

THESE MINUTES ARE NOT OFFICIAL
UNTIL APPROVED BY THE CITY COUNCIL,
CULVER CITY HOUSING AUTHORITY BOARD,
CULVER CITY PARKING AUTHORITY BOARD,
AND SUCCESSOR AGENCY TO THE CULVER CITY
REDEVELOPMENT AGENCY BOARD

REGULAR MEETING OF THE
CITY COUNCIL, CULVER CITY
HOUSING AUTHORITY BOARD,
CULVER CITY PARKING AUTHORITY BOARD,
AND SUCCESSOR AGENCY TO THE CULVER CITY
REDEVELOPMENT AGENCY BOARD
CULVER CITY, CALIFORNIA

July 13, 2020
5:30 p.m.

Call to Order & Roll Call

Mayor Eriksson called the regular meeting of the City Council, the Culver City Housing Authority Board, Culver City Parking Authority Board and Successor Agency to the Culver City Redevelopment Agency Board to order at 5:34 p.m. in the Mike Balkman Chambers at City Hall via Virtual Webex.

Present: Göran Eriksson, Mayor
Alex Fisch, Vice Mayor
Daniel Lee, Council Member
Meghan Sahli-Wells, Council Member
Thomas Small, Council Member

Note: The City Council also sits as Members of the
Governing Board(s) convened as part of the meeting.

Jeremy Green, City Clerk, indicated that no speaker cards had been received for Closed Session items.

Carol Schwab, City Attorney, reported that the claim in Item CS-4 was available for public inspection and could be accessed by emailing city.clerk@culvercity.org or by calling (310) 253-5851.

MOVED BY VICE MAYOR FISCH, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL ADJOURN TO CLOSED SESSION.

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Closed Session

At 5:37 p.m. the City Council recessed to Closed Session to consider the following items:

CS-1 CC - Conference with Labor Negotiators

City Designated Representatives: City Manager John Nachbar;
Assistant City Manager Serena Wright

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

[Note: Closed Session Item CS-1 was not discussed during closed session.]

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CS-2 CC - Conference with Legal Counsel -
Anticipated Litigation

Re: Significant Exposure to Litigation - 2 Items

Pursuant to Government Code Section 54956.9(d) (2)

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CS-3 CC - Conference with Legal Counsel -
Anticipated Litigation

Re: Initiation of Litigation - 1 Item

Pursuant to Government Code Section 54956.9(d) (4)

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CS-4 CC - Conference with Legal Counsel -
Anticipated Litigation

Re: Steven Armenta v. Joseph Gentile (City Of Culver City - Real
Party In Interest)

LASC Case No. 19STCP05615

Pursuant to Government Code Section 54956.9(d) (1)

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Reconvene

Mayor Eriksson reconvened the meeting of the City Council, Culver City Housing Authority Board, Culver City Parking Authority Board, and the Successor Agency to the Culver City Redevelopment Agency Board at 7:07 p.m. with all Members present.

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Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Eriksson.

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Recognition Presentation

Item R-1

A Proclamation in Honor of July as "Parks Make Life Better!" Month

Jeremy Green, City Clerk, presented the Proclamation in honor of July as "Parks Make Life Better!" month.

Paula Amezola, Parks, Recreation and Community Services Commission Chair, thanked the City for the proclamation noting the vital role that parks play in providing a safe space in the City, especially in light of the pandemic; she discussed protests; announced safe events and activities hosted by the Parks, Recreation and Community Services (PRCS) Department to strengthen the social and mental health of residents; and she encouraged everyone to continue to use parks while wearing masks and social distancing.

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Closed Session Report

Mayor Eriksson indicated nothing to report out of Closed Session.

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**Community Announcements by City Council Members/Information
Items from Staff**

Mayor Eriksson discussed a demonstration held outside of his home during the last City Council meeting; he thanked Council Members Small and Fisch for their support; he did not feel that demonstrating in front of private homes was appropriate; noted that Culver City is a small city and Council Members are volunteers; and he encouraged demonstrations at City buildings or facilities if necessary.

Council Member Sahli-Wells announced a special City Council meeting regarding Rent Control on July 16; she asked for a moment to think of the 248 people in Culver City who have contracted COVID-19; expressed condolences for the 27 who lost their lives; and she discussed the focus of the City on keeping everyone safe and stopping the spread of COVID-19.

Council Member Lee acknowledged comments made by Paula Amezola and the work of PRCS staff to ensure that services continue during difficult times.

Vice Mayor Fisch received City Council consensus to agendize a discussion of placing an initiative regarding real property transfer tax on a future ballot such as has been discussed in Oakland.

Discussion ensued between staff and Council Members regarding scheduling and the deadline to place an item on the ballot.

Jeremy Green, City Clerk, reported that the nomination period to run for City Council was open between July 13 and August 7; she encouraged anyone interested in running for City Council on November 3 to visit culvercity.org/vote and click on candidate information; she asked potential candidates to make an appointment with the City Clerk's office to go over documents by going to city.clerk@culvercity.org or by calling (310) 253-5851; she encouraged everyone to check their voter registration status at lavote.net; discussed procedures for participating in and registering for City Council meetings noting key changes and important reminders; procedures for public speaking; additional information at culvercity.org/agendas; Webex chat

functions; the raised hand function; the deadline for providing written comments; the determination made by the Mayor as to the aggregate amount allowed for public speaking on each item; and she encouraged anyone with questions to reach out to city.clerk@culvercity.org or to call (310) 253-5851.

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Item I-1

COVID-19 Update

Manny Cid, Acting Police Chief, provided a brief update on effects of COVID-19 on the region, as well as efforts to address evolving changes and challenges affecting the community; discussed positive cases within the Culver City Police Department (CCPD); safety control protocol and safeguards; reconstitution efforts; those hit hardest in the community; senior living facilities; joint efforts with Los Angeles County Health; the Community Risk Reduction Team; assisting businesses with reopening; education on safety and health guidelines; compliance with responding to complaints; Park Ambassadors; day camps; the Skate Park; The Plunge; the spike in cases of COVID-19 in the state and county; re-institution of certain mandatory closures; and the county Safer at Home Ordinance.

