



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, November 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, 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) 253-5851 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. [22-490](#) CC - CONFERENCE WITH REAL PROPERTY NEGOTIATORS
RE: 9814 WASHINGTON BOULEVARD
CITY NEGOTIATORS: JOHN M. NACHBAR, CITY MANAGER
SOL BLUMENFELD, COMMUNITY DEVELOPMENT DIRECTOR;
TODD TIPTON, ECONOMIC DEVELOPMENT MANAGER;
GLENN HEALD, ECONOMIC DEVELOPMENT PROJECT MANAGER; AND
TODD MOONEY, CITY SPECIAL COUNSEL
OTHER PARTIES NEGOTIATORS: CENTER THEATER GROUP
UNDER NEGOTIATION: BOTH PRICE AND TERMS OF PAYMENT
PURSUANT TO GOVERNMENT CODE SECTION 54956.8**

**CS-2. [22-488](#) CC - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
RE: SIGNIFICANT EXPOSURE TO LITIGATION - (1 ITEM)
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2)
ATTACHMENTS: OCTOBER 23, 2021 THREAT OF LITIGATION**

Attachments: [Kendall Mulvihill ADA.pdf](#)

RECOGNITION PRESENTATIONS - 6:30 PM

- R-1. [22-477](#) CC - A PROCLAMATION IN HONOR OF VETERANS DAY 2021.
- R-2. [22-124](#) CC - A PROCLAMATION DECLARING THE MONTH OF NOVEMBER 2021 AS MOVEMBER IN CULVER CITY.
- R-3. [22-123](#) CC - PRESENTATION OF A PROCLAMATION IN HONOR OF WORLD KINDNESS DAY ON NOVEMBER 13, 2021 IN CULVER CITY
- R-4. [22-487](#) CC - PRESENTATIONS OF COMMENDATIONS TO FORMER FIESTA LA BALLONA MEMBERS IN RECOGNITION OF THEIR SERVICE TO THE CULVER CITY COMMUNITY.
- R-5. [22-478](#) CC: CITY COUNCIL PRESENTATION TO SERENA WRIGHT-BLACK, ASSISTANT CITY MANAGER IN COMMEMORATION OF HER RETIREMENT FROM THE CITY OF CULVER CITY.

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

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- P-1. [22-474](#) CC - PRESENTATION FROM THE LOS ANGELES COUNTY ECONOMIC DEVELOPMENT CORPORATION (LAEDC) RECOGNIZING THE CITY OF CULVER CITY AS A "2021 MOST BUSINESS-FRIENDLY CITY" FINALIST WITH A CERTIFICATE OF GOLD RECOGNITION AND IN ACKNOWLEDGEMENT AND CELEBRATION OF CULVER CITY'S COMMITMENT TO AND SUCCESS IN PROVIDING BUSINESS RESILIENCY RESOURCES AND ASSISTANCE DURING THE PANDEMIC
- P-2. [22-473](#) CC - PRESENTATION OF REGULATIONS FOR INSTALLATION OF WIRELESS TELECOMMUNICATIONS EQUIPMENT IN CITY STREETS

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. [22-475](#) **CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR OCTOBER 16, 2021 TO OCTOBER 29, 2021**

Attachments: [Final Cash Disbursements for City Council - 211108.pdf](#)

- C-2. [22-476](#) **CC:HA:SA - APPROVAL OF MINUTES FOR THE SPECIAL CITY COUNCIL MEETING OF OCTOBER 18, 2021 AND THE REGULAR CITY COUNCIL MEETING OF OCTOBER 25, 2021**

Attachments: [CCCC 10182021.pdf](#)
[CCCC 10252021.pdf](#)

- C-3. [22-479](#) **CC - ADOPTION OF A RESOLUTION CONFIRMING THE OCTOBER 26, 2021 THIRTY-EIGHTH SUPPLEMENT TO PUBLIC ORDER [PROOF OF COVID-19 VACCINATION REQUIRED TO ENTER CERTAIN INDOOR BUSINESSES AND INDOOR CITY FACILITIES EFFECTIVE NOVEMBER 29, 2021] ISSUED BY THE CITY MANAGER, AS DIRECTOR OF EMERGENCY SERVICES, UNDER CITY OF CULVER CITY EMERGENCY AUTHORITY, DUE TO THE CORONAVIRUS RESPIRATORY DISEASE (COVID-19) PANDEMIC, INCLUDING PROPOSED MODIFICATIONS.**

Attachments: [2021-11-08_ATT_Resolution_38th Supplement doc.pdf](#)

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- C-8. [22-418](#) CC - (1) APPROVAL OF AN AMENDMENT TO THE EXISTING AGREEMENT WITH SWA GROUP IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$49,200 TO PROVIDE DESIGN DEVELOPMENT DRAWINGS AND PROJECT SPECIFICATIONS FOR THE DOWNTOWN OUTDOOR SPACE PROJECT; AND (2) AUTHORIZATION TO PROCEED WITH A REQUEST FOR QUALIFICATIONS FOR CONTRACTORS FOR THE PROJECT.

