



Mike Balkman
Council Chambers
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(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**

7:00 PM

Monday, November 14, 2022

MEETING INFORMATION AND ACCOMMODATION:

Indoor masking is highly recommended, but not required, at City Council, Commission, Board and Committee meetings.

Complete information on how to attend and participate in a City meeting and provide public comment can be found at www.culvercity.org/agendas.

In addition to attending meetings in person, meetings may be viewed 1) live online at www.culvercity.org/meetings by clicking on the "In Progress" link, 2) via [YouTube.com/c/CityofCulverCityGov](https://www.youtube.com/c/CityofCulverCityGov), or 3) via the Webex meeting link at www.culvercity.org/agendas. 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.

Please note that virtual attendance is a courtesy offering and that technical difficulties shall not require that a meeting be postponed.

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 specific meeting body. 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. Or email comments to public.comment@culvercity.org. Those comments received 4 hours in advance of the start time will be provided to the body 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 meeting.

ORAL COMMENTS: Speakers must register to speak online at 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. Speakers will be called in chronological order, based on when they registered. At the start of each agenda item, staff will read aloud the names of those who have requested to speak on an agenda item. Requests to speak must be received before the start of the public comment period for that agenda item or will not be considered. A QR code will be available for those wishing to sign up once they arrive to the meeting. Requests to speak will no longer be accepted through Webex chat, only by completing the online form. Those without internet should contact 310.253.5851 for help signing up to speak in advance or by speaking to staff upon arrival to the meeting room.

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

City Council Meeting Agenda
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
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November 14, 2022

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. [23-397](#) 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. [23-383](#) CC - 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. [23-403](#) CC - PRESENTATION OF A PROCLAMATION DESIGNATING NOVEMBER 13-19, 2022 AS UNITED AGAINST HATE WEEK 2022
- R-2. [23-406](#) CC - A PROCLAMATION DECLARING THE MONTH OF NOVEMBER 2022 AS MOVEMBER IN CULVER CITY.
- R-3. [23-407](#) CC - PRESENTATION OF A PROCLAMATION DESIGNATING NOVEMBER 26, 2022 AS SMALL BUSINESS SATURDAY 2022
- R-4. [23-410](#) CC - PRESENTATION OF A COMMENDATION TO ART NOMURA IN RECOGNITION OF HIS VOLUNTEER EFFORTS FOR "PROJECT VISIBILITY"

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. [23-399](#) PRESENTATION TO THE CITY COUNCIL OF AN OVERVIEW OF PARTICIPATORY BUDGETING

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 public.comment@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: 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 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. [23-395](#) CC:HA:SA - CONSENT ITEM: APPROVAL OF CASH DISBURSEMENTS FOR OCTOBER 15, 2022 TO NOVEMBER 4, 2022

Attachments: [Final Cash Disbursements for City Council - 221114.pdf](#)

- C-2. [23-396](#) CC:HA:SA - CONSENT: APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING ON OCTOBER 24, 2022

Attachments: [CCCC 10242022 Minutes for Approval.pdf](#)

- C-3. [22-1166](#) CC - CONSENT ITEM: (1) WAIVER OF THE RESTRICTION ON THE MAXIMUM NUMBER (12) OF ANNUAL SPECIAL EVENTS ALLOWABLE IN A CALENDAR YEAR FOR THE CULVER STEPS, TOWN PLAZA AND IVY STATION PROPERTIES; AND (2) DESIGNATION OF CULVER STEPS' EVENTS TAKING PLACE IN TOWN PLAZA AS CITY-SPONSORED EVENTS.

- C-4. [23-194](#) CC - CONSENT ITEM: (1) APPROVAL OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND ALLOCATION FOR FISCAL YEAR 2023/2024; AND (2) ADOPTION OF A RESOLUTION AUTHORIZING THE FILING OF THE APPLICATION FOR FUNDING.

Attachments: [2023-2024 CDBG Resolution.pdf](#)
[2020 Cooperation Agreement.pdf](#)

C-5. [23-257](#) CC - CONSENT: ADOPTION OF A RESOLUTION SETTING THE REGULAR MEETINGS OF THE CITY COUNCIL FOR THE CALENDAR YEAR 2023.

