

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



City Council Meeting Agenda

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

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 23, 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 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 public.comment@culvercity.org, may also be sent via 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:

| City Council Meeting Agenda | Regular Meeting of the City Council, | August 23, 2021 |
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| Closed Session - 4:30 PM | Successor Agency to the Culver City | |
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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.

CALL TO ORDER & ROLL CALL:

CLOSED SESSION - 4:30 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>22-197</u> CC - PUBLIC EMPLOYEE APPOINTMENT TITLE: CITY ATTORNEY PURSUANT TO GOVERNMENT CODE SECTION § 54957 (B) (1)

CC - CONFERENCE WITH LABOR NEGOTIATORS CS-2. 22-228 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**

Please note that after the closed session concludes, the Regular meeting will recess to allow for a special meeting from 5:30pm - 7pm.

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.

PRESENTATIONS TO CITY COUNCIL

P-1. 22-185 CC PRESENTATION REGARDING Α PROPOSED -PROJECT ORGANIZATION STREETS FOR ALL BY TO EXTEND THE LA BALLONA CREEK BIKE PATH.

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 other for all written documents and (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>22-229</u> CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR JULY 31-AUGUST 13, 2021

Attachments: Final Cash Disbursements for City Council - 210823.pdf

C-2. <u>22-230</u> CC:HA:SA - APPROVAL OF MINUTES FOR THE REGULAR CITY COUNCIL MEETING OF AUGUST 9, 2021

Attachments: CCCC 08092021 Minutes for Approval.pdf

- C-3. CC - (1) AUTHORIZATION TO THE MAYOR AND STAFF 22-225 TO PREPARE AND SEND A LETTER OF SUPPORT FOR Δ PROJECT TO EXTEND THE LA BALLONA CREEK BIKE AS PROPOSED BY THE PATH ORGANIZATION FOR OTHER STREETS ALL: AND (2) DIRECTION то THE CITY MANAGER AS DEEMED APPROPRIATE.
- THE OF C-4. 22-81 (1) APPROVAL **FINAL PLANS** AND SPECIFICATIONS AND AUTHORIZATION то PUBLISH Α NOTICE INVITING BIDS FOR THE MESMER LOW-FLOW PR-005 (MESMER DIVERSION PROJECT. **PROJECT**): AND (2) ADOPTION OF Α RESOLUTION MAKING THE NECESSARY FINDINGS FOR CARRYING OUT THE AND ADOPTING MESMER PROJECT THE MITIGATION MONITORING PROGRAM (MMP) OF THE BALLONA TOTAL CREEK BACTERIA MAXIMUM DAILY LOAD PROJECT FINAL **ENVIRONMENTAL** IMPACT **REPORT.** PURSUANT TO THE CALIFORNIA **ENVIRONMENTAL** QUALITY ACT.

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- Attachments: 2021-08-23 ATT 1 Findings Report, MMP and SOC for the Ballona Creek Bacteria TMDL Project and FEIR.pdf 2021-08-23 ATT 2 Resolution Adopting MMP and Related Findings.pdf
- C-5. 22-137 CC - ADOPTION OF A RESOLUTION (1) ADOPTING THE STORMWATER QUALITY MASTER PLAN (SWQMP) TO HEL P THE CITY COMPLY THE WITH **MUNICIPAL** SEPARATE STORM SEWER SYSTEM (MS4) PERMIT ISSUED BY THE LOS ANGELES REGIONAL WATER CONTROL (LA QUALITY BOARD RWQCB); AND (2) FINDING THE SWQMP IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA).

Attachments: 2021-08-23 ATT Resolution Adopting SWQMP.pdf

CC- (1) APPROVAL C-6. 22-184 OF A PROFESSIONAL SERVICES AGREEMENT WITH CROSSTOWN ELECTRICAL & DATA. INC. IN AN AMOUNT **NOT-TO-EXCEED** \$85.919 FOR THE INSTALLATION OF Α HEAVY VEHICLE (\$71,599 CHARGER BASE PLUS \$14.320 AUTHORIZATION TO THE CONTINGENCY): (2) CITY MANAGER TO NEGOTIATE AND APPROVE THE FINAL TERMS OF THE AGREEMENT WITH CROSSTOWN DATA, ELECTRICAL & INC.; AND (3) RECEIPT AND OF FILING REPORT REGARDING EMERGENCY PURCHASE OF MATERIALS IN THE AMOUNT OF \$14.265

Attachments: 2021-08-23 ATT Heavy Vehicle Charger Emergency Purchase Memo.pdf

C-7. APPROVAL 22-203 CC OF RECOMMENDED -APPOINTMENT OF ROBERT QUINN AS THE CULVER CITY UNIFIED REPRESENTATIVE SCHOOL DISTRICT TO SEAT #9 OF THE FINANCE ADVISORY COMMITTEE.

