

OFFICIAL MINUTES

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

June 28, 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, Culver City Parking Authority Board, and Successor Agency to the Culver City Redevelopment Agency Board to order at 7:50 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 the Closed Session Item and she indicated that the City Council expected to be back for the regular meeting at about 8:15 p.m.

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

Closed Session

At 7:52 p.m. the City Council, Culver City Housing Authority Board, Culver City Parking Authority Board, and Successor Agency to the Culver City Redevelopment Agency Board adjourned to Closed Session to consider the following Closed Session Item:

CS-1 CC - Conference with Legal Counsel - Existing Litigation
Re: Southern California Healthcare System, Inc. v. City of Culver City et al.

USDC case no. 2:21-cv-05052

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

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Regular Session

Mayor Fisch reconvened the regular meeting of the City Council, Culver City Housing Authority Board, Culver City Parking Authority Board, and Successor Agency to the Culver City Redevelopment Agency Board to order at 8:16 p.m.

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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 Eriksson reported attending the Pride event and expressed appreciation to the organizers.

Council Member McMorris expressed appreciation to those who attended the Pride celebration on Sunday and she thanked the sponsors, organizers and volunteers.

Council Member Vera asked that the meeting be adjourned in memory of retired Police Sergeant Larry Moroso.

Vice Mayor Lee thanked Council Member McMorrin, Freddy Puza, Bubba Fish and the youth participants for the successful Pride event which he hoped would become an annual event.

Mayor Fisch expressed regret at missing the Pride event, and acknowledged City efforts to tackle the homelessness crisis.

Council Member McMorrin thanked Assembly Member Isaac Bryan for speaking at the Pride event and staff for their work to make the event happen.

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Presentations

Item P-1

CC - Presentation of the 2021 Final Internal Homeless Count and Saint Joseph Center Homeless Outreach

Karlo Silbiger, Advisory Committee on Housing and Homelessness (ACHOH) Chair, provided background on the annual count noting differences in 2021; reported that Culver City was the only community in Los Angeles county to conduct a count in 2021; and he invited everyone to attend the next ACOHH meeting on June 29.

Christina Stoffers, Homeless Outreach Coordinator, provided a brief overview of the Culver City 2021 Internal Homeless Count; discussed impacts of the pandemic; the absence of a Los Angeles Housing Services Authority (LAHSA) coordinated homeless count; participants; process; safety protocols; utilization of LAHSA training materials for collecting and reporting data; and the special team deployed for Ballona Creek.

Mayor Fisch asked that the presentation be paused to allow State Senator Kamlager to speak.

Sydney Kamlager, State Senator, reported just voting to extend the eviction moratorium through September, passage of the Golden Stimulus package, and a budget that includes \$3.5 million to help with Culver City's affordable housing efforts; she thanked Culver City for their critical work; and she thanked Mayor Fisch for his leadership.

Patricia St. Clair indicated being a data analyst for the LA Continuum of Care; discussed methods employed to come up with the numbers; she thanked the Mayor and City Council for their invitation to make the presentation, as well as the those who made the count for their utilization of accepted methods; discussed components of the Count; data collected; populations considered; error estimates; application of the multiplier; the Confidence Interval; calculations for families; year over year comparisons; raw numbers; estimated counts; and the appearance of an increase in the numbers of homeless between 2020 and 2021.

Tevis Barnes, Housing Programs Administrator, indicated that the information gathered to identify the number and location of homeless individuals allowed for engagement of the unhoused population by Saint Joseph, and she discussed expanded homeless outreach.

Mo Petersen, Saint Joseph Outreach Team Program Manager, discussed outreach; creating a tool for those who are unable to seek treatment on their own; sick individuals; medical personnel; making assessments; outreach and engagement to build trust and relationships; those who are difficult to service; service refusals; the number of engagements before buy-in to services is achieved; effective engagement strategies; partnerships; services provided; referrals; areas canvassed; frequency of contact; housing reunification; food, water and hygiene items provided; links to community resources; engagement; use of the Service Prioritization Decision Assessment Tool (SPDAT); questions used in the process; working to build rapport to achieve truthful answers; difficulty of connecting; barriers; length of time to get through the assessment; key words; triggering language; substance abuse and mental health issues; the Housing Stabilization Plan; accountability; links to services and housing; permanent housing options; the importance of engagement and outreach; and composition of the outreach team.

Tevis Barnes, Housing Programs Administrator, expressed excitement and appreciation for approval of state funding for City programs.

Discussion ensued between staff and Council Members regarding the Housing First model; wraparound services; previous policies to engage and assist homeless individuals vs. current procedures; providing housing for those who want to get off the street; the need for services in conjunction with housing;

working through behaviors; the crucial nature of wraparound services in conjunction with housing; appreciation for the Cares First model; implementation of mobile crisis teams; opportunity for collaboration; providing alternatives to support unhoused neighbors; extended services; appreciation for the work done; number of people placed in housing; fulfillment of contract requirements; appreciation for being able to see the Saint Joseph team; and integration of data storage systems between the outreach team and the county portal.

Mayor Fisch invited public comment.