Jesse Mays, Assistant Manager, clarified that The Plunge and Day Camps would remain open and were not affected by the Governor's orders.

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Joint Public Comment - Items Not on the Agenda

Mayor Eriksson invited public comment.

The following individuals addressed the City Council:

Robert Zirgulis proposed defending the police rather than defunding them; discussed the Black Lives Matter (BLM) movement; outlined his reasons for running for City Council; and he stated that more money should be given to CCPD as without them, the City would have been devastated like Santa Monica was during the recent period of unrest.

Mark Lipman discussed mandatory annual AB 1234 ethics training; Government Code Section 1090; concern for his personal safety and fear of retaliation for speaking up; the Memorandum of

Understanding (MOU) between the City and CCPD; participation by Manny Cid in contract negotiations as a representative of the City; he asserted that by state law, the contract, as well as the 2020-2021 City budget was mandatorily void and must be referred to the Fair Political Practices Commission (FPPC); and he stated that the City was required by state law to follow the remedies as outlined.

Jeff Schwartz, Protect Culver City Renters (PCCR), discussed the upcoming meeting on renter protections and rent stabilization; the work of the City Council on equity; the Governor's Alliance on Race and Equity (GARE); the Equity and Human Relations Advisory Committee; recent community activism; he asserted that housing justice is racial justice; noted that almost half of Culver City residents are renters; discussed the history of home ownership in Culver City; keeping renters in second class status; statistics regarding diversity; rent burdened and severely rent burdened residents; AB 1482; gentrification; increased commuting; harmful effects on the environment; losses to the Culver City Unified School District (CCUSD); teens who organized the protests; and he thanked the City Council for their leadership.

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Receipt and Filing of Correspondence

Jeremy Green, City Clerk, discussed procedures for communicating with the City Clerk and City Council.

Mayor Eriksson reported that 67 pages of written correspondence had been provided to Council Members.

MOVED BY COUNCIL MEMBER SMALL, SECONDED BY COUNCIL MEMBER LEE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE CORRESPONDENCE.

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Order of the Agenda

No changes were made.

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Consent Calendar

Jeremy Green, City Clerk, reported providing a corrected

attachment to Council Members for Item C-3 noting that anyone interested in receiving that item should contact the City Clerk's office; she discussed a clerical error for Exhibit A in Item C-15; and a request to remove Item C-17 from the Consent Calendar in order to bifurcate it.

Item C-7
(Out of Sequence)

CC - (1) Approval of an Agreement with New Flyer of America, Inc. for the Purchase of Four (4) Battery Electric Buses and Associated Equipment in an Amount Not-to-Exceed \$4,426,800; (2) Authorization to Negotiate an Option with New Flyer for Six Additional Buses and Nine Additional Depot Chargers; and (3) Authorization to Explore Additional Sources of Funding and Grant Agreements with the Federal Transit Administration (FTA) for the Low or No Emission Vehicle Deployment Program and the California Air Resources Board (CARB)'s HVIP Program

Council Member Sahli-Wells applauded the Transportation Department for their work and the City Council for moving forward with the project.

THAT THE CITY COUNCIL:

1. APPROVE AN AGREEMENT WITH NEW FLYER OF AMERICA INC, TO FURNISH AND DELIVER FOUR 40-FOOT BATTERY ELECTRIC BUSES (BEBS), A DEPOT CHARGER, SPARE PARTS, AND DIAGNOSTIC EQUIPMENT FOR AN AMOUNT NOT TO EXCEED OF \$4,426,800; AND,
2. AUTHORIZE THE CITY ATTORNEY TO REVIEW/EXECUTE THE NECESSARY DOCUMENTS; AND
3. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY; AND
4. AUTHORIZE STAFF TO EXPLORE AND NEGOTIATE WITH NEW FLYER AN OPTION FOR SIX ADDITIONAL BUSES AND NINE ADDITIONAL DEPOT CHARGERS TO BE DELIVERED BY THE END OF 2021; AND
5. AUTHORIZE STAFF TO EXPLORE ADDITIONAL SOURCES OF FUNDING AND GRANT AGREEMENTS WITH THE FEDERAL TRANSIT ADMINISTRATION (FTA) FOR THE LOW OR NO EMISSION VEHICLE DEPLOYMENT PROGRAM, THE FEDERAL BUS AND BUS FACILITIES PROGRAM, AND THE CALIFORNIA AIR RESOURCES BOARD (CARB)'S HVIP PROGRAM, TO BE USED TOWARD PHASE I AND II FUNDING OF TEN BATTERY ELECTRIC BUSES.

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MOVED BY VICE MAYOR FISCH, SECONDED BY COUNCIL MEMBER SMALL AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-1, C-2, C-4 THROUGH C-14, ITEM C-16, AND ITEMS C-18 THROUGH C-20.

Item C-1

CC:HA:SA - (1) Approval of Cash Disbursements for May 30, 2020 to July 3, 2020

THAT THE CITY COUNCIL, HOUSING AUTHORITY BOARD, AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY BOARD: APPROVE CASH DISBURSEMENTS FOR MAY 30, 2020 TO JULY 3, 2020.

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Item C-2

CC:HA:PA: SA - Approval of Minutes for the Special City Council Meetings on June 9, 2020, June 11, 2020, and June 15, 2020, and the Regular Consolidated City Council Meeting on June 22, 2020

THAT THE CITY COUNCIL, HOUSING AUTHORITY BOARD, PARKING AUTHORITY BOARD, AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY BOARD: APPROVE MINUTES FOR THE SPECIAL CITY COUNCIL MEETINGS ON JUNE 9, 2020, JUNE 11, 2020, AND JUNE 15, 2020, AND THE REGULAR CONSOLIDATED CITY COUNCIL MEETING ON JUNE 22, 2020.

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Item C-4

(Out of Sequence)

CC - Adoption of a Resolution Authorizing the City Manager or Designee to Execute Any Actions Necessary for the Purpose of Obtaining Financial Assistance Provided by the State of California Department of Transportation State of Good Repair Program

THAT THE CITY COUNCIL:

1. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY ACTIONS NECESSARY FOR THE PURPOSE OF OBTAINING

FINANCIAL ASSISTANCE PROVIDED BY THE STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION STATE OF GOOD REPAIR PROGRAM.

