



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



Mayor Dr. Daniel Lee
Vice Mayor Albert Vera
Member Alex Fisch
Member Göran Eriksson
Member Yasmine-Imani McMorris

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, February 28, 2022

MEETING INFORMATION AND ACCOMMODATION:

To combat the spread of the COVID-19, the City proclaimed a local emergency on March 14, 2020 and issued subsequent public orders that are currently in effect. 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:

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.

WRITTEN COMMENTS: Please provide 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. Comments received 4 hours prior to the start 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.

ORAL COMMENTS: 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>.)

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 entire 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 matter(s):

- CS-1. [22-799](#) CC - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
RE: YES IN MY BACK YARD, ET AL V. CITY OF CULVER CITY, ET AL.
CASE NO. 20STCV43253
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)
- CS-2. [22-800](#) CC - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
RE: SIGNIFICANT EXPOSURE TO LITIGATION (1 ITEM)
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2)

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. [22-797](#) CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS FOR FEBRUARY 5, 2022 TO FEBRUARY 18, 2022

Attachments: [Final Cash Disbursements for City Council - 220228.pdf](#)

C-2. [22-798](#) CC:HA:SA - APPROVAL OF MINUTES FOR THE REGULAR CITY COUNCIL MEETING OF FEBRUARY 14, 2022

Attachments: [CCCC 02142022 Minutes for Approval.pdf](#)

C-3. [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 Final.pdf](#)
[Cultural Affairs Commission November 16, 2021 Meeting Minutes.pdf](#)
[Parks, Recreation and Community Services December 7, 2021 Meeting Minutes.pdf](#)
[MediaPark Community Activation Alternatives.pdf](#)

C-4. [22-713](#) CC - 1) ADOPTION OF A RESOLUTION TO ENTER INTO A COOPERATIVE IMPLEMENTATION AGREEMENT (CIA) WITH CALTRANS TO RECEIVE GRANT FUNDS IN AN AMOUNT NOT-TO-EXCEED \$230,000 TO CONSTRUCT THE MESMER LOW-FLOW STORMWATER DIVERSION PROJECT; (2) APPROVAL OF THE COOPERATIVE IMPLEMENTATION AGREEMENT (CIA) WITH CALTRANS; AND (3) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A RELATED BUDGET AMENDMENT.

Attachments: [Resolution Caltrans Cooperative Implementation Agreement FINAL.pdf](#)
[D43CIACUL0002 Draft Agreement.pdf](#)

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- C-5. [22-731](#) CC - (1) AWARD OF AN OFF-CYCLE SPECIAL EVENTS GRANT IN THE AMOUNT OF \$10,000.00 AND DESIGNATION OF THE SCREENLAND 5K AS A CITY-SPONSORED EVENT, AS RECOMMENDED BY THE SPECIAL EVENTS GRANT PROGRAM CITY COUNCIL AD HOC SUBCOMMITTEE; (2) APPROVE THE NECESSARY STREET CLOSURES AND ISSUANCE OF A STREET-USE PERMIT; AND (3) AUTHORIZATION TO THE CITY MANAGER TO ADMINISTRATIVELY APPROVE APPLICABLE CITY PERMITS AND LICENSES NEEDED TO CONDUCT THE EVENT.

Attachments: [2022-02-28 - ATT 1 Screenland 5K Course Map](#)

- C-6. [22-768](#) CC - (1) ADOPTION OF A RESOLUTION TO ENTER INTO A GRANT AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD TO RECEIVE GRANT FUNDS IN AN AMOUNT NOT-TO-EXCEED \$233,157 FOR THE CITYWIDE BIORETENTION BASIN PROJECT

Attachments: [2022-02-28 ATT Project Location Map.pdf](#)
[2022-02-28 ATT Resolution Authorizing State Water Board Funding Agreement.pdf](#)

- C-7. [22-770](#) CC - APPROVAL OF AN AGREEMENT WITH THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY TO PARTICIPATE IN THE SMALL BUSINESS GRANT PROGRAM FUNDED WITH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

Attachments: [LACDA CDBG SBG Contract Exhibit A Draft.pdf](#)
[CDBG SBG Program Details and Eligibility](#)
[CDBG SBG City Ineligible Business List](#)

- C-8. [22-784](#) CC - ADOPTION OF AN ORDINANCE AMENDING CULVER CITY MUNICIPAL CODE SECTIONS 17.400.046, 17.230.015 (TABLE 2-8) AND 17.260.035 (TABLE 2-11), RELATING TO EMERGENCY SHELTERS.