The following members of the public addressed the City Council:

Mark Lipman indicated that he was speaking on behalf of himself; discussed first-hand experience with Project Room Key; inadequate response to homelessness; support for the professionalism of the outreach team and case workers; the process for enrollment by Saint Joseph; the root of service resistance; the intake survey; means test qualification for housing and subsequent transference to county jurisdiction which routes people to the most impoverished areas of the county; funding resistance; support for a Direct Housing program to house people in existing vacant housing in Culver City; shifting people from one location to another; the disingenuous argument that people cannot be housed because they require wraparound services; wraparound services already in place; use of state money to support a Direct Housing program; and the update from Saint Joseph where they indicated the ability to provide wraparound services if the City provides funds for a Direct Housing program in Culver City.

Ron Ostrin discussed increased issues with homeless individuals in the City; the need for wraparound services in order to house the homeless; consultation with people who build housing for the homeless; the Share Las Vegas affordable overlay; and identification of parcels in the City to build homeless housing for those with Culver City roots.

Discussion ensued between staff and Council Members regarding consideration of programs serving the homeless and affordable housing presented at the March 22, 2021 City Council meeting; preliminary site design; potential plans; potential funding applicability; the Housing Subcommittee; and lobbying for wraparound services.

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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:

Ron Ostrin discussed the need to accelerate in-person City Council meetings before August; people having trouble joining the meeting; the inability to provide public input; and he proposed scenarios for moving forward with a hybrid model.

Kimberly Ferguson expressed support for efforts to address homelessness and facilitate affordable housing; questioned whether the City Council would be reviewing whether Option 1 discussed at the Joint Planning Commission/City Council meeting would satisfy current needs for new housing; she discussed antiquated rules that Planning staff have to adhere to; her attempts to renovate her property to add an Accessory Dwelling Unit (ADU) or Junior ADU; and she asked for help to resolve issues and move forward.

Mayor Fisch encouraged Ms. Ferguson to reach out for assistance with the process.

Nicholas Cregor was called to speak but did not respond.

Bryan Sanders discussed on the record statements made by appointed Commission and Committee Members about the ability to meet current Regional Housing Needs Assessment (RHNA) goals and he questioned the need to change zoning ordinances if RHNA goals are met.

Discussion ensued between staff and Council Members regarding the three different alternatives considered; the Housing Element; meeting the RHNA with Option 1; infrastructure; past development trends; the complexity of the question; acknowledgement of confusion caused; answers to questions from the public; and updating the Frequently Asked Questions (FAQ) page on the City website.

Mark Lipman asked the City Council to follow up on getting an answer from Saint Joseph as to whether they would cover wraparound services with a Direct Housing program; he indicated that as an extremely low-income renter, he wanted the City to stop conflating affordability and racial justice with more housing for rich, white millionaires; discussed the fact that

blanket upzoning and 100% affordable overlays are mutually exclusive; keeping speculative developers in check and preventing them from turning neighborhoods into investment vehicles; asserted that no bonuses, subsidies, upzoning or variances should be granted for market-rate developers; noted that housing was already being added in R1 areas; discussed replacing one set of exclusionary housing policies with another set of even more exclusionary housing policies; worsening affordability and racial disparities; opening neighborhoods to those traditionally discriminated against by income and race; and finding solutions that do not tear people down, but instead lift those in need up.

Vice Mayor Lee indicated that Housing staff works with those who want to develop affordable housing; discussed inclusion of supportive services; the need to see a development before being able to commit to types of services available; acknowledgement of the need for permanent supportive services with any development; and development approval by the Planning Commission and City Council.

Ken Alexander expressed frustration regarding radical zoning changes passed by the Council majority at the previous meeting; discussed attaching an anti-racist label to the "Palms with higher prices" option; discussed the inapplicability of statements made by President Biden regarding exclusionary housing to Culver City; hard choices that actually make the best anti-racist outcomes; people insulated from the consequences of paving Culver City with new apartments and condominiums; low-cost housing that will be the first to disappear when the developers run rampant; the responsibility to do what is right, not what feels righteous; and the irresponsibility of choosing the most radical option.

Mayor Fisch encouraged Mr. Alexander to ensure that he was looking at the correct staff report as Option 3 was not the most radical option presented.

Kelli Estes was called to speak but did not respond.

Diane Miller was called to speak but did not respond.

Andrea Schainen encouraged the City Council to resume in-person meetings; noted her preference for the online format; discussed older community members who prefer in person meetings; the need to update meeting format and procedures; the infeasibility of staying at meetings until 1:00 or 2:00 a.m.; hybrid meetings;

being respectful of all community members; starting meetings earlier; she expressed disappointment with those Council Members and Commissioners who did not hear the community and their wishes to postpone a vote pending more options provided by staff; she questioned what the rush was to move forward; and she asked the City to get it right the first time.

Keren Sookne reiterated her support for reducing reliance on policing and reallocating funds to other community efforts, noting no slight intended to the Culver City Police Department (CCPD), but rather an acknowledgement that what you feed grows, and she expressed concern regarding oversight to ensure that low-income housing goes to low-income people.

Suzanne Debeneditis was called to speak but did not respond.

