



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 McMorris
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
Mike Balkman Council Chambers**

7:00 PM

Monday, October 11, 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 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. A speaker, present in the meeting, may forfeit their time to speak to cede one minute of time to one other speaker per agenda item.

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 - 5:30 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. [22-380](#) CC - PUBLIC EMPLOYEE APPOINTMENT
TITLE: CITY ATTORNEY
PURSUANT TO GOVERNMENT CODE SECTION § 54957
(B) (1)**
- CS-2. [22-376](#) CC - CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION
RE: SIGNIFICANT EXPOSURE TO LITIGATION - 1 ITEM
PURSUANT TO GOVERNMENT CODE SECTION
54956.9(D)(2)**

RECOGNITION PRESENTATIONS - 6:30 PM

- R-1. [22-382](#) CC: A PROCLAMATION DESIGNATING OCTOBER 2021
AS NATIONAL ARTS AND HUMANITIES MONTH**
- R-2. [22-383](#) CC - PRESENTATION OF A PROCLAMATION
DESIGNATING OCTOBER AS DISABILITY AWARENESS
MONTH 2021**
- R-3. [22-384](#) CC: CITY COUNCIL PRESENTATION TO CHARLES D.
HERBERTSON, P.E. & L.S., DIRECTOR OF PUBLIC
WORKS & CITY ENGINEER IN COMMEMORATION OF
HIS RETIREMENT FROM THE CITY OF CULVER CITY.**
- R-4. [22-385](#) CC - PROCLAMATION IN RECOGNITION OF
INDIGENOUS PEOPLES DAY 2021**
- R-5. [22-393](#) CC - PRESENTATION OF A COMMENDATION TO
LINDSEY CRAIN FOR HER CONTRIBUTIONS TO CULVER
CITY COMMUNITY MEMBERS WITH DISABILITIES.**

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- R-6. [22-394](#) CC - PRESENTATION OF A COMMENDATION TO LEAPS N BOUNDZ, INC. FOR THEIR CONTRIBUTIONS TO CULVER CITY COMMUNITY MEMBERS WITH DISABILITIES.
- R-7. [22-395](#) CC - PRESENTATION OF A PROCLAMATION DESIGNATING OCTOBER 2021 AS NATIONAL BREAST CANCER AWARENESS MONTH
- R-8. [22-396](#) CC - PRESENTATION OF A PROCLAMATION DESIGNATING OCTOBER 2021 AS "WALKTOBER"

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.

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. [22-378](#) CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR SEPTEMBER 18, 2021 TO OCTOBER 1, 2021

Attachments: [Final Cash Disbursements for City Council - 211011.pdf](#)

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- C-2. [22-379](#) CC:HA:SA - APPROVAL OF MINUTES FOR THE SPECIAL CITY COUNCIL MEETING ON SEPTEMBER 20, 2021 AND THE REGULAR CITY COUNCIL MEETING OF SEPTEMBER 27, 2021

Attachments: [CCCC SP 09202021 Minutes for Approval.pdf](#)
[CCSAHA-21-09-27 Minutes for Approval.pdf](#)

- C-3. [21-803](#) CC - ADOPTION OF A RESOLUTION AMENDING THE CITY'S CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT, INCORPORATING THE TERMS OF THE FAIR POLITICAL PRACTICES COMMISSION'S MODEL CONFLICT OF INTEREST CODE, AS SET FORTH IN TITLE 2 OF CALIFORNIA CODE OF REGULATIONS SECTION 18730, AND RESCINDING RESOLUTION NO. 2019-R016.

