

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

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

June 14, 2021
7:00 p.m.

Call to Order & Roll Call

Mayor Fisch called the regular meeting of the City Council, Culver City Housing Authority Board, and Successor Agency to the Culver City Redevelopment Agency Board to order at 5:03 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 Items.

MOVED BY COUNCIL MEMBER MCMORRIN, SECONDED BY VICE MAYOR LEE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL, CULVER CITY HOUSING AUTHORITY BOARD, AND SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY BOARD ADJOURN TO CLOSED SESSION.

Closed Session

At 5:04 p.m. the City Council, Culver City Housing Authority Board, and Successor Agency to the Culver City Redevelopment Agency Board adjourned to Closed Session to consider the following Closed Session Items:

CS-1 CC - Conference with Real Property Negotiators

Re: 9070 Venice Boulevard (the Ivy Substation) (Property)

City Negotiators: John Nachbar, City Manager/Executive Director; Sol Blumenfeld, Community Development Director/Assistant Executive Director, and Todd Tipton, Economic Development Manager

Other Parties Negotiators: The Actors' Gang

Under Negotiation: Price, Terms of Payment or Both, including use restrictions, development obligations and other monetary related considerations

Pursuant to Government Code Section 54956.8

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CS-2 CC - Conference with Labor Negotiators

Re: Reyes, Doug v. City of Culver City

LASC Case No. BC709625

Pursuant to Government Code Section 54959.(d) (1)

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

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

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

Re: Significant Exposure to Litigation - One (1) Item

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

ATT: June 10, 2021 Threat of Litigation

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CS-5 CC - Conference with Legal Counsel - Anticipated Litigation
Re: Significant Exposure to Litigation - One (1) Item
Pursuant to Government Code Section 54956.9(d) (2)

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Regular Session

Mayor Fisch reconvened the regular meeting of the City Council, Culver City Housing Authority Board, and Successor Agency to the Culver City Redevelopment Agency Board to order at 7:10 p.m.

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Recognition Presentations

Item R-1

CC - Presentation of a Proclamation Designating June as Men's Health Month 2021

Jeremy Green, City Clerk, presented the Proclamation designating June as Men's Health Month 2021.

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Item R-2

CC - Presentation of a Proclamation in Celebration of Juneteenth 2021

Jeremy Green, City Clerk, presented the Proclamation in celebration of Juneteenth 2021.

Haifaa Moammar, Equity and Human Relations Advisory Committee (EHRAC) and Chair of the Juneteenth Subcommittee, invited everyone to attend the Juneteenth event on June 19, and she discussed planned activities.

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Item R-3

CC - Presentation of a Proclamation Designating June as Pride Month 2021

Jeremy Green, City Clerk, presented the Proclamation designating June as Pride Month 2021.

Freddy Puza provided background on the origin of Pride; discussed the importance of providing a welcoming and safe City for everyone; LGBTQ rights; violence, bullying and harassment; celebrating diversity in the City; and upholding dignity.

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Pledge of Allegiance

Mayor Fisch led the Pledge of Allegiance.

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Closed Session Report

Mayor Fisch indicated nothing to report from Closed Session.

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Community Announcements by City Council Members/Information Items from Staff

Council Member Vera encouraged everyone to attend the Special City Council meeting on June 17 regarding the Inglewood Oil Field (IOF).

Council Member McMorris amplified the City's Juneteenth Celebration on June 19 and she expressed hope that Culver City would have its very first Pride celebration.

Council Member Eriksson reported attending the installation of the Hydration Station at Culver West Alexander Park; discussed the grant from West Basin Water District; a flier he received about the June 23 City Council meeting; the lack of notification from the City; and he suggested that the City provide postcard notification.

Vice Mayor Lee reported notifications from constituents indicating receipt of notice for the June 23 meeting; acknowledged the proclamations from the City Clerk; discussed Men's Health Month; he encouraged everyone to pay attention to health care and see their doctor regularly; invited everyone to the Juneteenth Celebration on June 19; discussed City recognition of Pride; consideration of support; the Stonewall Riot; the importance of advocacy; the difference between law and culture; the importance of the EHRAC; taking an active role

and precipitating change; laws on the books that are not heeded; and the importance of representing everyone.

Mayor Fisch discussed the joint City Council meeting with the Planning Commission on June 23; increased awareness; use of the City's money; issues with the Planning process that would leave the largest portion of the City untouched; addressing equity and other issues; the importance of the June 17 meeting; and appreciation for the calls for transparency.

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CC - COVID-19 Update

Ken Powell, Fire Chief, discussed alignment with Center for Disease Control (CDC) guidelines; he indicated that vaccinated individuals would no longer be required to wear masks, except in certain settings; and he announced a pop up vaccine clinic on June 29 at Culver City Fire Station #1 noting that walkups were accepted, or appointments could be made at myturn.ca.gov.

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Joint Public Comment - Items NOT on the Agenda

Mayor Fisch invited public comment noting that any speakers who were not heard within the 20 minute time limit at the start of the meeting, would be heard at the end of the meeting.

The following members of the public addressed the City Council:

Khin Khin Gyi discussed the elimination of R1 zoning in the interest of affordable housing; Palms and Mar Vista; earthquake faults; and the need for studies to measure changes in ground elevation before allowing 6-8 units per R1 lot.

Colin Diaz, Culver City Chamber of Commerce, discussed the length of City Council meetings; he suggested limiting the number of agenda items per meeting and limiting speaking time for Council Members; and he requested an update on the timeline for transitioning the City Council into hybrid meetings.

John Nachbar, City Manager, reported tentative plans for an in-person City Council meeting for the first meeting in August.

Jeff Schwartz discussed demands for in-person meetings; ageist stereotypes; digital divides; the program created by former

Council Member Meghan Sahli-Wells to provide childcare at meetings; the intent to create doubt and delay action; physical intimidation at meetings; Culver City School Board meetings; he requested an analysis of participation in online meetings vs. in-person meetings; and he expressed support for making decisions based upon data.

Kelli Estes echoed comments made by Colin Diaz; discussed limited time to review packed agendas; reduced time allowed for public speaking; the need for the City Council to meet in-person; the continuing 3-2 votes on all hot topics; civil discourse; rudeness by the Mayor toward Council Member Vera; the need for discussion and compromise; and concern with the lack of support for mailed notifications.

Mayor Fisch apologized for potentially causing offense to Council Member Vera.

Council Member Vera indicated having no issues with the Mayor.

Kimberly Ferguson was called to speak, but did not respond.

Danielle Williams was called to speak, but did not respond.

Keren Sookne suggested that the City Council consider endorsement of HR 2307; discussed getting to net zero by 2050; expressed support for reducing the Culver City Police Department (CCPD) budget with reallocation toward mental health programs; asserted that teachers should not need to buy their own supplies while the police budget continues to increase; and, responding to Mayor Fisch, she agreed to email information on HR 2307 to Council Members.

Ron Bassilian, Protect Culver City, discussed the packed agenda; the flier drop for the upcoming City Council meeting on June 23; the recent public records request indicating the majority of resident feedback has expressed opposition to upzoning and defunding CCPD; he requested that the June 23 meeting be held in-person; reported that they would be holding an in-person meeting with a connection to the City Council meeting; indicated that additional information was available at (310) 879-1579 or info@protectculvercity.org; commended Mayor Fisch for his engagement and asked for clarification on his positions; and felt that the Commissions, Boards and Committees (CBCs) undermined the will of residents.