Attachments: [22-11-14 Resolution Setting Council Regular Meeting Dates.pdf](#)

C-6. [23-313](#) CC - CONSENT ITEM: APPROVAL OF A FIVE-YEAR AGREEMENT WITH CARBON SOLUTIONS TO INSTALL ELECTRIC VEHICLE CHARGING STATIONS FOR PUBLIC USE AT VARIOUS CITY FACILITIES AND CURBSIDE IN THE PUBLIC RIGHT-OF-WAY.

C-7. [23-348](#) CC - CONSENT ITEM: RECEIPT AND FILING OF MEASURE CC AND MEASURE C SALES TAX STATUS REPORTS (FY2021/2022, THIRD QUARTER) AND REAL PROPERTY TRANSFER TAX STATUS REPORT (FY2021/2022, FOURTH QUARTER) AS APPROVED BY THE FINANCE ADVISORY COMMITTEE

Attachments: [2022 11 14 - ATT1 - Measure C Status Report - XII](#)
[2022 11 14 - ATT2 - Measure CC Status Report - XXXIII](#)
[2022 11 14 - ATT3 - Real Property Transfer Tax Status Report - IV](#)

C-8. [23-350](#) CC - CONSENT ITEM: ADOPTION OF A RESOLUTION ADOPTING THE TOWN PLAZA USE POLICY (CITY COUNCIL POLICY 2302).

Attachments: [2022-11-14 ATT Resolution Adopting Town Plaza Use Policy.pdf](#)

C-9. [23-368](#) CC - CONSENT ITEM: APPROVAL OF THREE-YEAR AGREEMENT WITH ECONOLITE SYSTEMS, INC. FOR ON-CALL TRAFFIC SIGNAL, STREET LIGHTING, AND FIBER OPTIC MAINTENANCE SERVICES, IN AN AMOUNT NOT-TO-EXCEED \$600,000

C-10. [23-369](#) CC - CONSENT ITEM: ADOPTION OF A RESOLUTION APPROVING A THREE (3) YEAR MEMORANDUM OF UNDERSTANDING WITH THE CULVER CITY POLICE MANAGEMENT GROUP FOR THE PERIOD OF JULY 1, 2022, THROUGH JUNE 30, 2025

Attachments: [Resolution Police Management MOU 2022.pdf](#)
[Exhibit A, Master Memorandum of Understanding .pdf](#)

C-11. [23-370](#) CC - CONSENT ITEM: ADOPTION OF A RESOLUTION APPROVING A THREE (3) YEAR MEMORANDUM OF UNDERSTANDING WITH THE CULVER CITY FIREFIGHTERS ASSOCIATION FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2025

Attachments: [Resolution Firefighter MOU 2022-2025.pdf](#)
[Exhibit A, Master Memorandum of Understanding .pdf](#)

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- C-12. [23-376](#) CC - CONSENT ITEM - (1) APPROVAL OF A FIVE-YEAR AGREEMENT WITH IPS GROUP, INC., FOR (A) PURCHASE AND INSTALLATION OF MODEMS IN 2,000 PARKING METERS OWNED BY THE CITY, TO UPGRADE THE MODEMS FROM 3G COMMUNICATION TO 4G COMMUNICATION, IN AN AMOUNT NOT-TO-EXCEED \$407,925; (B) UPGRADE AND REPAIR OF APPROXIMATELY 350 PARKING METERS CURRENTLY INOPERATIVE, IN AN AMOUNT NOT-TO-EXCEED \$108,045; (C) PURCHASE OF 2,350 LARGE COIN CANS TO COLLECT METER REVENUE IN PARKING METERS, IN AN AMOUNT NOT-TO-EXCEED \$116,589.38; (D) INSTALLATION SERVICES FOR UPGRADED PARKING METERS IN AN AMOUNT NOT-TO-EXCEED \$39,491.55; (E) CONVERSION AND MIGRATION OF THE POLICE DEPARTMENT'S NOTEBOOK-BASED MEDECO E-LOCK MANAGEMENT SOFTWARE TO THE CURRENT CLOUD-BASED SYSTEM IN AN AMOUNT NOT-TO-EXCEED \$20,000; (F) PURCHASE OF NECESSARY PARTS TO MAINTAIN AN EXISTING SYSTEM; AND (G) SECURING 2022 RATES FOR IPS PARKING METER HARDWARE AND SERVICES DURING THE TERM OF THE AGREEMENT; AND (2) AUTHORIZATION TO STAFF TO PAY MONTHLY ONGOING PARKING METER FEES FOR CREDIT CARD TRANSACTIONS, GATEWAY WIRELESS ACCESS, AND ACCESS TO IPS'S BACKOFFICE MANAGEMENT SOFTWARE, FOR ALL ACTIVE SINGLE-SPACE PARKING METERS AND MULTI-SPACE PAY STATIONS
- C-13. [23-382](#) CC - CONSENT ITEM: ADOPTION OF A RESOLUTION APPROVING A THREE (3) YEAR MEMORANDUM OF UNDERSTANDING WITH THE CULVER CITY FIRE MANAGEMENT GROUP FOR THE PERIOD OF JULY 1, 2022, THROUGH JUNE 30, 2025

