



Culver CITY

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

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

Mark Scott, City Manager

CITY COUNCIL ADJ. REGULAR AGENDA Monday, March 01, 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
Adjourned Regular Meeting

Monday, March 01, 2010
5:30 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 - 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 item)
Pursuant to Government Code Section 54956.9(b)(1)

CS- 2. Public Employee Appointment
Title: City Manager
Pursuant to Government Code Section 54957

CS- 3. Public Employee Appointment
Title: Fire Chief
Pursuant to Government Code Section 54957

CS- 4. Public Employment
Title: City Manager
Pursuant to Government Code Section 54957

REGULAR SESSION - 7:00 PM

INVOCATION By Mark Scott, 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. [Adoption of a Resolution Authorizing the Destruction of Certain Records Retained by the Police Department.](#)
Adopt a Resolution authorizing the destruction of certain records retained by the Police Department.
- C- 2. [Approval of an Amendment to an Existing Professional Services Agreement with Duke's Root Control, Inc. to Increase the Authorized Amount of the Agreement for this Fiscal Year and Extend the Term of the Agreement to December 31, 2012.](#)
Approve an amendment to the existing professional services agreement with Duke's Root Control, Inc. to increase the authorized amount of the agreement for this fiscal year and extend the term of the agreement to December 31, 2012; 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. [CITY COUNCIL / REDEVELOPMENT AGENCY JOINT AGENDA ITEM: \(1\) Termination of the Contract with FEI Enterprises, Inc. for the Construction of Fire Station No. 3, Project P-857, \(2\) Authorization to File a Notice of Cessation, and \(3\) Authorization to Release a Portion of the Project Retention Funds.](#)
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. [Adoption of a Resolution Establishing Storefront Encroachment Permit Standards and Procedures for Use of Portions of the Public Rights-of-Way.](#)
Adopt a Resolution Establishing Storefront Encroachment Permit Standards and Procedures for use of portions of the public rights-of-way.
- A- 2. [Approval of a Memorandum of Understanding Between the City of Culver City, the City of Los Angeles, and the County of Los Angeles Related to Addressing Regional Traffic Issues.](#)
Approve the Memorandum of Understanding Between the City of Culver City, the City of Los Angeles and the County of Los Angeles; 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. FOUR FIFTHS VOTE REQUIREMENT: Acceptance of Grant Award Through the South Coast Air Quality Management District for the Local Government Tree Partnership and Approval of a Related Budget Amendment.

Accept grants from the South Coast Air Quality Management District's Local Government Tree Partnership Program to plant trees on the slope above the Culver City Dog Park and in two areas of Culver City Park formerly used for oil well operations; authorize a budget amendment to accept the grant funds (a budget amendment requires a four-fifths vote); 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- 4. Approval of a Budget Amendment for the Ballona Creek Bikeway Project, P-900.

Approve a budget amendment to appropriate funds from the New Development Impact Fund in the amount of \$3,000 to P-900 (41700900). A 4/5th vote is required to approve the budget amendment.

A- 5. Adoption of a Resolution Approving a Two (2) Year Memorandum of Understanding with the Culver City Police Officers' Association for the Period of July 1, 2009 through June 30, 2011.

Adopt the Resolution approving a two (2) year Memorandum of Understanding between the City and the Culver City Police Officers' Association for the period of July 1, 2009 through June 30, 2011.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
March 08, 2010
7:00 PM**

Upcoming Public Meeting Tentative Schedule -- March 2010

Date	Day	Time	Location
City Council			
<i>March - 1</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>March - 8</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>March - 22</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Redevelopment Agency			
<i>March - 1</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>March - 8</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>March - 22</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Parks and Recreation Commission			
<i>March - 2</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Cultural Affairs Commission			
<i>March - 9</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Planning Commission			
<i>March - 10</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>March - 3</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.