Janeé Lennox, West LA for Black Lives Matter, uplifted the

proclamation of Juneteenth; discussed the need for an apology for the history of white supremacy in the City; tangible actions to show that Black lives can thrive in Culver City; the importance of defunding and reimagining Public Safety; data indicating that there are more Black people currently in bondage than there were slaves; continued enslavement of Black people; and the need for lifechanging policies and action so that history is not repeated time and time again.

Eden Miller reported inviting Council Members to attend *Racially Charged: America's Misdemeanor Problem*; she indicated that the event was still available on youtube.com; discussed holding policy and lawmakers accountable for police budgets and the Prison Industrial Complex; differences between law and culture; limitations with changing the culture without substantive legal changes; making a better decision for the community in terms of police budget; and layoffs.

BJ Johnson, West LA for Black Lives, discussed considering the racial history of Culver City; the need for more actions to address reality; the importance of defunding the police and refunding the community; the need to support critical justice rather than the status quo; he wanted to see more sustainable and transformative solutions noting that more creative solutions are available; he proposed using Juneteenth to reflect on privilege and reimagining public safety; he asserted that it was incorrect that Council Members were beholden to activist interests; and he encouraged Council Members to be the leaders their constituents want them to be.

Natalie Kreeger expressed concern that the proposed Hero Pay ordinance exposed the City to litigation; she reported a public records request that indicated that SEIU had offered to take the legal responsibility for the City; and she expressed concern that labor unions that fail in negotiations are bypassing appropriate channels in order to make backroom deals.

Mayor Fisch noted that the comments were pertinent to Item A-8 and would be considered with that item, and he questioned whether Ms. Kreeger worked for Arendt Fox.

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Receipt and Filing of Correspondence

Mayor Fisch reported receipt of 220 pages of timely written correspondence.

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

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Order of the Agenda

Discussion ensued between staff and Council Members regarding length of the agenda; concern with the meeting going on after midnight; and Council Member work schedules.

Jeremy Green, City Clerk, indicated that Action Item A-5 would be removed from the agenda for consideration at a later date; she noted that the discussion on R1 zoning would occur on June 23; and she reported that Adelaide Zimmerman, Susan Ramirez, Danielle Williams, Catherine Estacio, and John Minnix had registered to speak on "zoning" and needed to alert the City Clerk Specialist if they wanted to speak on Item C-9.

Items C-5, C-9 and C-12 were considered separately at the end of the Consent Calendar; Items A-2 and A-4 were heard after the Consent Calendar; Item A-1 was begun after Item A-4 and then deferred to the next meeting; Item PH-4 was heard before Item PH-1; and Items A-1, A-3, A-5, A-7, A-8 were deferred to a future meeting due to the lateness of the hour.

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Consent Calendar

MOVED BY VICE MAYOR LEE, SECONDED BY COUNCIL MEMBER MCMORRIN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-4, C-6 THROUGH C-8, C-10, C-11 AND C-13.

Item C-1

CC:HA:SA - (1) Approval of Cash Disbursements for May 15, 2021 to June 4, 2021

THAT THE CITY COUNCIL, HOUSING AUTHORITY BOARD, AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY BOARD: APPROVE CASH DISBURSEMENTS FOR MAY 15, 2021 TO JUNE 4, 2021.

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Item C-2

CC:HA:PA:SA - Approval of Minutes for the Special Consolidated City Council Meetings of May 17, 2021 and May 18, 2021 and the Regular Consolidated City Council Meeting of May 24, 2021

THAT THE CITY COUNCIL, HOUSING AUTHORITY BOARD, PARKING AUTHORITY BOARD, AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY BOARD: APPROVE MINUTES FOR THE SPECIAL CONSOLIDATED CITY COUNCIL MEETINGS OF MAY 17, 2021 AND MAY 18, 2021 AND THE REGULAR CONSOLIDATED CITY COUNCIL MEETING OF MAY 24, 2021.

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Item C-3

CC - (1) Authorization for the City's Municipal Fiber Network to be Used to Serve Residential Customers; (2) Authorization to the City Manager to Modify the City's Agreement with Inyo Networks, Inc. to Provide Residential Internet Services; and (3) Direction to the City Manager to Update the Culver Connect Project Goals to Include Delivery High Speed Internet Access to Residents

THAT THE CITY COUNCIL:

1. AUTHORIZE THE CULVER CONNECT MUNICIPAL FIBER NETWORK TO BE USED TO SERVE RESIDENTIAL CUSTOMERS; AND,
2. AUTHORIZE THE CITY MANAGER TO MODIFY THE CITY'S AGREEMENT WITH INYO NETWORKS FOR IT TO PROVIDE INTERNET SERVICES TO RESIDENTS; 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; AND,
5. DIRECT THE CITY MANAGER TO UPDATE THE PROJECT GOALS OF THE CITY'S MUNICIPAL FIBER NETWORK TO BE TO DELIVER HIGH SPEED INTERNET ACCESS TO THE CITY FOR BUSINESSES IN ORDER TO STIMULATE ECONOMIC DEVELOPMENT, TO THE CULVER CITY UNIFIED SCHOOL DISTRICT, FOR MUNICIPAL PURPOSES, AND TO RESIDENTS.

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Item C-4

CC - Adoption of a Resolution (1) Approving the Engineer's Report for Landscape Maintenance District Number 1, (2) Declaring the Intention to Order the Levy of Annual Assessments for Fiscal Year 2021/22 therein, and (3) Setting the Date, Time and Place for the Public Hearing

THAT THE CITY COUNCIL: ADOPT A RESOLUTION (1) APPROVING THE ENGINEER'S REPORT FOR LMD #1, (2) DECLARING THE CITY COUNCIL'S INTENTION TO ORDER THE LEVY OF ASSESSMENTS FOR FISCAL YEAR 2021/2022, AND (3) SETTING THE PUBLIC HEARING FOR JUNE 28, 2021 AT 7:00 P.M. VIA VIDEO CONFERENCE.

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Item C-6
(Out of Sequence)

CC - (1) Authorization to Terminate the Existing Agreement with CR&R, Inc. for Transport Services and On-Call Roll Off Collection; and (2) Approval of an Agreement with RCS Trucking for Transport Services and On-Call Roll-Off Collection Services

THAT THE CITY COUNCIL:

1. AUTHORIZE THE TERMINATION OF THE EXISTING CONTRACT WITH CR&R, INC.; AND,
2. APPROVE AN AGREEMENT WITH RCS TRUCKING FOR A TERM ENDING AUGUST 31, 2023; AND,
3. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY AGREEMENTS; AND,
4. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

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Item C-7

CC - Adoption of a Resolution Authorizing the Execution of a Cooperative Implementation Agreement (CIA) with Caltrans to Receive Grant Funds in an Amount Not-to-Exceed \$522,916 to Construct the Culver Boulevard Stormwater Filtration/Retention Regional Project; and (2) FOUR-FIFTHS VOTE REQUIREMENT: Approval of a Related Budget Amendment

THAT THE CITY COUNCIL:

