



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
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ANDREW WEISSMAN, Mayor
JEFFREY COOPER, Vice Mayor
JIM B. CLARKE, Council Member
MICHEÁL O'LEARY, Council Member
MEGHAN SAHLI-WELLS, Council Member

John M. Nachbar, City Manager

CITY COUNCIL SPECIAL MEETING MONDAY, June 04, 2012

PUBLIC COMMENT: At the times provided on the Agenda, the City Council will receive comments from the public on any item of interest to the public (not listed on the agenda) that is within the subject matter jurisdiction of the City Council. The City Council cannot legally take action on any item not appearing on the agenda. Such items may be referred for administrative action or scheduled on a future agenda. If you wish to address the City Council, the City Clerk requests you complete a Request to Speaker and present it to the City Clerk before the agenda item is called. You will be called to the podium when it is your turn to address the City Council. Providing your name and other information requested on the Request to Speaker is voluntary and is requested only to provide a reasonable means to notify persons when their opportunity to address the City Council has arrived. All persons may attend the meeting regardless of whether a person signs, registers, or completes a speaker's card. For specific items listed on the agenda, requests to address the City Council must be made prior to the calling for a vote on that particular item by the presiding officer. Each speaker may address the City Council for up to three minutes (up to four minutes if time is ceded). Persons who are present in the City Council Chambers may cede one minute of time to one other person who is present and wishes to address the City Council by presenting a Request to Speak to the City Clerk. Public comments on items on the agenda are taken at the time that particular agenda item is considered by the City Council.

AUTHORITY OF PRESIDING OFFICER: Section 611 of the City Charter provides that during any public meeting, all persons shall have the right to address the City Council, and any City commission, board or committee, subject to reasonable rules of decorum and time limits established by ordinance or the presiding officer. Therefore the presiding officer may, from time to time, establish different time limits than those listed in this Agenda in order to effectively conduct City business.

AVAILABILITY OF AGENDA PACKETS AND CONSERVATION OF RESOURCES: Copies of the Agenda and a binder that includes a copy of all regular session staff reports and attachments are available on the table in the rear of the Council Chambers. Members of the public may inspect (at no cost) and/or obtain copies (upon payment of the City's current copying fee) of any regular session item by visiting the City Clerk's Office at City Hall. The City also posts this information on its website (www.culvercity.org) as a courtesy. In order to conserve resources, paper copies of joint items (including JOINT CONSENT CALENDAR, JOINT PUBLIC HEARINGS, and JOINT ACTION ITEMS) are provided only with the City Council agenda packet.

CELL PHONES AND OTHER DISTRACTIONS: Use of cell phones, pagers and other communication devices is prohibited while the meeting is in session. Please turn all devices off or place on silent alert and leave the City Council 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 AND ACCOMODATION: City Council meetings are regularly scheduled for the first, second and fourth Mondays of every month. City Council Agenda information is available at least 72 hours before each City Council meeting. City Council/Agency Board/Commission meetings can be viewed live in Culver City on Channel 35 by Time Warner subscribers and on Channel 37 by Verizon FIOS subscribers. To view meetings on line please visit <http://www.culvercity.org/webcast>. Additionally, you may access <http://www22.verizon.com/residential/fiostv/channels.htm> and enter your zip code to see the channel listing. Any person needing reasonable accommodation related to disabilities, including assisted listening devices, is welcome to contact the City Clerk's Office at 310-253-5851 or see the City Clerk at the meeting.

NOTE: AT OR ABOUT 11:00 P.M., COUNCIL MEMBERS MAY 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.



Agendas are
Available on the web at
www.culvercity.org

AGENDA CITY COUNCIL SPECIAL MEETING

Monday, June 04, 2012
6:30 PM (Closed Session)
7:00 PM (Regular Session)

CALL TO ORDER & ROLL CALL:

**Mayor Andrew Weissman
Vice Mayor Jeffrey Cooper
Councilmember Jim B. Clarke
Councilmember Micheál O'Leary
Councilmember Meghan Sahli-Wells**

City Manager John M. Nachbar

CLOSED SESSION - 6:30 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: City of Palmdale, et al. vs. Ana Matosantos et al.
Case No. 34-2012-80001154
Pursuant to Government Code Section 54956.9(a)

REGULAR SESSION - 7:00 PM

INVOCATION By John M. Nachbar, City Manager

PLEDGE OF ALLEGIANCE

REPORT ON ACTION TAKEN IN CLOSED SESSION

PRESENTATIONS

- P-1.** Presentation of a Commendation to Harry Santo, as “Senior of the Year” for 2012.

COMMUNITY ANNOUNCEMENTS BY CITY COUNCIL

MEMBERS/INFORMATION ITEMS FROM STAFF

JOINT PUBLIC COMMENT - Items NOT on the Agenda

Note: All requests to address the City Council (and all other bodies in session) on items of interest to the public that are within the subject matter jurisdiction of the City Council (and all other bodies in session) and NOT on the agenda must file a speaker's card with the City Clerk prior to the calling of this item by the presiding officer. This public comment period shall have an aggregate duration of up to 20 minutes for all bodies in session. Each speaker may address the City Council (and all other bodies in session) for up to three minutes. Speakers who have filed a speaker's card requesting to speak but are unable to be accommodated at this time may be accommodated at a second public comment period at the end of the meeting as announced by the presiding officer.