Michelle Weiner thanked the City Council for their efforts toward centering equity in housing policy; she encouraged people to check out Harvard.edu or to search Maps Monday - Zoning for Opportunity; discussed moving toward sustainability with the housing policy; sharing amenities in her neighborhood with more people; developers building fourplexes rather than McMansions; and she expressed support for Council action.

Ryan Greene discussed the measure of trust in the democratic republic; ensuring that representatives have the best interests of the City at heart; Council Members who have taken a self-serving position; and using an elected position as a shield against overwhelming public opposition.

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Receipt and Filing of 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

Item A-6 was considered after Item A-2, Item A-5 was considered after Item A-6, Items A-3 and A-4 were considered after Item A-5, and Item A-7 was deferred to a future meeting.

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Consent Calendar

Mayor Fisch invited public comment.

Jeremy Green, City Clerk, indicated that no public comment had been received for Consent Calendar Items.

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

Item C-1

CC:HA:SA - (1) Approval of Cash Disbursements for June 5, 2021 to June 18, 2021

THAT THE CITY COUNCIL, HOUSING AUTHORITY BOARD, AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY BOARD: APPROVE CASH DISBURSEMENTS FOR JUNE 5, 2021 TO JUNE 15, 2021.

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Item C-2

CC:HA:SA - Approval of Minutes for the Special Consolidated City Council Meeting of June 7, 2021 and the Regular Consolidated City Council Meeting of June 14, 2021

THAT THE CITY COUNCIL, HOUSING AUTHORITY BOARD, AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY BOARD: APPROVE MINUTES FOR THE SPECIAL CONSOLIDATED CITY COUNCIL MEETING OF JUNE 7, 2021 AND THE REGULAR CONSOLIDATED CITY COUNCIL MEETING OF JUNE 14, 2021.

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Item C-3

CC - Adoption of an Ordinance Adding Subchapter 15.06.500, Mobility Improvement Fees, to Chapter 15.06, New Development Fees, of the Culver City Municipal Code

THAT THE CITY COUNCIL: ADOPT THE PROPOSED ORDINANCE ADDING SUBCHAPTER CHAPTER 15.06.500, MOBILITY IMPROVEMENT FEES TO THE CULVER CITY MUNICIPAL CODE.

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Item C-4

CC - Adoption 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

THAT THE CITY COUNCIL: ADOPT 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 C-5

CC - Adoption of a Resolution (1) Approving the Engineer's Report for the Sewer User's Service Charge, (2) Declaring the Intention to Order the Sewer User's Service Charge for Fiscal Year 2021/2022, and (3) Setting the Date, Time and Place for Public Hearing

THAT THE CITY COUNCIL: ADOPT A RESOLUTION (1) APPROVING THE ENGINEER'S REPORT FOR THE SEWER USER'S SERVICE CHARGE, (2) DECLARING THE CITY COUNCIL'S INTENTION TO ORDER THE LEVY OF SEWER USER'S SERVICE CHARGE - FISCAL YEAR 2021/2022, AND (3) SETTING THE PUBLIC HEARING FOR JULY 12, 2021 VIA VIDEO CONFERENCE.

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Item C-6

CC - Approval of an Amendment to Existing Professional Services Agreement with Occu-Med LTD to Continue Providing Health Status Evaluation Services for an Additional Six-Month Period in an Amount Not-to-Exceed \$10,000

THAT THE CITY COUNCIL:

1. APPROVE AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT FOR A PERIOD OF SIX-MONTHS WITH OCCU-MED LTD FOR HEALTH STATUS EVALUATION SERVICES IN AN AMOUNT NOT TO EXCEED \$10,000; AND,
2. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY AGREEMENTS; AND,
3. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

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Item C-7

CC - Approval of an Amendment to Existing Professional Services Agreements with Shaw HR Consulting Inc. to Continue Providing ADA and FEHA Compliance Consulting Services for an Additional Six-Month Period in An Amount Not-to-Exceed \$10,000

THAT THE CITY COUNCIL:

1. APPROVE AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT FOR A PERIOD OF SIX MONTHS WITH SHAW HR FOR DISABILITY CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED \$10,000; 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-8

CC - (1) Approval of an Amendment to the Existing Professional Services Agreement with SGN & Associates in an Additional Amount Not-to-Exceed \$81,219 for Continued Financial Analysis and Financial Planning and Regulatory Compliance Services Resulting

from Federal Transit Administration (FTA) Triennial Review; and (2) Approval of an Amendment to an Existing Professional Services Agreement with Urban Futures, Inc. for Financial Modeling and Analysis Services in an Amount Not-to-Exceed \$69,000

THAT THE CITY COUNCIL:

1. APPROVE AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH SGN & ASSOCIATES IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$81,219 TO PROVIDE CONTINUED FINANCIAL ANALYSIS AND FINANCIAL PLANNING AND REGULATORY COMPLIANCE SERVICES RESULTING FROM FEDERAL TRANSIT ADMINISTRATION (FTA) TRIENNIAL REVIEW; AND,
2. APPROVE AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH URBAN FUTURES, INC. FOR FINANCIAL MODELING AND ANALYSIS SERVICES IN AN AMOUNT NOT-TO-EXCEED \$69,000; AND,
3. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND,
4. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

