



Culver CITY

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

P. Lamont Ewell, Interim City Manager

CITY COUNCIL ADJ. REGULAR AGENDA Monday, May 03, 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, May 03, 2010
5:30 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 - 5:30 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. Public Employment
Title: City Manager
Pursuant to Government Code Section 54957

CS- 2. Public Employment
Title: Fire Chief
Pursuant to Government Code Section 54957

REGULAR SESSION - 7:00 PM

INVOCATION by P. Lamont Ewell, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- P- 1. Proclamation Honoring Older Americans Month.
- P- 2. Commendation Honoring Sadie Cerda as Senior of the Year for 2010.
- P- 3. Proclamation in Honor of Historic Preservation Month.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

- PH- 1. [PUBLIC HEARING – Approval of the Submission of the Public Housing Agency 5-Year Plan \(2010-2015\) for the Section 8 Housing Choice Voucher Program to the U.S. Department of Housing and Urban Development.](#)

Approve the Submission of the Public Housing Agency 5-Year Plan (2010-2015) for the Section 8 Housing Choice Voucher Program to the U.S. Department of Housing and Urban Development.

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 Regular Meeting of March 22, 2010.
Approve minutes.
- C- 2. [Cash Disbursements for March 27, 2010 – April 23, 2010.](#)
Approve cash disbursements.
- C- 3. [\(1\) Adoption of Youth Employment Plans Pursuant to Los Angeles County Proposition A Grant Requirements for the Culver City Skate Park Development Project \(Fencing; P-850\), the Culver City Park Playground Project \(P-916\) and the Veterans' Memorial Park Playground Project \(P-924\); and, \(2\) Approval of Agreements with the California Conservation Corps \(CCC\) for each of the Aforementioned District-funded Projects.](#)
Adopt Youth Employment Plans pursuant to Los Angeles County Proposition A grant requirements for the Culver City Skate Park Development Project (Fencing; P-850), the Culver City Park Playground Project (P-916) and the Veterans' Memorial Park Playground Project (P-924); approve agreements with the California Conservation Corps (CCC) for each of the aforementioned District-funded projects; 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. [\(1\) Adoption of a Mitigated Negative Declaration; \(2\) Adoption of a Resolution Approving the Final Plans and Specifications; and \(3\) Authorization to Advertise for Bids for the Ballona Creek Bikeway and Landscaping Project \(Overland Avenue to Pedestrian Bridge\), P-900 - American Recovery and Reinvestment Act \(Federal Stimulus Funds\), Federal Aid Project No. ESPL-5240 \(021\).](#)
Adopt a Mitigated Negative Declaration based on the Initial Study finding that the project will not have a significant adverse impact on the environment provided a certain mitigation is implemented; adopt a Resolution approving the plans and specifications for Ballona Creek Bikeway and Landscaping Project (Overland Avenue to Pedestrian Bridge), P-900, Federal Aid Project No. ESPL-5240 (021); and authorize the advertising for bids for the Ballona Creek

Bikeway and Landscaping Project (Overland Avenue to Pedestrian Bridge), P-900, Federal Aid Project No. ESPL-5240 (021).

