

THESE MINUTES ARE NOT OFFICIAL
UNTIL APPROVED BY THE
CITY COUNCIL

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

April 11, 2011
5:30 p.m.

Call to Order & Roll Call

The meeting of the City Council was called to order at 5:30 p.m.

Present: Christopher Armenta, Mayor
Micheál O'Leary, Vice Mayor
Jeffrey Cooper, Councilmember
D. Scott Malsin, Councilmember
Andrew Weissman, Councilmember

oOo

Closed Session

The City Council adjourned to Closed Session to discuss the following items:

CS-1 Conference with Real Property Negotiators
Re: 12423 to 12337 Washington Boulevard; 4061 to 4069 Centinela Avenue; 4064 Colonial Avenue
Agency Negotiator: John M. Nachbar, City Manager/Executive Director; Sol Blumenfeld, Community Development Director/Assistant Executive Director; Todd Tipton, Redevelopment Administrator; and Murray Kane, Agency General Counsel
Other Parties Negotiators: Washinela L.P.
Under Negotiation: Price, Terms of Payment or Both, including use restrictions, development obligations and other monetary related considerations
Pursuant to Government Code Section 54956.8

April 11, 2011

Closed Session
(continued)

CS-2 Conference with Labor Negotiators

City designated representatives: City Manager John Nachbar;
Director of Human Resources Serena Wright

Employee Organization: Culver City Employees Association;
Culver City Management Group; Culver City Police Officers
Association; Culver City Fire Fighters Association; Culver
City Police Management Group; Culver City Fire Management
Association

Pursuant to Government Code Section 54957.6

CS-3 Conference with Legal Counsel - Existing Litigation

Re: Ronald Ostrin v. Colich & Sons (Culver City)

Case No. BC431648

Pursuant to Government Code Section 54956.9(a)

CS-4 Conference with Labor Negotiators

City designated representatives: Serena Wright, Director of
Human Resources

Employee Organization: City Manager

Pursuant to Government Code Section 54957.6

o0o

Recess

The City Council recessed to Closed Session at 5:30 p.m.

o0o

Reconvene

The City Council reconvened its meeting at 7:39 p.m. with
all Councilmembers present.

o0o

Invocation/Pledge of Allegiance

The Invocation was given by John Nachbar, City Manager, and
the Pledge of Allegiance was led by Vicki Daly Redholtz,
member, Culver City Parks, Recreation and Community
Services Commission.

April 11, 2011

Closed Session Report

Mayor Armenta indicated there was nothing to report out of Closed Session.

o0o

Presentations

Item P-1

A Proclamation Declaring April, 2011 as DMV/Donate Life Month in Culver City.

Clive Grawe, a kidney transplant recipient, discussed his experience; and he encouraged everyone to become an organ donor.

Margarita Herrera discussed how the donation of her brother David's organs saved at least eight lives.

Councilmember O'Leary presented the proclamation and encouraged everyone to sign up to donate.

Councilmember Cooper discussed the plight of a friend waiting for a kidney and encouraged everyone to sign up to donate.

o0o

Public Comment - Items Not on the Agenda.

Mayor Armenta invited public comment.

The following members of the audience addressed the City Council:

Steve Rose announced the quarterly meeting of the Culver City Historical Society on April 20, 2011; and the Mayor's Luncheon on April 21, 2011 at the Radisson Hotel.

April 11, 2011

Public Comment
(continued)

Vicki Daly Redholtz, Parks, Recreation and Community Services Commissioner, provided a rough draft of a brochure and handout created by the Financial Resources Subcommittee of the Commission; discussed tax deductible donations to the City for public purposes; noted Councilmember Malsin's efforts to design a website; she clarified that the brochure is a rough draft and would include a dedicated page for donations of replacement items to each Culver City park; noted that a marketing plan was not in place yet; and she requested feedback from the City Council.

Laura Stuart, Parks, Recreation and Community Services Commissioner, discussed park maintenance and upkeep; noted that replacement items would work better from a budget point of view; and indicated openness to neighborhood efforts.

