



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
9770 CULVER BOULEVARD
CULVER CITY, CALIFORNIA 90232-0507
CITY HALL Tel. (310) 253-6000
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REVISION #2 CITY COUNCIL REGULAR AGENDA Monday, March 9, 2009

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 #2
AGENDA
City Council
REGULAR MEETING

Monday, March 09, 2009
5:30 P.M. (Closed Session)
7:00 P.M. (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 - 5:30 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 Legal Counsel – Anticipated Litigation
Re: Significant Exposure to Litigation – (1 item)
Pursuant to Government Code Section 54956.9(b)(1)

CS- 2. Public Employee Appointment
Title: City Manager
Pursuant to Government Code Section 54957

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

PH- 1. [Discussion of an Update to the Comprehensive Financial Plan and Direction to Staff as Deemed Appropriate.](#)

Receive and file report and direct staff as deemed appropriate.

PH- 2. [Preliminary Budget Kick-Off Presentation and Budget Priorities for Fiscal Years 2009-10 and 2010-11.](#)

Receive and file the report and direct staff as deemed appropriate.

PH- 3. [Introduction of a Balanced Budget Ordinance.](#)

Introduce ordinance.

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES CITY ADVOCATE WEEKLY

1. [League of California Cities City Advocate Weekly Editions #7 dated February 20, 2009 and #8 dated February 27, 2009.](#)

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 February 17, 2009.
Approve minutes.

C- 3. [Cash Disbursements for February 14, 2009 – February 27, 2009.](#)
Approve cash disbursements.

C- 4. [1\) Approval of the New Classification Specification for Network Administrator; and 2\) Adoption of a Resolution Revising the Salary Schedule and Rescinding Resolution No. 2008-R072.](#)
Approve the new classification specifications; and adopt resolution.

C- 5. [1\) Approval of the Revised Classification Specifications for Transportation Director and Public Works Director/City Engineer; and 2\) Adoption of a Resolution Revising the Salary Schedule and Rescinding Resolution No. 2009-R010.](#)
Approve the revised classification specifications; and adopt a resolution revising the salary schedule.

C- 6. [Acceptance of Work Performed by FS Construction and Authorization to File the Notice of Completion for the Lindberg Park Stone Building Courtyard Improvements, P-132.](#)
Accept the work performed by the contractor, FS Construction, and authorize filing a Notice of Completion for Lindberg Park Stone Building Courtyard Improvements, P-132; authorize the

Public Works Director/City Engineer to execute and submit the Notice of Completion; and authorize the release of the retention funds.

- C- 7. [Acceptance of the Work Performed by KDC, Inc. \(dba Dynalectric\) and Authorization to File a Notice of Completion for the Mutual Video Surveillance and Copper to Fiber Transmission Components of Work for the Fox Hills Area Traffic Synchronization Project, P-852.](#)
Accept the work performed by KDC Inc. dba Dynalectric for the Fox Hills Traffic Signal Synchronization, Mutual Video Surveillance and Copper to Fiber Transmission Components of work; authorize the Public Works Director/City Engineer to execute and submit the Notice of Completion; and authorize the release of the balance of the retention payment.
- C- 8. [Authorization of Payment of Non-Disputed Outstanding Invoices to Fast-Track Construction Inc. for the Firing Range Rehabilitation Project, P-832.](#)
Authorize payment for non-disputed outstanding invoices to Fast-Track Construction Inc. for the Firing Range Rehabilitation Project, P-832 ; and authorize the payment of the amount withheld for the Stop Notice upon resolution of the Stop Notice by the contractor.
- C- 9. [Approval of a Professional Services Agreement with Commercial Protective Services for Security Services During Construction of the Fire Station No. 3 Project, P-857.](#)
Approve a contract with Commercial Protective Services during Construction Management services for the Fire Station No. 3 project; authorize the City Attorney to review/prepare the necessary documents; and authorize the City Manager to execute such documents on behalf of the City.

JOINT ITEM

- J- 1. [Adoption of a Resolution Transmitting the Official City and Agency Responses to the January 2009 Draft Environmental Impact Report for the Proposed Exposition Corridor Transit Project Phase 2.](#)
FOR THE CITY COUNCIL: Adopt resolution. FOR THE REDEVELOPMENT AGENCY: Adopt resolution.

ACTION ITEMS:

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

- A- 1. Intentionally left blank.
- A- 2. [Introduction of Ordinance Amending Chapter 15.02, Buildings, Structures and Equipment, of the Culver City Municipal Code, to Add a New Subchapter 15.02.1100, et seq. Entitled "Green Building Program and Requirements."](#)
Introduce ordinance.
- A- 3. [Approval of Amendments to License Agreements Existing as of November 1, 2008 for Use of the Municipal Plunge to Provide Graduated Implementation of Increases to the Aquatic Fees.](#)
Approve amendments to license agreements, authorize the City Attorney to review/prepare the necessary documents, and authorize the City Manager to execute such documents.
- A- 4. Intentionally left blank.
- A- 5. [Consideration of Fee Waiver/Reduction Requests from the Westside Regional Center.](#)
Consider staff recommendations; and direct staff as deemed appropriate.
- A- 6. [Consideration of Fee Waiver/Reduction Requests from La Playa Cooperative Nursery School.](#)
Consider staff recommendations; and direct staff as deemed appropriate.

- A- 7. [Consideration of Fee Waiver/Reduction Requests from A 1 Hardware.](#)
Consider staff recommendations; and direct staff as deemed appropriate.
- A- 8. [Consideration of Fee Waiver/Reduction Requests from the Culver City Senior Softball League.](#)
Consider staff recommendations; and direct staff as deemed appropriate.
- A- 9. [Consideration of Fee Waiver/Reduction Requests from Temple Akiba.](#)
Consider staff recommendations; and direct staff as deemed appropriate.
- A- 10. [Discussion of the January 2009 Recirculated Sections of Draft Environmental Impact Report for the Proposed Village at Playa Vista and Direction to Staff.](#)
Consider staff recommendations; and direct 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
March 16, 2009
7:00 PM

Upcoming Public Meeting Tentative Schedule — March 2009

Date	Day	Time	Location
City Council			
March – 9	Monday	7:00 PM	Council Chambers
March - 23	Monday	7:00 PM	Council Chambers
Redevelopment Agency			
March – 2	Monday	7:00 PM	Council Chambers
March - 16	Monday	7:00 PM	Council Chambers
Parks and Recreation Commission			
March– 3	Tuesday	7:00 PM	Council Chambers
Cultural Affairs Commission			
March –10	Tuesday	7:00 PM	Council Chambers
Planning Commission			
March – 11	Wednesday	7:00 PM	Council Chambers
Civil Service Commission			
March – 4	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.