



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
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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 REGULAR AGENDA Monday, October 19, 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, October 19, 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. Conference with Labor Negotiators

City designated representatives: City Manager Mark Scott, Director of Human Resources Serena Wright

Employee Organization: Culver City Employees Association; Culver City Management Group; Culver City Police Officers Association; Culver City Police Management Group; Culver City Firefighters Local 1927, AFL-CIO; Culver City Fire Management Group
Pursuant to Government Code Section 54957.6

CS- 2. Public Employee Performance Evaluation

Title: City Manager

Pursuant to Government code Section 54957

REGULAR SESSION - 7:00 PM

INVOCATION By Mark Scott, City Manager

PLEDGE OF ALLEGIANCE

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 #38 dated October 2, 2009 and Issue #39 dated October 9, 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 Adjourned Regular Meeting of August 3, 2009; the Regular Meeting of August 24, 2009; the Regular Meeting of September 14, 2009; and the Adjourned Regular Meeting of September 21, 2009.
Approve minutes.
- C- 3. [Cash Disbursements for September 5, 2009 to September 18, 2009; and September 19, 2009 – October 2, 2009.](#)
Approve disbursements.
- C- 4. [Approval of an Amendment to the Existing Professional Services Agreement with Aeryn Donnelly for Park Planning Services, Increasing the Agreement by \\$10,000 \(for a Total Not-to-Exceed Amount of \\$20,000\).](#)
Approve an amendment to the existing professional services agreement with Aeryn Donnelly for Park Planning 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- 5. [Approval of an Amendment to the Existing Professional Services Agreements with A&A Protective Services and Security America Increasing their Agreements by \\$10,000 each \(for a Total Not-to-Exceed Amount of \\$20,000 each\).](#)
Approve an amendment to the existing professional services agreement with A&A Protective Services; approve an amendment to the existing professional services agreement with Security America; 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. [Approval of an Amendment to the Existing Professional Services Agreement with Iteris, Inc. for Configuration and Project Management Services for the Fox Hills Area Traffic Signal Synchronization Project, Acquisition of a Traffic Control System P-852.](#)
Approve an amendment to the existing professional services agreement with Iteris, Inc. to increase Task 2; approve an amendment to the existing professional services agreement with Iteris, Inc. to add Task 4, design of housing for the traffic control system; authorize the City Manager 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.

JOINT ITEM

- J- 1. [JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD AGENDA ITEM: A Presentation by the City Manager Related to a Budget Review for Fiscal Year 2009/2010 – Program by Program Workplan Review.](#)
For both the City Council and the Redevelopment Agency Board: Receive a presentation from the City Manager/Executive Director related to a Budget Review for Fiscal Year 2009/2010 – Program by Program Workplan Review and direct staff as deemed appropriate.

ACTION ITEMS:

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

- A- 1. [Approval of Plans and Specifications for Veterans’ Memorial Park Playground Improvement Project \(P-924\).](#)
Approve the plans and specifications for Veterans’ Memorial Park Playground Improvement Project (P-924) and select an equipment design and color scheme.
- A- 2. [Consideration of Delegation of Authority for the Approval of Penalty Waivers for Delinquent Refuse Charges.](#)
Consider staff recommendations; and direct staff as deemed appropriate.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

Next City Council Meeting
October 26, 2009
7:00 PM

Upcoming Public Meeting Tentative Schedule — October 2009

Date	Day	Time	Location
City Council			
October – 12	Monday	7:00 PM	Council Chambers
October - 26	Monday	7:00 PM	Council Chambers
Redevelopment Agency			
October - 5	Monday	7:00 PM	Council Chambers
October - 19	Monday	7:00 PM	Council Chambers
Parks and Recreation Commission			

<i>October - 6</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Cultural Affairs Commission</i>			
<i>October – 13</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Planning Commission</i>			
<i>October – 14</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Civil Service Commission</i>			
<i>October – 7</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>			