Discussion ensued between the City Council, staff and Commissioners Daly Redholtz and Stuart regarding PEP grants; previous direction by the City Council; bench donations; appreciation for the work of the subcommittee on the item; the referenced revenue code section; specific donations versus general donations; clarification that donations for public purpose are generally deductible as a gift to the City; the importance of establishing a list before donations are made; clarification regarding maintenance of donated items; new items versus donated items; and the importance of properly allocating donations.

Linda Hirsh requested a sponsorship or grant from the City for the American Cancer Society Relay for Life on May 14-15, 2011 at Culver City High School.

Keith Jones, Marina Tai Kwon Do, requested that the City extend its façade and street improvement program down West Washington Boulevard to Glencoe Avenue.

Sol Blumenfeld, Community Development Director, discussed funding for the program and clarified that the area would eventually be addressed.

April 11, 2011

Public Comment
(continued)

Lawrence Rudolf, Pitfire Artisan Pizza, expressed support for extending improvements along the median on West Washington Boulevard.

Mark Lind, The Victorian Building, discussed the difficulty of convincing people that the area is worthy of a corporate address; the importance of the re-gentrification of the area; and he indicated that area businesses would support efforts to beautify West Washington Boulevard.

Erin Olf felt the West Washington Boulevard area needed to be cleaned up; discussed the importance of establishing a Culver City identity in the area; and requested increased police presence.

Kevin Read, Bastion Development, discussed upcoming projects and expressed support for gentrification in the West Washington Boulevard area.

Councilmember Malsin received support from the City Council to agendize a discussion of the item noting that area businesses were aware and willing to pay for maintenance and upkeep.

Michelle Weiner, Transition Culver City, discussed an event on April 10, 2011 and invited everyone to a Bicycle Safety Class offered by Sustainable Streets on April 30, 2011 and May 7, 2011 at Linwood E. Howe Elementary School.

Tony Pappas expressed concern that he was not receiving email notifications; discussed a balance sheet from the City Treasurer for the Redevelopment Agency; and he submitted a survey indicating that 80% of the public is in favor of shutting down redevelopment agencies.

Gene Maddaus discussed issues with a beer festival held at Sony Studios over the weekend and he suggested prohibiting parking on residential streets for similar events in the future.

Councilmember Malsin suggested that a more efficient traffic plan be implemented if the event occurred again.

April 11, 2011

Public Comment
(continued)

Ela Valladares, Deputy City Clerk, read written comments submitted by:

Howard Sher
Bradley Hoang Phem
Alex and Nadine Rosales
MaryBeth Trautmein
Marta Zaragoza

o0o

Announcements

Mayor Armenta announced Rainbow Day on April 16, 2011 at the Health Group.

o0o

Adjourn in Memory

MOVED BY COUNCILMEMBER O'LEARY, SECONDED BY COUNCILMEMBER WEISSMAN AND UNANIMOUSLY CARRIED, THAT WHEN THIS MEETING IS ADJOURNED, IT BE ADJOURNED IN MEMORY OF GIL ROBBINS, FATHER OF ACTOR-DIRECTOR TIM ROBBINS. TIM ROBBINS' THE ACTORS' GANG IS THE RESIDENT COMPANY AT THE IVY SUBSTATION THEATER FACILITY.

o0o

April 11, 2011

Joint Consent Calendar

Item JC-1

Award of a Construction Contract to KASA Construction Inc., as the Lowest Responsive and Responsible Bidder, for Construction of the West Washington Phase II Streetscape Median Project.

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

1. AWARD A CONSTRUCTION CONTRACT TO KASA CONSTRUCTION FOR A NOT-TO-EXCEED AMOUNT OF \$287,999.00; AND,
2. AUTHORIZE THE COMMUNITY DEVELOPMENT DIRECTOR/ASSISTANT EXECUTIVE DIRECTOR TO APPROVE CHANGE ORDERS TOTALING A NOT-TO-EXCEED AMOUNT OF \$30,000.00; AND,
3. AUTHORIZE THE CITY ATTORNEY AND AGENCY GENERAL COUNSEL TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND,
4. AUTHORIZE THE CITY MANAGER/EXECUTIVE DIRECTOR TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY AND AGENCY.

o0o

Item JC-2

Approval of Budget Amendments Related to Transfer of Assets and Obligations from the Redevelopment Agency to the City.