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Item C-9

CC - Approval of an Agreement with IPS Group, Inc., for the (1) Purchase and Installation of 618 New 4G Parking Meters; and (2) Removal of 618 Existing Parking Meters that Will Become Obsolete in Late 2021; and (3) Purchase of 818 Coin Cans for a Total Project Cost Not-To-Exceed \$400,716

THAT THE CITY COUNCIL:

1. APPROVE AN AGREEMENT WITH IPS GROUP, INC., FOR (1) THE PURCHASE AND INSTALLATION OF 618 SMART PARKING METERS WITH 4G TECHNOLOGY AND THAT 200 OF THESE METERS BE EQUIPPED WITH BLUETOOTH HARDWARE; AND (2) REMOVAL OF 618 EXISTING PARKING METERS THAT WILL BECOME OBSOLETE IN LATE 2021 DUE TO 2G TECHNOLOGY TO BE DISCONTINUED BY TELECOMMUNICATION FIRMS, (3) AND PURCHASE OF 818 COIN CANS FOR A TOTAL PROJECT COST NOT-TO-EXCEED \$400,716; 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-10

CC - Adoption of a Resolution Incorporating the Higuera Street Bridge Replacement Project on the List of City Projects to be Funded by SB1 (The Road Repair and Accountability Act of 2017)

THAT THE CITY COUNCIL: ADOPT A RESOLUTION INCORPORATING THE HIGUERA STREET BRIDGE REPLACEMENT PROJECT, ON THE LIST OF CITY PROJECTS TO BE FUNDED BY SB1 (THE ROAD REPAIR AND ACCOUNTABILITY ACT).

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Item C-11

CC - Receipt and Filing of FY2020/2021 2nd 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-12

CC - (1) Seventh Review of the Need for Continuing the Local Emergency Declared on March 14, 2020 by the City Manager, as Director of Emergency Services, under City of Culver City Emergency Authority, Due to the Coronavirus Respiratory Disease

(COVID-19) Pandemic, in Accordance with the Requirements of Government Code Section 8630; and (2) Direction to City Manager as Deemed Appropriate.

THAT THE CITY COUNCIL: PURSUANT TO GOVERNMENT CODE SECTION 8630, CONDUCT A SEVENTH REVIEW OF THE NEED FOR CONTINUING THE LOCAL EMERGENCY DECLARED ON MARCH 14, 2020 BY THE CITY MANAGER, AS DIRECTOR OF EMERGENCY SERVICES, UNDER CITY OF CULVER CITY EMERGENCY AUTHORITY, DUE TO THE CORONAVIRUS RESPIRATORY DISEASE (COVID-19) PANDEMIC.

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Item C-13

CC - Amendment to Existing Professional Services Agreement with AON Risk Insurance Services West, Inc. to Continue Providing Broker Services for the City's Insurance Programs through June 30, 2022

THAT THE CITY COUNCIL:

1. APPROVE AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH AON RISK INSURANCE SERVICES WEST, INC. TO CONTINUE PROVIDING BROKER SERVICES FOR THE CITY'S INSURANCE PROGRAMS THROUGH JUNE 30, 2022;
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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Public Hearing Items

Item PH-1

CC:SA:HA:PA - PUBLIC HEARING: (1) Adoption of a City Council Resolution Approving and Adopting the Annual Appropriations

Limit for Fiscal Year (FY) 2021/2022; (2) Adoption of Respective Resolutions Adopting the FY 2021/2022 Budget for the City of Culver City, the Successor Agency to the Culver City Redevelopment Agency, the Culver City Housing Authority, and the Culver City Parking Authority; and (3) Adoption of a Resolution Approving Salary Schedules for Miscellaneous Employees, Police Safety Employees and Fire Safety Employees Effective July 1, 2021

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

Onyx Jones, Chief Finance Officer, introduced the item; provided a summary of the material of record; and discussed adjustments made since the presentation in May.

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

Mayor Fisch invited public comment.

The following member of the public addressed the City Council:

Mark Lipman reiterated calls to provide double funding for the ADU program; read a quote from the National Alliance to End Homelessness on Housing First; discussed proper implementation of a Housing First Program; the focus on helping individuals and families access and obtain permanent rental housing as quickly as possible without time limits; providing a variety of services to promote housing stability and individual well-being on an as needed basis; a standard lease agreement to housing as opposed to mandated therapy or services; programs with on-site housing and scattered housing; success rate; the myth that people are resistant to services; City Council defunding of Direct Housing; and he asked the City Council to start a Direct Housing program to serve the most vulnerable.

Bryan Greene asked about costs for the Unfunded Pension Liability for Culver City as compared to other cities in California, and level of benefits in the pension plan.

Onyx Jones, Chief Finance Officer, encouraged Mr. Green to reach out to her for information.

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 APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FY 2021/2022.

