



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

Jerry B. Fulwood, City Manager

CITY COUNCIL SPECIAL AGENDA Tuesday, May 12, 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 SPECIAL MEETING

Tuesday, July 10, 2006
7:00 P.M. (Closed 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 Jerry B. Fulwood

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. Public Employee Performance Evaluation

Re: Parks and Recreation Director
Pursuant to Government Code Section 54957

CS- 2. Public Employee Performance Evaluation

Re: Chief Administrative Officer
Pursuant to Government Code Section 54957

CS- 3. Meet with City's Labor Negotiator

Negotiator: Jack Hoffman
City designated representatives: Jack Hoffman
Employee Organization: Culver City Employees Association; Culver City Firefighters' Association;
Culver City Fire Management Group; Culver City Management Group Employees; Culver City
Police Officers Association; Culver ice Management Group.
Re: Negotiations related to Personnel, Employee Relations, Salary Survey and other matters

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, CAO

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- P- 1.** A Presentation to Sony Pictures Entertainment.
- P- 2.** Presentation by South Coast Air Quality Management District (AQMD) Governing Board Member and Los Angeles City Councilwoman (Ninth District) Jan Perry regarding Air Quality issues facing the City of Culver City.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

- 1.** [Issues from June 23, 2006 \(#25\) and June 30, 2006 \(#26\)](#)
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.** Cash Disbursements for June 24, 2006 - June 30, 2006.
Approve disbursements.
- C- 3.** [Consideration to Amend the Existing Professional Services Agreements with Project Partners, Bureau Veritas - Berryman and Henigar, and Nickerson Company, for General Public Works Inspection Services.](#)
Approve amending the professional services agreements with Project Partners, Berryman and Henigar, and Nickerson Company for public works inspection services for a total aggregate not-to-exceed cost of \$65,000 and expiring on June 30, 2007 and Authorize the City Attorney to prepare the necessary documents and the Chief Administrative Officer to approve the documents.
- C- 4.** [Authorization to Enter into a License Agreement with the Culver City Friends of the Library for the Use of a Portion of Veteran's Memorial Park to Conduct an Outdoor Movie and Costume Parade Event.](#)
Authorize the City Attorney's Office to prepare the necessary documents and Authorize the Chief Administrative Officer to execute a License Agreement with the Culver City Friends of the Library for use of a portion of Veteran's Memorial Park for an outdoor movie and costume parade event.
- C- 5.** [Authorization to Enter into a New Two-year Agreement with Bestway Recycling, Inc. to Purchase Recycling Material from the Public Works Sanitation Division.](#)

Authorize entering into an agreement with Bestway Recycling, Inc. to purchase Culver City's recyclable material, from July 1, 2006 – June 30, 2008, at a price of \$35 per ton for commingled recycling material, and 65% Official Board Markets (OBM) for corrugated cardboard thereby generating revenue for the Sanitation Enterprise Fund and Authorize the City Attorney to prepare the necessary documents and authorize the Chief Administrative Officer to approve the documents.

- C- 6. [Authorization to Extend the Existing Agreement with ThyssenKrupp Elevator Company Through November 30, 2006 for Maintenance of Three Elevators at City Hall.](#)
Authorize extending the existing agreement with ThyssenKrupp Elevator Company for the maintenance of three elevators at City Hall on a month-to-month basis effective July 1, 2006 through November 30, 2006 at a rate of \$784.48 per month and Authorize the City Attorney to prepare the necessary documents and authorize the Chief Administrative Officer to approve the documents.
- C- 7. [Approve Amendment to Contract with St. Joseph Center for the Provision of Homeless Outreach, Supportive Service and Data Collection in the Amount of \\$40,000 for a One-Year Period.](#)
Approve extending the contract with St. Joseph Center for the provision of homeless outreach, supportive services and data collection in the amount of \$40,000 for a one-year period and Authorize the City Attorney's Office to prepare the amendment to the contract and authorize the Chief Administrative Officer to execute the amendment.
- C- 8. [Approve an Amendment to the Contract with Coca-Cola Bottling Company of Los Angeles for the Provision of Beverage Vending Machine Services at Parks and Recreation Facilities to Extend its Terms for an Additional One-Year Period.](#)
Approve extending the contract with the Coca-Cola Bottling Company of Los Angeles for the provision of beverage vending machine services at parks and recreation facilities to extend its terms for an additional one-year period and Authorize the City Attorney's Office to prepare the Amendment to the contract and authorize the Chief Administrative Officer to execute the Amendment.
- C- 9. [Consideration of Adopting a Resolution Authorizing Submittal of an Application and Designating an Agent to Sign Documents Related to the Participation in the Targeted Rubberized Asphalt Concrete Incentive Grant Program.](#)
Adopt a Resolution authorizing submittal of an application and designating the Chief Administrative Officer as the City's authorized agent to sign documents related to the participation in the Targeted Rubberized Asphalt Concrete (RAC) Incentive Grant Program.