Mayor Armenta invited public participation.

The following members of the audience addressed the City Council:

Cary Anderson questioned what happened to the \$14 million paid by the Redevelopment Agency to the City for the Cardiff Parking Structure.

Discussion ensued between the City Council and staff regarding the structural deficit and clarification that the money is an asset of the General Fund and one-time revenue.

April 11, 2011

Item JC-2
(continued)

Tony Pappas expressed concern with actions of the Redevelopment Agency; the stagnant size of the population versus the growing police and fire departments; objective performance measures for the Redevelopment Agency.

MOVED BY COUNCILMEMBER MALSIN, SECONDED BY COUNCILMEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE THE FOLLOWING BUDGET AMENDMENTS:

A. APPROPRIATE \$4,875,000.00 IN WASHINGTON/NATIONAL SITES, COOPERATION AGREEMENTS - UNRESTRICTED CAPITAL FUND (48592620) FOR THE PURCHASE OF THE KALMUK AND DAWSON; AND

B. APPROPRIATE \$13,500,000.00 IN WASHINGTON/NATIONAL SITES, COOPERATION AGREEMENTS - 2011 TAXABLE BONDS FUND (48992620) FOR THE PURCHASE OF THE FELDMAN, RHODES AND SEGAL PROPERTIES; AND

C. APPROPRIATE \$15,400,000.00 IN PROPERTY ACQUISITION, LOW/MODERATE INCOME HOUSING FUND (48297500) FOR THE LAHP PURCHASE AGREEMENT; AND

D. APPROPRIATE \$1,050,000.00 IN HAYDEN TRACT IMPROVEMENTS, COOPERATION AGREEMENT - 2011 TAXABLE BOND FUNDS (48994110) FOR APPROVED HAYDEN TRACT - SPUR PARKING IMPROVEMENTS; AND

E. APPROPRIATE \$14,020,000.00 IN LAND SALE PROCEEDS (10115100) FOR THE SALE OF THE CARDIFF PARKING STRUCTURE TO THE AGENCY; AND

F. APPROPRIATE \$976,573.00 IN EXPENDITURES TO FUND THE CAPITAL PROJECTS INCLUDED IN THE COOPERATION AGREEMENTS AND THE AGENCY'S FY 2010-11 ADOPTED BUDGET, AS IDENTIFIED IN THIS STAFF REPORT; AND

G. APPROPRIATE \$1,502,638.00 IN REVENUES TO THE NEW SPECIAL REVENUE FUNDS, AS IDENTIFIED IN THIS STAFF REPORT; AND

AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE ADDITIONAL SPECIAL REVENUE FUNDS AND ADMINISTRATIVELY TRANSFER APPROPRIATIONS BETWEEN SPECIAL REVENUE FUNDS, IF NECESSARY. A BUDGET AMENDMENT REQUIRES 4/5TH VOTE.

April 11, 2011

Consent Calendar

At this time, Hong Wong, Senior Civil Engineer and Project Manager, provided a summary of the material of record for Item C-6 [(1) Award of a Construction Contract to Sialic Contractors Corporation dba Shawnan (Shawnan), as the Lowest Responsive and Responsible Bidder; and (2) Approval of a Professional Services Agreement with Willdan Engineering for the Construction Management and Inspections Services, for the Construction of the Sepulveda Boulevard Widening Project (Green Valley Circle to Playa Street/Jefferson Boulevard), P-881].

Councilmember Malsin noted the importance of the project funded by the County of Los Angeles Metropolitan Transit Authority to alleviate traffic congestion in the area.

MOVED BY COUNCILMEMBER COOPER, SECONDED BY COUNCILMEMBER O'LEARY, AND UNANIMOUSLY CARRIED THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-2 THROUGH C-6.

Item C-2

Cash Disbursements

THAT THE CITY COUNCIL APPROVE CASH DISBURSEMENTS FOR MARCH 19, 2011 - APRIL 9, 2011.

o0o

April 11, 2011

Item C-3

Approval of a Professional Services Agreement with NBS for the Formation of a Special Financing District for the Purpose of Funding a Shuttle Service Connecting the Hayden Tract, the Culver City Light Rail Station, and Downtown.

