



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
9770 CULVER BOULEVARD
CULVER CITY, CALIFORNIA 90232-0507
CITY HALL Tel. (310) 253-6000
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REVISION NO. 1 CITY COUNCIL REGULAR AGENDA Monday, August 23, 2010

CHRISTOPHER ARMENTA, Mayor
MICHEAL O'LEARY, Vice Mayor
JEFFREY COOPER, Councilmember
D. SCOTT MALSIN, Councilmember
ANDREW WEISSMAN,
Councilmember

John M. Nachbar, City Manager

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 NO. 1
AGENDA
City Council
REGULAR MEETING

Monday, August 23, 2010
6:00 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 - 6:00 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: Ellen Song v. City of Culver City et al.
Case No. SC104855
Pursuant to Government Code Section 54956.9(a)

CS- 2. Conference with Legal Counsel – Anticipated Litigation
Re: Initiation of Litigation – 1 Matter
Pursuant to Government Code Section 54956.9(c)

CS- 3. Conference with Real Property Negotiators
Re: Most Easterly Corner of Culver City Park (Site of Cable Television Antenna)
City Negotiator: John M. Nachbar, City Manager; Martin R. Cole, Assistant City Manager
Other Parties' Negotiators: Time-Warner Cable
Under Negotiation: Both Terms and Price
Pursuant to Government Code Section 54956.8

REGULAR SESSION - 7:00 PM

INVOCATION By John M. Nachbar, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

P- 1. Presentation of a Proclamation in Honor of Fiesta La Ballona.

P- 2. Presentation to the City Council from Upward Bound House.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

PH- 1. [PUBLIC HEARING - Adoption of a Resolution for \(1\) the Certification of Conformance with the Congestion Management Program \(CMP\) for Los Angeles County and \(2\) Adoption of the CMP Local Development Report.](#)

Adopt a resolution finding the City to be in conformance with the Congestion Management Program (CMP) and adopting the CMP Local Development Report for 2010.

PH- 2. [PUBLIC HEARING - Adoption of a Resolution Ordering the Dissolution of Landscaping Maintenance District No. 1 – Zone 2.](#)

Adopt a Resolution ordering the dissolution of Landscaping Maintenance District No. 1 – Zone 2, thereby discontinuing the services funded by the District, and refunding the Fund Balance of \$7,060 to the adjacent property owners as calculated in the staff report.

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 July 26, 2010 and the Adjourned Regular Meeting of August 2, 2010.

Approve minutes.

C- 2. [Cash Disbursements for July 31, 2010 – August 13, 2010.](#)

Approve cash disbursements.

C- 3. [Approval of a Budget Amendment for Residential Paving Program, P-863.](#)

Approve a budget amendment appropriating Measure R Funds in the amount of \$599,306 in account number 43100863 (Residential Overlay Program, P-863). A 4/5th vote is required to approve the budget amendment.

C- 4. [Award of a Contract to FS Construction, as the Lowest Responsive and Responsible Bidder, for the Construction of the Culver City Park Field Leveling Project, P-639, and Approve Related Budget Amendment.](#)

Approve a budget amendment to appropriate \$17,922 in Prop 40 revenues and expenditures to the Culver City Park Field Leveling Project (42300639); award a contract to FS Construction for the

Culver City Park Field Leveling Project, P-639; 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 documents on behalf of the City.

