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UNTIL APPROVED BY THE
CITY COUNCIL

SPECIAL MEETING OF THE
CITY COUNCIL, CITY OF CULVER CITY,
CALIFORNIA

March 15, 2011
5:30 p.m.

Call to Order & Roll Call

The meeting of the City Council was called to order at 5:31 p.m.

Present: Christopher Armenta, Mayor
Andrew Weissman, Councilmember
Jeffrey Cooper, Councilmember
D. Scott Malsin, Councilmember

Absent: Micheál O'Leary, Vice Mayor - excused

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Invocation/Pledge of Allegiance

The Invocation was given by Martin Cole, Assistant City Manager/City Clerk, and the Pledge of Allegiance was led by Cary Anderson.

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Public Comment - Items Not on the Agenda

Mayor Armenta invited public comment.

The following member of the audience addressed the City Council:

Cary Anderson questioned when the Councilmembers had received their agenda reports; noted that the action item report was not available until about 4:30 p.m. that day; and observed that no other members of the public were present at the meeting.

Martin Cole, Assistant City Manager/City Clerk, indicated that legal requirements for posting of notices for all three bodies had been met.

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Joint Item

Item J-1

Adoption of City Council, Redevelopment Agency Board and Parking Authority Resolutions to Approve a Cooperation Agreement between the City of Culver City, the Culver City Redevelopment Agency and Culver City Parking Authority to Continue the Operation of the Cardiff Parking Structure as a Public Parking Structure.

Mayor Armenta invited public participation.

The following member of the audience addressed the City Council:

Cary Anderson discussed the history of the property; the Culver City Parking Authority and parking authorities in other cities; street sweeping tickets and the amount of other tickets written; and parking enforcement for the Car Show and around the movie theatre.

Discussion ensued between the City Council and staff regarding protecting valuable City assets; the ability of the City to provide the ongoing parking resource to continue economic development activity in the downtown area; a correction to the footer of the agreement to indicate that it is a cooperation agreement rather than a grant deed; and changes to Attachment 1 to the staff report.

MOVED BY COUNCILMEMBER MALSIN AND SECONDED BY COUNCILMEMBER WEISSMAN, THAT THE CITY COUNCIL:

1. ADOPT RESOLUTION NO. 2011-R019 APPROVING A COOPERATION AGREEMENT BETWEEN THE CITY OF CULVER CITY, THE CULVER CITY REDEVELOPMENT AGENCY, AND THE CULVER CITY PARKING AUTHORITY TO CONTINUE THE OPERATION OF THE CARDIFF PARKING STRUCTURE AS A PUBLIC PARKING FACILITY; AND
2. AUTHORIZE THE CITY MANAGER AND CHIEF FINANCIAL OFFICER TO CREATE ADDITIONAL SPECIAL REVENUE FUNDS AND ADMINISTRATIVELY TRANSFER APPROPRIATIONS BETWEEN SPECIAL REVENUE FUNDS, IF NECESSARY, AS NEEDED TO IMPLEMENT THIS ACTION AND VARIOUS RELATED AGREEMENTS; AND

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(continued)

3. AUTHORIZE ISSUANCE OF A LOAN FROM THE GENERAL FUND TO THE PARKING AUTHORITY IN THE AMOUNT OF \$50,000.00 AT 5% SIMPLE ANNUAL INTEREST FOR A TERM EXPIRING ON JUNE 30, 2013; AND

4. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND

5. AUTHORIZE THE MAYOR, CITY MANAGER, AND ASSISTANT CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

AYES: Councilmembers Cooper Malsin, Weissman, Armenta

NOES: None

ABSTAIN: None

ABSENT: Councilmember O'Leary

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Public Comment for Items Not on the Agenda - continued.

Mayor Armenta invited public participation.

There was no response.

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Receipt of Correspondence

MOVED BY COUNCILMEMBER MALSIN AND SECONDED BY COUNCILMEMBER COOPER, THAT THE CITY COUNCIL RECEIVE AND FILE CORRESPONDENCE.

AYES: Councilmembers Cooper Malsin, Weissman, Armenta
NOES: None
ABSTAIN: None
ABSENT: Councilmember O'Leary

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Items from Staff

No action was taken on this item.

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Items from the City Council

No action was taken on this item.

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Adjournment

There being no further business, at 5:47 p.m., the City Council adjourned its meeting to a meeting to be held on March 21, 2011.

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Ela Valladares
DEPUTY CITY CLERK of the City of Culver City, California
EX-OFFICIO CLERK of the City Council, City of Culver City,
California

APPROVED _____

CHRISTOPHER ARMENTA
MAYOR of the City of Culver City, California