Attachments: [Resolution Fire Management MOU 2022-2025.pdf](#)
[Exhibit A, Master of Memorandum of Understanding .pdf](#)

- C-14. [23-387](#) CC- CONSENT ITEM: ADOPTION OF A CITY COUNCIL RESOLUTION TO WAIVE PERMIT FEES IN THE AMOUNT OF \$121,527 RELATED TO THE DEVELOPMENT OF THE CITY OWNED PROPERTY LOCATED AT 3868 AND 3900 SEPULVEDA BOULEVARD FOR THE CREATION OF 73 INTERIM AND PERMANENT SUPPORTIVE HOUSING UNITS TO SERVE CHRONICALLY HOMELESS PERSONS UNDER PROJECT HOMEKEY.

Attachments: [2022 11 14 ATT 1 PHK Fee Breakdown](#)
[2022-11-14 ATT 2 Resolution Waiving Permit Fees.pdf](#)

- C-15. [23-389](#) CC- CONSENT ITEM: (1) UPDATE ON THE CREATION OF THE HOUSING AND HUMAN SERVICES DEPARTMENT INCLUDING THE IMPLEMENTATION OF THE INITIAL PHASE OF THE MOBILE CRISIS INTERVENTION TEAM; AND (2) ADOPTION OF A RESOLUTION APPROVING SALARY SCHEDULES RELATED TO MISCELLANEOUS EMPLOYEES UNDER THE HOUSING AND HUMAN SERVICES DEPARTMENT, EFFECTIVE NOVEMBER 14, 2022.

Attachments: [2022-11-14 ATT 1 HHS Dept Org Chart FY 22 23.pdf](#)
[2022 11 14 ATT 2 HHS Budget Version. FINAL.pdf](#)
[2022-11-14 ATT 3 HHS Reorganization Salary Schedule Resolution.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.

PUBLIC HEARINGS

PH-1. [23-192](#) CC - (1) PUBLIC HEARING: ADOPTION OF A RESOLUTION CONFIRMING THE DOWNTOWN CULVER CITY BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD'S ANNUAL REPORT AND THE LEVY OF THE DOWNTOWN CULVER CITY BUSINESS IMPROVEMENT DISTRICT ASSESSMENT FOR 2023; (2) APPOINTMENT OF THE 2023 ADVISORY BOARD AS RECOMMENDED BY THE DOWNTOWN CULVER CITY BUSINESS IMPROVEMENT DISTRICT; AND (3) APPROVAL OF AN AMENDMENT TO THE MANAGEMENT AGREEMENT BETWEEN THE CITY AND THE CULVER CITY DOWNTOWN BUSINESS ASSOCIATION EXTENDING MANAGEMENT OF THE BID THROUGH DECEMBER 31, 2024.

