

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

January 11, 2021
6:00 p.m.

Call to Order & Roll Call

Mayor Fisch called the regular meeting of the City Council to order at 6:05 p.m. in the Mike Balkman Chambers at City Hall via Virtual Webex.

Present: Alex Fisch, Mayor
Daniel Lee, Vice Mayor
Göran Eriksson, Council Member
Yasmine-Imani McMorris, Council Member
Albert Vera, Council Member

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Mayor Fisch invited public comment.

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

MOVED BY COUNCIL MEMBER ERIKSSON, SECONDED BY VICE MAYOR LEE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL, RECESS TO CLOSED SESSION.

Closed Session

At 6:06 p.m. the City Council adjourned to Closed Session to consider the following Closed Session Item:

CS-1 CC - Conference with Legal Counsel - Anticipated Litigation
Workers Compensation Claim No. 20200041CULV
Pursuant to Government Code Section 54956.9(d) (2)

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Reconvene

Mayor Fisch reconvened the meeting of the City Council at 7:00 p.m. with all Council Members present.

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Recognition Presentations

Item R-1

Presentation of Certificate of Recognition to Girl Scout Troop 2155 for their Donation to the Culver City Community During COVID-19

Jeremy Green, City Clerk, presented Certificates of Recognition.

Kyleen Fennema, Troop Leader, described the efforts of the Girl Scouts to help people in need during the COVID-19 crisis, and she thanked Police and Fire Department staff for their assistance with the service project.

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Regular Session

Mayor Fisch convened meeting of the Housing Authority Board, the Culver City Parking Authority, the Redevelopment Financing Authority, and the Successor Agency to the Culver City Redevelopment Agency Board at 7:00 p.m. with all Council Members present.

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Pledge of Allegiance

Mayor Fisch led the Pledge of Allegiance.

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Community Announcements by City Council Members/Information Items from Staff

Council Member McMorris announced that January 11 is Human Trafficking Awareness Day and she provided the hotline number (800) 373-7888; she discussed the National Day of Service commemorating the birthday of Martin Luther King Jr. with programming on January 15-16; and she reminded everyone to wear masks to protect themselves and others.

Council Member Eriksson reported participating in the PPE Unites event at the Senior Center with Council Member Vera; he indicated that additional information on future events was available on the City website or the Chamber of Commerce website; and he asked that the meeting be adjourned in memory of Michael Hamill.

Vice Mayor Lee reported that Los Angeles county is the epicenter of Human Trafficking for the United States; he asserted that slavery still exists in this world; discussed the Coalition Against Slavery and Trafficking; the Martin Luther King Jr. holiday; non-violent means to address issues; the seriousness of the recent event in Washington D.C.; the upcoming inauguration; reliance on neighbors and friends; reenforcing and strengthening connections; the ability to disagree without violence; and he encouraged anyone with knowledge of those planning to incite violence to speak with them and discuss preferable ways to express themselves.

Mayor Fisch discussed events taking place in Washington, D.C.; he read a poem from Dr. Janet Hault; he read a remembrance of former Civil Service Commissioner Julie Zatz; and discussed the passing of Arturo Ferrel.

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CC- COVID-19 Update

Ken Powell, Fire Chief and Current Emergency Operations Center Director, provided an update on efforts to address challenges and issues related to COVID-19; he discussed the surge from holiday gatherings and travelers returning to Los Angeles county; he encouraged everyone to stay home and stop the surge; discussed quarantine recommendations; stated that local hospitals were at capacity; reported that Los Angeles was under a "Stay at Home" order; he summarized guidelines; discussed vaccine distribution; and he noted that additional information was available at the Los Angeles Department of Public Health website or from culvercity.org

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Closed Session Report

Mayor Fisch indicated nothing to report out of Closed Session.

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Joint Public Comment - Items NOT on the Agenda

Mayor Fisch invited public comment.

The following members of the public addressed the City Council:

Karlo Silbiger, Committee on Homelessness (COH) Chair, provided an update on work being done and items planned for the future; he discussed the Plan to Combat Homelessness; priorities and policy goals; the Safe Parking Program; coordination with staff to ensure proper implementation; Accessory Dwelling Units (ADUs); the pilot program to encourage rentals to homeless individuals or Section 8 program participants; increasing the supply of low income housing for the City; outreach; vacant positions on the Committee; and he proposed a joint meeting between the City Council and the COH, or allocating time on a City Council agenda to discuss collaboration.

Mark Lipman, COH Vice Chair, discussed the long term goal of developing a Direct Housing program; the Homeless Toolkit; state funding for affordable housing that goes undistributed; the need for grant writers to bring in money for housing; and he asked that the City Council consider redirecting money set aside for

the Landlord Tenant Fair to outreach instead.

