



Culver CITY

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

Jerry B. Fulwood, City Manager

REVISION #1 CITY COUNCIL ADJ. REGULAR AGENDA Monday, April 20, 2009

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

**REVISION #1
AGENDA
CITY COUNCIL
ADJ. REGULAR MEETING**

Monday, April 20, 2009
5:30 P.M. (Closed Session)
7:00 P.M. (Regular Session)

CALL TO ORDER & ROLL CALL:

**Mayor D. Scott Malsin
Vice Mayor Gary Silbiger
Councilmember Christopher Armenta
Councilmember Micheál O'Leary
Councilmember Andrew Weissman**

City Manager Jerry B. Fulwood

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 – Anticipated Litigation
Re: Initiation of Litigation – (1 item)
Pursuant of Government Code Section 54956.9(c)

CS- 2. Public Employee Performance Evaluation
Title: Fire Chief
Pursuant to Government Code Section 54957

CS- 3. Conference with Legal Counsel – Existing Litigation
Re: City of Culver City v. County of Los Angeles, et al., Case No. BS118018
Pursuant to Government Code Section 54956.9(a)

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- P- 1. Presentation of a Certificate of Recognition to Family Self-Sufficiency Program Participant Barbara Ziering.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

- PH- 1. [PUBLIC HEARING AND FOUR FIFTHS VOTE REQUIREMENT: \(1\) Approval of the Final Plans and Specifications for the Firing Range Rehabilitation Project, P-832; \(2\) Waiver of the Competitive Bidding in Accordance with the City's Charter; \(3\) Award of a Contract to SuperTrap, Inc. for the Project; and \(4\) Approval of a Related Budget Amendment.](#)

Approve the final plans and specifications for the Police Firing Range Rehabilitation Project, P-832; approve a budget amendment (four-fifths vote required); waive the competitive bidding requirements (four-fifths vote required); award a contract to SuperTrap for the Police Firing Range Project, P832 (four-fifths vote required); authorize the Public Works Director/City Engineer to approve change orders, if necessary; authorize the City Attorney to review/prepare the necessary documents; and authorize the City Manager to execute such document on behalf of the City.

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. Clerk's Report
Approve report.
- C- 2. [Approval of a Professional Services Agreement with RTI Consulting, Inc. for Construction Management Services for the Fire Station No. 3 Project.](#)
Approve a professional services agreement with RTI Consulting, Inc. to provide construction management services for the Fire Station No.3 Project; authorize the Public Works Director/City Engineer to increase the contract, if necessary; authorize the City Attorney to review/prepare the necessary documents; and authorize the City Manager to execute such on behalf of the City.
- C- 3. [Approval of the Revised Classification Specification for Code Enforcement Analyst.](#)
Approve the revised classification specification for Code Enforcement Analyst.
- C- 4. [Approval of the Revised Classification Specification for Code Enforcement Officer.](#)
Approve the revised classification specification for Code Enforcement Officer.

JOINT ITEM

- J- 1. [JOINT ITEM - Approval of an Amendment to Extend the Existing Professional Services Agreement with St. Joseph's Center to Perform Case Management Services and Job Development Services for](#)

[the Family Self Sufficiency and Welfare-to-Work Program and Conduct Housing Search and Counseling Assistance for the Section 8 Housing Choice Voucher Program.](#)

FOR THE CITY COUNCIL: *Approve agreement amendment, authorize the City Attorney to review/prepare the necessary documents, and authorize the City Manager to execute such documents. FOR THE REDEVELOPMENT AGENCY:* *Approve agreement amendment, authorize the Agency General Counsel to review/prepare the necessary documents, and authorize the Executive Director to execute such documents.*

- J- 2. [JOINT ITEM - Approval of a Memorandum of Understanding with the Los Angeles County Metropolitan Transit Authority and the Exposition Metro Line Construction Authority Related to Redevelopment of Agency Owned Property Located at the Northwesterly Corner of Washington and National Boulevards – AKA “The Triangle Site.”](#)

FOR THE CITY COUNCIL: *Approve the Memorandum of Understanding, authorize the City Attorney to review/prepare the necessary documents, and authorize the City Manager to execute such documents. FOR THE REDEVELOPMENT AGENCY:* *Approve the Memorandum of Understanding, authorize the Agency General Counsel to review/prepare the necessary documents, and authorize the Executive Director to execute such documents.*

ACTION ITEMS:

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

- A- 1. [Consideration of Initiation of Appeal of the Director’s Decision Granting an Administrative Use Permit for the Off-Sales of Beer and Wine Incidental to a Proposed New 7-Eleven Convenience Store Located at 5900-5902 Washington Boulevard.](#)

Consider staff recommendations; and direct staff as deemed appropriate.