Attachments: [Downtown Culver City Outdoor Space Schematic Drawings.pdf](#)

- C-9. [22-467](#) CC - APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH CST FLEET SERVICES TO CONDUCT A MUNICIPAL FLEET EFFICIENCY AND UTILIZATION STUDY IN AN AMOUNT NOT-TO-EXCEED \$67,230 (\$61,060 BASE COST PLUS \$6,200 CONTINGENCY AUTHORITY)

- C-10. [22-489](#) CC- (1) ADOPTION OF A RESOLUTION AUTHORIZING THE CITY TO RECEIVE STATE FUNDING OF \$3.41 MILLION THROUGH THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR AN EMERGENCY SHELTER AND TRANSITIONAL HOUSING PROJECT AND IDENTIFYING THE CITY MANAGER AS AUTHORIZED SIGNATORY ON BEHALF OF THE CITY FOR THE RECEIPT OF SUCH FUNDS; AND (2) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A BUDGET AMENDMENT TO RECORD THE REVENUE OF \$3.41 MILLION AND APPROPRIATION OF \$3.41 MILLION IN FY 2021/2022 FOR AN EMERGENCY SHELTER AND TRANSITIONAL HOUSING PROJECT.

Attachments: [2021-11-08 ATT Excerpt from State Budget Bill.pdf](#)
 [2021-11-08 ATT Resolution Accepting State HCD Funds for Shelter and Housing Project.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.

ACTION ITEMS

- A-1. [22-462](#) **CC - (1) CONSIDERATION OF A RECOMMENDATION FROM THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION ENDORSING THE LINDBERG PARK PICNIC AREA REHABILITATION PROJECT THAT RECEIVED THE MAJORITY COMMUNITY VOTE; AND (2) APPROVAL OF THE SUBMISSION OF A PARKS AND WATER BOND ACT OF 2018 (PROPOSITION 68) PER CAPITA GRANT APPLICATION IN THE AMOUNT OF \$202,505 FOR THE LINDBERG PARK STONE HOUSE HVAC UPGRADE AND PICNIC AREA REHABILITATION PROJECT.**

Attachments: [2021-11-08 – ATT 1 Revised Lindberg Park Picnic Area Rehabilitation Plan.pdf](#)

- A-2. [22-464](#) CC - (1) APPROVAL OF AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH SAM SCHWARTZ FOR THE MOVE CULVER CITY PROJECT IN AN AMOUNT NOT-TO-EXCEED \$222,897.82; (2) AUTHORIZATION TO THE CITY MANAGER TO NEGOTIATE AND APPROVE THE FINAL TERMS OF THE AMENDMENT; (3) AUTHORIZATION TO THE CHIEF TRANSPORTATION OFFICER TO APPROVE AMENDMENT(S) TO THE AGREEMENT IN AN AMOUNT NOT-TO-EXCEED \$57,146.26 TO COVER CONTINGENCY COSTS; (4) FOUR-FIFTHS VOTE REQUIREMENT: APPROPRIATION OF \$250,070 IN REVENUE TO PROJECT ACCOUNT 20370117.386100.PS017 FOR THE FUNDING RECEIVED FROM THE DOWNTOWN BUSINESS ASSOCIATION FOR THE DOWNTOWN STUDY AND APPROPRIATION OF \$250,070 IN ADDITIONAL EXPENDITURES TO PROJECT ACCOUNT 20370117.610400.PS017; AND (5) FOUR-FIFTHS VOTE REQUIREMENT: APPROPRIATION OF \$170,000 FROM MEASURE M FUND BALANCE (FUND 435) AND AUTHORIZE TO TRANSFER THE FUNDING TO PROJECT ACCOUNT 20370117.610400.PS017 FOR PROFESSIONAL SERVICES.
- A-3. [22-409](#) 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: [2021-11-08 ATT April 8, 2019 Staff Report.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

City Council Meeting Agenda
Closed Session - 5:30 pm
Recognitions - 6:30 pm
Regular Session - 7:00 pm

**Regular Meeting of the City Council,
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November 8, 2021

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)