THESE MINUTES ARE NOT OFFICIAL
UNTIL APPROVED BY THE
CITY COUNCIL

REGULAR MEETING OF THE CITY COUNCIL, CITY OF CULVER CITY, CALIFORNIA

October 10, 2011
6:30 p.m.

Call to Order & Roll Call

The meeting of the City Council was called to order at 6:30 p.m.

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

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Closed Session

The City Council adjourned to Closed Session to discuss the following item:

CS-1 Conference with Labor Negotiators
City designated representatives: City Manager John Nachbar; Director of Human Resources Serena Wright
Employee Organization: Culver City Employees Association; Culver City Management Group; Culver City Police Officers Association; Culver City Fire Fighters Association; Culver City Police Management Group; Culver City Fire Management Association
Pursuant to Government Code Section 54957.6

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Recess

The City Council recessed to Closed Session at 6:30 p.m.

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Reconvene

The City Council reconvened its meeting at 7:27 p.m. with all Councilmembers present.

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Invocation/Pledge of Allegiance

The Invocation was given by John Nachbar, City Manager, and the Pledge of Allegiance was led by Dr. Jay Shery.

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Closed Session Report

Mayor O’Leary indicated there was nothing to report out of Closed Session.

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Presentations

Item P-2
(out of sequence)

A Proclamation Designating October as Disability Awareness Month.

Mayor O’Leary presented the proclamation.

Dr. Jay Shery reported a display case at the Julian Dixon Library highlighting books and items relating to disability awareness and he invited everyone to attend the Disability Awareness Carnival on October 23, 2011.

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Item P-4
(out of sequence)

A Commendation to My Life Foundation in Recognition of their Contributions to the Disabled Community in Culver City.

Vice Mayor Malsin presented the commendation to David Bunker.

David Bunker thanked the City and discussed goals of the foundation.

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Item P-3
(out of sequence)

A Commendation to the Culver City Branch of the State of California Department of Rehabilitation Recognizing their Contributions to the Disabled Community in Culver City.

Councilmember Weissman presented the commendation.

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Item P-5
(out of sequence)

A Commendation to Michelle Christie-Adams, Founder and Director of No Limits, for her Contributions to the Disabled Community in Culver City.

Councilmember Armenta presented the commendation to Michelle Christie-Adams.

Michelle Christie-Adams thanked the City for the commendation and support.

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Item P-2
(out of sequence)

Presentation of a Certificate of Appreciation to Mercedes Paz for her Service on the Cultural Affairs Foundation.

Councilmember Cooper presented the Certificate of Appreciation to Mercedes Paz.

Mercedes Paz thanked that City for the commendation and dedicated it to her father.

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Community Announcements

Councilmember Cooper thanked all those who give back to the community.

Mayor O’Leary announced SpeakEasy on November 9, 2011 at the Culver Events Center; the Society for the Activation of Social Space through Art and Sound at the Baldwin Hills Scenic Overlook on October 16, 2011; and an upcoming dinner by St. Augustine’s Volunteer Emergency Services in honor of Albert and Ursula Vera.

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Receipt and Filing of Correspondence

MOVED BY COUNCILMEMBER COOPER, SECONDED BY COUNCILMEMBER WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE CORRESPONDENCE.

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Joint Public Comment – Items Not on the Agenda

Mayor O'Leary invited public comment.

The following member of the audience addressed the City Council:

Michelle Mayans, representing the Actors' Gang, asked the City to co-sponsor an upcoming School Board Candidate forum for children on October 26, 2011.

Martin Cole, Assistant City Manager/City Clerk, agreed to discuss the matter with Michelle Mayans.

Alice Prasad, Associate Analyst, read written comments submitted by:

Karim Sahli

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Order of the Agenda

No changes were made at this time.

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Consent Calendar

MOVED BY COUNCILMEMBER MALSIN, SECONDED BY COUNCILMEMBER WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE ITEMS C-1 THROUGH C-8.

<u>Item C-1</u>

Meeting Minutes

THAT THE CITY COUNCIL APPROVE THE MINUTES FOR THE REGULAR MEETING OF SEPTEMBER 12, 2011 AS SUBMITTED.

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October 10, 2011

Item C-2

Cash Disbursements

THAT THE CITY COUNCIL APPROVE CASH DISBURSEMENTS FOR SEPTEMBER 17, 2011 – SEPTEMBER 30, 2011.

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Item C-3

Adoption of a Resolution Amending the City’s Contribution Under the Public Employees’ Medical and Hospital Care Act (PEMHCA).

THAT THE CITY COUNCIL ADOPT RESOLUTION NO. 2011-R081 AMENDING THE CITY’S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT.

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Item C-4

Approval of a Professional Services Agreement with Spinnaker Support, LLC to Provide Maintenance and Technical Support for the City’s Legacy Financial System.

THAT THE CITY COUNCIL:

1. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH SPINNAKER SUPPORT LLC TO OBTAIN SOFTWARE SUPPORT AND PROFESSIONAL SERVICES FOR A TWO-YEAR TERM WHICH WILL RESULT IN AN EXPENDITURE NOT TO EXCEED 88,200.00; 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.