RECEIPT AND FILING OF CORRESPONDENCE

Note: The City Council shall consider a motion to receive and file all written correspondence related to agenda items appearing on this evening's agenda and for all other written documents (including e-mails) on subjects not appearing on the agenda that were received by the City Clerk's Office no later than 4:00 PM on the day of the meeting.

CONSENT CALENDAR

Note: Joint Consent and Consent Calendar items are considered to be routine in nature and may be approved by one motion. All requests to address the City Council under these items must be filed with the City Clerk before the Consent Calendar and Joint Consent Calendar are called by the presiding officer.

- C-1. [\(1\) Acceptance of Work Performed by Fleming Environmental, Inc.; \(2\) Authorization to File a Notice of Completion; and, \(3\) Authorization to Release the Retention Payment upon Expiration of the 35-Day Lien Period, for the Culver City Park Playground Improvement Project, P-916.](#)

Accept the work performed by Fleming Environmental, Inc. for the Culver City Park Playground Improvement Project, P-916; Authorize the Parks Division Manager to execute the Notice of Completion and submit it to the Los Angeles County Recorder's Office; and Authorize the release of \$24,484.80 in retention funds to Fleming Environmental, Inc. after the expiration of the 35-day lien period.

- C-2. [Approval of Three Special Permits to Allow Animals in Veterans' Memorial Park for Entertainment Purposes on August 24, 25 and 26, 2012 during the Fiesta La Ballona.](#)
Approve special permits to allow animals in Veterans' Memorial Park for entertainment purposes on August 24, 25 and 26, 2012 during the Fiesta La Ballona to: (1) Freckle Farms for a petting zoo and pony rides; (2) the Culver City Police Department for a K-9 dog demonstration; and (3) Fantastic Fig and his cat Newton for "walk-around psychic magic."

- C-3. [Approval of a Professional Services Agreement with Guadagno & Sons to Supply the Carnival Rides for the Fiesta La Ballona with a Base Term of Three Years and an Option to Extend for One Additional Year.](#)
Approve a three (3) year agreement [with an optional fourth year] with Guadagno & Sons to supply carnival rides for the 2012, 2013, and 2014 Fiesta La Ballona [and 2015, subject to approval by the City Manager, 2015]; 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-4. [\(1\) Approval of a Professional Services Agreements with MB Herzog Electric, Inc. for Repair of the Landscape Lighting, Pathway Lighting and Electrical Receptacle Replacement at Town Plaza and \(2\) Approval of a Purchase Order with Prudential Lighting Products for the Purchase of Fixtures and Lamps that will be used in the Repair.](#)
Approve a professional services agreement with MB Herzog Electric, Inc. in the amount of \$51,437.00 for the repair of the landscape lighting and electrical receptacle replacement at Town Plaza; Approve a purchase order with Prudential Lighting Product in the amount of \$39,910.00 for the purchase of the necessary fixtures, lamps and receptacles that will be used in the repair; Authorize the Public Works Director/City Engineer to approve change orders in the amount not-to-exceed \$2,572.00; 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. [\(1\) Acceptance of Work Performed by Palp, Inc. dba Excel Paving; \(2\) Authorization to File a Notice of Completion; and \(3\) Authorization to Release the Retention Payment upon Expiration of the 35-Day Lien Period, for the 2011 Pavement Overlay Project, Phase 2, P-863.](#)
Accept the work performed by the contractor, Palp, Inc. dba Excel Paving, for the 2011 Pavement Overlay Project, Phase 2, P-863; 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 Authorize the release of retention funds to Palp, Inc., dba Excel Paving upon expiration of the thirty-five day lien period.
- C-6. [1\) Accept Work Performed by Atlas Allied, Inc.; 2\) Authorize the Filing of a Notice of Completion; and 3\) Authorize the Release of Retention Funds Upon Expiration of the 35-Day Lien Period for the Construction of the Bristol Sewer Pump Station Improvements and Jasmine, Mesmer, and Overland Sewer Pump Stations Emergency Bypass Improvements, Project P-521.](#)
Accept the work by the contractor Atlas Allied, Inc., for the Bristol Sewer Pump Station Improvements and Jasmine, Mesmer, and Overland Sewer Pump Stations Emergency Bypass Improvements, Project P-521; 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 Authorize the release of \$27,059.92 in retention funds upon expiration of the 35-day lien period to Atlas Allied, Inc.
- C-7. [\(1\) Reject the Bid Submitted by Pro Tech Engineering Corporation and \(2\) Award of Contract to Sully-Miller Contracting Company as the Lowest Responsive and Responsible Bidder for the Construction of Washington Boulevard and Washington Place Streetlight Improvement Project, P-853 & 684, and Induction Streetlight Conversion Project.](#)
Reject the bid submitted by Pro Tech Engineering Corporation as non-responsive; Award a contract to Sully-Miller Contracting Company as the lowest responsive and responsible bidder for the Washington Boulevard and Washington Place Streetlight Improvement Project, and the Induction Streetlight Conversion Project in the amount of, \$860,708.00; Authorize the Public Works Director/City Engineer to approve change orders in an amount not-to-exceed \$ 100,000.00, 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-8. [\(1\) Acceptance of Work Performed by Steiny and Company, Inc.; \(2\) Authorization to File a Notice of Completion; and \(3\) Authorization to Release the Retention Payment upon Expiration of the 35-Day Lien Period; for the Washington Boulevard/Boise Avenue Pedestrian Crossing Signal, P-934, CDBG #REC092-10.](#)
Accept the work performed by the contractor, Steiny and Company, Inc., for the Washington Boulevard/Boise Avenue Pedestrian Crossing Project, P-934, CDBG #REC092-10; 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, Authorize the release of retention funds to Steiny and Company, Inc., upon expiration of the 35-day lien period.
- C-9. [Approval of an Amendment to the Existing Professional Services Agreement with The Nickerson Company for General Public Works Inspection Services Support for the Public Works Department/Engineering Division Related to the Exposition Light Rail Transit Project.](#)
Approve an amendment to the existing Professional Services Agreement with The Nickerson Company to provide continued as-needed general public works inspection support for the Public Works Department/Engineering Division's on the Exposition Light Rail Transit Project at an additional not-to-exceed fee of \$40,000; Authorize the City Attorney to review/prepare the necessary documents; and Authorize the City Manager to execute such documents on behalf of the City.