- C- 5. [Approval of Amendments Extending the Existing Professional Services Agreements with Max Paetzold and Barry Kurtz to Support the Traffic Engineering Section for Review of Regional and Local Development Projects.](#)
Approve the amendments extending the terms of the existing professional services agreements with Max Paetzold and Barry Kurtz to provide part-time support for the Traffic Engineering section on public and private development projects; 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. [Approval of an Amendment to the Existing Professional Services Agreement with Sculpture Conservation Studio for Continued Maintenance of Certain City-Owned Sculptures.](#)
Approve an amendment to the existing professional services agreement with Sculpture Conservation Studio for continued maintenance of certain City-owned sculptures; authorize the City Attorney to review/prepare necessary documents; and authorize the City Manager to execute such documents on behalf of the City.
- C- 7. [Certification of the Section 8 Management Assessment Program \(SEMAP\) and Enterprise Income Verification \(EIV\) Policies and Procedures and Authorization to File the SEMAP with the U. S. Department of Housing and Urban Development \(HUD\).](#)
Certify the Section 8 Management Assessment Program (SEMAP); authorize the Mayor and the City Manager to execute the SEMAP Certification on behalf of the City and authorize its submission to the U.S. Department of Housing and Urban Development (HUD); and approve the Enterprise Income Verification (EIV) Policies and Procedures as required by the U.S. Department of Housing and Urban Development.
- C- 8. [Approval of a Professional Services Agreement with Monica Bradley R.N., M.I.C.N. Nurse Educator, to Provide Continuing Education and Conduct Quality Improvement Activities for the Fire Department.](#)
Approve a Professional Services Agreement with Monica Bradley, R.N., M.I.C.N. to provide Emergency Medical Service Continuing Education, conduct Quality Improvement activities, and related paramedic program support; 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- 9. [\(1\) Acceptance of Work Performed by Corona Constructors and Kimley-Horn Associates Inc.; \(2\) Authorization to File Notices of Completion; \(3\) Authorization to Release the Balance of Retention Payments after the Expiration of the 35-Day Lien Period; and \(4\) Acceptance of the Fox Hills Area Signal Synchronization Project, P852 in its Entirety.](#)
Accept the work performed by Corona Constructors for the Fox Hills Traffic Signal Synchronization, construction of the Traffic Management Center; authorize the filing (recording) of the Notice of Completion; authorize the release of the balance of the retention payment to Corona Constructors after the expiration of the thirty-five (35) day lien period; accept the work performed by Kimley-Horn Associates Inc., for the Fox Hills Traffic Signal Synchronization, installation of a traffic control system; authorize the filing (recording) of the Notice of Completion; authorize the release of the balance of the retention payment to Kimley-Horn Associates Inc. after the expiration of the 35-day lien period, and accept the Fox Hills Area Signal Synchronization Los Angeles County Metropolitan Transportation Authority (Metro) Call for Project grant project, P-852 in its entirety and authorize staff to request an audit from Metro for reimbursement of the retention held and to close out the project; and authorize the filing (recording) of the Notice of Completion for the entire project.

JOINT ITEM

- J- 1. [JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD AGENDA ITEM: \(1\) Amendment of the Street Tree Master Plan for that Portion of Sepulveda Boulevard between Culver Boulevard and the City Limit Line South of Franklin Avenue as Recommended by the Parks, Recreation and Community Services Commission; and \(2\) Redevelopment Agency Board Approval of the Conceptual Design Plans, and Authorization to Prepare Bid Documents for the Sepulveda Boulevard MTA Grant Project.](#)

THAT THE CITY COUNCIL: Amend the Street Tree Master Plan for that portion of Sepulveda Boulevard between Culver Boulevard and the City limit line south of Franklin Avenue as recommended by the Parks, Recreation and Community Services Commission. THAT THE REDEVELOPMENT AGENCY BOARD: Approve the conceptual design plans for the Sepulveda Boulevard MTA Grant Project; and authorize staff to prepare bid documents for the Sepulveda Boulevard MTA Grant Project.

ACTION ITEMS:

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

- A- 1. [Approval of Method of Providing Refunds on the Sewer User's Service Charge for Fiscal Year 2010/2011.](#)
Consider staff recommendations; and direct staff as deemed appropriate.
- A- 2. [Approval of a Pilot Program for the Placement of Banners on Street Light Poles in Culver City for City- and Redevelopment Agency-Sponsored Events.](#)
Approve a pilot program for the placement of banners on street light poles in Culver City for City- and Agency-sponsored events.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

Next City Council Meeting
September 13, 2010
7:00 PM

Upcoming Public Meeting Tentative Schedule -- August 2010

Date	Day	Time	Location
City Council			
August – 9	Monday	7:00 PM	Council Chambers
August – 23	Monday	7:00 PM	Council Chambers
Redevelopment Agency			
August – 9	Monday	7:00 PM	Council Chambers
August – 23	Monday	7:00 PM	Council Chambers
Parks and Recreation Commission			
August – 3	Tuesday	7:00 PM	Council Chambers
Cultural Affairs Commission			
August – 10	Tuesday	7:00 PM	Council Chambers
Planning Commission			
August – 11	Wednesday	7:00 PM	Council Chambers
Civil Service Commission			
August – 4	Wednesday	7:00 PM	Council Chambers
• Times and dates may be changed. • Meetings may be added or changed			

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.