



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

P. Lamont Ewell, Interim City Manager

CITY COUNCIL ADJ. REGULAR AGENDA Monday, May 17, 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
ADJ. REGULAR Meeting

Monday, May 17, 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

Interim City Manager P. Lamont Ewell

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 – 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 and Production Company v. City of Culver City
Case No. 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

REGULAR SESSION - 7:00 PM

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

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 an Amendment to the Existing Professional Services Agreement with Morrison Management Specialist, Inc. dba Morrison Health Care, Inc. for the Senior Nutrition Program for an Additional Three Year Period Beginning July 1, 2010.](#)
Approve an amendment to the existing professional services agreement with Morrison Management Specialist, Inc. dba Morrison Health Care, Inc., to provide food services for the Senior Nutrition Program for an additional three (3) year period beginning July 1, 2010; 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- 2. [Approval of a Professional Services Agreement with TRULINE for Court Resurfacing at Fox Hills and Syd Kronenthal Parks.](#)
Approve a professional services agreement with TRUELINE for court resurfacing at Fox Hills and Syd Kronenthal Parks; 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- 3. [\(1\) Acceptance of Work Performed by Curb and Gutter Specialists, Inc., dba Quality First Concrete; \(2\) 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 Sidewalk Replacement Project, P-428, CDBG Project No. REC027-09.](#)
Accept the work performed by the contractor, Curb and Gutter Specialists, Inc., dba Quality First Concrete for the work performed on the Sidewalk Replacement Project, P-428, CDBG No. REC027-09; 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 Curb and Gutter Specialists, Inc., dba Quality First Concrete following the expiration of the thirty-five day lien period.
- C- 4. [Adoption of a Resolution Authorizing Staff to Submit Applications to June 30, 2011 for Grant Funding Associated with the Purchase of Alternative Fuel Vehicles and Other Emission Control Technologies.](#)
Adopt a Resolution authorizing the submittal of grant applications and acceptance of such approved funding made available by the AQMD and the MSRC to June 30, 2011 for the purchase of alternative fuel vehicles and other emission control technologies.

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 Ordering the Preparation of the Engineer's Report, Declaring the Intention to Order the Sixth Annual Assessment Levy, and Setting the Date, Time, and Place for the Public Hearing for the Albright Avenue Street Lighting Assessment District.](#)
Adopt a Resolution ordering the preparation of the Engineer's Report, declaring the City's intention to levy and collect assessments and setting the date, time, and place for a Public Hearing on June 14, 2010, at 7:00 p.m. in the Mike Balkman Council Chambers.
- A- 2. [Adoption of a Resolution Ordering the Preparation of the Engineer's Report, Declaring the Intention to Order the Annual Sewer User Service Charge, and Setting the Date, Time, and Place for the Public Hearing for the Sewer Users Service Charge.](#)
Adopt a Resolution that orders the preparation of the Engineer's Report, declares the intention to levy and collect the sewer user service charges for Fiscal Year 2010-2011 and sets the date, time, and place for a Public Hearing on June 14, 2010, at 7:00 p.m. in the Mike Balkman Council Chambers.
- A- 3. [Transmittal of the City Manager's Proposed Budget for Fiscal Year 2010-2011 and Consideration of Dates for Proposed Budget Study Sessions.](#)
Receive the City Manager's Proposed Budget for Fiscal Year 2010-2011 and determine the dates for study sessions thereon.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

Next City Council Meeting
May 24, 2010
7:00 PM

Upcoming Public Meeting Tentative Schedule -- May 2010

Date	Day	Time	Location
City Council			
May - 3	Monday	7:00 PM	Council Chambers
May - 10	Monday	7:00 PM	Council Chambers
May - 24	Monday	7:00 PM	Council Chambers
Redevelopment Agency			
May - 3	Monday	7:00 PM	Council Chambers
May - 10	Monday	7:00 PM	Council Chambers
May - 24	Monday	7:00 PM	Council Chambers
Parks and Recreation Commission			
May - 4	Tuesday	7:00 PM	Council Chambers
Cultural Affairs Commission			
May - 11	Tuesday	7:00 PM	Council Chambers
Planning Commission			
May - 12	Wednesday	7:00 PM	Council Chambers
Civil Service Commission			
May - 5	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.