



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 SPECIAL MEETING AGENDA Thursday, February 17, 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
SPECIAL MEETING

Thursday, February 17, 2011
8:00 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 - 8:00 PM

INVOCATION By John M. Nachbar, City Manager

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

JOINT ITEM

- J-1.** [CITY COUNCIL / REDEVELOPMENT AGENCY BOARD / REDEVELOPMENT FINANCING AUTHORITY BOARD AGENDA ITEM: \(1\) Adoption of a Resolution of the City Council Approving the Issuance, Sale and Delivery of Tax Allocation Bonds, \(2\) Adoption of a Resolution of the Redevelopment Agency Authorizing the Issuance, Sale and Delivery of Tax Allocation Bonds, Approving as to Form and Authorizing the Execution and Delivery of Certain Documents in Connection with Such Bonds and Authorizing other Related Actions, \(3\) Adoption of a Resolution of the Redevelopment Financing Authority Approving the Execution and Delivery of a Bond Agreement, and \(4\) Approval of Agreements with Bond Consultants in Connection with the Sale and Issuance of 2011 Tax Allocation Bonds for the Culver City Redevelopment Project.](#)

THAT THE CITY COUNCIL: Adopt a Resolution Approving the Issuance, Sale and

*Delivery of Tax Allocation Bonds by the Culver City Redevelopment Agency.
THAT THE REDEVELOPMENT AGENCY BOARD: Adopt a Resolution Authorizing the Issuance, Sale and Delivery of Tax Allocation Bonds, Approving as to Form and Authorizing the Execution and Delivery of Certain Documents in Connection With Such Bonds and Authorizing Other Related Actions, Including Execution of Agreements by the Executive Director or his Designee with Stone & Youngberg, LLC, as Bond Underwriter, Keyser Marston Associates as Fiscal Consultant, Richards Watson & Gershon as Bond Counsel, and Fieldman, Rolapp and Associates as Financial Advisor.
THAT THE REDEVELOPMENT FINANCING AUTHORITY BOARD: Adopt a Resolution Approving the Execution and Delivery of a Bond Purchase Agreement by and Among the Culver City Redevelopment Agency, the Culver City Redevelopment Financing Authority and Stone & Youngberg LLC.*

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
February 22, 2011
7:00 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.