



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
9770 CULVER BOULEVARD
CULVER CITY, CALIFORNIA 90232-0507
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D. SCOTT MALSIN, Mayor
GARY SILBIGER, Vice Mayor
CHRISTOPHER ARMENTA,
Councilmember
MICHEÁL O'LEARY,
Councilmember
ANDREW WEISSMAN,
Councilmember

Jerry B. Fulwood, City Manager

CITY COUNCIL REGULAR AGENDA Monday, January 26, 2009

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

Monday, January 26, 2009
5:30 P.M. (Closed Session)
7:00 P.M. (Regular Session)

CALL TO ORDER & ROLL CALL:

**Mayor D. Scott Malsin
Vice Mayor Gary Silbiger
Councilmember Christopher Armenta
Councilmember Micheál O'Leary
Councilmember Andrew Weissman**

City Manager Jerry B. Fulwood

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 – Existing Litigation

Re: City of El Segundo, et al. v. L.A. World Airports, Case No. RIC 426822
Pursuant to Government Code Section 54956.9(a)

CS- 2. Conference with Real Property Negotiators

Re: 10808 Culver Boulevard
City Negotiator: Jerry Fulwood, City Manager
Other Party's Negotiator: State of California
Under Negotiation: Both Terms and Price
Pursuant to Government Code Section 54956.8

CS- 3. Conference with Legal Counsel – Anticipated Litigation

Re: Significant Exposure to Litigation (1 item)
Pursuant to Government Code Section 54956.9(b)(1)

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- P- 1. Presentation of Certificates to the Members of the Dr. Martin Luther King, Jr. Event Planning Committee.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

- PH- 1. [JOINT PUBLIC HEARING CONTINUED FROM THE 12/08/09 COUNCIL MEETING: 1\) City Council Consideration of the Appeal of the Planning Commission's Approval of Site Plan Review, SPR P2007116, and Negative Declaration for the Construction of a Mixed-use Building with 26 Residential Condominium Units and 3,370 Square Feet of Office Space Located at 4043 Irving Place, 2\) Consideration of Tentative Tract Map TTM-P2007117; and, 3\) Redevelopment Agency Consideration of the Project as it Relates to the Redevelopment Plan. \(Public Hearing Continued from August 18, September 15, October 20, November 17, and December 8, 2008\).](#)
Consider the appeal of the Planning Commission's approval of the Negative Declaration and Site Plan Review.
- PH- 2. [PUBLIC HEARING – Introduction of an Ordinance Amending Title 17 of the Culver City Municipal Code, Section 17.220.035 “Commercial Downtown \(CD\) District Requirements” to Increase the Quantitative Parking Requirements for Restaurant Uses Within the CD Zone.](#)
Introduce an Ordinance amending Title 17, Zoning, of the Culver City Municipal Code, Section 17.220.035 “Commercial Downtown (CD) District Requirements” to increase the quantitative parking requirements for restaurant uses within the CD Zone.

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

- L- 1. [League of California Cities Priority Focus Editions #1 dated January 9, 2009 and #2 dated January 16, 2009.](#)
Receive verbal report and direct staff as deemed appropriate.

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. Clerk's Report
Approve report.
- C- 2. Approval of Minutes for the Regular Meeting of November 10, 2008; Adjourned Regular Meeting of November 17, 2008; Adjourned Regular Meeting of December 1, 2008; and Regular Meeting of December 8, 2008.

Approve minutes.