Vice Mayor Lee discussed the prospect of doubling the amount for the affordable ADU program; allowing financial flexibility; encouraging use of ADUs for affordable housing; the SHARE program; placement of people outside of the City; the prior Council that voted to phase out the Rental Assistance Program (RAP); and he indicated that he would abstain from voting on the item.

MOVED BY COUNCIL MEMBER ERIKSSON AND SECONDED BY COUNCIL MEMBER VERA THAT THE CITY COUNCIL AND BOARDS: ADOPT RESPECTIVE RESOLUTIONS APPROVING THE FY 2021/2022 BUDGET FOR THE CITY OF CULVER CITY, SUCCESSOR AGENCY, HOUSING AUTHORITY, AND PARKING AUTHORITY.

THE MOTION PASSED BY THE FOLLOWING VOTE:

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

MOVED BY COUNCIL MEMBER VERA AND SECONDED BY COUNCIL MEMBER ERIKSSON THAT THE CITY COUNCIL: ADOPT A RESOLUTION APPROVING THE SALARY SCHEDULE FOR MISCELLANEOUS EMPLOYEES, POLICE SAFETY EMPLOYEES, AND FIRE SAFETY EMPLOYEES EFFECTIVE JULY 1, 2021.

THE MOTION PASSED BY THE FOLLOWING VOTE:

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

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Item PH-2

CC - PUBLIC HEARING - Adoption of a Resolution Confirming and Levying the Assessment for the Higuera Street Landscape and Lighting Assessment District for Fiscal Year 2021/2022

MOVED BY COUNCIL MEMBER ERIKSSON, SECONDED BY COUNCIL MEMBER VERA AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF PUBLICATION.

Mate Gaspar, Engineering Services Manager, provided a summary of the material of record.

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

Mayor Fisch invited public comment.

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

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

MOVED BY COUNCIL MEMBER MCMORRIN, SECONDED BY VICE MAYOR LEE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: ADOPT A RESOLUTION CONFIRMING AND LEVYING THE ASSESSMENT LEVY FOR THE HIGUERA STREET LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT FOR FISCAL YEAR 2021/2022.

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Item PH-3

CC - PUBLIC HEARING - Adoption of a Resolution Confirming and Levying the Assessment for Landscaping Maintenance District No. 1 for Fiscal Year 2021/2022

MOVED BY COUNCIL MEMBER VERA, SECONDED BY VICE MAYOR LEE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF PUBLICATION.

Mate Gaspar, Engineering Services Manager, provided a summary of the material of record.

Council Member Eriksson discussed deterioration of the Studio Estates Wall and Mayor Fisch agreed to work with him to facilitate dialogue help resolve the issue.

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

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 COUNCIL MEMBER MCMORRIN, SECONDED BY COUNCIL MEMBER VERA AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: ADOPT A RESOLUTION CONFIRMING AND LEVYING THE ASSESSMENT FOR LANDSCAPE MAINTENANCE DISTRICT #1 FOR FISCAL YEAR 2021/2022.

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Item PH-4

CC - PUBLIC HEARING: (1) Introduction of an Ordinance Adding Subchapter 15.06.400, Affordable Housing Commercial Development Linkage Fee, to the Culver City Municipal Code; (2) Determination 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); and, (3) Adoption of a Resolution Establishing an Affordable Housing Commercial Development Linkage Fee of \$5 Per Square Foot of Gross Leasable Floor Area

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 NOTICES AND CORRESPONDENCE RECEIVED IN RESPONSE TO THE PUBLIC HEARING NOTICES.

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

Todd Tipton, Economic Development Manager, provided a summary of the material of record.

Mayor Fisch invited public comment.

The following member of the public was called to speak:

Nancy Barba declined to comment.

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

Discussion ensued between staff and Council Members regarding Measure J; transit-oriented communities; the connection between jobs and housing; inviting commercial uses into the City; low wage jobs; and the study connecting impacts to the community that allows justification of a fee to cover costs.

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

1. INTRODUCE AN ORDINANCE ADDING SUBCHAPTER CHAPTER 15.06.400, AFFORDABLE HOUSING COMMERCIAL DEVELOPMENT LINKAGE FEE 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 AN AFFORDABLE HOUSING COMMERCIAL DEVELOPMENT LINKAGE FEE OF \$5 PER SQUARE FOOT OF GROSS LEASABLE FLOOR AREA, WHICH WILL BE APPLIED TO NEW NON-RESIDENTIAL DEVELOPMENT AND USED TO CREATE AFFORDABLE HOUSING.

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Item PH-5

PUBLIC HEARING: Introduction of an Ordinance Approving a City-Initiated Zoning Code Amendment Clarifying Development Standards for the Single-Family (R1) Residential Zone, Accessory Dwelling Units (ADUs), and Micro-Units; and a Zoning Code Map Amendment to Update the City Zoning Map with the Previously Adopted Residential Hillside (-RH) Overlay

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

Michael Allen, Current Planning Manager, introduced the item noting that the action was to consider approval of a cleanup text amendment.

Deborah Hong, Planning Technician and William Kavadas, Assistant Planner, provided a presentation highlighting cleanup items proposed as part of the amendment.

Mayor Fisch was offline for a few moments while he restarted his computer.

