



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

Jerry B. Fulwood, City Manager

CITY COUNCIL REGULAR AGENDA Monday, May 11, 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
REGULAR MEETING**

Monday, May 11, 2009
7:00 P.M. (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 Jerry B. Fulwood

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- P- 1.** A Proclamation designating May as Historic Preservation Month.
- P- 2.** A Proclamation designating May as Older Americans Month.
- P- 3.** A Commendation to Sid Schalman, Senior of the Year.
- P- 4.** A Commendation to City Manager Jerry Fulwood on the Occasion of His Retirement from the City.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

- PH- 1.** [PUBLIC HEARING - Adoption of a Resolution Establishing and Amending Various Fees and Charges for Services Provided by the City and Rescinding Prior Fee Resolution Nos. 2008-R048, 2008-R074, and 2008-R078 and; 2\) Rescinding Portions of Resolution Nos., 2000-R074, and 2003-R020.](#)

Consider staff recommendations; and direct staff as deemed appropriate.

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES CITY ADVOCATE WEEKLY

- 1.** [League of California Cities City Advocate Weekly Editions Issue #14 dated April 10, 2009; Issue #15 dated April 24, 2009; and Issue #16 dated May 1, 2009.](#)

Received 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 March 23, 2009; the Adjourned Regular Meeting of March 30, 2009; the Adjourned Regular Meeting of April 6, 2009; and the Regular Meeting of April 13, 2009.
Approve minutes.

- C- 3.** [Cash Disbursements for April 18, 2009 – May 1, 2009.](#)
Approve cash disbursements.

- C- 4.** [Approval of a Professional Services Agreement with PRP Engineering, Inc. to Provide Design Services for the Braddock Sewer Pump Station Improvement Project, P- 521.](#)
Approve a professional services agreement with PRP Engineering, Inc. to provide design services for the Braddock Sewer Station Improvement Project, P-521; authorize the Public Works Director/City Engineer to increase the contract , 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- 5.** [Approval of an Amendment to an Existing Agreement with Cynrede, Inc to Digitize Finance Department Documents in an Amount not-to-exceed \\$25,000 \(for a Total Contract Amount Not-to-Exceed \\$35,000\).](#)
Authorize amending the existing agreement with Cynrede to digitize historical Finance Department documents per the rates listed in the vendor's proposal; 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.** [Adoption of a Resolution Authorizing Submittal of Applications for Grant Funding Associated with the Purchase of Alternative Fuel Vehicles and Other Emission Control Technologies and Rescinding Resolution 2008-R016.](#)

Adopt the Resolution authorizing the submittal of grant applications and acceptance of such approve funding for funding made available by the AQMD and the MSRC through June 30, 2010 for the purchase of alternative fuel vehicles and other emission control technologies; and rescinding Resolution No. 2008 R-016; 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. [Approval of an Agreement with Angelus Restoration, Inc. to Repair the Entryway into the City Hall Parking Structure from Duquesne Avenue.](#)

Approve an agreement with Angelus Restoration, Inc. to repair the entryway into the City Hall parking structure from Duquesne Avenue; 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- 8. [Approval of an Amendment to the Existing Professional Services Agreement with A&A Protective Services Increasing the Agreement by \\$2,232 \(for a Total Not-to-Exceed Amount of \\$12,232\).](#)

Approve an amendment to the existing professional services agreement with A&A Protective Services increasing the agreement amount; 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- 9. [Approval of a Professional Services Agreement with McClaren, Wilson & Lawrie, Inc. for the Facility Needs Assessment of the Culver City Police Department.](#)

Approve a professional services agreement with McClaren, Wilson & Lawrie, Inc. to provide facility needs assessment services for the Culver City Police Department and Fire Station #1; authorize the Public Works Director/City Engineer to increase the contract, 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.

JOINT ITEM

- J- 1. [JOINT ITEM - Consideration of a Fee Waiver Request by The Wellness Community West Los Angeles for a 5K Run/Walk & Kiddie Run Event.](#)

Consider staff recommendations; and direct staff as deemed appropriate.

ACTION ITEMS:

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

- A- 1. [\(1\) Consideration of Options for Appointments to the Advisory Committee on Redevelopment \(ACOR\), Landlord-Tenant Mediation Board \(Tenant Representative and Tenant Alternate Seats\), and the Baldwin Hills Community Advisory Panel; and \(2\) Appointments and/or Reappointments to the Planning Commission, Parks and Recreation Commission, Civil Service Commission, Cultural Affairs Commission, Disability Advisory Committee, and the Landlord-Tenant Mediation Board.](#)

Consider staff recommendations regarding ACOR, the Landlord-Tenant Mediation Board, and the Baldwin Hills Community Advisory Panel; and make appointments and/or reappointments to various commissions, committees and boards.

- A- 2. [Discussion and Authorization to Participate in the National League of Cities Prescription Discount Card Program, if Desired.](#)

Consider staff recommendations; and direct staff as deemed appropriate.

