



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
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ALAN CORLIN, Mayor
CAROL A. GROSS, Vice Mayor
D. SCOTT MALSIN, Councilmember
STEVEN J. ROSE, Councilmember
GARY SILBINGER, Councilmember

Jerry B. Fulwood, City Manager

CITY COUNCIL ADJ. REGULAR AGENDA Monday, April 21, 2008

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, April 21, 2008
5:30 PM (Closed Session)
7:00 PM (Regular Session)

CALL TO ORDER & ROLL CALL:

Mayor Alan Corlin
Vice Mayor Carol Gross
Councilmember D. Scott Malsin
Councilmember Steven Rose
Councilmember Gary Silbiger

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 – Existing Litigation
Re: Concerned Residents of Carlson Park v. City of Culver City
Case No. BS112883 (Valero Car Wash)
Per Govt. Code Section 54956.9(a)

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- P- 1. Presentation of Certificates to Persons Involved with the Disaster Preparedness Fair.
- P- 2. A Presentation to the City Council from the Friends of the Culver City Dog Park on the Second Anniversary of the Opening of the Boneyard.

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. Clerk's Report.
Approve report.
- C- 2. Approval of Minutes for the Adjourned Regular Meeting of February 19, 2008, the Regular Meeting of February 25, 2008, the Special Meeting of February 26, 2008 and the Adjourned Regular Meeting of March 3, 2008.
Approve minutes.
- C- 3. [Adoption of Ordinance Repealing and Replacing Subchapter 15.02.100 of the Culver City Municipal Code and Adopting by Reference the 2007 California Building Standards Administrative Code, 2007 California Building Code, 2007 California Electrical Code, 2007 California Mechanical Code, 2007 California Plumbing Code 2007 California Energy Code, 2007 California Elevator Safety Construction Code, 2007 California Historical Building Code, 2007 California Code for Building Conservation, and 2007 California Reference Standards Code; and Repealing and Reserving Subchapters 15.02.200, 15.02.300 and 15.02.400.](#)
Adopt ordinance.
- C- 4. [Authorization of the Issuance of a Purchase Order in the Amount of \\$29,987 to Clairemont Equipment Company for the Purchase of a Mobile Diesel-powered Sewer Pump to Provide Bypass Pumping Capability in the Event of Sewer Pump Station Failure.](#)
Authorize the Purchasing Officer to issue the Purchase Order.
- C- 5. [Approval of Budget Amendments related to the 2008 Fiesta La Ballona.](#)
Approve budget amendments and direct staff to include appropriation request in Proposed Fiscal Year 2008/2009 Budget. (A Budget Amendment requires a 4/5ths vote.)
- C- 6. [Acceptance of Work Performed by FS Construction, and Authorize Filing of Notice of Completion, for the Curb, Gutter, and Sidewalk Replacement Project, P-428 and Community Development Block Grant Curb, Gutter, and Sidewalk Replacement Project, P-886.](#)
Accept work, authorize the Public Works Director/City Engineer to execute and file the Notices of Completion, and authorize the release of retention after the 35-day lien period has expired.

JOINT ITEM

- J- 1. [A JOINT ITEM: Consideration of Planning Study Options for the Sepulveda Boulevard Study Area.](#)
Disband the Sepulveda Citizens Advisory Committee, encourage the former members of the Committee to participate in the upcoming Comprehensive General Plan Update Project, and direct staff to define the Sepulveda Boulevard Study Area as a Sub-Area for consideration during the Project.

- J- 2. [A JOINT ITEM: Consideration and Adoption of a Valet Parking Pilot Program in the Downtown Area.](#)
FOR BOTH THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY: Adopt the proposed Pilot Valet Parking Program and direct staff to begin implementation of the Program immediately.

ACTION ITEMS:

