



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, July 28, 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, July 28, 2008
5:30 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 - 5:30 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)

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- P- 1.** Presentations to Committee and Board Members.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

PH- 1. [CONTINUED PUBLIC HEARING: Adoption of a Resolution Establishing Community Benefits for the Washington/National District.](#)

Adopt a Resolution establishing community benefits related to the Washington National District.

PH- 2. [PUBLIC HEARING: Consideration of Approval of Tentative Tract Map No. 69482, TTM P-2007182, to Create a Three \(3\) Lot Subdivision for Condominium Purposes in the Residential Two Family \(R2\) Zone at 4227 Ince Boulevard.](#)

Approve Tentative Tract Map No. 69482, TTM P-2007182 ("TTM"), subject to the Recommended Conditions of Approval as stated in City Council Resolution No. 2008-R____ .

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

L- 1. [League of California Cities Priority Focus Editions #27 and #28.](#)

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 the Minutes for the Regular Meeting of May 12, 2008; the Adjourned Regular Meeting of May 13, 2008; and the Adjourned Regular Meeting of May 19, 2008.

C- 3. [Cash Disbursements for July 5 to 18, 2008.](#)
Approve disbursements.

C- 4. [1\) Approval of the Classification Specification for Emergency Preparedness Coordinator; and 2\) Adoption of a Resolution Revising the Classification and Salary Plan to Include the Position of Emergency Preparedness Coordinator and Rescinding Resolution No 2008-R010.](#)
Approve proposed class specification and adopt resolution revising the classification and salary plan.

C- 5. [Approval of a Professional Services Agreement to Retain John F. Hoffman dba John F. "Jack" Hoffman & Associates for Labor Contract Negotiations.](#)
Approve a professional services agreement to retain John F. Hoffman dba John F. "Jack" Hoffman & Associates for labor contract negotiations.

C- 6. [1\) Approval of the Revised Classification Specification for Senior Sanitation Supervisor \(Solid Waste & Recycling Operations Supervisor\); and 2\) Adoption of a Resolution Revising the Classification and Salary Plan to Include the Position of Solid Waste & Recycling Operations Supervisor and Rescinding Resolution No 2008-R010.](#)
Approve proposed class specification and adopt resolution revising the classification and salary plan.

- C- 7. [Award a Contract to FS Construction for the Repair of Drainage Swales at Culver City Park, P-905.](#)
Award a construction contract to FS Construction to conduct the necessary work for the repair of concrete drainage swales at Culver City Park (P-905).
- C- 8. [Accept the Work Performed by Palp, Inc., dba Excel Paving Company, for Phase 2 of the Residential Overlay Project, P-863 and Increase the Project Contingency Amount.](#)
Accept the work performed by Palp, Inc., dba Excel Paving Company, for Phase 2 of the Residential Overlay Project, P-863 and increase the project contingency amount.
- C- 9. [Adoption of a Resolution Authorizing Submission of the Regional Used Oil Block Grant Application in Conjunction with the Cities of Beverly Hills and West Hollywood, and Authorization to the City of Beverly Hills to Administer the Program for the Next Two Years.](#)
Adopt a resolution authorizing the submission of an application for a regional Used Oil Block Grant in conjunction with the Cities of West Hollywood and Beverly Hills, and providing authorization to the City of Beverly Hills to serve as the regional grant administrator for the next two years.
- C- 10. [Request for Additional Change Order Authority for Traffic Signal Upgrade Communication Infrastructure Certification Components of Work for the Fox Hills Area Traffic Signal Synchronization Project, P-852.](#)
Authorize the Public Works Director/City Engineer to approve change orders, as necessary, in an amount not to exceed \$100,000 (in addition to the original \$70,000 change order authority) for the Traffic Signal Upgrade / Communication Infrastructure Certification component of the Fox Hills Area Traffic Signal Synchronization Project, P-852.
- C- 11. [Award of a Construction Contract to Imperial Paving Company, Inc. for the Carson \(Street\) Street Improvement Project P-860 and Proposition 1B Bond Funds Street Improvements P-903.](#)
Award a construction contract to Imperial Paving Company, Inc. as the lowest responsive and responsible bidder for the Carson (Street) Street Improvement Project (P-860) and Proposition 1B Bond Fund Street Improvements Project (P-903).
- C- 12. [Approval of a Professional Services Agreement with Dudek for Sewer Rehabilitation Projects: Sewer Main in Farragut Drive \(Jasmine Avenue to Overland Avenue\) and Elenda Street \(Washington Boulevard to Culver Boulevard\), P-872; Sewer Main In Easement between Madison Avenue and Lincoln Avenue \(Culver Boulevard to Ballona Creek\), P-893; Sewer Main in Easement between Baldwin Avenue and La Salle Avenue \(Jackson Avenue to the Ballona Creek\), P-894; Sewer Main in Tellefson Road \(Cranks Road to Ranch Road\) and Ranch Road \(Tellefson Road to City of Los Angeles Connection\), P-904, and Citywide Sewer Main Point Repair, P-230.](#)
Approve a professional services agreement with Dudek for Sewer Rehabilitation Projects: Sewer Main in Farragut Drive (Jasmine Avenue to Overland Avenue) and Elenda Street (Washington Boulevard to Culver Boulevard), P-872; Sewer Main In Easement between Madison Avenue and Lincoln Avenue (Culver Boulevard to Ballona Creek), P-893; Sewer Main in Easement between Baldwin Avenue and La Salle Avenue (Jackson Avenue to the Ballona Creek), P-894; Sewer Main in Tellefson Road (Cranks Road to Ranch Road) and Ranch Road (Tellefson Road to City of Los Angeles Connection), P-904, and Citywide Sewer Main Point Repair, P-230, in an amount not-to-exceed \$139,062.
- C- 13. [Authorization to Purchase One New Ironworker Metal Fabrication Machine with Optional Equipment from American Machinery & Blade Company for an Amount Not to Exceed \\$48,082.48 Including Taxes.](#)
Approve the purchase of one new Ironworker metal fabrication machine for the Transportation Department, Equipment Maintenance & Fleet Services Division from American Machinery & Blade Company for an amount not to exceed \$48,082.48 including taxes.