Valerie Davidson provided background on herself; expressed concern about safety on the "cemetery curve"; discussed recent accidents in the area; and she asked the City to address the matter.

Brit Mark spoke as a local business owner recounting issues with homeless individuals within the Mesmer Triangle; discussed affects to local businesses; measures being taken to ensure safe access to businesses; issues with jurisdiction between Culver City and Los Angeles; vandalism; theft; trash; loitering; and she asked for parking regulations along Mesmer Street, and regular police patrol.

Discussion ensued between staff and Council Members regarding a request for contact information from the speaker; awareness of the situation; and the need for additional information about the situation.

Brad Albright asked for information about a product and sources contract expiring this month that has not been made available for competitive bidding, noting that his company would appreciate a chance to bid on the item.

Mayor Fisch asked the speaker to email him and indicated that staff would follow up.

Bubba Fish thanked the City Council for their work last year on the reallocation of space in the downtown area; discussed transportation equity; usage; prioritizing people who may not have access to a car; increased access and flow; he noted that the changes were not permanent and expressed concern that car traffic would be required to return to the downtown area; discussed restaurant re-openings; benefits of pedestrian and transit friendly areas; he asked the City Council to think about how to move as many people through the City as possible and provide the opportunity for a green, livable City; and he wanted to see the changes remain permanent.

Mayor Fisch indicated that information would be going out shortly for a meeting about Move Culver City.

La Rhonda Smith, union representative, expressed serious concerns with declining quality of care and safety at Southern California Hospital in Culver City; discussed the worsening state of the pandemic; issues with hot water in the ER; ceiling

leaks in rainy conditions and throughout the year because of the pipes; the broken elevator; affects to patient outcomes; basic standards not being met; the private interests of those who manage and profit off of the hospital; concern about the bottom line vs. ensuring quality care for the community; and she asked the City Council to send a letter asking the hospital to negotiate with the union in good faith to address issues.

Ellis Leon indicated that he had previously addressed the City Council regarding frequent accidents where eastbound Playa Street curves north and becomes Overland Avenue; he discussed traffic travelling at excessive speeds; proximity to El Rincon School; he suggested installing steel or K-Rails at the curb; discussed staff response; the history of accidents in the area; the ineffective solutions on Playa; a recent accident that left a man seriously injured; a potential lawsuit against the City; and concern that K-Rails were installed for outdoor dining rather than to protect pedestrians.

Andrea Leon-Grossman discussed the climate, water and homeless crises; the California Debt Limit Allocation Committee; bond allocation; the California Pollution Control Financing Authority; potential funding to build a private desalination plant in Huntington Beach; she expressed concern with privatizing water; money that should be allocated to affordable housing at the state level; contributing to climate change; private water for West Basin; and she asked that the City Council join her in ensuring the affordable housing funds go to their intended purpose.

Maky Peters, union representative for workers at Southern California Hospital in Culver City, discussed mold issues; reasons behind substandard conditions; well documented issues; elevating the voices of union members who have been raising the alarm for a long time; and she asked the City Council to write a letter to call upon the hospital to do something meaningful about the issues.

Discussion ensued between staff and Council Members regarding reticence to get involved with employee issues; safety issues; clear violations of health and safety; concern with residents going to a place with unsafe health conditions; notification regarding exposures to COVID; support for writing a letter or agendizing a discussion of encouraging management to address safety concerns; creating an ad hoc subcommittee to consider issues; Brown Act concerns with further discussion; the post-holiday surge of COVID; addressing the issue as soon as

possible; and City Council consensus to discuss forming an ad hoc subcommittee during Item A-2.

Andrew Lachman, Finance Advisory Committee (FAC) Chair, provided an update on items being worked on by the FAC; discussed exploration of alternative revenue sources; securitization of assets; the budget; efficient delivery of resources; efficiency awards; Collective Bargaining Unit appointments; and he appreciated being able to work in partnership with the City Council.

Mayor Fisch thanked Andrew Lachman for the update regarding the FAC, as well as Karlo Silbiger and Mark Lipman for their updates on the COH, and he encouraged other Committee, Commission and Board Members to also provide updates.

Ben Bregman echoed comments made by Valerie Davidson and Ellis Leon regarding traffic concerns; he requested improvements to the traffic signal at Sawtelle and Overland; noted previous discussion of the item by the City; and he expressed support for maintaining the pedestrian and seating area downtown.

Discussion ensued between staff and Council Members regarding recent accidents; the need for additional study; grant applications in process; potential solutions; necessary warrants; work done to date; visibility; excessive speeds; advocacy for a stoplight at Sepulveda and Sawtelle; Brown Act issues; and City Council consensus to agendize an item to discuss the issue.