1. ADOPT A RESOLUTION AUTHORIZING EXECUTION OF A COOPERATIVE IMPLEMENTATION AGREEMENT (CIA) WITH CALTRANS TO RECEIVE FUNDS IN AN AMOUNT NOT-TO-EXCEED \$522,916 TO CONSTRUCT THE CULVER BOULEVARD STORMWATER FILTRATION/RETENTION REGIONAL PROJECT; AND
2. APPROVAL OF A RELATED BUDGET AMENDMENT (REQUIRES FOUR-FIFTHS VOTE); AND,
3. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY AGREEMENTS; AND,
4. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

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Item C-8

CC - Adoption of a Resolution Adopting a Labor Compliance Program (LCP) for the Culver Boulevard Stormwater Filtration/Retention Project, PR-002 in Accordance with State of California Proposition 84 Grant Requirements, Authorizing the City Manager, or his Designee, to Submit the LCP to the Department of Industrial Relations for Approval, and Rescinding Resolution No. 2020-R102

THAT THE CITY COUNCIL: ADOPT A RESOLUTION ADOPTING A LABOR COMPLIANCE PROGRAM (LCP) FOR THE CULVER BOULEVARD STORMWATER FILTRATION/RETENTION PROJECT, PR-002 IN ACCORDANCE WITH STATE OF CALIFORNIA PROPOSITION 84 GRANT REQUIREMENTS, AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO SUBMIT THE LCP TO THE DEPARTMENT OF INDUSTRIAL RELATIONS FOR APPROVAL, AND RESCINDING RESOLUTION NO. 2020-R102.

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Item C-10
(Out of Sequence)

CC - Approval of a Purchase Order with Sunset Vans in an Amount Not-to-Exceed \$707,491 (\$589,576 base plus \$117,915 Contingency) to Supply Three Low Floor Electric Minibuses

THAT THE CITY COUNCIL:

1. APPROVAL OF A PURCHASE ORDER WITH SUNSET VANS FOR AN AMOUNT NOT-TO-EXCEED \$707,491 (\$589,576 BASE PLUS \$117,915 CONTINGENCY) TO SUPPLY THREE LOW FLOOR ELECTRIC MINIBUSES; AND,
2. AUTHORIZE THE PURCHASING OFFICER TO ISSUE SUCH PURCHASE ORDER ON BEHALF OF THE CITY.

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Item C-11

CC - Approval of an Amendment to the Existing Professional Services Agreement with The Nickerson Company for Public Works Inspection Services, Utility Location, and Arborist Inspection Support for the Public Works Department/Engineering Division for the City-Wide Ting High Speed Fiber Project

THAT THE CITY COUNCIL:

1. APPROVE AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH THE NICKERSON COMPANY TO PROVIDE CONTINUED AS-NEEDED PUBLIC WORKS INSPECTION, UTILITY LOCATION, AND ARBORIST INSPECTION SUPPORT FOR THE PUBLIC WORKS DEPARTMENT/ENGINEERING DIVISION ON THE CITY-WIDE TING HIGH SPEED FIBER PROJECT IN AN AMOUNT NOT-TO-EXCEED \$200,000; 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-13
(Out of Sequence)

CC - (1) Approval of an Update to the Existing Standard Operating Agreement (OA) for Scooter Share Services, Including New Fees and Terms; (2) Authorization to Staff to Release a Request For Qualifications to Seek up to Two Qualified Operators to Launch Service in Fiscal Year 2022; (3) Authorization to the City Manager to Select the Operator(s) and Negotiate and Execute the Final Terms of the OA with the Selected Operator(s)

THAT THE CITY COUNCIL:

1. APPROVE AN UPDATE TO THE EXISTING STANDARD OPERATING AGREEMENT (OA) FOR SCOOTER SHARE SERVICES, INCLUDING NEW FEES AND TERMS; AND,

2. AUTHORIZE STAFF TO RELEASE A REQUEST FOR QUALIFICATIONS TO SEEK UP TO TWO OPERATORS TO LAUNCH SERVICE IN FISCAL YEAR 2022; AND,

3. AUTHORIZE THE CITY MANAGER TO SELECT THE OPERATOR(S) AND NEGOTIATE AND EXECUTE THE FINAL TERMS OF THE OA WITH SELECTED OPERATOR(S); 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-5
(Out of Sequence)

CC - (1) Award of a Construction Contract to Ortiz Enterprises, Inc. in the Amount of \$7,608,634.20 for the Higuera Street Bridge Replacement Project, PZ553, BHLS 5240(026) and the Ballona Bicycle Path Connectivity Project at Higuera Street, PZ964, F7507 as the Lowest Responsive and Responsible Bidder; (2) Authorize the Public Works Director/City Engineer to Approve Change Orders in an Amount Not-to-Exceed \$760,863; (3) Approval of an Amendment to the Existing Professional Services Agreement with IDC Consulting, Inc. in an Additional Amount Not-to-Exceed \$426,901 for Construction Support and Environmental Monitoring; and (4) Approval of an Amendment to the Existing Professional Services Agreement with Biggs Cardosa Associates in an

Additional Amount Not-to-Exceed \$338,035 for Construction Management and Inspection Services

Sammy Romo, Public Works Senior Civil Engineer, provided a summary of the material of record.

Charles Herbertson, Public Works Director, indicated that staff would be discussing the closure of the Ballona Creek Bike Path with the contractor, and he received City Council consensus to have award of the contract be contingent on coming to an understanding on the issue with the contractor.

THAT THE CITY COUNCIL:

1. AWARD A CONSTRUCTION CONTRACT TO ORTIZ ENTERPRISES, INC. IN THE AMOUNT OF \$7,608,634.20 FOR THE HIGUERA STREET BRIDGE REPLACEMENT PROJECT, PZ553, BHLS 5240(026) AND THE BALLONA CREEK BICYCLE PATH CONNECTIVITY PROJECT AT HIGUERA STREET, PZ964, F7507 AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER; AND,
2. AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE CHANGE ORDERS IN AN AMOUNT NOT TO EXCEED \$760,863; AND,
3. APPROVE AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH IDC CONSULTING, INC. IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$426,901 FOR CONSTRUCTION SUPPORT AND ENVIRONMENTAL MONITORING SERVICES; AND,
4. APPROVE AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH BIGGS CARDOSA ASSOCIATES IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$338,035 FOR CONSTRUCTION MANAGEMENT/INSPECTION SERVICES; 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-12
(Out of Sequence)

CC - (1) Rejection of a Bid Submitted By Elecnor Belco Electric Inc. (Belco) for the MOVE Culver City Downtown Corridor Project Labor and Materials for Bus and Bike Lanes and Signal

Installation (BID 2124); (2) Authorization to the City Manager to Negotiate a Contract with Belco and Other Contractors on Behalf of the City; (3) Waiver of the Bidding Requirements on Material Procurements; and (4) Authorization to the Purchasing Officer/City Manager to Negotiate and Issue Various Purchase Orders on Materials for the Project, with Total Procurement Amount Not-To-Exceed \$400,000

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

THAT THE CITY COUNCIL:

1. REJECT A BID SUBMITTED BY ELECNOR BELCO ELECTRIC INC. (BELCO) FOR THE MOVE CULVER CITY DOWNTOWN CORRIDOR PROJECT LABOR AND MATERIALS FOR BUS AND BIKE LANES AND SIGNAL INSTALLATION (BID 2124); AND,
2. AUTHORIZE THE CITY MANAGER TO NEGOTIATE THE BID WITH BELCO AND OTHER CONTRACTORS ON BEHALF OF THE CITY AFTER WHICH STAFF WILL RETURN TO CITY COUNCIL AT A PUBLIC HEARING TO AWARD THE NEGOTIATED CONTRACT PER CCMC SECTION 3.07.090.E; AND,
3. WAIVE THE BIDDING REQUIREMENTS ON MATERIAL PROCUREMENTS; AND,
4. AUTHORIZE THE PURCHASING OFFICER/CITY MANAGER TO NEGOTIATE AND ISSUE VARIOUS PURCHASE ORDERS ON MATERIALS FOR THE PROJECT, WITH A TOTAL PROCUREMENT AMOUNT NOT-TO-EXCEED \$400,000.

