



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
9770 CULVER BOULEVARD
CULVER CITY, CALIFORNIA 90232-0507
CITY HALL Tel. (310) 253-6000
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REVISION NO. 1 CITY COUNCIL REGULAR AGENDA Monday, August 24, 2009

ANDREW WEISSMAN, Mayor
CHRISTOPHER ARMENTA,
Vice Mayor
D. SCOTT MALSIN, Councilmember
MICHEÁL O'LEARY,
Councilmember
GARY SILBINGER Councilmember

Mark Scott, City Manager

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

**REVISION NO. 1
AGENDA
CITY COUNCIL
REGULAR MEETING**

Monday, August 24, 2009
6:00 P.M. (Closed Session)
7:00 P.M. (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 - 6:00 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 – Anticipated Litigation
Re: Initiation of Litigation – (1 item)
Pursuant of Government Code Section 54956.9(c)

REGULAR SESSION - 7:00 PM

INVOCATION By Mark Scott, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

P- 1. A Proclamation in Honor of Fiesta La Ballona.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES CITY ADVOCATE WEEKLY

1. [League of California Cities City Advocate Weekly Editions Issue #30 dated August 7, 2009 and Issue #31 dated August 14, 2009.](#)
Receive oral 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 July 13, 2009; Special Meeting of July 20, 2009; Adjourned Regular Meeting of July 20, 2009; and Regular Meeting of July 27, 2009.
Approve minutes.
- C- 3. [Cash Disbursements for August 1, 2009 – August 14, 2009.](#)
Approve disbursements.
- C- 4. [Approval of the Revised Classification Specification for Battalion Chief.](#)
Approve the revised Classification Specification for Battalion Chief.
- C- 5. [Approval of the Revised Classification Specifications for Police Sergeant, Police Lieutenant and Police Captain.](#)
Approve the revised classification specifications for Police Sergeant, Police Lieutenant and Police Captain.
- C- 6. [Award of a Contract to Sierra Pacific Electrical as the Lowest Responsive and Responsible Bidder for the Construction of the Culver West Alexander Park Rehabilitation \(Phase II\) - Lighting Improvements, P-835.](#)
Award a contract to Sierra Pacific Electrical for the Culver West Alexander Park Rehabilitation (Phase II) - Lighting Improvements, P-835; authorize the Public Works Director/City Engineer to approve change orders, if necessary; 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. [Approval of a Professional Services Agreement with PetData for Animal Licensing Services.](#)
Approve a three-year professional services agreement with PetData to provide animal licensing services; 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- 8. [Approval of Agreement with Konica Minolta Business Solutions Inc. \(Gardena, CA\) for the Lease of Multi-function Copying, Printing, Scanning, and Fax Machines for a Period of 36 Months.](#)
Approve an agreement with Konica for lease of MFC's for a term of 36 months (3 years); approve an agreement for annual maintenance; authorize the City Attorney to review/prepare the necessary documents; and authorize the City Manager to execute such documents on behalf of the City.

ACTION ITEMS:

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

- A- 1. [Adoption of a Resolution Supporting the Implementation of the Marine Life Protection Act.](#)
Adopt a Resolution supporting the implementation of the Marine Life Protection Act.
- A- 2. [\(1\) Adoption of a Resolution \(a\) Providing Additional Service Credit Pursuant to Government Code Section 20903 for Local Miscellaneous Members of the California Public Employees Retirement System \(CalPERS\); \(b\) Designating the Window Period as September 1, 2009 to November 30, 2009; and \(c\) Specifying the Eligible Group of Members; and \(2\) Authorize the Mayor to Execute the Certification of Compliance with Government Code Section 20903.](#)
Adopt a Resolution (a) providing additional service credit pursuant to Government Code Section 20903 for Local Miscellaneous Members of the California Public Employees Retirement System (CalPERS); (b) designating the window period as September 1, 2009 to November 30, 2009; and (c) specifying the Eligible Group of Members; and authorize the Mayor to execute the Certification of Compliance with Government Code Section 20903.
- A- 3. [FOUR-FIFTHS VOTE REQUIREMENT – Introduction and Adoption of an Ordinance Establishing a Temporary Moratorium on the Drilling, Redrilling or Deepening of any Well Within the Jurisdiction of the City of Culver City Associated with Oil and/or Gas Operations and Declaring the Urgency thereof.](#)
Introduce and adopt an Ordinance establishing a temporary moratorium on the issuance of any permits for the drilling, redrilling or deepening of any well within the jurisdiction of the City of Culver City associated with oil and/or gas operations and declaring the urgency thereof. (This item requires a four-fifths vote.)

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
September 14, 2009
7:00 PM**

Upcoming Public Meeting Tentative Schedule -- August 2009

Date	Day	Time	Location
City Council			
<i>August – 10</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>August - 24</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Redevelopment Agency			
<i>August – 3</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>August -17</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Parks and Recreation Commission			
<i>August-4</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Cultural Affairs Commission			
<i>August –11</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Planning Commission			
<i>August – 12</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>August – 5</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
• <i>Times and dates may be changed.</i> • <i>Meetings may be added or changed</i>			

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.