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Receipt and Filing of Correspondence

Mayor Fisch reported that six pages of correspondence had been received.

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

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Order of the Agenda

Items C-6, C-7 and C-10 were considered separately at the end of the Consent Calendar.

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Consent Calendar

Council Member Vera asked to pull Item C-7, and Council Member McMorris asked to pull Items C-6 and C-10 for separate consideration.

MOVED BY COUNCIL MEMBER VERA, SECONDED BY VICE MAYOR LEE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-5, C-8, C-9 AND C-11 THROUGH C-14.

Item C-1

CC:HA:SA - (1) Approval of Cash Disbursements for December 5, 2020 to January 1, 2021

THAT THE CITY COUNCIL, HOUSING AUTHORITY BOARD, AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY BOARD: APPROVE CASH DISBURSEMENTS FOR DECEMBER 5, 2020 TO JANUARY 1, 2021.

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Item C-2

CC:HA:SA:FA:PA - Approval of Minutes for the Regular Consolidated City Council Meeting on December 14, 2020

THAT THE CITY COUNCIL, HOUSING AUTHORITY BOARD, PARKING AUTHORITY BOARD, REDEVELOPMENT FINANCING AUTHORITY AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY BOARD: APPROVE MINUTES FOR THE REGULAR CONSOLIDATED CITY COUNCIL MEETING ON DECEMBER 14, 2020.

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Item C-3

CC - Approval of an Amendment to the Existing On-Call Agreements for Emergency Sewer Repair Services in an Additional Aggregate Amount Not-to-Exceed \$250,000, Increasing the Total Aggregate Amount to \$850,000

THAT THE CITY COUNCIL:

1. APPROVE AN AMENDMENT TO THE EXISTING ON-CALL AGREEMENTS FOR EMERGENCY SEWER REPAIR SERVICES IN AN ADDITIONAL AGGREGATE AMOUNT NOT-TO-EXCEED \$250,000, INCREASING THE TOTAL AGGREGATE AMOUNT TO \$850,000; 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-4

CC - Approval of an Amendment to the Existing Professional Services Agreement with NV5 for Construction Management and Inspection Services in an Amount Not-to-Exceed \$235,548 for the Construction of Diversion Sewer Pipes to Abandon Mesmer and Overland Sewer Pump Stations (PZ-946)

THAT THE CITY COUNCIL:

1. APPROVE AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH NV5 FOR ADDITIONAL CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES IN AN AMOUNT OF \$235,548 FOR THE CONSTRUCTION OF DIVERSION SEWER PIPES TO ABANDON MESMER AND OVERLAND SEWER PUMP STATIONS, PROJECT NO. PZ-946; 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-5

CC - (1) Consideration of the Community Development Block Grant Fund Allocation for Fiscal Year 2021/2022; (2) Adoption of a Resolution Authorizing the Filing of the Application for Funding; and (3) Approval of a Reimbursable Contract with the County of Los Angeles Concerning Culver City's Allocation

THAT THE CITY COUNCIL:

1. ALLOCATE FUNDING FOR THE PROPOSED FY 2021/2022 CDBG PROJECTS; AND,
2. ADOPT A RESOLUTION AUTHORIZING THE FILING OF THE FY 2021/2022 APPLICATION FOR FUNDING FROM THE CDBG PROGRAM, INCLUDING ALL CERTIFICATIONS; AND,
3. DESIGNATE THE CITY MANAGER AS THE AUTHORIZED CITY OFFICIAL TO EXECUTE AND FILE ALL DOCUMENTS PERTAINING TO THE CDBG PROGRAM, INCLUDING MAKING MINOR ADJUSTMENTS TO PROJECT FUNDING TO ADDRESS THE ACTUAL FY 2021/2022 CDBG ALLOCATION; AND,
4. APPROVE THE CDBG REIMBURSABLE CONTRACT WITH THE COUNTY OF LOS ANGELES CONCERNING CULVER CITY'S FY 2021/2022 CDBG ALLOCATION; AND,
5. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND,
6. 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 Approving a Salary Schedule for City Employees Effective January 1, 2021 in Accordance with the State of California Minimum Wage Ordinance

THAT THE CITY COUNCIL: ADOPT A RESOLUTION APPROVING A SALARY SCHEDULE FOR CITY EMPLOYEES EFFECTIVE JANUARY 1, 2021.

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Item C-9

SA - (1) Adoption of a Resolution Approving the Recognized Obligation Payment Schedule (ROPS) from July 1, 2021 through June 30, 2022; (2) Adoption of a Resolution Approving the Successor Agency Administrative Budget from July 1, 2021 through June 30, 2022; and (3) Authorization to the Executive Director to Make Such Payments on Behalf of the Successor Agency.

