



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, March 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:

CS 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. [22-848](#) CC - CLOSED SESSION ITEM: 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. [22-857](#) CC - CLOSED SESSION: CONFERENCE WITH LEGAL
COUNSEL - EXISTING LITIGATION
RE: KARINE NEWMAN V. CITY OF CULVER CITY ET AL.
LASC CASE NO. 20STCV07468
PURSUANT TO GOVERNMENT CODE SECTION
54956.9(D)(1)**

RECOGNITION PRESENTATIONS - 6:30 PM

**R-1. [22-879](#) CC- A PROCLAMATION DECLARING MARCH 31, 2022
AS CESAR CHAVEZ DAY IN CULVER CITY**

**R-2. [22-883](#) CC - PRESENTATION OF A CERTIFICATE OF
RECOGNITION TO FAMILY SELF SUFFICIENCY
PROGRAM GRADUATES MARIA CASTILLO, DEBRA
JACKSON, AND APRIL MERLIN**

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. [22-765](#) **CC:HA:SA - CONSENT ITEM: APPROVAL OF CASH DISBURSEMENTS FOR MARCH 5, 2022 TO MARCH 18, 2022**

Attachments: [Final Cash Disbursement for City Council - 220328.pdf](#)

- C-2. [22-820](#) **CC:HA:SA:PA - CONSENT ITEM: APPROVAL OF MINUTES FOR THE REGULAR CITY COUNCIL MEETINGS OF MARCH 7, 2022, MARCH 8, 2022 AND MARCH 14, 2022**

Attachments: [CCCC 03072022 WP Minutes for Approval.pdf](#)
[CCCC 03082022 WP Minutes for Approval.pdf](#)
[CCCC 03142022 Minutes for Approval.pdf](#)

- C-3. [22-850](#) **CC - CONSENT ITEM: RECEIPT AND FILING OF FY2021/2022 1ST QUARTER MEASURE CC AND C SALES TAX STATUS REPORTS AND MEASURE RE PROPERTY TAX REPORT AS APPROVED BY THE FINANCE ADVISORY COMMITTEE**

Attachments: [2022 03 28 ATT - Measure CC Status Report - XXXI](#)
[2022 03 28 ATT - Measure C Status Report - X](#)
[2022 03 28 ATT - Measure RE Status Report - II](#)

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- C-4. [22-851](#) CC - CONSENT ITEM: (1) APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENTS WITH ABSOLUTE INTERNATIONAL SECURITY TO CONTINUE TRANSPORTATION AND PRCS SECURITY SERVICES FOR AN ADDITIONAL THREE-MONTH PERIOD FOR A TOTAL AMOUNT NOT-TO-EXCEED \$40,296; AND (2) APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH AG COAST DBA CALIFORNIA PANTHER SECURITY FOR AN INITIAL TWO-YEAR PRICE-FIXED TERM AND THREE NEGOTIABLE ONE-YEAR OPTIONS FOR A TOTAL AMOUNT NOT-TO-EXCEED \$332,596 FOR THE FIRST TWO YEARS.
- C-5. [22-861](#) CC - CONSENT ITEM: (1) AWARD OF AN OFF-CYCLE SPECIAL EVENT GRANT IN THE AMOUNT OF \$1,788 AND DESIGNATION OF THE CULVER CITY CAR SHOW AS A CITY-SPONSORED EVENT, AS RECOMMENDED BY THE FISCAL YEAR 2021/2022 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.
- C-6. [22-864](#) CC - CONSENT ITEM: APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH AVANTE TECHNOLOGIES FOR THE DESIGN, REMOVAL, AND INSTALLATION OF THE NETWORK CABLING REPLACEMENT PROJECT IN THE POLICE DEPARTMENT FACILITIES IN AN AMOUNT NOT-TO-EXCEED \$150,000.

