

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



# **City Council Meeting Agenda**

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

Regular Meeting of the City Council, Successor Agency to the Culver City Redevelopment Agency Board, and Culver City Housing Authority Board

MEMBERS OF THE PUBLIC MAY ATTEND IN-PERSON OR UTILIZE THE COURTESY VIRTUAL OPTION

7:00 PM

Monday, April 11, 2022

#### **MEETING INFORMATION AND ACCOMMODATION:**

Face masks are required to be worn by everyone present in the Mike Balkman Council Chambers, regardless of vaccination status.

In addition to attending meetings in person, meetings may be 1) viewed live www.culvercity.org/meetings and clicking on the "In Progress" meeting, 2) the Culver City YouTube channel or 3) Via Webex, which requires pre-registration. Complete information on how to attend and participate in a City Council meeting and provide public comment can be found at www.culvercity.org/agendas.

City Council meetings may also be viewed live in Culver City on Channel 35 (Spectrum subscribers), on Channel 37 (Frontier subscribers), and Channel 99 (AT&T U-Verse subscribers). Please check channel guide listings for your provider.

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.

Closed Session - 5:30 PM Recognitions - 6:30 PM Regular Session - 7:00 PM Regular Meeting of the City Council, Successor Agency to the Culver City Redevelopment Agency Board, and Culver City Housing Authority Board

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#### **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.

Go to www.culvercity.org/agendas for complete information on how to provide written and oral comments.

WRITTEN COMMENTS: Please provide comments via eComment at www.culvercity.org/meetings. Locate the appropriate meeting and click on the highlighted eComment link. You may need to register once. Written comments may also be sent via public.comment@culvercity.org, or mail. Should you not wish to have your personal contact information placed into the record of the meeting, please submit comments via the eComment portal. Those received 4 hours in advance of the start time will be provided to Council Members and 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: We encourage everyone who wishes to speak to register to attend the meeting www.culvercity.org/agendas. Please indicate how you will attend (in-person or virtually) and the agenda item(s) for which you wish to make a comment. In-person attendees may also register to speak upon arrival. Speakers will be called in chronological order, based on when they registered to attend. At the start of each agenda item, staff will read aloud the names of those who have registered and requested to speak on an agenda item. Requests to speak that are received after the start of the public comment period for that agenda item will not be considered until the end of the meeting. A tutorial on Webex Registration is available at Culver City's YouTube page www.youtube.com/cityofculvercitygov.

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### **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.

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#### **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. <u>22-894</u> CC - CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

RE: ARCADIA, ET AL. V. SOUTHERN CALIFORNIA

**EDISON** 

CASE NO. 20CV02026

PURSUANT TO GOVERNMENT CODE SECTION

54956.9(D)(1)

CS-2. 22-908 CC - CLOSED SESSION: CONFERENCE WITH LABOR

**NEGOTIATORS** 

CITY DESIGNATED REPRESENTATIVES: CITY

MANAGER JOHN NACHBAR; ASSISTANT CITY

**MANAGER ONYX JONES** 

EMPLOYEE ORGANIZATION: CULVER CITY POLICE

OFFICERS ASSOCIATION; CULVER CITY POLICE

MANAGEMENT GROUP; CULVER CITY FIRE FIGHTERS

ASSOCIATION: CULVER CITY FIRE MANAGEMENT

**ASSOCIATION** 

**PURSUANT TO GOVERNMENT CODE SECTION 54957.6** 

City Council Meeting A Closed Session - 5:30 PM Recognitions - 6:30 PM Regular Session - 7:00 PM	Agenda Regular Meeting of the City Council, Successor Agency to the Culver City Redevelopment Agency Board, and Culver City Housing Authority Board
	MEMBERS OF THE PUBLIC MAY ATTEND IN-PERSON OR UTILIZE THE COURTESY VIRTUAL OPTION
	CC - CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  RE: EXISTING LITIGATION (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)
	CC - CLOSED SESSION: 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; 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
RECOGNITION PRESENTATIONS - 6:30 PM	
	CC- A PROCLAMATION DECLARING APRIL 22, 2022 AS EARTH DAY IN CULVER CITY
	CC- A PROCLAMATION DECLARING APRIL 29, 2022 AS ARBOR DAY IN CULVER CITY

**REGULAR SESSION - 7:00 PM** 

PLEDGE OF ALLEGIANCE

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#### 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.

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#### **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. 22-899 **APPROVAL** CC:HA:SA CONSENT ITEM: OF **CASH DISBURSEMENTS FOR** MARCH 19. 2022 TO **APRIL** 1, 2022

Attachments: Final Cash Disbursements for City Council - 220411.pdf

22-909 C-2. CC:HA:SA **CONSENT** ITEM: **APPROVAL** OF **MINUTES** THE REGULAR **FOR** CITY COUNCIL **MEETING OF MARCH 28, 2022** 

<u>Attachments:</u> CCCC 03282022 Minutes for Approval.pdf

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**C-3**. 22-892

CC -**OF** CONSENT ITEM: **ADOPTION** Α RESOLUTION CONFIRMING THE MARCH 16. **2022 FORTIETH** SUPPLEMENT TO PUBLIC **ORDER:** (1) RESCISSION OF REQUIREMENTS **UNDER THIRTY EIGHTH** SUPPLEMENT OF **FOR PROOF COVID-19 VACCINATION** TO **ENTER CERTAIN** INDOOR **BUSINESSES AND INDOOR** CITY **OF FACILITIES: (2)** REQUIREMENT Α **WELL-FITTED** THE MASK **FOR MEMBERS** AND FOR **PUBLIC** TO ATTEND **IN-PERSON** CITY COUNCIL **MEETINGS AND ALL** IN **PERSON** CITY COMMISSION, **BOARD AND ISSUED** COMMITTEE MEETINGS. BY THE CITY AS DIRECTOR OF **EMERGENCY** MANAGER. SERVICES. **CITY** UNDER OF CULVER CITY **EMERGENCY CORONAVIRUS** DUE TO THE AUTHORITY, RESPIRATORY DISEASE (COVID-19) PANDEMIC.