Attachments: [2021-10-11 ATT NO 1 COI Code Resolution.pdf](#)

- C-4. [22-360](#) HA - APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH METROPOLITAN PROPERTY MANAGEMENT, LLC FOR PROPERTY MANAGEMENT SERVICES FOR THE NINE-UNIT AFFORDABLE HOUSING COMPLEX LOCATED AT 4031 JACKSON AVENUE, CULVER CITY, CA 90232 IN AN AMOUNT NOT-TO-EXCEED 10% OF GROSS RENTAL PROCEEDS PLUS REIMBURSEMENT FOR COST OF REPAIRS FOR THE PERIOD JULY 1, 2021 THROUGH JUNE 30, 2024, AND THE REPLACEMENT OF THE AGING ROOF, KITCHEN AND BATHROOM COUNTERTOPS, AND CABINETS IN AN AMOUNT NOT-TO-EXCEED \$250,000.

Attachments: [2021-10-11 ATT 1 Jackson Property Metropolitan Prop Svcs 2021 Agreement \(1\).pdf](#)

C-5. [22-260](#) CC - ADOPTION OF A RESOLUTION GRANTING AN ALCOHOL USE PERMIT TO THE EXCHANGE CLUB TO CONDUCT A BEER AND WINE GARDEN IN VETERANS MEMORIAL PARK DURING THE 2021 FIESTA LA BALLONA.

Attachments: [2021-10-11 - ATT 1 Proposed Resolution](#)
[2021-10-11 - ATT 2 Fiesta Beer and Wine Garden Income and Expense Report](#)

C-6. [22-264](#) CC - APPROVAL OF AN AMENDMENT TO THE EXISTING AGREEMENT WITH EVGO SERVICES, LLC TO (1) UPGRADE THE ELECTRIC VEHICLE CHARGING STATION EQUIPMENT LOCATED AT THE INCE PARKING STRUCTURE; (2) COMMENCE EVGO'S PAYMENT OF \$720 PER MONTH WITH A 1% ANNUAL RATE ESCALATION FOR USE OF THE CITY'S PARKING SPACES; AND (3) EXTEND ITS TERM FROM OCTOBER 13, 2025 TO OCTOBER 13, 2031.

C-7. [22-303](#) CC - (1) APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH SWA GROUP FOR ENGINEERING DESIGN SERVICES FOR BALLONA CREEK PATH SUSTAINABILITY, SAFETY, AND ACCESSIBILITY IMPROVEMENT PROJECT, PS-0018, IN AN AMOUNT NOT-TO-EXCEED \$333,110; AND (2) AUTHORIZATION TO THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE AMENDMENT(S) TO THE AGREEMENT IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$50,000 (15%).

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- C-8. [22-318](#) CC - (1) AUTHORIZATION TO RELEASE A REQUEST FOR PROPOSALS FOR AN OPERATOR TO ESTABLISH AND MANAGE A CITY-OWNED AND FUNDED SAFE PARKING SITE(S); AND (2) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF RELATED BUDGET AMENDMENT TO APPROPRIATE \$275,000 FROM THE CITY GENERAL FUND'S UNASSIGNED FUND BALANCE TO SUPPORT THE OPERATION OF A SAFE PARKING PROGRAM FOR ONE YEAR.

Attachments: [Sample Safe Parking Program Operating Budget.docx](#)
[Survey of Los Angeles County Safe Parking Programs.pdf](#)

- C-9. [22-321](#) CC - (1) APPROVAL OF A CONCEPTUAL PLAN FOR THE REVITALIZATION OF MEDIA PARK; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [Media Park Concept Design Report.pdf](#)

- C-10. [22-363](#) CC - APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE CULVER CITY DOWNTOWN BUSINESS ASSOCIATION FOR CITY-SPONSORED EVENTS IN CALENDAR YEARS 2021-2022.