- A- 2. [Consideration of Member Absence and Resignation for the Landlord Tenant Mediation Board.](#)

Consider staff recommendations; and direct staff as deemed appropriate.

- A- 3. [Adoption of a Resolution Endorsing the Climate Action Blueprint as proposed by President Obama and Congress and Authorizing the Signatures of the Mayor and Councilmembers to be Added to the List of Endorsers of the Climate Action Blueprint.](#)

Adopt a Resolution endorsing the Climate Action Blueprint as proposed by President Obama and Congress and authorizing the signatures of the Mayor and Councilmembers to be added to the list of endorsers of the Climate Action Blueprint.

- A- 4. [FOUR-FIFTHS VOTE REQUIREMENT - \(1\) Approval of an Amendment to the Existing Professional Services Agreement with Crosstown Electrical and Data, Incorporated for the Reconfiguration of the Interconnect Copper Wire Infrastructure of the Traffic Signal System and \(2\) Approval of a Related Budget Amendment.](#)

Approve an amendment to the existing professional services agreement with Crosstown Electrical and Data Incorporated; authorize the Public Works Director/City Engineer to approve change orders, if necessary; approve a budget amendment; authorize the City Attorney to review/prepare the necessary documents; and authorize the City Manager to execute such documents on behalf of the City.

- A- 5. [Adoption of a Resolution Approving the Engineer’s Report and Declaring the City Council’s Intention to Form the West Washington Boulevard Benefit Assessment District Number 1.](#)

Adopt a resolution to approve the Engineer’s Report; declare intention to form the West Washington Boulevard Assessment District Number 1; set the time and place for the Public Hearing; and direct staff to send out the notice and ballot to all record property owners in compliance with Proposition 218 and Article XIID of the California Constitution.

- A- 6. [FOUR-FIFTHS VOTE REQUIREMENT: Adoption of a Resolution initiating Proceedings for a Proposed increase of Assessments within Higuera Street Landscaping and Lighting Maintenance District, the Levy of Annual Assessments Therein and Ordering the Preparation of an Assessment Engineer's Report, and \(2\) Approval of a Professional Services Agreement with NBS Government Finance Group \(dba NBS\) for the Preparation of the Annual Assessment Engineer's Report, and \(3\) Approval of a Related Budget Amendment.](#)

Adopt a resolution initiating proceedings for a proposed increase of assessments within Higuera Landscape and Lighting Assessment District, the levy of annual assessments therein, and ordering the preparation of an assessment Engineer's report; approve a professional services agreement with NBS Government Finance Group dba NBS to prepare the engineer's reports; authorize the City Attorney to review/prepare the necessary documents; authorize the City Manager to execute such documents on behalf of the City; and approve a budget amendment to appropriate funds (requires four-fifths vote).

- A- 7. [FOUR-FIFTHS VOTE REQUIREMENT: \(1\) Adoption of a Resolution Initiating Proceedings for a Proposed increase of Assessments within Landscaping Maintenance District Number 1, the Levy of Annual Assessments therein, and Ordering the Preparation of an Assessment Engineer's Report; and \(2\) Approval of a Professional Services Agreement with NBS Government Finance Group \(dba NBS\) for the Preparation of the Annual Assessment Engineer's Report and \(3\) Approval of a Related Budget Amendment.](#)

Adopt a resolution initiating proceedings for a proposed increase of assessments within Landscaping Maintenance District No. 1, the levy of annual assessments therein, and ordering the preparation of an assessment Engineer's report; approve a professional services agreement with NBS Government Finance Group dba NBS to prepare the engineer's reports; approve a budget amendment (four-fifths vote required); authorize the City Attorney to review/prepare the necessary documents; and authorize the City Manager to execute such documents on behalf of the City.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

Next City Council Meeting
April 27, 2009
7:00 PM

Upcoming Public Meeting Tentative Schedule -- April 2009

Date	Day	Time	Location
<i>City Council</i>			
<i>April – 13</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>April - 27</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Redevelopment Agency</i>			
<i>April – 6</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>April - 20</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Parks and Recreation Commission</i>			
<i>April– 7</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Cultural Affairs Commission</i>			
<i>April –14</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Planning Commission</i>			
<i>April – 8</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Civil Service Commission</i>			
<i>April – 1</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.