



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
9770 CULVER BOULEVARD
CULVER CITY, CALIFORNIA 90232-0507
CITY HALL Tel. (310) 253-6000
FAX (310) 253-6010

REVISION #1 CITY COUNCIL REGULAR AGENDA Monday, June 09, 2008

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, June 09, 2008
5:30 PM (Closed Session)
7:00 PM (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)
Pursuant to Government Code Section 54956.9(b)

CS- 2. Conference with Legal Counsel – Existing Litigation

Re: United Neighbors of the Westside (UNOW) v. City of Culver City, et al., Case No. SS016787
Pursuant to Government Code Section 54956.9(a)

CS- 3. Conference with Legal Counsel – Anticipated Litigation

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

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- P- 1. Proclamation in honor of Older Americans Month.
- P- 2. Commendation in Honor of Henrietta Berman as Senior of the Year.
- P- 3. Proclamation related to Water Conservation and Use of Reclaimed Water.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

- PH- 1. [Adoption of a Resolution Establishing Community Benefits for the Washington/National Area.](#)
Hold public hearing and adopt resolution.
- PH- 2. [Adoption of a Resolution Approving the Engineer's Report and Ordering the Annual Assessment Levy for the Albright Avenue Street Lighting Assessment District - Fiscal Year 2008/2009.](#)
Hold public hearing and adopt resolution.
- PH- 3. [Adoption of a Resolution of the City Council Establishing and Levying a Refuse Rate Schedule effective on July 1, 2008 and Rescinding Resolution No. 2007-R033 that Established the Existing Refuse Rate Schedule.](#)
Hold public hearing and adopt resolution.
- PH- 4. [Adoption of a Resolution Approving the Engineer's Report and Ordering the Annual Assessment Levy and Collection for the Higuera Street Landscaping and Lighting Maintenance District - Fiscal Year 2008/2009.](#)
Hold public hearing and adopt resolution.

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

- L- 1. [League of California Cities Priority Focus Editions #20 and #21.](#)
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. This item left intentionally blank.
- C- 3. [Cash Disbursements for May 17 to May 30, 2008.](#)
Approve cash disbursements.

- C- 4. [Approval of the Submission of the Family Self Sufficiency \(FSS\) Program Coordinator Grant to the United States Department of Housing and Urban Development \(HUD\).](#)
Approve the submission of the grant application and authorize the City Manager to execute all necessary documents related thereto.
- C- 5. [Adopt a Resolution Authorizing the City Manager or Designee to Execute Any Actions Necessary for the Purpose of Obtaining Financial Assistance Provided by the Governor's Office of Homeland Security \(OHS\) Under the Proposition 1B Transit Security Program/California Transit Security Grant Program.](#)
Adopt resolution.
- C- 6. [Authorization to Increase the Existing Purchase Order with Prestige Security Services for Security Guard Services in the Veterans Memorial Complex to Include an Additional Amount of \\$7,500.](#)
Approve increase of \$10,000 (to a total of \$17,500) to the Purchase Order.
- C- 7. [Approval of a Five-Year Contract for Parking Citation and Payment Services to Turbo Data Systems, Inc.](#)
Approve five year contract with two additional two year options, authorize the City Attorney to review/prepare the necessary documents, and authorize the City Manager to execute such documents.

JOINT ITEM

- J- 1. [Consideration of a Fee Waiver Request by Sporteve for its Inaugural 5K Run/Walk & Kiddie Run Event and the Use of Agency Property \(Chairs\).](#)
FOR THE CITY COUNCIL: Deny the request for a fee waiver; FOR THE REDEVELOPMENT AGENCY: Deny the request for the use of Agency property.

ACTION ITEMS:

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

- A- 1. [Consideration of the Formation of a Culver City Youth Advisory Committee \(CCYAC\).](#)
Consider formation of a Youth Advisory Committee and direct staff as deemed appropriate.
- A- 2. [Adoption of a Resolution Approving an Encroachment Permit Agreement with Level 3 Communications, LLC for Use of the Public Rights-of-Way on Venice Boulevard, Prospect Avenue, Girard Avenue and West Washington Boulevard.](#)
Adopt resolution and authorize the Public Works Director to execute the Agreement.
- A- 3. [Approval of \(1\) a Budget Amendment in the Amount of \\$200,000 from the Playa Vista Development Fund; and \(2\) a Professional Services Agreement with Willdan for Engineering Design Services for the Sepulveda Boulevard Widening Project \(Playa Street /Jefferson Boulevard Intersection to Green Valley Circle\), P-881.](#)
Authorize budget amendment; approve professional services agreement; authorize the Director of Public Works/City Engineer to approve change orders; authorize the City Attorney to review/prepare necessary documents; and authorize the City Manager to execute such documents. (A budget amendment requires a 4/5ths vote).
- A- 4. [Approval of \(1\) a Professional Services Agreement with LA ProPoint, Inc. for the Repair/Replacement of the Supporting Framework for Ed Carpenter's Art Work, Hanging Garden and \(2\) a Related Budget Amendment.](#)
Approve budget amendment; approve professional services agreement; authorize the City Attorney

to review/prepare necessary documents; and authorize the City Manager to execute such documents. (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
June 16, 2008
7:00 PM**

Upcoming Public Meeting Tentative Schedule — June 2008

Date	Day	Time	Location
<i>City Council</i>			
<i>June – 9</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>June – 23</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Redevelopment Agency</i>			
<i>June – 2</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>June – 16</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Parks and Recreation Commission</i>			
<i>June -3</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Cultural Affairs Commission</i>			
<i>June – 10</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Planning Commission</i>			
<i>June – 11</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Civil Service Commission</i>			
<i>June – 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>			