Attachments: 2022-04-11 ATT Resolution 40th Supplement.pdf

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C-4. CC OF 22-882 CONSENT ITEM: (1) **ADOPTION** Α RESOLUTION CONFIRMING THE MARCH 2022 29, **FORTY-FIRST** SUPPLEMENT TO **PUBLIC** ORDER. **FURTHER EXTENDING** TO **AUGUST** 31, 2022 **TEMPORARY** USE **PERMITS** ISSUED DURING THE TO COVID-19 PANDEMIC **EXPAND** OUTDOOR DINING AND OTHER USES ON CITY SIDEWALKS, THE **PUBLIC** PROPERTY, RIGHT-OF-WAY. AND ON PRIVATE FURTHER **EXTENDING** THE **WAIVER OF OUTDOOR** DINING LICENSE FEES AND VALET PARKING LICENSE FEES TO AUGUST 31, 2022; AND (2) ADOPTION OF A REVISING OUTDOOR RESOLUTION DINING STANDARDS AND **PROCEDURES INCLUDE** TO THE SIDEWALK **AREAS** ADDITIONAL RECENTLY CONSTRUCTED IN DOWNTOWN AND RESCINDING

Attachments: 2022-04-11 ATT 1 Resolution 41st Supplement.pdf

2022-04-11 ATT-2 Redline of Revisions to Outdoor Dining

Standards and Procedures.pdf

2022-04-11 ATT 3 Resolution Revising Outdoor Dining

RESOLUTION NO. 2009-R078 RELATED THERETO.

Standards.pdf

C-5. CC CONSENT: **APPROVAL OF PROFESSIONAL** 22-844 Α SERVICES **AGREEMENT** WITH **NBS** GOVERNMENT FINANCE GROUP, DBA NBS TO PREPARE A FIVE (5) YEAR SEWER **USER'S** SERVICE CHARGES RATE STUDY, FOR AN AMOUNT NOT-TO-EXCEED \$45,100.

C-6. CC CONSIDERATION **OF** 22-884 CONSENT ITEM: AN APPOINTMENT OF Α LABOR REPRESENTATIVE TO FILL **FINANCE ADVISORY** Α COMMITTEE VACANT LABOR SEAT.

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C-7. 22-893

CC - CONSENT ITEM: APPROVAL OF FINAL PLANS AND SPECIFICATIONS AND **AUTHORIZATION** TO **PUBLISH** NOTICE **INVITING BIDS FOR** THE **2022 PAVEMENT REHABILITATION PROJECT, PS-005** 

#### **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**

PH-1. 22-870 CC-**PUBLIC HEARING:** INTRODUCTION **OF** AN **ORDINANCE APPROVING** CITY-INITIATED Α ZONING CODE **ALLOWING AMENDMENT** ADDITIONAL **TYPES** OF GROUND **FLOOR** USES IN THE COMMERCIAL DOWNTOWN ZONE.

Attachments: 22-04-11 ATT - Ordinance CD Ground Floor Zoning Code

Amendment.pdf

22-04-11 ATT – PC Resolution CD Ground Floor Text

Amendment.pdf

22-04-11 ATT – PC Staff Report CD Ground Floor Text

Amendment.pdf

22-04-11 ATT – PC Draft Minutes CD Ground Floor

Amendment.pdf

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**PH-2**. 22-891

CC -**PUBLIC HEARING:** (1) INTRODUCTION OF AN ORDINANCE OF THE CITY OF CULVER CITY **ADDING** SUBCHAPTER 3.04.400 TO TITLE 3. **CHAPTER** 3.04 OF THE CULVER CITY MUNICIPAL CODE, GOVERNING THE USE OF MILITARY EQUIPMENT BY THE CULVER CITY POLICE DEPARTMENT AND APPROVING THE **MILITARY** USE EQUIPMENT FUNDING, ACQUISITION AND POLICY PURSUANT TO ASSEMBLY BILL 481; AND (2) PROVIDE DIRECTION TO THE **POLICE CHIEF** AS **DEEMED** APPROPRIATE.

Attachments: 2022-04-11 ATT 1 Affidavit of Publication

2022-04-11 ATT 2 AB481 Text.pdf

2022-04-11 ATT-3 Ordinance PD Military Equipment.pdf 2022-04-11 ATT 4 Proposed Military Equipment Policy.pdf

## **ACTION ITEMS**

**A-1**. 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.

**<u>Attachments:</u>** 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

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A-2. 22-880 CC-ACTION ITEM: SELECTION AND APPROVAL OF

RETHINK DEVELOPMENT AS THE PREFERRED REPLACEMENT DEVELOPER OF CITY-OWNED

PROPERTY AT 9814 WASHINGTON BOULEVARD.

Attachments: REthink conceptual design - Paskan

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

**ITEMS FROM MEMBERS (CONTINUED)** 

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)