



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

REVISION #1: 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, April 25, 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 online at 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.

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.

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. [22-969](#) CC - CLOSED SESSION: 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. [22-976](#) CC: A PROCLAMATION DESIGNATING APRIL 2022 AS
NATIONAL ARAB AMERICAN HERITAGE MONTH**

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. [22-967](#) CC:HA:SA - CONSENT ITEM: APPROVAL OF CASH DISBURSEMENTS FOR APRIL 2, 2022 TO APRIL 15, 2022

Attachments: [Final Cash Disbursements for City Council - 220425.pdf](#)

C-2. [22-978](#) CC:HA:SA - CONSENT ITEM: APPROVAL OF MINUTES FOR THE REGULAR CITY COUNCIL MEETING OF APRIL 11, 2022

Attachments: [CCCC 04112022 Minutes for Approval.pdf](#)

C-3. [22-965](#) CC:HA - CONSENT ITEM: (1) ADOPTION OF AN UPDATED RESOLUTION AUTHORIZING THE HOMEKEY GRANT FUND APPLICATION; (2) AUTHORIZE ACCEPTANCE OF HOMEKEY GRANTS FUNDS IN AN AMOUNT OF \$26.6 MILLION FROM THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT; (3) FOUR-FIFTHS VOTE REQUIREMENT: APPROVAL OF A RELATED BUDGET AMENDMENT; (4) APPROVAL OF RELATED PROFESSIONAL SERVICES AGREEMENTS WITH JOHN KALISKI ARCHITECTS INC (JKA) IN AN AMOUNT NOT TO EXCEED \$443,861; AND KOA CORPORATION (KOA) IN AN AMOUNT NOT-TO-EXCEED \$420,280; AND (5) AUTHORIZATION TO THE CITY MANAGER TO APPROVE AMENDMENTS TO THE CONTRACTS IN AN AGGREGATE AMOUNT NOT-TO-EXCEED \$129,621 (15%).

Attachments: [2022-04-25 ATT 1 Original Resolution Authorizing Homekey Grant Application.pdf](#)
[2022-04-25 ATT 2 Updated Resolution Authorizing Homekey Grant Application.pdf](#)

- C-4. [22-970](#) CC:HA - CONSENT: APPROVAL OF THE SUBMISSION OF A GRANT APPLICATION IN THE AMOUNT OF \$10 MILLION UNDER THE COUNTY OF LOS ANGELES CITIES AND COUNCILS OF GOVERNMENTS INTERIM HOUSING SERVICES NOTICE OF FUNDING AVAILABILITY TO SUPPORT THE CULVER CITY HOMEKEY INTERIM SUPPORTIVE HOUSING MOTEL CONVERSION.

Attachments: [2022-04-25 ATT 1 CCOGIHS NOFA.pdf](#)

- C-5. [22-954](#) HA - CONSENT ITEM: APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH UPWARD BOUND HOUSE FOR HOMELESS OUTREACH AND CASE MANAGEMENT FOR HOMELESS CHILDREN AND THEIR FAMILIES, EXTENDING THE AGREEMENT FOR AN ADDITIONAL THREE-YEAR TERM IN AN AMOUNT NOT-TO- EXCEED \$147,625 FOR FISCAL YEAR 2022-2023; \$155,006 FOR FISCAL YEAR 2023-2024; AND \$162,756 FOR FISCAL YEAR 2024-2025.

Attachments: [Attachment No. 1, UBH Stats 19-22.pdf](#)
[Attachment No. 2, UBH - Culver City 2022-2025 Budget Proposal.pdf](#)

- C-6. [22-710](#) CC - CONSENT ITEM: ADOPTION OF A RESOLUTION AMENDING THE RECORDS RETENTION SCHEDULE FOR THE CITY OF CULVER CITY, AUTHORIZING DESTRUCTION OF CERTAIN CITY RECORDS IN ACCORDANCE WITH THE AMENDED RETENTION SCHEDULE, AND RESCINDING RESOLUTION NO. 2021-R010

Attachments: [2022-02-28 ATT 1 Resolution Amending Records Retention Schedule.pdf](#)

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- C-7. [22-728](#) CC - CONSENT ITEM: RECEIPT AND FILING OF THE FIRST COMPILATION OF BIENNIAL WRITTEN REPORTS OF COMMISSIONS, BOARDS, AND COMMITTEES.