Attachments: [2022-02-28 ATT Ordinance Emergency Shelter ZCA.pdf](#)

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- C-9. [22-790](#) CC - (1) APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH NBS GOVERNMENT FINANCE GROUP FOR COST ALLOCATION PLAN AND USER FEE STUDY SERVICES IN AN AMOUNT NOT-TO-EXCEED \$34,020; AND (2) AUTHORIZATION TO THE CHIEF FINANCIAL OFFICER TO APPROVE ADDITIONAL AMENDMENT(S) TO THE AGREEMENT UP TO AN AMOUNT OF \$5,000 FOR UNANTICIPATED COSTS.
- C-10. [22-791](#) CC:SA - ADOPTION OF RESPECTIVE RESOLUTIONS AUTHORIZING DESIGNATED REPRESENTATIVES TO DEPOSIT AND WITHDRAW AS WELL AS MAKE ACCOUNT CHANGES WITH THE STATE LOCAL AGENCY INVESTMENT FUND ON BEHALF OF CULVER CITY AND THE SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY.

Attachments: [2022-02-28 LAIF Resolution Update City.pdf](#)
[2022-02-28 LAIF Resolution Update SA.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

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- A-1. [22-624](#) CC - (1) ADOPTION OF A RESOLUTION AMENDING THE DESIGN AND DEVELOPMENT STANDARDS FOR INSTALLATION OF WIRELESS FACILITIES IN THE PUBLIC RIGHTS-OF-WAY RELATED TO THEIR PREFERRED PLACEMENT PURSUANT TO CULVER CITY MUNICIPAL CODE SECTION 11.20.065.E.4, AND FINDING SUCH AMENDMENTS TO BE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA); AND (2) ADOPTION OF A RESOLUTION AMENDING THE STANDARD CONDITIONS OF APPROVAL FOR WIRELESS ENCROACHMENT PERMITS RELATED TO INSURANCE POLICY COVERAGE REQUIREMENTS FOR INSTALLATION OF WIRELESS FACILITIES IN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO CULVER CITY MUNICIPAL CODE SECTION 11.20.065.H.1, AND FINDING SUCH AMENDMENTS TO BE EXEMPT FROM CEQA.

Attachments: [2022_02_28 ATT1 Resolution Amending Design & Development Standards for Wireless Facilities in the Public Rights-of-Way.pdf](#)
[2022_02_28 ATT2 Resolution Amending Standard Conditions of Approval for Wireless Facility Permits.pdf](#)
[2022_02_28 ATT3 Redline of Proposed Amendments to Design and Development Standards for Installation of Small Cell Sites in the Public Rights-of-Way.pdf](#)

- A-2. [22-767](#) CC - (1) APPROVAL OF AN AGREEMENT WITH MOEV, INC. (MOEV) FOR CHARGE MANAGEMENT SOFTWARE AND DEVELOPMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$527,244; AND (2) ADOPTION OF A RESOLUTION CERTIFYING THE TRANSPORTATION FACILITY ELECTRIFICATION PROJECT WILL BE COMPLETED BY A SKILLED AND TRAINED WORKFORCE AND DETERMINING AN EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) IS APPROPRIATE FOR RECEIPT OF AWARDED GRANT FUNDS.

Attachments: [2022-02-28 ATT Reso Certifying Skilled Workforce and Granting CEQA Exemption for Transportation Facility Electrification Project.pdf](#)

- A-3. [22-788](#) CC - ADOPTION OF A RESOLUTION APPROVING THE CULVER CITY TRANSPORTATION DEPARTMENT 2022-2026 SHORT RANGE MOBILITY PLAN (SRMP) AND FINDING THE SRMP TO BE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

Attachments: [2022-02-28 ATT Resolution Adopting Short Range Mobility Plan.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)