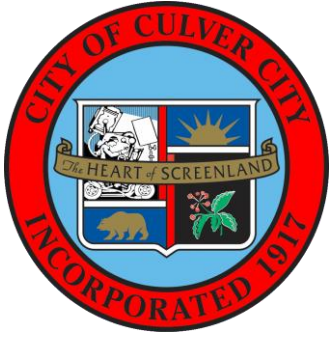




Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
9770 CULVER BOULEVARD,
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CITY HALL Tel. (310) 253-6000
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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, November 08, 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, November 08, 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 – Anticipated Litigation
Re: Significant Exposure to Litigation – (2 items)
Pursuant to Government Code Section 54956.9(b)(1)

REGULAR SESSION - 7:00 PM

INVOCATION By John M. Nachbar, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- P-1.** A Presentation to the City Council from Speaker Emerita and Representative-Elect Karen Bass.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

- PH-1.** [PUBLIC HEARING – Approval of Proposed Service Changes to Line Seven of the Culver CityBus Public Transportation System.](#)
Approve service changes to Culver CityBus Line 7 as proposed effective at 2:00 AM on January 3, 2011.

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 October 11, 2010.
Approve minutes.
- C-2.** [Cash Disbursements for October 16, 2010 – October 29, 2010.](#)
Approve disbursements.
- C-3.** [Approval of Professional Services Agreements with \(1\) All City Athletics to Plan, Organize and Conduct the Culver City Adult Basketball Program; and, \(2\) Major League Softball to Plan, Organize and Conduct the Culver City Adult Softball Program.](#)
Approve a professional services agreement with All City Athletics to plan, organize and conduct the City's Adult Basketball Program for a five (5) year period beginning with the Winter 2011 season; approve a professional services agreement with Major League Softball to plan, organize and conduct the City's Adult Softball Program for a five (5) year period beginning with the Winter 2011 season; 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.** [Award of a Contract to Ortco, Inc., as the Lowest Responsive and Responsible Bidder, for the Construction of the Veterans' Memorial Park Playground for Children Ages 2 - 5, P-924.](#)
Award a contract to Ortco, Inc. for construction of the Veterans' Memorial Park Playground for Children Ages 2 - 5, P-924; authorize the Parks Division Manager 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.** [FOUR-FIFTHS VOTE REQUIREMENT - Approval of a Budget Amendment Appropriating \\$5,000 for the Maintenance of the KIP 3000 Copier/Plotter/Scanner Unit.](#)
Approve a Budget Amendment appropriating \$5,000 of Technology Surcharge Funds to a new expenditure account number created by the Chief Financial Officer for the maintenance of the KIP 3000 Copier/Plotter/Scanner unit.
- C-6.** [\(1\) Acceptance of Work Performed by National Demolition Contractors; \(2\) Authorization to File a Notice of Completion; and \(3\) Authorization to Release the Retention Payment after the Expiration of the 35-Day Lien Period, for the Lindberg Park Hut Demolition Project, P-731.](#)
Accept the work performed by National Demolition Contractors for the Lindberg Park Hut Demolition Project, P-731; authorize the Public Works Director/City Engineer to execute

the Notice of Completion and submit it to the Los Angeles County Recorder's Office; and authorize the City Manager to release retention funds to National Demolition Contractors after the expiration of the 35-day lien period.

JOINT ITEM

- J-1.** [JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD AGENDA ITEM: Fiscal Year 2009-2010 Preliminary Year End Review.](#)
For both the City Council and Redevelopment Agency Board: Receive a presentation from the Chief Financial Officer on the Fiscal Year 2009-2010 Preliminary Year End Review.

ACTION ITEMS:

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

- A-1.** [Direction Regarding the Use of the Mike Balkman Council Chambers by the Culver City Unified School District Board of Education.](#)
Consider staff recommendations; and direct staff as deemed appropriate.
- A-2.** [Adoption of a Resolution Approving the Culver City Bicycle and Pedestrian Master Plan and Adopting a Negative Declaration Relating Thereto.](#)
Adopt a Resolution (1) adopting a Negative Declaration based on the Initial Study finding that the Culver City Bicycle and Pedestrian Master Plan will not have a significant adverse impact on the environment; and (2) approving the Culver City Bicycle and Pedestrian Master Plan.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
November 22, 2010
7:00 PM**

Upcoming Public Meeting Tentative Schedule — November 2010

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