



# Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS  
9770 CULVER BOULEVARD,  
CULVER CITY, CALIFORNIA 90232-0507  
CITY HALL Tel. (310) 253-6000  
FAX (310) 253-6010

**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, January 24, 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](http://www.culvercity.org)

**AGENDA**  
**City Council**  
**REGULAR MEETING**

Monday, January 24, 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 Legal Counsel – Anticipated Litigation  
Re: Significant Exposure to Litigation – (1 item)  
Pursuant to Government Code Section 54956.9(b)(1)
- CS-2.** CS- 1. Conference with Legal Counsel – Existing Litigation  
Re: Community Health Councils, Inc., City of Culver City, et al., v. County of Los Angeles  
Case No. BS118018 (Re County Community Standards District for Oil Drilling Operations)  
Pursuant to Government Code Section 54956.9(a)

**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 Mr. Lloyd Dixon, Member of the Board of the Baldwin Hills Conservancy.

## **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 December 13, 2010.  
*Approve minutes.*
- C-2. [Cash Disbursements for January 1, 2011 – January 14, 2011.](#)  
*Approve disbursements.*
- C-3. [Approval of the Amended and Restated Bylaws of the Culver City Cultural Affairs Foundation.](#)  
*Approve the amended and restated Bylaws of the Culver City Cultural Affairs Foundation as recommended by the Cultural Affairs Foundation Board and as outlined in the staff report.*
- C-4. [FOUR-FIFTHS VOTE REQUIREMENT - \(1\) Acceptance of a Grant in the Amount of \\$194,900 from Federal Stimulus Funds, \(2\) Approval of a Professional Services Agreement with EFM Solutions for Management of the City's Energy Efficiency and Conservation Block Grant Administered by the Department of Energy and \(3\) Approval of a Related Budget Amendment.](#)  
*Accept a grant from the Department of Energy's Energy Efficiency and Conservation Block Grant (EECBG); approve a professional services agreement with EFM Solutions for management of the City's Energy Efficiency and Conservation Block Grant; authorize the Director of Public Works/City Engineer to approve change orders; approve a budget amendment (1) accepting the grant funds and appropriating said funds into 42300935 – CCEBG Lighting Retrofit (a budget amendment requires a four-fifths 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.*
- C-5. [\(1\) Approval of the Final Contract Amount of \\$71,317.35; \(2\) Acceptance of Work Performed by Freeway Electric for the Construction of Buckingham Parkway Pedestrian Crossing Installation, P-885; and \(3\) Authorization to File the Notice of Completion; and \(4\) Authorization to Release Retention Funds Upon the Expiration of the 35-day Lien Period.](#)  
*Approve the final construction contract amount of \$71,317.35 with Freeway Electric; accept the work performed by Freeway Electric for the construction of the Buckingham Parkway Pedestrian Crossing P-885; 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 \$7,131.73 in retention to Freeway Electric after the expiration of the 35-day lien period.*
- C-6. [Approval of an Agreement with the Santa Monica Bay Restoration Foundation to Implement a Rain Harvesting Program in the City.](#)

*Approve an Agreement with the Santa Monica Bay Restoration Foundation to Implement a Rain Harvesting Program in the City; 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. [Adoption of a Resolution Authorizing the Execution of the Certifications and Assurances for the Public Transportation Modernization, Improvements and Service Enhancement Account Bond Program.](#)

*Adopt a Resolution authorizing the execution of the certifications and assurances for the PTMISEA Proposition 1B Bond Program.*

- C-8. [Adoption of a Resolution Authorizing the Destruction of Examination Materials in the Human Resources Department Which are More than Two Years Old.](#)

*Adopt a Resolution authorizing the destruction of examination materials in the Human Resources Department which are more than two years old.*

## JOINT ITEM

- J-1. [JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD AGENDA ITEM: Approval of a Three Party Professional Services Agreement with Cutwater Asset Management to Provide Investment Advisory and Portfolio Management Services.](#)

*For both the City Council and Redevelopment Agency Board: Approve a three party professional services agreement with Cutwater Asset Management; authorize the City Attorney and Agency General Counsel to review/prepare the necessary documents; and authorize the City Manager/Executive Director to execute such documents on behalf of the City and Agency.*

## 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 the request of the CCUSD Board and direct the City Manager as deemed appropriate.*

- A-2. [Approval of a Professional Services Agreement with PFM Asset Management, LLC to Establish and Administer a Post Employment Benefits Irrevocable Trust.](#)

*Approve a professional services agreement with PFM Asset Management LLC to establish and administer a Post Employment Benefits Irrevocable Trust; authorize the City Attorney to review/prepare the necessary documents; and authorize the City Manager to execute such documents on behalf of the City.*

- A-3. [Discussion of Proposed Changes to the Culver City Municipal Code Related to Business Tax on Production Companies and Provide Direction to the City Manager Related Thereto.](#)

*Discuss this matter and direct the City Manager as deemed appropriate.*

- A-4. [\(1\) Discussion of Policies and Objectives for Parking Meters; \(2\) Introduction of an](#)

[Ordinance Amending Chapter 7.03, Stopping, Standing and Parking, of the Culver City Municipal Code, by Repealing and Replacing Sections 7.03.500 through 7.03.520 and Amending Sections 7.03.535 and 7.03.550 Relating to Parking Meters; \(3\) Discussion of Locations for Installation and Removal of Parking Meters; and \(4\) Discussion of Other Issues Relating to the City's Parking Meters.](#)

*Consider staff recommendations; and direct staff 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  
February 07, 2011  
7:00 PM**

## Upcoming Public Meeting Tentative Schedule — January 2011

| Date                                                                                                                            | Day       | Time    | Location         |
|---------------------------------------------------------------------------------------------------------------------------------|-----------|---------|------------------|
| <b>City Council</b>                                                                                                             |           |         |                  |
| January 10                                                                                                                      | Monday    | 7:00 PM | Council Chambers |
| January 24                                                                                                                      | Monday    | 7:00 PM | Council Chambers |
|                                                                                                                                 |           |         |                  |
| <b>Redevelopment Agency</b>                                                                                                     |           |         |                  |
| January 10                                                                                                                      | Monday    | 7:00 PM | Council Chambers |
| January 24                                                                                                                      | Monday    | 7:00 PM | Council Chambers |
|                                                                                                                                 |           |         |                  |
| <b>Parks and Recreation Commission</b>                                                                                          |           |         |                  |
| January - 4                                                                                                                     | Tuesday   | 7:00 PM | Council Chambers |
| <b>Cultural Affairs Commission</b>                                                                                              |           |         |                  |
| January - 11                                                                                                                    | Tuesday   | 7:00 PM | Council Chambers |
| <b>Planning Commission</b>                                                                                                      |           |         |                  |
| January 12                                                                                                                      | Wednesday | 7:00 PM | Council Chambers |
| <b>Civil Service Commission</b>                                                                                                 |           |         |                  |
| January 5                                                                                                                       | Wednesday | 7:00 PM | Council Chambers |
| <ul style="list-style-type: none"> <li>• Times and dates may be changed.</li> <li>• Meetings may be added or changed</li> </ul> |           |         |                  |

**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](http://www.culvercity.org).