

ADJOURNED REGULAR MEETING OF THE
CITY COUNCIL, CITY OF CULVER CITY
CALIFORNIA

May 3, 2010
5:30 p.m.

Call to Order & Roll Call

The meeting of the City Council was called to order at 5:30 p.m.

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

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Closed Session

The City Council will adjourn to Closed Session to discuss the following items:

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

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Recess

The City Council recessed to Closed Session at 5:30 p.m.

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Reconvene

The City Council reconvened its meeting at 7:10 p.m., with all Councilmembers present.

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Closed Session Report

Councilmember O'Leary indicated there was nothing to report out from Closed Session.

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Invocation/Pledge of Allegiance

The Invocation was given by Martin Cole, Assistant City Manager/City Clerk and the Pledge of Allegiance was led by Sadie Cerda.

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Presentations

Item P-1

Proclamation Honoring Older Americans Month

The proclamation was read by Councilmember Cooper.

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Item P-3
(out of sequence)

Proclamation in Honor of Historic Preservation Month

The proclamation was read by Councilmember Weissman. Stuart Freeman accepted the proclamation and thanked the City for its support and invited everyone to an event at Carlson Park.

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Item P-2

Commendation Honoring Sadie Cerda as Senior of the Year for 2010

The proclamation was read and presented by Councilmember O'Leary.

Sadie Cerda accepted the proclamation and expressed gratitude to the City Council and the community, and thanked her family and husband.

Martin Cole, Assistant City Manager/City Clerk, announced an upcoming variety show event at St. Augustine Parish Hall on May 14, 2010 to benefit the SAVES program.

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Public Comment - Items Not on the Agenda

Mayor Armenta invited public comment.

The following members of the audience addressed the City Council:

Monica Harmon thanked Councilmember Malsin for his treatment of constituents, noting that she had decided against contesting her parking ticket.

Mark Olson, Southern California Edison, provided information on upgrades and new programs.

Deborah Weinrauch, Friends of Culver City Animals, requested assurances that the Animal Control Subcommittee would be kept in place noting that animals still needed to be licensed and the subcommittee handled the licensing outreach program.

Cary Anderson expressed concern with parking enforcement for the upcoming Car Show.

Ken Alexander congratulated Councilmember Cooper on joining the City Council, welcomed back the other Councilmembers, and he discussed the hiring process for the City Manager

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Public Comment
(continued)

Ron Durgin, Sustainable Streets, reported on a proposal submitted for grant funding to bring school travel plans to the area and he encouraged the City to participate and work to reduce the number of car trips to schools in the City.

Discussion ensued between the City Council and staff regarding an expedited letter of support for the program and concern with creating competition with other grants.

Meghan Sahli Wells, member, Bicycle and Pedestrian Advisory Committee, noted that the school travel plan funding would not be competitive, would comply with safe routes to school, and would help the City as the programs are complimentary.

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Consent Calendar

Councilmember O'Leary received clarification on Consent Calendar Item C-3 that court mandated community services were provided at no cost; and the goal of the item was to provide an employment opportunity for someone in the youth category. Staff agreed to provide additional information on whether someone from out of the area could come to the City to perform the services.

MOVED BY COUNCILMEMBER MALSIN, SECONDED BY COUNCILMEMBER COOPER, AND UNANIMOUSLY CARRIED TO APPROVE ITEMS C-1 THROUGH C-9.

Item C-1

Meeting Minutes

THAT THE CITY COUNCIL APPROVE THE MINUTES FOR THE REGULAR MEETING OF MARCH 22, 2010 AS SUBMITTED.

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May 3, 2010

Item C-2

Cash Disbursements

THAT THE CITY COUNCIL APPROVE CASH DISBURSEMENTS FROM MARCH 27, 2010 THROUGH APRIL 23, 2010.

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Item 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 Agreement with the California Conservation Corps (CCC) for each of the Aforementioned District-funded Projects.

