



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



Mayor Dr. Daniel Lee  
Vice Mayor Albert Vera  
Member Göran Eriksson  
Member Alex Fisch  
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**

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**7:00 PM**

**Monday, August 22, 2022**

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### **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](http://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](http://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](mailto: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](http://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](http://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](mailto: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](http://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](http://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](http://www.culvercity.org/agendas). Members of the public may inspect (at no cost)

**City Council Meeting Agenda**  
Closed Session - 5:00 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**

**August 22, 2022**

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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](mailto: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 - 5:00 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. [23-51](#) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
RE: SIGNIFICANT EXPOSURE TO LITIGATION – 3 ITEMS  
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2)**

**CS-2. [23-127](#) CC - CONFERENCE WITH LABOR NEGOTIATORS  
CITY DESIGNATED REPRESENTATIVES: CITY MANAGER JOHN NACHBAR; ASSISTANT CITY MANAGER ONYX JONES  
EMPLOYEE ORGANIZATION: CULVER CITY EMPLOYEES ASSOCIATION; CULVER CITY MANAGEMENT GROUP; CULVER CITY POLICE OFFICERS ASSOCIATION;  
CULVER CITY FIRE FIGHTERS ASSOCIATION; CULVER CITY POLICE MANAGEMENT GROUP; CULVER CITY FIRE MANAGEMENT ASSOCIATION; EXECUTIVE MANAGEMENT EMPLOYEES  
PURSUANT TO GOVERNMENT CODE SECTION 54957.6**

**RECOGNITION PRESENTATIONS - 6:30 PM**

**R-1. [23-25](#) CC - PRESENTATIONS OF COMMENDATIONS TO FORMER COMMISSIONERS, BOARD MEMBERS, AND COMMITTEE MEMBERS IN RECOGNITION OF THEIR SERVICE TO THE CULVER CITY COMMUNITY.**

**Sponsors:** City Clerk Bocchino

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**R-2.     [23-133](#)     PRESENTATION     OF     A     COMMENDATION     TO     THE  
ACTORS;     GANG     IN     RECOGNITION     OF     ITS     40TH  
ANNIVERSARY**

**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**

**P-1.     [23-132](#)     PRESENTATION     TO     THE     CITY     COUNCIL     BY     THE  
CALIFORNIA     DEPARTMENT     OF     INSURANCE     OF     AN  
OVERVIEW     OF     THE     SAFER     FROM     WILDFIRES  
FRAMEWORK**

**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

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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. [23-125](#) **CC:HA:SA - CONSENT ITEM: APPROVAL OF CASH DISBURSEMENTS FOR JULY 30, 2022 TO AUGUST 12, 2022**

**Attachments:** [Final Cash Disbursements for City Council - 220822.pdf](#)

- C-2. [23-126](#) **CC:HA:SA - CONSENT: APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING ON AUGUST 8, 2022**

**Attachments:** [CCCC 08082022 Minutes.pdf](#)

- C-3. [23-21](#) **CC - CONSENT ITEM: APPROVAL OF A THREE-YEAR SOFTWARE SERVICES AGREEMENT WITH SWIFTLY INC., FOR AUTOMATIC VEHICLE LOCATION SUPPORT SERVICES SOFTWARE FOR THE TRANSPORTATION DEPARTMENT IN AN AMOUNT NOT-TO-EXCEED \$245,593.**