MOVED BY VICE MAYOR LEE, SECONDED BY COUNCIL MEMBER MCMORRIN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-5 AND C-12.

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Item C-9

CC - 1) Update on the General Plan Update (GPU) Project; 2) Direction on General Plan Advisory Committee (GPAC) Vacancies; and 3) Direction to the City Manager as Deemed Appropriate

Ashley Hefner Hoang, Advance Planning Manager, provided a summary of the material of record.

Discussion ensued between staff and Council Members regarding clarification that revising the zoning code was not part of the work plan; changing the land use map; implications for zoning

code amendments; work to be done after the General Plan is adopted; encouragement for the public to participate in the process; eventual consideration of zoning changes; everyone was invited to visit the Clarkdale neighborhood to see what multi-faceted housing types co-existing together in the City looks like; the relationship between land use and zoning; setting the tone; the two vacancies on the General Plan Advisory Committee; and upcoming engagement.

Mayor Fisch invited public comment.

The following members of the public addressed the City Council:

Andrea Schainen expressed concern about proposed infill and upzoning for all Culver City neighborhoods; questioned the area being considered for the highest infill amount; discussed what attracts people to the City; concern with overcrowding the schools and defunding CCPD; diversity in the City; she asserted that present Culver City was not racist; and she felt that people should be allowed to live in neighborhoods that are not dense if they choose to.

Philip Lelyveld provided background on himself; indicated submitting a written comment that he hoped would be read; echoed previous comments; discussed his efforts to buy an R1 home; diversity in the City; removing aspirational possibilities by removing R1 zoning; missing components of the plan; tax incentives; the need for a future point of view; incentives to local businesses to hire locally; local neighborhood markets; repeal and replace without the replace piece; and he felt the City was turning over R1 neighborhoods to developers.

Marla Koosed provided background on herself; expressed desire to serve on the General Plan Advisory Committee (GPAC); and indicated that she was looking for solutions to the housing situation.

Walter Dunn provided background on himself; discussed opportunities being taken away from families living in high density housing; flaws in the argument that single-family zoning is classist; class mobility; mechanisms to improve mobility; diminishing the ability to achieve upward class mobility; and he urged the City Council to put the issue to a City-wide vote.

Mark Lipman discussed attending the last GPAC meeting noting that the Committee and consultants were not ready to present recommendations at the June 23 meeting; consideration of a 100%

overlay zone; creation of a fourth alternative rather than upzoning; the vote in April to uphold the RHNA mandate; changing talking points; building 3,300 market rate units; upholding the law; the mandate to build 2,272 below-market affordable units; achieving affordability levels; reaching the market rate mandate without upzoning; and he asserted that the only way to meet the RHNA affordable housing mandate is to have an 100% affordable housing overlay zone instead of upzoning.

Jamie Wallace was called to speak, but did not respond.

Tom Camarella was called to speak, but could not be heard.

Suzanne Debenedittis asserted that the public did not feel ownership of the General Plan; discussed public awareness; thanked the City for efforts to include the community; she urged the City to engage in the same public outreach that is done for traffic signals for the General Plan process; noted the effects of land use change on everyone in the City for many generations; distractions that have precluded public participation; she asked that a postcard be mailed out to residents explaining important terms and changes being considered; discussed capping growth; welcoming robust discussion; consideration of holding a hybrid meeting; setting up a screen in the City Hall courtyard; and she asked the City Council to work to enable democracy to prevail.

John Minnix expressed appreciation to Vice Mayor Lee for his invitation to visit Clarkdale; the importance of remembering that everyone is friends and neighbors; he invited everyone to attend the Carlson Park block party on Vinton Avenue; he discussed diversity; the Housing LA Exclusionary Zoning Panel hosted by Mayor Fisch; a speaker from the city of Berkeley who outlined how to get R1 zoning eliminated; positioning the change as a study of the zoning map to keep people from getting too concerned about zoning being changed; the quieter goal of naturally ending single family zoning; community postcard notification; creating a political climate where no one wants to vote against it; fears of being branded anti-environment, racist or anti-poor; Council Members looking to push forward a change that does not have the mandate of the residents; and he expressed support for the responsiveness of City government.

Mayor Fisch clarified that he did not host the LA Exclusionary Zoning Panel, but rather was invited as a moderator.

Adelaide Zimmerman highlighted the environmental effects of the proposed changes to infrastructure in the City; the need for permeable surfaces in R1 areas; she asserted that ending R1 was not environmentally responsible; she discussed the urban forest; the potential loss of trees to accommodate large structures; deleting carbon from the air that cools communities; increased traffic and pollution; decreased quality of life; support for the concentrated growth model; minimizing environmental impact; previously activated areas; and the goal to create diversity and equity.

Jamie Wallace discussed the previous GPAC meeting; input to be shared with the City Council and the Planning Commission for the June 23 meeting; the Planning Commission recommendation and City Council direction on a preferred land use map; work being done; concern that not all the information is being shared; concerns with 6-8 units south of Farragut with no access to transit; general agreement regarding Transit Oriented District (TOD) housing; criteria; the lack of documentation regarding vacancies; the purpose of Consent Calendar items; concern that people are not aware of what is happening; and she asserted that everyone should receive notification with details of what questions are being raised, what is being considered and what is at stake.

Tom Camarella was called to speak, but was not present in the meeting.

Discussion ensued between staff and Council Members regarding vacant seats; the selection process; and interest expressed by Marla Koosed in serving.

Council Member Vera nominated David Voncannon to serve on the General Plan Advisory Committee.

MOVED BY COUNCIL MEMBER VERA AND SECONDED BY MAYOR FISCH THAT THE CITY COUNCIL: APPOINT DAVID VONCANNON TO SERVE ON THE GENERAL PLAN ADVISORY COMMITTEE.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: ERIKSSON, FISCH, LEE, VERA
NOES: NONE
ABSTAIN: MCMORRIN

Discussion ensued between staff and Council Members regarding whether to fill the other position; the four meetings remaining

in the process; transparency; demographics; due process; concern that the item was a Consent Item but required action; and consideration of the item at the next meeting as an Action Item.

MOVED BY COUNCIL MEMBER VERA AND SECONDED BY COUNCIL MEMBER ERIKSSON THAT THE CITY COUNCIL: APPOINT MARLA KOOSD TO SERVE ON THE GENERAL PLAN ADVISORY COMMITTEE.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: ERIKSSON, VERA
NOES: FISCH, LEE, MCMORRIN

Additional discussion ensued between staff and Council Members regarding direction to return with an agenda item for an appointment to the vacant position; support for requesting that staff do a postcard mailing to residents explaining the June 23 meeting and clarifying the land use discussion; resident concerns; transparency; previous notification; lack of resident awareness; the need to go above and beyond; and long-term ramifications of changes.