- A- 3. [Consideration of Grant Opportunities for the Culver City Cultural Affairs Foundation and Authorizing the Culver City Cultural Affairs Foundation to Submit Applications for Such Grants.](#)

Authorize the Culver City Cultural Affairs Foundation to apply for the selected private foundation and government grants to enhance current Cultural Affairs work programs.

- A- 4. [Introduction of an Ordinance Adding Sections 3.07.400 through 3.07.420 to the Culver City Municipal Code \(Balanced Budget Ordinance\).](#)
Consider staff recommendations; and direct staff as deemed appropriate.
- A- 5. [FOUR-FIFTHS VOTE REQUIREMENT - \(1\) Adoption of a Resolution initiating Proceedings for a Proposed increase of Assessments within Landscaping Maintenance District Number 1, the Levy of Annual Assessments therein, and Ordering the Preparation of an Assessment Engineer's Report; \(2\) Approval of a Professional Services Agreement with NBS Government Finance Group \(dba NBS\) for Assessment District Consulting Services; and \(3\) Approval of a Related Budget Amendment.](#)
Adopt a resolution initiating proceedings for a proposed increase of assessments within Landscaping Maintenance District No. 1, the levy of annual assessments therein, and ordering the preparation of the Assessment Engineer's Report, and setting the date for a Public Hearing thereon; approve a budget amendment to appropriate funds; approve a professional services agreement with NBS Government Finance Group dba NBS for assessment district consulting services; 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- 6. [FOUR-FIFTHS VOTE REQUIREMENT - \(1\) Adoption of a Resolution initiating Proceedings for a Proposed increase of Assessments within Higuera Street Landscaping and Lighting Maintenance District, the Levy of Annual Assessments therein, and Ordering the Preparation of an Assessment Engineer's Report; \(2\) Approval of a Professional Services Agreement with NBS Government Finance Group \(dba NBS\) for Assessment District Consulting Services; and \(3\) Approval of a Related Budget Amendment.](#)
Adopt a resolution initiating proceedings for a proposed increase of assessments within Higuera Landscape and Lighting Assessment District, the levy of annual assessments therein, and ordering the preparation of the Assessment Engineer's Report, and setting the date for a Public Hearing thereon; approve a budget amendment to appropriate funds (requires four-fifths vote); approve a professional services agreement with NBS Government Finance Group dba NBS for assessment district consulting services; 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- 7. [FOUR FIFTHS VOTE REQUIREMENT - Award of a Contract to All American Asphalt for the Construction of the 2009 Residential Overlay Project, P-863 and Approval of Related Budget Amendments.](#)
Approve a Budget Amendment to appropriate Flexible Metro Funds; approve a Budget Amendment to appropriate State of California Prop 42 – Traffic Congestion Relief funds and award a contract to All American Asphalt for the 2009 Residential Overlay Project (P-863); authorize the Public Works Director/City Engineer to increase the construction contract with All American Asphalt for additional street resurfacing work on Woolford Street between Purdue Avenue and Sawtelle Boulevard and Woolford Street between Sawtelle Boulevard and McDonald Street; 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 approve such documents on behalf of the City. A four-fifths vote is required for all budget amendments.
- A- 8. [FOUR-FIFTHS VOTE REQUIREMENT - 1\) Approval of an Amendment to an Existing Professional Services Agreement with Aspen Environmental Group for Assistance in the Review and Comment on the Implementation Plan and Related Documents for the Los Angeles County Baldwin Hills Community Standards District Relating to the Inglewood Oil Field \("CSD"\); 2\) Approval of Related Budget Amendment; and 3\) Approval of Budget Amendment to Allocate Funds to the City's Legal Services Account to Cover Unanticipated Costs of Legal Services Provided by the City's Environmental Counsel, Greenberg Glusker for Litigation Filed Against the County of Los Angeles Relating to the County's Approval of the CSD and Certification of the Related Environmental](#)

Approve budget amendments; approve an amendment to the existing professional services agreement with Aspen; 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 budget amendment requires a 4/5ths vote.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
May 18, 2009
7:00 PM**

Upcoming Public Meeting Tentative Schedule — May 2009

Date	Day	Time	Location
<i>City Council</i>			
<i>May – 11</i>	<i>Monday</i>	7:00 PM	<i>Council Chambers</i>
<i>May - 26</i>	<i>Tuesday</i>	7:00 PM	<i>Council Chambers</i>
<i>Redevelopment Agency</i>			
<i>May – 4</i>	<i>Monday</i>	7:00 PM	<i>Council Chambers</i>
<i>May - 18</i>	<i>Monday</i>	7:00 PM	<i>Council Chambers</i>
<i>Parks and Recreation Commission</i>			
<i>May– 5</i>	<i>Tuesday</i>	7:00 PM	<i>Council Chambers</i>
<i>Cultural Affairs Commission</i>			
<i>May –12</i>	<i>Tuesday</i>	7:00 PM	<i>Council Chambers</i>
<i>Planning Commission</i>			
<i>May – 13</i>	<i>Wednesday</i>	7:00 PM	<i>Council Chambers</i>
<i>Civil Service Commission</i>			
<i>May – 6</i>	<i>Wednesday</i>	7:00 PM	<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.