



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 REGULAR AGENDA Monday, February 14, 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, February 14, 2011
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

REGULAR SESSION - 7:00 PM

INVOCATION By John M. Nachbar, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- P-1.** Presentation of a Certificate of Recognition to the Academy of Visual and Performing Arts at Culver City High School in Honor of their Receipt of a First Place Award from the California Educational Theater Association for their Performance of The Laramie Project.

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.** [Cash Disbursements for January 15, 2011 – February 4, 2011.](#)

Approve disbursements.

- C-2. [Adoption of an Ordinance Amending Section 5.01.080 of the Culver City Municipal Code \(CCMC\) to Delegate Certain Authority for the Approval of Waivers of Late Charges for Delinquent Refuse Accounts.](#)

Adopt the proposed Ordinance amending Section 5.01.080 of the Culver City Municipal Code to delegate certain authority for the approval of waivers of late charges for delinquent refuse accounts.

- C-3. [Approval of a Professional Services Agreement with AT&T Telecommunications \(Los Angeles, CA\) for the Support and Maintenance of Cisco Components that Comprise the City's Telephone and Data Network Systems.](#)

Approve a professional services agreement with AT&T Telecommunications (Los Angeles) for support and maintenance of the Cisco components of the City's telephone and data network in an amount not to exceed \$40,209.12 for Fiscal Year 2011/2012 and an amount not to exceed a 10% increase per year for up to three years thereafter (a total of a four year term); 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 Ortco, Inc.; \(2\) Authorization to File a Notice of Completion; and, \(3\) Authorization to Release the Retention Payment for the Veterans' Memorial Park Playground for Children Ages 2-5, P-924, After the Expiration of the 35-Day Lien Period.](#)

Accept the work performed by Ortco, Inc. for the Veterans' Memorial Park Playground for Children Ages 2-5, P-924; authorize the Parks Division 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 to Ortco, Inc. after the expiration of the 35-day lien period.

- C-5. [\(1\) Acceptance of Work Performed by FS Construction; \(2\) Authorization to file a Notice of Completion; and, \(3\) Authorization to Release the Retention Payment for the Veterans' Memorial Park ADA Accessible Path of Travel, P-924, after the Expiration of the 35-Day Lien Period.](#)

Accept the work performed by FS Construction for the Veterans' Memorial Park Accessible Path of Travel, P-924; authorize the Parks Division 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 to FS Construction after the expiration of the 35-day lien period.

- C-6. [Approval of the Final Plans and Specifications and Authorization to Advertise for Construction Bids for the El Marino Park Playground Project, P-899.](#)

Approve the final plans and specifications and authorize advertising for construction bids for the El Marino Park Playground Project, P-899.

- C-7. [Approval of an Encroachment Permit Agreement with Andersen Environmental for Use of the Public Right-of-Way Along Ocean Avenue \(Adjacent to 5000 Overland Avenue\) for Public Parking.](#)

Approve an Encroachment Permit Agreement with Andersen Environmental for use of the public right-of-way along Ocean Avenue (adjacent to 5000 Overland Avenue) for public parking; 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. [FOUR-FIFTHS VOTE REQUIREMENT - Approval of a Budget Amendment to Appropriate \\$485,000 for a United States Environmental Protection Agency Reimbursement Grant.](#)
Approve a Budget Amendment appropriating of \$485,000 for a United States Environmental Protection Agency reimbursement grant. A BUDGET AMENDMENT REQUIRES A FOUR-FIFTHS VOTE.

JOINT ITEM

- J-1. [JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD AGENDA ITEM: FOUR-FIFTHS VOTE REQUIREMENT – Receipt and Filing of the Fiscal Year 2010/2011 Mid Year Financial Monitoring Report and Approval of Related Budget Amendments.](#)
Consider staff recommendations; and direct staff as deemed appropriate.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
February 17, 2011
6:00 PM**

Upcoming Public Meeting Tentative Schedule -- February 2011

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