Council Eriksson proposed a motion to mail out notification regarding the land use discussion at the June 23 meeting and Council Member Vera seconded the motion.

Additional discussion ensued between staff and Council Members regarding clarification that the motion is within the scope of the agenda item; support for mailing a postcard about the entire process; the emotional issue; reliable voters; concern with sending the wrong message; concern about the way the issues is framed; motivation; notification at the beginning of the GPAC process; mailing costs; election mailings; bias; other items involved in the General Plan process; infill zoning vs. exclusionary zoning; including accurate information from the California Air Resources Board on exclusionary zoning; well-known best practices of the entire process; sending out a mailer regarding the meeting dates and topics to be considered; resident confusion; fear; the intent of the mailer; impact on the project; accessibility of information; the website; concern with bias and focusing on one meeting; and including information on the benefits of density.

Vice Mayor Lee proposed a motion that a general postcard be sent out to residents highlighting important meetings coming up that everyone can participate in.

Additional discussion ensued between staff and Council Members regarding having the flier clarify that direction has to do with land use; the decision regarding direction on June 23; inclusion of website information for the GPAC; ensuring transparency about environmental and affordability considerations; and work by staff to craft something to address concerns.

Vice Mayor Lee withdrew his motion.

Further discussion ensued between staff and Council Members regarding who is being centered in the conversation; power and privilege; concern with focusing on one meeting and one issue; and the lack of a mailing for the rent control issue.

MOVED BY COUNCIL MEMBER ERIKSSON AND SECONDED BY COUNCIL MEMBER VERA THAT THE CITY SEND OUT A GENERAL POSTCARD TO ALL RESIDENTS INCLUDING THE JUNE 23 MEETING DATE AND DIRECTION THAT IS NEEDED FOR THAT MEETING AS WELL AS MORE GENERAL INFORMATION REGARDING THE OTHER MEETINGS, WITH APPROVAL BY THE CITY MANAGER.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: ERIKSSON, FISCH, VERA
NOES: NONE
ABSTAIN: LEE, MCMORRIN

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Action Items

Item A-2
(Out of Sequence)

CC - (1) Appointments to the (1) Civil Service Commission; Cultural Affairs Commission; Parks, Recreation, and Community Services Commission; Planning Commission; Board of Trustees of the Los Angeles County West Vector and Vector-Borne Disease Control District; Landlord-Tenant Mediation Board; LAX Area Advisory Committee; Advisory Committee on Housing and Homelessness; Bicycle and Pedestrian Advisory Committee; Equity and Human Relations Advisory Committee; Fiesta La Ballona Committee; and Finance Advisory Committee; and (2) Direction to the City Clerk Regarding any Vacancies not Filled

Mimi Ferrel, City Clerk Specialist, provided a summary of the material of record.

Council Members discussed their choices for appointments; the increasing importance of the LAX Area Advisory Committee; the position put forth by the Chamber of Commerce for the Bicycle and Pedestrian Advisory Committee; examining why there is a position for a private organization on the BPAC; and support for a business appointment.

MOVED BY COUNCIL MEMBER MCMORRIN, SECONDED BY VICE MAYOR LEE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL MAKE THE FOLLOWING APPOINTMENTS:

1. APPOINT STEWART BUBAR TO SEAT NO. 5 OF THE CIVIL SERVICE COMMISSION FOR A PARTIAL TERM EXPIRING ON JUNE 30, 2023; AND,
2. APPOINT BRENDA WILLIAMS TO SEAT NO. 1 AND LEORA O'CARROLL TO SEAT NO. 2 OF THE CULTURAL AFFAIRS COMMISSION FOR FULL TERMS EXPIRING ON JUNE 30, 2025; AND,
3. APPOINT PALVI MOHAMMED TO FILL SEAT NO. 4 TO THE PARKS, RECREATION, AND COMMUNITY SERVICES COMMISSION FOR A FULL TERM EXPIRING JUNE 30, 2025; AND,
4. APPOINT ANDREW REILMAN TO SEAT NO. 2 AND JENNIFER CARTER TO SEAT NO. 3 OF THE PLANNING COMMISSION FOR FULL TERMS EXPIRING ON JUNE 30, 2025; AND,
5. APPOINT JAY GARACOCHEA TO THE BOARD OF TRUSTEES OF THE LOS ANGELES COUNTY WEST VECTOR AND VECTOR-BORNE DISEASE CONTROL DISTRICT FOR A TERM BEGINNING ON JANUARY 1, 2022 AND EXPIRING ON DECEMBER 31, 2022; AND,
6. APPOINT ELIAS PLATT-BERMEIO TO FILL TENANT - SEAT NO. 2, JUDY SCOTT TO FILL LANDLORD - SEAT NO. 2, AND MICHAEL MATTHIAS TO FILL MEMBER AT-LARGE - SEAT NO. 2 TO THE LANDLORD-TENANT MEDIATION BOARD FOR FULL TERMS EXPIRING ON JUNE 30, 2025; AND,
7. APPOINT KEVIN KLOWDEN, LUCIANO NOCERA AND JOHN WAHLERT TO FILL THE THREE REPRESENTATIVE SEATS TO THE LAX AREA ADVISORY COMMITTEE FOR FULL ONE-YEAR TERMS OF JANUARY 1, 2022 TO DECEMBER 31, 2022; AND,
8. APPOINT AMY CHERNESS TO SEAT NO. 8 AND EMILY DIBINY TO SEAT NO. 9 OF THE ADVISORY COMMITTEE ON HOUSING AND HOMELESSNESS FOR FULL TERMS EXPIRING ON JUNE 30, 2025; AND,
9. APPOINT ROBYN TENENSAP TO RESIDENT DISABILITY REPRESENTATIVE, AND ART NOMURA TO RESIDENT SEAT NO. 1, AND ZIRWAT CHOWDHURY TO

RESIDENT SEAT NO. 2 OF THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE FOR FULL TERMS EXPIRING ON JUNE 30, 2023; AND ACCEPT THE REAPPOINTMENT OF DANE TWICHELL TO CHAMBER OF COMMERCE REP BY THE CULVER CITY CHAMBER OF COMMERCE; AND,

10. APPOINT LIZBETH MENDEZ TO THE YOUTH SEAT, AND ANISSA DI VINCENTE TO THE LABOR SEAT OF THE EQUITY AND HUMAN RELATIONS ADVISORY COMMITTEE FOR FULL TERMS EXPIRING ON JUNE 30, 2022; AND,

11. APPOINT ROSHNI MEJIA TO SEAT NO. 2 AND LILA SWENSON TO SEAT NO. 3 OF THE FIESTA LA BALLONA COMMITTEE FOR FULL TERMS EXPIRING ON JUNE 30, 2025; AND,

12. APPOINT ANNE DIGA JACOBSEN TO RESIDENT SEAT NO. 2 ON THE FINANCE ADVISORY COMMITTEE FOR A PARTIAL TERM EXPIRING ON JUNE 30, 2024; AND,

13. DIRECT STAFF TO RETURN TO THE CITY COUNCIL WITH CONSIDERATION OF THE CHAMBER OF COMMERCE APPOINTMENTS TO THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE.

Jeremy Green, City Clerk, discussed next steps and the mandatory AB 1234 training on June 24, 2021 for those appointed and for existing members every two years.

