



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
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MICHEÁL O'LEARY, Mayor
D. SCOTT MALSIN, Vice Mayor
CHRISTOPHER ARMENTA, Councilmember
JEFFREY COOPER, Councilmember
ANDREW WEISSMAN, Councilmember

John M. Nachbar, City Manager

CITY COUNCIL ADJ. REGULAR AGENDA REVISION #1 Monday, May 02, 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
REVISION #1
ADJOURNED REGULAR MEETING

Monday, May 02, 2011
6:00 PM (Closed Session)
7:00 PM (Regular Session)

CALL TO ORDER & ROLL CALL:

Mayor Micheál O'Leary
Vice Mayor D. Scott Malsin
Councilmember Christopher Armenta
Councilmember Jeffrey Cooper
Councilmember Andrew Weissman

City Manager John M. Nachbar

CLOSED SESSION - 6:00 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 Legal Counsel – Anticipated Litigation
Re: Initiation of Litigation – One Case
Pursuant of Government Code Section 54956.9(c)
- CS-2.** Conference with Legal Counsel – Anticipated Litigation
Re: Significant Exposure to Litigation – (1 item)
Pursuant to Government Code Section 54956.9(b)(1)

REGULAR SESSION - 7:00 PM

INVOCATION By John M. Nachbar, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- P-1.** A Proclamation Declaring May 2011 as Historic Preservation Month.

- P-2.** A Proclamation Declaring May 2011 as Older Americans Month.
- P-3.** A Proclamation Declaring May 7, 2011 as Fire Service Day.
- P-4.** Update from Southern California Edison Company.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

- PH-1.** [PUBLIC HEARING - Adoption by Reference of the 2010 California Building Code and Consideration of a Resolution Adopting Exceptions Thereto \(Request to Continue Public Hearing to May 23, 2011\).](#)
Continue this public hearing to Monday, May 23, 2011 at 7:00 P.M.

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.** [Authorization to Award a Contract to New Flyer of America for the Purchase of Twenty \(20\) Advanced Design, Heavy-Duty, Low Floor Compressed Natural Gas \(CNG\) Powered Forty-Foot Transit Buses and Optional Equipment in the Amount not to Exceed \\$11,107,950.](#)
Authorize the Purchasing Officer to issue a purchase order in the amount of \$11,107,950, to New Flyer of America Incorporated, for the acquisition of twenty (20) new and unused CNG powered forty-foot (40') low floor heavy duty advanced design transit buses and optional equipment; 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-2.** [Award of a Contract to Creative Nile Builders, as the Lowest Responsive and Responsible Bidder, for the Construction of the El Marino Park Playground Rehabilitation Project, P-899.](#)
Award a contract to Creative Nile Builders, as the lowest responsive and responsible bidder, for the El Marino Park Playground Rehabilitation Project, P-899; authorize the Parks Division Manager to approve change orders if necessary; 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-3.** [Award of a Contract to All American Asphalt, as the Lowest Responsive and Responsible Bidder, for the Construction of the 2011 Pavement Overlay Project, P-863, P-903.](#)
Award a contract to All American Asphalt, as the lowest responsive and responsible bidder, for the 2011 Pavement Overlay Project, P-863, P-903; authorize an increase of the construction contract with All American Asphalt for additional street resurfacing; authorize the Public Works Director/City Engineer to approve change orders if necessary;

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-4. [Award of Construction Contract to ACCO Engineered Systems as the Lowest Responsive and Responsible Bidder for the Replacement of Boiler and Chiller at the Veterans Memorial Building, P-132.](#)

Award a construction contract to ACCO Engineered System to replace the boiler and chiller at the VMB; authorize the Director of Public Works/City Engineer to approve change orders due to unforeseen conditions; 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. [Approval of Final Plans and Specifications and Authorization to Publish a Notice Inviting Bids for Sewer Main Lining Rehabilitation Project \(Phase II\), P-906.](#)

Approve the final plans and specifications and authorize publication of a notice inviting bids for construction of the Sewer Main Lining Rehabilitation Project (Phase II), P-906.