- C- 5. [Approval of a Professional Services Agreement with WLC Architects, Inc., to conduct a Structural Evaluation of the Fire Training Tower Located at 9275 Jefferson Boulevard.](#)
Approve a professional services agreement with WLC Architects, Inc. for the structural evaluation of the Culver City Fire Training Tower, Project P-920; authorize the Public Works Director/City Engineer 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- 6. [1\) Acceptance of Work Performed by Sancon Engineering Inc. for the Construction of Sewer Rehabilitation \(Lining\) Projects, P-872, P-893, P-894 and P-904; 2\) Authorization to File Notice of Completion for the Projects; and 3\) Authorization to Release Retentions Funds after the Expiration of the 35-day Lien Period.](#)
Accept the work performed by Sancon Engineering Inc. for the construction of Sewer Rehabilitation (Lining) Projects, P-872, P-893, P-894, P-904, and P-906; authorize the Director of Public Works/City Engineer to execute the Notice of Completion and file it with the Los Angeles County Recorder's office; and authorize the City Manager to release retention funds to Sancon Engineering Inc. after the expiration of the 35-day lien period.
- C- 7. [Award of a Construction Contract to Freeway Electric, as the Lowest Responsive and Responsible Bidder, for the Construction of the Buckingham Parkway and Sumner Way Pedestrian Signal Crosswalk Project, P-885.](#)
Award a construction contract to Freeway Electric, as the lowest responsive and responsible bidder for the Buckingham Parkway Pedestrian Crossing Installation, P-885; authorize the Director of Public Works/City Engineer 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- 8. [Approval of an Amendment to the Existing Professional Services Agreement with Crosstown Electrical and Data, Incorporated.](#)
Approve an amendment to the existing professional services agreement with Crosstown Electrical and Data Incorporated; authorize the Public Works Director/City Engineer to approve change order(s) due to unforeseen field conditions; 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- 9. [\(1\) Award Construction Contract to Corona Constructors, as the Lowest Responsive and Responsible Bidder, for the Construction of the Traffic Management Center \(TMC\) for the Fox Hills Area Traffic Signal Synchronization and Acquisition of a Traffic Control System Project, P-852; \(2\) Waiver of Formal Competitive Bidding Procedures for Purchase and Installation of TMC Electronic Equipment; and \(3\) Approval of an Amendment to the Existing Professional Services Agreement with Iteris, Inc. for the Purchase and Installation of TMC Electronic Equipment.](#)
Award a construction contract to Corona Constructors, as the lowest responsive and responsible bidder for the construction of the Traffic Management Center P852; authorize the Public Works Director/City Engineer to approve change orders for unforeseen conditions associated with the construction contract; approve an amendment to the existing professional services agreement with Iteris, Inc. to add Task 5, purchase, installation and integration of TMC equipment; 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. [JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD AGENDA ITEM: Consideration of \(1\) the Purchase of a \\$10,000 Marketing Sponsorship Package as Part of The International Festivals of Independent Games 2010 \(IndieCade\) and \(2\) the Designation of IndieCade as a City and Agency-Sponsored Event.](#)
THAT THE CITY COUNCIL: Designate the Festival a City-Sponsored event. THAT THE REDEVELOPMENT AGENCY BOARD: Approve the purchase of a \$10,000 Marketing Sponsorship Package; and Designate the Festival an Agency-sponsored event.
- J- 2. [JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD AGENDA ITEM: Approval of an Amendment to the Existing Amended Memorandum of Understanding with the Downtown Business Association for Maintenance Services in Downtown Culver City for Fiscal Year 2010-2011.](#)
FOR THE CITY COUNCIL: Approve Amendment, authorize the City Attorney to review/prepare the necessary documents, and authorize the City Manager to execute such documents. FOR THE REDEVELOPMENT AGENCY BOARD: Approve Amendment, authorize the Agency General Counsel to review/prepare the necessary documents, and authorize the Executive Director to execute such documents.
- J- 3. [JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD AGENDA ITEM: \(1\) Adoption of City Council and Agency Resolutions Making Certain Findings Relative to the Proposed West Washington Phase I Streetscape Median Project Pursuant to Health and Safety Code Section 33445, and \(2\) Reject the Bid by Josh General Engineering, Inc. and \(3\) Award of a Construction Contract to Jeff Tracy Inc., dba: Land Forms Landscape Construction for Construction of the West Washington Phase I Streetscape Median Project.](#)
THAT THE CITY COUNCIL: Adopt a Resolution Making Certain Findings and Consenting to the West Washington Streetscape Project Pursuant to Health and Safety Code Section 33445. THAT THE REDEVELOPMENT AGENCY BOARD: Adopt a Resolution Making Certain Findings about the West Washington Streetscape Project Pursuant to Health and Safety Code Section 33445; reject the Bid submitted by JOSH General Engineering, Inc.; award a construction contract to Jeff Tracy Inc., dba: Land Forms Landscape Construction; authorize the Community Development Director to approve change orders; authorize the Agency General Counsel to review/prepare the necessary Documents; and authorize the Executive Director to execute such documents on behalf of the Agency.
- J- 4. [JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD AGENDA ITEM: Adoption of Resolutions and/or Motions appointing Council Members to various Outside Agency Boards, City Council Subcommittees and Other Related Bodies and Creation, Consolidation, or Dissolution of Certain Subcommittees.](#)
FOR BOTH THE CITY COUNCIL AND REDEVELOPMENT AGENCY BOARD: Adopt resolutions, approve motions, and create, consolidate, and/or dissolve certain subcommittees.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

Next City Council Meeting
May 10, 2010
7:00 PM

Upcoming Public Meeting Tentative Schedule -- May 2010

Date	Day	Time	Location
City Council			
May - 3	Monday	7:00 PM	Council Chambers
May - 10	Monday	7:00 PM	Council Chambers
May - 24	Monday	7:00 PM	Council Chambers
Redevelopment Agency			
May - 3	Monday	7:00 PM	Council Chambers
May - 10	Monday	7:00 PM	Council Chambers
May - 24	Monday	7:00 PM	Council Chambers
Parks and Recreation Commission			
May - 4	Tuesday	7:00 PM	Council Chambers
Cultural Affairs Commission			
May - 11	Tuesday	7:00 PM	Council Chambers
Planning Commission			
May - 12	Wednesday	7:00 PM	Council Chambers
Civil Service Commission			
May - 5	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.