Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
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MICHEÁL O'LEARY, Mayor
D. SCOTT MALSIN, Vice Mayor
CHRISTOPHER ARMENTA, Councilmer
JEFFREY COOPER, Councilmember
ANDREW WEISSMAN, Councilmember

John M. Nachbar, City Manager

CITY COUNCIL
REGULAR AGENDA
Monday, June 27, 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, June 27, 2011
5:30 PM (Closed Session)
7:00 PM (Regular Session)

CALL TO ORDER & ROLL CALL:

Mayor Micheál O'Leary
Vice Mayor D. Scott Malsin
Councilmember Christopher Armenta
Councilmember Jeffrey Cooper
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: Metro Right-of-Way (adjacent to Exposition Boulevard)
Agency Negotiator: John Nachbar, City Manager/Executive Director
Sol Blumenfeld, Community Development Director/Assistant Executive Director, Todd Tipton, Deputy Community Development Director/ Redevelopment Administrator and Murray Kane, Agency General Counsel
Other Parties Negotiators: Rick Thorpe, Chief Executive Officer, Exposition Light Rail Construction Authority
Under Negotiation: Both Price and Terms of Payment or Both, including use restrictions, development obligations and other monetary 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. Conference with Legal Counsel – Anticipated Litigation
Re: Significant Exposure to Litigation – (1 item)

Pursuant to Government Code Section 54956.9(b)(1)

CS-4. 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
City Police Management Group; Culver City Fire Management Association
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 to the City Council from the Toro Company for the City's Water Conservation Efforts.

P-2. Presentation of a Proclamation in Honor of Parks and Recreation Month.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

PH-1. PUBLIC HEARING: Adoption of a Resolution Confirming the Assessment and Ordering the Levy for West Washington Benefit Assessment District No. 1 for Fiscal Year 2011/2012.
Adopt a resolution confirming the assessment and ordering the levy for the West Washington Benefit Assessment District No. 1 for Fiscal Year 2011/2012.

PH-2. PUBLIC HEARING: Adoption of a Resolution Confirming the Assessment and Ordering the Levy for West Washington Benefit Assessment District No. 2 for Fiscal Year 2011/2012.
Adopt a resolution confirming the assessment and ordering the levy for West Washington Benefit Assessment District No. 2 for Fiscal Year 2011/2012.

PH-3. PUBLIC HEARING Adoption of a Resolution Confirming the Assessment and Ordering the Levy for the Albright Avenue Street Lighting Assessment District - Fiscal Year 2011/2012.
(Absent a majority protest) Adopt a Resolution confirming the assessment and ordering the levy for the Albright Avenue Street Lighting Assessment District - Fiscal Year 2011/2012.

PH-4. PUBLIC HEARING - Adoption of a Resolution Confirming the Assessment and Ordering the Levy for the for the Landscaping Maintenance District No. 1 - Fiscal Year 2011/2012.
(Absent a majority protest) Adopt the Resolution confirming the assessment and ordering the levy for Landscape Maintenance District #1 for Fiscal Year 2011/2012.

PH-5. PUBLIC HEARING - Adoption of a Resolution Confirming the Assessment and Ordering the Levy for the Sewer User's Service Charge for Fiscal Year 2011/2012.
(Absent a majority protest) Adopt the Resolution confirming the assessment and ordering

the levy for the Sewer User's Service Charge for Fiscal Year 2011/2012.

PH-6. PUBLIC HEARING - Adoption of a Resolution Confirming the Assessment and Ordering the Levy for the Higuera Street Landscape and Lighting Assessment District - Fiscal Year 2011/2012.
(Absent a majority protest) Adopt the Resolution confirming the assessment and ordering the levy for the Higuera Street Landscape and Lighting Assessment District - Fiscal Year 2011/2012.

