



Culver CITY

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

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

John M. Nachbar, City Manager

CITY COUNCIL REGULAR MEETING Monday, April 11, 2011

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, April 11, 2011
5:30 PM (Closed Session)
7:00 PM (Regular Session)

CALL TO ORDER & ROLL CALL:

**Mayor Christopher Armenta
Vice Mayor Micheál O'Leary
Councilmember Jeffrey Cooper
Councilmember D. Scott Malsin
Councilmember Andrew Weissman**

City Manager John M. Nachbar

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 Real Property Negotiators
Re: 12423 to 12337 Washington Boulevard; 4061 to 4069 Centinela Avenue; 4064 Colonial Avenue
Agency Negotiator: John M. Nachbar, City Manager/Executive Director; Sol Blumenfeld, Community Development Director/Assistant Executive Director; Todd Tipton, Redevelopment Administrator; and Murray Kane, Agency General Counsel
Other Parties Negotiators: Washinela L.P.
Under Negotiation: Price, Terms of Payment or Both, including use restrictions, development obligations and other monetary related considerations
Pursuant to Government Code Section 54956.8
- CS-2.** Conference with Labor Negotiators
City designated representatives: City Manager John Nachbar; Director of Human Resources Serena Wright
Employee Organization: Culver City Employees Association; Culver City Management Group; Culver City Police Officers Association; Culver City Fire Fighters Association; Culver

- CS-3.** Conference with Legal Counsel – Existing Litigation
Re: Ronald Ostrin v. Colich & Sons (Culver City)
Case No. BC431648
Pursuant to Government Code Section 54956.9(a)
- CS-4.** Conference with Labor Negotiators
City designated representatives: Serena Wright, Director of Human Resources
Employee Organization: City Manager
Pursuant to Government Code Section 54957.6

REGULAR SESSION - 7:00 PM

INVOCATION By John M. Nachbar, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- P-1.** A Proclamation Declaring April, 2011 as DMV/Donate Life Month in Culver City.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

JOINT CONSENT CALENDAR

1. [Award of a Construction Contract to KASA Construction Inc., as the Lowest Responsive and Responsible Bidder, for Construction of the West Washington Phase II Streetscape Median Project.](#)
That the City Council and Agency Board: Award a construction contract to KASA Construction for a not-to-exceed amount of \$287,999.00; authorize the Community Development Director/Assistant Executive Director to approve change orders totaling a not-to-exceed amount of \$30,000; authorize the City Attorney and Agency General Counsel to review/prepare the necessary documents; and authorize the City Manager/Executive Director to execute such documents on behalf of the City and Agency.
2. [FOUR-FIFTHS VOTE REQUIREMENT - Approval of Budget Amendments Related to Transfer of Assets and Obligations from the Redevelopment Agency to the City.](#)
FOR THE CITY COUNCIL: Approve budget amendments as recommended and authorize the Chief Financial Officer to create special revenue funds and administratively transfer funds as require to implement these budget amendments. FOR THE AGENCY BOARD: Approve budget amendments as recommended.

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.** [Approval of minutes for the Special Meeting of March 7, 2011; the Regular Meeting of](#)

March 14, 2011; and the Special Meeting of March 15, 2011.

Approve minutes.

- C-2. Cash Disbursements for March 19, 2011 – April 1, 2011.

Approve disbursements.

- C-3. FOUR-FIFTHS VOTE REQUIREMENT - Approval of a Professional Services Agreement with NBS for the Formation of a Special Financing District for the Purpose of Funding a Shuttle Service Connecting the Hayden Tract, the Culver City Light Rail Station, and Downtown.

Approve loan in the amount of \$60,000 from the City's General Fund to the proposed Special Financing District to fund the costs of initial formation of the District (requires a four-fifths vote for a budget amendment); approve a Professional Services Agreement with NBS in an amount not to exceed \$59,750; 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) Acceptance of Work Performed by All American Asphalt; (2) Authorization to File a Notice of Completion; and (3) Authorization to Release the Retention Payment after the Expiration of the 35-Day Lien Period for the 2010 Pavement Overlay Project, P-863, P-903, P-921.

Accept the work performed by the contractor, All American Asphalt, for the 2010 Pavement Overlay Project, P-863, P-903, P-921; and, 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 \$90,446 in retention funds to All American Asphalt following the expiration of the thirty-five day lien period.

- C-5. Approval of a Professional Services Agreement with IDC Consulting Engineers, Inc. for Preliminary Engineering Services for the Higuera Street Bridge Replacement/Rehabilitation Project, P-553.

Approve a professional services agreement with IDC Consulting Engineers for preliminary engineering services for the Higuera Bridge Replacement/Rehabilitation Project, P-553 for a not-to-exceed fee amount of \$234,173; and, authorize the Public Works Director/City Engineer to approve Change Orders, if necessary, for an amount not-to-exceed \$15,827 (6.76% of \$234,173); and, 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. (1) Award of a Construction Contract to Sialic Contractors Corporation dba Shawnan (Shawnan), as the Lowest Responsive and Responsible Bidder; and (2) Approval of a Professional Services Agreement with Willdan Engineering for the Construction Management and Inspections Services, for the Construction of the Sepulveda Boulevard Widening Project (Green Valley Circle to Playa Street /Jefferson Boulevard), P-881.

Award a construction contract to Sialic Contractors Corporation dba Shawnan, as the lowest responsive and responsible bidder, in the amount of \$4,083,535 for the Sepulveda Boulevard Widening Project (Green Valley Circle to Playa Street /Jefferson Boulevard), P-881; authorize the Public Works Director/City Engineer to approve change orders to Shawnan's construction contract for a totaling not-to-exceed amount of \$816,000; approve a professional services agreement with Willdan Engineering in the amount of \$222,870, to provide construction management and inspection services for the construction of the Sepulveda Boulevard Widening Project (Green Valley Circle to Playa Street /Jefferson Boulevard), P-881; authorize the Public Works Director/City Engineer to approve change orders to Willdan Engineering' construction manage contract for a total not-to-exceed

amount of \$66,860; 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 ITEMS

- J-1.** [Discussion of Proposed Special Event Sponsorship Policies, Application and Program; and Adoption of Respective Resolutions Establishing Policies and Procedures for Participation in and Implementation of Special Event Sponsorship Program.](#)
FOR BOTH THE CITY COUNCIL AND AGENCY BOARD: Discuss proposed policies and adopt resolutions.
- J-2.** [Approval of the Purchase of a \\$10,000 Marketing Sponsorship Package as Part of The International Festival of Independent Games 2011 \(IndieCade\); and \(2\) Designation of IndieCade as a City- and Agency-Sponsored Event.](#)
FOR THE CITY COUNCIL: Designate the Festival as a City-sponsored event. FOR THE AGENCY BOARD: Approve the purchase of a marketing sponsorship package and designate the Festival as an Agency-sponsored event.

ACTION ITEMS:

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

- A-1.** [Consideration of Various Changes/Updates for the Format of the City Council Agenda.](#)
Consider item and direct the City Manager as deemed appropriate.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM COUNCIL

ITEMS FROM STAFF

ADJOURN

**Next City Council Meeting
April 25, 2011
7:00 PM**

Upcoming Public Meeting Tentative Schedule -- April 2011

Date	Day	Time	Location
City Council			
<i>April 4</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>April 11</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>April 25</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Redevelopment Agency			
<i>April 4</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>April 11</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>April 25</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Parks and Recreation Commission			
<i>April - 5</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Cultural Affairs Commission			
<i>April - 12</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Planning Commission			
<i>April 13</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>April 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.