Discussion ensued between staff and Council Members regarding clarification that neither the amendment or Exhibit A would make any changes to the prohibition on ADUS and JADUS in the Culver Crest Hillside areas; the typo in the staff report; clarification that the basement FAR only counts toward the ADU; differences with the way single-family residential units are treated; inquiries regarding the hillside exemption; and review of the ordinance by HCD.

Mayor Fisch invited public comment.

The following member of the public was called to speak:

Bryan Sanders was called to speak but did not respond.

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 MCMORRIN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: INTRODUCE THE ORDINANCE MODIFYING DEVELOPMENT STANDARDS FOR THE SINGLE-FAMILY (R1) RESIDENTIAL ZONE, ACCESSORY DWELLING UNITS, MICRO-UNITS AND OTHER RELATED SECTIONS OF THE ZONING CODE, INCLUDING A ZONING CODE MAP AMENDMENT TO REFLECT THE RESIDENTIAL HILLSIDE (- RH) OVERLAY ZONE.

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Action Items

Discussion ensued between staff and Council Members regarding the number of speakers for each item, and being mindful of time with the aim to complete the meeting before midnight.

Item A-1

CC - (1) Discussion and Direction Regarding the Outstanding Loan Provided to Culver City Arts Foundation; and (2) Authorization to Amend the Existing Memorandum of Understanding and Loan Documents Based on City Council's Direction

Christine Byers, Cultural Affairs Coordinator, provided a summary of the material of record.

Mayor Fisch invited public comment.

The following members of the public addressed the City Council:

Len Dickter discussed the effective investment in arts and culture made by the City with the loan; return on investment from the loan that continues to repay the City; the feeling that the City would suffer if the loan has to be paid back; investment in the Creative Economy; offloading responsibility to the Culver Arts Foundation (CAF); the need to step up the commitment; longer term objectives; the importance of the work done by the CAF; and far greater financial benefit received than the amount of the loan.

Jeannine Wisnosky Stehlin thanked Len Dickter for his service noting that he had termed out of the Cultural Affairs Commission; discussed the inability of the original Cultural Affairs Foundation to be effective as a body subject to Brown Act Rules; provided background on the creation of the CAF; discussed grants provided to struggling artists during the pandemic; and she reported that the Cultural Affairs Commission had voted unanimously to forgive the loan to allow the CAF to continue to thrive and to support programs in Culver City.

Eric Sims thanked Commissioners Dickter and Wisnosky Stehlin for their support; discussed the loan to provide seed money to the Foundation; return on investment; programming; support of Culver City artists during the pandemic; the Arts Resiliency Fund; the importance of the seed money as operating capital; limited funding for the arts; viewing the loan as investment in by the City in the Creative Economy without having to provide additional funding; and he requested continued support from the City with loan forgiveness.

Katherine Makinney was called to speak but did not respond.

Discussion ensued between staff and Council Members regarding support for the CAF; the purpose of seed money; expectations; extension of the payback period; the agreement that the money would be repaid; the Performing Arts Grant Program; sponsorships by new companies coming into the City; the Asian Film Festival; arts integration; arts expertise; and facilitation of interoperability.

Responding to inquiry, Eric Sims reported outreach to the new businesses in the City; discussed funding for the Tree Lighting; additional conversations regarding ongoing participation and potential Board participation; the priority to raise funds; reintegration of artists into the world; the long-term recovery process; making connections between businesses and non-profits; providing additional administrative support to allow continuity to the work of the small non-profit volunteer board; assistance with logistical funding to achieve objectives; and support for continued work.

Additional discussion ensued between staff and Council Members regarding the small loan for seed funding; exploration of an ongoing non-profit incubation fund program; support for loan forgiveness; commitment to the Creative Economy; support for other creatives; whether to defer or to forgive; public money; justification for a grant; support for the work done; return on the investment; the budget just passed that is running at a deficit; the number of non-profits in town; the original agreement for a loan, not a grant; other non-profits that are deserving; the repayment schedule; City programs; sponsorship, performing arts grants and a seed funding pilot program; the importance of the arts to alleviate stress; accumulated stress from the pandemic; providing arts opportunities for the community; and work in conjunction with the Cultural Affairs Commission.

MOVED BY COUNCIL MEMBER VERA, SECONDED BY COUNCIL MEMBER MCMORRIN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL DIRECT THE CULVER ARTS FOUNDATION TO PAY \$1 AND REVISIT REPAYMENT OF THE LOAN IN 2022.

Council Member Eriksson commented that if the same amount of money were directed to Feed Culver, it would fund two months of feeding the community.

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Item A-2

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

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 were called to speak:

Adelaide Zimmerman was called to speak but did not respond.

Alexander Emanuele was called to speak but did not respond.

Reverend Heidi Worthen Gamble was called to speak but did not respond.

Nancy Barba was called to speak but did not respond.

Discussion ensued between staff and Council Members regarding the ability of individual Council Members to write letters of support; relationship to the City and City goals; and the feeling that the issues do not relate directly to the City and should not be a primary focus.