- C-6. [\(1\) Acceptance of Work Performed by Steiny and Company, Inc., and \(2\) Authorization to File a Notice of Completion, and \(3\) Approval of a Related Construction Contract Amendment, and \(4\) Authorization to Release the Retention Payment after the Expiration of the 35-Day Lien Period, for the Washington Boulevard Traffic Signal Improvement Project, P-909.](#)

Accept the work performed by Steiny and Company, Inc. for the construction of Washington Boulevard Traffic Signal Improvement Project, P-909; authorize the Public Works Director/City Engineer to execute the Notice of Completion and submit it to the Los Angeles County Recorder's office; approve the final construction contract amount of \$223,152.25; and authorize the City Manager to release \$22,315.23 in retention to Steiny and Company, Inc. after the expiration of the 35-day lien period.

- C-7. [Reject Bids for the Veterans Memorial Park Facilities' Americans with Disabilities Act Door Improvement Project \(Community Development Block Grant Project #601317-10\) and Authorize Staff to Re-Solicit Bids for the Project.](#)

Reject the bids for the Veterans Memorial Park Facilities Americans with Disabilities Act Door (ADA) Improvement Project (CDBG Project #601317-10); and authorize staff to re-solicit bids for the project.

- C-8. [Approval of an Encroachment Permit Agreement with The L.T.D. Group, LLC for 1\) Use of the Public Right-of-Way Along Ocean Avenue \(Adjacent to 5000 Overland Avenue\) for Public Parking and 2\) City's Agreement to Process a Future Application for Vacation of such Public Right-of-Way.](#)

Approve the proposed Encroachment Permit Agreement with The L.T.D. Group, LLC for 1) use of the public right-of-way along Ocean Avenue (adjacent to 5000 Overland Avenue) for public parking and City's agreement to process a future application for vacation of such public right-of-way; authorize the City Attorney to review/prepare the necessary documents; and authorize the City Manager to execute such documents on behalf of the City.

JOINT ITEM

- J-1. [JOINT CITY COUNCIL/ REDEVELOPMENT AGENCY BOARD/ CULVER CITY PARKING AUTHORITY AGENDA ITEM: Walker Study Implementation Report 1 - Consideration of Parking Fee Increases for Downtown Public Parking Facilities.](#)
Consider staff recommendations; and direct staff as deemed appropriate.

ACTION ITEMS:

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

- A-1. [1\) Approval of a Policy that there be no Special Parking Enforcement on the Day of the Annual Car Show Downtown, and that the Only Parking Enforcement that Occur be on those Streets that have Existing Permit or Time Limit Parking Restrictions.](#)
Approve a policy that there be no special parking enforcement on the day of the Annual Car Show downtown and that the only parking enforcement that will occur will be on those streets that have existing permit or time limit parking restrictions.
- A-2. [Approval of a Fee Waiver Requested by THINK LIKE A MAN Feature Film Related to Film Location Fees.](#)
Approve a fee waiver for location fees as requested by THINK LIKE A MAN.
- A-3. [Adoption of a Resolution Authorizing the City to Participate in the Community Energy Partnership.](#)
Adopt a resolution authorizing the City to participate in the Community Energy Partnership.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

Next City Council Meeting
May 09, 2011
7:00 PM

Upcoming Public Meeting Tentative Schedule -- May 2011

Date	Day	Time	Location
City Council			
<i>May – 2</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>May – 9</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>May - 23</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Redevelopment Agency			
<i>May – 2</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>May – 9</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>May - 23</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Parks and Recreation Commission			
<i>May – 3</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Cultural Affairs Commission			
<i>May – 10</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Planning Commission			
<i>May – 25</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>May –4</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
• <i>Times and dates may be changed.</i> • <i>Meetings may be added or changed</i>			

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.