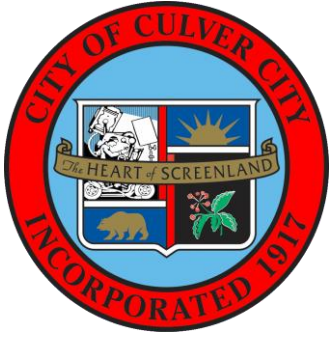




Culver CITY

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

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

John M. Nachbar, City Manager

CITY COUNCIL REGULAR AGENDA Monday, November 22, 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 REGULAR MEETING

Monday, November 22, 2010
5:30 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

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 Real Property Negotiators
Re: 10866 Culver Boulevard
City Negotiator: John Nachbar, City Manager; Martin Cole, Assistant City Manager
Other Parties' Negotiators: Friends of the Culver City Scout House and Culver City Rock and Mineral Club
Under Negotiation: Both Terms and Price
Pursuant to Government Code Section 54956.8
- CS-2.** 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 Association; Culver City Fire Fighters Association; Culver City Police Management Group; Culver City Fire Management Association
Pursuant to Government Code Section 54957.6
- CS-3.** Conference with Legal Counsel – Existing Litigation

Re: Ronald Ostrin v. Colich & Sons et al (Culver City)
Case No.: LASC BC431648
Pursuant to Government Code Section 54956.9(a)

- CS-4.** 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)

REGULAR SESSION - 7:00 PM

INVOCATION By John M. Nachbar, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- P-1.** A Presentation to the City Council from Representative-Elect Karen Bass.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

- PH-1.** [PUBLIC HEARING - \(1\) Adoption of a Resolution Confirming the Business Improvement District Advisory Board's Annual Report and the Levy of the Downtown Culver City Business Improvement District Assessment for 2011; \(2\) Appointment of Members to the Business Improvement District Advisory Board; and 2\) Approval of the Management Agreement between the City and the Downtown Business Association for Calendar Years 2011 and 2012.](#)
Consider staff recommendations; 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.** Approval of minutes for the Regular Meeting of October 25, 2010 and the Adjourned Regular Meeting of November 1, 2010.
Approve minutes.
- C-2.** [Cash Disbursements for October 30, 2010 – November 12, 2010.](#)
Approve disbursements.
- C-3.** [Approval of the Submission of the Family Self Sufficiency \(FSS\) Program Coordinator Grant to the United States Department of Housing and Urban Development \(HUD\).](#)
Approve the submission of the Family Self Sufficiency Program Grant to the U.S. Department of Housing and Urban Development; 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. [\(1\) Accept the Work Performed by FS Construction; \(2\) Authorize the Filing of a Notice of Completion; and \(3\) Authorize the Release of the Retention Payment after the Expiration of the 35-Day Lien Period, for the Culver City Park Field Leveling Project, P-639.](#)
Accept the work performed by the contractor, FS Construction, on the Culver City Park Field Leveling Project, P-639; authorize the Public Works Director/City Engineer to execute the Notice of Completion and submit it to the Los Angeles County Recorder's office for recordation; and authorize the release of retention funds to FS Construction following the expiration of the 35-day lien period.
- C-5. [Approval of a Purchase Agreement with JTB Supply Co, Inc. for CDBG - Countdown Pedestrian Signals, P-887.](#)
Approve a purchase agreement with JTB Supply Co, Inc. for CDBG - Countdown Pedestrian Signals, P-887; 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-6. [Adoption of a Resolution Authorizing the Destruction of Certain Files in the Transportation Department Which are More Than Three \(3\) Years Old.](#)
Adopt a resolution authorizing the destruction of certain files in the Transportation Department which are more than three (3) years old.
- C-7. [\(1\) Acceptance of the Work Performed by SRD Engineering, Inc.; \(2\) Authorization to File a Notice of Completion; and \(3\) Authorization to Release the Retention Payment after the Expiration of the 35-Day Lien Period, for the Potholing and Inspection of Abandoned 10" Sewer Force Main on Braddock Drive, P-521.](#)
Accept the work performed by SRD Engineering, Inc. for the Potholing and Inspection of Abandoned 10" Sewer Force Main on Braddock Drive, P-521; authorize the Public Works Director/City Engineer to execute the Notice of Completion and submit it to the Los Angeles County Recorder's office; and authorize the City Manager to release retention payment to SRD Engineering, Inc. after the expiration of the 35-day lien period.

