



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, February 22, 2010

ANDREW WEISSMAN, Mayor
CHRISTOPHER ARMENTA,
Vice Mayor
D. SCOTT MALSIN, Councilmember
MICHEÁL O'LEARY,
Councilmember
GARY SILBINGER Councilmember

Mark Scott, 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, February 22, 2010
5:30 PM (Closed Session)
7:00 PM (Regular Session)

CALL TO ORDER & ROLL CALL:

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

City Manager Mark Scott

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. Public Employee Appointment

Title: City Manager

Pursuant to Government Code Section 54957

CS- 2. Public Employee Appointment

Title: Fire Chief

Pursuant to Government Code Section 54957

CS- 3. Public Employment

Title: City Manager

Pursuant to Government Code Section 54957

CS- 4. Conference with Labor Negotiator

Agency designated representative: Human Resources Director Serena Wright

Employee organizations: City Manager

REGULAR SESSION - 7:00 PM

INVOCATION By Mark Scott, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

P- 1. A Presentation related to conditions Haiti.

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 11, 2010; the Regular Meeting of January 25, 2010; and the Adjourned Regular Meeting of February 1, 2010.
Approve minutes.
- C- 2.** [Cash Disbursements for January 30, 2010 – February 12, 2010.](#)
Approve cash disbursements.
- C- 3.** [Approval of an Amendment to the Existing Professional Services Agreement with Philip R. Levine and Judy A. Sherman for Services as Parking Citation Administrative Hearing Examiners.](#)
Approve an amendment to the existing professional services agreement with Philip R. Levine and Judy A. Sherman extending the term of the agreement to December 31, 2011; 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- 4.** [Adoption of an Ordinance Amending Section 11.12.010.B of the Culver City Municipal Code to Ratify and Memorialize the Intent of the Review Process for Issuance of Oil Drilling Permits.](#)
Adopt an Ordinance amending Section 11.12.010.B of the Culver City Municipal Code to ratify and memorialize the intent of the review process used for issuance of oil drilling permits.
- C- 5.** [Approval of a Professional Services Agreement with Martin & Chapman Co. to Provide Election Services Relating to the City's General Municipal Election to be Held on Tuesday, April 13, 2010.](#)
Approve a professional services contract with Martin & Chapman Co. as the election services provider for the 2010 General Municipal Election; 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 a Professional Services Agreement with AAA Flag and Banner for Banner Installation and Removal for FY 2010/2011.](#)
Approve a professional services agreement with AAA Flag and Banner for on-call banner installation; 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- 7. [Acceptance of Work Performed by SuperTrap, Inc. for the Police Firing Range Rehabilitation Project, P-832.](#)

Accept the work performed by the contractor, SuperTrap, Inc., for the work performed on the Police Firing Range Rehabilitation Project, P-832; approve the final construction contract amount of \$810,802 with SuperTrap, Inc; authorize the Public Works Director/City Engineer to sign the Notice of Completion and submit it to the Los Angeles County Recorder's office for recordation; and authorize the release of retention funds to SuperTrap, Inc. following the expiration of the 35-day lien period.

- C- 8. [Award of a contract to Houston & Harris PCS, Inc. as the Lowest Responsive and Responsible Bidder for the Sewer Main CCTV and Condition Assessment \(Phase I\) Project, P-230.](#)

Award a contract to Houston & Harris PCS, Inc. for the Sewer Main CCTV and Condition Assessment (Phase I) Project, P-230; 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- 9. [Approval of Final Plans and Specifications and Authorization to Advertise Bids for the new Traffic Management Center Component of the Fox Hills Area Traffic Signal Synchronization and Acquisition of a Traffic Control System Project, P-852.](#)

Approve the final plans and specifications for the new Traffic Management Center component of the Fox Hills Area Traffic Signal Synchronization Project, and Acquisition of a Traffic Control System Project, P-852; and approve advertising for construction bids for the new Traffic Management Center component of the Fox Hills Area Traffic Signal Synchronization and Acquisition of a Traffic Control System Project, P-852 for bids.

JOINT ITEM

- J- 1. [CITY COUNCIL / REDEVELOPMENT AGENCY JOINT AGENDA ITEM: 1\) Consideration of a Fee Waiver Request for Rental Fees of Parcel B for a Free High Efficiency Toilet Distribution. 2\) Designation of the West Basin Free High Efficiency Toilet Distribution as a City-sponsored Event.](#)
Consider staff recommendations; and direct staff as deemed appropriate.

ACTION ITEMS:

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

- A- 1. [\(1\) Approval of a Professional Service Agreement with Minagar and Associates to provide for the Synchronization and Optimization of the City's Traffic Signal Network and \(2\) Approval of a Related Budget Amendment.](#)

Approve a professional service agreement with Minagar and Associates; approve a budget amendment to appropriate the Prop 1B grant funds for the Traffic Light Synchronization Program (a budget amendment requires a 4/5 vote); authorize the City Attorney to review/prepare the necessary documents; and authorize the City Manager to execute such documents on behalf of the City (which may include but not be limited to the funding agreement with the State).

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

Next City Council Meeting
March 01, 2010
7:00 PM

Upcoming Public Meeting Tentative Schedule -- March 2010

Date	Day	Time	Location
City Council			
<i>March - 1</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>March - 8</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>March - 22</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Redevelopment Agency			
<i>March - 1</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>March - 8</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>March - 22</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Parks and Recreation Commission			
<i>March - 2</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Cultural Affairs Commission			
<i>March - 9</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Planning Commission			
<i>March - 10</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>March - 3</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.