



Culver CITY

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 SILBINGER Councilmember

Mark Scott, City Manager

CITY COUNCIL ADJ. REGULAR AGENDA Monday, February 01, 2010

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
Adjourned Regular Meeting

Monday, February 01, 2010
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 Real Property Negotiators

Re: 8511 Warner Drive

City Negotiator: City Manager/Executive Director Mark Scott

Other Parties' Negotiators: Samitaur, Inc.

Under Negotiation: Both Terms and Price

Pursuant to Government Code Section 54956.8

CS- 2. Conference with Real Property Negotiators

Re: 10745 Cranks Road

City Negotiator: City Manager Mark Scott

Other Parties' Negotiators: Robert Abdullah

Under Negotiation: Both Terms and Price

Pursuant to Government Code Section 54956.8

CS- 3. Conference with Legal Counsel – Existing Litigation

CS- 4. 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)

REGULAR SESSION - 7:00 PM

INVOCATION By Mark Scott, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- P- 1.** Presentation of a Commendation to Operation USA for their Efforts Against Disaster, Disease, and Endemic Poverty Throughout the World.

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.** [Approval of Final Plans and Specifications and Authorization to Advertise Bids for the Braddock Pump Station Upgrade Project, P-873.](#)
Approve the final plans and specifications for the Braddock Pump Station Upgrade Project, P-873; and authorize advertising for construction bids.
- C- 2.** [Acceptance of Work Performed by C. T. & F., Inc. for the Fire Station #3 Fiber Optic Installation Project, P-912.](#)
Accept the work performed by the contractor C.T. & F., Inc., for the Fire Station #3 Fiber Optic Installation Project, P-912; authorize the City Manager to execute the Notice of Completion and submit it to the Los Angeles County Recorder's Office; and authorize the City Manager to release retention funds following the expiration of the 35-day lien period.
- C- 3.** [Adoption of a Resolution Establishing the Need for Receiving Federal Bureau of Investigation Criminal Background Checks for New or Newly Hired Emergency Medical Technicians after July 1, 2010.](#)
Adopt a Resolution establishing the need for receiving criminal background checks from the FBI on new or newly hired EMTs after July 1, 2010.
- C- 4.** [Approval of an Amendment to an Existing Professional Services Agreement with Cedars-Sinai Medical Center, Work 'n Life Matters, to Continue Providing an Employee Assistance Program to Culver City Employees.](#)
Approve an amendment to the existing professional services contract with Cedars-Sinai Medical Center, Work 'n Life Matters, to continue providing an Employee Assistance Program to Culver City Employees; authorize the City Attorney to review/prepare the necessary documents; and authorize the City Manager to execute such documents on behalf of the City.

ACTION ITEMS:

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

- A- 1. [Consideration of Initiation of Appeal of the Community Development Director's Decision Approving an Administrative Site Plan Review to Allow a Two Story Addition for Office Space and One Residential Unit to an Existing Building Located at 9355 Culver Boulevard, an Administrative Use Permit for tandem Parking, and an Administrative Modification to Reduce the Number of Required Parking Spaces by One Space.](#)
Consider staff recommendations; and direct staff as deemed appropriate.
- A- 2. [Consideration and Approval of Submission of Federal Appropriations Requests for FY 2011/12.](#)
Consider staff recommendations; and direct staff as deemed appropriate.
- A- 3. [Introduction of an Ordinance Amending Section 11.12.010.B of the Culver City Municipal Code to Ratify and Memorialize the Intent of the Review Process for Issuance of Oil Drilling Permits.](#)
Introduce an Ordinance amending Section 11.12.010.B of the Culver City Municipal Code to ratify and memorialize the intent of the review process used for issuance of oil drilling permits.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

Next City Council Meeting
February 08, 2010
7:00 PM

Upcoming Public Meeting Tentative Schedule -- February 2010

Date	Day	Time	Location
City Council			
February - 1	Monday	7:00 PM	Council Chambers
February - 8	Monday	7:00 PM	Council Chambers
February - 22	Monday	7:00 PM	Council Chambers
Redevelopment Agency			
February - 1	Monday	7:00 PM	Council Chambers
February - 8	Monday	7:00 PM	Council Chambers
February - 22	Monday	7:00 PM	Council Chambers
Parks and Recreation Commission			
February - 2	Tuesday	7:00 PM	Council Chambers
Cultural Affairs Commission			
February - 9	Tuesday	7:00 PM	Council Chambers
Planning Commission			
February - 10	Wednesday	7:00 PM	Council Chambers
Civil Service Commission			
February - 3	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.