JOINT CONSENT CALENDAR

1. CITY COUNCIL AND REDEVELOPMENT AGENCY BOARD AGENDA ITEM: Approval of an Amendment to the Existing Professional Services Agreement with St. Joseph Center for the Provision of Homeless Outreach, Supportive Service and Data Collection for the Period of July 1, 2011 through June 30, 2013.
For both the City Council and Agency Board: Approve an amendment to the existing Professional Services Agreement with St. Joseph Center for the Provision of Homeless Outreach, Supportive Services and Data Collection in the Amount of $123,440 (including reimbursable costs) annually for the two year period from July 1, 2011 through June 30, 2013; 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, respectively.

2. JOINT CITY COUNCIL AND REDEVELOPMENT AGENCY BOARD AGENDA ITEM: Approval of a Request from Oliver McMillan to Purchase Digital Projection Systems and Related Equipment for the Pacific Theatres.
For both the City Council and Agency Board: Approve a request from Oliver McMillan to purchase a digital projection system for Pacific Theatres at a cost of $428,000 from the Theater's capital reserve fund.

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 Regular Meeting of May 9, 2011 and the Regular Meeting of May 23, 2011.
Approve minutes.

C-2. Cash Disbursements for June 4, 2011 - June 17, 2011.
Approve disbursements.

C-3. UNOFFICIAL TITLE: Discussion of the Roles of City Commissions under the New City Charter (You may see the official title by viewing the staff report for this item. The official title exceeded the number of characters that could be displayed in this field. The official title was used in the agenda posted for this meeting).
Consider staff recommendations; and direct staff as deemed appropriate.

C-4. Approval of a Professional Services Agreement with Motorola for Monitor and Repair of the City's Two-way Radio System Infrastructure and Dispatch Systems.

Approve a Professional Services Agreement with Motorola, through its Commercial, Government, and Industrial Solutions Sector, for maintenance, support and/or other services for the City's two-way radio and Police/Fire Dispatch Systems, for the one year period July 1, 2011 – June 30, 2012, in an amount not to exceed $43,053.00; authorize the City Attorney to review/prepare the necessary agreements; and authorize the City Manager to execute such documents on behalf of the City.

C-5. Approve a Blanket Purchase Order with Ewing in an Amount Not-To-Exceed $75,000, for the Purchase of Irrigation Equipment and Parts.

Approve a Blanket Purchase Order with Ewing, in an amount not-to-exceed $75,000, for the purchase of irrigation equipment and parts; 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) Approval of the Final Plans and Specifications for P-684 and P-853, and (2) Authorization to Publish the Notice Inviting Bids for the Streetlight Improvement Projects, P-684 and P-853, and Streetlight Energy Efficient Conversion Project Funded by Southern California Edison On-Bill Financing Program.

Approve the plans and specifications for Streetlight Improvement Project, P-684 & 853, and authorize combining these projects with the Streetlight Energy Efficient Conversion Project for bidding purposes; and authorize publication of the notice inviting bids for the combined projects.

C-7. Approval of an Amendment to the Existing Professional Services Agreement with St. Joseph's Center to Perform Case Management, Needs Assessment, Job Development Services and Supportive Service Referrals for the Family Self Sufficiency Program.

Approve and amendment to the existing professional services agreement with St. Joseph's Center to serve as the FSS Program Coordinator to perform Case Management, Needs Assessment, Job Development Services and Supportive Service Referrals for the Family Self-Sufficiency Participants in an amount not to exceed $65,558 for Fiscal Year 2011/2012 and extending the term of the Agreement to June 30, 2012; 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-8. Award of a Construction Contract to Atlas Allied, Inc., as the Lowest Responsive and Responsible Bidder, for the Construction of the Bristol Sewer Pump Station Improvements and Jasmine, Mesmer, and Overland Sewer Pump Stations Emergency Bypass Improvements Project P-521.

