



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
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CHRISTOPHER ARMENTA, Mayor
MICHEÁL O'LEARY, Vice Mayor
JEFFREY COOPER, Councilmember
D. SCOTT MALSIN, Councilmember
ANDREW WEISSMAN,
Councilmember

John M. Nachbar, City Manager

CITY COUNCIL ADJ. REGULAR AGENDA Monday, February 07, 2011

PUBLIC COMMENT

The City Council will listen to the public on any item on the agenda or item of interest that is not on the agenda. The City Council cannot legally take action on any item not scheduled on the agenda. Such items may be referred for administrative action or scheduled on a future agenda.

If you wish to speak to the Council, please complete a Speaker's Card and present it to the City Clerk before the agenda item is called. You will be called to the podium by name when it is your turn to speak to the Council.

PUBLIC COMMENT FOR ITEMS ON THE AGENDA

Persons wishing to speak on agenda items will be called at the time the agenda item is brought forward. Comments will generally be limited to five minutes per speaker; however, a three-minute limit may be declared by the Mayor for agenda items for which many Speaker Cards have been submitted.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

A total of twenty minutes shall be devoted to audience participation at the beginning of the agenda. Speakers will be called on in the order cards were received by the City Clerk. If additional time is needed, the Mayor will allow for same at the end of the agenda.

When the City Clerk calls your name, please advance to the podium and state your name and city of residence. Speakers must limit their comments to five minutes. A three-minute limit may be declared by the Mayor if there is a large number of individuals desiring to address the Council.

NOTE: AT OR ABOUT 11:00 P.M., COUNCILMEMBERS WILL DETERMINE WHETHER TO CONTINUE WITH DISCUSSION OF REMAINING ITEMS ON THE AGENDA OR TO CARRY SOME/ALL OF THE ITEMS OVER TO A FUTURE MEETING DATE.

CELL PHONES AND OTHER DISTRACTIONS

Use of cell phones, pagers and other communication devices is prohibited while the Council Meeting is in session. Please turn all devices off or place on silent alert and leave the Chambers to use. During the meeting, please refrain from applause or other actions that may be disruptive to the speakers or the conduct of City business.

MEETING INFORMATION

City Council meetings are regularly scheduled for the second and fourth Mondays of every month. City Council Agenda information is available 72 hours before each Council meeting via a tape recorded message by calling 310-253-6020. City Council/Agency/Commission meetings can be viewed live on Channel 35 by Time Warner subscribers. To view the Council meetings on line please visit <http://www.culvercity.org/webcast>.

ALD

Assisted Listening Devices are available through the City Clerk.



Agendas are
Available on the web at
www.culvercity.org

AGENDA
City Council
ADJOURNED REGULAR MEETING

Monday, February 07, 2011
5:30 PM(Closed Session)
7:00 PM (Regular Session)

CALL TO ORDER & ROLL CALL:

Mayor Christopher Armenta
Vice Mayor Micheál O'Leary
Councilmember Jeffrey Cooper
Councilmember D. Scott Malsin
Councilmember Andrew Weissman

City Manager John M. Nachbar

CLOSED SESSION - 5:30 PM

Public requests to discuss Closed Session Items must be filed with the Clerk before Closed Session convenes.

The City Council shall convene in closed session to consider the following matters:

- CS-1.** Conference with Legal Counsel – Existing Litigation
Re: Community Health Councils, Inc., City of Culver City, et al., v. County of Los Angeles
Case No. BS118018 (Re County Community Standards District for Oil Drilling Operations)
Pursuant to Government Code Section 54956.9(a)
- CS-2.** Conference with Legal Counsel – Anticipated Litigation
Re: Significant Exposure to Litigation – (2 items)
Pursuant to Government Code Section 54956.9(b)(1)

REGULAR SESSION - 7:00 PM

INVOCATION By John M. Nachbar, City Manager

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

CONSENT CALENDAR

Note: Consent Calendar items are considered to be routine in nature and may be approved by one motion. Public requests to discuss Consent Calendar items must be filed with the Clerk before the Consent Calendar is called.

