MIKE BALKMAN COUNCIL CHAMBERS
9770 CULVER BOULEVARD
CULVER CITY, CALIFORNIA 90232-0507
CITY HALL Tel. (310) 253-6000
FAX (310) 253-6010

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

Mark Scott, City Manager

CITY COUNCIL
REGULAR AGENDA
Monday, July 27, 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, July 27, 2009
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

REGULAR SESSION - 7:00 PM

INVOCATION By Mark Scott, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

P- 1. Presentation of a Commendation to Visitors from Culver City Sister City Kaizuka, Japan.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

PH- 1. PUBLIC HEARING - Adoption of a Resolution (1) Authorizing the City Manager or Designee to Execute a Joint Exercise of Powers Agreement with California Municipal Financing Agency

(CMFA) and (2) Approving the Issuance of Bonds by the California Municipal Financing Agency for the Benefit of MWLA, Inc. (dba Turning Point School, 8780 National Blvd, Culver City) to Provide Project Financing.

Adopt a Resolution authorizing execution of a Joint Exercise of Powers Agreement with California Municipal Finance Authority and approving the issuance of revenue bonds by the Authority for the purpose of financing and refinancing the acquisition, construction, and improvement of certain facilities for the benefit of MWLA, Inc (dba Turning Point School); authorize the City Attorney to review/prepare the necessary documents; and authorize the City Manager to execute such documents on behalf of the City.

PH- 2. PUBLIC HEARING – (1) Adoption of a Resolution Approving Fare Changes for the Culver CityBus System and Rescinding Resolution No. 2000-R118; and (2) Approval of Proposed Service Changes to Line Seven.

Adopt a resolution approving a new fare structure for Culver CityBus effective at 2:00 AM on August 24, 2009 and rescinding Resolution No. 2000-R118; and approve service changes to Culver CityBus Line 7 as proposed effective at 2:00 AM on September 14, 2009.

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES CITY ADVOCATE WEEKLY

1. League of California Cities City Advocate Weekly Editions Issue #26 dated July 10, 2009 and Issue #27 dated July 17, 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 June 15, 2009 and the Regular Meeting of June 22, 2009.

Approve minutes.

C- 3. Cash Disbursements for July 4, 2009 – July 17, 2009.

Approve cash disbursements.

C- 4. Approval of a Professional Services Agreement with Mayer Hoffman McCann P.C. for Transient Occupancy Tax Audit Services.

Approve a professional services agreement with Mayer Hoffman McCann P.C.; 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) Waiver of the Formal Competitive Bidding Process as Authorized by § 3.07.065 (A) & (D) of the Culver City Municipal Code and (2) Approval of the Purchase of Seven Smart Cover Sewer Monitoring and Alarm Systems from Plumbers Depot, Inc.

Waive the formal competitive bidding process as authorized by § 3.07.065 (A) & (D) of the Culver City Municipal Code; approve the purchase of seven Smart Covers from Plumbers Depot, Inc.; 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. Adoption of a Resolution (1) Authorizing the Regional Used Oil Block Grant Program Application in Conjunction with the Cities of Beverly Hills and West Hollywood and (2) Authorizing the City of Beverly Hills to Administer the Program.

Adopt a Resolution (1) authorizing the Regional Used Oil Block Grant application in conjunction with the Cities of Beverly Hills and West Hollywood and (2) authorizing the City of Beverly Hills to administer the program.

C- 7. Adoption of a Resolution Designating the Los Angeles County Department of Public Health as the Solid Waste Management Enforcement Agency within the City of Culver City and Rescinding Resolution No. CS-7570.

Adopt a Resolution designating the Los Angeles County Department of Public Health as the solid waste management enforcement agency within the City of Culver City and Rescinding Resolution No. CS-7570.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

Next City Council Meeting
August 03, 2009
7:00 PM

Upcoming Public Meeting Tentative Schedule –- July 2009

Date	Day	Time	Location
City Council			
August – 10	*Monday*	7:00 PM	*Council Chambers*
August - 24	*Monday*	7:00 PM	*Council Chambers*
Redevelopment Agency			
August – 3	*Monday*	7:00 PM	*Council Chambers*
August -17	*Monday*	7:00 PM	*Council Chambers*
Parks and Recreation Commission			
August–4	*Tuesday*	7:00 PM	*Council Chambers*
Cultural Affairs Commission			
August –11	*Tuesday*	7:00 PM	*Council Chambers*
Planning Commission			
August – 12	*Wednesday*	7:00 PM	*Council Chambers*
Civil Service Commission			
August – 5	*Wednesday*	7:00 PM	*Council Chambers*

- *Times and dates may be changed.*
- *Meetings may be added or changed*

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.