



# 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 ADJ. REGULAR AGENDA Monday, November 01, 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](http://www.culvercity.org)

**AGENDA**  
**City Council**  
**ADJ. REGULAR MEETING**

Monday, November 01, 2010  
6:00 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 - 6:00 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 – 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 Presentation to the City Council from Golden State Water Company Related to Recent Water System Interruptions in Culver City.  
*Receive presentation from the Golden State Water Company and Direct the City Manager as Deemed Appropriate.*

## PUBLIC COMMENT - Items NOT On The Agenda

## PUBLIC COMMENT - Items On The Agenda

### JOINT ITEM

- J-1. [JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD AGENDA ITEM: Approval of a Memorandum of Understanding Among the City, the Redevelopment Agency, and the Culver City Chamber of Commerce Renewing the Chamber's Organizational Relationship with the City and the Agency for an Additional Two-Year Period for Calendar Years 2011 and 2012; and Delineating the Functions, Duties and Responsibilities of the Parties with Respect to their Partnership in Community Events and the General Economic Development of the City.](#)

*That the City Council: Approve a Memorandum of Understanding among the City of Culver City, the Culver City Redevelopment Agency and the Culver City Chamber of Commerce renewing the Chamber's organizational relationship with the City and the Agency for an additional two-year period for calendar years 2011 and 2012; and delineating the functions, duties and responsibilities of the Parties with respect to their partnership in community events and the general economic development of the City; authorize the City Attorney to review/prepare the necessary documents; and authorize the City Manager to execute such documents on behalf of the City.*

*That the Redevelopment Agency Board: Approve an Amendment to the existing Memorandum of Understanding among the City of Culver City, the Culver City Redevelopment Agency and the Culver City Chamber of Commerce renewing the Chamber's organizational relationship with the City and the Agency for an additional two-year period for calendar years 2011 and 2012; and delineating the functions, duties and responsibilities of the Parties with respect to their partnership in community events and the general economic development of the City; authorize the Agency General Counsel to review/prepare the necessary documents; and authorize the Executive Director to execute such documents on behalf of the City.*

- J-2. [JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD AGENDA ITEM: Approval of a Memorandum of Understanding Among the City, Redevelopment Agency, and the Culver City Downtown Business Association \(DBA\) Renewing the DBA's Organizational Relationship with the City and the Agency for an Additional Two-Year Period for Calendar Years 2011 and 2012; and Delineating the Functions, Duties and Responsibilities of the Parties with Respect to their Partnership in Community Events and the General Economic Development of the City.](#)

*That the City Council: Approve a Memorandum of Understanding among the City of Culver City, the Culver City Redevelopment Agency, and the Culver City Downtown Business Association renewing the DBA's organizational relationship with the City and the Agency for an additional two-year period for calendar years 2011 and 2012; and delineating the functions, duties and responsibilities of the Parties with respect to their partnership in community events and the general economic development of the City; authorize the City Attorney to review/prepare the necessary documents; and authorize the City Manager to execute such documents on behalf of the City.*

*That the Redevelopment Agency Board: Approve a Memorandum of Understanding among the City of Culver City, the Culver City Redevelopment Agency, and the Culver City Downtown Business Association renewing the DBA's organizational relationship with the City and the Agency for an additional two-year period for calendar years 2011 and 2012; and delineating the functions, duties and responsibilities of the Parties with respect to their partnership in community events and the general economic development of the City;*

*authorize the Agency General Counsel to review/prepare the necessary documents; and authorize the Executive Director to execute such documents on behalf of the Agency.*

- J-3. [JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD AGENDA ITEM: Discuss and Provide Direction to the City Manager/Executive Director Regarding Issuance of a Proposed Tax Allocation Bond.](#)

*For both the City Council and Redevelopment Agency Board: Direct the City Manager/Executive Director to pursue a tax allocation bond issuance.*

- J-4. [JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD AGENDA ITEM: Discussion Regarding Potential Formation of Special Tax District for the Transit Oriented District at Washington/National and Authorization to Release a Request for Proposals for Professional Special Tax District Formation Services Related Thereto.](#)

*For both the City Council and Agency Board: Discuss the potential formation of a special tax district for the Transient Oriented District at Washington/National; and authorize release of a Request for Proposals to provide special tax district formation services related thereto.*

## **ACTION ITEMS:**

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

- A-1. [\(1\) Approval of the Downtown Culver City Business Improvement District Advisory Committee's Annual Work Program and Budget, and \(2\) Adoption of a Resolution of Intention to Conduct a Public Hearing for Continuation of the Downtown Business Improvement District.](#)

*Approve the 2011 BID Advisory Committee's Annual Work Program and Budget as filed with the City Clerk; and adopt a Resolution of Intention setting November 22, 2010, as the date for a public hearing to consider the continuation of the Downtown Culver City Business Improvement District.*

## **PUBLIC COMMENT - Items NOT On The Agenda (Continued)**

## **RECEIPT OF CORRESPONDENCE**

## **ITEMS FROM STAFF**

## **ITEMS FROM COUNCIL**

## **ADJOURN**

**Next City Council Meeting  
November 06, 2010  
9:00 AM**

**Upcoming Public Meeting Tentative Schedule — November 2010**

| <b>Date</b>                                                                                                                               | <b>Day</b>       | <b>Time</b>    | <b>Location</b>         |
|-------------------------------------------------------------------------------------------------------------------------------------------|------------------|----------------|-------------------------|
| <b>City Council</b>                                                                                                                       |                  |                |                         |
| <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> |
|                                                                                                                                           |                  |                |                         |
| <b>Redevelopment Agency</b>                                                                                                               |                  |                |                         |
| <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> |
|                                                                                                                                           |                  |                |                         |
| <b>Parks and Recreation Commission</b>                                                                                                    |                  |                |                         |
| <i>November – 2</i>                                                                                                                       | <i>Tuesday</i>   | <i>7:00 PM</i> | <i>Council Chambers</i> |
| <b>Cultural Affairs Commission</b>                                                                                                        |                  |                |                         |
| <i>November – 9</i>                                                                                                                       | <i>Tuesday</i>   | <i>7:00 PM</i> | <i>Council Chambers</i> |
| <b>Planning Commission</b>                                                                                                                |                  |                |                         |
| <i>November – 10</i>                                                                                                                      | <i>Wednesday</i> | <i>7:00 PM</i> | <i>Council Chambers</i> |
| <b>Civil Service Commission</b>                                                                                                           |                  |                |                         |
| <i>November – 3</i>                                                                                                                       | <i>Wednesday</i> | <i>7:00 PM</i> | <i>Council Chambers</i> |
| <ul style="list-style-type: none"> <li><i>Times and dates may be changed.</i></li> <li><i>Meetings may be added or changed</i></li> </ul> |                  |                |                         |

**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](http://www.culvercity.org).