THAT THE CITY COUNCIL:

1. ADOPT A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY 1, 2021 THROUGH JUNE 30, 2022; AND,
2. ADOPT A RESOLUTION APPROVING THE ADMINISTRATIVE BUDGET FOR THE PERIOD JULY 1, 2021 THROUGH JUNE 30, 2022; AND,
3. AUTHORIZE THE EXECUTIVE DIRECTOR TO MAKE PAYMENTS INCLUDED ON THE ROPS ON BEHALF OF THE SUCCESSOR AGENCY (SUBJECT TO APPROVAL OF THE ROPS AND ADMINISTRATIVE BUDGET BY THE OVERSIGHT BOARD AND THE STATE DEPARTMENT OF FINANCE).

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Item C-11
(Out of Sequence)

CC - (1) Approval of an Amendment to the Existing Professional Services Agreement with Tetra Tech, Inc. for Additional Construction Support Services for the Culver Boulevard Stormwater Filtration/Retention Project, PR-002 (the "Stormwater Capture Project") in an Amount Not-to-Exceed \$50,485; and (2) Authorization to the Public Works Director/City Engineer to Approve Amendments to the Agreement in an Additional Amount Not-to-Exceed \$5,050 (10% Contingency) for Unanticipated Costs

THAT THE CITY COUNCIL:

1. APPROVE AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH TETRA TECH, INC. FOR ADDITIONAL CONSTRUCTION SUPPORT SERVICES FOR THE CULVER BOULEVARD STORMWATER CAPTURE PROJECT, PR-002 (THE "STORMWATER CAPTURE PROJECT") IN AN AMOUNT NOT-TO-EXCEED \$50,485; AND,

2. AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE AMENDMENTS TO THE AGREEMENT IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$5,050 (10% CONTINGENCY) FOR UNANTICIPATED COSTS;

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-12

CC - (1) Approval of an Amendment to the Existing General Services Agreement with Clean Streets to Provide (A) City-Wide Street Sweeping Services in the Amount of \$25,500 for CY 2021, \$25,500 for CY 2022, \$41,784 for CY 2023 and \$41,784 for CY 2024; and, (B) Pressure Washing Services at Various City Locations in the Amount of \$27,360 for CY 2021, \$27,360 for CY 2022, \$28,800 for CY 2023 and \$28,800 for CY 2024; and (2) FOUR-FIFTHS VOTE REQUIREMENT: Approval of a Budget Amendment in the Amount of \$27,360 to Increase Funds Available for Pressure Washing Services for CY 2021

THAT THE CITY COUNCIL:

1. APPROVE AN AMENDMENT TO THE EXISTING GENERAL SERVICES AGREEMENT WITH CLEAN STREETS TO PROVIDE:

A. STREET SWEEPING SERVICES IN THE FOLLOWING AMOUNTS:

CY 2021	\$407,120
CY 2022	\$407,120
CY 2023	\$423,404
CY 2024	\$423,404

B. PRESSURE WASHING SERVICES AS FOLLOWS:

CY 2021	\$27,360
CY 2022	\$27,360
CY 2023	\$28,800
CY 2024	\$28,800

2. AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE THE OPTIONAL ANNUAL EXTENSIONS FOR EACH CALENDAR YEAR; AND,

3. APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$27,360 FOR FY 19/20 FOR PRESSURE WASHING SERVICE (A BUDGET AMENDMENT REQUIRES A FOUR-FIFTHS VOTE.); 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 C-13

CC - (1) Approval of a Purchase Order with Tyler Technologies in the Amount of \$49,780.00 for Hand-Held E-Citation Hardware; and (2) Approval of a Five-Year Agreement with Tyler Technologies for Brazos Software for Traffic Collision Reporting, E-Citation Software, and Annual Maintenance in the Amount of \$85,930.00, for a Total Project Cost of \$135,710.00

THAT THE CITY COUNCIL:

1. APPROVE A PURCHASE ORDER WITH TYLER TECHNOLOGIES IN THE AMOUNT OF \$49,780.00 FOR HAND-HELD E-CITATION HARDWARE; AND,

2. AUTHORIZE THE PURCHASING OFFICER TO ISSUE SUCH PURCHASE ORDER; AND,

3. APPROVE A FIVE-YEAR AGREEMENT WITH TYLER TECHNOLOGIES FOR TRAFFIC COLLISION REPORTING SOFTWARE, E-CITATION SOFTWARE, AND ANNUAL MAINTENANCE IN THE AMOUNT NOT-TO-EXCEED \$85,930.00; 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 C-14

CC - Receipt and Filing of FY2019/2020 4th Quarter Measure CC and C Sales Tax Status Reports as Approved by the Finance Advisory Committee

THAT THE CITY COUNCIL: RECEIVE AND FILE THE MEASURE CC AND C SALES TAX STATUS REPORTS.