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- C-7. [22-865](#) CC- CONSENT ITEM: AUTHORIZATION TO THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO DESIGN AND CONSTRUCT A SIDEWALK EXTENSION ALONG THE NORTH SIDE OF WASHINGTON BOULEVARD UNDER THE 405 FREEWAY TO INCREASE PEDESTRIAN ACCESS.
- C-8. [22-871](#) CC - CONSENT ITEM: ADOPTION OF A RESOLUTION APPROVING A SIDE LETTER OF AGREEMENT WITH THE CULVER CITY POLICE OFFICERS' ASSOCIATION RELATING TO HOLIDAY IN-LIEU PAY AND SUBSEQUENT CLARIFICATION OF LANGUAGE IN THE MEMORANDUM OF UNDERSTANDING (MOU).
- Attachments:** [Resolution - POA Side Letter for Holiday In-Lieu Pay Clarification.pdf](#)
- C-9. [22-872](#) CC - CONSENT ITEM: RECEIPT AND FILING OF FISCAL YEAR 2020/2021 YEAR-END REPORT AND AUDIT SUMMARY AND THE FISCAL YEAR 2020/2021 ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR).
- Attachments:** [2022-03-28 ATT FY2020/2021 Year-End Report and Audit Summary](#)
[2022-03-28 ATT FY2020/2021 ACFR](#)
- C-10. [22-875](#) CC - CONSENT ITEM: APPROVAL OF AN AGREEMENT WITH MUNISERVICES, LLC FOR UTILITY USERS' TAX AUDITING AND CONSULTING SERVICES FOR A THREE-YEAR PERIOD WITH TWO ONE-YEAR EXTENSION OPTIONS, IN AN AMOUNT NOT-TO-EXCEED \$75,000 PER FISCAL YEAR

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- C-11. [22-876](#) CC - CONSENT ITEM: PURSUANT TO AB361, ADOPTION OF A RESOLUTION TO HOLD A TELECONFERENCED CITY COUNCIL MEETING ON MARCH 28, 2022 FOR CITY COUNCIL, AND ANY CITY COMMISSION, BOARD AND COMMITTEE MEETING PRIOR TO RESUMING IN-PERSON MEETINGS IN APRIL 2022.

Attachments: [2022-03-28_ATT2_Proposed Resolution AB361.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. [20-792](#) CC- ACTION ITEM: (1) DISCUSSION OF A REQUEST FROM "VOTE 16 CULVER CITY" TO LOWER THE VOTING AGE TO 16 FOR CULVER CITY MUNICIPAL ELECTIONS; (2) RECOMMENDATION FROM THE CITY COUNCIL AD HOC VOTING-RELATED BALLOT MEASURES SUBCOMMITTEE TO PLACE A BALLOT MEASURE ON THE NOVEMBER 2022 ELECTION BALLOT TO AMEND THE CITY CHARTER TO LOWER THE VOTING AGE TO 16 FOR CULVER CITY MUNICIPAL ELECTIONS; (3) DISCUSSION OF ADDITIONAL POTENTIAL BALLOT MEASURES - APPROVAL VOTING AND ALLOWING NON-U.S. CITIZENS TO VOTE IN CULVER CITY MUNICIPAL ELECTIONS; AND (4) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

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- A-2. [22-321](#) CC - ACTION ITEM: (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](#)

- A-3. [22-405](#) CC - ACTION ITEM: (1) DISCUSSION OF THE CITY'S POLICIES AND PROGRAMS TO ADDRESS HOMELESSNESS IN THE CITY; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [Culver City Plan Combat Prevent Homelessness.pdf](#)
[2022-03-28 ATT2 CDD Housing Division Work Plans.pdf](#)
[2022-03-28 ATT3 Pallet Housing.pptx](#)

- A-4. [22-847](#) CC - ACTION ITEM: DISCUSSION AND REVIEW OF OPTIONS FOR THE FUTURE USE OF MAIN STREET, BETWEEN CULVER BOULEVARD AND THE CITY BOUNDARY SOUTH OF VENICE BOULEVARD, AND THE INSTALLATION OF BOLLARDS; AND (2) DIRECTION TO THE CITY MANAGER 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)