



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
9770 CULVER BOULEVARD
CULVER CITY, CALIFORNIA 90232-0507
CITY HALL Tel. (310) 253-6000
FAX (310) 253-6010

D. SCOTT MALSIN, Mayor
GARY SILBIGER, Vice Mayor
CHRISTOPHER ARMENTA,
Councilmember
MICHEÁL O'LEARY,
Councilmember
ANDREW WEISSMAN,
Councilmember

Jerry B. Fulwood, City Manager

CITY COUNCIL REGULAR AGENDA Monday, April 13, 2009

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, April 13, 2009
5:30 P.M. (Closed Session)
7:00 P.M. (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 Real Property Negotiators

Re: 10866 Culver Boulevard

City Negotiator: City Manager Jerry B. Fulwood; Parks, Recreation, and Community Services
Director Bill LaPointe

Other Parties' Negotiators: Boy Scouts Troop 113; Culver City Rock and Mineral Club

Under Negotiation: Both Terms and Price

Pursuant to Government Code Section 54956.8

CS- 2. Conference with Real Property Negotiators

Re: 10808 Culver Boulevard

City Negotiator: City Manager Jerry B. Fulwood; Parks, Recreation, and Community Services
Director Bill LaPointe

Other Parties' Negotiators: State of California

Under Negotiation: Both Terms and Price

- CS- 3. 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

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES CITY ADVOCATE WEEKLY

1. [League of California Cities City Advocate Weekly Editions Issue #12 dated March 27, 2009 and Issue #13 dated April 3, 2009.](#)
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 Minutes for the Regular Meeting of March 9, 2009; the Adjourned Regular Meeting of March 16, 2009; and the Regular Meeting of March 23, 2009.
Approve minutes.
- C- 3. [Cash Disbursements for March 14, 2009 – April 3, 2009.](#)
Approve cash disbursements.
- C- 4. [Approval of Plans and Specifications and Authorization to Advertise for Bids for Culver West Alexander Park Rehabilitation, Phase II, Lighting Improvements, P-835.](#)
Approve the plans and specifications and authorize advertising for construction bids for Culver West Alexander Park Rehabilitation (Phase II) - Lighting Improvements, P-835.
- C- 5. [Approval of Professional Services Agreements with Associated Soils Engineering, Inc., Geo-Environmental, Inc., Ninyo and Moore Consultants, PSI Inc., Southwest Geotechnical, Inc., Terracon Consultants, Inc., and Zeiser-Kling Consultants for Geotechnical Engineering and Construction Services.](#)
Approve professional services agreements with Associated Soils Engineering, Inc., Geo-Environmental, Inc., Ninyo and Moore Consultants, PSI Inc., Southwest Geotechnical, Inc., Terracon Consultants, Inc., and Zeiser-Kling Consultants, Inc., for geotechnical engineering, materials testing, and inspection services, for on an as-needed basis to support the City's Capital Improvement Program expiring on June 30, 2012; 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. [Award of a Contract to ICE Engineering Inc., for the Pedestrian Islands Modification Project, P-915 \(CDBG #601085-08\).](#)

Award a contract to ICE Engineering, Inc., as the lowest responsive and responsible bidder, for the Pedestrian Islands Modification Project, P-915 (CDBG #601085-08); authorize the Public Works Director/City Engineer to approve change orders, if necessary; 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- 7. [\(1\) Acceptance of \\$2,790 in Bid Bond and Withdrawal of Bid Submitted by Dash Construction Company and \(2\) Award of a Contract to Bobco Metals for the Culver City Skate Park Fence Replacement Project, P-830.](#)

Accept the withdrawal of the bid by Dash Construction Company and the \$2,790 cashier's check in lieu of filing a claim on the bid bond; award a construction contract to Bobco Metals for construction of the Skate Park Fencing Project; authorize the Public Works Director/City Engineer to approve change orders, if necessary; 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- 8. [Approval of an Amendment to an Existing Professional Services Agreement with Network Solutions Consulting \(San Diego, CA\) for Consulting Services Related to RFP #1410 for Network Infrastructure Refresh and VOIP Telephone System.](#)

Approve an amendment to the existing professional services agreement with Network Solutions Consulting for consulting services related to RFP #1410 for VOIP phone system and networking increasing the amount of the agreement by \$15,000.00; 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- 9. [Award of a Contract to RMS Life Safety Systems, Inc. for the Replacement of Life Safety System Sensors at the Transportation Facility.](#)

Award a contract to RMS Life Safety Systems, Inc. for the replacement of life safety system sensors at the Transportation Facility; 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. [Approval of a Memorandum of Understanding among the City, the Redevelopment Agency and the Culver City Chamber of Commerce Regarding the Parties Cooperation in Community Events, Projects and the General Economic Development of the City.](#)

FOR THE CITY COUNCIL: Approve the Memorandum of Understanding, authorize the City Attorney to review/prepare the necessary documents, and authorize the City Manager to execute such documents. FOR THE REDEVELOPMENT AGENCY: Approve the Memorandum of Understanding, authorize the Agency General Counsel to review/prepare the necessary documents, and authorize the Executive Director to execute such documents.

