



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

P. Lamont Ewell, Interim City Manager

CITY COUNCIL REGULAR AGENDA Monday, July 26, 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

AGENDA

City Council

REGULAR MEETING

Monday, July 26, 2010
5:30 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

Interim City Manager P. Lamont Ewell

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 Labor Negotiators

City designated representatives: City Manager P. Lamont Ewell; Human Resources Director Serena Wright

Employee Organization: Culver City Employees Association; Culver City Management Group; Culver City Police Officers Association; Culver City Fire Fighters Association; Culver City Police Management Group; Culver City Fire Management Association; City Attorney
Pursuant to Government Code Section 54957.6

CS- 2. Public Employee Performance Evaluation

Title: City Attorney
Pursuant to Government Code Section 54957

CS- 3. Conference with Legal Counsel – Anticipated Litigation

Re: Significant Exposure to Litigation – (1 item)
Pursuant to Government Code Section 54956.9(b)(1)

CS- 4. Conference with Legal Counsel – Anticipated Litigation

Re: Initiation of Litigation – 1 Matter

Pursuant to Government Code Section 54956.9(c)

REGULAR SESSION - 7:00 PM

INVOCATION By P. Lamont Ewell, Interim City Manager

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

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. Approval of minutes for the Regular Meeting of June 14, 2010 and the Regular Meeting of June 28, 2010.
Approve minutes.
- C- 2. [Cash Disbursements for July 3, 2010 - July 16, 2010.](#)
Approve cash disbursements.
- C- 3. [Award of a Contract to Wright Line, LLC as the Lowest Responsive and Responsible Bidder for the Installation of a Communications Console System in the Dispatch Center of the Police Department.](#)
Award a contract to Wright Line, LLC., as the lowest responsive and responsible bidder for the Installation of a Communications Console System; 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- 4. [Adoption of a Resolution Granting a Permit to the Culver City Exchange Club to Conduct a Beer and Wine Garden in Veterans' Memorial Park During the City's 2010 Fiesta La Ballona Celebration.](#)
Adopt a Resolution granting a permit to the Culver City Exchange Club to conduct a Beer and Wine Garden in Veterans' Memorial Park during the City's 2010 Fiesta La Ballona Celebration.
- C- 5. [\(1\) Award of a Contract to All American Asphalt, as the Lowest Responsive and Responsible Bidder, for the Construction of the 2010 Pavement Overlay Project, P-863, P-903, P-921 and \(2\) Approval of Related Budget Amendments \(Four-Fifths Vote Requirement\).](#)
Approve a budget amendment to appropriate Prop 1B funds (42900903); award a contract to All American Asphalt for the 2010 Pavement Overlay Project, P-863, P-903, P-921; authorize the Public Works Director/City Engineer to increase the construction contract with All American Asphalt for additional street resurfacing; 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- 6. [\(1\) Waiver of Formal Competitive Bidding Requirements; and \(2\) Approval of an Agreement with Cubic Transportation Systems Inc., for Extended Warranty on Parts and IT Support for Transit Bus Fareboxes.](#)

Waive the formal competitive bidding requirements; approve a two-year extended services/parts agreement to Cubic Transportation Systems, Inc.; 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. [\(1\) Approval of a Participation Agreement with B&B Hardware, Inc. to Provide Private and Public Improvements to Property Located at 12400, 12412, and 12450 Washington Boulevard; \(2\) Adoption of a City Council Resolution Making Certain Determinations and Consenting to the Expenditure of Redevelopment Agency Funds for Certain Public Improvements; and \(3\) Agency Board Approval of the Plans and Specifications for the Proposed Project and Authorization to Advertise for Bids.](#)
That the City Council: Adopt a Resolution making certain determinations and consenting to the expenditure of Redevelopment Agency funds for certain public improvements.
That the Redevelopment Agency Board: Approve a Participation Agreement with B&B Hardware to perform certain private and public improvements; authorize the Agency General Counsel to review/prepare the necessary documents; authorize the Executive Director to execute such documents on behalf of the Agency; and approve the Plans and Specifications for the Project and authorize advertisement for bids.

