



Culver CITY

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

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

Jerry B. Fulwood, City Manager

CITY COUNCIL REGULAR AGENDA Monday, July 14, 2008

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, July 14, 2008
6:00 PM (Closed Session)
7:00 PM (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 - 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 Real Property Negotiators

Re: 8910/8912/8916/8918/8926/8930/8936 Venice Boulevard, Los Angeles, CA;/3433 Wesley Street Culver City, CA.

City Negotiator: City Manager Jerry Fulwood, Director of Community Development Sol Blumenfeld

Other Parties' Negotiators: Not known at this time (for Venice Properties); Velma Marshall -

Metropolitan Transportation Authority (Wesley property)

Under Negotiation: Both Terms and Price

Pursuant to Government Code Section 54956.8

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

P- 1. A Proclamation declaring July as Parks and Recreation Month.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

PH- 1. [CONTINUED PUBLIC HEARING: Adoption of a Resolution Establishing Community Benefits for the Washington/National District.](#)

Continue this public hearing to July 28, 2008.

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

L- 1. [League of California Cities Priority Focus Editions #25 and #26.](#)

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 Adjourned Regular Meeting of April 21, 2008, the Regular Meeting of April 28, 2008, and the Adjourned Regular Meeting of May 5, 2008.

Approve minutes.

C- 3. [Cash Disbursements for June 14, 2008 to July 4, 2008.](#)

Approve disbursements.

C- 4. [Acceptance of Work Performed by C.S. Legacy Construction, Inc, and Authorize the Filing of the Notice of Completion for the Culver City Dog Park Project \(P-816\), Phase II.](#)

Accept work, authorize the filing of the Notice of Completion, authorize the Public Works Director/City Engineer to execute related documents, and authorize the release of retention.

C- 5. [Approval of a Special Permit to the Fiesta La Ballona Committee to Allow a Petting Zoo, Pony Rides, K-9 Dog Demonstration and S.T.A.R. Eco Station Animal Display in Veterans Park for Entertainment Purposes on August 23-24, 2008 During the Fiesta La Ballona.](#)

Approve permit.

C- 6. [Award of Contracts for Various Services Associated with the Production of the Fiesta La Ballona in Veterans Memorial Park in 2008 and 2009.](#)

Award Contracts to (1) United Site Services, (2) Avalon Tent and Party, (3) and Technology Artists, authorize the City Attorney to review/prepare necessary documents, and authorize the City Manager to execute such documents on behalf of the City.

- C- 7. [Approval of the Final Year of a Three-Year Agreement with Guadagno and Sons for Supplying the Carnival Rides at the 2008 Fiesta La Ballona.](#)
Approve final year of agreement, 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. [Approval of Amendments to Existing Professional Services Agreements with Peter T. Erdelyi & Associates, Van Dorpe, Chou & Associates, and Hayer Consultants, Inc., for Building Safety Structural Plan Check Services.](#)
Approve contract amendments, 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. [Adoption of a Resolution Granting a Permit to the Culver City Exchange Club to Conduct a Beer and Wine Garden in Veterans Memorial Park During the City's 2008 Fiesta La Ballona Celebration.](#)
Adopt resolution.

ACTION ITEMS:

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

- A- 1. [Discussion of: 1\) the Draft Environmental Impact Report, dated June 2008, for the Baldwin Hills Community Standards District and Potential Formulation of Initial Comments Thereon; and 2\) the "12-Point" Memo Submitted to the City Council from the Greater Baldwin Hills Alliance.](#)
(1) Discuss the DEIR and provide initial comments as deemed appropriate and (2) discuss the "12-point Memo" and provide direction to staff as deemed appropriate.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
July 28, 2008
7:00 PM**

Upcoming Public Meeting Tentative Schedule --July 2008

Date	Day	Time	Location
City Council			
July – 14	Monday	7:00 PM	Council Chambers
July – 28	Monday	7:00 PM	Council Chambers
Redevelopment Agency			
July – 7	Monday	7:00 PM	Council Chambers
July – 21	Monday	7:00 PM	Council Chambers
Parks and Recreation Commission			
July -1	Tuesday	7:00 PM	Council Chambers
Cultural Affairs Commission			
July – 8	Tuesday	7:00 PM	Council Chambers
Planning Commission			
July – 9	Wednesday	7:00 PM	Council Chambers
Civil Service Commission			
July – 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.