



Culver CITY

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

REVISION #1 CITY COUNCIL <REGULAR AGENDA Monday, October 13, 2008

D. SCOTT MALSIN, Mayor
GARY SILBIGER, Vice Mayor
CHRISTOPHER ARMENTA,
Councilmember
MICHEÁL O'LEARY,
Councilmember
ANDREW WEISSMAN,
Councilmember

Jerry B. Fulwood, City Manager

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

**REVISION #1
AGENDA
City Council
Regular Meeting**

Monday, October 13, 2008
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 Performance Evaluation
Title: City Manager
Pursuant to Government Code Section 54957

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

P- 1. A Proclamation in Honor of Disability Awareness Month.

- P- 2. A Commendation presented to Samson Mulugeta for Services to Persons with Disabilities.
- P- 3. A Commendation presented to Hands Services, Inc. for Services to Persons with Disabilities.
- P- 4. A Commendation presented to Ballona Creek Renaissance, Echo Horizon School, Kiwanis, and Heal the Bay for their efforts on Coastal Clean-up Day.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

- PH- 1. Public Hearing - Consideration of Granting an Oil Pipeline Franchise to ExxonMobil.
Continue the public hearing to Monday, October 27, 2008 at 7:00 P.M.

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

- L- 1. [League of California Cities Priority Focus Editions #37 dated September 19, 2008 and #38 dated October 3, 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. Approval of Minutes for the Regular Meeting of August 11, 2008; the Special Meeting of August 13, 2008; the Adjourned Regular Meeting of August 13, 2008; and the Adjourned Regular Meeting of August 18, 2008.
Approve minutes.
- C- 3. [Cash Disbursements for September 13, 2008 - October 3, 2008.](#)
Approve cash disbursements.
- C- 4. [Approval of a Professional Services Agreement with Epoch Universal \(Irvine, CA\) for Network Analysis and Documentation Services.](#)
Approve a professional services agreement with Epoch Universal; authorize the Information Technology Director to approve a 10% contingency amount of \$1,066.83; authorize the City Attorney to review/prepare any necessary documents; and authorize the City Manager to execute such documents on behalf of the City.
- C- 5. [Approval of \(1\) Contract Change Order with Hoffman Video Systems in the Amount of \\$12,335 for the Mike Balkman Council Chamber Audio/Visual and Acoustics Upgrade Project \(P-846 & P-849\) and \(2\) Final Acceptance of the Work Performed by Hoffman Video Systems for this Project.](#)
Approve Change Order #1 to the contract with Hoffman Video Systems and authorize the Public Works Director/City Engineer to execute said change order; accept the work performed by Hoffman Video Systems for the Mike Balkman Council Chamber Audio/Visual and Acoustics Upgrade Project (P-846) authorize the Public Works Director/City Engineer to execute the Notice

of Completion and file it with the Los Angeles County Recorder's Office; and authorize the payment of any retention after the expiration of the 35-day lien period.

- C- 6. [Approval of Final Plans and Specifications and Authorization to Advertise for Construction Bids for Buckingham Parkway and Sumner Way Crosswalk Installation Project P-885.](#)
Approve the plans and specifications for the Buckingham Parkway and Sumner Way crosswalk installation; and authorize advertising for bids the installation of the Buckingham Parkway and Sumner Way crosswalk.
- C- 7. [Approval of a Contract with William Avery and Associates to Secure Executive Recruitment Services for City Manager.](#)
Approve the contract with William Avery and Associates securing executive recruitment services for City Manager; 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- 8. [\(1\) Approval of an Amendment to the Existing Agreement with Avalon Tent & Party in the Amount of \\$2,124.45 for Supplying the Tents for the 2008 Fiesta La Ballona, and \(2\) Authorization to Increase the Not-To-Exceed Amount Approved by City Council on July 14, 2008 from \\$12,000 to \\$18,000 for the 2009 Fiesta La Ballona.](#)
Approve an amendment to the existing agreement with Avalon Tent & Party for supplying the tents for the 2008 Fiesta La Ballona; authorize an increase of the not-to-exceed amount approved by City Council on July 14, 2008 from \$12,000 to \$18,000; 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- 9. [Acceptance of Work Performed by Finesse Inc. for the Culver City Transfer Station Office Remodel Project, B-1391.](#)
Accept the work performed by the contractor, Finesse Inc., for the Culver City Transfer Station Office Remodel Project, B-1391; authorize the issuance of a Notice of Completion; authorize the Public Works Director/City Engineer to sign and submit the necessary documents to the Los Angeles County Recorder's Office; and authorize the release of retention funds to Finesse Inc.
- C- 10. [Approval of Professional Services Agreements with McClaren Wilson & Lawrie, Inc. \(MWL\) and Widom Wein Cohen O'Leary Terasawa \(WWCOT\) for the Re-Design of the Firing Range Rehabilitation Project, P-832.](#)
Approve a final payment to Fast-Track; approve a professional services agreement with MWL for conceptual re-design and construction oversight for the Firing Range Rehabilitation Project P-852; approve a professional services agreement with WWCOT to design revised construction plans and specifications for the Firing Range Rehabilitation Project P-852; authorize the Public Works Director/City Engineer and Police Chief to approve change orders associated with the agreements, 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.

