



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
9770 CULVER BOULEVARD
CULVER CITY, CALIFORNIA 90232-0507
CITY HALL Tel. (310) 253-6000
FAX (310) 253-6010

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, January 12, 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

Monday, January 12, 2009
5:00 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 - 5:00 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: 10808 Culver Boulevard
City Negotiator: Jerry B. Fulwood, City Manager
Other Parties' Negotiators: State of California
Under Negotiation: Both Terms and Price
Pursuant to Government Code Section 54956.8
- CS- 2.** Conference with Legal Counsel – Anticipated Litigation
Re: Significant Exposure to Litigation – (2 items)
Pursuant to Government Code Section 54956.9(b)(1)

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- P- 1. A Proclamation in honor of Dr. Martin Luther King, Jr. Day.
- P- 2. A Commendation to the Students and Faculty of the Academy of Visual and Performing Arts at Culver City High School.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

- PH- 1. [PUBLIC HEARING - \(1\) Allocation of 2009-10 Community Development Block Grant \(CDBG\) Funds; \(2\) Adoption of a Resolution Authorizing the Filing of the Fiscal Year 2009-10 Application for Funding from the CDBG Program; and \(3\) Approval of CDBG Reimbursable Contract with the County of Los Angeles Concerning Culver City's FY 2009-10 CDBG Allocation.](#)
Approve the FY 2009-10 CDBG projects, including procedures for accommodating changes in anticipated CDBG funding and CDBG Advisory Committee modifications; adopt a Resolution authorizing the filing of the FY 2009-10 application for funding from the Community Development Block Grant Program; designate the City Manager as the authorized City official to execute and file all documents pertaining to the CDBG program; approve the CDBG Reimbursable Contract with the County of Los Angeles concerning Culver City's FY 2009-10 CDBG Allocation; authorize the City Attorney to review/prepare the necessary documents; and authorize the City Manager to execute such documents on behalf of the City.

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

- L- 1. [League of California Cities Priority Focus Edition #47 dated December 19, 2008.](#)
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. [Cash Disbursements for December 13, 2008 – January 2, 2009.](#)
Approve cash disbursements.
- C- 3. Approval of Minutes for the Regular Meeting of October 27, 2008; and the Adjourned Regular Meeting of November 3, 2008.
Approve minutes.
- C- 4. [Approval of an Amendment to an Existing Professional Services Agreement with MGT of America, Inc. \(formerly Public Resources Management Group\) to Prepare the City's Cost Allocation Plan for Fiscal Year 2008-09.](#)

Approve an amendment to the existing professional services agreement with MGT of America, Inc. (formerly known as Public Resources Management), extending the terms of the contract through 6/30/09 for a flat fee of \$8,800; 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- 5. [Authorization to Issue a Request for Proposals for Design Services for the Improvement of the Braddock Sewer Pump Station.](#)
Authorize staff to issue a Request for Proposals for design services related to the improvement of the Braddock Sewer Pump Station.
- C- 6. [Award of a Construction Contract to C.T. & F., Inc. for the Fire Station #3 Fiber Optic Installation Project, P-912.](#)
Award a construction contract to C.T. & F., Inc for the Fire Station #3 Fiber Optic Installation Project, P-912, for its bid amount of \$93,989.00; authorize the Public Works Director/City Engineer to increase the contract by an amount not to exceed \$9,400.00 (10%), 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. [Adoption of a Resolution Establishing Penalties for Violations of Chapter 9.11, Smoking Regulations.](#)
Adopt a Resolution establishing penalties for violations of Chapter 9.11, Smoking Regulations.
- C- 8. [Authorization to release a Request for Proposals \("RFP"\) for the Facility Needs Assessment for the Culver City Police Department.](#)
Authorize the release of a Request for Proposals ("RFP") for a facility needs assessment for the Culver City Police Department.

ACTION ITEMS:

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

- A- 1. [Adoption of a Resolution Naming Two Seats in the Mike Balkman City Council Chambers after Jacqueline and Charles McCain.](#)
Adopt a resolution naming two seats in the Mike Balkman Council Chambers after Jacqueline and Charles McCain.
- A- 2. [\(1\) Consideration of Re-creation of a City Council Subcommittee to Discuss the Format of the City Council Agenda, Speaker Cards, and Related Items; and \(2\) Appointment of City Council Members to those Subcommittees, if Created.](#)
Determine if the re- creation of a Subcommittee for the topics of format of the City Council agenda, speaker cards, and related items is desired; if desired, create a Subcommittee entitled "Agenda Format Subcommittee"; and if created, appoint Councilmember Armenta and Councilmember Weissman to serve on the Agenda Format Subcommittee.
- A- 3. [Consideration of the Culver City Chamber of Commerce's Request to Assume Full Responsibility for the Annual Mayor's Luncheon as the Chamber's Stand Alone Event.](#)
Approve the proposal by the Culver City Chamber of Commerce to assume full responsibility for the Annual Mayor's Luncheon; or provide other direction to staff as deemed appropriate.
- A- 4. [Consideration and Approval of Submission of Federal Appropriations Requests for FY 2009-2010.](#)
Approve and authorize staff to submit the proposed projects for consideration for Federal Appropriation for FY 2009-2010 and set the priority ranking of these projects; or provide other direction to staff as deemed appropriate.

- A- 5. [Discussion of Placement of Items on the City Council Agenda and Adoption of a Resolution Adopting City Council Policy 2009-01 Entitled “Placement of Items on the City Council Agenda” and rescinding City Council Policy Statement 3204.](#)

Discuss the proposed City Council Policy regarding Placement of Items on the City Council Agenda; adopt a Resolution approving the revised City Council Policy regarding placement of items on the City Council Agenda; or provide other direction to 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
January 26, 2009
7:00 PM**

Upcoming Public Meeting Tentative Schedule — January 2009

Date	Day	Time	Location
City Council			
January – 12	Monday	7:00 PM	Council Chambers
January - 26	Monday	7:00 PM	Council Chambers
Redevelopment Agency			
January – 5	Monday	7:00 PM	Council Chambers
January - 20	Tuesday	7:00 PM	Council Chambers
Parks and Recreation Commission			
January – 6	Tuesday	7:00 PM	Council Chambers
Cultural Affairs Commission			
January –13	Tuesday	7:00 PM	Council Chambers
Planning Commission			
January – 14	Wednesday	7:00 PM	Council Chambers
Civil Service Commission			
January – 7	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.