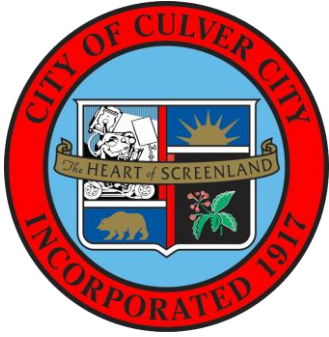




Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
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CITY HALL Tel. (310) 253-6000
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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 REGULAR AGENDA Monday, May 09, 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
REGULAR MEETING

Monday, May 09, 2011
5:30 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 - 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.** Conference with Legal Counsel – Existing Litigation
Re: Gracie Thompson v. Culver City et al.
LASC case no. SC110030
Pursuant to Government Code Section 54956.9(a)
- CS-2.** Conference with Legal Counsel – Existing Litigation
Re: Community Health Councils, Inc., City of Culver City, et al., v. County of Los Angeles
Case No. BS118018 (Re County Community Standards District for Oil Drilling Operations)
Pursuant to Government Code Section 54956.9(a)
- CS-3.** Conference with Legal Counsel – Anticipated Litigation
Re: Significant Exposure to Litigation – (1 item)
Pursuant to Government Code Section 54956.9(b)(1)
- CS-4.** Conference with Labor Negotiators
City designated representatives: City Manager John Nachbar; Director of Human Resources Serena Wright
Employee Organization: Culver City Employees Association;
Culver City Management Group; Culver City Police Officers

REGULAR SESSION - 7:00 PM

INVOCATION By John M. Nachbar, City Manager

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

- PH-1.** [PUBLIC HEARING - Adoption of a Resolution Establishing and Amending Various Fees and Charges for Services Provided by the City and Rescinding Prior Fee Resolution No. 2010-R016 and Portions of Resolution Nos. 2000-R074 and 2003-R023.](#)
Adopt a resolution establishing and amending various fees and charges for services provided by the City and rescinding prior fee Resolution No. 2010-R016 and rescinding portions of Resolution Nos. 2000-R074, and 2003-R020.

JOINT CONSENT CALENDAR

- 1.** [JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD AGENDA ITEM: Approval of Preliminary Plans for West Washington Boulevard AIP Phase III.](#)
That the City Council and Redevelopment Agency Board: Approve the preliminary plans for the West Washington AIP Phase III.

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.** [Approval of minutes for the Regular Meeting of April 11, 2011.](#)
Approve minutes.
- C-2.** [Cash Disbursements for April 16, 2011 – April 29, 2011.](#)
Approve disbursements.
- C-3.** [Adoption of a Resolution Authorizing the City Manager or Designee to Perform Any Actions Necessary for the Purpose of Obtaining Financial Assistance Provided by the California Emergency Management Agency Under the Proposition 1B Transit Security Grant Program.](#)
Adopt a resolution authorizing the City Manager or Designee to perform any actions necessary for the purpose of obtaining financial assistance provided by the California Emergency Management Agency under the Proposition 1B Transit Security Grant Program.
- C-4.** [Adoption of a Resolution Authorizing Staff to Submit Applications to June 30, 2012 for Grant Funding Associated with the Purchase of Alternative Fuel Vehicles and Other Emission](#)

Control Technologies.

Adopt a Resolution authorizing the submittal of grant applications and acceptance of such approved funding made available by the AQMD and the MSRC to June 30, 2012 for the purchase of alternative fuel vehicles and other emission control technologies.

- C-5. Approval of an Amendment to the Memorandum of Agreement with the Regional Terrorism Information Integration System for Continued Participation in the Los Angeles Regional Integrated Law and Justice Program (COPLINK).
Approve an amendment to the existing Memorandum of Agreement for the Regional Terrorism Information Integration System; 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 AGENDA ITEM: Presentation of the City Manager's/Executive Director's Proposed Budget for Fiscal Year 2011/2012.
That the City Council and Redevelopment Agency Board: Receive the Proposed Budgets and a presentation from staff, and direct staff as deemed appropriate.
- J-2. CITY COUNCIL/REDEVELOPMENT AGENCY BOARD AGENDA ITEM: JOINT ITEM (1) Adoption of Resolutions and/or Motions appointing City Council Members/Agency Board Members to various Outside Agency Boards, City Council and/or Agency Board Subcommittees and Other Related Bodies; (2) Dissolution of Certain Subcommittees, and (3) Direction Related to a Proposal to Eliminate the Southern California Joint Powers Consortium.
That the City Council and the Redevelopment Agency Board: Adopt respective resolutions/motions related to the appointment of Council Members/Agency Members to various Outside Agency Boards, Subcommittees and Other Related Bodies and Create, Consolidate, or Dissolve Certain Subcommittees as those motions are enumerated in the staff report.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

Next City Council Meeting
May 23, 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.