THAT THE CITY COUNCIL:

1. 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); AND
2. APPROVE AGREEMENTS WITH THE CALIFORNIA CONSERVATION CORPS (CCC) FOR EACH OF THE AFOREMENTIONED DISTRICT-FUNDED PROJECTS; AND,
3. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND,
4. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

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Item 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 E)

THAT THE CITY COUNCIL:

1. 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; AND,
2. ADOPT RESOLUTION NO. 2010-R024 APPROVING THE PLANS AND SPECIFICATIONS FOR BALLONA CREEK BIKEWAY AND LANDSCAPING PROIECT (OVERLAND AVENUE TO PEDESTRIAN BRIDGE), P-900, FEDERAL AID PROJECT NO. ESPL-5240 (021); AND,
3. 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) .

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Item C-5

Approval of a Professional Services Agreement with 1NLC Architects, Inc., to conduct a Structural Evaluation of the Fire Training Tower Located at 9275 Jefferson Boulevard.

THAT THE CITY COUNCIL:

1. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH WLC ARCHITECTS, INC. IN AN AMOUNT NOT-TO-EXCEED \$19,205.00 FOR THE STRUCTURAL EVALUATION OF THE CULVER CITY FIRE TRAINING TOWER, PROJECT P-920; AND,
2. AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE CHANGE ORDERS IN THE AMOUNT NOT TO EXCEED \$795.00; AND,
3. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND
4. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

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Item 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.

THAT THE CITY COUNCIL:

1. 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:
2. 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,
3. AUTHORIZE THE CITY MANAGER TO RELEASE \$115,885 IN RETENTION FUNDS TO SANCON ENGINEERING INC. AFTER THE EXPIRATION OF THE 35-DAY LIEN PERIOD.

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May 3, 2010

Item C-7

**Award of 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.**

THAT THE CITY COUNCIL:

1. AWARD A CONSTRUCTION CONTRACT TO FREEWAY ELECTRIC, AS
THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, IN THE
AMOUNT OF \$60,599 FOR THE BUCKINGHAM PARKWAY
PEDESTRIAN CROSSING INSTALLATION, P-885; AND,
2. AUTHORIZE THE DIRECTOR OF PUBLIC WORKS/CITY ENGINEER
TO APPROVE CHANGE ORDERS TOTALING A NOT-TO-EXCEED
AMOUNT OF \$9,000.00; AND,
3. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE
NECESSARY DOCUMENTS; AND,
4. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS
ON BEHALF OF THE CITY.

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May 3, 2010

Item C-8

Approval of an Amendment to the Existing Professional Services Agreement with Crosstown Electrical and Data, Incorporated.

THAT THE CITY COUNCIL:

1. APPROVE AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH CROSSTOWN ELECTRICAL AND DATA INCORPORATED IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$35,000.00 (FOR AN AGGREGATE CONTRACT AMOUNT NOT-TO-EXCEED \$84,000.00); AND,
2. AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE CHANGE ORDER(S) IN AN AMOUNT NOT TO EXCEED \$10,000.00, DUE TO UNFORESEEN FIELD CONDITIONS; AND,
3. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND,
4. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

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May 3, 2010

Item 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.

THAT THE CITY COUNCIL:

1. AWARD A CONSTRUCTION CONTRACT TO CORONA CONSTRUCTORS, AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, IN THE AMOUNT OF \$43,425.00, FOR THE CONSTRUCTION OF THE TRAFFIC MANAGEMENT CENTER P852;
2. AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE CHANGE ORDERS FOR UNFORESEEN CONDITIONS ASSOCIATED WITH THE CONSTRUCTION CONTRACT IN A NOT-TO-EXCEED AMOUNT OF \$6,500.00;
3. APPROVE AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH ITERIS, INC. TO ADD TASK 5, PURCHASE, INSTALLATION AND INTEGRATION OF TMC EQUIPMENT IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED FEE OF \$35,000.00 (FOR AN AGGREGATE AMOUNT NOT-TO-EXCEED \$196,865.00); AND
4. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS;
5. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

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May 3, 2010

Public Hearing

Item PH-1
(out of sequence)

**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.**

MOVED BY COUNCILMEMBER MALSIN, SECONDED BY MAYOR ARMENTA
AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND
FILE THE AFFIDAVITS OF PUBLICATION AND POSTING OF NOTICES
OF THIS PUBLIC HEARING AND CORRESPONDENCE RECEIVED IN
RESPONSE TO THE PUBLIC HEARING NOTICES.

