



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 NO. 1 CITY COUNCIL REGULAR AGENDA Monday, January 25, 2010

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

Mark Scott, 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 No. 1
AGENDA
City Council
Regular Meeting

Monday, January 25, 2010
6:00 PM (Closed Session)
7:00 PM (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 Mark Scott

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- 1. Conference with Real Property Negotiators

Re: 8511 Warner Drive

City Negotiator: City Manager/Executive Director Mark Scott

Other Parties’ Negotiators: Samitaur, Inc.

Under Negotiation: Both Terms and Price

Pursuant to Government Code Section 54956.8

CS- 2. Conference with Real Property Negotiators

Re: 10745 Cranks Road

City Negotiator: City Manager Mark Scott

Other Parties’ Negotiators: Robert Abdullah

Under Negotiation: Both Terms and Price

Pursuant to Government Code Section 54956.8

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 – Existing Litigation

Re: Plains Exploration & Production Company v. City of Culver City, et al., Case No. BS122799
Pursuant to Government Code Section 54956.9(a)

CS- 5. Conference with Legal Counsel – Existing Litigation

Re: Community Health Councils, Inc., City of Culver City, et al., v. County of Los Angeles
Case No. BS118018 (Re County Community Standards District for Oil Drilling Operations)
Pursuant to Government Code Section 54956.9(a)

REGULAR SESSION - 7:00 PM

INVOCATION By Mark Scott, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- P- 1.** Presentation of Certificates to Participants in the Language Exchange Program at El Marino Language School.

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 Adjourned Regular Meeting of December 7, 2009; the Regular Meeting of December 14, 2009; and the Adjourned Regular Meeting of January 4, 2010.

Approve minutes.

- C- 2.** [Cash Disbursements for January 2, 2010 – January 15, 2010.](#)

Approve cash disbursements.

- C- 3.** [Award of a Construction Contract to Republic Intelligent Transportation Services, Inc., as the Lowest Responsive and Responsible Bidder, for the Upgrade of Traffic Signal Preemption Devices at Various Locations, P-882](#)

Award a construction contract to Republic Intelligent Transportation Services Inc. for the upgrade of traffic signal preemption devices at various locations –project number P-882; authorize the City Manager to approve change orders; 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.** [\(1\) Acceptance of Work Performed by Bobco Metals, Inc.; \(2\) Authorization to File a Notice of Completion; and \(3\) Authorization to Release the Retention Payment for the Culver City Skate Park Fence Replacement Project, P-830](#)

Accept the work performed by the contractor, Bobco Metals, Inc., for the work performed on the Culver City Skate Park Fence Replacement Project, P-830; authorize the City Manager to execute the Notice of Completion and submit it to the Los Angeles County Recorder's office for

recordation; and authorize the City Manager to release retention funds to Bobco Metals, Inc. following the expiration of the thirty-five day lien period.