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- C-4. [23-61](#) CC - CONSENT ITEM: (1) APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH JOHN L. HUNTER & ASSOCIATES FOR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) COMPLIANCE CONSULTANT SERVICES IN AN AMOUNT NOT-TO-EXCEED \$120,000; AND (2) AUTHORIZATION TO THE CITY MANAGER TO APPROVE TWO ADDITIONAL ONE-YEAR TERMS FOR FY 2023-2024 AND 2024-2025 IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$160,000 FOR TWO YEARS (\$80,000 EACH YEAR).
- C-5. [23-87](#) CC: - CONSENT ITEM: (1) APPROVAL OF AN AGREEMENT WITH INTEGRATED DEMOLITION AND REMEDIATION INC., IN AN AMOUNT NOT-TO-EXCEED \$290,000 FOR ENVIRONMENTAL REMEDIATION SERVICES ON CITY OWNED PROPERTY AT 3860 AND 3900 SEPULVEDA BOULEVARD; AND (2) AUTHORIZATION TO THE CITY MANAGER TO APPROVE AMENDMENT(S) TO THE AGREEMENT FOR UNANTICIPATED COSTS UP TO A CONTINGENCY AMOUNT (20%) NOT-TO-EXCEED \$58,000.
- C-6. [23-103](#) CC - CONSENT ITEM: (1) REJECTION OF BIDS RECEIVED; AND (2) AUTHORIZATION TO PUBLISH A NOTICE INVITING BIDS, FOR THE 2022 PAVEMENT REHABILITATION PROJECT, PS-005
- C-7. [23-104](#) CC-CONSENT ITEM: RATIFICATION OF FISCAL YEAR 2022 GRANT APPLICATION SUBMITTED TO THE US DEPARTMENT OF JUSTICE, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM LOCAL SOLICITATION IN THE AMOUNT OF \$14,468.00.

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- C-8. [23-108](#) CC - CONSENT ITEM: (1) APPROVAL OF AN AGREEMENT WITH CALIFORNIA CART BUILDER LLC, TO CONSTRUCT ONE PORTABLE ALL-ELECTRIC CONCESSION TRAILER AND ONE PORTABLE ALL-ELECTRIC RESTROOM TRAILER FOR AN AMOUNT NOT-TO-EXCEED \$418,215, INCLUDING DELIVERY TO THE CULVER CITY PARK UPPER BALLFIELDS; AND (2) AUTHORIZE THE PARKS, RECREATION AND COMMUNITY SERVICES DIRECTOR TO APPROVE AMENDMENT(S) TO THE AGREEMENT IN A CONTINGENCY AMOUNT OF UP TO AN ADDITIONAL \$33,589 (7%) FOR UNEXPECTED COSTS, FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$451,804.
- C-9. [23-129](#) CC - CONSENT ITEM: ADOPTION OF AN ORDINANCE AMENDING THE CULVER CITY ZONING MAP, AS REFERENCED IN TITLE 17, ZONING, OF THE CULVER CITY MUNICIPAL CODE (CCMC), SECTION 17.200.015 - ZONING MAP TO FACILITATE CONSTRUCTION OF THREE ADDITIONAL VEHICLE REPAIR BAYS AT AN EXISTING REMOTE CUSTOMER AUTO REPAIR FACILITY AT 11039 WASHINGTON BOULEVARD (PROJECT).

**Attachments:** [2022-08-22 ATT-1. Ordinance 11039 Washigton Blvd CUP.docx](#)

## **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**



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PH-1. [23-109](#) 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 EQUIPMENT FUNDING, ACQUISITION AND USE POLICY PURSUANT TO ASSEMBLY BILL 481; AND (2) PROVIDE DIRECTION TO THE POLICE CHIEF AS DEEMED APPROPRIATE.

**Attachments:** [2022-08-22 ATT1\\_placeholder Affidavit of Publication.pdf](#)  
[2022-08-22 ATT2\\_AB481 Text.pdf](#)  
[2022-08-22 ATT 3 Proposed Ordinance\\_PD Military Equipment.pdf](#)  
[2022-08-22 ATT4\\_Draft Military Equipment Policy.pdf](#)

#### ACTION ITEMS

A-1. [22-1216](#) CC - ACTION ITEM: (1) REPORT ON AND DISCUSSION OF EXISTING LOCAL, STATE AND FEDERAL FIREARM REGULATION, POLICIES AND POLICY OPTIONS; (2) (IF DESIRED) CREATION OF A CITY COUNCIL AD HOC FIREARMS POLICY SUBCOMMITTEE AND APPOINTMENT OF TWO CITY COUNCIL MEMBERS THERETO; AND (3) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

**Attachments:** [2022-08-22 ATT Firearm Policies in Other California Juristictions.pdf](#)

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)