

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

August 2, 2010
6:00 p.m.

Call to Order & Roll Call

The meeting of the City Council was called to order at 6:00 p.m.

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

Absent: Jeffrey Cooper, Councilmember (excused)

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Closed Session

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

CS-1 Conference with Legal Counsel - Anticipated Litigation
Re: Initiation of Litigation - 1 Matter
Pursuant to Government Code Section 54956.9(c)

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Recess

The City Council recessed to Closed Session at 6:00 p.m.

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Reconvene

The City Council reconvened its meeting at 7:31 p.m., with all Councilmembers present.

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Closed Session Report

Councilmember O'Leary reported on closed session discussions, noting that the City had suspended bus service at West Los Angeles College with the understanding that the College would be providing service from the street into the College. He noted that since the College failed to keep that commitment the City saw the need to resume the service again and to also resume discussions with the College regarding the issue.

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Pledge of Allegiance

The Invocation was given by Martin Cole, Acting City Manager and the Pledge of Allegiance was led by Ken Ruben.

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Public Comment - Items Not on the Agenda

Councilmember O'Leary invited public comment.

The following members of the audience addressed the City Council:

Bart Reed, Executive Director of the Transit Coalition, thanked the City for resuming bus service at West LA College and discussed the refusal of the college to provide the service.

Faramarz Nabavi thanked the City for reinstating the service at the college; he discussed revenue service hours and maintenance of ridership levels; and he encouraged the City to reinstate the service prior to the start of the fall session on August 30.

Selam Alem requested help resolving an issue with the Culver City Police Department and she agreed to provide documentation to staff.

Martin Cole, Acting City Manager, agreed to investigate and return with additional information.

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Consent Calendar

MOVED BY COUNCILMEMBER MALSIN AND SECONDED BY MAYOR ARMENTA, THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-1 THROUGH C-3.

AYES: Councilmembers Malsin, O'Leary, Weissman, Armenta
NOES: None
ABSTAIN: None
ABSENT: Councilmember Cooper

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Item C-1

Adoption of an Ordinance Amending Chapter 3.07, Finance and Revenue, of the Culver City Municipal Code, by Repealing Sections 3.07.005 through 3.07.090, Purchasing System, and Replacing those Sections with New Sections 3.07.005 through 3.07.095, Relating to the City's Purchasing Policies for Supplies, Equipment and Services and the Bid Process for Public Works Projects.

THAT THE CITY COUNCIL ADOPT ORDINANCE NO. 2010-002 AMENDING CHAPTER 3.07, FINANCE AND REVENUE, OF THE CULVER CITY MUNICIPAL CODE, BY REPEALING SECTIONS 3.07.005 THROUGH 3.07.090, PURCHASING SYSTEM, AND REPLACING THOSE SECTIONS WITH NEW SECTIONS 3.07.005 THROUGH 3.07.095, RELATING TO THE CITY'S PURCHASING POLICIES FOR SUPPLIES, EQUIPMENT AND SERVICES AND THE BID PROCESS FOR PUBLIC WORKS PROJECTS.

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Item C-2

Approval of an Agreement with Bosco Digital Solutions to Digitize Finance Department Documents.

THAT THE CITY COUNCIL:

1. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH BOSCO DIGITAL SOLUTIONS TO DIGITIZE HISTORICAL FINANCE DEPARTMENT DOCUMENTS PER THE RATES LISTED IN THE VENDOR'S PROPOSAL ON A PAY BY DELIVERABLE BASIS IN AN AMOUNT NOT TO EXCEED \$45,000.00; AND
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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Item C-3

Approval of an Amendment to an Existing Professional Services Agreement with AON Consulting for the Actuarial Services Required by Governmental Accounting Standards Board Statement No. 45.

THAT THE CITY COUNCIL:

1. APPROVE AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH AON CONSULTING FOR ACTUARIAL SERVICES REQUIRED BY GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) STATEMENT NO. 45 FOR AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$22,000.00 (FOR AN AGGREGATE CONTRACT AMOUNT OF \$37,000.00); AND
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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August 2, 2010

Public Hearing

Item PH-1

**Adoption of a Resolution Approving the Engineer's Report
and Approving the Annual Assessment Levy for Landscaping
Maintenance District No. 1 - Fiscal Year 2010/2011.**

MOVED BY COUNCILMEMBER O'LEARY AND SECONDED BY
COUNCILMEMBER WEISSMAN, THAT THE CITY COUNCIL CONTINUE THIS
PUBLIC HEARING TO MONDAY, AUGUST 9, 2010 AT 7:00 P.M.

AYES: Councilmembers Malsin, O'Leary, Weissman, Armenta
NOES: None
ABSTAIN: None
ABSENT: Councilmember Cooper

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Item PH-2

**Adoption of a Resolution Approving the Engineer's Report
and Affirming the Existing Annual Assessment Levy for
Higuera Street Landscape and Lighting Assessment District -
Fiscal Year 2010/2011.**

MOVED BY COUNCILMEMBER O'LEARY AND SECONDED BY
COUNCILMEMBER WEISSMAN, THAT THE CITY COUNCIL CONTINUE THIS
PUBLIC HEARING TO MONDAY, AUGUST 9, 2010 AT 7:00 P.M.

