



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

John M. Nachbar, City Manager

CITY COUNCIL REGULAR AGENDA Monday, October 25, 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 REGULAR MEETING

Monday, October 25, 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**

City Manager John M. Nachbar

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 Real Property Negotiators
Re: 6101 Slauson Avenue, Culver City
Agency Negotiators: John Nachbar, City Manager/Executive Director, Sol Blumenfeld, CDD Director/Assistant Executive Director, Todd Tipton, Deputy CDD Director/Redevelopment Administrator and Murray Kane, Agency General Counsel
Other Parties Negotiators: Leo Bunnin and Michael Hastings
Under Negotiation: Both Price and Terms of Payment, including use restrictions, development obligations and other monetary related considerations.
Pursuant to Government Code Section 54956.8
- CS- 2.** Conference with Legal Counsel – Anticipated Litigation
Re: Significant Exposure to Litigation – (3 items)
Pursuant to Government Code Section 54956.9(b)(1)

REGULAR SESSION - 7:00 PM

INVOCATION By John M. Nachbar, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- P-1. Presentation of a Commendation to the Westside Regional Center for their Support of the Disabled Community.
- P-2. Presentation of a Commendation to Petite Konstantin, MPA for Her Work with the Disabled Community.
- P-3. Presentation of a Commendation to Barbara Sultan, LMFT for Her Work with Those with Developmental Disabilities.
- P-4. Presentation of Certificates of Recognition to the Participants in the Ballona Creek Clean-Up.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

- PH- [PUBLIC HEARING - Adoption of a Resolution Approving the Issuance of Bonds by the California Municipal Finance Authority for the Benefit of MWLA, Inc. \(dba Turning Point School\) to Refund Existing Debt.](#)
 - 1. *Adopt a resolution approving the issuance of revenue bonds by the CMFA for the purpose of financing and refinancing the acquisition, construction, and improvement of certain facilities for the benefit of MWLA, Inc (dba Turning Point School); authorize the City Attorney to review/prepare the necessary documents; and authorize the City Manager to execute such documents on behalf of the City.*

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 minutes for the Regular Meeting of September 27, 2010 and the Adjourned Regular Meeting of October 4, 2010.
Approve minutes.
- C-2. [Cash Disbursements for October 2, 2010 - October 15, 2010.](#)
Approve cash disbursements.
- C-3. [Adoption of an Ordinance Adding Section 3.01.010 to Chapter 3.01 and Amending Chapter 3.09 of the Culver City Municipal Code Regarding Disaster Council and Emergency Organization; Adoption of an Ordinance Adding Sections 3.09.200 Through 3.09.215 to Chapter 3.09 of the Culver City Municipal Code Establishing Restrictions on](#)

Excessive and Unjustified Increases in Consumer Prices During a Declared Emergency.
Adopt an Ordinance adding Section 3.01.010 to Chapter 3.01 and amending Chapter 3.09 of the CCMC regarding Disaster Council and emergency organization; and adopt an Ordinance adding Sections 3.09.200 through 3.09.215 to Chapter 3.09 of the CCMC establishing restrictions on excessive and unjustified increases in consumer prices during a declared emergency.

- C-4. Authorization to Release Request for Proposals for Management of a Lighting Upgrade Project Administered Under the Department of Energy's Energy Efficiency & Conservation Block Grant under the American Recovery and Reinvestment Act (ARRA/Stimulus Funding).
Authorize the release of a Request for Proposals for management of a lighting upgrade project that will be administered under the Department of Energy's (DOE) Energy Efficiency & Conservation Block Grant (EECBG – ARRA/Stimulus Funding).
- C-5. Approval of Professional Services Agreements with Stephen Groner, SGA, Inc and Kevin Sales, KJServices Environmental Consulting to Support the Implementation of the Department of Conservation Multifamily Beverage Container Program.
Approve professional services agreements with Stephen Groner, SGA, Inc. and Kevin Sales, KJServices Environmental Consulting to support the implementation of the Department of Conservation Multi-Family Beverage Container Grant (Grant Program); 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-6. Approval of an Agreement with ACS Transport Solutions, Inc. (ACS), for Software and Hardware Support for the Transportation Smart Bus System in an Amount Not to Exceed of \$548,005.70.
Approve an Agreement with ACS Transport Solutions Inc. for a term expiring on October 31, 2015; 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. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD AGENDA ITEM: Discussion Related to the Reuse of Vacant Gas Station Sites and Provide Direction to the City Manager/Executive Director Related Thereto.
That the City Council and Agency Board: Discuss the topic of reuse of vacant gas station sites and direct the City Manager/Executive Director as deemed appropriate.
- J-2. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD AGENDA ITEM: Review of Recommendations by the Cultural Affairs Commission for the 2011 Culver City Music Festival.
That the City Council: Provide direction regarding the consumption of alcohol in the

City Hall Courtyard during public events. That the Agency Board: Provide direction regarding recommendations for the 2011 Culver City Music Festival as presented by the Cultural Affairs Commission and as summarized in the staff report.

ACTION ITEMS:

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

- A-1.** [Appointment of a Culver City Representative to the Los Angeles County West Vector Control District to Fill the Remainder of a Two-Year Term Ending December 31, 2010 and for the Two-Year Term Beginning January 1, 2011 and Ending December 31, 2012.](#)
Appoint Elena Sweda-Neff to fill the remainder of a two-year term ending on December 31, 2010 and for the two-year term beginning January 1, 2011 and ending December 31, 2012.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
November 01, 2010
7:00 PM**

Upcoming Public Meeting Tentative Schedule — November 2010

Date	Day	Time	Location
City Council			
<i>November – 1</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>November – 8</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>November - 22</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Redevelopment Agency			
<i>November – 1</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>November – 8</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>November - 22</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Parks and Recreation Commission			
<i>November – 2</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Cultural Affairs Commission			
<i>November – 9</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Planning Commission			
<i>November – 10</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>November – 3</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>			

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.