Reject the bid submitted by Advanced Building & Electrical Control Systems, Inc. (ABECS, Inc.) as being non-responsive; award a construction contract to Atlas Allied, Inc., as the lowest responsive and responsible bidder, in the amount of $290,694.00 for the Bristol Sewer Pump Station Improvements and Jasmine, Mesmer and Overland Sewer Pump Station Emergency Bypass Improvements Project, P-521; authorize the Public Works Director/City Engineer to approve change orders, if necessary, for a total not-to-exceed amount of $72,674.00; 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-9. Approve a Blanket Purchase Order with Kompan, in an Amount Not-To-Exceed $50,000, for the Purchase of Playground Equipment and Parts.

Approve a Blanket Purchase Order with Kompan, in an amount not-to-exceed $50,000, for the purchase of playground equipment and parts; 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-10. Approval of an Amendment to the Existing Professional Services Agreement with Trueline for the Installation of Windscreens at Fox Hills Park.

Approve an amendment to the existing professional services agreement with Trueline to include the installation of windscreens at Fox Hills Park and increase the not-to-exceed amount to an aggregate total of $32,184; 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. JOINT CITY COUNCIL AND REDEVELOPMENT AGENCY BOARD AGENDA ITEM: Approval of the 1) issuance of a Request for Qualifications to Solicit Developer Interest in the Development of a Specialty Retail "Market Hall" on the City-Owned Property Located at the Northeast and Northwest Corners of Washington Boulevard at Centinela Avenue and 2) Release of a Request for Proposals to Construct a Public Parking Structure.

For both the City Council and Agency Board: approve the content and issuance of a Request for Qualifications to developers in order to develop a market hall concept on the site; and approve the content and issuance of a Request for Proposals to secure a consulting firm to design and oversee construction of a public parking structure.

ACTION ITEMS:

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

A-1. Approval of a Neighborhood Traffic Management Program in the Blair Hills Neighborhood on Portions of Lenawee Avenue and a Segment of Wrightcrest Drive.

Approve a Neighborhood Traffic Management Program in the Blair Hills neighborhood, on portions of Lenawee Avenue and a segment of Wrightcrest Drive.

A-2. Approval of an Amendment to the Neighborhood Traffic Management Program in the Residential Neighborhood South of Downtown to Comply with Condition of Approval 1B, in Resolution No. 2009-R006, to Remove an Existing Semi-Diverter on Irving Place at A Street, and to Install a New Semi-Cul-de-sac at the Prolongation of the Southerly Property Line at 4043 Irving Place.

Approve an amendment to the Neighborhood Traffic Management Program in the residential neighborhood south of Downtown, to comply with Condition of Approval 1B, in Resolution No. 2009-R006, to authorize removal of the existing semi-diverter on southbound Irving Place at A Street, and authorize the installation of a semi-cul-de-sac on Irving Place at the prolongation of the southerly property line at 4043 Irving Place.

A-3. Approval of a Memorandum of Understanding with Santa Monica's Big Blue Bus to Provide

Bus Advertising Services.
Approve a Memorandum of Understanding with the City of Santa Monica to provide bus advertising services; authorize the City Attorney to review/prepare the necessary documents; and authorize the City Manager to execute such documents on behalf of the City.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

Next City Council Meeting
July 11, 2011
7:00 PM

Upcoming Public Meeting Tentative Schedule –- July 2011

Date	Day	Time	Location
City Council			
July – 11	*Monday*	7:00 PM	*Council Chambers*
July - 25	*Monday*	7:00 PM	*Council Chambers*
Redevelopment Agency			
July – 11	*Monday*	7:00 PM	*Council Chambers*
July - 25	*Monday*	7:00 PM	*Council Chambers*
Parks and Recreation Commission			
July – 5	*Tuesday*	7:00 PM	*Council Chambers*
Cultural Affairs Commission			
July – 12	*Tuesday*	7:00 PM	*Council Chambers*
Planning Commission			
July – 13	*Wednesday*	7:00 PM	*Council Chambers*
Civil Service Commission			
July –6	*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.