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Item C-5

CC - (1) Approval of a Three-Year Professional Services Agreement with Safety Research Consultants, Inc. for Solid Waste Safety Training Services in an Amount Not-to-Exceed \$267,000 with an Option to Extend for Two Additional One-Year Terms in an Additional Amount Not-to-Exceed \$89,000 Annually

THAT THE CITY COUNCIL:

1. APPROVE A THREE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH SAFETY RESEARCH CONSULTANTS, INC. IN AN AMOUNT NOT-TO-EXCEED \$267,000; AND
2. AUTHORIZE THE PUBLIC WORKS DIRECTOR TO EXERCISE THE OPTION TO EXTEND THE AGREEMENT FOR TWO ADDITIONAL ONE-YEAR TERMS IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$89,000 ANNUALLY; AND,
3. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND
4. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

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Item C-6

CC - Approval of a Professional Services Agreement with Clever Devices, Ltd. to Design and Implement a Workforce Management Software System (MTRAM aka M.A.I.O.R.) in an Amount Not-to-Exceed \$890,366

THAT THE CITY COUNCIL:

1. APPROVE AN AGREEMENT WITH CLEVER DEVICES, LTD. TO DESIGN AND IMPLEMENT A TRANSPORTATION WORKFORCE MANAGEMENT SOFTWARE SYSTEM (MTRAM AKA M.A.I.O.R.) FOR A BASE AMOUNT OF \$766,902, AND A TOTAL NOT-TO-EXCEED AMOUNT OF \$890,366; AND
2. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY

DOCUMENTS; AND

3. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

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Item C-8
(Out of Sequence)

CC - Adoption of a Resolution Authorizing Staff to Submit Applications through June 30, 2021 for Grant Funding Associated with the Purchase of Alternative Fuel Vehicles and Other Emission Control Technologies

THAT THE CITY COUNCIL: ADOPT A RESOLUTION AUTHORIZING THE SUBMITTAL OF GRANT APPLICATIONS AND ACCEPTANCE OF SUCH APPROVED FUNDING MADE AVAILABLE BY THE AQMD AND THE MSRC TO JUNE 30, 2021 FOR THE PURCHASE OF ALTERNATIVE FUEL VEHICLES AND OTHER EMISSION CONTROL TECHNOLOGIES.

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Item C-9

CC - Approval of a Professional Services Agreement with JorgensenFM for Transportation Facility Asset Management and Condition Assessment Services in an Amount Not-To-Exceed \$91,194 (\$55,209 Base plus \$35,985 Contingency for Predefined Optional Services)

THAT THE CITY COUNCIL:

1. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH JORGENSENFM IN AN AMOUNT NOT-TO-EXCEED \$55,209; AND

2. AUTHORIZE THE CHIEF TRANSPORTATION OFFICER TO APPROVE AMENDMENTS TO THE AGREEMENT IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$35,985 FOR PREDEFINED OPTIONAL SERVICES; AND

3. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND

4. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

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Item C-10

CC - Approval of an Exchange Agreement and Assignment of Federal Surface Transportation Program-Local (STPL) Funds with Los Angeles County Metropolitan Transportation Authority

THAT THE CITY COUNCIL:

1. APPROVE THE EXCHANGE AGREEMENT AND ASSIGNMENT OF FEDERAL SURFACE TRANSPORTATION PROGRAM-LOCAL FUNDS; AND
2. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND,
3. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

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Item C-11

CC - Adoption of a Resolution Authorizing the City to Enter into an Agreement with the Los Angeles County Flood Control District for the Transfer of Measure W Safe Clean Water Program Funds

THAT THE CITY COUNCIL: ADOPT A RESOLUTION AUTHORIZING THE CITY ADOPT A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT FOR THE TRANSFER OF MEASURE W SAFE CLEAN WATER PROGRAM FUNDS.

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Item C-12

Five-Year Agreement with Alarm Program Systems, LLC to Provide Alarm Program Management Services

THAT THE CITY COUNCIL:

1. APPROVE A FIVE-YEAR AGREEMENT WITH ALARM PROGRAM SYSTEMS, LLC TO PROVIDE ALARM PROGRAM MANAGEMENT SERVICES; AND

2. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE ANY NECESSARY DOCUMENTS; AND

3. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

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Item C-13

CC - 1) Approval of a Five-Year Agreement with Vital Medical Services, LLC. to Provide In-House Medical Service Provisions for Arrestees (Pre-Booking Medical Clearances) and Manage the Department's Naloxone HCI (Narcan) Program in an Amount Not-to Exceed \$525,000.00; and 2) FOUR-FIFTHS VOTE REQUIREMENT: Approval of a Budget Amendment in the Amount of \$45,000.00 to Increase the Funds Available for In-House Medical Services Provisions for Arrestees

THAT THE CITY COUNCIL:

1. APPROVE A FIVE-YEAR AGREEMENT WITH VITAL MEDICAL SERVICES, LLC. TO PROVIDE IN-HOUSE MEDICAL SERVICES PROVISIONS FOR ARRESTEES (PRE-BOOKING MEDICAL CLEARANCES), AS WELL AS DUI BLOOD DRAWS, AND MANAGE THE DEPARTMENT'S NALOXONE (NARCAN) PROGRAM IN AN AMOUNT NOT-TO-EXCEED \$525,000.00; AND

2. APPROVE A BUDGET AMENDMENT TO TRANSFER \$45,000.00 FROM THE UNAPPROPRIATED GENERAL FUND RESERVES TO OTHER CONTRACTUAL SERVICES (10140200.619800) (A BUDGET AMENDMENT REQUIRES A FOUR-FIFTHS VOTE); AND

3. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND

4. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

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Item C-14

CC - (1) Ratification of Amendment to Existing Professional Services Agreement with AON Risk Insurance Services West, Inc. to Continue Providing Broker Services for the City's Insurance Programs through June 30, 2021; and 2) FOUR-FIFTHS VOTE

REQUIREMENT: Approval of an Amendment to the FY 2020/2021 Adopted Budget in the Amount of \$652,285

THAT THE CITY COUNCIL:

1. RATIFY AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH AON RISK INSURANCE SERVICES WEST, INC. TO CONTINUE PROVIDING BROKER SERVICES FOR THE CITY'S INSURANCE PROGRAMS THROUGH JUNE 30, 2021; AND

2. APPROVE AN AMENDMENT TO THE FY 2020/2021 ADOPTED BUDGET IN THE AMOUNT OF \$652,285 FROM UNAPPROPRIATED GENERAL FUND RESERVES INTO ACCT# 30922220.650200 FOR \$95,113 AND ACCT# 30922220.650100 FOR \$557,172 (A BUDGET AMENDMENT REQUIRES A FOUR-FIFTHS VOTE).