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October 10, 2011

Item C-5

1) Approval of a Professional Services Agreement with Accela (San Ramon, CA) to Upgrade the City’s Permitting Software and to Implement Technology Improvements that will Enhance the Permitting Process; and 2) Approval of a Related Budget Amendment (Requires Four-Fifths Vote).

THAT THE CITY COUNCIL:

1. APPROVE A BUDGET AMENDMENT TO APPROPRIATE $495,178 INTO 41224100 AND $45,756 INTO 10151500 (A BUDGET AMENDMENT REQUIRES A FOUR-FIFTHS VOTE): AND;

2. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH ACCELA TO UPGRADE THE CITY’S PERMITTING SOFTWARE RESULTING IN AN EXPENDITURE NOT TO EXCEED $315,043; AND,

3. APPROVE THE PURCHASE OF THE REQUIRED INFRASTRUCTURE AND HARDWARE REQUIRED FOR PROJECT IMPLEMENTATION RESULTING IN AN EXPENDITURE NOT TO EXCEED $180,135; AND,

4. APPROVE CONTINUING THE HISTORICAL PLAN DIGITIZING EFFORT BY ALLOCATING 3,000 STUDENT WORKER HOURS FOR AN EXPENDITURE NOT TO EXCEED $45,756;

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.

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Item C-6

Approval of a Professional Services Agreement with Oakridge Landscape, Inc. for the Calsense Irrigation Project – Culver City Park, P-612.

THAT THE CITY COUNCIL:

1. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH OAKRIDGE LANDSCAPE, INC. FOR THE CALSENSE IRRIGATION PROJECT – CULVER CITY PARK, P-612, IN THE AMOUNT OF $22,420 BASED ON ITS BASE BID; AND,

2. AUTHORIZE THE PARKS DIVISION MANAGER TO APPROVE CHANGE ORDERS IN THE AMOUNT NOT-TO-EXCEED $2,242, IF NECESSARY; AND,

3. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND,

4. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

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Item C-7

Approval of Amendments Extending the Professional Services Agreements with Max Paetzold and Barry Kurtz to Support the Traffic Engineering Section of the Engineering Division of the Public Works Department.

THAT THE CITY COUNCIL:

1. 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, WITH AN AGGREGATE NOT-TO-EXCEED AMOUNT OF $92,000; 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.

Item C-8

Adoption of a Resolution of the City Council of the City of Culver City Designating Agents by Title Authorized to Execute Applications and Other Related Documents for and on Behalf of the City of Culver City for Financial Assistance from the Federal Emergency Management Agency (FEMA) and the State Emergency Management Agency (CAL EMA) for Recovering Costs Associated with Declared Emergencies.

THAT THE CITY COUNCIL ADOPT RESOLUTION NO. 2011-R082 DESIGNATING AGENTS BY TITLE AUTHORIZED TO EXECUTE APPLICATIONS AND OTHER RELATED DOCUMENTS FOR AND ON BEHALF OF THE CITY OF CULVER CITY FOR FINANCIAL ASSISTANCE FROM THE FEDERAL EMERGENCY AGENCY (FEMA) AND THE STATE EMERGENCY MANAGEMENT AGENCY (CAL EMA) FOR RECOVERING COSTS ASSOCIATED WITH DECLARED EMERGENCIES.

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Joint Action Items

Item J-1

Appointments to the Disability Advisory Committee, Advisory Committee on Redevelopment, and the Landlord-Tenant Mediation Board.

Mayor O’Leary invited public participation.

The following members of the audience addressed the City Council:

Alexander Lee clarified his application for the Disability Advisory Committee and provided background on himself.

Cliff Moser requested consideration as a member of the Advisory Committee on Redevelopment and provided background on himself.

Sean Yee indicated that he was seeking appointment to the Disability Advisory Committee in order to develop adaptive recreation in Culver City and he discussed his previous experience.

Marcy Sookne indicated her desire to serve on the Disability Advisory Committee and summarized her past experience.

Dr. Jay Shery expressed gratitude that the number of members of the Disability Advisory Committee had been increased and he advocated the appointment of Sean Yee and Marcy Sookne.

Michael Hamill requested consideration to serve on the Advisory Committee on Redevelopment and provided background on himself.

Following discussion, the following motion was made:

MOVED BY MAYOR O'LEARY, SECONDED BY COUNCILMEMBER WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL AND REDEVELOPMENT AGENCY:

1. APPOINT SEAN YEE TO FILL OFFICE NO. 8 AS A MEMBER OF THE DISABILITY ADVISORY COMMITTEE FOR A FOUR-YEAR TERM, EXPIRING JUNE 30, 2015.

2. APPOINT MARCY SOOKNE TO FILL OFFICE NO. 9 AS A MEMBER OF THE DISABILITY ADVISORY COMMITTEE FOR A FOUR-YEAR TERM, EXPIRING JUNE 30, 2015.

