



Culver CITY

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

REVISION #1 CITY COUNCIL REGULAR AGENDA Monday, August 25, 2008

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

Jerry B. Fulwood, City Manager

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

REVISION #1
AGENDA
City Council
Regular Meeting

Monday, August 25, 2008
5:00 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 - 5:00 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 Employee Performance Evaluation

Title: Police Chief

Pursuant to Government Code Section 54957

CS- 2. Conference with Legal Counsel – Anticipated Litigation

Re: Significant Exposure to Litigation – (1 item)

Pursuant to Government Code Section 54956.9(b)(1)

CS- 3. Conference with Real Property Negotiators

Re: 10808 Culver Boulevard

City Negotiator: City Manager Jerry B. Fulwood; Parks, Recreation, and Community Services

Director William LaPointe

Other Parties' Negotiators: Representatives of the National Guard of California (State of California)

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- P- 1.** A Presentation to the City Council of the City's new CNG vehicles (the presentation will be made on Culver Boulevard in front of City Hall).

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

- PH- 1.** [Adoption of a Resolution for the Certification of Conformance with the Congestion Management Program \(CMP\) for Los Angeles County and Adoption of the CMP Local Development Report.](#)
Hold a public hearing and adopt a resolution certifying conformance with the Congestion Management Program (CMP); adopt the CMP Local Development Report; and direct the City Clerk to deliver the adopted resolution to the LACMTA by September 1, 2008.

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

- L- 1.** [League of California Cities Priority Focus Editions #31 and #32.](#)
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.** Cash Disbursements for August 2, 2008 – August 15, 2008.
Approve cash disbursements.
- C- 3.** [1\) Approval of the Classification Specification for Senior Enterprise Business Analyst; and 2\) Adoption of a Resolution Revising the Classification and Salary Plan to Include the Position of Senior Enterprise Business Analyst and Rescinding Resolution No 2008-R006.](#)
1) Approve the classification specification for Senior Enterprise Business Analyst; and 2) Adopt a resolution revising the Classification and Salary Plan to include the position of Senior Enterprise Business Analyst and rescinding Resolution No 2008-R006 (Attachment No. 2).
- C- 4.** [Approval of a Professional Services Agreement with St. Joseph Center for the Provision of Homeless Outreach, Supportive Service and Data Collection for the Ten-Month Period September 1, 2008 through June 30, 2009.](#)

Approve a professional services agreement with St. Joseph Center for the provision of homeless outreach, supportive service and data collection for the ten-month period September 1, 2008 through June 30, 2009 in the amount of \$46,290 (excluding reimbursable costs), or, in the amount of \$51,540 (including reimbursable costs).

C- 5. [Adoption of a Resolution Authorizing the Destruction of Certain Files Retained within the Transportation Department.](#)

Adopt a resolution authorizing the destruction of certain files retained within the Transportation Department.

C- 6. [Approval of Amendment to an Existing Professional Services Agreement with Nelson/Nygaard Consulting Associates.](#)

Approve an amendment to the existing professional services agreement with Nelson/Nygaard Consulting Associates (Consultant) which provides for an increase of \$4,200 in compensation and a contract extension to December 31, 2008.

ACTION ITEMS:

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

A- 1. [Discussion of Report on Status of New Enforcement Services Division and Enforcement Standards for Property Maintenance and Provide Direction to Staff as Deemed Appropriate.](#)

Review the status of the new Enforcement Services Division and give policy direction on the thresholds and conditions for enforcement of property maintenance standards.

A- 2. [Authorization to Submit the Draft 2008 Housing Element to the State for Review by the Department of Housing and Community Development.](#)

Authorize the submission of the Draft 2008 Housing Element to the California State Department of Housing and Community Development (HCD or State) for its 60-day review as required by state law.

A- 3. [1\) Adoption of a Resolution Granting a Five Year Extension of an Existing Oil Pipeline Franchise Agreement with ExxonMobil; and \(2\) Adoption of a Resolution Declaring City Council's Intent to Consider Granting an Oil Pipeline Franchise to ExxonMobil and Setting the Time and Place for the Related Public Hearing.](#)

1) Adopt a resolution granting ExxonMobil's request for a third five-year extension under its existing Franchise Agreement with the City and 2) adopt a resolution declaring the City Council's intent to consider granting an oil pipeline franchise to ExxonMobil and setting the time and place for the related public hearing.

A- 4. [1\) Consideration of a Recommendation by the Parks and Recreation Commission to Change the Commission Name to the "Parks, Recreation and Community Services Commission;" and 2\) Introduction of an Ordinance Amending Various Sections of the Culver City Municipal Code to Reflect the Commission Name Change.](#)

1) Consider the Parks and Recreation Commission's recommendation to change the Commission name to the "Parks, Recreation and Community Services Commission;" and, 2) introduce for first reading an ordinance amending various sections of the Culver City Municipal Code (CCMC) to reflect the Commission name change.

A- 5. [Discussion of a \\$10,000 Contribution to the Legal Aid Foundation of Los Angeles: Santa Monica from City Council Discretionary Funds.](#)

Discuss the contribution of \$10,000 to the Legal Aid Foundation of Los Angeles: Santa Monica from City Council Discretionary Funds.

- A- 6. [Terminate the Design-Build Contract With Fast-Track Construction Corporation for the Firing Range Rehabilitation Project, P-832.](#)
Terminate the design-build contract with Fast-Track Construction Corporation (Fast-Track) for the Firing Range Rehabilitation Project, P-832.
- A- 7. [Discussion of Various Development Related Taxes and Impact Fees in the Culver City Municipal Code.](#)
Receive the report on development related taxes and impact fees and direct staff as deemed appropriate.
- A- 8. [Approval of the Certification and Submission of the Section 8 Management Assessment Program \(SEMAP\) to the U.S. Department of Housing and Urban Development \(HUD\).](#)
*1) Approve the certification and submission of the Section 8 Management Assessment Program (SEMAP) to the U.S. Department of Housing and Urban Development (HUD) and,
2) Authorize the Mayor and the City Manager to execute the SEMAP Certification.*
- A- 9. [Consideration of the City's Position on Resolutions for the 2008 League of California Cities Annual Conference – September 24-27 in Long Beach - and Naming of a Voting Delegate and Alternate Voting Delegate at the Conference.](#)
Consider the City's position on Resolutions for the 2008 League of California Cities (League) Annual Conference – September 24-27 in Long Beach - and name a Voting Delegate and Alternate at the Conference.
- A- 10. [Adoption of a Resolution Re-Adopting a Mitigated Negative Declaration, Reserving a Utility Easement, Ordering the Vacation of all of Helms Avenue from Washington Boulevard, Towards Venice Boulevard, to the City Limits of the City of Culver City and Rescinding Resolution No. 2002-R015.](#)
Adopt a Resolution re-adopting a mitigated negative declaration, reserving a utility easement, ordering the vacation of all of Helms Avenue from Washington Boulevard, towards Venice Boulevard, to the city limits of the City of Culver City, and rescinding Resolution No. 2002-R015.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

Next City Council Meeting
September 08, 2008
7:00 PM

Upcoming Public Meeting Tentative Schedule --August - September 2008

Date	Day	Time	Location
City Council			
<i>August – 25</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>September – 8</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Redevelopment Agency			
<i>September – 15</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Parks and Recreation Commission			
<i>September – 2</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Cultural Affairs Commission			
<i>September – 9</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Planning Commission			
<i>September–10</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>September –3</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.