Mayor Armenta called for a staff report.

Tevis Barnes, Housing Administrator, provided a summary of
the material of record.

MOVED BY COUNCILMEMBER WEISSMAN, SECONDED BY COUNCILMEMBER
COOPER AND UNANIMOUSLY CARRIED, THAT THE PUBLIC HEARING BE
OPENED.

Mayor Armenta invited public comment.

There was no response.

MOVED BY COUNCILMEMBER WEISSMAN, SECONDED BY MAYOR ARMENTA
AND UNANIMOUSLY CARRIED, THAT THE PUBLIC HEARING BE CLOSED.

Discussion ensued between the City Council and staff
regarding vouchers for homeless families; size and length
of the waiting list; housing stock; number of available
units; Section 8 housing; landlord participants; high cost
areas; efforts by U.S. Congresswoman Maxine Waters to
reformat the program; and support for the program and
thanks to staff for their work.

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Item PH-1
(continued)

The following member of the audience addressed the City Council:

Stu Freeman spoke as a landlord and expressed support for staff and the program.

At this time, the following motion was made:

MOVED BY COUNCILMEMBER MALSIN, SECONDED BY COUNCILMEMBER WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL 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.

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Announcements

Councilmember O'Leary announced upcoming events including the 7th Annual Culver City Car Show on May 7, 2010 and the Fifth Annual Artwalk Culver City on June 5, 2010.

Councilmember Weissman announced that Mayor Armenta would be reading stories celebrating Mother's Day on May 4, 2010 at the Julian Dixon Library.

Councilmember O'Leary announced "The Art of... Royal T" presented by the Redevelopment Agency and the Chamber of Commerce at Royal T on May 19, 2010.

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Joint Items

Item J-1

Consideration of a (1) \$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.

Jeremy Green, Cultural Affairs Division, provided a summary of the material of record.

The following speakers expressed support for the event:

Scott Wyant
Jesse Vigil
Sam Roberts

Alice Prasad, Associate Analyst, read written comments submitted by:

Steve Rose

The City Council expressed support for the event as an economic generator for the City and discussed promotional efforts.

MOVED BY MAYOR ARMENTA, SECONDED BY COUNCILMEMBER MALSIN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL DESIGNATE THE FESTIVAL AS A CITY SPONSORED EVENT.

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May 3, 2010

Item J-2

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.

The following member of the audience addressed the City Council:

Cary Anderson expressed concern with trash and graffiti issues and provided suggestions to on how address them.

Councilmember O'Leary requested a photograph of the graffiti mentioned by Mr. Anderson

MOVED BY COUNCILMEMBER MALSIN, SECONDED BY COUNCILMEMBER WEISSMAN, AND UNANIMOUSLY CARRIED THAT THE CITY COUNCIL:

1. APPROVE AN AMENDMENT TO THE AMENDED MEMORANDUM OF UNDERSTANDING WITH THE DOWNTOWN BUSINESS ASSOCIATION FOR MAINTENANCE SERVICES IN DOWNTOWN CULVER CITY AT A COST NOT-TO-EXCEED \$54,540.00 FOR FISCAL YEAR 2010-2011; AND,
2. AUTHORIZE THE CITY ATTORNEY TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND,
3. AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE CITY.

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May 3, 2010

Item J-3

(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

Staff provided a summary of the material of record.

The following members of the audience addressed the City Council:

Jean Valentine expressed support for the new streetscape plan; concern with traffic; and she wanted to see additional crosswalks installed in the area.

Councilmember Malsin received clarification regarding where Ms. Valentine felt that crosswalks were needed.

