



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
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CHRISTOPHER ARMENTA, Mayor
MICHEÁL O'LEARY, Vice Mayor
JEFFREY COOPER, Councilmember
D. SCOTT MALSIN, Councilmember
ANDREW WEISSMAN,
Councilmember

P. Lamont Ewell, Interim City Manager

CITY COUNCIL REGULAR AGENDA Monday, June 28, 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, June 28, 2010
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

Interim City Manager P. Lamont Ewell

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 Performance Evaluation

Title: Chief of Police
Pursuant to Government Code Section 54957

CS- 2. Conference with Labor Negotiators

City designated representatives: Human Resources Director Serena Wright
Employee Organization: City Manager
Pursuant to Government Code Section 54957.6

CS- 3. Public Employee Appointment

Title: City Manager
Pursuant to Government Code Section 54957

CS- 4. Conference with Legal Counsel – Existing Litigation

Re: Schramm v. City of Culver City, Case No. SC102485

REGULAR SESSION - 7:00 PM

INVOCATION By P. Lamont Ewell, Interim City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

P- 1. Presentation of a Commendation to the Bus Driver of the Year.

P- 2. Presentation of a Commendation to the Fleet Maintenance Worker of the Year.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

PH- 1. [Adoption of a Resolution Approving Tentative Tract Map, TTM P-2010028, \(Tentative Tract Map No. 63634\) Creating a One Lot Subdivision for Six Condominium Live/work Units at 13340 Washington Boulevard.](#)

Adopt resolution.

PH- 2. [Consideration of Directing Staff to Prepare a Resolution Approving \(1\) an Administrative Use Permit for Tandem Parking and \(2\) an Administrative Modification to Allow a Reduction of Parking Stall Widths and \(3\) Amending a Public Parking Covenant to Permit Tandem Parking and on an Existing Surface Parking Lot at 8511 Warner Drive.](#)

Direct staff to prepare appropriate resolution and continue the public hearing to July 12, 2010.

JOINT CONSENT CALENDAR

1. [Approval of a Tri-Party Professional Services Agreement with St. Joseph Center for the Provision of Homeless Outreach, Supportive Service, and Data Collection for the Period of July 1, 2010 through June 30, 2011.](#)

FOR BOTH THE CITY COUNCIL AND AGENCY BOARD: Approve the tri-party professional services agreement, authorize the City Attorney/Agency General Counsel to prepare/review the necessary documents, and authorize the City Manager/Executive Director to execute such documents on behalf of the City/Agency, respectively.

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 May 10, 2010, the Adjourned Regular Meeting of May 17, 2010, and the Regular Meeting of May 24, 2010.

Approve minutes.

C- 2. [Cash Disbursements for June 5, 2010 – June 18, 2010.](#)

Approve cash disbursements.

