



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, September 22, 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, September 22, 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: City Manager

Pursuant to Government Code Section 54957

CS- 2. Conference with Labor Negotiators

City designated representatives: Serena Wright, Human Resources Director

Employee Organization: City Manager

Pursuant to Government Code Section 54957.6

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- P- 1. A Commendation in Honor of the 35th Anniversary of the Retired and Senior Volunteer Program (RSVP).

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

- PH- 1. [PUBLIC HEARING - Adoption of a Resolution Approving Tentative Tract Map No. 65473, TTM P-2008080, for a One Lot Subdivision for Twenty Six \(26\) Commercial \(Retail and Office\) Condominium Airspace Units located at 12803-12823 Washington Boulevard \(Between Meier and Moore Streets\).](#)
Continue the Public Hearing to Monday, October 27, 2008 at 7:00 PM.

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

- L- 1. [League of California Cities Priority Focus Editions #35 dated September 5, 2008 and #36 dated September 21, 2008.](#)
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 30, 2008 – September 12, 2008.](#)
Approve cash disbursements.
- C- 3. Approval of the Minutes of the Regular Meeting of June 9, 2008, Adjourned Regular Meeting of June 16, 2008, Regular Meeting of June 23, 2008 and Adjourned Regular Meeting of June 30, 2008.
Approve minutes.
- C- 4. [Adoption of Ordinance Amending Chapter 9.11 of the Culver City Municipal Code Relating to Smoking Regulations to 1\) Add New Regulations Prohibiting Smoking in Outdoor Dining Areas; 2\) Relocate Existing Regulations Prohibiting Smoking in City Parks from Subchapter 9.10.500, et seq. to Chapter 9.11; and 3\) Update Existing Regulations Contained in Chapter 9.11 to be Consistent with State Law.](#)
Adopt Ordinance.
- C- 5. [Acceptance of Work Performed by Steiny and Company, Inc. and Authorization to File the Notice of Completion for the Higuera Street and Eastham Drive Traffic Signal and Intersection Upgrade \(P-741\), STPL-5240\(004\).](#)
Accept the work performed by the contractor, Steiny and Company, Inc.; authorize the filing of a Notice of Completion; and authorize the release of the retention funds.

- C- 6. [Approval of a Professional Services Agreement and Approval of Amendment #1 to Said Agreement, to Kurt Swanson for Temporary Management Services for the Parks, Recreation and Community Services Department.](#)
Approve the existing Professional Services Agreement with Kurt Swanson for Temporary Management Services; approve Amendment #1 to that Agreement; authorize the City Attorney to review/prepare the necessary documents; and authorize the City Manager to execute such documents.
- C- 7. [1\) Approval of the Classification Specification for Deputy Parks, Recreation and Community Services Director; and 2\) Adoption of a Resolution Revising the Salary Schedule to include the Position of Deputy Parks, Recreation and Community Services Director and Rescinding Resolution No. 2008-R056.](#)
Approve the classification specification for Deputy Parks, Recreation and Community Services Director; and adopt a resolution revising the salary schedule to include the position of Deputy Parks, Recreation and Community Services Director, and rescind Resolution No 2008-R056.

ACTION ITEMS:

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

- A- 1. [Confirmation of Comments Submitted by Staff on September 10, 2008 to the Los Angeles County Regional Planning Commission Regarding the Draft Baldwin Hills Community Standards District, Versions Dated August 14, 2008 and September 4, 2008.](#)
Approve the preliminary comments submitted by staff on September 10, 2008 to the County of Los Angeles' Regional Planning Commission regarding the Los Angeles County Draft Baldwin Hills Community Standards District, Versions Dated August 14, 2008 and September 4, 2008.
- A- 2. [Discussion of Green Building Standards in Culver City.](#)
Receive and file this report and provide direction regarding proposed green building standards.
- A- 3. [Discussion of Community Input on Discretionary Development Projects.](#)
Receive and file this report and direct staff as deemed appropriate.
- A- 4. [Consideration of a Position of Support for Metropolitan Transportation Authority's Measure R on the November 4, 2008 Ballot.](#)
Adopt a position of support for Measure R; or provide other direction to staff.
- A- 5. [Approval of the Parks, Recreation and Community Services Department's "Wish-List" of City Park Related Projects Eligible for Los Angeles County Proposition A Excess Funds.](#)
Approve the Parks, Recreation and Community Services Department's (PRCS) "Wish-List" of City park related projects eligible for Los Angeles County Proposition A Excess Funds; or provide staff with alternate direction.
- A- 6. [Adoption of a Resolution Establishing New Taxicab Rates Within the City and Rescinding Resolution No. 2007-R010.](#)
Adopt a Resolution establishing new taxicab rates within the City and rescind Resolution No. 2007-R010.
- A- 7. [FOUR-FIFTHS VOTE REQUIREMENT - Approval of a Professional Services Agreement to Crosstown Electrical & Data, Inc. for Maintenance of the Traffic Flow Monitoring System \(CCTV Cameras, Communications Equipment, Copper and Fiber Optic Infrastructure\).](#)
Approve a budget amendment to appropriate Playa Vista Mitigation Funds; approve a professional services agreement to Crosstown Electrical & Data, Inc., for the maintenance of the traffic flow monitoring system; authorize the City Attorney to review/prepare the necessary documents; and

authorize the City Manager to execute such documents. A four-fifths vote is required to amend the budget.

- A- 8. [Adoption of a Resolution of Intention to Vacate a Portion of Wrightcrest Drive Between the Intersection of Wright Terrace and Wrightcrest Drive and its Southerly Terminus, Adjoining the Rear of Properties Located at 6020 and 6030 Wright Terrace, Tract 24413.](#)

Adopt a Resolution of Intention to vacate a portion of Wrightcrest Drive between the intersection of Wright Terrace and Wrightcrest Drive and its southerly terminus; and order the setting of a Public Hearing to consider such vacation on October 13, 2008.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
October 13, 2008
7:00 PM**

Upcoming Public Meeting Tentative Schedule — September 2008

Date	Day	Time	Location
City Council			
September – 8	Monday	7:00 PM	Council Chambers
September – 22	Monday	7:00 PM	Council Chambers
Redevelopment Agency			
September – 15	Monday	7:00 PM	Council Chambers
Parks and Recreation Commission			
September – 2	Tuesday	7:00 PM	Council Chambers
Cultural Affairs Commission			
September – 9	Tuesday	7:00 PM	Council Chambers
Planning Commission			
September – 10	Wednesday	7:00 PM	Council Chambers
Civil Service Commission			
September – 3	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.