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Item C-16
(Out of Sequence)

CC - Approval of Amendments to the Existing Agreements with Commline, Inc., for (1) Support and Maintenance Services for the Mobile Data Computers and the Panasonic Arbitrator 360 HD In-Car Mobile/Audio Video Systems in an Additional Amount Not-to-Exceed \$67,212.00 and Extending the Term through September 14, 2022; and 2) Support and Maintenance Services for the Body Worn Cameras in an Additional Amount Not-to-Exceed \$63,150.00 and Extending the Term through August 31, 2022

THAT THE CITY COUNCIL:

1. APPROVE AN AMENDMENT TO THE EXISTING AGREEMENT WITH COMMLINE, INC. FOR SUPPORT AND MAINTENANCE SERVICES FOR THE MOBILE DATA COMPUTERS AND THE PANASONIC ARBITRATOR 360 HD IN-CAR MOBILE AUDIO/VIDEO SYSTEMS IN THE POLICE VEHICLES IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$67,212.00, AND EXTENDING THE TERM THROUGH SEPTEMBER 14, 2022; AND

2. APPROVE AN AMENDMENT TO THE AGREEMENT WITH COMMLINE, INC., FOR SUPPORT AND MAINTENANCE SERVICES FOR THE BODY WORN CAMERAS IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$63,150.00 AND EXTENDING THE TERM THROUGH AUGUST 31, 2022; AND

3. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND

4. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

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Item C-18
(Out of Sequence)

CC - Adoption of a Resolution Amending the Proposed Ordinance (Exhibit "A" to Resolution Nos. 2020-R063, 2020-R064 and 2020-R065) to be Submitted to the Voters in the November 3, 2020 General Municipal Election

THAT THE CITY COUNCIL: ADOPT A RESOLUTION AMENDING THE PROPOSED ORDINANCE (EXHIBIT A TO RESOLUTION NOS. 2020-R063, 2020-R064 AND 2020-R065) TO BE SUBMITTED TO THE VOTERS IN THE NOVEMBER 3, 2020 GENERAL MUNICIPAL ELECTION.

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Item C-19

CC - Adoption of a Resolution Confirming (1) the June 19, 2020 Nineteenth Supplement to Public Order (Reopening Safer at Work and in the Community: Moving into Stage 3 to Allow Personal Care Establishments, Bars, Wineries and Brewery Tasting Rooms), Except as Superseded by Los Angeles Public Health Orders; and (2) the July 7, 2020 Twentieth Supplement to Public Order (Conditional TOT Penalty Waiver Upon Payment of Outstanding TOT within 30 Days), Issued by the City Manager, as Director of Emergency Services, under City of Culver City Emergency Authority, Due to the Coronavirus Respiratory Disease (COVID-19) Pandemic

THAT THE CITY COUNCIL: ADOPT A RESOLUTION CONFIRMING (1) THE JUNE 19, 2020 NINETEENTH SUPPLEMENT TO PUBLIC ORDER (REOPENING SAFER AT WORK AND IN THE COMMUNITY: MOVING INTO STAGE 3 TO ALLOW PERSONAL CARE ESTABLISHMENTS, BARS, WINERIES AND BREWERY TASTING ROOMS) EXCEPT AS SUPERSEDED BY LOS ANGELES PUBLIC HEALTH ORDERS; AND (2) THE JULY 7, 2020 TWENTIETH SUPPLEMENT TO PUBLIC ORDER (CONDITIONAL TOT PENALTY WAIVER UPON PAYMENT OF OUTSTANDING TOT WITHIN 30 DAYS), ISSUED BY THE CITY MANAGER, AS DIRECTOR OF EMERGENCY SERVICES, UNDER CITY OF CULVER CITY EMERGENCY

AUTHORITY, DUE TO THE CORONAVIRUS RESPIRATORY DISEASE (COVID-19) PANDEMIC.

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Item C-20

CC - Receipt and Filing of the Interim Financial Report Through May 31, 2020

THAT THE CITY COUNCIL: RECEIVE AND FILE THE INTERIM FINANCIAL REPORT THROUGH MAY 31, 2020.

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Item C-3
(Out of Sequence)

CC - 1) Adoption of a Resolution Adopting the Culver City Transportation Study Criteria and Guidelines, which Supersedes and Replaces the 2012 Traffic Study Criteria for the Review of Proposed Development Projects within the City of Culver City; and 2) Adoption of a Resolution Establishing an Updated Transportation Study Review Fee

MOVED BY COUNCIL MEMBER SMALL, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. ADOPT A RESOLUTION APPROVING THE CULVER CITY TRANSPORTATION STUDY CRITERIA AND GUIDELINES, SUPERSEDING AND REPLACING THE 2012 TRAFFIC STUDY CRITERIA FOR THE REVIEW OF PROPOSED DEVELOPMENT PROJECTS WITHIN THE CITY OF CULVER CITY, AND

2. ADOPT A RESOLUTION ESTABLISHING AN UPDATED TRANSPORTATION STUDY REVIEW FEE.

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Item C-15
(Out of Sequence)

CC - Adoption of an Ordinance Approving a Zoning Code Amendment Modifying Development Standards for the Single-Family (R1) Residential

Sol Blumenfeld, Community Development Director, indicated a locational change in the text to move the Grading Consistency Section from 17.260.040, deleting d, and adding it as a new Section 17.400.200 entitled the same, Grading Consistency with no change to the proposed text. [NOTE: After adoption of the Ordinance, pursuant to the authority granted in Culver City Charter Section 613, the City Clerk made the following typographical correction to Exhibit A of the Ordinance: Revised Section 17.400.200 to read Section 17.300.045 entitled the same, Grading Consistency, with no change to the proposed text.]