THAT THE CITY COUNCIL:

1. APPROVE LOAN IN THE AMOUNT OF \$60,000.00 FROM THE CITY'S GENERAL FUND TO THE PROPOSED SPECIAL FINANCING DISTRICT TO FUND THE COSTS OF INITIAL FORMATION OF THE DISTRICT (REQUIRES A FOUR-FIFTHS VOTE FOR A BUDGET AMENDMENT); AND,
2. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH NBS IN AN AMOUNT NOT TO EXCEED \$59.750.00; AND,
3. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND,
4. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

o0o

April 11, 2011

Item C-4

(1) Acceptance of Work Performed by All American Asphalt; (2) Authorization to File a Notice of Completion; and (3) Authorization to Release the Retention Payment after the Expiration of the 35-Day Lien Period for the 2010 Pavement Overlay Project, P-863, P-903, P-921.

THAT THE CITY COUNCIL:

1. ACCEPT THE WORK PERFORMED BY THE CONTRACTOR, ALL AMERICAN ASPHALT, FOR THE 2010 PAVEMENT OVERLAY PROJECT, P-863, P-903, P-921; AND,

2. AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO EXECUTE THE NOTICE OF COMPLETION AND SUBMIT IT TO THE LOS ANGELES COUNTY RECORDER'S OFFICE FOR RECORDATION; AND,

3. AUTHORIZE THE RELEASE OF \$90,446.00 IN RETENTION FUNDS TO ALL AMERICAN ASPHALT FOLLOWING THE EXPIRATION OF THE THIRTY-FIVE DAY LIEN PERIOD.

o0o

April 11, 2011

Item C-5

Approval of a Professional Services Agreement with IDC Consulting Engineers, Inc. for Preliminary Engineering Services for the Higuera Street Bridge Replacement/Rehabilitation Project, P-553.

THAT THE CITY COUNCIL:

1. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH IDC CONSULTING ENGINEERS FOR PRELIMINARY ENGINEERING SERVICES FOR THE HIGUERA BRIDGE REPLACEMENT/REHABILITATION PROJECT, P-553 FOR A NOT-TO-EXCEED FEE AMOUNT OF \$234,173.00; AND,
2. AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE CHANGE ORDERS, IF NECESSARY, FOR AN AMOUNT NOT-TO-EXCEED \$15,827.00 (6.76% OF \$234,173.00); AND,
3. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND,
4. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

o0o

Item C-6

(1) Award of a Construction Contract to Sialic Contractors Corporation dba Shawnan (Shawnan), as the Lowest Responsive and Responsible Bidder; and (2) Approval of a Professional Services Agreement with Willdan Engineering for the Construction Management and Inspections Services, for the Construction of the Sepulveda Boulevard Widening Project (Green Valley Circle to Playa Street/Jefferson Boulevard), P-881.

THAT THE CITY COUNCIL:

1. AWARD A CONSTRUCTION CONTRACT TO SIALIC CONTRACTORS CORPORATION DBA SHAWNAN, AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, IN THE AMOUNT OF \$4,083,535.00 FOR THE SEPULVEDA BOULEVARD WIDENING PROJECT (GREEN VALLEY CIRCLE TO PLAYA STREET/JEFFERSON BOULEVARD), P-881;

April 11, 2011

Item C-6
(continued)

2. AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE CHANGE ORDERS TO SHAWNAN'S CONSTRUCTION CONTRACT FOR A TOTALING NOT-TO-EXCEED AMOUNT OF \$816,000.00;
3. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH WILLDAN ENGINEERING IN THE AMOUNT OF \$222,870.00, TO PROVIDE CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE CONSTRUCTION OF THE SEPULVEDA BOULEVARD WIDENING PROJECT (GREEN VALLEY CIRCLE TO PLAYA STREET/JEFFERSON BOULEVARD), P-881;
4. AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE CHANGE ORDERS TO WILLDAN ENGINEERING' CONSTRUCTION MANAGE CONTRACT FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$66,860.00; AND
5. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND,
6. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

oOo

The following Consent Calendar item was discussed and voted on separately:

Item C-1

Meeting Minutes

Mayor Armenta invited public participation.