JOINT ITEM

- J-1. [JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD AGENDA ITEM: Approval of a Professional Services Agreement with DLR Group/WWCOT for the Architectural Design of Veteran's Memorial Building Renovation Project, P-876.](#)
FOR BOTH THE CITY COUNCIL AND REDEVELOPMENT AGENCY BOARD:
Approve a professional services agreement with DLR Group/WWOCT for a not-to-exceed contract amount of \$48,400 (with \$15,000 from the Redevelopment Agency's Tax Increment Fund and \$33,400 from the City's General Fund and/or the Park Facility Fund); authorize the Public Works Director/City Engineer to approve change orders, if necessary; authorize the City Attorney/Agency General Counsel to review/prepare the necessary documents; and authorize the City Manager/Executive Director to execute such documents on behalf of the City and Agency.

- J-2. [JOINT CITY COUNCIL / REDEVELOPMENT AGENCY BOARD AGENDA ITEM: Discussion Regarding the Creation of a Comprehensive Economic Development Plan.](#)
FOR BOTH THE CITY COUNCIL AND REDEVELOPMENT AGENCY BOARD:
Provide input and direction on the creation of a Comprehensive Economic Development Plan and issuance of a Request for Proposal (RFP) for related consulting services.

ACTION ITEMS:

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

- A-1. [Appointment of a Culver City Representative to the Los Angeles County West Vector Control District to the Position of Culver City's Trustee to Fill the Remainder of a Two-Year Term Ending December 31, 2010 and for the Two-Year Term Beginning January 1, 2011 and Ending December 31, 2012.](#)
Appoint Elena Sweda-Neff to fill the remainder of a two-year term ending on December 31, 2010 and for the two-year term beginning January 1, 2011 and ending December 31, 2012.
- A-2. [Adoption of a Resolution in Support of the Southern California Association of Government's \(SCAG\) "Business Friendly Principles" as Part of SCAG's Development of a Southern California Growth Strategy.](#)
Adopt a resolution in support of Southern California Association of Governments (SCAG) "Business Friendly Principles" as part of SCAG's development of a Southern California Economic Growth Strategy.
- A-3. [Consideration of Tasks and Responsibilities Associated with Applying for and Receiving Certified Local Government Status, and Consideration of Various Financial Incentives Available to Owners of Historically Designated Properties in Culver City.](#)
Authorize staff to form an advisory committee and proceed with updating Section 15.05 of the CCMC regarding the Historic Preservation Program; authorize staff to apply for Certified Local Government status; and authorize staff to conduct further research on implementation of a Mills Act Program and the fiscal impacts this would have on the City.
- A-4. [FOUR-FIFTHS VOTE REQUIREMENT - Authorization to Appropriate \\$10,000 from the Permit Fee Surcharge to the Building Safety Division for Part-Time Labor related to Digitization of Plans and Documents.](#)
Authorize a budget amendment increasing the Permit Fee Surcharge transfer to the Building Safety Division (41299900) by \$10,000 for part-time labor related to digitization of plans and documents (requires a four-fifths vote).

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

December 06, 2010
7:00 PM

Upcoming Public Meeting Tentative Schedule -- December 2010

Date	Day	Time	Location
City Council			
<i>December – 6</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>December – 13</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Redevelopment Agency			
<i>December – 6</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>December – 13</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Parks and Recreation Commission			
<i>December – 7</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Cultural Affairs Commission			
<i>December – 14</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Planning Commission			
<i>December – 8</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>December – 1</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.