- C- 14. [Authorization to Purchase One New Electric Vehicle Lift from All American Rentals, Inc. for an Amount Not to Exceed \\$42,488.13.](#)

Approve the purchase of one new, unused Electric Vehicle Lift, Model Genie Z 34/22 from All American Rentals, Inc. for use in the maintenance and repair of the City Transportation Facility, in an amount not to exceed \$42,488.13.

ACTION ITEMS:

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

- A- 1. [FOUR-FIFTHS VOTE REQUIREMENT - Approval of a Budget Amendment Appropriating \\$40,000 from the Playa Vista Traffic Mitigation Funds to the Sawtelle Boulevard Widening Project at Venice Boulevard, P-851.](#)

Approve a budget amendment to appropriate \$40,000 from the Playa Vista Traffic Mitigation Fund to the Sawtelle Boulevard Widening at Venice Boulevard Project, P-851.

- A- 2. [Approval of an Amendment to the Existing Memorandum of Understanding with the Friends of the Culver City Dog Park to Further Clarify the Cooperative Relationship between the City and the FCCDP in the Development, Operation and Maintenance of the Culver City Dog Park.](#)

Consider an amendment to the existing Memorandum of Understanding (MOU) with the Friends of the Culver City Dog Park (FCCDP) to further clarify the cooperative relationship between the City and the FCCDP in the development, operation and maintenance of the Culver City Dog Park (the "Dog Park").

- A- 3. [Approval of an Amendment to an Existing Professional Services Agreement with Rollins Consulting, Inc. for Construction Management Services for the Fire Station No. 3 Project, P-857.](#)

Approve an amendment to the existing Professional Services Agreement with Rollins Construction, Inc. (RCI) which provides for (1) an increase of \$119,750 in compensation and (2) a contract extension to January 31, 2009 for the Fire Station No. 3 project.

- A- 4. [Introduction of an 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.](#)

Introduce an Ordinance (Attachment 1) 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.

- A- 5. [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- 6. [FOUR FIFTHS VOTE REQUIREMENT - Acceptance of Grant Funds from Los Angeles County Department of Public Health Policies for Livable Active Communities and Environments \(PLACE\) Program Grant for Preparation of a Citywide Bicycle and Pedestrian Master Plan and Related City Code and Policy Amendments, and Related Physical Project and Approval of a Related Budget Amendment.](#)

Approve accepting grant funds from the Los County Department of Public Health Policies for Livable Active Communities and Environments (PLACE) Program Grant for preparation of a

Citywide Bicycle and Pedestrian Master Plan and related City code and policy amendments, related physical project and approve a budget amendment to appropriate the grant funds.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
August 11, 2008
7:00 PM**

Upcoming Public Meeting Tentative Schedule — July 2008

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