



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
9770 CULVER BOULEVARD
CULVER CITY, CALIFORNIA 90232-0507
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ANDREW WEISSMAN, Mayor
CHRISTOPHER ARMENTA,
Vice Mayor
D. SCOTT MALSIN, Councilmember
MICHEÁL O'LEARY,
Councilmember
GARY SILBINGER Councilmember

Mark Scott, City Manager

CITY COUNCIL ADJ. REGULAR AGENDA Monday, November 16, 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
Adjourned Regular Meeting

Monday, November 16, 2009
5:30 PM (Closed Session)
7:00 PM (Regular Session)

CALL TO ORDER & ROLL CALL:

Mayor Andrew Weissman
Vice Mayor Christopher Armenta
Councilmember D. Scott Malsin
Councilmember Micheál O'Leary
Councilmember Gary Silbiger

City Manager Mark Scott

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. Public Employment

Title: Fire Chief

Pursuant to Government Code Section 54957

CS- 2. Conference with Legal Counsel – Existing Litigation

Re: Plains Exploration & Production Company v. City of Culver City, et al., Case No. BS122799

Pursuant to Government Code Section 54956.9(a)

CS- 3. Conference with Legal Counsel – Existing Litigation

Re: Community Health Councils, Inc., City of Culver City, et al., v. County of Los Angeles
Case No. BS118018 (Re County Community Standards District for Oil Drilling Operations)

Pursuant to Government Code Section 54956.9(a)

CS- 4. Conference with Labor Negotiators

City designated representatives: City Manager Mark Scott, Director of Human Resources Serena

Wright

Employee Organization: Culver City Employees Association; Culver City Management Group;
Culver City Police Officers Association; Culver City Police Management Group; Culver City
Firefighters Local 1927, AFL-CIO; Culver City Fire Management Group
Pursuant to Government Code Section 54957.6

REGULAR SESSION - 7:00 PM

INVOCATION By Mark Scott, City Manager

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

PH- 1. [Adoption of a Resolution Initiating Proceedings for the Formation of Benefit Assessment District Washington Boulevard No. 2 , the Levy of Annual Assessments Therein and Ordering the Preparation of an Assessment Engineer's Report, in Relation to the West Washington Area Improvement Plan, Phase II Demonstration Project.](#)

Adopt a Resolution initiating proceedings for the formation of benefit assessment district Washington Boulevard No. 2 , the levy of annual assessments therein and ordering the preparation of an assessment engineer's report in relation to the West Washington Area Improvement Plan, Phase II Demonstration Project.

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.

JOINT ITEM

J- 1. [JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD AGENDA ITEM: Approval of an Amendment to the Existing Professional Services Agreement with Marina Landscape.](#)

That the City Council and Redevelopment Agency Board: Approve an amendment to the existing professional services agreement with Marina Landscape; authorize the City Attorney and Agency Counsel to review/prepare the necessary documents; and authorize the City Manager and the Executive Director to execute such documents on behalf of the City and the Agency respectively.

ACTION ITEMS:

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

A- 1. [Approval of the Downtown Culver City Business Improvement District Advisory Committee's Annual Work Program and Budget, and Adoption of a Resolution of Intention to Conduct a Public Hearing for Continuation of the Downtown Business Improvement District.](#)

Approve the 2010 BID Advisory Committee's Annual Work Program and Budget as filed with the City Clerk; and adopt the Resolution of Intention to set December 14, 2009, as the date for a public

hearing to consider the continuation of the Downtown Culver City Business Improvement District.

- A- 2. [Nomination of a Councilmember for a Seat on the Santa Monica Bay Restoration Commission Governing Board on Behalf of Ballona Creek Watershed Cities.](#)
Nominate a Councilmember to represent the Ballona Creek Watershed Cities as a Voting Member on the Santa Monica Bay Restoration Commission.
- A- 3. [Provide Direction to the City's Representative to the Westside Cities Council of Governments Board of Directors Related to the Implementation of Senate Bill 375 \(California Sustainable Communities Strategy and Climate Protection Act\).](#)
Consider staff recommendations; and direct staff as deemed appropriate.
- A- 4. [FOUR-FIFTHS VOTE REQUIREMENT - Acceptance of \\$516,044 in Grant Funds from the State Homeland Security Grant Program for Equipment and Upgrade to the Public Safety Radio System and Approval of a Budget Amendment Appropriating Said Funds.](#)
Authorize the City Manager to accept grant funds for equipment and training costs awarded by the 2008 State Homeland Security Grant Program; and approve a Budget Amendment appropriating said funds. (A 4/5ths affirmative vote is required to approve the budget amendment.)
- A- 5. [FOUR FIFTHS VOTE REQUIREMENT- Approval of an Amendment to the Existing Professional Services Agreement with Lawrence R. Moss & Associates, Inc. for the Design of the Ballona Creek Bikeway Project, P-900, and Approval of a Related Budget Amendment.](#)
Approve an amendment to the existing professional services agreement with Lawrence R. Moss & Associates, Inc. to provide Planning and Design Services for the Ballona Creek Bikeway Project; approve a budget amendment to appropriate funds; 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 four-fifths vote is required for all budget amendments.)

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
November 23, 2009
7:00 PM**

Upcoming Public Meeting Tentative Schedule — November 2009

Date	Day	Time	Location
City Council			
November – 9	Monday	7:00 PM	Council Chambers
November - 23	Monday	7:00 PM	Council Chambers

Redevelopment Agency

<i>November - 2</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>November - 16</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>

Parks and Recreation Commission

<i>November - 3</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
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Cultural Affairs Commission

<i>November – 10</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
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Planning Commission

<i>November – 11</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
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Civil Service Commission

<i>November – 4</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
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- *Times and dates may be changed.*
- *Meetings may be added or changed*