MOVED BY MAYOR FISCH AND SECONDED BY COUNCIL MEMBER MCMORRIN THAT THE CITY COUNCIL: SEND A LETTER OF A SUPPORT POSITION FOR SB 679.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: FISCH, LEE, MCMORRIN, VERA

NOES: NONE

ABSTAIN: ERIKSSON

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Item A-6

(Out of Sequence)

CC - Authorization to Negotiate and Enter Into Fareless Service Initiative Pilot Program Agreements, Including (A) Partnership Agreement with Culver City Unified School District for a Pilot K-12 Fareless Service Program Commencing August 19, 2021 for

Two School Years, Ending June 30, 2023; and/or (B) Agreement(s) Required with Los Angeles County Metropolitan Transportation Agency to Participate in the LA Countywide Fareless Service Initiative; and (2) Direction to the City Manager as Deemed Appropriate

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

Discussion ensued between staff and Council Members regarding alternative uses for funding; the electrification plan; increasing subsidy monies and capital outlay; opportunities to secure funding for the electrification plan; reserving monies for future capital; available time to secure future funding; funding to covering the pilot program for the first two years; the anticipated increased ridership; state and federal funding; the K-12 program; the goal of 40 riders per vehicle service hour; increased subsidies with increased overall passenger per vehicle service hour; the ability to sustain the program for year three and beyond; the LA Metro program; long-term commitment from the state and federal government to sustain the program; and support for completely free public transit

Mayor Fisch invited public comment.

The following member of the public addressed the City Council:

Steven Levin was called to speak but did not respond.

Sandrine Cassidy, Sustainability Coordinator for Culver City Unified School District (CCUSD); expressed support for the K-12 program; discussed partnership; coordination; and she asked the City Council to support the students and community by supporting the program.

Additional discussion ensued between staff and Council Members regarding origin of the K-12 program; benefits to the School District and to the City; uncertainty with state and federal grants; continued monitoring of expenses; increased costs; conserving money; the low-income program; recovery of lost revenue; concern with the large sum of money; target ridership; and clarification that Metro would be included in the K-12 program.

MOVED BY COUNCIL MEMBER ERIKSSON AND SECONDED BY COUNCILMEMBER VERA THAT THE CITY COUNCIL:

1. AUTHORIZE THE CHIEF TRANSPORTATION OFFICER TO NEGOTIATE A PARTNERSHIP AGREEMENT WITH CULVER CITY UNIFIED SCHOOL DISTRICT FOR A PILOT K-12 FARELESS SERVICE PROGRAM COMMENCING AUGUST 19, 2021 FOR TWO SCHOOL YEARS, ENDING JUNE 30, 2023 AT AN ANTICIPATED BUDGET COST OF \$586,500 OVER FY22 AND FY23; 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.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: ERIKSSON, FISCH, MCMORRIN, VERA

NOES: LEE

Vice Mayor Lee observed that taking the motions separately fell in line with the history of policy in the United States that takes care of people until they are 18; he stated that taking the motions together would have sent a stronger signal; and he felt it was another example of punishing people for being poor.

MOVED BY MAYOR FISCH AND SECONDED BY VICE MAYOR LEE THAT THE CITY COUNCIL:

1. AUTHORIZE THE CHIEF TRANSPORTATION OFFICER TO WORK WITH METRO ON THE BALANCE OF THE STAFF REPORT'S RECOMMENDATIONS AND,

2. AUTHORIZE THE CITY MANAGER TO NEGOTIATE AN AGREEMENT(S) WITH LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AGENCY TO PARTICIPATE IN THE LA COUNTYWIDE FARELESS SERVICE INITIATIVE AT AN ANTICIPATED BUDGET COST OF \$3,381,424 OVER FY22 AND FY23.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: FISCH, LEE, MCMORRIN

NOES: ERIKSSON, VERA

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Item A-5
(Out of Sequence)

CC - (1) Reintroduction of an Ordinance Amending, Title 5, Public Works, of the Culver City Municipal Code (CCMC) to Add a New Chapter 5.07, Waste Reduction Regulations; Repealing Certain

Sections of CCMC Chapter 11.18 Polystyrene Regulations Upon the Effective Date of the Ordinance; and Repealing Certain Sections of Chapter 11.18 on December 31, 2022; and (2) Adoption of a Categorical Exemption Relating thereto, Pursuant to the California Environmental Quality Act (CEQA)

Chanel Kincaid, Senior Management Analyst, provided a summary of the material of record.

Mayor Fisch invited public comment.

The following members of the public addressed the City Council:

Sandrine Cassidy provided background on Ballona Creek Renaissance; discussed work that has gone into the ordinance; support for the strong environmental policy; the important water reduction regulation; leadership in the region; making true environmental changes to everyday life; and she asked the City to support the item with the fastest possible implementation.

Craig Cadwallader, Surfrider Foundation, expressed appreciation for the requirement of reusable foodware at dine-in facilities and eliminating plastic water bottles at City facilities; discussed setting an example for the region; and he expressed appreciation for the slight correction and improvement to a strong ordinance to help eliminate plastic from the environment.

Discussion ensued between staff and Council Members regarding creating confusion by getting out in front of Los Angeles, and Culver City as a leader in many policies that are later taken up by Los Angeles.