Attachments: [Resolution Levying 2023 BID Assessment.pdf](#)
[BID Management Agreement 2023-2024 Draft](#)
[BID Annual Report 2023 \(Work Program and Budget\)](#)

PH-2. [23-356](#) CC - PUBLIC HEARING: (1) ADOPTION OF A RESOLUTION CONFIRMING THE 2023 ANNUAL WORK PLAN AND LEVY OF ASSESSMENTS FOR THE CULVER CITY ARTS DISTRICT BUSINESS IMPROVEMENT DISTRICT; (2) APPOINTMENT OF MEMBERS TO THE CULVER CITY ARTS DISTRICT BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD FOR CALENDAR YEAR 2023; (3) APPROVAL OF AN EXTENSION OF THE EXISTING MANAGEMENT AGREEMENT THROUGH DECEMBER 31, 2024; AND (4) APPROVAL OF A FUNDING AGREEMENT RELATIVE TO CAPITAL IMPROVEMENT PROJECTS.

Attachments: [Resolution Levying 2023 CCAD Assessment.pdf](#)
[2023 Proposed CCAD Work Plan.pdf](#)

PH-3. [23-305](#) CC - PUBLIC HEARING: (1) REINTRODUCTION OF AN ORDINANCE AMENDING SECTIONS 9.02.005-9.02.070 "FIRE CODE ADOPTION AND AMENDMENTS" OF CHAPTER 9.02 OF TITLE 9 OF THE CULVER CITY MUNICIPAL CODE AND ADOPTING BY REFERENCE THE 2022 CALIFORNIA FIRE CODE WITH LOCAL AMENDMENTS; AND (2) ADOPTION OF A RESOLUTION MAKING EXPRESS FINDINGS FOR THE MODIFICATION OF THE FIRE CODE BASED ON LOCAL CLIMATIC, GEOLOGICAL, AND TOPOGRAPHICAL CONDITIONS.

Attachments: [2022-11-14 ATT Proposed Ordinance Fire Code Adoption.pdf](#)
[2022-11-14 ATT Resolution of Local Findings Fire Code Amendments.pdf](#)

PH-4. [23-347](#) CC - PUBLIC HEARING: FOUR-FIFTHS VOTE REQUIREMENT: (1) WAIVER OF BIDDING PROCEDURES; AND (2) APPROVAL OF A CONTRACT WITH CROSSTOWN ELECTRICAL & DATA, INC. FOR THE CONSTRUCTION OF NETWORK-WIDE TRAFFIC SIGNAL SYSTEMS PERFORMANCE MEASURES PROJECT, PL-008 IN AN AMOUNT NOT-TO-EXCEED \$135,927.

ACTION ITEMS

A-1. [23-384](#) CC - ACTION ITEM: (1) INTRODUCTION OF AN ORDINANCE ADDING CHAPTER 11.19 TO THE CULVER CITY MUNICIPAL CODE TO ADOPT PERMITTING AND SECURITY REQUIREMENTS FOR RETAIL ESTABLISHMENTS SELLING FIREARMS AND AMMUNITION; (2) REPORT ON OTHER FIREARMS REGULATIONS NOT INCLUDED IN THE PROPOSED ORDINANCE; AND (3) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [2022-11-14 ATT1 Proposed Ordinance Firearms Retailers.pdf](#)
[2022-11-14 ATT Map of 1000 FT Distancing for Firearms Retailers](#)

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- A-2. [23-375](#) CC - ACTION ITEM: (1) CONSIDERATION OF CULVER CITY SISTER CITY COMMITTEE'S (CCSCC) REQUEST TO ESTABLISH SISTER CITY RELATIONSHIPS WITH UDDEVALLA, SWEDEN AND SWAKOPMUND, NAMIBIA; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

Attachments: [2022-11-14 ATT Sister City Request for Two New Sister Cities.pdf](#)

- A-3. [23-400](#) CC - ACTION ITEM: (1) REPORT ON DISCUSSIONS BETWEEN THE CITY AND SENTINEL PEAK RESOURCES RELATED TO THE OIL TERMINATION ORDINANCE, STATUS OF THE TOLLING AGREEMENT AND IMPLEMENTATION OF THE ORDINANCE; AND (2) APPROVAL OF A PROPOSED SETTLEMENT FRAMEWORK WITH SENTINEL PEAK RESOURCES RELATED TO THE CITY'S OIL TERMINATION ORDINANCE.

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)