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Item C-6

(Out of Sequence)

CC - Authorization to Conduct a Census Count (Internal Count) of Homeless Persons Within the Boundaries of Culver City Due to a Suspension of the 2021 Greater Los Angeles Homeless Count by the Los Angeles Homeless Services Authority (LAHSA)

Jeremy Green, City Clerk, indicated that a duplicate attachment had been provided to Council Members and was available to the public by contacting: city.clerk@culvercity.org.

Council Member McMorris received clarification on changes to the Annual Homelessness Count this year.

Tevis Barnes, Housing Administrator, thanked volunteers for their efforts in previous years; discussed the process; protocol; planned deployment; the institutional count; the change to LAHSA methodology in counting the Creek during the day; and she discussed homeless count statistics from 2015 to the present.

Discussion ensued between staff and Council Members regarding follow up information after the Count is conducted; qualitative analysis of the report; the day-to-day experience of the outreach workers; methodology used by LAHSA; the federal definition of homelessness; homeless hotspots; homeless encampments; internal tracking of information; and the Homeless Outreach Team.

THAT THE CITY COUNCIL: AUTHORIZE STAFF TO CONDUCT AN INTERNAL COUNT OF HOMELESS PERSONS WITHIN THE BOUNDARIES OF CULVER CITY DUE TO A SUSPENSION OF THE 2021 GREATER LOS ANGELES HOMELESS COUNT BY THE LOS ANGELES HOMELESS SERVICES AUTHORITY (LAHSA).

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Item C-7

CC - Adoption of a Resolution Approving Salary Schedules for Police Safety Employees in Accordance with the Salary Initiative Ordinance

Council Member Vera discussed his ability to be objective regardless of his daughter's employment with the Police Department; he reported that the City Attorney had advised him that a conflict of interest did not exist under the Fair Political Practices Commission regulations; and he acknowledged his eligibility to participate in the vote.

THAT THE CITY COUNCIL: ADOPT A RESOLUTION APPROVING SALARY SCHEDULES FOR POLICE SAFETY EMPLOYEES IN ACCORDANCE WITH THE SALARY INITIATIVE ORDINANCE.

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Item C-10
(Out of Sequence)

CC - Presentation of the First Quarter Fiscal Year (FY) 2020/2021 Unaudited Financial Report for the General Fund

In response to inquiry from Council Member McMorris, Onyx Jones, Chief Finance Officer, provided an overview of the material of record, highlighting important factors related to revenue and COVID-19; she discussed budget reductions to address reduced revenue; reduced Sales Tax revenue; reduced Measure C and CC revenue; concern with the decline in the Utility Users Tax (UUT) and Transit Occupancy Tax (TOT) revenue; implementation of Measure RE on April 1, 2021; the Community Industrial Development Tax; reduced fines and forfeitures; unfunded liability; expenditures; and implementation of cost containment measures.

Discussion ensued between staff and Council Members regarding the potential loss of UUT revenue through bundling; audits of providers; a suggestion for an agenda item to develop a program to encourage people to spend more time in places that generate revenue for the City; attracting visitors to Culver City hotels; agendizing a discussion on post pandemic economic development; and consideration by the Economic Development Subcommittee.

THAT THE CITY COUNCIL: RECEIVE A PRESENTATION OF THE FIRST QUARTER FY 2020/2021 UNAUDITED FINANCIAL REPORT FOR THE GENERAL FUND.

MOVED BY COUNCIL MEMBER MCMORRIN, SECONDED BY VICE MAYOR LEE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE ITEMS C-6, C-7 AND C-10.

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Public Hearings Items

None.

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Action Items

Item A-1

CC - (1) Direction to the City Clerk Related to Vacancies on the General Plan Advisory Committee (GPAC), Civil Service Commission (CSC) and Parks Recreation and Community Services Commission (PRCSC); and (2) Appointment to Fill the Labor Representative Vacancy on the Equity and Human Relations Advisory Committee (EHRAC)

Jeremy Green, City Clerk, provided a summary of the material of record.

Ashley Hefner, Advanced Planning Manager, discussed options for filling the vacant position on the General Plan Advisory Committee (GPAC).

Council Member McMorris indicated her desire to appoint the person to fill her seat to ensure the same focus on equity.

Discussion ensued between staff and Council Members regarding the unique situation; concern with setting a precedent; resident engagement; stakeholder composition; purpose of the GPAC to act as a liaison to the community; former Council Members; establishing a rule for the future; bringing in someone who is immediately ready to serve; and replacement of appointees from someone no longer on the City Council.