3. APPOINT MICHAEL HAMILL TO THE ADVISORY COMMITTEE ON REDEVELOPMENT FOR A FOUR-YEAR TERM, EXPIRING JUNE 30, 2015.

4. APPOINT KYLE JONES AS TENANT REPRESENTATIVE ON THE LANDLORD-TENANT MEDIATION BOARD, TO SERVE A TERM OF THREE YEARS, EXPIRING JUNE 30, 2014.

5. DIRECT STAFF TO CONTINUE RECRUITMENT FOR ONE (1) TENANT REPRESENTATIVE POSITION AND/OR OFFER OTHER DIRECTION TO STAFF.

6. DIRECT STAFF TO CONTINUE RECRUITMENT FOR THE TENANT ALTERNATE POSITION AND/OR OFFER OTHER DIRECTION TO STAFF.

Councilmember Armenta expressed appreciation to all applicants and encouraged those who were not appointed to apply again.

Councilmember Cooper expressed support for Mr. Lee and encouraged everyone to stay involved as more opportunities would arise.

Item J-1
(continued)

Martin Cole, Assistant City Manager/City Clerk, indicated that those appointed would receive a letter from the Mayor welcoming them to their new position and he noted that applications for those who were not appointed would be kept on file for a future opportunity to serve. He also indicated that the Tenant Alternate position had not been filled but would be re-advertised the next time an opening for another committee needed to be filled.

Mayor O'Leary indicated that the number of meetings attended was an important factor in his decision-making process.

Councilmember Malsin requested that the City Manager's office send a letter of thanks to those who applied but were not appointed.

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Action Items

Item A-1

(1) Adoption of a Resolution of Intention to Approve a Contract Amendment between the Public Employees' Retirement System (PERS) and the City of Culver City to Implement 2% at 60 and Three-Year Final Compensation for New Hires in the Local Miscellaneous Plan (Culver City Management Group (CCMG) and Culver City Employees' Association (CCEA)); and (2) Introduction of an Ordinance Authorizing said Contract Amendment.

Mayor O'Leary invited public participation.

The following member of the audience addressed the City Council:

Cary Anderson expressed support for the item; and questioned how the item affected City Councilmembers.

Discussion ensued between the City Council and staff regarding thanks to those employees involved; the structural deficit; effects on Councilmembers and current employees; future hires; the importance of honoring commitments; a change in the terms for new hires; a financially sustainable community; long term savings for the City; and appreciation for the good faith of the bargaining groups.

MOVED BY COUNCILMEMBER MALSIN, SECONDED BY COUNCILMEMBER WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. ADOPT RESOLUTION OF INTENTION NO. 2011-R083 TO APPROVE A CONTRACT AMENDMENT BETWEEN THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS) AND THE CITY OF CULVER CITY TO IMPLEMENT 2% AT 60 AND THREE-YEAR FINAL COMPENSATION FOR NEW HIRES IN THE LOCAL MISCELLANEOUS PLAN (CULVER CITY MANAGEMENT GROUP (CCMG) AND CULVER CITY EMPLOYEES' ASSOCIATION (CCEA) AND THOSE EMPLOYEES COVERED BY THE EXECUTIVE COMPENSATION PLAN; AND,

2. INTRODUCE ORDINANCE NO. 2011-009 AUTHORIZING SAID CONTRACT AMENDMENT.

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Item A-2

Consideration of City Council Policy 2006 – 001 Related to the Naming of City Facilities.

Martin Cole, Assistant City Manager/City Clerk, introduced the item.

Councilmember Cooper requested that this item be pulled based on conversations with the Vera family which indicated that they were not looking for a special exception and preferred to wait until an appropriate amount of time had passed.

Discussion ensued among the City Council regarding having the item return for consideration at a future date and consulting with the Vera family to explore other naming possibilities.

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Public Comment for Items Not On the Agenda (Continued)

Mayor O'Leary invited public participation.

There was no response.

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Items from the City Council

Items Presented by Councilmember Armenta:

- Requested that the restaurant map on the City website be updated.

  Councilmember Weissman proposed adding a link to an updated restaurant list and map from the Downtown Business Association on the City website.

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Items Presented by Councilmember Malsin:

- Discussed the success of IndieCade.

Items Presented by Councilmember Cooper:

- Reminded everyone that proposals from the four potential developers of Parcel B were available to view on the City website.

  At this time, Martin Cole, Assistant City Manager/City Clerk, indicated that the date for the next meeting to discuss Parcel B had not been set yet and he reported that full email notification had been used to alert residents that information was up on the City website.

  Discussion ensued between the City Council and staff regarding an opportunity for the public to meet with developers without the City Council; a separate meeting for the City Council to pose their questions and allow the public to participate as well; a request for the developers to reach out to the public; and allowing for an interactive process.

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Adjournment

There being no further business, at 8:29 p.m., the City Council adjourned its meeting to a meeting to be held on October 24, 2011.

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Ela Valladares
DEPUTY CITY CLERK of the City of Culver City, California
EX-OFFICIO CLERK of the City Council, City of Culver City, California

APPROVED ______________________________________

MICHEÁL O'LEARY
MAYOR of the City of Culver City, California