- C- 3. [Cash Disbursements for January 3, 2009 – January 16, 2009.](#)
Approve cash disbursements.
- C- 4. [Authorization to Issue a Request for Proposals for Replacement of the City's Telephone and Voice Mail Systems.](#)
Authorize staff to issue Request for Proposals for replacement of the City's Telephone and Voice Mail systems.
- C- 5. [Acceptance of Work Performed by Imperial Paving Company for the Carson \(Street\) Street Improvement Project, P-860, and Proposition 1B Bond Funds Street Improvement Project, P-903.](#)
Accept the work performed by the contractor, Imperial Paving Company , for the Carson Street (Street) Improvement Project and Proposition 1B Street Improvement Project, P-860 and P-903; authorize the Public Works Director to sign and submit the Notices of Completion; and authorize the release of the \$64,454.44 retention to Imperial Paving Company, following the expiration of the 35-day lien period.
- C- 6. [Approval of an Amendment to the Existing Professional Services Agreement with AON Consulting for Actuarial Services.](#)
Approve an Amendment to the existing professional services agreement with Aon Consulting for actuarial services by increasing the not-to-exceed dollar amount by \$9,500; 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. [Acceptance of the Work Performed by KDC, Inc. \(dba Dynalectric\) for the Traffic Signal Upgrade and Certification of the Signal Communication Infrastructure Components of Work, Authorization to File a Notice of Completion and Authorization to Release the Balance of the Retention Payment for the Fox Hills Area Traffic Signal Synchronization Project, P-852.](#)
Accept the work performed by Dynalectric for the Fox Hills Traffic Signal Synchronization, Traffic Signal Upgrade and Signal Communication Infrastructure Certification work; authorize the filing (recording) of the Notice of Completion for the Project; and authorize the release of the balance of the retention payment in the amount of \$80,607.94 to Dynalectric.
- C- 8. [Approval of a Professional Services Agreement with Judy A. Sherman for Administrative Citation Hearing Officer Services.](#)
Approve a Professional Services Agreement with Judy A. Sherman for Administrative Hearing Officer services related to the issuance of Administrative Citations in an amount not to exceed \$3,290; 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. [Approval of a Professional Services Agreement for a Term of Five Years with Richard Sidebotham for Service on the Transportation Department's Coin and Currency Counting.](#)
Approve a Professional Services Agreement for a five year term with Richard Sidebotham in an amount not to exceed \$25,410.00 for servicing of the Transportation Department's coin and money counting machines and all other associated equipment; 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- 10. [Authorization to Advertise for Bids for the Lindberg Park Hut Demolition Project.](#)
Authorize advertising for bids for the Lindberg Park Hut Demolition Project.
- C- 11. [Approval of the Revised Classification Specification for Police Records Technician.](#)
Approve the revised classification specification for Police Records Technician.

- C- 12. [Approval of a Professional Services Agreement with Charles Abbott Associates, Inc. to Provide Inspection Services for Culver City's NPDES Program.](#)
Approve a professional services agreement with Charles Abbott Associates, Inc. (CAA), to provide compliance inspection services for Culver City's NPDES Program for a not-to-exceed amount of \$57,150; authorize the four optional annual renewals contingent upon the Public Works Director's approval; all renewals shall be contingent on available funding programmed and approved by the City Council in the NPDES – Storm Water Discharge 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- 13. [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 certain records in the Human Resources Department which are more than two (2) years old.

ACTION ITEMS:

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

- A- 1. [Discussion Regarding Enhanced Programming on the City's Government Access Channel \(CCTV 35\) and Direction to Staff.](#)
Receive and file the report; and direct staff as deemed appropriate.
- A- 2. [Discussion of Community Involvement in the Development Process and Direction to Staff.](#)
Receive and file the report; and direct staff as deemed appropriate.
- A- 3. [Adoption of a Resolution Authorizing by Title Certain City Officers and Employees to Enforce and Issue Notices of Violation, Orders to Comply and/or Citations for Certain Violations of the Culver City Municipal Code and Rescinding Resolution Nos. 2004-R016 and 2004-R083.](#)
Adopt the Resolution authorizing by title certain City officers and employees to enforce and issue Notices of Violation, Orders to Comply and/or citations for certain violations of the Culver City Municipal Code, and rescinding Resolution Nos. 2004-R016 and 2004-R083.
- A- 4. [Approval of Updated Ficus Tree Pruning Standards in Accordance with Best Management Practices Established by the International Standards of Arboriculture \(ISA\) and Consideration of a Related Budget Amendment if Necessary.](#)
Consider the available options; authorize the City Attorney to review/prepare the necessary documents and authorize the City Manager to execute such documents on behalf of the City; and approve a budget amendment appropriating \$41,250 from the General Fund for the remainder of Fiscal Year 2008/09. A Budget Amendment requires a 4/5th vote.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

February 09, 2009
7:00 PM

Upcoming Public Meeting Tentative Schedule -- January 2009

Date	Day	Time	Location
City Council			
January – 12	Monday	7:00 PM	Council Chambers
January - 26	Monday	7:00 PM	Council Chambers
Redevelopment Agency			
January – 5	Monday	7:00 PM	Council Chambers
January - 20	Tuesday	7:00 PM	Council Chambers
Parks and Recreation Commission			
January – 6	Tuesday	7:00 PM	Council Chambers
Cultural Affairs Commission			
January –13	Tuesday	7:00 PM	Council Chambers
Planning Commission			
January – 14	Wednesday	7:00 PM	Council Chambers
Civil Service Commission			
January – 7	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.