Mayor Fisch invited public comment.

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

MOVED BY VICE MAYOR LEE, SECONDED BY COUNCIL MEMBER VERA AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: APPOINT ANISSA DI VINCENTE TO THE LABOR POSITION OF THE EQUITY AND HUMAN RELATIONS ADVISORY COMMITTEE (EHRAC).

Additional discussion ensued between staff and Council Members regarding the vacant position on the Committee on Homelessness; direction for future vacancies; current vacancies; COVID concerns; meeting virtually; response rate from various forms of outreach; speeding up the timeline for recruitment to fill partial terms; the recruitment process; broad outreach with applications retained for the annual process; the threshold for refilling the position; size of the body; term length; the importance of community engagement; increased transparency; the need to ensure a quorum; the intent to recruit for multiple positions at once; keeping applications open; accommodating a cut-off time for the annual recruitment; temporary appointments; items coming before the Civil Service Commission in the near future; the Civil Service Rules amendment review; advertisements in the Culver City News; City Council consensus to recruit now and retain applications, with unexpected vacancies for partial terms left to the discretion of the City Clerk for bundling with other vacancies; recruitment for vacancies that occur four to five months or more before the term expires; making appointments when a bank of applicants exists; concern with leaving positions open for too long; providing opportunities to serve; time and effort to solicit applicants; allowing former Council or Committee Members to serve in an emergency capacity; the need for an emergency recruitment process; certain bodies that require specific skill sets; ensuring a representative pipeline of people with broad opportunities to serve while affirmatively seeking diversity; a suggestion to have the Equity Subcommittee consider which bodies appoint from the broad pool of applicants and which should be drawn from those that apply to a specific body; parameters given to the City Clerk to make decisions on whether to recruit or wait for the annual process; City Clerk agreement to send an informational memo to the City Council to let them know of the plan based on direction received; and a suggestion to have the Policy Subcommittee create a written policy outlining parameters for replacement of vacant positions on Commissions, Boards and Committees that occur outside of the regular appointment cycle.

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Item A-2

CC - (1) Adoption of Resolutions and/or Motions Appointing City Council Members/Staff Members to Various Outside Agency Boards, City Council Subcommittees and Other Related Bodies; (2) Creation of Subcommittees as Needed and Appointments thereto; (3) Dissolution of Subcommittees as Needed; and (4) Direction to the City Clerk as Deemed Appropriate

Jeremy Green, City Clerk, provided a summary of the material of record and discussed the process for making appointments.

Mayor Fisch invited public comment.

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

Discussion ensued between staff and Council Members regarding Council Member interest in various positions; meeting frequency; commitment necessary to participate in specific bodies; potential conflicts; ensuring that no votes are lost; Form 700 requirements for specific bodies; looking at different configurations of subcommittees; ensuring that the same Council Members are not always working together; benefits of continuity for complex issues on certain bodies; honoring contributions to the City; economic development considerations; improved relationships between the City and West Los Angeles College; work force development; items that benefit from pre-consideration before coming to the full City Council; proposals for new Subcommittees; formal creation of a mascot in Culver City; coordination with the Economic Recovery Task Force (ERTF); development of messaging; the Artist Laureate; the General Plan Update; whether a separate committee is necessary to create a mascot; including consideration of a mascot in the ERTF and Advanced Planning, with the idea of generating public engagement and dovetailing with marketing; a suggestion to consult with the Artist Laureate; work of the ERTF and the GPAC; drawing people into the economic recovery process and the General Plan process; a suggestion to form an ad hoc subcommittee to consider requests received to look at the hospital and JBS, and return with recommendations; concern with participating in a labor issue; support for individual Council Members to make their views known; health and safety concerns; restricting issues considered by the subcommittee; conditions that residents could be subjected to when visiting the hospital; unresolved issues; mold issues; COVID concerns; ensuring that the focus is placed

on public health; Los Angeles County Health Department; hospital regulations; Code Enforcement; length of time to address issues through a subcommittee vs. individual Council Members contacting Senator Mitchell; jurisdiction; support for writing a letter to the hospital requesting resolution of long-standing issues; Brown Act issues; consultation with the Building and Fire departments; the need to agendize a discussion; and staff agreement to provide information to the City Council on January 25 regarding jurisdiction and potential issues at Southern California Hospital.

