



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, November 09, 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
Regular Meeting

Monday, November 09, 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 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- 2.** 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)
- CS- 3.** Conference with Real Property Negotiators
Re: 10866 Culver Boulevard
City Negotiator: Mark Scott, City Manager
Other Parties’ Negotiators: Friends of Culver City Scout House
Under Negotiation: Both Terms and Price
Pursuant to Government Code Section 54956.8

REGULAR SESSION - 7:00 PM

INVOCATION By Mark Scott, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

P- 1. Presentation of a Proclamation for Family Caregivers Month.

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 12, 2009 and the Adjourned Regular Meeting of October 19, 2009.
Approve minutes.

C- 3. [Cash Disbursements for October 17, 2009 – October 30, 2009.](#)
Approve disbursements.

C- 4. [Approval of the Revised Classification Specification for Maintenance Electrician.](#)
Approve the revised Classification Specification for Maintenance Electrician.

C- 5. [Adoption of an Ordinance Amending Chapter 5.03, Water Conservation, of the Culver City Municipal Code.](#)
Adopt an Ordinance Amending Chapter 5.03, Water Conservation, of the Culver City Municipal Code.

C- 6. [Adoption of Resolutions Authorizing the City Manager to Submit Grant Applications through the State Environmental Enhancement and Mitigation Program for the Ballona Creek Bikeway Project \(P-900\) and the West Washington Boulevard Tree Planting Project.](#)
Adopt Resolutions authorizing the City Manager to submit grant applications through the Environmental Enhancement and Mitigation Program for the Ballona Creek Bikeway Project and the West Washington Boulevard Tree Planting Project.

C- 7. [Approval of an Amendment to the Lease Agreement with the State of California for Use of the Premises Located at 10808 Culver Boulevard \(the Armory\).](#)
Approve an amendment to the Lease Agreement with the State of California for the use of the premises located at 10808 Culver Boulevard; 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: Recommendations from the City Manager/Executive Director Related to the Interim Adopted Budget for Fiscal Year 2009/2010 and Projected Budget for Fiscal Year 2010/2011 and Providing City Council/Agency Direction Thereon.](#)
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
November 16, 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			
November – 10	Tuesday	7:00 PM	Council Chambers
Planning Commission			
November – 11	Wednesday	7:00 PM	Council Chambers
Civil Service Commission			
November – 4	Wednesday	7:00 PM	Council Chambers
• Times and dates may be changed. • Meetings may be added or changed			