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Item A-4
(Out of Sequence)

CC - Adoption of an Ordinance Establishing Premium Hazard Pay for On-Site Hospital Workers at Covered Hospitals

Mayor Fisch indicated that the item was the second reading.

Shelly Wolfberg, Assistant to the City Manager, provided a summary of the material of record.

Mayor Fisch invited public comment.

The following members of the public addressed the City Council:

Colin Diaz expressed opposition to the proposed ordinance as he felt it would set a bad precedent; discussed reopening of the state; case rates and vaccination rates; incentives voluntarily provided; the government mandate bonus pay ordinance excluding

City workers; and he questioned the justification for exempting City workers.

Kelli Estes expressed opposition to the ordinance; discussed payback for campaign donations; the letter from the law firm on behalf of the City; the letter from the union opposing the issue; and she asserted that the ordinance did nothing for the City and would result in a lawsuit.

Janelle Blanco, United Hospital Association, provided background on the organization; echoed comments made by Colin Diaz; discussed efforts made by Southern California Hospital (SCH) during the pandemic; traveling employees who worked during the pandemic but are no longer working at the hospital; and she asked the City Council to vote no on the unnecessary and costly proposed ordinance.

Shelbi Augustus, SEIU, United Healthcare Workers, discussed comment from health care workers at previous City Council meetings about unsafe working conditions at SCH; the need to support those who stepped up for the community during the pandemic; appreciation to Mayor Fisch, Vice Mayor Lee and Council Member McMorris for their support; and she was looking forward to seeing the ordinance adopted.

Cass Gualvez discussed hazards faced by health care workers and their families; hospital workers still working under COVID protocols; healthcare heroes who continue to go above and beyond; and she thanked the City Council for supporting the Hero Pay Ordinance.

Meghan Loper was called to speak, but did not respond.

George Greene, Hospital Association of Southern California, urged the City Council to vote no on the proposed ordinance; discussed an editorial in the *Daily News* and affiliate newspapers about undue union influence; targeting of SCH; the public records request that showed that SEIU has agreed to take on all legal responsibility arising from litigation from the passage of ordinance; concern with sending a message that labor unions that fail in negotiations can make similar arrangements with public officials; integrity of the process; public trust; and accountability.

Sarah Bonner expressed support for the ordinance; discussed Black and Brown workers who supported the hospital during the pandemic; and she felt the workers deserved the recognition.

Michael McGinty, Chief Nursing Officer at SCH, discussed the employee experience during the pandemic; agreed that the frontline workers were heroes and continue to provide quality care; discussed voluntary incentives provided to workers during the pandemic; felt it unfair to single out one hospital; noted that City workers and long-term care workers were not being recognized; and he felt the ordinance was unfair and should not move forward.

Marie Hopday discussed City overreach; good intentions; voluntary bonus pay provided by the hospital; and she expressed opposition to imposing additional financial burdens on a private organization that is trying to recover.

Stephen Carney was called to speak, but did not respond.

Brittany Brinley, MD, provided background on herself; expressed pride in the work of hospital staff; discussed voluntary incentives provided by the hospitals; hospitals working at a loss; efforts of the hospital to recover financially; investment in projects to better benefit the community as a whole; timing of the bonus; financial hardship; and she urged the City Council to vote no on the proposed ordinance.

Chad Clark, MD, provided background on himself; discussed investing in improvements rather than in premium pay that has already been provided to employees during the pandemic; re-opening of Los Angeles; and he urged the City Council to reject the ordinance and prioritize the health of the overall community.

Brianna Trejo was called to speak, but did not respond.

Shabaz Salehi was called to speak, but did not respond.

Joe Rich cited comments made at the last meeting questioning how much was spent on bonus pay and benefits for workers; discussed the amount spent by SCH on health care heroes; unbudgeted expenses; hospitals struggling to recover financially after the pandemic; multi-million dollar improvement projects in progress; the potential for a temporary government mandate to jeopardize access to critical services; and he opposed after the fact bonus pay.

Ernst Schwarz, MD, provided background on himself; discussed the work of the hospital workers during the pandemic; steps the

hospital took to safeguard the health of employees; concern with diverting money allocated to lifesaving resources; and he urged the City Council to reject the ordinance and put the health of the community first.

Jaime Garcia was called to speak, but did not respond.

David Voncannon was called to speak, but did not respond.

Valerie Rincon was called to speak, but did not respond.

La Rhonda Smith provided background on herself; discussed life threatening working conditions; sacrifices made to save lives; continuing issues; lack of access to proper equipment; employees having to purchase their own Personal Protective Equipment (PPE) due to shortages at SCH; the lack of tracking and testing for employees; cross-contamination issues; and she expressed support for the ordinance.

Triana Siltan noted that the issue before the City Council is one of values; discussed differences in the points of view of the workers vs. the hospital; the amount of federal aid provided to the hospital; workers that did not receive the protection and respect they needed; hospital profits vs. gratitude to hospital heroes; and she thanked the City Council for demonstrating leadership.

Erik Dimitruk, SEIU United Healthcare Workers West, discussed threats of legal challenges; recent dismissals and denials of legal challenges; he acknowledged that the union would exercise their legal right to intervene and defend the ordinance; clarified that the union had not promised to pay legal fees for the City; and he expressed appreciation for the support and adoption of the ordinance.

Darryl Cherness called upon the City to adopt Hazard Pay for applicable onsite hospital workers to show appreciation for the risks they took, and he thanked the City Council for advancing the interests of working men and women.

Kathryn Scott, California Hospital Association, provided background on the organization; expressed support for the workers, but opposition to the ordinance; discussed a similar measure considered but denied at the state level; asserted that the inequitable policy would further harm the local hospital; discussed losses experienced by hospitals due to the pandemic; potential harm to planned improvements with the passage of the

ordinance; and she asked that the City Council vote against the ordinance.

Adauna White was called to speak, but did not respond.

Dolores Lopez was called to speak, but did not respond.

Anne McConnell was called to speak, but did not respond.

Ron Bassilian discussed an article in the Orange County Register; concerns that Vice Mayor Lee has ties to the SEIU; legal responsibility; money received by Council Member McMorris from SEIU; concern with a conflict of interest; and he asserted that Vice Mayor Lee should recuse himself from the item.

Kurt Scott expressed support for the ordinance; discussed sacrifices made by healthcare workers; inadequate safety measures to protect the lives and livelihoods of workers; negligence over the last 16 months; Culver City values; out of area hospital lobbyists; and he indicated that he was looking forward to the passage of the ordinance

Dr. Stephen Carney asserted that the worst days of COVID were behind us; discussed planned improvements for Culver City residents; the current situation where stroke victims have to be transported to UCLA; potential delays to implementation of improvements if the ordinance is passed; support for sacrifices made by staff; and he asserted that he saw no evidence of a lack of protective equipment at the hospital.

Jett Montecarlo was called to speak, but did not respond.

Jaime Garcia acknowledged the commitment of healthcare workers to providing care; asked the City Council to stay strong and not be used as a venue for labor issues; discussed incentives, financial bonuses and other benefits provided to staff; the inequitable ordinance that excludes City workers; and he asked the City Council to oppose the ordinance.

