

REGULAR MEETING OF THE
CITY COUNCIL, CITY OF CULVER CITY
CALIFORNIA

March 8, 2010
3:03 p.m.

Call to Order & Roll Call

The meeting of the City Council was called to order at 3:03 p.m.

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

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Closed Session

The City Council will adjourn to Closed Session to discuss the following items:

CS-1 Public Employee Appointment

Title: City Manager
Pursuant to Government Code Section 54957

CS-2 Public Employment

Title: City Manager
Pursuant to Government Code Section 54957

CS-3 Public Employee Appointment

Title: Fire Chief
Pursuant to Government Code Section 54957

CS-4 Conference with Legal Counsel - Existing Litigation

Re: City of El Segundo, et al v. L.A. World Airports
Case No. RIC 426822
Pursuant to Government Code Section 54956.9(a)

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March 8, 2010

Recess

The City Council recessed to Closed Session at 3:04 p.m.

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Reconvene

The City Council reconvened its meeting at 7:01 p.m., with all Councilmembers present.

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Closed Session Report

Mayor Weissman announced that there was nothing to report from Closed Session.

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Invocation/Pledge of Allegiance

The Invocation was given by Mark Scott, City Manager and the Pledge of Allegiance was led by Paul Jacobs, former Culver City Mayor and Councilmember.

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March 8, 2010

Presentations

Item P-1

Presentation to the City Council from Representatives of Culver City Sister City, Inc. Related to a Recent Exchange with Culver City's Sister City Kaizuka, Japan.

Kathleen McCann, Culver City Sister City Committee, reported on activities during a trip to Kaizuka, Japan, including presenting a proclamation and certificate from Culver City to the Mayor of Kaizuka, Japan. She read letters from the incoming and outgoing mayors of Kaizuka, Japan to Culver City; and she presented the City Council with a gift from the incoming mayor.

Mike Cohen reported on the Sensei Marathon and presented runners from Culver City who discussed their experiences.

Paul Jacobs discussed the importance of the marathon in promoting friendship and goodwill.

Barbara Honig invited the City Council to attend the Sister City International Conference in Albuquerque, New Mexico from July 29-31, 2010 and she provided a brochure to the City Council.

Mayor Weissman acknowledged the importance of the Sister City Committee.

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March 8, 2010

Item P-2

A Presentation Related to Conditions in Haiti.

Councilmember Silbiger presented a proclamation to Operation USA for their work assisting people all over the world.

Richard Walden provided background on himself and on Operation USA; discussed efforts to assist those in need all over the world; and encouraged the City to work with the non-profit sector.

The City Council and Mr. Walden discussed ways that residents could assist the organization.

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Public Comment - Items Not on the Agenda

Mayor Weissman invited public participation.

The following members of the audience addressed the City Council:

Roger Maxwell encouraged the City to aggressively pursue the Google Broadband Initiative; he read an editorial from the Los Angeles Times on broadband; and he asked that a discussion of the item be agendized.

Mark Scott, City Manager, felt it unnecessary to agendize the item in order to file an application of interest; he reported that Google was not interested in communities of under 50,000; he discussed partnering with other communities; he noted that while there was much mystery with the process, the City was working to pursue it; he clarified that staff would submit the application with current numbers; and he reported that Google was having trouble keeping up with the interest from cities.

Meghan Sahli Wells asked whether the Sony Studios population could be counted for broadband numbers; and she hoped that sustainability and environmental qualifications were part of the job description in the new search for a City Manager.

March 8, 2010

Consent Calendar

MOVED BY COUNCILMEMBER MALSIN, SECONDED BY COUNCILMEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE ITEMS C-1 AND C-2.

Item C-1

Cash Disbursements

THAT THE CITY COUNCIL APPROVE CASH DISBURSEMENTS FROM FEBRUARY 13, 2010 THROUGH FEBRUARY 26, 2010.

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Item C-2

Adoption of a Resolution to Establish a Retiree Health Savings Plan.

THAT THE CITY COUNCIL:

1. ADOPT RESOLUTION NO. 2010-R012 TO ESTABLISH A RETIREE HEALTH SAVINGS PLAN;
2. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND
3. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

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Public Comment for Items Not On the Agenda - continued.

The following member of the audience addressed the City Council:

Cary Anderson expressed concern with what he considers to be inconsistent notification procedures for Redevelopment Agency Item D-1 and he suggested that the downtown neighborhoods be notified of the item when it returns.

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March 8, 2010

Receipt of Correspondence

MOVED BY COUNCILMEMBER MALSIN, SECONDED BY COUNCILMEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE CORRESPONDENCE.

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Items from Staff

No action was taken on this item.

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Items from Council

No action was taken on this item.

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Recess

The City Council recessed to Closed Session at 8:25 p.m.

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Reconvene

The City Council reconvened its meeting at 8:44 p.m. with four Councilmembers present. Councilmember Silbiger was excused.

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Closed Session Report

Mayor Weissman announced that there was nothing to report from Closed Session.

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March 8, 2010

Adjournment

There being no further business, at 8:45 p.m., the City Council adjourned its meeting to a Regular meeting to be held on March 22, 2010.

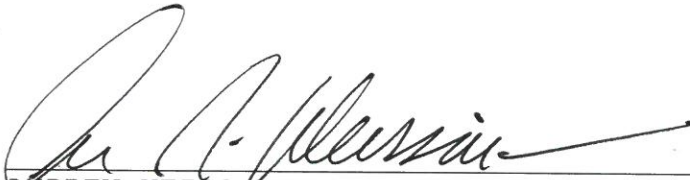
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Ela Valladares

DEPUTY CITY CLERK of the City of Culver City, California
EX-OFFICIO CLERK of the City Council, City of Culver City,
California

APPROVED April 5, 2010



ANDREW WEISSMAN

MAYOR of the City of Culver City, California