MOVED BY COUNCIL MEMBER ERIKSSON, SECONDED BY COUNCIL MEMBER MCMORRIN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: ADOPT RESPECTIVE RESOLUTIONS/MOTIONS RELATED TO THE APPOINTMENT OF COUNCIL MEMBERS TO VARIOUS OUTSIDE AGENCY BOARDS, CITY COUNCIL SUBCOMMITTEES, AND OTHER RELATED BODIES:

1. ADOPT THE RESOLUTION APPOINTING MAYOR FISCH AS DELEGATE AND VICE MAYOR LEE AS ALTERNATE DELEGATE FOR THE LOS ANGELES COUNTY CITY SELECTION COMMITTEE; AND,

2. APPOINT COUNCIL MEMBER ERIKSSON AS DELEGATE AND COUNCIL MEMBER VERA AS ALTERNATE DELEGATE TO THE LEAGUE OF CALIFORNIA CITIES/LOS ANGELES COUNTY DIVISION; AND,

3. ADOPT THE RESOLUTION APPOINTING COUNCIL MEMBER ERIKSSON AS DELEGATE AND COUNCIL MEMBER VERA AS ALTERNATE DELEGATE TO THE INDEPENDENT CITIES ASSOCIATION OF LOS ANGELES COUNTY; AND,

4. ADOPT THE RESOLUTION APPOINTING MAYOR FISCH AS DIRECTOR, AND COUNCIL MEMBER MCMORRIN AS ALTERNATE DIRECTOR, TO THE LOS ANGELES COUNTY SANITATION DISTRICT #5; AND,

5. ADOPT THE RESOLUTION APPOINTING MAYOR FISCH AS OFFICIAL REPRESENTATIVE AND VICE MAYOR LEE AS ALTERNATE REPRESENTATIVE TO THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG); AND,

6. TAKE NO ACTION, LEAVING THE CITY MANAGER JOHN M. NACHBAR AS OFFICIAL REPRESENTATIVE TO THE DISASTER MANAGEMENT AREA A EXECUTIVE BOARD; AND

7. APPOINT MAYOR FISCH, AS REPRESENTATIVE TO THE GOVERNING BOARD, AND COUNCIL MEMBER ERIKSSON AS THE ALTERNATE REPRESENTATIVE TO THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS; AND,

8. APPOINT VICE MAYOR LEE AS LIAISON TO INTERAGENCY COMMUNICATIONS INTEROPERABILITY (ICI) SYSTEM; AND,

9. APPOINT VICE MAYOR LEE, AS THE DELEGATE AND COUNCIL MEMBER MCMORRIN AS ALTERNATE TO THE CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA; AND,

10. APPOINT COUNCIL MEMBER ERIKSSON, AS DELEGATE AND COUNCIL MEMBER VERA, AS ALTERNATE TO THE LOS ANGELES INTERNATIONAL AIRPORT (LAX) AD HOC SUBCOMMITTEE; AND,

10A. APPOINT COUNCIL MEMBER ERIKSSON AND COUNCIL MEMBER VERA TO SERVE ON THE LAX NOISE ROUNDTABLE WITH A TERM LIMIT OF TWO YEARS; AND,

11. APPOINT MAYOR FISCH AND COUNCIL MEMBER ERIKSSON, AS MEMBERS OF THE JOINT FINANCE AND JUDICIARY SUBCOMMITTEE; AND,

12. APPOINT MAYOR FISCH AND COUNCIL MEMBER ERIKSSON TO THE CITY TREASURER'S INVESTMENT SUBCOMMITTEE; AND

13. APPOINT MAYOR FISCH AND COUNCIL MEMBER ERIKSSON, AS MEMBERS OF THE AUDIT, FINANCIAL PLANNING, AND BUDGET SUBCOMMITTEE; AND,

14. APPOINT COUNCIL MEMBER ERIKSSON AND COUNCIL MEMBER VERA, TO THE STANDING ECONOMIC DEVELOPMENT SUBCOMMITTEE; AND,

15. APPOINT COUNCIL MEMBER MCMORRIN AND COUNCIL MEMBER VERA TO THE CULVER CITY UNIFIED SCHOOL DISTRICT/CITY COUNCIL LIAISON SUBCOMMITTEE; AND,

16. APPOINT VICE MAYOR LEE AND COUNCIL MEMBER MCMORRIN TO THE STANDING SUSTAINABILITY SUBCOMMITTEE; AND,

17. APPOINT MAYOR FISCH AND COUNCIL MEMBER ERIKSSON TO THE STANDING MOBILITY, TRAFFIC AND PARKING SUBCOMMITTEE; AND,

18. APPOINT MAYOR FISCH AND VICE MAYOR LEE TO THE AD HOC REGIONAL OIL OPERATIONS SUBCOMMITTEE, WHO SHALL ALSO SIT ON THE COMMUNITY ADVISORY PANEL FOR THE BALDWIN HILLS COMMUNITY STANDARDS DISTRICT AS REPRESENTATIVE AND ALTERNATE, AS DETERMINED BY THE SUBCOMMITTEE MEMBERS; AND,