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

- A- 1. [1\) Authorize Staff to Apply \\$50,000 in Proposition A Excess Funds Previously Approved by the City Council for Use at the Skateboard Park to Make Improvements as Recommended by the Parks and Recreation Commission; 2\) Authorize Staff to use the Recently Awarded \\$250,000 in Proposition A Excess Funds to Demolish the Existing Playground and Construct a New Playground at Culver City Park as Recommended by the Parks and Recreation Commission; and if Authorized, then, 3\) Adopt a Resolution Approving a Grant Application for \\$250,000 in Los Angeles County Proposition A Excess Funds for a New Playground at Culver City Park; and, 4\) Approval of a Budget Amendment to Authorize the Appropriation of \\$250,000 in Proposition A Funds Upon Receipt of the Fully Executed Grant Agreement.](#)
Authorize uses for the \$50,000 grant, adopt resolution, authorize the use of \$250,000 for construction of a new playground at Culver City Park, approve budget amendment, and authorize the City Manager to execute related documents.
- A- 2. [Discussion and Direction to Staff regarding the Berryman Avenue Neighborhood Traffic Management Program Traffic Calming Plan.](#)
Discuss the item and direct staff as deemed appropriate.
- A- 3. [Approval of the Amendment to Purchase and Sale Agreement with Conjunctive Points Warner Development, LLLP Regarding the Sale of 8511 Warner Drive.](#)
Approve Amendment, authorize the City Attorney to review/prepare the necessary documents, authorize the City Manager to execute such documents, and authorize the Chief Financial Officer/City Treasurer to accept and deposit the transaction fee payment.
- A- 4. [Approval of a Professional Services Agreement with MuniFinancial Services to Provide Special Tax District Formation Services; and \(2\) Approval of a Related Budget Amendment.](#)
Approve professional services agreement and approve budget amendment (A budget amendment requires a 4/5ths vote).
- A- 5. [Adoption of a Resolution of the City Council Eliminating Section 2009, Continuance of City Treasurer, and Section 2010, Continuance of City Clerk, of Article XX, Succession and Transition, of the Charter of the City of Culver City Which are Deemed Obsolete by the City Attorney Pursuant to Section 2011 of the Charter.](#)
Adopt resolution.
- A- 6. [Adoption of a Resolution Ordering the Preparation of the Engineer's Report, Declaring the Intention to Order the Fourth Annual Assessment Levy, and Setting the Date, Time, and Place for the Public Hearing for the Albright Avenue Street Lighting Assessment District.](#)
Adopt resolution.
- A- 7. [Adoption of a Resolution Ordering the Preparation of an Engineer's Report and Declaring the City's Intention to Order the Levy of Annual Assessment, and Setting the Date, Time and Place for the Public Hearing for the Higuera Street Landscaping and Lighting Maintenance District - Fiscal Year 2008/09.](#)
Adopt resolution.

- A- 8. [Adoption of a Resolution Ordering the Preparation of the Engineer's Report, Declaring the City's Intention to Order the Annual Levy of Assessment, and Setting the Date, Time, and Place for the Public Hearing for Landscaping Maintenance District No. 1 – Fiscal Year 2008/09.](#)
Adopt resolution.
- A- 9. [Adoption of a Resolution Ordering the Preparation of the Engineer's Report, Declaring the Intention to Order the Annual Assessment Levy, and Setting the Date, Time, and Place for the Public Hearing for the Sewer User's Service Charge.](#)
Adopt resolution.
- A- 10. [Adoption of a Resolution Ordering Preparation of the Engineer's Report, Declaring the Intention to Order the Assessment Levy for the Residential Sanitation Service Charge - Fiscal Year 2008/2009 and Setting the Date, Time and Place for the Public Hearing.](#)
Adopt resolution.
- A- 11. [\(1\) Acceptance of Work Performed by DLSB, Inc., and Authorize Filing of Notice of Completion, for the Eveward Road, Drakewood Avenue, Whitburn Avenue, Flaxton Street, Blackwelder Street, Smiley Drive, Northgate Street, Cranks Road, Commonwealth Alley, and Carson Street Sewer Improvement Projects \(P-839, 840, 841, 842, 854, 855, 773, & 860\) and the Alley Drain Improvement Project \(P-295\); and \(2\) Approval of a Related Budget Amendment.](#)
Approve budget amendments, accept the work, authorize the Director of Public Works to execute and file the Notices of Completion with the Office of the Los Angeles County Recorder, and authorize the release of retentions upon the expiration of the 35-day lien period. (A budget amendment requires a 4/5ths vote).
- A- 12. [\(1\) Discussion and Potential Implementation of a City Council Policy Related to Requests for Proposals; \(2\) Introduction of an Ordinance Amending Sections 3.07.070 and 3.07.075 of the Culver City Municipal Code Relating to Personal and Professional Service Agreements and City Manager Contract Approval Authority, Respectively; \(3\) Adoption of a Resolution Establishing Policies and Procedures for the Request for Proposals Process; and \(4\) Direction to Staff to Include Provisions relating to Design/Build and Emergency Contracts in the Proposed Ordinance Relating to Public Works Contracts that will be Presented to Council at a Future Date.](#)
Discuss item, introduce ordinance, adopt resolution, and direct staff to include provisions related to the design/build and emergency contracts in a future proposed ordinance.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
April 28, 2008
7:00 PM**

Upcoming Public Meeting Tentative Schedule --April 2008

Date	Day	Time	Location
City Council			
<i>April – 14</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>April – 28</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Redevelopment Agency			
<i>April – 7</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>April – 21</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Parks and Recreation Commission			
<i>April – 1</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Cultural Affairs Commission			
<i>April – 8</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Planning Commission			
<i>April – 9</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>April – 23</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>April – 2</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>			