



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
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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, September 27, 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, September 27, 2010
5:00 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 - 5:00 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: City of Culver City, et al. v. Los Angeles Community College District, et al.,
Case No. BS128400
Pursuant to Government Code Section 54956.9(a)

CS- 2. Conference with Real Property Negotiators

Re: 9814 Washington Boulevard
Agency Negotiators: John M. Nachbar, City Manager ;
Sol Blumenfeld, Community Development Director; and,
Todd Tipton, Redevelopment Administrator
Other Parties Negotiators: The Jazz Bakery
Under Negotiation: Both Price and Terms, including use restrictions, development obligations, and
other monetary related considerations.
Pursuant to Government Code Section 54956.8

CS- 3. Conference with Real Property Negotiators

Re: Most Easterly Corner of Culver City Park (Site of Cable Television Antenna)

City Negotiator: John M. Nachbar, City Manager; Martin R. Cole, Assistant City Manager

Other Parties' Negotiators: Time-Warner Cable

Under Negotiation: Both Terms and Price

Pursuant to Government Code Section 54956.8

CS- 4. 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 John M. Nachbar, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

P- 1. A Proclamation Designating October as Disability Awareness Month.

P- 2. Presentation of a Commendation to Mr. Clement Hanami for his Service on the Cultural Affairs Commission.

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 minutes for the Regular Meeting of August 23, 2010.
Approve minutes.

C- 2. [Cash Disbursements for September 4, 2010 – September 17, 2010.](#)
Approve cash disbursements.

C- 3. [Adoption of a Resolution Approving An Encroachment Permit Agreement with AT&T for Use of the Public Right-of-Way on Culver Boulevard \(Near Keystone Avenue\).](#)
Adopt a resolution approving the Encroachment Permit Agreement with A T & T; 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- 4. [Approval of an Amendment to an Existing Professional Services Agreement with Bestway Recycling, Inc. to Purchase Recycling Material from the Public Works Refuse and Recycling Division for an Additional One Year Period.](#)
Approve an amendment to the existing professional services agreement with Bestway Recycling, Inc. to purchase recyclable material, from September 1, 2010 until August 31, 2011; 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- 5. [\(1\) Acceptance of a Donation from Culver City American Youth Soccer Organization in the Amount of \\$18,240; and \(2\) Approval of a Change Order to FS Construction's Contract for the Construction of the Culver City Park Field Leveling Project, P-639 and Related Budget Amendment.](#)
Accept a donation in the amount of \$18,240 from Culver City AYSO for the purposes of installing sod as part of the Culver City Park Field Leveling Project; approve a budget amendment; approve a change order to FS Construction's contract for the Culver City Park Field Leveling Project, P-639, in the amount of \$18,240; 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: Approval of Amendment Number One to Settlement Agreement Between the City of Culver City, the Culver City Redevelopment Agency, and the Los Angeles Community College District Regarding the 2010 Final Supplemental Environmental Impact Report \(FSEIR\) for the 2009 West Los Angeles College Facilities Master Plan.](#)
For both the City Council and Redevelopment Agency Board: Conditionally approve Amendment Number One to the Settlement Agreement between the City of Culver City, Culver City Redevelopment Agency and the Los Angeles Community College District regarding the 2010 Supplemental Environmental Impact Report for the 2009 West Los Angeles College Facilities Master Plan, subject to the approval of the Amended Settlement Agreement by the District Board of Trustees on October 6, 2010; authorize the City Attorney/Agency General Counsel to review/prepare the necessary documents; and authorize the City Manager/Executive Director to execute such documents on behalf of the City.
- J- 2. [JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD AGENDA ITEM: Consideration of the Comprehensive Downtown Parking Study Recommendations, Including On-Street Parking Enforcement, Metered Parking Rates, and Parking Administration, and Provide Direction to the City Manager/Executive Director Related Thereto.](#)
For both the City Council and the Redevelopment Agency Board: Consider the Study recommendations and provide staff direction.

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 \(1\) Initiating Proceedings for the Formation of Benefit Assessment District - Washington Boulevard No. 3 and \(2\) Ordering the Preparation of an Assessment Engineer's Report Related Thereto.](#)
Adopt a Resolution initiating proceedings for the formation of Benefit Assessment District - Washington Boulevard No. 3, and ordering the preparation of an Assessment Engineer's Report related thereto.
- A- 2. [Discussion of the Parks, Recreation and Community Services Commission's Ideas on the Development of Additional Community Gardens within Culver City.](#)
Receive a presentation from Commission representatives and discuss the Commission's ideas on the development of additional community gardens within Culver City; and direct the City Manager as deemed appropriate.
- A- 3. [Consideration of a Recommendation by the Parks, Recreation and Community Services Commission to Support Staff in Working with the Friends of the Culver City Dog Park to Explore the Possibility of Installing Lighting at the Dog Park.](#)
Consider Commission 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
October 04, 2010
7:00 PM**

Upcoming Public Meeting Tentative Schedule — October 2010

Date	Day	Time	Location
City Council			
<i>October – 11</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>October – 25</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Redevelopment Agency			
<i>October – 11</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>October – 25</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Parks and Recreation Commission			
<i>October – 5</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Cultural Affairs Commission			
<i>October – 12</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Planning Commission			
<i>October – 20</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>October – 6</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.