MOVED BY VICE MAYOR LEE AND SECONDED BY COUNCIL MEMBER MCMORRIN THAT THE CITY COUNCIL: REINTRODUCE AN ORDINANCE AMENDING, TITLE 5, PUBLIC WORKS, OF THE CULVER CITY MUNICIPAL CODE (CCMC) TO ADD A NEW CHAPTER 5.07 WASTE REDUCTION REGULATIONS; REPEALING CERTAIN SECTIONS OF CCMC CHAPTER 11.18 POLYSTYRENE REGULATIONS, UPON THE EFFECTIVE DATE OF THE ORDINANCE; AND REPEALING CERTAIN SECTIONS OF CCMC CHAPTER 11.18 ON DECEMBER 31, 2022.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

MOVED BY VICE MAYOR LEE, SECONDED BY COUNCIL MEMBER MCMORRIN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL: ADOPT A CLASS 8

CATEGORICAL EXEMPTION (ACTIONS BY REGULATORY AGENCIES FOR PROTECTION OF THE ENVIRONMENT) PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, FINDING THAT THE PROPOSED POLYSTYRENE REGULATIONS DO NOT CREATE ANY POTENTIALLY SIGNIFICANT ADVERSE IMPACTS ON THE ENVIRONMENT.

Mayor Fisch proposed deferring Item A-7 to a future meeting due to the lateness of the hour.

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Item A-3
(Out of Sequence)

CC - CC - (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

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

Mayor Fisch invited public comment.

The following member of the public addressed the City Council:

Dr. Khin Khin Gyi provided background on herself and discussed benefits to the proposed Bill in removing barriers to care.

Discussion ensued between staff and Council Members regarding the ability of individual Council Members to write letters of support; relationship to the City and City goals; the feeling that the issues do not relate directly to the City and should not be a primary focus; and support for single payer healthcare.

MOVED BY COUNCIL MEMBER MCMORRIN AND SECONDED BY VICE MAYOR LEE THAT THE CITY COUNCIL: WRITE A LETTER IN SUPPORT OF SB 369.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Item A-4

CC - (1) Approval of an Affordable Housing Internet Connectivity Program Agreement with Ting Fiber, Inc for an Amount Not-to-Exceed \$247,200; and (2) Direction to the City Manager on the Location of Ting's Free WiFi Service

Jesse Mays, Assistant City Manager, provided a summary of the material of record; noted that staff was seeking direction as to placement of free wifi locations; and he discussed feedback from the online survey.

Discussion ensued between staff and Council Members regarding the quality of public wifi available; updates; mesh networks; even distribution of wifi; accessibility; consideration of additional locations; surveying technology to improve existing networks; downtown Culver City; the program for non-profits; ensuring a Culver City focus; the low-moderate income units; costs for physical installation; Section 8 vouchers; deeded units; permanently affordable units; the commitment from Ting; federal programs; low-income housing partners; benefits to partnerships with non-profits; incorporating a means test; the importance of access; targeting areas with poor cellular coverage; and support for allowing staff discretion to determine the most effective locations.

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

1. APPROVE AN AFFORDABLE HOUSING INTERNET CONNECTIVITY PROGRAM AGREEMENT WITH TING FIBER, INC., AS DESCRIBED IN THE STAFF REPORT FOR AN AMOUNT NOT-TO-EXCEED \$247,200; AND,
2. AUTHORIZE THE CITY MANAGER TO NEGOTIATE THE AGREEMENT WITH TING FIBER, INC. CONSISTENT WITH SUCH TERMS; 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. ALLOW STAFF DISCRETION ON TWO EFFECTIVE LOCATIONS FOR TING FIBER, INC.'S FREE WIFI SERVICE ACCESSIBLE TO RESIDENTS AND VISITORS OUTDOORS.

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Item A-7

(1) Presentation Regarding a Draft Soft-Story Seismic Retrofit Ordinance; (2) Discussion of the Scope, Prioritization, Timeframe, and Implementation of the Draft Soft-Story Seismic Retrofit Ordinance; (3) Direction on Tenant Impact Mitigation Plan (TIMP), Pass Through, and Financial Incentives; and (4) Direction to the City Manager as Deemed Appropriate

This item was deferred for consideration at a future meeting due to the lateness of the hour.

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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

None.

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Council Member Requests to Agendize Future Items

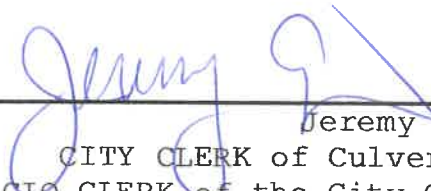
None.

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Adjournment

There being no further business, at 12:27 a.m., Tuesday, June 30, 2021, the City Council, Housing Authority Board, Parking Authority Board, and Successor Agency to the Culver City Redevelopment Agency Board adjourned in memory of Larry Moroso to a regular meeting to be held on July 12, 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, Culver City Parking Authority 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, Culver
City Housing Authority Board, and Culver City Parking
Authority Board

Date: 9 August 2021