



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
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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 SPECIAL Meeting Monday, March 07, 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
SPECIAL MEETING

Monday, March 07, 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: Former Railroad Spur adjacent to 8511 Warner Drive
City/Agency Negotiators: John Nachbar, City Manager/Executive Director; Sol Blumenfeld, Director of Community Development/Assistant Executive Director, ; Todd Tipton, Deputy Community Development Director/Redevelopment Administrator; and Murray Kane, Agency General Counsel
Other Parties Negotiators: Property Owners located between Hayden and Eastham Avenues.
Under Negotiation: Both Price and Terms of Payment, including use restrictions, development obligations and other monetary related considerations
Pursuant to Government Code Section 54956.8
- CS-2.** 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)
- CS-3.** Public Employee Performance Evaluation

- CS-4. Conference with Labor Negotiators
City designated representatives: Serena Wright, Director of Human Resources
Employee Organization: City Attorney
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. Presentation from Southern California Aquatics to the City Council and of a Certificate of Recognition to SCAQ in Honor of their 30th Anniversary.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

- PH-1. [PUBLIC HEARING – Adoption by Reference of the 2010 California Building Code and Consideration of a Resolution Adopting Exceptions Thereto \(Request to Continue Public Hearing to March 28, 2011\).](#)
Continue this public hearing to Monday, March 28, 2011 at 7:00 P.M.

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 Adjourned Regular Meeting of February 7, 2011 and the Regular Meeting of February 14, 2011.
Approve minutes.
- C-2. [Approval of Final Plans and Specifications and Authorization to Publish a Notice Inviting Bids for the Sewer Bypass Construction at Jasmine, Overland, and Mesmer Sewer Pump Stations, P-521.](#)
Approve the final plans and specifications; and authorize the publication of a notice inviting bids for the Sewer Bypass Construction at Jasmine, Overland and Mesmer Pump Stations, P521.
- C-3. [Adoption of an Ordinance Repealing and Replacing Chapter 9.02 of Title 9 of the Culver City Municipal Code and Adopting by Reference the 2010 California Fire Code with Local Amendments.](#)
Adopt an Ordinance, by title only, repealing and replacing Chapter 9.02 of Title 9 of the Culver City Municipal Code and adopting by reference the 2010 California Fire Code

(CFC) with local amendments, and waive further reading.

JOINT ITEM

- J-1. [JOINT CITY COUNCIL/REDEVELOPMENT AGENCY AGENDA ITEM: Adoption of a Joint Resolution in Opposition to All Proposals to Abolish Redevelopment Agencies.](#)
That the City Council and Redevelopment Agency Board: Adopt a joint resolution opposing the all proposals to abolish Redevelopment Agencies.
- J-2. [JOINT CITY COUNCIL AND REDEVELOPMENT AGENCY AGENDA ITEM: Consideration of \(1\) Designating the 2011 Taste of the Nation Los Angeles Event as a City- and Agency-Sponsored Event; and \(2\) Agency Purchase of a \\$15,000 Marketing Sponsorship Package.](#)
Consider staff recommendations; and direct staff as deemed appropriate.
- J-3. [\(1\) City Council and Agency Board Approval of a Memorandum of Understanding; and \(2\) Agency Board Approval of a Budget Amendment Related Thereto; and \(3\) City Council Approval of a Purchase and Sale Agreement for a Parking Lot Project Located along the former Former Metropolitan Transportation Authority Spur between Hayden Avenue and Eastham Drive.](#)
FOR BOTH THE CITY COUNCIL AND AGENCY BOARD: Approve Memorandum of Understanding. FOR THE CITY COUNCIL: Approve Purchase and Sale Agreement. FOR THE AGENCY BOARD: Approve Budget Amendment.
- J-4. [A Resolution of the City Council of the City of Culver City, California, Approving Certain Actions Related to the Transfer of Assets and Obligations of the Culver City Redevelopment Agency to the City of Culver City to Meet Existing Obligations Set Forth in the Cooperation, Implementing and Other Agreements with the Agency and to Accomplish Other Important Public Purposes and Authorizing an Amendment to the Cooperation Agreement between the City and the Agency.](#)
FOR THE CITY COUNCIL: Adopt resolution.

ACTION ITEMS:

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

- A-1. [Approval of Schedule Modifications to Culver CityBus Lines 3 and 4 Related to Direct Service into West Los Angeles College Effective on March 28, 2011.](#)
Approve the proposed schedule modifications to Culver CityBus Line 3 and 4 Service into WLAC effective on March 28, 2011.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

Next City Council Meeting
March 14, 2011
7:00 PM

Upcoming Public Meeting Tentative Schedule -- March 2011

Date	Day	Time	Location
City Council			
March 7	Monday	7:00 PM	Council Chambers
March 14	Monday	7:00 PM	Council Chambers
March 28	Monday	7:00 PM	Council Chambers
Redevelopment Agency			
March 7	Monday	7:00 PM	Council Chambers
March 14	Monday	7:00 PM	Council Chambers
March 28	Monday	7:00 PM	Council Chambers
Parks and Recreation Commission			
March - 1	Tuesday	7:00 PM	Council Chambers
Cultural Affairs Commission			
March - 8	Tuesday	7:00 PM	Council Chambers
Planning Commission			
March 9	Wednesday	7:00 PM	Council Chambers
Civil Service Commission			
March 2	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.