



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
9770 CULVER BOULEVARD
CULVER CITY, CALIFORNIA 90232-0507
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D. SCOTT MALSIN, Mayor
GARY SILBIGER, Vice Mayor
CHRISTOPHER ARMENTA,
Councilmember
MICHEÁL O'LEARY,
Councilmember
ANDREW WEISSMAN,
Councilmember

Jerry B. Fulwood, City Manager

CITY COUNCIL REGULAR AGENDA Monday, December 22, 2008

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 REGULAR

Monday, December 22, 2008
7:00 P.M. (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

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

**PH- 1. [Public Hearing - Adoption of a Resolution Vacating a Portion of Wrightcrest Drive Between the Intersection of Wright Terrace and Wrightcrest Drive, Adjoining the Rear of Properties Located at 6020 and 6030 Wright Terrace and Reserving a Public Utility Easement.](#)
*Adopt a Resolution vacating a portion of Wrightcrest Drive between the intersection of Wright Terrace and Wrightcrest Drive and its southerly terminus, which adjoins the rear of those lots***

located at 6020 and 6030 Wright Terrace, and reserving a public utility easement over the vacated portion of Wrightcrest Drive.

PH- 2. [Public Hearing - Adoption of a Resolution Vacating the Alley Located Just Easterly of Elenda Street and Bounded on the North by Lindblade Street and on the South by Barman Avenue, and Reserving a Public Utility Easement over the Entire Width of the Vacated Alley.](#)

Adopt a Resolution vacating the alley located just easterly of Elenda Street and bounded on the north by Lindblade Street and on the south by Barman Avenue; direct the City Clerk to delay the recording of the Resolution until the adjacent property owners execute a reciprocal access easement; and reserve a public utility easement over the full width of the vacated alley.

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

L- 1. [League of California Cities Priority Focus Editions #45 dated December 5, 2008 and #46 dated December 12, 2008.](#)

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. Approval of Minutes for the Regular Meeting of October 13, 2008; the Adjourned Regular Meeting of October 20, 2008; Special Meeting of October 23, 2008; and Special Meeting of October 26, 2008.
Approve minutes.

C- 3. [Cash Disbursements for November 29, 2008 – December 12, 2008.](#)
Approve cash disbursements.

C- 4. [Adoption of a Resolution for Employer Pick Up to Allow the City to Continue Implementing the Provisions of Section 414\(h\)\(2\) of the Internal Revenue Code Pursuant to Section 20691 of the California Government Code.](#)
Adopt a resolution for Employer Pick up to allow the City to continue implementing the provisions of Section 414(h)(2) of the Internal Revenue Code pursuant to Section 20691 of the California Government Code.

C- 5. [Approval of a Contract with Besam Us, Inc. for the Installation of ADA Doors at Veterans Memorial Building, P-908.](#)
Approve a contract with Besam US, Inc. for the Installation of ADA Doors at Veterans Memorial Building, P-908 and P-876, based on its bid amount of \$18,306; authorize the Public Works Director/City Engineer to approve change orders, if necessary, for an amount not-to-exceed \$1,800; 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- 6. [Approval of an Amendment to the Existing Professional Services Agreement with AK & Company to Provide SB 90 State Mandated Claiming Services for Fiscal Year 2008-09.](#)
Approve an amendment to the existing professional services agreement for AK & Company to provide State Mandated cost reimbursement preparation services for current approved mandates for an amount not-to-exceed \$7,500; 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- 7. [Approval of a Professional Services Agreement with Kimley-Horn Associates \(KHA\) for the Installation and Integration of the Citywide Traffic Control System \(TCS\) Component of Work for the Fox Hills Area Traffic Signal Synchronization Project, P-852.](#)
Approve a professional services agreement with Kimley-Horn Associates for a not-to-exceed amount of \$473,516 for the installation of a Citywide Traffic Control System (KITS); authorize the inclusion of a provision in the professional services agreement to pay for additional communication infrastructure fixes for a not-to-exceed amount of \$100,000; authorize the Director of Public Works/City Engineer to approve change orders in an amount not to exceed \$57,352; 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- 8. [Adoption of a Resolution Designating the City Manager, Director of Public Works/City Engineer, and Chief Financial Officer as the City's Authorized Agents for Obtaining Certain Federal Assistance under P.L. 93-288 as Amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988 and/or State Financial Assistance under the California Disaster Assistance Act.](#)
Adopt a resolution designating the City Manager, Director of Public Works/City Engineer, and Chief Financial Officer as the City's authorized agents for obtaining certain federal assistance under P.L., 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988 and/or state financial assistance under the California Disaster Assistance Act.