- C- 5. [Approval of the Culver CityBus Short Range Transit Plan for FY 2010-2012](#)
Approve the Culver CityBus FY 2010-2012 Short Range Transit Plan (S RTP); and authorize the City Manager to submit documents and information pertaining to the Short Range Transit Plan.
- C- 6. [Adoption of a Resolution Authorizing the Destruction of Examination Materials in the Human Resources Department Which are More than Two Years Old.](#)
Adopt a resolution authorizing the destruction of examination materials in the Human Resources Department which are more than two years old.
- C- 7. [Adoption of a Resolution Appointing Specific Representatives to the Independent Cities Risk Management Authority \(ICRMA\) Governing Board and Rescinding Resolution No 2008-R033.](#)
Adopt a resolution appointing Human Resources Director Serena Wright as Alternate and Claims and Safety Coordinator Rachelle Adkins as Substitute Alternate to the Independent Cities Risk Management Authority Governing Board and rescinding Resolution Number 2008-R033.
- C- 8. [Adoption of a Resolution Authorizing the Destruction of Certain Records Retained Within the Public Works Department](#)
Adopt a Resolution authorizing the destruction of certain records retained within the Public Works Department.
- C- 9. [Approval of Plans and Specifications and Authorization to Advertise for Construction Bids for the Americans with Disabilities Act Accessible Path of Travel Component of the Veterans' Memorial Park Playground Improvement Project \(P-924\).](#)
Approve the plans and specifications and authorize the advertising for construction bids for the ADA Accessible path component of the Veterans' Memorial Park Playground Improvements Project, P-924.
- C- 10. [Adoption of a Resolution Approving an Encroachment Permit Agreement with Verizon California, Inc. for Use of the Public Right-of-Way at Globe Avenue, Washington Boulevard, and Sepulveda Boulevard](#)
Adopt a resolution approving the Encroachment Permit Agreement with Verizon California, Inc.; authorize the City Attorney to review/prepare the necessary documents; and authorize the City Manager to execute the documents on behalf of the City.
- C- 11. [Approval of an Amendment to the Existing Professional Services Agreement with The Nickerson Company for General Public Works Inspection Services](#)
Approve an amendment to the existing professional services agreement with The Nickerson Company for general public works inspection 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.

JOINT ITEM

- J- 1. [Authorization to Prepare and Issue a Request for Proposals for Engineering Services related to the Real Time Motorist Information System Project.](#)
That the City Council and Redevelopment Agency Board: (1) Direct the City Manager/Executive Director to prepare a Request for Proposals for engineering consulting services for the Real Time Motorist Information System Project; and (2) Authorize the Release of said Request for Proposals.

ACTION ITEMS:

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

- A- 1. [Receipt and Filing of the Information Related to the City's Intention to Provide Additional Service Credit for Local Miscellaneous Members of the California Public Employees Retirement System \(CalPERS\) and Certify Compliance with Government Code Sections 20903 and 7507](#)
Certify this report has been prepared in compliance with Government Code Sections 20903 and 7507; and receive and file this report.
- A- 2. [Approval of an Agreement with North America Power Partners for a Demand Response Program Pertaining to Electrical Usage at City Owned Facilities.](#)
Approve an agreement with North America Power Partners to participate in a demand response program pertaining to electricity usage; 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- 3. [Consideration of the Parks, Recreation and Community Services Commission's Recommendation to Substitute the Camphor Tree in Lieu of the Victorian Box as Recommended in the City's Adopted Street Tree Master Plan Along the 4100 and 4200 Blocks of Baldwin Avenue.](#)
Approve the Parks, Recreation & Community Services Commission's recommendation of the substitution of the Camphor tree in lieu of the Victorian Box as recommended in the City's adopted Street Tree Master Plan along the 4100 and 4200 blocks of Baldwin Avenue.
- A- 4. [Discussion of the Process of Providing the City's Comments on Environmental Impact Reports.](#)
Discuss the process of providing the City's comments on Environmental Impact Reports and direct the City Manager 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
February 01, 2010
7:00 PM**

Upcoming Public Meeting Tentative Schedule — January 2010

Date	Day	Time	Location
City Council			
January - 4	Monday	7:00 PM	Council Chambers
January - 11	Monday	7:00 PM	Council Chambers
January - 25	Monday	7:00 PM	Council Chambers
Redevelopment Agency			
January - 4	Monday	7:00 PM	Council Chambers
January - 11	Monday	7:00 PM	Council Chambers
January - 25	Monday	7:00 PM	Council Chambers
Parks and Recreation Commission			
January - 5	Tuesday	7:00 PM	Council Chambers
Cultural Affairs Commission			
January - 12	Tuesday	7:00 PM	Council Chambers
Planning Commission			
January - 13	Wednesday	7:00 PM	Council Chambers
Civil Service Commission			
January - 6	Wednesday	7:00 PM	Council Chambers
• Times and dates may be changed. • Meetings may be added or changed			

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.