Discussion ensued between the City Council and staff regarding crosswalks; a new liaison between the Culver City and Los Angeles Police Departments for joint jurisdictional intersections; attention to speeding in the West Washington area; digital speed limit signs; and median construction.

Audience participation continued:

Pat Duncan expressed support for redevelopment along Washington Boulevard from the 405 Freeway to Costco and the median renovations; and she stressed the need for a marked, lit pedestrian crosswalk in Phase 2 between Boise and Milford.

Councilmember O'Leary noted the importance of making the area accessible.

Robert Pine spoke on behalf of Phase 1 and 2; he discussed the history of the project; suggested that the local businesses form a median maintenance district; and he discussed the façade program.

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Item J-3
(continued)

Linda Smith Frost expressed support for Items A-2, A-3 and J-3, and she discussed Phase 2, noting the need for a crosswalk between Centinela and Wade.

Edmund Caplicki spoke in favor of the Phase 1 improvements.

Discussion ensued between the City Council and staff regarding the importance of pedestrian safety and the most effective way to address it; construction costs for Phase 1; the design fee; adding a crosswalk into Phase 2; and traffic calming measures.

MOVED BY COUNCILMEMBER MALSIN, SECONDED BY MAYOR ARMENTA AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL ADOPT RESOLUTION NO. 2010-R025 MAKING CERTAIN FINDINGS AND CONSENTING TO THE WEST WASHINGTON STREETScape PROJECT PURSUANT TO HEALTH AND SAFETY CODE SECTION 33445.

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May 3, 2010

Item J-4

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.

The following members of the audience addressed the Council:

Meghan Sahli Wells noted that the City Council intended to limit subcommittees in an effort to save money but she stressed the importance of the subcommittees and suggested opening them up to the public, in particular, the Sustainability Subcommittee.

Cary Anderson expressed concern that the Telecommunications Council Chamber Subcommittee had not addressed broken equipment in Council Chambers and he asked that someone be made responsible for fixing it. He also suggested if the Skateboard Subcommittee is dissolved, that the City ensure that the ten rules at the skateboard park be enforced.

Alice Prasad, Associate Analyst, read written comments submitted by:

Vincent Motyl

May 3, 2010

Item 1

Adopt Resolution No. 2010-R026

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CULVER CITY, CALIFORNIA, APPOINTING A MEMBER AND AN ALTERNATE MEMBER TO THE CITY SELECTION COMMITTEE OF THE LOS ANGELES DIVISION OF THE LEAGUE OF CALIFORNIA CITIES TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY, AND RESCINDING RESOLUTION NO. 2009-R022.

ADOPTED, with further reading waived.

[Mayor Armenta is the Ex Officio Member and Vice Mayor O'Leary was appointed as Alternate Member to the City Selection Committee of the Los Angeles Division of the League of California Cities to select a Representative to the L.A. County Metropolitan Transportation Authority (MTA).]

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Item 2

Adopt Resolution No. 2010-R027

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CULVER CITY, CALIFORNIA, APPOINTING A DELEGATE AND ALTERNATE DELEGATE TO THE LOS ANGELES COUNTY DIVISION OF THE LEAGUE OF CALIFORNIA CITIES, AND RESCINDING RESOLUTION NO. 2009-R023.

ADOPTED, with further reading waived.

[Mayor Armenta was appointed as Delegate and Vice Mayor O'Leary was appointed as Alternate Delegate of the Los Angeles County Division of League of California Cities.]

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Item 3

Adopt Resolution No. 2010-R028

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CULVER CITY, CALIFORNIA, APPOINTING A MEMBER AND AN ALTERNATE MEMBER TO THE CITY SELECTION COMMITTEE OF LOS ANGELES - WESTERN REGION AND RESCINDING RESOLUTION NO. 2009-R024.

ADOPTED, with further reading waived.

[Mayor Armenta is the Ex Officio Member and Vice Mayor O'Leary was appointed as Alternate Member to the Los Angeles County Western Region City Selection Committee.]

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Item 4

League of California Cities/LA Division

THAT THE CITY COUNCIL APPOINT MAYOR ARMENTA AND VICE MAYOR O'LEARY TO THE CITY LEGISLATIVE COMMITTEE - LEAGUE OF CALIFORNIA CITIES/LA DIVISION.