19. APPOINT COUNCIL MEMBER MCMORRIN AND COUNCIL MEMBER VERA TO THE AD HOC CITY COUNCIL POLICIES SUBCOMMITTEE; AND

20. APPOINT VICE MAYOR LEE AND COUNCIL MEMBER VERA TO THE CITY COUNCIL WEST LOS ANGELES COLLEGE LIAISON SUBCOMMITTEE; AND,

21. APPOINT COUNCIL MEMBER ERIKSSON AND COUNCIL MEMBER MCMORRIN TO THE AD HOC POLICE LIAISON SUBCOMMITTEE; AND,

22. APPOINT MAYOR FISCH AND COUNCIL MEMBER MCMORRIN TO THE AD HOC HOUSING AND HOMELESS SUBCOMMITTEE; AND,

23. APPOINT VICE MAYOR LEE AND COUNCIL MEMBER MCMORRIN TO THE AD HOC STREET VENDORS SUBCOMMITTEE; AND,

24. APPOINT VICE MAYOR LEE AND COUNCIL MEMBER MCMORRIN TO THE AD HOC SHORT TERM RENTAL POLICY SUBCOMMITTEE; AND,

25. APPOINT COUNCIL MEMBER ERIKSSON AND COUNCIL MEMBER VERA TO THE AD HOC CANNABIS POLICY SUBCOMMITTEE; AND,

26. APPOINT VICE MAYOR LEE AND COUNCIL MEMBER MCMORRIN TO THE AD HOC EQUITY SUBCOMMITTEE.

MOVED BY COUNCIL MEMBER MCMORRIN, SECONDED BY COUNCIL MEMBER ERIKSSON AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. CREATE THE AD HOC FISCAL YEAR 2021-2022 SPECIAL EVENTS GRANT PROGRAM SUBCOMMITTEE AND APPOINT VICE MAYOR LEE AND COUNCIL MEMBER VERA THERETO; AND,

2. CREATE THE AD HOC LEGISLATIVE AND POLICY PLATFORM SUBCOMMITTEE AND APPOINT MAYOR FISCH AND COUNCIL MEMBER ERIKSSON THERETO; AND,

3. CREATE THE AD HOC MUNICIPAL FIBER NETWORK SUBCOMMITTEE AND APPOINT VICE MAYOR LEE AND COUNCIL MEMBER ERIKSSON THERETO; AND,

4. CREATE THE AD HOC WENDE MUSEUM CREATIVE COMMUNITY CENTER AND COMMUNITY GARDEN COMPREHENSIVE PLAN AD HOC SUBCOMMITTEE AND APPOINT MAYOR FISCH AND COUNCIL MEMBER ERIKSSON THERETO.

MOVED BY COUNCIL MEMBER VERA, SECONDED BY COUNCIL MEMBER MCMORRIN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: DISSOLVE THE AD HOC FISCAL YEAR 2020-2021 SPECIAL EVENTS GRANT PROGRAM SUBCOMMITTEE; AD HOC 2020 CENSUS SUBCOMMITTEE; AD HOC SUBCOMMITTEE FOR THE CITY HALL LANDSCAPING PROJECT; AD HOC GENERAL PLAN UPDATE SUBCOMMITTEE; AD HOC LEGISLATIVE POLICIES

SUBCOMMITTEE; AND AD HOC SMART CITIES INFRASTRUCTURE GUIDELINES SUBCOMMITTEE.

Jeremy Green, City Clerk, indicated that she would place information on the website and distribute information to the outside bodies.

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Public Comment - Items Not on the Agenda

Mayor Fisch invited public comment.

Jeremy Green, City Clerk, indicated that no 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

Mayor Fisch received City Council consensus to establish direction by resolution for the consultants as they prepare the City's Housing Element due in October; he discussed community engagement; and the need to lay out clear instruction.

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Mayor Eriksson moved to adjourn the meeting in the memory of Michael Hamill. Mayor Fisch proposed an amendment to add Julie Zatz and Arturo Ferrel to the motion, and Council Member Eriksson accepted the amendment.

MOVED BY COUNCIL MEMBER ERIKSSON, SECONDED BY MAYOR FISCH AND UNANIMOUSLY CARRIED, THAT THE MEETING BE ADJOURNED IN MEMORY OF MICHAEL HAMILL, JULIE ZATZ AND ARTURO FERREL.

Adjournment

There being no further business, at 11:03 p.m., the City Council adjourned the meeting in memory of Michael Hamill, Julie Katz, and Arturo Ferrel to January 25, 2021.

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Jeremy Green
CITY CLERK of Culver City, California
Culver City, California

ALEX FISCH
MAYOR of Culver City, California

Date: _____