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

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- PH-1. [21-73](#) CC - PUBLIC HEARING: 1) REOPENING OF PUBLIC HEARING FROM AUGUST 10, 2020 REGARDING AN APPEAL OF THE PUBLIC WORKS DIRECTOR'S PRIOR DECISION TO APPROVE THE REQUEST FOR REMOVAL OF TWO CITY-OWNED PARKWAY TREES LOCATED AT 10729-31 NORTHGATE STREET; 2) CONSIDERATION OF A REVISED DECISION BY THE PUBLIC WORKS DIRECTOR TO PRESERVE ONE OF THE TWO TREES PROVIDED A CAPITAL IMPROVEMENT PROJECT IS APPROVED TO SUBSTANTIALLY WIDEN AND LENGTHEN THE GALVIN STREET PARKWAY; AND (3) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [21-10-11 ATT1 Tree Removal Application Northgate.pdf](#)
[21-10-11 ATT2 Public Works Director's Decision Letter Northgate.pdf](#)
[21-10-11 ATT3 Appeal Request Northgate.pdf](#)
[21 10 11 ATT4 Revised Decision and Proposed Plan to Widen Galvin Parkway.pdf](#)

ACTION ITEMS

- A-1. [22-377](#) CC - (1) DISCUSSION OF A COVID-19 VACCINATION VERIFICATION REQUIREMENT FOR PATRONS AND STAFF AT CULVER CITY FOOD AND DRINK, HEALTH AND FITNESS, AND PERSONAL CARE BUSINESSES, PUBLIC FACILITIES, AND FOR CITY OFFICIALS; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

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- A-2. [22-313](#) CC - (1) AWARD OF \$3,020.50 OFF-CYCLE SPECIAL EVENT GRANT AND DESIGNATION OF THE ASIAN WORLD FILM FESTIVAL ART SHOW AS A CITY-SPONSORED EVENT, AS RECOMMENDED BY THE SPECIAL EVENTS GRANT PROGRAM CITY COUNCIL AD HOC SUBCOMMITTEE; AND (2) AUTHORIZATION TO THE CITY MANAGER TO ADMINISTRATIVELY APPROVE APPLICABLE CITY PERMITS AND LICENSES NEEDED TO CONDUCT THE EVENT.

Attachments: [2021-10-11 - ATT 1 AWFF Art Show Areas in Town Plaza](#)

- A-3. [22-373](#) CC - (1) ADOPTION OF AN ORDINANCE AMENDING THE CULVER CITY ZONING MAP ESTABLISHING PLANNED DEVELOPMENT ZONE NO.16 AND APPROVING THE COMPREHENSIVE PLAN FOR A FIVE-STORY, 230 UNIT MIXED USE DEVELOPMENT AT 11111 JEFFERSON BOULEVARD (PROJECT); AND (2) ADOPTION OF A RESOLUTION APPROVING THE IN-LIEU PARKLAND FEES FOR THE PROJECT, INCLUSIVE OF A RECREATIONAL FACILITIES CREDIT.

Attachments: [2021-10-11 ATT 1 Ordinance Approving 11111 Jefferson ZMA and CP FINAL.pdf](#)
[2021-10-11 ATT 2 Resolution Approving In-Lieu Parkland Fee and Recreational Facilities Credit.pdf](#)

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- A-4. [22-362](#) CC - (1) DIRECTION ON PROPOSED MODIFICATIONS TO THE UC PRYTANEUM COLLABORATION TO TEST A COMMUNITY ENGAGEMENT MODEL RELATED TO LAND-USE DECISION-MAKING; AND (2) APPROVAL OF A RELATED COLLABORATIVE RESEARCH AGREEMENT WITH THE UC TEAM.

Attachments: [2021-10-11 ATT March 15, 2021 Council Staff Report](#)
[2021-10-11 ATT January 23, 2021 Opportunity Letter](#)
[2021-10-11 ATT June 22, 2021 Updated Proposal](#)
[2021-10-11 ATT June 14, 2021 Council Staff Report](#)

- A-5. [22-381](#) CC - (1) CONSIDERATION OF THE ECONOMIC DEVELOPMENT SUBCOMMITTEE'S RECOMMENDATION TO PURSUE DIGITAL INFORMATIONAL KIOSKS IN THE PUBLIC RIGHT-OF-WAY; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [2021-10-11 ATT April 8, 2019 Staff Report](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)