



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
9770 CULVER BOULEVARD
CULVER CITY, CALIFORNIA 90232-0507
CITY HALL Tel. (310) 253-6000
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REVISION #1 CITY COUNCIL REGULAR AGENDA Monday, February 23, 2009

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

Jerry B. Fulwood, City Manager

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

**REVISION #1
AGENDA
City Council
REGULAR MEETING**

Monday, February 23, 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 Legal Counsel – Anticipated Litigation
Re: Significant Exposure to Litigation – (1 item)
Pursuant to Government Code Section 54956.9(b)(1)

CS- 2. Public Employee Appointment
Title: City Manager
Pursuant to Government Code Section 54957

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 PRIORITY FOCUS

- L- 1. [League of California Cities Priority Focus Editions #5 dated February 6, 2009 and #6 dated February 13, 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 January 26, 2009; Adjourned Regular Meeting of February 2, 2009; and the Regular Meeting of February 9, 2009.
Approve minutes.
- C- 3. [Cash Disbursement for January 31, 2009 – February 13, 2009.](#)
Approve cash disbursements.
- C- 4. [Adoption of an Ordinance Amending Subchapter 9.10.600 of the Culver City Municipal to Allow Dogs on Designated Dog Paths within Culver City Park.](#)
Adopt the Ordinance amending Subchapter 9.10.600 of the Culver City Municipal Code to allow dogs on leashes on designated dog paths within Culver City Park.
- C- 5. [Approval of the New Classification Specification for Housing Project Manager and Adoption of a Resolution \(1\) Adopting a New Classification and Salary Plan to Include the New Classification and \(2\) Rescinding Resolution 2008-R068.](#)
Approve the new classification specification and adopt resolution.
- C- 6. [Approval of an Amendment to the Existing Professional Services Agreement with Chem Pro Laboratory, Inc., to Install New Sampling Stations in Accordance with the Amalgamated Sewer Agreement with the City of Los Angeles.](#)
Approve an amendment to the existing professional services agreement with Chem Pro Laboratory in an amount not-to-exceed \$5,548.96 for installation of new sewage sampling stations; 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. [Adoption of an Ordinance \(Zoning Code Amendment, ZCA P-2008115\) Amending Title 17, Zoning, of the Culver City Municipal Code, Section 17.260.035 to Allow Car Washes as an Ancillary Use to Fueling Stations within a Portion of the East Washington Boulevard Overlay \(EW\) Zone.](#)
Adopt the Ordinance (Zoning Code Amendment, ZCA P-2008115) amending Title 17, Zoning, of the Culver City Municipal Code, Section 17.260.035, East Washington Boulevard Overlay (EW) Zone Table 2-11 (Allowed Uses), to allow car washes ancillary to vehicle fueling stations located east of Ballona Creek, subject to approval of a Conditional Use Permit.
- C- 8. [Award of Contract to Matt Gardner Construction Company, Inc. for the Sherbourne Drive Streetlight Replacement Project, P-868 \(CDBG #600903-06\).](#)

Award a contract to Matt Gardner Construction Company for the Sherbourne Drive Streetlight Replacement Project, P-868 (CDBG #600903-06); authorize the Public Works Director/City Engineer to approve change orders; and authorize the City Attorney to prepare the review/prepare the necessary documents and authorize the City Manager to execute such documents on behalf of the City.

JOINT ITEM

- J- 1. [JOINT ITEM: 1\) Consideration of a Fee Waiver Request by the Culver City Exchange Club for the Sixth Annual Culver City Car Show; 2\) Approval of a License Agreement for the Car Show; 3\) Consideration of Designation of the Sixth Annual Culver City Car Show as a City-Sponsored Event; and 4\) Determine the Level of Redevelopment Agency Support for the Car Show.](#)**
FOR THE CITY COUNCIL: Approve or deny the fee waiver request made for the Culver City Car Show; determine whether or not to designate the Sixth Annual Car Show as a City-sponsored event; approve a License Agreement with the Culver City Exchange Club; authorize the City Attorney to review/prepare necessary documents; and authorize the City Manager to execute such documents on behalf of the City; and authorize the use of the Parks, Recreation and Community Services (“PRCS”) Global Electric Motor (“GEM”) truck.
THAT THE REDEVELOPMENT AGENCY: Determine the level of financial support the Redevelopment Agency wishes to provide for the Car Show; and determine whether or not to designate the Sixth Annual Car Show as a Redevelopment Agency-sponsored event.

ACTION ITEMS:

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

- A- 1. [Consider Applications and Appoint up to Ten Members to Serve on a City Public Advisory Committee to Provide Input on the Preparation of a Citywide Bicycle and Pedestrian Master Plan.](#)**
Consider applications and appoint up to ten members to serve on the Public Advisory Committee to provide input on the preparation of a Citywide Bicycle and Pedestrian Master Plan.
- A- 2. [Adoption of a Resolution \(1\) Approving the Los Angeles Regional Interoperable Communications System Joint Powers Agreement \(“LA-RICS JPA”\), thus Authorizing the City's Membership in the LA-RICS Authority; and \(2\) Authorizing the City Manager to Execute the JPA Agreement.](#)**
Adopt the Resolution (1) Approving the Los Angeles Regional Interoperable Communications System Joint Powers Agreement, thus authorizing the City's membership in the LA-RICS Authority; and (2) Authorizing the City Manager to execute the Joint Powers Agreement.
- A- 3. [Discussion and Direction Relating to a Proposed Process and Timeline for Updating Culver City’s Historic Preservation Program, Including Implementation of an Updated Historic Structures Survey, Updates to Section 15.05, et seq. of the Culver City Municipal Code Relating to the Historic Preservation Program, and Updates to Other City Planning Guidelines and Tools](#)**
Discuss item 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
March 02, 2009
7:00 PM**

Upcoming Public Meeting Tentative Schedule —February 2009

Date	Day	Time	Location
City Council			
<i>February – 9</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>February - 23</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Redevelopment Agency			
<i>February – 2</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>February - 17</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Parks and Recreation Commission			
<i>February– 3</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Cultural Affairs Commission			
<i>February –10</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Planning Commission			
<i>February – 11</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>February – 4</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.