



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, February 08, 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, February 08, 2010
5:00 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 - 5:00 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 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- 2. 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)

CS- 3. Conference with Legal Counsel – Anticipated Litigation

Re: Initiation of Litigation – (1 item)

Pursuant to Government Code Section 54956.9(c)

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. [Cash Disbursements for January 16, 2010 – January 29, 2010.](#)
Approve cash disbursements.

ACTION ITEMS:

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

- A- 1. [\(1\) Adoption of a Resolution \(a\) Providing Additional Service Credit Pursuant to Government Code Section 20903 for Local Miscellaneous Members of the California Public Employees Retirement System \(CalPERS\); \(b\) Designating the Window Period as February 15, 2010 to June 15, 2010; and \(c\) Specifying the Eligible Group of Members; and \(2\) Authorize the Mayor to Execute the Certification of Compliance with Government Code Section 20903.](#)
Adopt a Resolution (a) providing additional service credit pursuant to Government Code Section 20903 for Local Miscellaneous Members of the California Public Employees Retirement System (CalPERS); (b) Designating the Window Period as February 15, 2010 to June 15, 2010; and (c) Specifying the Eligible Group of Members; and authorize the Mayor to execute the Certification of Compliance with Government Code Section 20903.
- A- 2. [Adoption of a Resolution Approving a City Council Policy Related to the Rotation of the Office of Mayor.](#)
Adopt a Resolution approving a City Council Policy Related to Mayoral Rotation.

DISCUSSION/ACTION:

1. [Discussion of an Upcoming SCAG Sustainable Communities Strategy Roundtable on the Requirements of Senate Bill 375 \(California's Sustainable Communities Strategy and Climate Protection Act\).](#)
Discuss the upcoming Southern California Association of Governments Sustainable Communities Strategy Roundtable Listening Session Workshop on SB 375 and direct the City Manager as deemed appropriate.
2. [Discussion of the Subject of State and Federal Legislative Advocacy.](#)
Discuss the subject of state and federal legislative advocacy and direct the City Manager as deemed appropriate.
3. [Discussion of \(1\) a Request to Name a Seat in the Mike Balkman Council Chambers after Kay Lyou and \(2\) the Process of Naming Seats in the Council Chambers.](#)
Discuss the idea and process and direct the City Manager as deemed appropriate.

4. [Discussion of the Subject of Election Signage During the Upcoming City Council Election.](#)
Discuss the subject of election signage and direct the City Manager as deemed appropriate.
5. [Discussion of City Council Policy Priorities.](#)
Discuss the subject of the City Council's policy priorities 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 22, 2010
7:00 PM**

Upcoming Public Meeting Tentative Schedule -- February 2010

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