The following members of the audience addressed the City Council:

Cary Anderson discussed the notice given for the Special meeting of March 15, 2011; pointed out that his question at the meeting had not been answered regarding when the City Council received the item report; and he questioned whether providing an item report one hour before the meeting was acceptable.

April 11, 2011

Item C-1
(continued)

Tony Pappas gave his personal opinion regarding the meeting minutes.

MOVED BY COUNCILMEMBER O'LEARY, SECONDED BY COUNCILMEMBER MALSIN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE THE MINUTES FOR THE SPECIAL MEETING OF MARCH 7, 2011; THE MINUTES FOR THE REGULAR MEETING OF MARCH 14, 2011; AND THE MINUTES FOR THE SPECIAL MEETING OF MARCH 15, 2011 AS SUBMITTED.

o0o

Joint Items

Item J-1

Discussion of Proposed Special Event Sponsorship Policies, Application and Program; and Adoption of Respective Resolutions Establishing Policies and Procedures for Participation in and Implementation of Special Event Sponsorship Program.

Jeremy Green, Cultural Affairs Administration and Special Projects Coordinator, provided a summary of the material of record.

Discussion ensued between the City Council and staff regarding the Notice of Funding Availability (NOFA) and IndieCade.

Mayor Armenta invited public input.

The following member of the audience addressed the City Council:

Don Franken, The Method Fest, expressed support for continued funding of arts and entertainment events, and he discussed the Method Fest and his desire to bring the festival to Culver City.

April 11, 2011

Item J-1
(continued)

Discussion ensued between the City Council and staff regarding praise for the work of staff; establishing Memorandums of Understanding with different organizations; clarification that all events will go through the NOFA process next year; available funding; concern with eliminating opportunities for new events; concern that new events would not come before the City Council; investigation of information provided; and the difficulty of measuring event success.

At this time, Don Franken, The Method Fest, discussed his plans to move the event to Culver City in 2012.

Further discussion ensued between the City Council and staff regarding the amount of money available each year; clarification that all projects will continue to come before the City Council; City Council prerogative to allocate additional monies for other events; and the difficulty of proving value for some events.

MOVED BY COUNCILMEMBER MALSIN, SECONDED BY COUNCILMEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1A. ADOPT RESOLUTION NO. 2011-R023 ESTABLISHING POLICIES AND PROCEDURES FOR PARTICIPATION IN AND IMPLEMENTATION OF THE SPECIAL EVENT SPONSORSHIP PROGRAM; AND

2A. APPROVE THE NOTIFICATION OF FUNDING AVAILABILITY FOR RELEASE ON JULY 1, 2011 CONTINGENT UPON THE AVAILABILITY OF REDEVELOPMENT FUNDS.

o0o

April 11, 2011

Item J-2

(1) Approval of the Purchase of a \$10,000 Marketing Sponsorship Package as Part of The International Festival of Independent Games 2011 (IndieCade); and (2) Designation of IndieCade as a City- and Agency-Sponsored Event.

Jeremy Green, Cultural Affairs Administration and Special Projects Coordinator, provided a summary of the material of record.

Mayor Armenta invited public input.

The following member of the audience addressed the City Council:

Stephanie Barish, IndieCade, indicated that they were very happy in the City; she discussed sponsorships for 2011; and companies that have relocated to Culver City.

The City Council expressed support for the event and for the sponsorship.

MOVED BY COUNCILMEMBER COOPER, SECONDED BY COUNCILMEMBER MALSIN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL DESIGNATE THE FESTIVAL A CITY-SPONSORED EVENT.

o0o

April 11, 2011

Action Item

Item A-1

Consideration of Various Changes/Updates for the Format of the City Council Agenda.

Martin Cole, Assistant City Manager/City Clerk, provided a presentation on the material of record.

Mayor Armenta invited public input.

The following members of the audience addressed the City Council:

Cary Anderson discussed past practices; allowing public comment at the beginning and end of the meeting; allowing public comment for different items for the City Council and the Redevelopment Agency; time limits for items on the agenda; and public broadcast of the meetings.

Tony Pappas discussed the constitution; limiting public participation; and worth of the agendas.