MOVED BY VICE MAYOR FISCH, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: ADOPT THE PROPOSED ORDINANCE, ZONING CODE TEXT AMENDMENT P2019-0036-ZCA, TO MODIFY THE DEVELOPMENT STANDARDS FOR THE SINGLE-FAMILY (R1) RESIDENTIAL ZONE.

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Item C-17
(Out of Sequence)

CC - (1) Adoption of a Resolution Amending the Bylaws of the Equity and Human Relations Advisory Committee; (2) Appointments to Fill the Labor Representative Positions of the Equity and Human Relations Advisory Committee and Finance Advisory Committee, and (3) Rescission of Appointment and New Appointment to the LAX Area Advisory Committee

Jeremy Green, City Clerk, noted the need for discussion by the City Council; discussed the resolution to amend the bylaws; the Labor Seat appointments; and the inadvertent appointment of Lila Swenson to the LAX Area Advisory Committee.

Discussion ensued between staff and Council Members regarding giving the applicants their due with separate consideration of the appointments and consideration of the appointment to the LAX Advisory Committee at a future meeting.

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY VICE MAYOR FISCH AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. ADOPT THE RESOLUTION AMENDING THE EQUITY AND HUMAN RELATIONS ADVISORY COMMITTEE BYLAWS; AND

2. APPOINT LT. LUIS MARTINEZ TO THE LABOR SEAT ON THE EQUITY AND HUMAN RELATIONS ADVISORY COMMITTEE FOR A TERM THROUGH JUNE 30, 2021; AND

3. APPOINT JOHNNIE GRIFFING TO THE MANAGEMENT LABOR REPRESENTATIVE SEAT ON THE FINANCE ADVISORY COMMITTEE WITH NO TERM LIMITS; AND

4. RESCIND THE APPOINTMENT OF LILA SWENSON TO THE LAX AREA ADVISORY COMMITTEE.

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Public Hearings

Item PH-1

CC - PUBLIC HEARING: Adoption of a Resolution Approving Tentative Tract Map No. 82973, for the Development of a Residential Condominium Subdivision at 3336 and 3340 Helms Avenue in the Residential Medium Density Multiple Family (RMD) Zone

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY COUNCIL MEMBER SMALL AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT AND POSTING OF PUBLIC NOTICE.

Michael Allen, Current Planning Manager, introduced the item.

Gabriela Silva, Associate Planner, provided a summary of the material of record.

MOVED BY COUNCIL MEMBER SMALL, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL OPEN THE PUBLIC HEARING.

Mayor Eriksson invited public comment.

The following individual addressed the City Council:

Ken Mand noted that the project was on Helms Avenue by the sole traffic light out of the residential area of the Arts District; requested that deliveries and hauling be prohibited until 9:00 a.m. to prevent constant delays from construction during morning traffic; and he wanted it codified that sidewalks remain open during construction to allow for enforcement.

Discussion ensued between staff and Council Members regarding Planning Commission consideration of the item; Conditions of Approval; the Construction Management Plan (CMP); resolving potential conflicts; Public Works prohibition of any long-term sidewalk closure; and maintaining access during the life of the project.

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY COUNCIL MEMBER LEE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL CLOSE THE PUBLIC HEARING.

Discussion ensued between staff and Council Members regarding delivery time; difficulties projecting when typical traffic patterns would resume; allowing staff discretion to ensure there is no conflict; the importance of codification; adding something in the CMP to work with the community to find the appropriate delivery times; the community engagement notification process; Condition 65 addressing construction hauling hours that indicates: "Dirt hauling and construction material activities, deliveries and removal are prohibited during morning hours from 7:00 a.m. to 9:00 a.m., and afternoons from 4:00 p.m. to 6:00 p.m."; recent projects where the sidewalk was taken over; and ensuring enough safe space as possible to social distance.

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY COUNCIL MEMBER SMALL AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: ADOPT A RESOLUTION APPROVING TENTATIVE TRACT MAP NO. 82973, FOR THE DEVELOPMENT OF A RESIDENTIAL CONDOMINIUM SUBDIVISION AT 3336 AND 3340 HELMS AVENUE IN THE RESIDENTIAL MEDIUM DENSITY MULTIPLE FAMILY (RMD) ZONE.

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Item PH-2

CC - PUBLIC HEARING: Introduction of an Ordinance Amending the Definition and Parking Requirement for Fitness Studio Uses

Mayor Eriksson indicated that the public hearing had been previously opened.

William Kavadas, Assistant Planner, provided a summary of the material of record.

Mayor Eriksson invited public comment.

Jeremy Green, City Clerk, indicated that no public comment had

been received.

MOVED BY COUNCIL MEMBER SMALL, SECONDED BY VICE MAYOR FISCH AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL CLOSE THE PUBLIC HEARING.

Discussion ensued between staff and Council Members regarding clarification that not all types of uses are the same; outreach to gain information regarding nuances between uses; hope that the reduction in parking would be positive; outreach to fitness facilities to gain input; the range of studio sizes; and staff communication with a wide range of studios in the City.

MOVED BY VICE MAYOR FISCH, SECONDED BY COUNCIL MEMBER SMALL AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL INTRODUCE AN ORDINANCE APPROVING ZONING CODE AMENDMENT P2020-0018-ZCA, TO MODIFY THE DEFINITION AND PARKING REQUIREMENT FOR FITNESS RELATED STUDIO USES.

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Item PH-3

CC - PUBLIC HEARING: Introduction of an Ordinance Approving a Zoning Code Amendment, Amending Various Sections of the Culver City Municipal Code, Title 17: Zoning Code, Related to Residential Development Standards, Family Daycare Homes, Commercial Setbacks Abutting Alleys, Parking Requirements, and Smoking in Outdoor Dining and Retail Areas

Jose Mendivil, Associate Planner, provided a summary of the material of record.

Mayor Eriksson invited public comment.