ORDER OF THE AGENDA

Note: The City Council may consider reordering the sequence in which items appearing on this evening's agenda will be considered by the City Council.

JOINT ACTION ITEMS

- J-1. [Budget Study Session – City Manager's Proposed Budget for Fiscal Year 2012-2013: Presentation of the Results of a Ballot Measure Feasibility Study and Presentation of the Proposed Budgets for the City Council, City Manager's Office, City Clerk's Office, City Attorney's Office, Information Technology Department, Human Resources Department, Finance Department, Transportation Department and Parks, Recreation & Community Services Department, Fire Department, Police Department, Community Development \[including the Parking Authority, Housing Authority and Successor Agency\], and Public Works Department \[including Capital Improvement Projects\] \(Note, the Fire Department, Police Department, Community Development \[including the Parking Authority, Housing Authority and Successor Agency\], and Public Works Department \[including Capital Improvement Projects\] are Scheduled for June 5, 2012.\)](#)
Receive a presentation regarding the Ballot Measure Feasibility survey and from the City Manager/Executive Director, Assistant City Manager/City Clerk, City Attorney, Chief Information Officer, Director of Human Resources, Chief Financial Officer, Transportation Director and Parks, Recreation and Community Services Director related to the City Manager's Proposed Budget for Fiscal Year 2012/2013 and direct the City Manager as deemed appropriate; and; Upon conclusion of the remainder of business on the Agenda this evening, adjourn the meetings to 6:30 PM to consider presentations of the Fire Department, Police Department, Community Development Department (including the Parking Authority, Housing Authority, and Successor Agency), and Public Works Department (including Capital Improvement Projects).

ACTION ITEMS

- A-1.** [Approve as Permanent the Ten Temporary Speed Humps Installed on Culver Park Drive and Segrell Way.](#)
Approve as permanent the ten speed humps installed on Culver Park Drive and Segrell Way.

PUBLIC COMMENT - Items NOT On The Agenda (continued)

ITEMS FROM CITY COUNCIL MEMBERS

Note: At this time, City Council Members may: (1) make individual comments on matters not on the agenda, (2) request the City Manager to report back to the City Council concerning a particular matter, (3) provide brief reports on official travel taken since the last City Council meeting or other activities, or (3) provide direction to the City Manager to place items on a future agenda for consideration by the City Council.

ADJOURN

Note: At this time, the City Council shall consider adjourning the meeting. In the case a date and time is not included as part of the motion of adjournment, then the next meeting of the City Council shall be held at the date and time and in the place specified in the agenda posted for that meeting.

**Next City Council Meeting
June 05, 2012
6:30 PM**

Upcoming Regularly Scheduled Meeting Schedule

Date	Day	Time	Location
City Council			
<i>June 5</i>	<i>Tuesday</i>	<i>6:30 PM</i>	<i>Council Chambers</i>
<i>June 11</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>June 25</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>July 2</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Parks and Recreation Commission			
<i>June 5</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>TBD</i>
Cultural Affairs Commission			
<i>June 12</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Patio Conference Room</i>
Planning Commission			
<i>June 13</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>June 6</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
• Regularly scheduled meetings may be canceled and Special Meetings may be called • Times and dates may be changed. • Meetings may be added or changed • The Successor Agency to the Culver City Redevelopment Agency, Culver City Housing Authority and Culver City Parking Authority meet on an as needed basis.			

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.