ACTION ITEMS:

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

- A- 1. [Discussion of Current Economic Conditions and Effects on Culver City and Direction to Staff as Deemed Appropriate.](#)
Discuss the item and give direction to staff.
- A- 2. [Approval of an Amendment to the Existing License Agreement with C.W. Driver for Surface Parking at the City Parking Lot along Culver Boulevard, between Coombs Avenue and Elenda Avenue, with a Completion Date of May 3, 2009 and a Possible Extension of an Additional Nine \(9\) Months on a Month-to-Month Basis through January 2010.](#)

Approve an amendment to the existing License Agreement.

- A- 3. [Discussion of Parking Meter Operation Enhancements, Including Potential Pilot Program Implementing “Pay by Space” Kiosks, and Direction to Staff as Deemed Appropriate.](#)
Receive and file the report; direct staff to implement a pilot program during Fiscal Year 2008/09 or direct staff to implement a pilot program during Fiscal Year 2009/10.
- A- 4. [1\) Approval of the Classification Specification for Animal Services Officer; and 2\) Adoption of a Resolution Revising the Salary Schedule to include the Position of Animal Services Officer and Rescind Resolution No. 2008-R061.](#)
Approve the classification specification for Animal Services Officer; and adopt a resolution revising the salary schedule to include the position of Animal Services Officer, and rescind Resolution No. 2008-R061.
- A- 5. [Authorization to Amend the Street Tree Master Plan Designated Street Tree along Carson Street between Higuera Street and Ince Boulevard.](#)
Amend the Street Tree Master Plan to change the designated street tree from Chinese Pistache to Chinese Flame Tree on Carson Street between Ince Boulevard and Higuera Street.
- A- 6. [Adoption of a Resolution Re-Adopting a Mitigated Negative Declaration, Reserving a Utility Easement, Ordering the Vacation of all of Helms Avenue from Washington Boulevard, Towards Venice Boulevard, to the City Limits of the City of Culver City and Rescinding Resolution No. 2002-R015.](#)
Adopt a Resolution re-adopting a mitigated negative declaration, reserving a 60 foot wide utility easement, ordering the vacation of all of Helms Avenue from Washington Boulevard, towards Venice Boulevard, to the city limits of the City of Culver City, and rescinding Resolution No. 2002-R015.
- A- 7. [Adoption of a Resolution of Intention to Vacate the Alley Located Just Easterly of Elenda Street and Bounded on the North by Lindblade Street and on the South by Barman Avenue and Set a Public Hearing for November 24, 2008.](#)
Adopt a Resolution of Intention to vacate the alley located just easterly of Elenda Street and bounded on the north by Lindblade Street and on the south by Barman Avenue; and set a Public Hearing to consider such vacation for November 24, 2008.
- A- 8. [Adoption of a Resolution of Intention to Vacate a Portion of Wrightcrest Drive Between the Intersection of Wright Terrace and Wrightcrest Drive, Adjoining the Rear of Properties Located at 6020 and 6030 Wright Terrace and Set a Public Hearing for November 24, 2008.](#)
Adopt a Resolution of Intention to vacate a portion of Wrightcrest Drive between the intersection of Wright Terrace and Wrightcrest Drive and its southerly terminus, which adjoins the rear of those lots located at 6020 and 6030 Wright Terrace; and set a Public Hearing to consider such vacation for November 24, 2008.
- A- 9. [Authorization to Issue a Letter of Support to the Santa Monica Bay Restoration Commission Regarding a Proposition 84 Water Quality Grant Application Being Developed by Santa Monica Baykeeper.](#)
Authorize the City Manager to issue a letter of support, including the furnishing of staff support during design and construction and use grant funds for supplemental maintenance.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

Next City Council Meeting
October 27, 2008
7:00 PM

Upcoming Public Meeting Tentative Schedule — October 2008

Date	Day	Time	Location
City Council			
October - 13	Monday	7:00 PM	Council Chambers
October – 27	Monday	7:00 PM	Council Chambers
Redevelopment Agency			
October – 6	Monday	7:00 PM	Council Chambers
October - 20	Monday	7:00 PM	Council Chambers
Parks and Recreation Commission			
October – 7	Tuesday	7:00 PM	Council Chambers
Cultural Affairs Commission			
October – 14	Tuesday	7:00 PM	Council Chambers
Planning Commission			
October–8	Wednesday	7:00 PM	Council Chambers
Civil Service Commission			
October –1	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.