The following member of the public addressed the City Council:

Sally Maslon discussed her garage conversion and asked if she was still required to provide covered parking.

Jose Mendivil, Associate Planner, explained that if a garage is converted to an Accessory Dwelling Unit (ADU) the parking does not have to be replaced.

Mayor Eriksson suggested that Ms. Maslon contact Associate Planner Jose Mendivil for additional information regarding her specific situation.

MOVED BY COUNCIL MEMBER SMALL, SECONDED BY VICE MAYOR FISCH AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL CLOSE THE PUBLIC HEARING.

Discussion ensued between staff and Council Members regarding appreciation to staff for their work; addressing unnecessary burdens; the five-foot building separation; and spacing between ADUs and Junior ADUs.

MOVED BY COUNCIL MEMBER SAHLI-WELLS, SECONDED BY COUNCIL MEMBER SMALL AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL INTRODUCE AN ORDINANCE APPROVING ZONING CODE AMENDMENT P2020-0078-ZCA, AMENDING VARIOUS SECTIONS OF TITLE 17, ZONING, OF THE CULVER CITY MUNICIPAL CODE RELATED TO RESIDENTIAL DEVELOPMENT STANDARDS, FAMILY DAYCARE HOMES, COMMERCIAL SETBACKS ABUTTING ALLEYS, PARKING REQUIREMENTS, AND SMOKING IN OUTDOOR DINING AND RETAIL AREAS.

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Carol Schwab, City Attorney, reported that Closed Session Item CS-1 had not been discussed and likely would be placed on the agenda for the special meeting on July 16, 2020.

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Action Items

Item A-1

CC - (1) Update on COVID-19's Impacts on the General Plan Update Community Engagement Plan; and (2) Direction to the City Manager as Deemed Appropriate

Ashley Hefner, Current Planning Manager, introduced the item.

Mayor Eriksson invited public comment.

Jeremy Green, City Clerk, indicated that no public comment had been received.

Matt Raimi, Raimi and Associates, provided an update on the effects of COVID-19 on the General Plan Update Community Engagement Plan; discussed work completed to date; feedback received; the plan for activities through the end of the year; visioning; development of alternatives; and tools to move forward.

Discussion ensued between staff and Council Members regarding appreciation for the General Plan Advisory Committee (GPAC); incorporation of reimagining public safety in the General Plan Update; the Chief's Advisory Panel; the Technical Advisory Committee; the focus on equity and public safety; the importance of the long overdue update; moving forward with tactical urbanism; bridging the digital divide; opportunities for contact; staying in touch with seniors; the school community; telephone Town Halls; connecting with the original inhabitants of Culver City; the racial covenants on homes; zoning and inequity; economic disparities; the need to have the hard conversations; the climate crisis; outreach; transportation; communication with ridership; engagement; participation in virtual meetings; eliciting public comment in an experiential way; increased input from the community; incorporating break out groups into General Plan events; providing a kiosk or message board that people could travel to and leave a message as a means to get people to go to specific places in the City; the Racial Equity Action Plan; incorporating virtual reality; coordination with the PRCS Department; capturing the history of the City; mental health; street furniture; directing interactions; creating welcoming spaces; the pension crisis; people who are neural atypical; re-energizing public space; transitioning after the pandemic; the New Town Plaza; the longer than expected transition period to the new normal; finding ways to hold events safely; alternative ways to engage people beyond webinars; creating virtual tours of the City; addressing the need for people to connect; highlighting strengths, opportunities and weaknesses; areas that could be improved; the Regional Housing Needs Assessment (RHNA) allocation; allowing opportunities for people to provide feedback; work with the Economic Recovery Task Force; recovery pop up opportunities; engaging different communities in the City that traditionally do not participate in government; and making use of the GPAC as community liaisons.

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Item A-2

CC - (1) Consideration of a Proposed Process to Review Culver City Police Department's Use of Force Policies; (2) Approval of Project Framework to Review Public Safety Services, Resources and Responsibilities; (3) Approval of Professional Services Agreements with Saul Sarabia and Center for Public Safety Management in a Total Amount Not-to-Exceed \$100,000; and (4) Direction to the City Manager as Deemed Appropriate

Serena Wright-Black, Assistant City Manager, provided a summary of the material of record.

Discussion ensued between staff and Council Members regarding use of two consultants; coordination; the Racial and Information Profiling Act (RIPA); changes in the budget made at the previous meeting; the amount of the budget occupied by policing; data collection; public transparency; the unfunding and reclassification of certain positions; staffing; unfunded Other Post Employee Benefits (OPEB); savings achieved; clarification that no City staff lost their jobs with the cuts; and the aspirational goal of a 50% reallocation of the CCPD budget.

Mayor Eriksson invited public comment.

The following members of the public addressed the City Council:

Julianna McCullen, POC for Change, discussed making decisions that would not benefit the youth of Culver City; she wanted the City Council to work together with them to make changes; noted the need to reallocate money to CCUSD rather than to CCPD for materials, classrooms, safety and health; expressed concern with empty support; and she championed Daniel Lee for his vote to reallocate funding from CCPD to other areas where it is needed.

Ana Gonzalez asserted that it was irrational to expect schools to open in the midst of COVID-19 when they are already underfunded; expressed concern with decisions made that prioritize schools lower and lower while funding is regularly increased for CCPD; and expressed support for reallocation of funding with more money put into education at all levels resulting in decreased crime, drugs and poverty.

Haifaa Moammar discussed reallocation of funding; taking an alternative approach to public safety; the need for community experts; concern with public engagement; diversity; and she urged the City to support the entire community.

Freddy Puza thanked the City Council for including the option to reallocate 50% of CCPD funding as an acknowledgement of the many voices who spoke out; discussed compliance with RIPA; he noted that everyone wanted to feel safe and protected, but many people did not feel that way; discussed the importance of investing in prevention, rehabilitation, housing, education, community development programs and restorative justice practices to create a healthy and stable community; significant structural shifts; and the need for a deeper conversation about taking action to address structural racism.

Andrew Lachman indicated that he was speaking on behalf of himself; noted the great range of ideas and the ability of the Finance Advisory Committee (FAC) to evaluate budget impacts and highlight ideas; he discussed reallocation of resources within CCPD; adjusted response for non-violent situations; investing in the community to address the root causes of violence; increased efficiency; social workers; the process to reach goals; maintaining the quality of life for everyone; and he indicated his willingness to help however possible.

