



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
9770 CULVER BOULEVARD
CULVER CITY, CALIFORNIA 90232-0507
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D. SCOTT MALSIN, Mayor
GARY SILBIGER, Vice Mayor
CHRISTOPHER ARMENTA,
Councilmember
MICHEÁL O'LEARY,
Councilmember
ANDREW WEISSMAN,
Councilmember

Jerry B. Fulwood, City Manager

CITY COUNCIL REGULAR AGENDA Monday, March 23, 2009

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, March 23, 2009
5:30 P.M. (Closed Session)
7:00 P.M. (Regular Session)

CALL TO ORDER & ROLL CALL:

Mayor D. Scott Malsin
Vice Mayor Gary Silbiger
Councilmember Christopher Armenta
Councilmember Micheál O'Leary
Councilmember Andrew Weissman

City Manager Jerry B. Fulwood

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. Public Employee Appointment

Title: City Manager

Pursuant to Government Code Section 54957

CS- 2. Conference with Real Property Negotiators

Re: 10808 Culver Boulevard

City Negotiator: City Manager Jerry B. Fulwood; Parks, Recreation, and Community Services

Director William LaPointe

Other Parties' Negotiators: Representatives of the National Guard of California (State of California)

Under Negotiation: Both Terms and Price

Pursuant to Government Code Section 54956.8

CS- 3. Conference with Real Property Negotiators

Re: Washington National TOD & Metro Right of Way

City Negotiators: Jerry Fulwood, City Manager
Sol Blumenfeld, Director of Community Development,
Todd Tipton, Redevelopment Administrator
Other Parties Negotiators: Roger Moliere – Metro
Under Negotiations: Both Price and Terms
Pursuant to Government Code Section 54956.8

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- P- 1.** A Presentation to the City Council from the West Basin Municipal Water District.
- P- 2.** Presentation of a Commendation to Nalin Karunaratne, Equipment Maintenance Division Employee of the Year.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES CITY ADVOCATE WEEKLY

- 1.** [League of California Cities City Advocate Weekly Editions #9 dated March 6, 2009 and #10 dated March 13, 2009.](#)
Receive verbal report and direct staff as deemed appropriate.

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.** Clerk's Report
Approve report.
- C- 2.** Approval of Minutes for the Regular Meeting of February 23, 2009; and the Adjourned Regular Meeting of March 2, 2009.
Approve minutes.
- C- 3.** [Cash Disbursements for February 28, 2009 – March 13, 2009](#)
Approve cash disbursements
- C- 4.** [1\) Approval of the Revised Classification Specification for Redevelopment Administrator; and 2\) Adoption of a Resolution Revising the Salary Schedule and Rescinding Resolution No. 2009-R013.](#)
Approve the revised classification specification for Redevelopment Administrator; and adopt a resolution revising the salary schedule and rescind Resolution No. 2009-R013.
- C- 5.** [Award of a Construction Contract to Pavement Coatings Company for the Jacob Street Slurry Seal](#)

[Project, P-910.](#)

Award a construction contract to Pavement Coatings Company for the Jacob Street Slurry Seal Project (P-910), in the amount of \$23,494; authorize the Public Works Director/City Engineer to approve change orders if necessary; 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. [Award of Contract to National Demolition Contractors for the Lindberg Park Hut Demolition Project, P-731.](#)

Award a contract to National Demolition Contractors in the amount of \$13,800; authorize the Public Works Director/ City Engineer to approve change orders, if necessary; 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- 7. [Approval of Plans and Specifications and Authorization to Advertise for Bids for Sewer Rehabilitation Projects: Sewer Main in Farragut Drive \(Jasmine Avenue to Overland Avenue\) and Elenda Street \(Washington Boulevard to Culver Boulevard\), P-872; Sewer Main In Easement between Madison Avenue and Lincoln Avenue, P-893; Sewer Main in Easement between Baldwin Avenue and La Salle Avenue, P-894; Sewer Main in Tellefson Road and Ranch Road , P-904.](#)

Approve the plans and specifications and authorize advertising for construction bids for the Sewer Rehabilitation Projects: Sewer Main in Farragut Drive (Jasmine Avenue to Overland Avenue) and Elenda Street (Washington Boulevard to Culver Boulevard), P-872; Sewer Main In Easement between Madison Avenue and Lincoln Avenue, P-893; Sewer Main in Easement between Baldwin Avenue and La Salle Avenue, P-894; Sewer Main in Tellefson Road and Ranch Road, P-904.

- C- 8. [Approval of Plans and Specifications and Authorization to Advertise for Construction Bids for the Culver City Transfer Station Tipping Floor Repair Project.](#)

Approve the plans and specifications and authorize the advertising for construction bids for the Culver City Transfer Station Tipping Floor Repair project.