- C- 3. [Award of a Construction Contract to Steiny and Company Inc., as the Lowest Responsive and Responsible Bidder, for the Construction of the Washington Boulevard Traffic Signal Improvement Project.](#)
P-909.
Award a construction contract to Steiny and Company, Inc., as the lowest responsive and responsible bidder, in the amount of \$192,279 for the Washington Boulevard Traffic Signal Improvement Project, P-909; and, authorize the Public Works Director/City Engineer to approve change orders totaling a not-to-exceed amount of \$28,840; and, 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. [Approval of a Professional Services Agreement with Motorola for Monitor and Repair of the City's Two-way Radio System Infrastructure and Dispatch Systems.](#)
Approve a Professional Services Agreement with Motorola, through its Commercial, Government, and Industrial Solutions Sector, for Maintenance, Support and/or other Services for the City's two-way Radio and Police/Fire Dispatch systems, for the one year period July 1, 2010 – June 30, 2011, in an amount not to exceed \$41,799.00; and authorize the City Attorney to 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 an Amendment to the Existing Professional Services Agreement with Wittman Enterprises, LLC for Ambulance Billing Services with a Related Budget Amendment.](#)
Approve an amendment to the existing professional services agreement with Wittman Enterprises, LLC extending the contract period for the management of ambulance billing and EMS Report Scanning Solutions by four years with an optional fifth; and, approve a budget amendment to appropriate funds from the Building Surcharge Fund (Fund 412) in the amount of \$28,000 to Account 10145300.619800 – Other Contractual Services; and, 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 St. Joseph's Center to Perform Case Management, Needs Assessment, Job Development Services and Supportive Service Referrals for the Family Self Sufficiency Program.](#)
Approve a professional services agreement with St. Joseph's Center to serve as the FSS Program Coordinator to perform case management, needs assessment, job development services and supportive service referrals for the Family Self-Sufficiency (FSS) participants in an amount not to exceed \$65,558 for Fiscal Year 2010/2011; and 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. [Approval of an Amendment to the Existing Professional Services Agreement with West Coast Arborists for Tree Trimming Services.](#)
Approve an amendment to the existing professional services agreement with West Coast Arborists to increase the authorized amount of the agreement by \$171,663 (for a total not-to-exceed amount of \$651,979); and, 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- 8. [Adoption of a Resolution Approving an Application for the Edward Byrne Memorial Justice Assistance Grant Program \(JAG\) to Improve Public Safety Information Technology.](#)
Adopt Resolution ; and, 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. [\(1\) Acceptance of Work Performed by Palp, Inc. DBA Excel Paving Company; \(2\) Authorization to File a Notice of Completion; and, \(3\) Authorization to Release the Retention Payment for the Washington Boulevard Pavement Rehabilitation Project P-838, Federal Aid No. ESPL – 5240 \(023\) after the Expiration of the 35-day Lien Period.](#)
Accept the work performed by Palp, Inc. dba Excel Paving Company for the construction of Washington Boulevard Pavement Rehabilitation Project, P-838, Federal Aid No. ESPL-5240 (023); and, authorize the Director of Public Works/City Engineer to execute the Notice of Completion and file it with the Los Angeles County Recorder's office; and, authorize the release of \$52,337.06 in retention to Palp, Inc. dba Excel Paving Company after the expiration of the 35-day lien period.
- C- 10. [Approval of a Professional Services Agreement with Bartel Associates, LLC for Actuarial Services.](#)
Approve a professional services agreement with Bartel Associates, LLC to provide actuarial services in an amount not to exceed \$8,000; and, 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- 11. [Adoption of a Resolution Authorizing the Destruction of Certain Records Retained by the Finance Department.](#)
Adopt resolution.
- C- 12. [Adoption of a Resolution Adopting City Council Policy 2010-002, Entitled Fraud Prevention.](#)
Adopt resolution.

ACTION ITEMS:

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

- A- 1. [1\) Adoption of a Resolution Granting a Fireworks Permit Jointly to the Exchange Club and Pyro Spectaculars to Conduct the Annual Fireworks Display Sponsored by the City of Culver City and the Exchange Club to be Held on July 4, 2010; and 2\) Approval of a License Agreement Authorizing the Exchange Club's Use of the City's GEM Car for the Fourth of July Event.](#)
Adopt a Resolution granting a permit jointly to the Exchange Club and Pyro Spectaculars to conduct the annual fireworks display sponsored by the City of Culver City and Exchange Club to be held on July 4, 2010; and, approve a license agreement authorizing the Exchange Club's use of the City's GEM car at the Fourth of July event; and, 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- 2. [FOUR FIFTHS VOTE REQUIREMENT – Approval of a Budget Amendment Related to the Award of a 2008/2009 Department of Conservation Multi Family Beverage Container Recycling Grant.](#)
Approve budget amendment (A Budget Amendment requires a four-fifths vote).
- A- 3. [Adoption of a Resolution Approving the Engineer's Report and Declaring the City Council's Intention to Order the Levy of Annual Assessments for the West Washington Boulevard Benefit Assessment District Number 1.](#)
Adopt resolution and declare intent to levy assessment in the aggregate amount of \$14,656.48.
- A- 4. [Adoption of a Resolution Authorizing Culver City Property Owners to Participate in the Los Angeles County Energy Program.](#)
Adopt resolution.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
July 12, 2010
7:00 PM**

Upcoming Public Meeting Tentative Schedule -- June 2010

Date	Day	Time	Location
City Council			
June - 7	Monday	7:00 PM	Council Chambers
June - 14	Monday	7:00 PM	Council Chambers
June - 28	Monday	7:00 PM	Council Chambers
Redevelopment Agency			
June - 7	Monday	7:00 PM	Council Chambers
June - 14	Monday	7:00 PM	Council Chambers
June - 28	Monday	7:00 PM	Council Chambers
Parks and Recreation Commission			
June - 1	Tuesday	7:00 PM	Council Chambers
Cultural Affairs Commission			
June - 8	Tuesday	7:00 PM	Council Chambers
Planning Commission			
June - 9	Wednesday	7:00 PM	Council Chambers
Civil Service Commission			
June - 2	Wednesday	7:00 PM	Council Chambers
• Times and dates may be changed. • Meetings may be added or changed			

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.