Sebastian Hernandez echoed concerns voiced in a letter from the Culver City Action Network (CCAN); noted that consideration of defunding CCPD by 50% had not been put into writing; and he wanted to see Saul Sarabia's position elevated as a thought leader in the process.

Michael Schirtzer expressed disappointment that there had been little movement on the issue; expressed support for Council Member Lee in his opposition to the budget, 38% of which is allocated to CCPD; noted that the request for a 50% reduction had not been mentioned in the agenda; discussed references to aspirational goals; hollow promises; minimal changes; previously conducted research; the People's Budget; the need for a commitment to reimagine public safety and defund the police; other cities seizing the moment; dealing with the past and making amends; and the COVID outbreak in CCPD.

Tavleen Tarrant joined CCAN in feeling disappointed that the staff report did not include reallocation of 50% of the CCPD budget and she wanted the City Council to be accountable and support Black and Brown constituents in the City.

Noah Zatz thanked staff and the Council for the option to return with consideration of reallocation of funding and restructuring public safety; discussed the Public Safety Task Force; the omission of the process from the staff report; the inertia of

status quo; the need to put a meaningful plan on the table; the fifth anniversary of Sandra Bland's death in Texas; aggressive policing for minor offenses; racial profiling; violent injury and death; the death of Fernando Castile; he cautioned against complacency; and noted the high rate of misdemeanor enforcement in Culver City.

Leah Pressman was happy to hear that staff would be reexamining the budget in order to look at reallocation over the next three months; discussed the importance of funding public programs to increase public safety; strong support for alternatives to armed police for many situations including mental health professionals, social workers and trained mediators; the number of mental health calls received daily; the type of training provided to police officers; response time vs. proper response; the need to investigate alarming stories from family members, friends and neighbors about their experiences with CCPD; and she asked the City Council to reimagine a more equitable and effective approach to public safety.

Soloman Namala provided background on himself; expressed support for reducing the budget for CCPD; referenced a letter to the editor in Culver City Crossroads regarding arrests of People of Color (POC); money put toward CCPD that therefore is not being spent on prevention; efficiency; and he questioned why money was not being spent to help the community.

Abigail Cregor discussed disproportionate police response when a Black person is involved; disproportionate funding for CCPD vs. CCUSD; and those who worry that defunding the police means they will not be protected.

Cicely Bingener pointed out that increased funding for PRCS was key to keeping students safe; discussed proxy classrooms; pocket camps; increased staffing; reallocation of funding; and she noted that emergency funding was necessary as schools would continue to be closed.

Keith Jones, Protect Culver City (PCC), discussed the length of previous meetings noting that they had instructed members to write in their comments rather than taking up valuable time; asserted that PCC stood to defend rather than to defund CCPD; discussed the approval rating of CCPD vs. that of the City Council; differing views of Council Members regarding CCPD; funding for CCPD vs. funding for CCUSD; and he asserted that cutting police funding would not improve schools but would instead make things less safe in the City.

Miles LaViolette noted that defunding the police would not go unnoticed and would serve to show that the City is a symbol of progress; discussed claims that the City is racist; regaining the trust of youth; weariness of protests; and reductions to protests if CCPD is defunded.

Sam Gerstmann asserted that due to rising crime, defunding the police would be the worst thing to do; discussed statistics illustrating that cuts to police budgets result in increased crime; use of force complaints; police brutality; asserted that to the best way to improve a system is to implement reform and provide additional funding; and urged against defunding CCPD.

Alekos Tetradis urged the City Council to defund CCPD; noted the importance of taking action to show concern for all community members; discussed speakers who refer to high school students as children; students who have had negative experiences with the police at school; unproductive vitriolic speech; use of funding from CCPD for other social programs to support communities destroyed by the pandemic; and he questioned the pushback against positive change.

Yasmine-Imani McMorris provided background on herself; discussed shifting funding to support social services; ensuring that poverty is not criminalized; those who have had negative experiences with CCPD vs. those who see nothing wrong; the history of the City; and she expressed support for CCAN's demands to reallocate 50% of the CCPD budget.

Grace Hirai thanked the City Council for their time and for listening; wanted to see bold, effective action; expressed concern with losing momentum and letting things die out; discussed the Task Force; the need to support the most vulnerable communities with funding; the view that decreased funding is a threat; reliance on police and prisons to solve problems; the threat of policing to marginalized communities; the lives of Black, Indigenous, People of Color (BIPOC) who are negatively affected by policing; addressing social problems at their roots; and she asked that the City Council listen to the community and make the commitment to reallocate 50% of CCPD funding.

Shelly Rosekelly expressed concern that consideration of a 50% reallocation of CCPD funding was not in the staff report and she wanted to see that put in writing; discussed City Manager direction to the Task Force; the use of two consultants and the

Chief's Advisory Panel; she wanted to see the mission be taken seriously rather than referred to as aspirational; discussed the need for clear direction and goals for the Task Force; codifying the leadership of Saul Sarabia; reallocating CCPD funds to invest in other methods of community safety and to handle pandemic related shortfalls; and she addressed comments made by Robert Zirgulis.

Carlene Brown discussed the need to commit to reallocating funds; reimagining public safety with the defunding of CCPD; wanted the City to be accountable to the public; and she asserted that the Task Force could not allow CCPD to resume business as usual.

Paula Amezola, speaking on behalf of herself, expressed appreciation for the formation of the Public Safety Review Task Force; requested that the staff report and goals be clearly written to indicate a 50% reallocation of the CCPD budget to community programs; discussed the need for transparency; projects impacted by budget cuts; the importance of PRCS; the proclamation declaring "Parks Make Better!"; and she proposed projects to ensure a better life for the most vulnerable.

Jeff Schwartz wanted to see the commitment to a long term scenario to reallocate at least 50% of the CCPD budget to public safety programs run by qualified professionals clearly stated in the mission of the Task Force; noted language written to protect CCPD officers; discussed draft policies; not including the police in the Task Force; and he expressed concern with recent statements from CCPD.

