



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
9770 CULVER BOULEVARD,
CULVER CITY, CALIFORNIA 90232-0507
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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 MEETING Monday, March 28, 2011

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, March 28, 2011
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 Real Property Negotiators
Re: Washington National TOD – Venice Property at 8906 Venice Boulevard City/ Agency Negotiators: John Nachbar, City Manager/ Executive Director; Sol Blumenfeld, Assistant Executive Director/ Community Development Director; Todd Tipton, Deputy Community Development Director /Redevelopment Administrator.
Other Parties Negotiators: Venice Pacific Investments, L.P. (Bill Feldman) 8906 Venice Boulevard.
Under Negotiation: Price, terms of payment or both, including use restrictions, development obligations and other monetary related considerations. Pursuant to Government Code Section 54956.8
- 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 Legal Counsel – Anticipated Litigation
Re: Significant Exposure to Litigation – (1 item)

Pursuant to Government Code Section 54956.9(b)(1)

- CS-4.** Conference with Labor Negotiators
City designated representatives: Serena Wright, Director of Human Resources
Employee Organization: City Attorney
Pursuant to Government Code Section 54957.6
- CS-5.** Conference with Real Property Negotiators
Re: Property at 9910 Jefferson Blvd., Culver City, CA 90232 (Culver City Park)
City Negotiators: City Manager John Nachbar; Acting Director of Parks and Recreation Pam Robinson
Other Parties Negotiators: Culver City Little League, American Youth Soccer Organization
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.** A Proclamation of the City Council Declaring Thursday, March 31, 2011 as Cesar Chavez Day.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

- PH-1.** [PUBLIC HEARING – Adoption by Reference of the 2010 California Building Code and Consideration of a Resolution Adopting Exceptions Thereto \(Request to Continue Public Hearing to May 2, 2011\).](#)
Continue this public hearing to Monday, May 2, 2011 at 7:00 PM.
- PH-2.** [PUBLIC HEARING – Approval of Zoning Code Amendment, ZCA P-2009183, to Amend Section 17.220.020, Table 2-6 and Figure 2-1; and Section 17.220.035 of the Culver City Municipal Code, to Modify Building Height and Setback Requirements In the Commercial Neighborhood \(CN\), Commercial General \(CG\), and Commercial Downtown \(CD\) Zones to Address Issues of Compatibility with Abutting Residential Zones. \(Request to Continue Public Hearing to May 2, 2011\).](#)
Continue this public hearing to Monday, May 2, 2011 at 7:00 PM.

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 Special Meeting of February 17, 2011; the Adjourned Regular Meeting of February 22, 2011; and the Regular Meeting of February 28, 2011.](#)
Approve minutes.

- C-2. [Cash Disbursements for March 5, 2011 – March 18, 2011.](#)
Approve disbursements.
- C-3. [Approval of an Executive Employment Agreement for Carol Schwab Continuing her Appointment as City Attorney.](#)
Approve an Executive Employment Agreement for Carol Schwab continuing her appointment as City Attorney effective March 31, 2011; authorize the Assistant City Attorney to review/prepare the necessary documents; and authorize the Mayor to execute such documents on behalf of the City.
- C-4. [Approval of an Agreement with Southern California Edison to Fund Street Light Upgrades Through On-Bill Financing.](#)
Approve an agreement with Southern California Edison for the On-Bill Financing Program; 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. [Adoption of a Resolution Approving an Encroachment Permit Agreement with Pacific Bell Telephone Company, Doing Business as AT&T, for Use of the Public Right-of-Way on Jefferson Boulevard \(Near Leahy Street\).](#)
Adopt a resolution approving the Encroachment Permit Agreement with Pacific Bell Telephone Company, doing business as A T & T; 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 Final Plans and Specifications and Authorization to Publish a Notice Inviting Bids for the Bristol Sewer Pump Station Site Improvements, P-521.](#)
Approve the final plans and specifications; and authorize the publication of a notice inviting bids for the Bristol Sewer Pump Station Site Improvements Project, P-521.

ACTION ITEMS:

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

- A-1. [Discussion of the Subject of Mobile Food Vendors \(Food Trucks\) and Direction to the City Manager as Deemed Appropriate.](#)
Discuss the subject of Mobile Food Vendors and direct the City Manager as deemed appropriate.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

Next City Council Meeting
April 04, 2011
7:00 PM

Upcoming Public Meeting Tentative Schedule -- April 2011

Date	Day	Time	Location
City Council			
<i>April 4</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>April 11</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>April 25</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Redevelopment Agency			
<i>April 4</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>April 11</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>April 25</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Parks and Recreation Commission			
<i>April - 5</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Cultural Affairs Commission			
<i>April - 12</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Planning Commission			
<i>April 13</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>April 6</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.