JOINT ITEM

- J- 1. [JOINT ITEM: FOUR-FIFTHS VOTE REQUIREMENT - Approval of a Letter of Agreement with the Los Angeles Metropolitan Transportation Authority for the Installation of a Real Time Motorist Information System and Approval of Related Budget Amendments.](#)
That the Culver City Redevelopment Agency: Approve a budget amendment. Appropriating \$214,000 from Tax Exempt Bond funds (Fund 553) and create the appropriate business unit. That the City Council: Approve a Letter of Agreement (the "LOA") with the Los Angeles Metropolitan Transportation Authority ("Metro") for the installation of a Real Time Motorist Information System ("Real Time System"); authorize the City Attorney to review the LOA and approve as to form; authorize the City Manager to execute the LOA on behalf of the City; and approve a budget amendment appropriating \$858,000 from the Grants Capital fund (Fund 423) and create the appropriate business unit.

ACTION ITEMS:

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

- A- 1. [Receive and File Financial Update Report from the Chief Financial Officer.](#)
Receive and file the report.
- A- 2. [Consideration of a Request by the Dr. Martin Luther King, Jr. Committee for Funding in the Amount of \\$1,500 for the Production and Placement of a Banner Advertising the Dr. Martin Luther King, Jr. Event.](#)
Allocate \$1,500 from the City Council's appropriated reserve to the MLK Committee event for the purposes of producing and displaying a banner; or approve a budget amendment appropriating \$1,500 from the City's Unreserved General Fund to the MLK Committee event for the purposes of producing and displaying a banner.
- A- 3. [Consideration of a Request from Mr. Dan Silberstein, dba Drink:Eat:Play, to Hold a BBQ Festival in Veterans' Memorial Park on a Weekend \(to be determined\) in September 2009.](#)
Consideration recommendations from the Parks, Recreation and Community Services Commission and direct staff as deemed appropriate.

- A- 4. [Adoption of a Resolution Establishing a City Council Policy Related to Operating Policies and Procedures for the City's Governmental Access Channel.](#)
Receive and file this report; and adopt a Resolution establishing a City Council Policy Related to Operating Policies and Procedures for the City's Governmental Access Channel.
- A- 5. [\(1\) Creation of the Ad-Hoc Public Advisory Committee on the Citywide Bicycle and Pedestrian Master Plan and \(2\) Authorization to Advertise for Applications for Positions Thereon.](#)
Create the Ad-Hoc Public Advisory Committee on the Citywide Bicycle and Pedestrian Master Plan; determine the number of members and the membership criteria for those members on the Ad-Hoc Public Advisory Committee based on staff's recommendations; and authorize the City Clerk to advertise for positions on the Ad-Hoc Public Advisory Committee.
- A- 6. [Adoption of a Resolution Approving Amendment #1 to the Existing Memoranda of Understanding with \(1\) the Culver City Fire Management Group and \(2\) Culver City Firefighters Local 1927, AFL - CIO to Extend Said Memoranda to December 31, 2010 \(with an Additional One Year Extension Option to December 31, 2011\).](#)
Adopt Resolutions to Approve Amendments Number 1 to the Existing Memoranda of Understanding between the City and (1) the Culver City Fire Management Group and (2) Culver City Firefighters Local 1927, AFL-CIO to December 31, 2010 (with an additional one year extension option to December 31, 2011); and authorize the City Manager to execute the Amendments on behalf of the City.
- A- 7. [FOUR-FIFTHS VOTE REQUIREMENT - Approval of Budget Amendment to Allocate Funds to the City's Legal Services Account to Cover Unanticipated Costs of Legal Services Provided by the City's Environmental Counsel, Greenberg Glusker, for 1\) Review and Comment on the County of Los Angeles Baldwin Hills Community Standards District \(CSD\) Relating to Oil Drilling Regulations in the Inglewood Oil Field and Related Environmental Impact Report \(EIR\); and 2\) Litigation Filed Against the County of Los Angeles Relating to the County's Approval of the CSD and Certification of the EIR.](#)
Approve a budget amendment appropriating \$277,000 from the General Fund Unappropriated Reserve into the City Attorney's Legal Services Account No. 10113100.611300 for legal services provided by Greenberg Glusker.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

Next City Council Meeting
January 12, 2009
7:00 PM

Upcoming Public Meeting Tentative Schedule -- December 2008

Date	Day	Time	Location
City Council			
<i>December – 8</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>December - 15</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Redevelopment Agency			
<i>December – 1</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>December - 15</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Parks and Recreation Commission			
<i>December – 2</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Cultural Affairs Commission			
<i>December – 9</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Planning Commission			
<i>December – 10</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>December –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.