- C-1. Approval of Minutes for the Regular Meeting of January 10, 2011.
Approve minutes.
- C-2. [Approval of a Professional Services Agreement with NorthSouth GIS \(Los Angeles, CA\) to Obtain Professional Services for Enterprise GIS Installation, Migration, and Application Development.](#)
Approve a professional services agreement with NorthSouth GIS to implement an Enterprise GIS and GIS web application upgrades; authorize the City Attorney to review/prepare the necessary documents; and authorize the City Manager to execute such documents on behalf of the City.
- C-3. [Approval of Final Plans and Specifications and Authorization to Advertise Bids for the 2011 Residential Overlay Project, P-863, P-903.](#)
Approve the final plans and specifications and authorize advertising for bids for construction for the 2011 Residential Overlay Project, P-863, P-903.
- C-4. [Adoption of a Resolution Authorizing the Destruction of Certain Records Retained Within the Public Works Department.](#)
Adopt a Resolution authorizing the destruction of certain records retained within the Public Works Department.
- C-5. [1\) Approval of Final Plans and Specifications and Authorization to Advertise Bids for the Sepulveda Boulevard Widening Project \(Green Valley Circle to Playa Street /Jefferson Boulevard\), P-881; and 2\) Approval of an Amendment to the Existing Professional Services Agreement with Willdan for Engineering Design Services.](#)
Approve the final plans and specifications and authorize advertising for construction bids for the Sepulveda Boulevard Widening Project (Green Valley Circle to Playa Street /Jefferson Boulevard), P-881; approve a second amendment to the existing professional services agreement with Willdan for engineering and design services for the Sepulveda Boulevard Widening Project (Green Valley Circle to Playa Street /Jefferson Boulevard), P-881; authorize the City Attorney to review/prepare the necessary documents; and authorize the City Manager to execute such documents on behalf of the City.
- C-6. [Adoption of Resolution Suspending the Collection of Business Taxes for Itinerant Motion Picture/Television Producers for a Period of Five Years.](#)
Adopt the proposed Resolution suspending the collection of business taxes for itinerant motion picture and television producers for a period of five years.
- C-7. [Introduction of an Ordinance Amending Section 5.01.080 of the Culver City Municipal Code Regarding Delegation of Authority for the Approval of Waivers of Late Charges for Delinquent Refuse Accounts.](#)
Introduce an Ordinance amending Section 5.01.080 of the Culver City Municipal Code.
- C-8. [1\) Acceptance of Work Performed by Wright Line, LLC for the Installation of a Communications Console System in the Dispatch Center of the Police Department; 2\)](#)

Authorization to File the Notice of Completion for the Project; and 3) Authorization to Release Retentions Funds after the Expiration of the 35-day Lien Period.

Accept the work performed by Wright Line, LLC for the installation of a communications console system in the Dispatch Center of the Police Department; authorize the Chief of Police to execute the Notice of Completion and submit it to the Los Angeles County Recorder's Office; and authorize the release of retention funds to Wright Line, LLC following the expiration of the thirty-five day lien period.

- C-9. Adoption of a Resolution Approving the Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force Joint Powers Agreement (Thus Authorizing the City's Membership in the LA Impact Authority).

Adopt a Resolution approving the Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force Joint Powers Agreement; authorize the City Attorney to review/prepare the necessary documents; and authorize the City Manager to execute such documents on behalf of the City.

ACTION ITEMS:

Public requests to discuss Action Items must be filed with the Clerk before the item is called.

- A-1. Discussion and Direction Related to the Criteria Applicable to Groups Participating in the City's Public Notification System.

Consider the subject of criteria applicable to groups participating in the City's public notification system and direct the City Manager as deemed appropriate.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
February 14, 2011
7:00 PM**

Upcoming Public Meeting Tentative Schedule -- February 2011

Date	Day	Time	Location
City Council			
<i>February 7</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>February 14</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>February 28</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Redevelopment Agency			
<i>February 7</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>February 14</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>February 28</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Parks and Recreation Commission			
<i>February - 1</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Cultural Affairs Commission			
<i>February - 8</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Planning Commission			
<i>February 9</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>February 2</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
• <i>Times and dates may be changed.</i> • <i>Meetings may be added or changed</i>			

Compliance with Government Code Section 54957.5: Any writing determined to be a public record under subdivision 54957.5(a), which relates to an agenda item for an open session of a regular meeting of the legislative body of a local agency that was distributed less than 72 hours prior to that meeting, shall be made available for public inspection at the time the writing is distributed to all, or a majority of all, of the members of the legislative body. Such documents are available at the Office of the City Clerk, City of Culver City, City Hall, 9770 Culver Boulevard, Culver City, CA 90232 and may be inspected by members of the Public during normal business hours. Such documents may also be made available on the City's Website: www.culvercity.org.