ACTION ITEMS:

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

- A- 1. [\(1\) Adoption of a Resolution Establishing an Organic Waste Composting Fee Schedule; and \(2\) Approval of a Professional Services Agreement with Athens Services to Provide Transfer and Composting Services for a One Year Period with Two Optional One Year Renewals.](#)

Adopt a Resolution to establish an Organic Waste Composting Fee Schedule effective May 1, 2009; approve a professional services agreement with Athens Services to provide organic waste transfer and composting services for an initial term concluding on June 30, 2010 with two optional one year renewals; authorize the City Attorney to review/prepare the necessary documents; and authorize the City Manager to execute such documents on behalf of the City.

- A- 2. [Approval of the Public Housing Agency Annual Plan Certifications for the Section 8 Housing Choice Voucher Program and Direct the Filing of the Certifications with the United States Department of Housing and Urban Development.](#)

Approve the filing of the Section 8 Housing Choice Voucher Program Public Housing Agency Annual Plan Certifications with the U.S. Department of Housing and Urban Development; and authorize the City Manager to execute such certifications and related documents on behalf of the City.

- A- 3. [Authorize \(1\) Submittal of the Los Angeles County Metropolitan Transportation Authority Transportation Improvement Projects Call for Projects 2009 Grant Applications and \(2\) Preparation of Project Study Report Equivalents for the Culver Boulevard Realignment Project and Citywide Traffic Video Surveillance Cameras Project.](#)

Approve the submittal of the Los Angeles County Metropolitan Transportation Authority Transportation Improvement Projects Call for Projects 2009 Grant Applications; and authorize the City Manager to execute such grant applications and other related documents on behalf of the City.

- A- 4. [Authorization to File an Application for US Department of Justice Edward Byrne Memorial Justice Assistance Grant \(JAG\) Formula Program Funds under the American Recovery and Reinvestment Act of 2009 \(ARRA\) and Approval of a Memorandum of Understanding \(MOU\) with the City of Los Angeles to Act as Fiscal/Reporting Agent for This Grant.](#)

Authorize the filing of an application with the US Department of Justice, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program funds under the American Recovery and Reinvestment Act of 2009 (ARRA); approve a Memorandum of Understanding (MOU) with the City of Los Angeles to act as the fiscal/reporting agent for this grant; authorize the City Attorney to review/prepare the necessary documents; and authorize the City Manager to execute such documents on behalf of the City.

- A- 5. [FOUR FIFTHS-VOTE REQUIREMENT 1\) Adoption of a Resolution Approving Grant Applications for Los Angeles County Proposition A Excess Funds for the “Wish-List” Projects: Veterans’ Memorial Park Playground \(P-447; \\$61,192\) and Bill Botts Field Improvements \(P-639; \\$82,078\); and, 2\) Approval of Budget Amendments to Appropriate the Funding for these Projects Upon Receipt of the Fully Executed Grant Agreements.](#)

Adopt a Resolution approving grant applications for Los Angeles County Proposition A Excess Funds for the “Wish-List” Projects: Veterans’ Memorial Park Playground (P-447; \$61,192) and Bill Botts Field Improvements (P-639; \$82,078); approve budget amendments to add both the grant revenue and appropriation in the amount of \$61,192 in Proposition A Funds to Capital Grants Account 42300447 (Veterans’ Memorial Park Playground) and in the amount of \$82,078 in Proposition A Excess Funds to Capital Grant Account 42300639 upon receipt of the fully executed grant agreements from the Los Angeles County Regional Park and Open Space District (a four-fifths vote is necessary to approve the budget amendments); authorize the City Manager to execute all documents on behalf of the City related to the submittal of grant applications for those projects approved.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

Next City Council Meeting
April 20, 2009
7:00 PM

Upcoming Public Meeting Tentative Schedule -- April 2009

Date	Day	Time	Location
City Council			
April – 13	Monday	7:00 PM	Council Chambers
April - 27	Monday	7:00 PM	Council Chambers
Redevelopment Agency			
April – 6	Monday	7:00 PM	Council Chambers
April - 20	Monday	7:00 PM	Council Chambers
Parks and Recreation Commission			
April– 7	Tuesday	7:00 PM	Council Chambers
Cultural Affairs Commission			
April –14	Tuesday	7:00 PM	Council Chambers
Planning Commission			
April – 8	Wednesday	7:00 PM	Council Chambers
Civil Service Commission			
April – 1	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.