Paul Ehrlich felt rules should be clear on the agenda; he discussed ceding time to other speakers; support for a three minute comment period and a total of twenty minutes for public comment to limit repetition; staff and public comments; he felt that public speaking should be first come, first served; and he felt that Receipt of Correspondence should be part of the Consent Calendar.

Ela Valladares, Deputy City Clerk, read written comments submitted by:

Steven Rose

April 11, 2011

Item A-1
(continued)

Discussion ensued between the City Council and staff regarding the length of time allotted for public comment; policies of other cities; limits on how long/how many times one person can address the City Council per night; yielding time to other speakers; repetitive comments; continuing items to another meeting; Receipt of Correspondence; posting agenda items online; order of the agenda; the Consent Calendar; joint items; authority of the presiding officer; the Brown Act; and ensuring clear policies and clearly stated rules.

Further discussion ensued regarding the second opportunity for public comment; the desire to accommodate speakers; the 11 P.M. cut off; whether comment cards need to come in before the item is called; discretion of the Mayor; the tape recorded message of the agenda; the responsibility to hear constituents; consistency; efficiency adjustments; the average length of most meetings; emailed comments; adjournments and special announcements; rules of decorum; phone, email and website information on the cover page of the agenda; the success of the current process; late arrivals and late speaker cards; the joint public comment period; "Items Not On the Agenda" versus "Items On the Agenda"; total amount of time available for "Items Not On the Agenda"; ceding of time; and announcement items from public speakers.

Following discussion, the following motion was made:

MOVED BY COUNCILMEMBER MALSIN AND SECONDED BY COUNCILMEMBER COOPER, THAT UP TO THREE MINUTES BE ALLOTTED PER SPEAKER WITH UP TO TWENTY MINUTES TOTAL FOR THE PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA; CEDING OF TIME IS NOT ALLOWED; AND CARDS MUST BE SUBMITTED IN ADVANCE FOR NON-AGENDIZED ITEMS.

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

Councilmember Weissman clarified that his vote against the item reflected his disagreement with the three-minute time limit.

April 11, 2011

Item A-1
(continued)

Further discussion ensued between the City Council and staff regarding agenda items; total time allowed for public speaking per item; ceding time; late cards; adding to the speaker card; and email notification.

MOVED BY COUNCILMEMBER MALSIN AND SECONDED BY COUNCILMEMBER O'LEARY, THAT THREE MINUTES PER SPEAKER BE ALLOWED FOR AGENDIZED ITEMS WITH CEDING OF TIME ALLOWED UP TO ONE MINUTE BY SOMEONE PRESENT AT THE MEETING FOR A TOTAL OF FOUR MINUTES; AND CARDS ARE ACCEPTED UP UNTIL PUBLIC COMMENT ON THE ITEM IS COMPLETE.

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

Discussion continued regarding the second public comment period; the Mayor's discretion; the 20 minute limit for the first comment period for "Items Not On the Agenda"; the responsibility of the City Clerk to alert the City Council when 20 minutes has passed; people who wait until the end to submit cards for the second public comment period; late arrivals; reserving the card for the second comment period to address items previously discussed during the evening; the handling of emails; reading comments into the record; late emails; length of written comments; issues with summarizing comments; implementing a word limit on written comments; and the cutoff time for accepting email comments.

o0o

Public Comment for Items Not on the Agenda - continued.

Mayor Armenta invited public participation.

There was no response.

o0o

April 11, 2011

Receipt of Correspondence

MOVED BY COUNCILMEMBER WEISSMAN, SECONDED BY COUNCILMEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE CORRESPONDENCE.

o0o

Items from Staff

No action was taken on this item.

o0o

Items from the City Council

At this time, the Councilmembers thanked Mayor Armenta for his service as Mayor.

o0o

Items from Mayor Armenta

- Extended best wishes for a Happy Passover.
- Announced the Mayor's Luncheon on April 21, 2011, noting that President Barack Obama would be in the City that same day as well.

o0o

April 11, 2011

Adjournment

There being no further business, at 11:57 p.m., the City Council adjourned its meeting in memory of Gil Robbins, father of actor-director Tim Robbins of the Actors Gang, to a meeting to be held on April 25, 2011.

o0o

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 _____

MICHEÁL O'LEARY
MAYOR of the City of Culver City, California