



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 14, 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 14, 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: Interim City Manager
Pursuant to Government Code Section 54957

CS- 2. Conference with Legal Counsel – Existing Litigation

Re: Fulton v. City of Culver City, Case No. SC100451
Pursuant to Government Code Section 54956.9(a)

REGULAR SESSION - 7:00 PM

INVOCATION By P. Lamont Ewell, Interim City Manager

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

- PH- 1. [PUBLIC HEARING Adoption of a Resolution Approving the Engineer's Report and Ordering the Sixth Annual Assessment Levy for the Albright Avenue Street Lighting Assessment District - Fiscal Year 2010/2011.](#)
(Absent a majority protest) Adopt a Resolution approving the Engineer's Report and ordering the sixth annual assessment levy for the Albright Avenue Street Lighting Assessment District for Fiscal Year 2010/2011.
- PH- 2. [PUBLIC HEARING - Adoption of a Resolution Approving the Engineer's Report and Affirming the Existing Annual Assessment Levy for the Sewer User's Service Charge for Fiscal Year 2010/2011.](#)
(Absent a majority protest) Adopt a Resolution approving the Engineer's Report and confirming the existing rates and ordering the annual assessment levy for the Sewer User's Service Charge in an amount equal to last year's rate for Fiscal Year July 1, 2010 to June 30, 2011.
- PH- 3. [PUBLIC HEARING - Adoption of a Resolution Approving the Engineer's Report and Approving the Annual Assessment Levy for Landscaping Maintenance District No. 1 - Fiscal Year 2010/2011.](#)
(Absent a majority protest) Adopt a Resolution approving the Engineer's Report and assessment levy for Landscape Maintenance District #1 for Fiscal Year July 1, 2010 to June 30, 2011.
- PH- 4. [PUBLIC HEARING - Adoption of a Resolution Approving the Engineer's Report and Affirming the Existing Annual Assessment Levy for Higuera Street Landscape and Lighting Assessment District - Fiscal Year 2010/2011.](#)
(Absent a majority protest) Adopt a Resolution approving the Engineer's Report and affirming the existing assessment levy for Higuera Street Landscape and Lighting Assessment District, for Fiscal Year July 1, 2010 to June 30, 2011.

JOINT PUBLIC HEARING

1. [JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD PUBLIC HEARING: Adoption of a Resolution Adopting the Fiscal Year 2010-2011 Budget for the City of Culver City and the Culver City Redevelopment Agency.](#)
For both the City Council and the Redevelopment Agency Board: Adopt respective resolutions approving the Fiscal Year 2010/2011 Budget for the City of Culver City and the Culver City Redevelopment Agency.

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 Adjourned Regular Meeting of May 3, 2010.
Approve minutes.
- C- 2. [Cash Disbursements for May 15, 2010 – June 4, 2010.](#)
Approve cash disbursements.
- C- 3. [Adoption of a Resolution Approving and Adopting the Annual Appropriations Limit for Fiscal Year 2010-11.](#)

Adopt a Resolution approving and adopting the annual Appropriations Limit for Fiscal Year 2010-2011.

- C- 4. [Adoption of a Resolution Initiating Proceedings for the Levy of Annual Assessments for the West Washington Boulevard Benefit Assessment District Number 1 and Ordering the Preparation of an Assessment Engineer's Report.](#)

Adopt a Resolution initiating proceedings for the levy and collection of assessments for West Washington Boulevard Assessment District Number 1 and ordering the preparation of an Engineer's Report thereon.

- C- 5. [Approval of Four Memoranda of Agreement with the City of Los Angeles for Administration and Cost Sharing of the Ballona Creek Coordinated Monitoring Plans; and Approval of One Memorandum of Agreement with the County of Los Angeles for Administration and Cost Sharing of the Marina del Rey Harbor Coordinated Monitoring Plan.](#)

Approve Four Memoranda of Agreement with the City of Los Angeles for Administration and Cost Sharing of the Ballona Creek Coordinated Monitoring Plans; approve One Memorandum of Agreement with the County of Los Angeles for Administration and Cost Sharing of the Marina del Rey Harbor Coordinated Monitoring Plan; 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. [Adoption of a Resolution Appointing the Transportation Director as a Member and the Transit Operations Manager as the Alternate Member of the California Transit Insurance Pool \(CalTIP\) Board of Directors.](#)

Adopt a Resolution appointing the Transportation Director as Member and the Transportation Operations Manager as Alternate Member of the California Transit Insurance Pool (CalTIP) Board of Directors.

JOINT ITEM

- J- 1. [JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD AGENDA ITEM: Approval of the Memorandum Of Understanding \(MOU\) Between the Culver City Redevelopment Agency and the Metropolitan Transportation Authority \(MTA\) in Connection with Use of the MTA Right-of-Way Adjacent to the Washington National Transit Oriented Development \(TOD\) Project.](#)

That the City Council: approve the Memorandum of Understanding between the City of Culver City, the Culver City Redevelopment Agency, and the MTA; authorize the City Attorney to review/prepare the necessary documents; and authorize the City Manager to execute such documents on behalf of the Agency.

That the Redevelopment Agency Board: approve the Memorandum of Understanding between the City of Culver City, the Culver City Redevelopment Agency, and the MTA; authorize the Agency General Counsel to review/prepare the necessary documents; and authorize the Executive Director to execute such documents on behalf of the Agency.

ACTION ITEMS:

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

- A- 1. [Appointments and/or Reappointments to the Planning Commission, Parks and Recreation Commission, Civil Service Commission, Cultural Affairs Commission, Disability Advisory Committee, the Landlord-Tenant Mediation Board; and the Baldwin Hills Community Advisory Panel.](#)

Make appointments to the various commissions, committees, boards and panels.

- A- 2. [Authorization for the City Manager to Prepare and Execute a Letter Requesting Metro Rename the Venice/Robertson Station the Culver City Station.](#)

Authorize the City Manager to prepare and execute a letter to Metro requesting that the Venice/Robertson station be renamed the Culver City Station.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
June 28, 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.