AYES: Councilmembers Malsin, O'Leary, Weissman, Armenta
NOES: None
ABSTAIN: None
ABSENT: Councilmember Cooper

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Action Items

Item A-1

1) Approval of a Temporary Art Installation in Conjunction with the 2010 IndieCade Festival, and 2) Approval of a License Agreement with IndieCade and Artist John Derevlaney Related Thereto.

Christine Byers, Public Art and Historic Preservation Coordinator, provided a summary of the material of record.

Councilmember O'Leary invited public participation.

The following members of the audience addressed the City Council:

Celia Pearce, representing IndieCade, discussed the selection process and testing procedures for the project.

John Derevlaney described how the game is played; installation; types of materials used; and the larger vs. the smaller version of the project.

Discussion ensued between the City Council and Mr. Derevlaney regarding budget; the previous public art installation; rules and instructions; and a suggestion to note the association with IndieCade on the piece.

Martin Cole, Acting City Manager, clarified that the City and the Redevelopment Agency were co-sponsors of IndieCade and as such the game is part of the co-sponsorship.

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Item A-1
(continued)

Following discussion, the following motion was made:

MOVED BY COUNCILMEMBER MALSIN AND SECONDED BY COUNCILMEMBER WEISSMAN, THAT THE CITY COUNCIL:

1. APPROVE CULVERLAND AS THE TEMPORARY ART INSTALLATION IN CONJUNCTION WITH THE 2010 INDIECADE FESTIVAL; AND
2. APPROVE A LICENSE AGREEMENT WITH INDIECADE AND ARTIST JOHN DEREVLANEY; AND
3. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND
4. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

AYES: Councilmembers Malsin, O'Leary, Weissman, Armenta

NOES: None

ABSTAIN: None

ABSENT: Councilmember Cooper

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Public Comment for Items Not on the Agenda - continued.

Councilmember O'Leary invited public comment.

There was no response.

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August 2, 2010

Receipt of Correspondence

MOVED BY COUNCILMEMBER MALSIN AND SECONDED BY MAYOR ARMENTA, THAT THE CITY COUNCIL RECEIVE AND FILE CORRESPONDENCE.

AYES: Councilmembers Malsin, O'Leary, Weissman, Armenta
NOES: None
ABSTAIN: None
ABSENT: Councilmember Cooper

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Items from Staff

Items Presented by Martin Cole, Acting City Manager:

- Thanked P. Lamont Ewell for his service as Interim City Manager.
- Requested that the City Council bring their calendars to the next meeting to schedule a team building exercise between the City Council and Executive Management.
- Discussed the schedule for upcoming City Council meetings.

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Items from Council

Items Presented by Councilmember Malsin:

- Discussed previous consideration of an increase in Transient Occupancy Tax and received consensus to consider the issue again for the next regular municipal election in April 2012.

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Items Presented by Mayor Armenta:

- Requested staff to balance out the agendas so that meetings did not stretch too long.

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Items Presented by Councilmember O'Leary:

- Requested an update on the PTSC budget to be adopted by the Metropolitan Transit Authority.
- Noted the 25th anniversary of the Rotary Plaza would be on August 5, 2010.
- Announced that the downtown parking study would be considered on August 9, 2010 and requested staff to ensure proper notification was provided.
- Announced a meeting of the Baldwin Hills Conservancy would be held on August 5, 2010.
- Announced the Downtown Summer Block Parties to be held on Wednesdays.
- Requested the status of a petition signed by residents regarding the Juvenile Diversion Program.
- Announced performances sponsored by the Culver City Performing Arts Grant Program including Make a Splash Read on Wednesdays through August 11, 2010 at the Julian Dixon Library presented by We Tell Stories; and free performances of the True Story of Jack and the Beanstalk, and the Enchanted Cottage on Saturdays and Sundays at Carlson Park through August 22, 2010.
- Announced programs sponsored by the Culver City Redevelopment Agency including the 16th Annual Culver City Music Festival on Thursday nights in the City Hall Courtyard through August 26, 2010; and Made in Culver City on September 4, 2010.

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Adjourn in Memory

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY
COUNCILMEMBER MALSIN, THAT WHEN THIS MEETING IS ADJOURNED,
IT BE ADJOURNED IN MEMORY OF DOROTHY WATSON, MOTHER OF U.S.
CONGRESSWOMAN DIANE WATSON.

AYES: Councilmembers Malsin, O'Leary, Weissman, Armenta

NOES: None

ABSTAIN: None

ABSENT: Councilmember Cooper

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Adjournment

There being no further business, at 8:15 p.m., the City Council adjourned its meeting in memory of Dorothy Watson, mother of U.S. Congresswoman Diane Watson to a Regular meeting to be held on August 9, 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 August 23, 2010



CHRISTOPHER ARMENTA
MAYOR of the City of Culver City, California