Discussion ensued between staff and Council Members regarding clarification that Vice Mayor Lee had communicated with SEIU but never worked for them; the article in the Orange County Register; the importance of truthful statements; appreciation for information about Hazard Pay provided; state and federal requirements to address COVID and stop its spread; accounting methods; the cost of doing business in a pandemic; those who stayed in hotels to protect their families and friends;

compensation for mental, physical and emotional stress experienced during the COVID-19 pandemic; other organizations that made greater appropriations to staff in the context of COVID and lack of evidence that SCH has done the same; concern with litigation; intimidation by a private corporation owned by a hedge fund; lack of protection witnessed by Vice Mayor Lee; City Council purview; labor negotiations; proposed improvements and expansion at SCH; different perspectives; the probability of getting sued vs. the probability of prevailing; taking resources away to fight someone else's fight; different opinions about what the City should do; appreciation for those who made public comment; addressing a harm and a risk; appreciation to science; people who are still succumbing; continuing risks; policy decisions focused on those closest to the pain; decisions being made due to fear of future litigation; other frontline workers; City workers; concern with focusing on one specific place; costs to the City; providing recognition with a proclamation; support for putting the money into improvements; having a difference of opinion rather than being intimidated; the re-opening of the City; the deviation between Culver City and the county; the Delta variant; incentivizing workers to show up and be there for the community; and the ability to rescind the ordinance.

MOVED BY VICE MAYOR LEE AND SECONDED BY COUNCIL MEMBER MCMORRIN THAT THE CITY COUNCIL ADOPT AN ORDINANCE FOR PREMIUM HAZARD PAY FOR ON-SITE HOSPITAL WORKERS AT COVERED HOSPITALS.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: FISCH, LEE, MCMORRIN
NOES: ERIKSSON, VERA

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Item A-1
(Out of Sequence)

CC - Recommendation from the City Council Ad Hoc Equity Subcommittee to (1) Discuss and Consider the Adoption of a Resolution Acknowledging Culver City's Racial History; and (2) Provide 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 acknowledgement of the work by John Kent, former Council Member Sahli-Wells and staff; concern with the time; and the Public Hearings that must be considered.

Mayor Fisch asked that the Public Hearings be heard before Item A-1.

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Public Hearings

Item PH-4
(Out of Sequence)

CC - PUBLIC HEARING (1) Introduction of an Ordinance Adding Subchapter 15.06.500, Mobility Improvement Fees, to Chapter 15.06, New Development Fees, of the Culver City Municipal Code; (2) Determination that the Ordinance is Exempt from the California Environmental Quality Act Pursuant to Title 14 of the California Code of Regulations Sections 15061(b)(3), 15060(c)(3) and 15378(b)(4); (3) Adoption of a Resolution Establishing Mobility Improvement Fees; (4) Adoption of a Resolution Adopting an Interim Mobility Improvement Project List; (5) Adoption of a Resolution Adopting Interim 2045 Growth Forecasts; and (7) Direction on Proceeding with Optional Changes to Screening Criteria and Project-Level Tool

Ashley Hefner Hoang, Advance Planning Manager, provided a summary of the material of record.

MOVED BY COUNCIL MEMBER ERIKSSON, SECONDED BY COUNCIL MEMBER MCMORRIN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF PUBLICATION AND POSTING OF PUBLIC HEARING NOTICES.

MOVED BY COUNCIL ERIKSSON, SECONDED BY VICE MAYOR LEE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL OPEN THE PUBLIC HEARING AND INCORPORATE THE STAFF PRESENTATION INTO THE PUBLIC HEARING.

Discussion ensued between staff and Council Members regarding net growth for dwellings and jobs over the next 25 years; the General Plan Update analysis; the impact of fees; modeling for future hotels; concern with discouraging hotels in the City; the unfunded project list; the growth forecast; and mobility improvements needed to support development.

Mayor Fisch invited public comment.

The following members of the public addressed the City Council:

Kelli Estes discussed fees in relation to other cities; questioned why residential should be charged; suggested including residential in the fees; and she expressed concern that growth would be stymied by excessive fees.

Diana Coronado, Building Industry Association, provided background on the organization; expressed concern with the City's proposed mobility fee ordinance; requested more time to assess fee impacts and potential effects on projects; asked for a delay on the Vehicle Miles Travelled (VMT) screening criteria; discussed concern with the general fee on residential development; the current ordinance; changes as a result of the pandemic; work from home policies; increases to building costs; and she requested the addition of a grandfather clause.

Discussion ensued between staff and Council Members regarding clarification that residential development places a burden on the transportation system; fee rates; policy decisions; maximum defensible rates; the link between housing and transportation; first and last mile; and having a fee to address those who will drive short distances rather than using alternate modes of transportation.

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

Additional discussion ensued between staff and Council Members regarding moving forward with monitoring; reducing the multi-family fee; consideration of hotel rates; screening criteria; and fine-tuning fees.

Further discussion ensued between staff and Council Members regarding a suggestion to move forward with items while allowing Council Members to sign off if needed; which items to hold over to the next meeting; and scheduling.

MOVED BY VICE MAYOR LEE, SECONDED BY COUNCIL MEMBER MCMORRIN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. INTRODUCE AN ORDINANCE ADDING SUBCHAPTER CHAPTER 15.06.500, MOBILITY IMPROVEMENT EES TO THE CULVER CITY MUNICIPAL CODE; AND,

2. DETERMINE THE PROPOSED ORDINANCE IS CONSIDERED EXEMPT FROM CEQA PURSUANT TO CEQA GUIDELINES SECTION 15061(B)(3), 15060(C)(3) AND 15378(B)(4) BECAUSE IT CAN BE SEEN WITH CERTAINTY THERE IS NO POSSIBILITY THAT THE SUBSECTION BEING ADDED TO THE CULVER CITY MUNICIPAL CODE WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT; AND,
3. ADOPT A RESOLUTION ESTABLISHING MOBILITY IMPROVEMENT FEES, WHICH WILL BE APPLIED TO NEW DEVELOPMENT RESULTING IN VMT AND USED TO PARTIALLY FUND CITYWIDE MOBILITY IMPROVEMENTS; AND,
4. ADOPT A RESOLUTION ADOPTING AN INTERIM PROJECT LIST; AND,
5. ADOPT A RESOLUTION ADOPTING INTERIM 2045 GROWTH FORECASTS.

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Item PH-1

CC - PUBLIC HEARING: Adoption of a Resolution Approving the Annual Levy for the Benefit Assessment District West Washington Boulevard No. 1 for Fiscal Year 2021/2022

MOVED BY COUNCIL MEMBER ERIKSSON, SECONDED BY VICE MAYOR LEE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF PUBLICATION AND POSTING OF PUBLIC HEARING NOTICES.

MOVED BY VICE MAYOR LEE, SECONDED BY COUNCIL MEMBER MCMORRIN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL OPEN THE PUBLIC HEARING.

Elaine Gerety-Warner, Economic Development Project Manager, provided a summary of the material of record.

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 MCMORRIN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL CLOSE THE PUBLIC HEARING.

MOVED BY COUNCIL MEMBER ERIKSSON, SECONDED BY VICE MAYOR LEE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: ADOPT A

RESOLUTION CONFIRMING THE ASSESSMENT AND ORDERING THE LEVY FOR THE BENEFIT ASSESSMENT DISTRICT WEST WASHINGTON BOULEVARD NO. 1 FOR FISCAL YEAR 2021-2022.

