



Culver CITY

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

P. Lamont Ewell, Interim City Manager

ADJ. CITY COUNCIL REGULAR AGENDA Monday, April 05, 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
Adjourned Regular Meeting

Monday, April 05, 2010
6:00 PM (Closed Session)
7:00 PM (Regular Session)

CALL TO ORDER & ROLL CALL:

Mayor Andrew Weissman
Vice Mayor Christopher Armenta
Councilmember D. Scott Malsin
Councilmember Micheál O’Leary
Councilmember Gary Silbiger

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. 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- 2. Conference with Legal Counsel – Existing Litigation

Re: Plains Exploration & Production Company v. City of Culver City, et al., Case No. BS125596
Pursuant to Government Code Section 54956.9(a)

CS- 3. Conference with Legal Counsel – Existing Litigation

Re: Plains Exploration & Production Company v. City of Culver City, et al., Case No. BS122799
Pursuant to Government Code Section 54956.9(a)

CS- 4. Conference with Legal Counsel – Anticipated Litigation

Re: Initiation of Litigation – 1 Matter

REGULAR SESSION - 7:00 PM

INVOCATION by P. Lamont Ewell, Interim City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- P- 1.** Presentation of a Certificate of Recognition to Former Planning Commissioner Linda Shahinian.
- P- 2.** Presentation of a Certificate of Recognition to Lieutenant Colonel David McCarthy, USMC.
- P- 3.** Presentation of a Certificate of Recognition to the Culver City High School Cast of Nicholas Nickelby.
- P- 4.** Presentation of a Certificate of Recognition to Culver Park Continuation High School.
- P- 5.** Presentation of Certificates of Recognition to Maya Lince and Eliana Pipes, Creators of Culver CityZen.
- P- 6.** A Proclamation in Support of No Texting While Driving Campaign.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

- PH- 1.** [Adoption of a Resolution Establishing and Amending Various Fees and Charges for Services Provided by the City, Rescinding Prior Fee Resolution No. 2009-R029 and Rescinding Portions of Resolution Nos. 2000-R074 and 2003-R023.](#)
Adopt resolution.
- PH- 2.** [Public Hearing on the Appeal of an Administrative Site Plan Review for a Two-Story Addition to an Existing Office/Warehouse Building, Adding a Residential Unit and Office and Warehouse Space; Administrative Use Permit for Tandem Parking; and an Administrative Modification for the Reduction of One Parking Space Located at 9355 Culver Boulevard.](#)
Hold public hearing and adopt resolution 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 February 22, 2010; the Adjourned Regular Meeting of March 1, 2010; and the Regular Meeting of March 8, 2010.
Approve minutes.
- C- 2.** [Cash Disbursements for March 13, 2010 – March 26, 2010.](#)
Approve cash disbursements.