ACTION ITEMS:

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

- A- 1. [Direction Regarding the Use by the Culver City Unified School District Board of Education of the Mike Balkman Council Chambers.](#)
Consider staff recommendations; and direct staff as deemed appropriate.
- A- 2. [Adoption of Resolutions \(1\) \(Unanimous Vote Requirement\) Declaring an Emergency Pursuant to Article XIII C of the Constitution of the State of California; \(2\) Calling and Giving Notice of the Holding of a Special Municipal Election to be Consolidated with the Statewide General Election to be Held on Tuesday, November 2, 2010 for the Purpose of Submitting to the Voters a Measure Relating to Increasing the City's Transient Occupancy Tax; \(3\) Requesting the Board of Supervisors of the County of Los Angeles Render Specified Services Related to the Conduct of said Election; and \(4\) Authorizing the City Council and/or Certain Council Members to Submit Ballot Arguments and Rebuttals Regarding the Measure; and \(5\) \(Four-Fifths Vote Requirement\) Approving a Related Budget Amendment.](#)
Consider staff recommendations; and direct staff as deemed appropriate.
- A- 3. [FOUR-FIFTHS VOTE REQUIREMENT – Approval of a Budget Amendment to Appropriate General Fund Reserves Towards Infrastructure and Technology Improvements.](#)
Approve a Budget Amendment appropriating \$4 million in General Fund Reserves towards infrastructure and technology improvements; authorize the City Manager to investigate the ability to further leverage the \$2 million for deferred maintenance projects; and authorize the City Manager to move forward on the baseline projects identified if leveraging opportunities are not identified by October, 2010. A Budget Amendment requires a 4/5 vote.
- A- 4. [Adoption of a Resolution Approving and Issuing a Report on Actions and Measures Taken to Alleviate Conditions which Led to the Adoption of Interim Ordinance No. 2009-008 Extending the Temporary Moratorium on the Drilling, Redrilling or Deepening of any Well Within the Jurisdiction of the City of Culver City Associated with Oil and/or Gas Operations and Declaring the Urgency thereof.](#)
Adopt a Resolution approving and issuing a Report on actions and measures taken to alleviate conditions which led to the adoption of Interim Ordinance No. 2009-008 extending a temporary

moratorium on the drilling, redrilling or deepening of any well within the jurisdiction of the City of Culver City associated with oil and/or gas operations and declaring the urgency thereof.

- A- 5. [Introduction of an Ordinance Amending Chapter 3.07, Finance and Revenue, of the Culver City Municipal Code, by Repealing Sections 3.07.005 through 3.07.090, Purchasing System, and Replacing those Sections with New Sections 3.07.005 through 3.07.095, Relating to the City's Purchasing Policies for Supplies, Equipment and Services and the Bid Process for Public Works Projects.](#)

Introduce an Ordinance amending Chapter 3.07, Finance and Revenue, of the Culver City Municipal Code, by repealing Sections 3.07.005 through 3.07.090, Purchasing System, and Replacing those Sections with new Sections 3.07.005 through 3.07.095, relating to the City's purchasing policies for supplies, equipment and services and the bid process for public works projects.

- A- 6. [1\) Discussion of the Roles of City Commissions under the New City Charter; 2\) Introduction of an Ordinance Repealing and Replacing Chapter 3.03 of the Culver City Municipal Code \(CCMC\) Relating to City Commissions and Agencies; 3\) Adoption of a Resolution Amending City Council Adopted Policy 2007-01 Entitled "City Commissions," and Repealing Resolution No. 2007-R029; 4\) Provide Direction Regarding the Proposal to Designate the Public Works Director as the Person Responsible for Street and Parkway Trees Including the Removal of Trees with an Appeal to the PRCS Commission; 5\) Introduction of an Ordinance Amending Section 7.01.230.B.2 of the CCMC Clarifying those Individuals Eligible to Receive Parking Decals Which Exempt their Vehicles from Parking or Standing Provisions; and 6\) Adoption of a Resolution Amending City Council Policy Statement Number 3003 Entitled "Issuance of City Parking Decals" and Rescinding Resolution No. 95-R005.](#)

Consider staff recommendations; 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
August 02, 2010
7:00 PM**

Upcoming Public Meeting Tentative Schedule -- August 2010

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