



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 REGULAR AGENDA Monday, October 11, 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

REVISION #1
AGENDA
City Council
REGULAR MEETING

Monday, October 11, 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-** Conference with Legal Counsel – Existing Litigation
- 1.** RE: Dimitri Keyes v. Culver City et al.
LASC case no. BC409816
Pursuant to Government Code Section 54956.9(a)
- CS-** Conference with Real Property Negotiators
- 2.** Re: 4130 Overland Avenue (Culver Courthouse)
City Negotiator: John M. Nachbar, City Manager; Martin R. Cole, Assistant City Manager

Other Parties' Negotiators: Mayme A. Clayton Library and Museum
Under Negotiation: Both Terms and Price
Pursuant to Government Code Section 54956.8

REGULAR SESSION - 7:00 PM

INVOCATION By John M. Nachbar, 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 September 13, 2010.
Approve minutes.
- C-2. [Cash Disbursements for September 18, 2010 - October 1, 2010.](#)
Approve disbursements.
- C-3. [\(1\) Acceptance of Work Performed by Ace Electric, Inc.; \(2\) Authorization to File a Notice of Completion; and \(3\) Authorization to Release the Retention Payment after the Expiration of the 35-Day Lien Period for the Bill Botts Field Lighting Project, P-869.](#)
Accept the work performed by the contractor, Ace Electric, Inc. for the work performed on the Bill Botts Field Lighting Project, P-869; authorize the Public Works Director/City Engineer to execute the Notice of Completion and submit it to the Los Angeles County Recorder's office for recordation; and authorize the release of \$27,709.80 in retention funds to Ace Electric, Inc. following the expiration of the thirty-five day lien period.
- C-4. [Approval of a Professional Services Agreement with Psomas for the Preparation of a Project Study Report Equivalent \(PSRE\) and the Los Angeles County Metropolitan Transportation Authority \(MTA\) Call for Projects Application for the Duquesne Avenue Operations Study Project, P-913.](#)
Approve a professional services agreement with Psomas for the Duquesne Avenue Operations Study, P-913; 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.

ACTION ITEMS:

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

- A-1. [Introduction of an Ordinance Amending Chapter 3.09 of the Culver City Municipal Code Regarding Disaster Council and Emergency Organization; Introduction of an Ordinance Adding Sections 3.09.200 Through 3.09.215 to Chapter 3.09 of the Culver City Municipal Code Establishing Restrictions on Excessive and Unjustified Increases in Consumer Prices During a Declared Emergency; and Adoption of a Resolution Regarding Workers' Compensation Benefits for Registered Disaster Service Workers.](#)

Introduce an Ordinance amending Chapter 3.09 of the CCMC regarding Disaster Council and emergency organization; introduce an Ordinance adding Sections 3.09.200 through 3.09.215 to Chapter 3.09 of the CCMC establishing restrictions on excessive and unjustified increases in consumer prices during a declared emergency; and adopt a Resolution Regarding Workers' Compensation Benefits for Registered Disaster Service Workers.

- A-2. [Discussion of Proposed Changes to the Culver City Municipal Code Related to Business Tax on Production Companies and Creative Artists and Provide Direction to the City Manager Related Thereto.](#)

Discuss this matter and direct the City Manager as deemed appropriate.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

1. Brief Discussion and Selection of Proposed City Council Meeting Dates for November, December, and January 2011.

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
October 25, 2010
7:00 PM**

Upcoming Public Meeting Tentative Schedule — October 2010

Date	Day	Time	Location
City Council			
<i>October – 11</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>October – 25</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Redevelopment Agency			
<i>October – 11</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>October – 25</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Parks and Recreation Commission			
<i>October – 5</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Cultural Affairs Commission			
<i>October – 12</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Planning Commission			
<i>October – 13</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>October – 6</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.