JOINT ITEM - PUBLIC HEARING

- J- 1. [A Joint City Council/Redevelopment Agency Public Hearing for Consideration of a Disposition and Development Agreement for the Sale of Property Located at 9300 Culver Boulevard to Rush Pacifica, LLC; Consideration of a Plan for Washington Boulevard's Realignment Between Culver Boulevard and Ince Boulevard, including a Street Name Change; Consideration of an Infrastructure Improvement Agreement with Rush Pacifica LLC for Construction of the Town Plaza Expansion and Realignment; and Consideration to Amend an Agreement with CBM Consulting for the Preparation of the Tentative Parcel Map for 9300 Culver Boulevard.](#)
Adopt Resolution No. 2006-R__ approving the sale of 9300 Culver Boulevard purchased by the Culver City Redevelopment Agency with bond funds to Rush Pacifica, LLC, pursuant to Section 33433 of the California Health and Safety Code and Approve the Washington Boulevard Realignment Plan component of Tentative Parcel Map No.66158, TPM P-2006029, and Street Name Change SNC P-2006030.

ACTION ITEMS:

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

- A- 1. [Consideration of Renewal of the Ad Hoc Committee on the Homeless.](#)
Discuss item and direct staff as deemed appropriate.
- A- 2. [Discussion of Los Angeles County Ordinance Amending Title 10 – Animals, of the Los Angeles County Code, Establishing a Mandatory Spay and Neuter Program for Dogs and Requiring that all Dogs over the Age of Four Months be Implanted with an Identifying Microchip.](#)
Discuss the Los Angeles County Ordinance Amending Title 10 – Animals and direct staff as deemed appropriate.
- A- 3. [Discussion of Council Policy Statement #3402 \(Council Recognition\).](#)
Receive and file this report and direct staff as deemed appropriate.
- A- 4. [Discussion of Costs of Public Notification.](#)
Receive and file this report and direct staff as deemed appropriate.
- A- 5. [Discussion of City Council Agenda Pending List.](#)
Discuss the City Council Agenda Pending List and direct staff as deemed appropriate.
- A- 6. [Consideration of an Extension to a Professional Services Agreement with Colen & Lee, Inc. to Provide Workers' Compensation Claims Administration Services.](#)
Authorize the fourth amendment to the professional services agreement with Colen & Lee, extending the terms of the contract through 12/31/06 and increasing the monthly contract amount from \$15,500 to \$16,120 effective 7/1/06, Authorize the Chief Administrative Officer to extend the terms of the agreement until 6/30/07, if necessary, Authorize the City Attorney to prepare the amendment, and Authorize the Chief Administrative Officer to sign the amendment on behalf of the City.
- A- 7. [Discussion of Purchase of Laptops for Use by the City Council.](#)
Discuss the purchase of laptops for use by the City Council and direct staff as deemed appropriate.
- A- 8. [Approval of the Final Plans and Specifications and Authorize Advertising for Bids for the Washington Boulevard Streetlight Improvement Project between Glencoe Avenue and Beethoven Avenue.](#)
Approve the final plans and specifications and authorize advertising for bids for the Washington Boulevard Streetlight Improvement Project, P-856.
- A- 9. [Authorization to Enter Into an Agreement with AEI Consultants to Conduct a Facilities Assessment/Condition Study on City-Owned Facilities.](#)
Authorize entering into an agreement with AEI Consultants to conduct a facilities condition study on City-owned facilities in conjunction with the City-wide Facilities Assessment Project (P-858) for an amount not to exceed \$103,000 and Authorize the City Attorney to prepare the necessary documents and authorize the Chief Administrative Officer to approve the documents.
- A- 10. [Consideration to Award a Professional Services Contract to CDM \(Camp Dresser & McKee Inc.\), for the Marina del Rey Harbor Mothers' Beach and Back Basins Bacterial Total Maximum Daily Load Quantitative Analysis Project. \(P-497\).](#)
Direct staff to enter into a Memorandum of Understanding with the other jurisdictions, and with a condition that reimbursement of \$49,000 be completed no later than 120 days after the completion of the project; and approve the budget amendment of additional revenue (\$49,000 – Account #42000497.386100) for this project, and Award a professional services contract to Camp Dresser & McKee Inc. (CDM), for preparing a quantitative analysis report for the Marina del Rey Harbor Mothers' Beach and Back Basins Bacteria TMDL for a not-to-exceed amount of \$50,000.00, and

Authorize the City Attorney to prepare the necessary documents and authorize the Chief Administrative Officer to execute the documents. This item requires a 4/5th vote.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

**CITY COUNCILMEMBERS' REPORTS ON COMMITTEE MEETINGS
ATTENDED**

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
July 24, 2006
7:00 PM**

Upcoming Public Meeting Tentative Schedule — May 2009

Date	Day	Time	Location
City Council			
<i>May – 11</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>May - 26</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Redevelopment Agency			
<i>May – 4</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>May - 18</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Parks and Recreation Commission			
<i>May– 5</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Cultural Affairs Commission			
<i>May –12</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Planning Commission			
<i>May – 13</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>May – 6</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.