



Culver CITY

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

Mark Scott, City Manager

CITY COUNCIL ADJ. REGULAR AGENDA Monday, November 23, 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
Adjourned Regular Meeting

Monday, November 23, 2009
5:30 PM (Closed Session)
7:00 PM (Regular Session)

CALL TO ORDER & ROLL CALL:

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

City Manager Mark Scott

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: City Manager
Pursuant to Government Code Section 54957

CS- 2. Public Employee Performance Evaluation
Title: City Attorney
Pursuant to Government Code Section 54957

CS- 3. Public Employment
Title: Fire Chief
Pursuant to Government Code Section 54957

CS- 4. Conference with Legal Counsel – Existing Litigation
Re: Plains Exploration & Production Company v. City of Culver City, et al., Case No. BS122799
Pursuant to Government Code Section 54956.9(a)

CS- 5. 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 Mark Scott, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- P- 1.** A Presentation from the Honorable Diane E. Watson, Member of the United States House of Representatives from the 33rd District of California.

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.** Clerk's Report.
Approve report.
- C- 2.** Approval of Minutes for the Regular Meeting of October 26, 2009.
Approve minutes.
- C- 3.** Cash Disbursements for October 31, 2009 – November 13, 2009.
Approve disbursements.
- C- 4.** [Approval of an Amendment to the Existing Professional Services Agreement with Psomas for the Sewer Pump Station Consolidation Study.](#)
Approve contract amendment, authorize the City Attorney to review/prepare the necessary documents, and authorize the City Manager to execute such documents on behalf of the City.

JOINT ITEM

- J- 1.** [Consideration of Directing the City Manager/Executive Director to Prepare a City Council and Redevelopment Agency Board Meeting Schedule and Other Related Documents for Calendar Year 2010.](#)
FOR BOTH THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY BOARD: Discuss the issue of a new meeting format and schedule and provide direction to the City Manager/Executive Director as deemed appropriate.

ACTION ITEMS:

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

- A- 1. [Consideration of the Introduction of an Ordinance Adding Section 9.01 to the Culver City Municipal Code, Prohibiting the Declawing of Cats or Other Animals in The City of Culver City.](#)
Consider introduction of ordinance and introduce ordinance (if desired).
- A- 2. [Consideration of a Recommendation from the Civil Service Commission to \(1\) Discuss the Issues Related to Consistency of Classification Specifications and \(2\) Consider Submitting a Charter Amendment or Other Measure for Consideration by the Electors at the April 13, 2010 Municipal Election.](#)
Discuss the Issues Related to Consistency of Classification Specifications and consider submitting a Charter Amendment or other measure for consideration by the electors at the April 13, 2010 Municipal Election.
- A- 3. [Consideration of Creating, Providing a Charge and Target Return Date, and Appointing Two Council Members to an Ad-Hoc Subcommittee on Affordable Housing.](#)
Consider creation of the Ad Hoc Subcommittee on Affordable Housing, consider the charge and target date for the Ad Hoc Subcommittee to return to the City Council with its recommendations (if desired), create the Ad Hoc Subcommittee on Affordable Housing (if desired), appoint Council Member _____ and Council Member _____ to the Ad Hoc Subcommittee (if created); and determine the charge of the Ad Hoc Subcommittee to be _____ and the target date for the Ad Hoc Subcommittee to return to the City Council with its recommendations to be _____ (recommended to not be more than one year).

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
 November 30, 2009
 7:00 PM**

Upcoming Public Meeting Tentative Schedule — November 2009

Date	Day	Time	Location
City Council			
November – 9	Monday	7:00 PM	Council Chambers
November - 23	Monday	7:00 PM	Council Chambers
Redevelopment Agency			
November - 2	Monday	7:00 PM	Council Chambers
November - 16	Monday	7:00 PM	Council Chambers
Parks and Recreation Commission			
November - 3	Tuesday	7:00 PM	Council Chambers

Cultural Affairs Commission

<i>November – 10</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
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Planning Commission

<i>November – 11</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
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Civil Service Commission

<i>November – 4</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
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- *Times and dates may be changed.*
- *Meetings may be added or changed*