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Item PH-2

CC - PUBLIC HEARING: Adoption of a Resolution Approving the Annual Levy for the Benefit Assessment District West Washington Boulevard No. 2 for Fiscal Year 2021/2022

MOVED BY VICE MAYOR LEE, SECONDED BY COUNCIL MEMBER ERIKSSON AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF PUBLICATION AND POSTING OF PUBLIC HEARING NOTICES.

MOVED BY VICE MAYOR LEE, SECONDED BY COUNCIL MEMBER MCMORRIN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL OPEN THE PUBLIC HEARING.

Elaine Gerety-Warner, Economic Development Project Manager, provided a summary of the material of record.

Mayor Fisch invited public comment.

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

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

MOVED BY VICE MAYOR LEE, SECONDED BY COUNCIL MEMBER VERA AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: ADOPT A RESOLUTION CONFIRMING THE ASSESSMENT AND ORDERING THE LEVY FOR THE BENEFIT ASSESSMENT DISTRICT WEST WASHINGTON BOULEVARD NO. 2 FOR FISCAL YEAR 2021-2022.

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Item PH-3

CC - PUBLIC HEARING: Adoption of a Resolution Approving the Annual Levy for the Benefit Assessment District West Washington Boulevard No. 3 for Fiscal Year 2021/2022

MOVED BY VICE MAYOR LEE, SECONDED BY COUNCIL MEMBER MCMORRIN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF PUBLICATION AND POSTING OF PUBLIC HEARING NOTICES.

MOVED BY VICE MAYOR LEE, SECONDED BY COUNCIL MEMBER MCMORRIN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL OPEN THE PUBLIC HEARING.

Elaine Gerety-Warner, Economic Development Project Manager, provided a summary of the material of record.

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 MCMORRIN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL CLOSE THE PUBLIC HEARING.

MOVED BY COUNCIL MEMBER ERIKSSON, SECONDED BY COUNCIL MEMBER VERA AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: ADOPT A RESOLUTION CONFIRMING THE ASSESSMENT AND ORDERING THE LEVY FOR THE BENEFIT ASSESSMENT DISTRICT WEST WASHINGTON BOULEVARD NO. 3 FOR FISCAL YEAR 2021-2022.

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Item PH-5
(Out of Sequence)

CC - PUBLIC HEARING: Introduction of an Ordinance Granting a Franchise to Torrance Valley Pipeline Company LLC for the Operation of an Existing Pipeline, Located in the Public Rights-of-Way, for the Transportation of Oil

MOVED BY VICE MAYOR LEE, SECONDED BY COUNCIL MEMBER ERIKSSON AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF PUBLICATION AND POSTING OF PUBLIC HEARING NOTICES.

MOVED BY VICE MAYOR LEE, SECONDED BY COUNCIL MEMBER MCMORRIN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL OPEN THE PUBLIC HEARING.

Jesse Mays, Assistant City Manager, provided a summary of the material of record.

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 MCMORRIN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL CLOSE THE PUBLIC HEARING.

MOVED BY COUNCIL MEMBER MCMORRIN, SECONDED BY COUNCIL MEMBER ERIKSSON AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: INTRODUCE AN ORDINANCE GRANTING A FRANCHISE TO TORRANCE VALLEY PIPELINE COMPANY LLC FOR THE OPERATION OF AN EXISTING PIPELINE, LOCATED IN THE PUBLIC RIGHTS-OF-WAY, FOR THE TRANSPORTATION OF OIL.

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Item A-6
(Out of Sequence)

CC - (1) Consideration to Support a Pride Day Event in Culver City; (2) If Desired, Designate the Event as City-Sponsored; and (3) Direction to the City Manager as Deemed Appropriate

Shelly Wolfberg, Assistant to the City Manager, provided a summary of the material of record.

Mayor Fisch invited public comment.

Freddy Puza and Bubba Fish provided a presentation on the proposed event; discussed the rally sponsored by the City; equipment needed for the event; the schedule; the Culver City Pride Ride put on by the Los Angeles County Bicycle Coalition; and assistance by Bike Culver City.

Discussion ensued between staff and Council Members regarding clarification that assistance is not required from staff or CCPD for the ride; the annual proclamation; clarification that this

is the first Pride event in the City; instituting an annual event; including the event in the annual event sponsorship program; appreciation to Mr. Puza and Mr. Fish for the presentation and for their efforts; a suggestion to task the EHRAC with coordination; and support for official City sponsorship.

MOVED BY COUNCIL MEMBER MCMORRIN, SECONDED BY MAYOR FISCH AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: DESIGNATE THE PRIDE EVENT TO BE CITY-SPONSORED; (A) PARTICIPATE IN AN OFFICIAL CAPACITY IN THE PLANNING, PREPARATION OR PROMOTION OF THE EVENT; AND (B) CONTRIBUTE 25% OF THE TOTAL ESTIMATED COSTS OF THE EVENT, OR AT LEAST \$1,000, WHICHEVER IS LESS, IN THE FORM OF FUNDS, LABOR, STAFF TIME, MATERIALS, A WAIVER OF FEES, OR ANY COMBINATION OF THE FOREGOING.

Council Member Vera received Council consensus that the City fly the flag as part of the event.

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Item A-3

CC - (1) Presentation and Discussion of the Design on the Asphalt Art Component of the MOVE Culver City Downtown Corridor Project; and (2) Direction to the City Manager as Deemed Appropriate

This item was deferred for consideration at a future meeting.

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Item A-5

CC - (1) Introduction of an Ordinance Amending Culver City Municipal Code Section 9.08.035, Use of Sidewalks for Outdoor Dining, to Add the Use of Parklets and Other Uses in the Public Right-of-Way and Modify the Current Outdoor Dining Agreement Process; (2) Adoption of a Resolution Establishing Fees for the Parklet Program; and (3) Adoption of a Resolution Establishing Design Guidelines for Parklets; and (4) Adoption of a Categorical Exemption Relating Thereto, Pursuant to the California Environmental Quality Act.

This item was deferred to a further meeting.

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Item A-7

(1) Consideration of a Support Position for AB 369 (Kamlager) - Medi-Cal Services: Persons Experiencing Homelessness; and (2) Direction to the City Manager as Deemed Appropriate

This item was deferred to a further meeting.

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Item A-8

CC - (1) Consideration of a Support Position for SB 679 (Kamlager) - Los Angeles County: Affordable Housing; and (2) Direction to the City Manager as Deemed Appropriate

This item was deferred to a further meeting.

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Public Comment - Items Not on the Agenda

Mayor Fisch invited public comment.

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

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Items from Council Members

Mayor Fisch announced the passing of former City Council Member Bob Unruh; discussed his life and legacy; and asked that the meeting be adjourned in his memory.

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Council Member Requests to Agendize Future Items

Discussion ensued between staff and Council Members regarding agreement that Item A-1 would be added to the June 17, 2021 City Council agenda.

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Adjournment

There being no further business, at 12:18 a.m., Tuesday, June 15, 2021, the City Council, Housing Authority Board, and Successor Agency to the Culver City Redevelopment Agency Board adjourned in memory of Bob Unruh to a special meeting to be held on June 17, 2021.

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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, and Culver City Housing Authority Board
Culver City, California

ALEX FISCH
MAYOR of Culver City, California and CHAIR of the Successor
Agency to the Culver City Redevelopment Agency Board, and
Culver City Housing Authority Board

Date: _____