Attachments: [2022-04-25 ATT - ACOHH.pdf](#)
[2022-04-25 ATT - BPAC.pdf](#)
[2022-04-25 ATT - CAC.pdf](#)
[2022-04-25 ATT - DAC.pdf](#)
[2022-04-25 ATT - EHRAC.pdf](#)
[2022-04-25 ATT - FAC.pdf](#)
[2022-04-25 ATT - FLB.pdf](#)
[2022-04-25 ATT - LTMB.pdf](#)
[2022-04-25 ATT - PRCS.pdf](#)
[2022-04-25 ATT - Planning Commission.pdf](#)

- C-8. [22-948](#) CC - CONSENT ITEM: ADOPTION OF AN ORDINANCE AMENDING CULVER CITY MUNICIPAL CODE SECTIONS 17.220.015.A, 17.220.035, AND 17.320.020, REGARDING ADDITIONAL GROUND FLOOR USES AND REDUCED PARKING FOR GROUND FLOOR USES.

Attachments: [22-04-25 ATT – Ordinance CD Ground Floor Text Amendment Second Reading.pdf](#)

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- C-9. [22-949](#) CC - CONSENT ITEM: (1) AWARD OF \$3,076 IN OFF-CYCLE SPECIAL EVENT GRANTS AND DESIGNATION OF THE JAZZ HANDS FOR AUTISM SPRING 2022 CONCERT (\$1,076) AND TASTE OF THE NATION FOR NO KID HUNGRY (\$2,000) AS CITY-SPONSORED EVENTS, 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.
- C-10. [22-951](#) CC - CONSENT ITEM: APPROVAL OF A FIFTH AMENDMENT TO AN EXISTING PROFESSIONAL SERVICES AGREEMENT WITH LINDA ENDLER DESIGN FOR LANDSCAPE ARCHITECT SERVICES, IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$50,000 PER YEAR, FOR AN AGGREGATE INCREASE NOT-TO-EXCEED \$230,000 IN YEAR ONE AND \$280,000 IN YEAR TWO.

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. [22-956](#) HA - ACTION ITEM: APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICE AGREEMENT WITH SAINT JOSEPH CENTER TO CONTINUE EXPANDED HOMELESS OUTREACH SERVICES DURING WEEKDAYS, EVENINGS, AND SATURDAYS IN AN AMOUNT NOT-TO-EXCEED \$844,426.

Attachments: [ATT No. 1 SJC FY 22-23 Proposed Outreach Budget.pdf](#)
[ATT No. 2 SJC Scope of Services FY 22-23.pdf](#)
[ATT No. 3, SJC April 2021 to March 2022 Report Summary.pdf](#)
[ATT No. 4, LAHSA 2020 SPA 5 Data Summary.pdf](#)

- A-2. [22-971](#) CC - ACTION ITEM: (1) DISCUSSION OF AN AFFORDABLE HOUSING OVERLAY ZONE; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

- A-3. [22-936](#) CC - ACTION ITEM: (1) DISCUSSION OF OPTIONS REGARDING THE PREPARATION OF AN SB 9 IMPLEMENTATION ORDINANCE; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [2022-04-25 ATT SB 9 Text.pdf](#)
[2022-04-25 ATT SB 9 HCD Fact Sheet.pdf](#)
[2022-04-25 ATT Implementation Checklist.docx](#)
[2022-04-25 ATT High Quality Transit Map.pdf](#)
[2022-04-25 ATT City Council Staff Report dated December 10, 2021.pdf](#)
[2022-04-25 ATT City Council Minutes dated December 10, 2021.pdf](#)

A-4. [22-950](#) CC - ACTION ITEM: (1) CONSIDERATION OF A CITY COUNCIL LEGISLATIVE POSITION ON AB 2439 (BLOOM) STATE PROPERTY: DEPARTMENT OF MOTOR VEHICLES FIELD OFFICES: AFFORDABLE HOUSING; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [2022-04-13 ATT AB 2439 \(Bloom\) as Amended on 2022-03-28.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)