Piper Samuels discussed the 13th Amendment; defunding the police; ways to stay safe; investing in affordable housing; being on the right side of history; percentages of POC arrested; undoing the reputation of CCPD; the history of the Ku Klux Klan (KKK) in Culver City; putting power into communities from the bottom up; and providing a safe place for minorities who built the country.

Allie Miks expressed support for reallocation of at least 50% of the CCPD budget, and she urged the City Council to follow through and make a commitment to moving forward with efforts to reimagine public safety in Culver City.

Discussion ensued between staff and Council Members regarding agreement to consider a 50% reduction to the CCPD budget; responding to violent crime; concerns of POC; review of Use of

Force Policies; Special Service for Groups (SSG) mental health services at the Senior Center; duties that police officers receive minimal training on and could be handled by other professionals; envisioning public safety in the long-term; responding to resident concerns; clarifying the path forward; providing consistency and expected safety; job security for officers; acknowledging those who have had negative interactions with CCPD; concern with vague and arbitrary goals and benchmarks; being realistic about what the Task Force is going to do; the role of Saul Sarabia and The Center for Safety Management in the process; making effective changes; scope of services; reviewing everything through an equity lens; the pivotal moment in history; clarification that it is not safety if only some people feel safe at the expense of others; the "us" vs. "them" mentality; acknowledging successful reform made, and work still to be done; nuances; translating community needs and visions into a system that works better; differing views regarding budget cuts to CCPD; right-sizing CCPD; changes through the General Plan; leadership that is willing to change; public trust; the importance of paying attention to public sentiment; engaging in a sincere and collaborative process; re-thinking the status quo to better serve the community; those frightened by the word "defund"; clarification that the intent is not to divest but to reinvest; the end result of improving service; no longer tolerating providing one segment of the population with a feeling of safety at the expense of the other part of the population; removing social safety nets; foisting social services onto people with badges and guns; unacceptable police killings; systemic injustices; commitment to change; clarifying reallocation language; allaying concerns; historic examples; best practices; emergency response; the process for implementing the My Brother's Keeper Mayor's Pledge Use of Force review; community groups involved; the GPAC; providing representation from a cross-section of the community; making comparisons with what Los Angeles is doing; mental health issues; the process; the amount of the Fire Department budget; and gaining an understanding of issues faced by CCPD.

MOVED BY COUNCIL MEMBER SMALL, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. CONSIDER A PROPOSED PROCESS TO REVIEW THE CULVER CITY POLICE DEPARTMENT'S USE OF FORCE POLICY; AND,
2. APPROVE THE PROJECT FRAMEWORK TO REVIEW PUBLIC SAFETY SERVICES, RESOURCES AND RESPONSIBILITIES; AND,

3. APPROVE RESPECTIVE PROFESSIONAL SERVICES AGREEMENTS FOR SAUL SARABIA AND CENTER FOR PUBLIC SAFETY MANAGEMENT IN A TOTAL AGGREGATE AMOUNT NOT-TO-EXCEED \$100,000 FOR THE COMBINED AGREEMENTS; AND,

4. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND,

5. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

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Item A-3

CC - (1) Presentation and Discussion Regarding the Downtown-E Line Tactical Mobility Lane Pilot Project and Circulator Service; and (2) Direction to the City Manager as Deemed Appropriate

Rolando Cruz, Chief Transportation Officer, provided a summary of the material of record.

Mayor Eriksson invited public comment.

The following member of the public addressed the City Council:

Ken Mand expressed support for the project, but concern with references in the document to the Helms District; noted the importance of extending the plan a few extra blocks to La Cienega to allow for a natural place for buses and bikes to make a U-Turn; noted the need to service the Arts District; discussed the Transit Oriented Development (TOD) Visioning Plan; and he suggested calling the lane the Herbertson Cruise Pathway.

Discussion ensued between staff and Council Members regarding reducing traffic; increasing access and equity; appreciation that equity was centered in the vision; consultation with the Bicycle and Pedestrian Advisory Committee; the Downtown Connector; grant funding for the two-way protected cycle track; pros and cons of expanding the project up to La Cienega; keeping cars out of the dedicated bus lane during the pilot program; enforcement; the circulator; moving forward with EV; acknowledgement of the importance of headways; the Blackwelder/

Smiley area; positive impacts for the neighborhood; making changes in phases; hybrid vehicles; value and sustainability; taking advantage of the difficult time to improve quality of life; appreciation for the collaboration between departments; the Cumulus Project; access to downtown; economic development; RNG vs. CNG; reduced greenhouse gas emissions; financing; the consultant Request for Qualifications (RFQs); Jefferson and Sepulveda; reconciling the bus lanes to the approved bike plan; costs to expand the scope of the project; consensus for an extension to La Cienega Avenue; Tactical Urbanism Projects; outreach; involvement of the GPAC; next steps; and staff agreement to come back to the City Council before spending too much money.

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Public Comment - Items Not on the Agenda

Mayor Eriksson invited public comment.

Jeremy Green, City Clerk, indicated that no additional public comment had been received.

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Items from Council Members

None.

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Council Member Requests to Agendize Future Items

Vice Mayor Fisch received City Council consensus to agendize a discussion of placing an initiative regarding a real property transfer tax on a future ballot similar to Measure X in Oakland.

Mayor Eriksson commented on the short length of time to get an item on the ballot.

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Adjournment

There being no further business, at 12:21 a.m., Tuesday, July 14, 2020 the City Council, Housing Authority Board, Parking Authority Board, and Successor Agency to the Culver City Redevelopment Agency Board adjourned to a special meeting on July 16, 2020 at 7:00 p.m.

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Jeremy Green
CITY CLERK of Culver City, California
EX-OFFICIO CLERK of the City Council and SECRETARY of the
Successor Agency to the Culver City Redevelopment Agency
Board, Culver City Parking Authority Board, and
Culver City Housing Authority Board
Culver City, California

GÖRAN ERIKSSON
MAYOR of Culver City, California and CHAIR of the Successor
Agency to the Culver City Redevelopment Agency Board, Culver
City Parking Authority Board, and Culver City Housing
Authority Board

Date: _____