



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 REGULAR AGENDA Monday, December 13, 2010

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
REGULAR MEETING

Monday, December 13, 2010
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 – Anticipated Litigation
Re: Significant Exposure to Litigation – (1 item)
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

PUBLIC HEARING:

- PH-1.** [PUBLIC HEARING – \(1\) Allocation of Fiscal Year 2011/2012 Community Development](#)

Block Grant (CDBG) Funds; (2) Adoption of a Resolution Authorizing the Filing of the Fiscal Year 2011/2012 Application for Funding from the CDBG Program; and (3) Approval of a CDBG Reimbursable Contract with the County of Los Angeles Concerning Culver City's Fiscal Year 2011/2012 CDBG Allocation.

That the City Council:

- 1. Approve the FY 2011/2012 CDBG projects as recommended by the CDBGAC, and,*
- 2. Adopt a resolution authorizing the filing of the FY 2011/2012 application for funding from the Community Development Block Grant Program, including all certifications; and,*
- 3. Designate the City Manager as the authorized City official to execute and file all documents pertaining to the CDBG program, including making minor adjustments to project funding to address the actual FY 2011/2012 CDBG Allocation; and,*
- 4. Approve the CDBG Reimbursable Contract with the County of Los Angeles concerning Culver City's FY 2011/2012 CDBG Allocation; 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.*

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 Regular Meeting of November 8, 2010.
Approve minutes.
- C-2. Cash Disbursements for November 13, 2010 to December 03, 2010.
Approve disbursements.
- C-3. Approval of an Amendment to the Existing Executive Employment Agreement for City Attorney Carol Schwab, Effective December 31, 2010, Extending the Term of the Agreement for 90 Days.

That the City Council:

- 1. Approve an amendment to the existing Executive Employment Agreement for City Attorney Carol Schwab effective December 31, 2010, extending the Term of the Agreement for 90 days; and*
- 2. Authorize the Human Resources Director and Assistant City Attorney to review/prepare the necessary documents; and,*
- 3. Authorize the Mayor to execute such documents on behalf of the City.*

- C-4. Adoption of an Ordinance Accepting the Requirements of the Commission on Peace Officer Standards and Training (P.O.S.T.) Relating to the Recruitment and Training of Public Safety Dispatchers

That the City Council:

Adopt an Ordinance accepting the requirements of the Commission on Peace Officer Standards and Training (P.O.S.T.) relating to the recruitment and training of public safety dispatchers.

- C-5. [Adoption of a Resolution Approving an Encroachment Permit Agreement with Time Warner Cable for Use of the Public Right-of-Way Along Matteson Avenue \(Between Tilden Avenue and the Alley East of Sepulveda Boulevard\)](#)
That the City Council:

1. *Adopt a resolution approving the Encroachment Permit Agreement with Time Warner Cable; and,*
2. *Authorize the City Attorney to review/prepare the necessary documents; and,*
3. *Authorize the City Manager to execute the documents on behalf of the City.*

- C-6. [Approval of an Amendment to the Existing Professional Services Agreement with Bosco Digital Solutions to Digitize Finance Department Documents in an Amount Not-To-Exceed \\$20,000 for Fiscal Year 2010/2011.](#)
That the City Council:

1. *Approve an amendment to the agreement with Bosco Digital Solutions to digitize historical Finance Department documents per the rates listed in the vendor's proposal on a pay by deliverable basis for an amount not to exceed \$65,000 (a \$20,000 increase); 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.*

- C-7. [Approval of an Amendment to the Existing Executive Employment Agreement for City Manager John Nachbar Effective December 20, 2010.](#)
That the City Council:

1. *Approve an amendment to the existing Executive Employment Agreement for City Manager John Nachbar effective December 20, 2010; and,*
2. *Authorize the City Attorney to review/prepare the necessary documents; and,*
3. *Authorize the Mayor to execute such documents on behalf of the City.*

JOINT CONSENT CALENDAR

1. [JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD AGENDA ITEM:](#)
Approval of a State Transportation Improvement Program Letter of Agreement with Los Angeles County Metropolitan Transportation Authority (LACMTA) on the 2007 LACMTA Call for Projects Grant Funding for the Pedestrian Improvements for Intersections with Bus Stops Project.
That the City Council and Agency Board:
 - 1) *Approve the State Transportation Improvement Program Letter of Agreement with LACMTA on the 2007 LACMTA Call for Projects grant funding for the Pedestrian Improvements for Intersections with Bus Stops Project; and,*
 - 2) *Authorize the City Attorney and Agency General Counsel to review/prepare the necessary documents; and,*
 - 3) *Authorize the City Manager/Executive Director to execute such documents on behalf of the City and Agency.*

JOINT ITEM

- J-1.** [JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD AGENDA ITEM: Receive and File, and Authorize Transmittal of the Culver City Redevelopment Agency's State Controller's Report and Related Documents for Fiscal Year 2009/2010.](#)
That the Agency Board:
1. Receive and file the Culver City Redevelopment Agency Annual State Controller's Report for Fiscal Year 2009/2010, in accordance with Health and Safety Code Section 33080;
and,
2. Authorize the Executive Director to submit to the City Council the Annual State Controller's Report, pursuant to Section 33080.1 of the Health and Safety Code; and,
3. Authorize the Executive Director to transmit the Annual Report to the State Controller before December 31, 2010.
- That the City Council:*
1. Receive the Culver City Redevelopment Agency Annual Report for Fiscal Year 2009/2010 (including the Blight Progress Report, Loan Report and Property Report) pursuant
to Health and Safety Code Section 33080; and
2. Authorize the City Manager to file the Annual Report with the City Clerk.

ACTION ITEMS:

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

- A-1.** [Adoption of a Resolution to Increase the Civil Penalties and Surcharges for Parking Violations under the Culver City Municipal Code and the California Vehicle Code and Rescind Resolution No. 2009-R041](#)
That the City Council:
Adopt a Resolution increasing the civil penalties and surcharges for all parking citations under the Culver City Municipal Code and the California Vehicle Code and Rescinding Resolution No. 2009-R041.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

Next City Council Meeting
January 10, 2011
7:00 PM

Upcoming Public Meeting Tentative Schedule — January 2011

Date	Day	Time	Location
City Council			
January 10	Monday	7:00 PM	Council Chambers
January 24	Monday	7:00 PM	Council Chambers
Redevelopment Agency			
January 10	Monday	7:00 PM	Council Chambers
January 24	Monday	7:00 PM	Council Chambers
Parks and Recreation Commission			
January - 4	Tuesday	7:00 PM	Council Chambers
Cultural Affairs Commission			
January - 11	Tuesday	7:00 PM	Council Chambers
Planning Commission			
January 12	Wednesday	7:00 PM	Council Chambers
Civil Service Commission			
January 5	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.