- C- 3. [Approval of an Amendment to a Professional Services Agreement with Joshua Callaghan for the Application of Photo Murals to Eleven Utility Boxes in and Adjacent to Town Plaza](#)
Approve an amendment in an amount not-to-exceed \$18,000 to the existing professional services agreement with Joshua Callaghan; and, 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. [Adoption of Resolutions Authorizing the City Manager to Submit Grant Applications through the Strategic Growth Council's Urban Greening Project and Planning Grant Programs for Planting Trees in Commercial Corridors and Creating a Community Green Space Plan.](#)
Adopt Resolutions authorizing the City Manager to submit grant applications through the Strategic Growth Council's Urban Greening Project and Planning Grant Programs for the Commercial Corridor Tree Planting Project and the creation of a Community Green Space Plan; and, Authorize the City Manager to prepare and submit a letter of support for North East Tree's Jefferson Boulevard Project grant application through the Strategic Growth Council's Urban Greening Project Grant Program.
- C- 5. [\(1\) Acceptance of Work Performed by SuperTrap, Inc. for the Police Firing Range Rehabilitation Project, P-832; \(2\) Authorize Filing a Notice of Completion; and \(3\) Authorize the Release of the Retention Funds after the Expiration of the 35-day Lien Period](#)
Accept the work performed by the contractor, SuperTrap, Inc., for the Police Firing Range Rehabilitation Project, P-832; and, Approve the final construction contract amount of \$812,752 (\$2,820 in excess of the original authorized change order contingency amount of \$73,630) with SuperTrap, Inc; and, Authorize the City Manager to execute the Notice of Completion and submit it to the Los Angeles County Recorder's office for recordation; and, Authorize the release of \$42,490.15 in retention funds to SuperTrap, Inc. following the expiration of the 35-day lien period.
- C- 6. [\(1\) Acceptance of Work Performed by Hardy and Harper, Inc.; \(2\) Authorization to File a Notice of Completion; and \(3\) Authorization to Release the Retention Payment for the Culver Boulevard Resurfacing Project, P-911 \(Commonwealth Avenue to Elenda Street\), American Recovery and Reinvestment Act \(Federal Aid Project No. ESPL 5240\(024\)\)](#)
Accept the work performed by the contractor, Hardy and Harper, Inc. for the work performed on the Culver Boulevard Resurfacing Project, P-911 (Federal Aid Project No. ESPL 5240(024)); and, Authorize the City Manager to execute the Notice of Completion and submit it to the Los Angeles County Recorder's office for recordation; and, Authorize the release of \$15,479 in retention funds to Hardy and Harper, Inc. following the expiration of the thirty-five day lien period.
- C- 7. [Adoption of a Resolution Approving the Final Map for Tract Number 68277 Consisting of a One Lot Subdivision Creating 18 Residential Air Space Units, One Commercial Air Space Unit and a Common Area at 9900 Culver Boulevard \(Culver Centrale\)](#)
Adopt resolution.
- C- 8. [FOUR-FIFTHS VOTE REQUIREMENT - Approval of \(1\) a Design for the Ballona Creek Decorative Gate at Overland Avenue and \(2\) a Professional Services Agreement with Alber De Matteis and a Related Budget Amendment.](#)
Approve Alber De Matteis' design for a decorative gate at the entrance to Ballona Creek at Overland Avenue; approve a budget amendment to appropriate funds from the New Development Impact Fund; approve a Professional Services Agreement with Alber De Matteis for this work; authorize the City Attorney to review/prepare the necessary documents; and authorize the City Manager to execute such document on behalf of the City. A 4/5th vote is required to approve the budget amendment.

- C- 9. [FOUR-FIFTHS VOTE REQUIREMENT \(1\) Award of a Construction Contract to JOSH General Engineering, Inc., as the Lowest Responsive and Responsible Bidder, for the Construction of Cranks Road Sewer Diversion Project and \(2\) Approval of a Related Budget Amendment.](#)

Approve a Budget Amendment to appropriate new funding for Cranks Road Sewer Diversion Project, P-230; award a contract to JOSH General Engineering, Inc., as the lowest responsive and responsible bidder, for the construction of Cranks Road Sewer Diversion Project (P-230); 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. A 4/5th vote is required to approve the budget the amendments.

JOINT ITEM

- J- 1. [Adoption of City Council and Redevelopment Agency Board Resolutions Transmitting the Official City and Agency Combined Response to the 2010 Draft Supplemental Environmental Impact Report for the Proposed 2009 West Los Angeles College Facilities Master Plan.](#)
FOR BOTH THE CITY COUNCIL AND REDEVELOPMENT AGENCY BOARD: Adopt resolution.

ACTION ITEMS:

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

- A- 1. [Adoption of a Resolution Approving a City Council Policy Related to Public Notification and Community Involvement in the Development Process and Rescinding Resolution No. 2007-R077.](#)
Adopt resolution.
- A- 2. [Receive a Report from the City Manager Related to the Council/Commission Subcommittee.](#)
Receive report and direct the City Manager as deemed appropriate.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

1. [From Council Member Silbiger - San Bernardino County Proposed Sunshine Ordinance.](#)

ADJOURN

Next City Council Meeting
April 26, 2010
7:00 PM

Upcoming Public Meeting Tentative Schedule — April 2010

Date	Day	Time	Location
City Council			
April - 5	Monday	7:00 PM	Council Chambers
April - 26	Monday	7:00 PM	Council Chambers
Redevelopment Agency			
April - 5	Monday	7:00 PM	Council Chambers
April - 26	Monday	7:00 PM	Council Chambers
Parks and Recreation Commission			
April - 6	Tuesday	7:00 PM	Council Chambers
Cultural Affairs Commission			
April - 13	Tuesday	7:00 PM	Council Chambers
Planning Commission			
April - 14	Wednesday	7:00 PM	Council Chambers
Civil Service Commission			
April - 7	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.