRED. **DESIGNATION** OF THE **EVENT** (2) IF AS OF CITY-SPONSORED AND DETERMINATION THE OF LEVEL FINANCIAL ASSISTANCE (IN-KIND OR OTHERWISE).
- A-3. 22-82
- CC - (1) ADOPTION OF AN ORDINANCE **AMENDING CULVER** CITY MUNICIPAL CODE **SECTION** 9.08.035. USE OF SIDEWALKS FOR OUTDOOR DINING. TO ADD USE OF PARKLETS AND THE OTHER USES IN THE **RIGHT-OF-WAY PUBLIC** AND MODIFY THE CURRENT OUTDOOR DINING **AGREEMENT** PROCESS: (2)**ADOPTION** OF Α RESOLUTION **ESTABLISHING FEES** FOR **PARKLET** PROGRAM: THE AND (3) CONSIDER **EXCLUDING OR WAIVING ONE OR MORE FEES.**

Attachments: 2021-08-09 ATT1 Parklet Ordinance.pdf

2021-08-09 ATT 2 Resolution Establishing PROW Use Fees

for Outdoor Dining.pdf

2021-08-09 ATT 3 - Parklet Configuration Scenarios.pdf

A-4. 22-93

CC (1) DIRECTION ON **PROPOSED MODIFICATIONS** TO THE UC PRYTANEUM COLLABORATION TO TEST A MODEL COMMUNITY **ENGAGEMENT RELATED** TO LAND-USE DECISION-MAKING: AND APPROVAL OF (2) RELATED COLLABORATIVE RESEARCH Α AGREEMENT WITH THE UC TEAM.

Attachments: 2021-08-09 ATT March 15, 2021 Council Staff Report 2021-08-09 ATT January 23, 2021 Opportunity Letter 2021-08-09 ATT June 22, 2021 Updated Proposal 2021-08-09 ATT June 14, 2021 Council Staff Report

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

A-5. 22-146

CC -DISCUSSION OF AND DIRECTION REGARDING (1) **PREPARATION OF DETAILED DESIGN PLANS** AND **SPECIFICATIONS FOR OPENING OF** THE **JACKSON** AVENUE GATE TO THE BALLONA CREEK BIKE PATH AND RETURNING TO CITY COUNCIL WITH THE DESIGN SEPTEMBER 2021: AND **(2) OPERATION** OF THE **ALLOWING** JACKSON GATE AND **PEDESTRIAN** AND BICYCLE ACCESS TO THE PATH 24 HOURS, 7 DAYS A WEEK VERSUS ESTABLISHING NIGHTS RESTRICTION.

**Attachments:** Attachment 1 - Community Survey Results.pdf

Attachment 2 - Submitted Petition by Neighborhood.pdf

Attachment 3 - Petition Map.pdf

Attachment 4 - Draft Concept Plan.pdf Attachment 5 - BPAC Letter to Council.pdf

A-6. 22-145

**APPROVAL** OF THE **GRANT-FUNDED** CC (1) **TEMPORARY** IMPLEMENTATION OF THE INTERSECTION REDESIGN OF OVERLAND AVENUE/RANCH ROAD/KELMORE **AVENUE** BY USING SIGNAGE. **PAVEMENT MARKINGS** AND **DELINEATORS: (2) APPROVAL** OF THE INSTALLATION OF **TWO** ADDITIONAL **STREETLIGHTS** AT THE INTERSECTION. A NEW CURB RAMP AT THE JUNCTION OF KELMORE RANCH ROAD. AND REPLACEMENT AVENUE AND THE **EXISTING AGED FLASHING BEACON:** (3) OF A AUTHORIZATION OF THE PUBLICATION **NOTICING FOR** THE CONSTRUCTION INVITING BIDS OF THE PROJECT: AND ADOPTION OF RESOLUTION (4) THIS MAKING THE DETERMINATION THAT PROJECT IS CATEGORICALLY **EXEMPT PER** THE **CALIFORNIA ENVIRONMENTAL QUALITY** ACT **GUIDELINES** (CEQA) 1. AND **THAT** SECTION 15301. **CLASS** THIS **TEMPORARY PROJECT** IS BEING **IMPLEMENTED ENTIRELY ON PUBLIC RIGHT-OF-WAY.** 

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

<u>Attachments:</u> Attachment 1 - Concept Plan.pdf

Attachment 2 - Proposed Resolution Adopting Categorical

CEQA Exemption.pdf

A-7. 22-85

CC - (1) RECEIPT, FILING AND DISCUSSION OF REPORT REGARDING **BROWN** ACT **DEMANDS FILED** BY RONALD OSTRIN. ON BEHALF OF **CULVER CITIZENS** FOR CULVER CITY. AND SHEPPARD MULLIN. ON BEHALF OF SOUTHERN **CALIFORNIA** HOSPITAL AT CULVER **PERTAINING** TO THE HAZARD **PAY** CITY. (ALSO KNOWN AS HERO PAY) ORDINANCE: AND **(2)** DIRECTION THE CITY **ATTORNEY DEEMED** TO AS **APPROPRIATE** 

Attachments: 2021-08-09 ATT 1 Ostrin Demand.pdf

2021-08-09 ATT 2 Sheppard Mullin Demand.pdf

2021-08-09 ATT3 BB&K Report.PDF

**A-8**. 22-134

**OF** 90% CC-(1) **APPROVAL** THE **PLANS AND** THE SPECIFICATIONS **FOR** MOVE CULVER CITY DOWNTOWN CORRIDOR **PROJECT** WESTBOUND CULVER BOULEVARD DESIGN; (2) AUTHORIZATION TO CONSTRUCT THE DOWNTOWN CORRIDOR **PROJECT** WESTBOUND CULVER **BOULEVARD PER** THE (3) DIRECTION TO THE CITY APPROVED PLANS: AND MANAGER (INCLUDING DIRECTION ON **OUTDOOR** DINING), AS DEEMED APPROPRIATE.

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)