



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
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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, December 07, 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, December 07, 2009
6:30 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 - 6:30 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 Legal Counsel – Existing Litigation
Re: California Casualty Indemnity, Exchange
Case No. SC101508
Pursuant to Government Code Section 54956.9(a)

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

JOINT PUBLIC HEARING

1. [Approval of a Cooperation Agreement between the City of Culver City and the Culver City Redevelopment Agency Relating to the Funding of Public Infrastructure Improvements.](#)
City Council and the Redevelopment Agency Board approve a Cooperation Agreement.

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. [Release of a Request for Qualifications for Decorative Gate Design, Engineering, Fabrication, and Installation Services for the Ballona Creek Bikeway Project Adjacent to Overland Avenue.](#)
Authorize the release of the attached Call to Artists, Request for Qualifications (RFQ) for design, engineering, fabrication and installation of a decorative gate for the Ballona Creek Bikeway Project, P-900 (Bikeway Project) adjacent to Overland Avenue.
- C- 3. [Adoption of a Resolution of the City Council of the City of Culver City, California, Requesting the Board of Supervisors of the County of Los Angeles to Render Specified Services to the City Relating to the Conduct of a General Municipal Election to be Held in the City on Tuesday, April 13, 2010.](#)
Adopt a resolution requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a General Municipal Election to be held on Tuesday, April 13, 2010.
- C- 4. [Adoption of a Resolution of the City Council of the City of Culver City, California, Calling and Giving Notice of the Holding of a General Municipal Election to be Held in the Said City on Tuesday, April 13, 2010, for the Election of Two \(2\) Council Members.](#)
Adopt a resolution calling and giving notice of the holding of a General Municipal Election to be held on April 13, 2010.
- C- 5. [Adoption of a Resolution Approving an Encroachment Permit Agreement with XO Communications for Use of the Public Right-of-Way at Slauson Avenue Between 600 Corporate Pointe and the Easterly City Limits and at Overland Avenue between 10202 Washington Boulevard and the City Limit Located on the North Edge of the Intersection of Overland Avenue and Washington Boulevard.](#)
Adopt a resolution approving an Encroachment Permit Agreement with XO Communications.

JOINT ITEM

- J- 1. [Discussion of and Comment on 2010 Taste of the Nation Los Angeles Event; Consideration of Authorization to Provide Staff Services, Waiver of Redevelopment Agency and City Fees; Designation as a City- and/or Agency-Sponsored Event; and Authorization of up to \\$19,500 in Expenditures and Waivers.](#)
Discuss and provide comment on the 2010 Taste of the Nation Los Angeles event; and consider i) authorizing the use of staff; ii) designating Taste of the Nation Los Angeles as a City- and or Agency-sponsored event; and iii) authorizing the expenditure Redevelopment Agency funding.

ACTION ITEMS:

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

- A- 1. [Acceptance and Appropriation of \\$84,177 in Grant Funds from the Community Oriented Policing Services \(COPS\) Grant Program for Equipment and Upgrade to the Public Safety Radio System and the Upgrading of the 9-1-1 Dispatch Consoles.](#)
Accept and appropriate \$84,177 in grant funds awarded by the 2008 Community Oriented Policing Services (COPS) Grant Program to be used for the purchase of equipment and upgrades.
- A- 2. [Acceptance and Appropriation of \\$233,825 in Grant Funds from the State Homeland Security Grant Program for Equipment and Upgrade to the Public Safety Radio System.](#)
Accept and appropriate \$233,825 in grant funds awarded by the 2008 Community Oriented Policing Services (COPS) Grant Program to be used for the purchase of equipment by the Culver City Police and Fire Departments and to upgrade the public safety radio system.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
December 14, 2009
7:00 PM**

Upcoming Public Meeting Tentative Schedule — December 2009

Date	Day	Time	Location
City Council			
<i>December – 7</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>December – 14</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Redevelopment Agency			
<i>December – 7</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>December - 14</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Parks and Recreation Commission			
<i>December – 1</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Cultural Affairs Commission			
<i>December – 8</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Planning Commission			
<i>December – 9</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>December – 2</i> <i>CANCELLED</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.