



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

P. Lamont Ewell, Interim City Manager

CITY COUNCIL ADJ. REGULAR AGENDA Monday, June 07, 2010

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
ADJ. REGULAR MEETING

Monday, June 07, 2010
6:00 PM (Closed Session)
7:00 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

Interim City Manager P. Lamont Ewell

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. Public Employment
Title: City Manager
Pursuant to Government Code Section 54957

REGULAR SESSION - 7:00 PM

INVOCATION By P. Lamont Ewell, Interim City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

P- 1. Swearing-in of Chris Sellers as Fire Chief.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

- PH- 1.** [Consideration of Directing Staff to Prepare a Resolution Approving \(1\) an Administrative Use Permit for Tandem Parking and \(2\) an Administrative Modification to Allow a Reduction of Parking Stall Widths and \(3\) Amending a Public Parking Covenant to Permit Tandem Parking and on an Existing Surface Parking Lot at 8511 Warner Drive.](#)

Continue this public hearing to Monday, June 28, 2010 at 7:00 PM.

- PH- 2.** [PUBLIC HEARING – \(1\) Approval of a Negative Declaration and \(2\) Approval of General Plan Element Amendment, GPE-P2010038 Regarding the 2008-2014 Housing Element.](#)

Adopt a Negative Declaration based on the Initial Study finding that the project will not have a significant adverse impact on the environment; and adopt a Resolution approving the proposed General Plan Element Amendment regarding the 2008-2014 Housing Element.

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.** [FOUR-FIFTHS VOTE REQUIREMENT - Approval of a Budget Amendment to Allocate Funds to the City's Legal Services Account to Cover Non-Budgeted and Unanticipated Costs of Legal Services for Fiscal Year 2009-2010.](#)

Approve a budget amendment appropriating \$340,000.00 from General Fund unappropriated reserves to the City Attorney's Legal Services to cover the costs of non-budgeted legal services through the end of the calendar year (a budget amendment requires a 4/5ths vote).

- C- 2.** [\(1\) Waiver of Formal Competitive Bidding Procedures for Purchase of Traffic Signal Hardware and Related Devices and \(2\) Approve a Purchase Agreement with McCain Inc., for the Purchase of Traffic Signal Hardware and Related Devices as a Part of the Fox Hills Area Signal Synchronization Project, P-852.](#)

Waive the formal competitive bidding requirements for this purchase; approve a purchase agreement with McCain Inc.; 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.

JOINT ITEM

- J- 1.** [JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD AGENDA ITEM: Budget Study Session – City Manager's Proposed Budget for Fiscal Year 2010-11: Presentation on the Proposed Budgets for the City Council, City Manager's Office, City Clerk's Office, Human Resources Department, Finance Department, Information Technology Department, and the City Attorney's Office \(Transportation Department; Community Development Department \(including the Redevelopment Agency\); Parks, Recreation, and Community Services Department; and Public Works Department \(including Capital Improvement Projects\) are Scheduled for June 8, 2010 and a General Budget Discussion and Follow-Up Departmental Discussions are Scheduled for June 9, 2010 – if Needed\).](#)

For both the City Council and Redevelopment Agency Board: Receive a presentation from the City Manager/Executive Director, Assistant City Manager/City Clerk, Director of Human Resources, Chief Financial Officer, Chief Information Officer, and City Attorney.

ACTION ITEMS:

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

- A- 1. [Receipt and Filing of Public Comments Regarding the City Manager Recruitment.](#)
Receive and file public comment regarding the City Manager recruitment and direct staff as deemed appropriate.
- A- 2. [\(1\) Adoption of a Resolution \(a\) Providing Additional Service Credit Pursuant to Government Code Section 20903 for Local Miscellaneous Members of the California Public Employees Retirement System \(CalPERS\); \(b\) Designating the Window Period as June 8, 2010 to September 8, 2010; and \(c\) Specifying the Eligible Group of Members; and \(2\) Authorize the Mayor to Execute the Certification of Compliance with Government Code Section 20903.](#)
Adopt a Resolution (a) providing additional service credit pursuant to Government Code Section 20903 for Local Miscellaneous Members of the California Public Employees Retirement System (CalPERS); (b) designating the Window Period as June 8, 2010 to September 8, 2010; and (c) specifying the Eligible Group of Members; and authorize the Mayor to execute the Certification of Compliance with Government Code Section 20903.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
June 08, 2010
5:30 PM**

Upcoming Public Meeting Tentative Schedule -- June 2010

Date	Day	Time	Location
City Council			
June - 7	Monday	7:00 PM	Council Chambers
June - 14	Monday	7:00 PM	Council Chambers
June - 28	Monday	7:00 PM	Council Chambers
Redevelopment Agency			
June - 7	Monday	7:00 PM	Council Chambers
June - 14	Monday	7:00 PM	Council Chambers
June - 28	Monday	7:00 PM	Council Chambers
Parks and Recreation Commission			
June - 1	Tuesday	7:00 PM	Council Chambers
Cultural Affairs Commission			
June - 8	Tuesday	7:00 PM	Council Chambers
Planning Commission			
June - 9	Wednesday	7:00 PM	Council Chambers
Civil Service Commission			
June - 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.