



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
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CULVER CITY, CALIFORNIA 90232-0507
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REVISION #2 CITY COUNCIL REGULAR AGENDA Monday, July 12, 2010

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

P. Lamont Ewell, Interim 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 #2
AGENDA
City Council
REGULAR MEETING

Monday, July 12, 2010
5:00 PM (Closed Session)
7:00 PM (Regular Session)

CALL TO ORDER & ROLL CALL:

Mayor Christopher Armenta
Vice Mayor Micheál O'Leary
Councilmember Jeffrey Cooper
Councilmember D. Scott Malsin
Councilmember Andrew Weissman

Interim City Manager P. Lamont Ewell

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. Public Employee Performance Evaluation**
Title: City Attorney
Pursuant to Government Code Section 54957
- CS- 2. Public Employee Appointment**
Title: City Manager
Pursuant to Government Code Section 54957
- CS- 3. Conference with Legal Counsel – Anticipated Litigation**
Re: Initiation of Litigation – 3 Matters
Pursuant to Government Code Section 54956.9(c)
- CS- 4. Conference with Legal Counsel – Anticipated Litigation**
Re: Significant Exposure to Litigation – (1 item)
Pursuant to Government Code Section 54956.9(b)

REGULAR SESSION - 7:00 PM

INVOCATION By P. Lamont Ewell, Interim City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

P- 1. A Presentation to the City Council from the United States Census Bureau.

P- 2. A Proclamation in Honor of Parks and Recreation Month.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

PH- 1. [\(1\) Tabulation and Announcement of the Results of the Assessment District Formation Ballot for the Proposed West Washington Benefit Assessment District Number Two; and,\(2\) Absent a Majority Protest, Adoption of a Resolution Confirming the Diagram and Assessment and Ordering the Improvements, Services and Annual Levy for Said Assessment District.](#)
Conduct public hearing, obtain results of ballot tabulation from the City Clerk, and adopt resolution.

PH- 2. [Adoption of a Resolution Levying the Annual Assessment for West Washington Benefit Assessment District Number One for Fiscal Year 2010/2011.](#)
Conduct public hearing and adopt resolution.

PH- 3. [Adoption of a Resolution Approving the Engineer's Report and Approving the Annual Assessment Levy for Landscaping Maintenance District No. 1 - Fiscal Year 2010/2011](#)
Continue public hearing to August 2, 2010.

PH- 4. [Adoption of a Resolution Approving the Engineer's Report and Affirming the Existing Annual Assessment Levy for Higuera Street Landscape and Lighting Assessment District - Fiscal Year 2010/2011.](#)
Continue the public hearing to August 2, 2010.

PH- 5. [Adoption of a Resolution Approving An Administrative Use Permit \(AUP\) for Tandem Parking and Administrative Modification \(AM\) to allow a reduction of parking stall widths on an Existing Surface Parking Lot at 8511 Warner Drive.](#)
Conduct public hearing and adopt resolution.

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 June 7, 2010, the Adjourned Regular Meeting of June 8, 2010.
Approve minutes.

- C- 2. [Cash Disbursements for June 19, 2010 – July 2, 2010.](#)
Approve cash disbursements.
- C- 3. [Approval of Amendments to Three \(3\) Existing Professional Services Agreements for Services Associated with the Production of the Fiesta La Ballona in Veterans' Memorial Park for Additional Three \(3\) Year Periods Beginning in 2010.](#)
Approve amendments, authorize the City Attorney to review/prepare the necessary documents, and authorize the City Manager to execute such documents.
- C- 4. [Approval of Special Permits to Allow Animals in Veterans' Memorial Park for Entertainment Purposes on August 27, 28 and 29, 2010 during the Fiesta La Ballona to: \(1\) Freckle Farms for a Petting Zoo and Pony Rides; \(2\) the Culver City Police Department for a K-9 Dog Demonstration; and, \(3\) S.T.A.R. Eco Station for an Animal Display.](#)
Approve special permits.
- C- 5. [\(1\) Acceptance of Work Performed by Republic Intelligent Transportation Services, Inc. \(2\) Authorization to File a Notice of Completion; and \(3\) Authorization to Release the Retention Payment after the Expiration of the 35-day Lien Period for the Upgrade of Traffic Signal Preemption Devices at Various Locations, P-882, Federal Aid No. ITS 05-5240 \(014\).](#)
Accept work, authorize the Public Works Director/City Engineer to execute and file Notice of Completion, and authorize release of retention.
- C- 6. [FOUR-FIFTHS VOTE REQUIREMENT - 1\) Reject Bids by Environmental Construction, Inc. and SEMA Construction, Inc. as Non-Responsive; 2\) Award a Construction Contract to Pacific Hydrotech Corporation as the Lowest Responsive and Responsible Bidder for the Construction of the Braddock Pump Station Upgrade Project, P-873; and 3\) Approve a Related Budget Amendment.](#)
Reject bids, award construction contract to Pacific Hydrotech Corporation, and approve related budget amendment. (A budget amendment requires a four-fifths vote.)

JOINT ITEM

- J- 1. [Review and Discussion of Walker Parking Study and Directions to Staff on the Study.](#)
FOR BOTH THE CITY COUNCIL AND AGENCY BOARD: Review and discuss the parking study 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. [Approval of Amendment No. 1 to the Settlement Agreement Between the City of Culver City and the Los Angeles Community College District Regarding the 2010 Supplemental Environmental Impact Report for the 2009 West Los Angeles College Facilities Master Plan.](#)
Approve amendment number one, authorize the City Attorney to review/prepare the necessary documents, and authorize the City Manager to execute such documents.
- A- 2. [Discussion and Direction Regarding Recommendation to Place a Ballot Measure on the November 2, 2010 Ballot to Increase the City's Transient Occupancy Tax Rate from 12% to 14% and Authorization of a Consultant to Assist City Staff with Educational Program Related Thereto.](#)
Direct staff to prepare the necessary documents for the City Council's consideration and approve use of consultant for impartial education program.
- A- 3. This item is intentionally left blank.
- A- 4. [Appointment of John Nachbar as City Manager and Approval of an Executive Employment Agreement Confirming his Appointment.](#)

Appoint Mr. Nachbar as City Manager, approve executive employment agreement, authorize the City Attorney to review/prepare the necessary documents, and authorize the Mayor to execute such documents on behalf.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
July 26, 2010
7:00 PM**

Upcoming Public Meeting Tentative Schedule -- July 2010

Date	Day	Time	Location
City Council			
<i>July – 12</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>July – 26</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Redevelopment Agency			
<i>July – 12</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>July – 26</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Parks and Recreation Commission			
<i>July – 8</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Cultural Affairs Commission			
<i>July – 13</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Planning Commission			
<i>July – 14</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>July - 28</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>July – 7</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.