- C- 9. [Adoption of a Resolution Granting a Permit to the Culver City Exchange Club to Conduct a Beer and Wine Garden in Veterans Memorial Park During the City's 2009 Fiesta La Ballona Celebration.](#)

Adopt a Resolution granting a permit to the Culver City Exchange Club to conduct a Beer and Wine Garden in Veterans Memorial Park during the City's 2009 Fiesta La Ballona Celebration.

- C- 10. [Approval of an Agreement with Guadagno & Sons to Supply the Carnival Rides for the Fiesta La Ballona with a Base Term of Two Years and an Option to Extend for One \(1\) Additional Year.](#)

Approve an agreement with Guadagno & Sons for carnival rides for the 2009 and 2010 Fiesta La Ballona with an Optional Year to provide rides for the 2011 Fiesta, subject to the approval of the City Manager and Guadango & Sons.

- C- 11. [Adoption of a Resolution Authorizing the Filing of a Corporation for National and Community Service Grant Application for the Retired & Senior Volunteer Program for a Three Year Cycle.](#)

Adopt a Resolution authorizing the filing of a Corporation for National and Community Service grant application for the Retired & Senior Volunteer Program (RSVP) for the three year cycle including Fiscal Years 2009-2010, 2010-2011, and 2011-2012, and authorizing the City Manager or his designee to execute all documents related to the submittal of the grant application.

- C- 12. [Approval of a Professional Services Agreement with Utility Systems, Science & Software for Maintenance of the Emergency Notification System and the Sewer Flow Monitoring System.](#)

Approve a one-year professional services agreement, with four one-year extensions upon approval by the City Manager, for a not to-exceed annual amount of \$277,325; authorize the Public Works Director/City Engineer to approve change orders, if necessary; 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- 13. [Approval of a Professional Services Agreement with Charles Abbott Associates, Inc. to Provide Inspection Services for Culver City's NPDES Program.](#)
Approve a professional services agreement with Charles Abbott Associates, Inc. (CAA), to provide compliance inspection services for Culver City's NPDES Program for a not-to-exceed amount of \$57,150; authorize the four optional annual renewals contingent upon the Public Works Director's approval; 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- 14. [Acceptance of the Work Performed by JEM Industries, Inc. and Authorization to File a Notice of Completion for the Underground Storage Tank Replacement Project at Fire Station No. 2.](#)
Accept the work performed by JEM Industries, Inc. for the Fire Station No. 2 Underground Storage Tank Replacement Project (P-844 & P-871); and authorize the Public Works Directory/City Engineer to execute and submit the Notice of Completion to the Los Angeles County Recorder's Office.

ACTION ITEMS:

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

- A- 1. [Discussion of Parking Regulations for Large Motor Vehicles and Recreational Vehicles.](#)
Discuss the issue of Parking Regulations for Large Motor Vehicles and Recreational Vehicles and direct staff as deemed appropriate.
- A- 2. [Approval of a Professional Services Agreement with Commercial Protective Services for Security Services During Construction of the Fire Station No. 3 Project, P-857.](#)
Consider staff recommendations; and direct staff as deemed appropriate.
- A- 3. [Authorization to Submit a Grant Application for American Recovery and Reinvestment Act \(ARRA\) Funds through the Clean Water State Revolving Fund \(CWSRF\) for City-wide installation of Catch Basin Trash Removal Inserts.](#)
Authorize the submittal of a grant application requesting \$800,000 in American Recovery and Reinvestment Act (ARRA) funds through the Clean Water State Revolving Fund (CWSRF) for the installation of catch basin trash removal inserts citywide; authorize the City Attorney to review/prepare the necessary documents; and authorize the City Manager to execute such documents on behalf of the City.
- A- 4. [Authorization to Submit a Grant Application for American Recovery and Reinvestment Act \(ARRA\) Funds through the Clean Water State Revolving Fund \(CWSRF\) for Construction of Water Quality Improvements at the Culver City Solid Waste Transfer Station.](#)
Authorize the submittal of a grant application requesting \$800,000 in American Recovery and Reinvestment Act (ARRA) funds through the Clean Water State Revolving Fund (CWSRF) for construction of water quality improvements at the Culver City Solid Waste Transfer Station; 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
March 30, 2009
7:00 PM

Upcoming Public Meeting Tentative Schedule — March 2009

Date	Day	Time	Location
City Council			
March – 9	Monday	7:00 PM	Council Chambers
March - 23	Monday	7:00 PM	Council Chambers
Redevelopment Agency			
March – 2	Monday	7:00 PM	Council Chambers
March - 16	Monday	7:00 PM	Council Chambers
Parks and Recreation Commission			
March– 3	Tuesday	7:00 PM	Council Chambers
Cultural Affairs Commission			
March –10	Tuesday	7:00 PM	Council Chambers
Planning Commission			
March – 11	Wednesday	7:00 PM	Council Chambers
Civil Service Commission			
March – 4	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.