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- C-8. 22-204 CC - APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH **AVENU/MUNISERVICES** TO CONTINUE QUARTERLY UTILITY USERS TAX (UUT)COMPLIANCE. ADMINISTRATIVE AND REVENUE PROTECTION SERVICES PROGRAM FOR ΔN **ADDITIONAL** THREE-MONTH PERIOD AN AMOUNT IN NOT-TO-EXCEED \$15.000.
- C-9. <u>22-205</u> CC - APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENTS WITH BRINKS TO CONTINUE ARMORED CAR SERVICES FOR AN ADDITIONAL FOUR-MONTH PERIOD IN AN AMOUNT NOT-TO-EXCEED \$20,000.
- C-10. 22-94 CC -**APPROVAL** OF THE FINAL PLANS AND SPECIFICATIONS AND AUTHORIZATION TO PUBLISH Α NOTICE INVITING BIDS FOR THE WASHINGTON STORMWATER BOULEVARD AND **URBAN** RUNOFF **DIVERSION PROJECT, PR001.**
- C-11. 22-221 CC ADOPTION OF AN ORDINANCE AMENDING -DEVELOPMENT STANDARDS FOR THE ZONE. ACCESSORY SINGLE-FAMILY (R1) RESIDENTIAL DWELLING UNITS **MICRO-UNITS** AND (ADUS), AND THE ZONING AMENDING THE CITY MAP WITH ADOPTED PREVIOUSLY RESIDENTIAL HILLSIDE (-RH) OVERLAY.

Attachments: 21-08-23_ATT - City Council Ordinance No. 2021- and Exhibit A_FINAL.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

CONTINUATION **PH-1**. 22-208 CC OF PUBLIC HEARING TO SEPTEMBER 13. AN 2021: (1) INTRODUCTION OF ORDINANCE AMENDING CHAPTER 15.02 OF THE CULVER CITY **MUNICIPAL** CODE BY ADDING SUBCHAPTER 15.02.500 "MANDATORY SEISMIC PROVISIONS STRENGTHENING FOR EXISTING WOOD-FRAME BUILDINGS WITH SOFT. WEAK OR **OPEN-FRONT** WALLS (SOFT STORY SEISMIC DISCUSSION FEES. COSTS TO **RETROFIT**): (2) OF AND OWNERS. TENANT **PASS-THROUGHS**: AND (3) DIRECTION TO THE CITY MANAGER AS DEEMED **APPROPRIATE**

ACTION ITEMS

A-1. 22-188 REQUEST - CC (1) CONSIDERATION OF SPONSORSHIP SUPPORT FROM LEELA DANCE COLLECTIVE IN OF Α PERFORMANCE POP-UP DANCE AS PART OF THEIR **RESOUND:** EVENT; KATHAK IN THE **STREETS** (2) CONSIDERATION OF SPONSORSHIP REQUEST FROM THE CULVER CITY ARTS FOUNDATION IN SUPPORT OF THE TITO'S FIESTA MEXICANA EVENT; (3) IF DESIRED, DESIGNATION OF ONE OR BOTH OF THESE **EVENTS CITY-SPONSORED** AND OF AS DETERMINATION THE LEVEL OF FINANCIAL ASSISTANCE (IN-KIND OR OTHERWISE); FOUR-FIFTHS VOTE AND (4) **REQUIREMENT:** APPROVAL OF Α RELATED BUDGET то AMENDMENT CARRYOVER \$22.493.50 FROM FISCAL YEAR 2020/2021 FUNDS THE TO SPECIAL EVENTS PROGRAM GRANT ACCOUNT.

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<u>22-1</u>96 A-2. CC - (1) ADOPTION OF AN ORDINANCE AMENDING CULVER CITY MUNICIPAL CODE SECTION 9.08.035, USE OF SIDEWALKS FOR OUTDOOR DINING. TO ADD THE USE OF PARKLETS AND OTHER USES IN THE PUBLIC RIGHT-OF-WAY AND MODIFY THE CURRENT OUTDOOR DINING AGREEMENT **PROCESS:** (2) ADOPTION OF Α RESOLUTION ESTABLISHING FEES FOR THE PARKLET PROGRAM: AND (3) CONSIDER **EXCLUDING OR WAIVING ONE OR MORE FEES.**

Attachments:2021-08-23 ATT1 Parklet Ordinance.pdf2021-08-23 ATT 2Resolution Establishing PROW Use Feesfor Outdoor Dining.pdf21 08 23 ATT3 Parklet Fee Payment Scenarios.pdf

- A-3. 22-148 CC - (1) INTRODUCTION OF AN ORDINANCE AMENDING, THE PUBLIC OF TITLE 5, WORKS, CULVER CITY MUNICIPAL CODE (CCMC) TO ADD A NEW **CHAPTER "MANDATORY** ORGANIC 5.08 ENTITLED WASTE DISPOSAL REDUCTION **REGULATIONS":** AND (2) OF ADOPTION Α CATEGORICAL EXEMPTION RELATING THERETO, PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA).
 - Attachments: 2021-08-23 ATT_SB 1383 Mandatory Organic Waste Disposal Reduction Ordinance.pdf
- A-4. <u>22-207</u> CC CONSIDERATION OF ADOPTION OF A POSITION OPPOSING THE RECALL ELECTION OF THE GOVERNOR OF CALIFORNIA.
 - Attachments: 2021-08-23 Gubernatorial Recall Elections Cost dept-finance-letter dated 2021-07-01.pdf 2021-08-23 Preliminary County Estimate of Recall Election Costs dated 2021-06-10.pdf

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)