Councilmember Weissman reported past practices for appointments and expressed his willingness to give up any appointments that someone else might be interested in.

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May 3, 2010

Item 5

Adopt Resolution No. 2010-R029

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CULVER CITY, CALIFORNIA, APPOINTING A DELEGATE AND ALTERNATE DELEGATE AS PART OF THE GENERAL MEMBERSHIP OF THE INDEPENDENT CITIES ASSOCIATION AND RESCINDING RESOLUTION NO. 2009-R025.

ADOPTED, with further reading waived.

[Vice Mayor O'Leary was appointed as Delegate and Councilmember Weissman was appointed as Alternate Delegate of the Independent Cities Association of Los Angeles County.]

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Item 6

Adopt Resolution No. 2010-R030

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CULVER CITY, CALIFORNIA, APPOINTING SPECIFIC REPRESENTATIVES TO THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY AND RESCINDING RESOLUTION NO. 2009-R026.

ADOPTED, with further reading waived.

[Councilmember Cooper was appointed as Member; Serena Wright, Human Resources Director was appointed as Alternate Member; and Rachelle Adkins was appointed as Substitute Alternate to the Independent Cities Risk Management Authority's Governing Board.]

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May 3, 2010

Item 7

Adopt Resolution No. 2010-R031

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CULVER CITY, CALIFORNIA, APPOINTING ALTERNATE DIRECTORS TO LOS ANGELES COUNTY SANITATION DISTRICT NO. 5, AND RESCINDING RESOLUTION NO. 2009-R027.

ADOPTED, with further reading waived.

[Mayor Armenta was appointed as Ex Officio Director and Councilmember Malsin was appointed as Alternate Director of the Los Angeles County Sanitation District No. 5.]

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Item 8

Sanitation Subcommittee

THAT THE CITY COUNCIL APPOINT MAYOR ARMENTA AND COUNCILMEMBER MALSIN TO THE SANITATION SUBCOMMITTEE.

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Item 9

Adopt Resolution No. 2010-R032

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CULVER CITY, CALIFORNIA, APPOINTING AN OFFICIAL REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG), AND RESCINDING RESOLUTION NO. 2009-R028.

ADOPTED, with further reading waived.

[Vice Mayor O'Leary was appointed as Official Representative and Councilmember Malsin was appointed as Alternate Representative to the Southern California Association of Governments (SCAG).]

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May 3, 2010

**2-A2. Appointments to Outside Agency Boards Requiring
Adoption of a Motion**

Item 10

Westside Cities Council of Governments

THAT THE CITY COUNCIL APPOINT COUNCILMEMBER MALSIN AS REPRESENTATIVE TO THE GOVERNING BOARD; AND VICE MAYOR O'LEARY AS THE ALTERNATE TO THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS.

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Item 11

Interagency Communications Interoperability System (ICIS)

THAT THE CITY COUNCIL APPOINT COUNCILMEMBER WEISSMAN AS LIAISON TO ICIS.

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Item 12

Exposition Metro Line Construction Authority/Agency Metro Subcommittee

Several Councilmembers expressed interest in the positions and a discussion ensued about proximity and conflicts of interest.

THAT THE CITY COUNCIL APPOINT COUNCILMEMBER MALSIN AS DELEGATE AND VICE MAYOR O'LEARY AS ALTERNATE DELEGATE AND THE REDEVELOPMENT AGENCY APPOINT THE SAME MEMBERS AS THE AGENCY METRO SUBCOMMITTEE.

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Item 13

Southern California Cities Joint Powers Consortium

THAT THE CITY COUNCIL APPOINT MAYOR ARMENTA AS DIRECTOR AND COUNCILMEMBER MALSIN AS ALTERNATE DIRECTOR TO THE SOUTHERN CALIFORNIA CITIES JOINT POWERS CONSORTIUM.

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Item 14

Los Angeles International Airport (LAX) Area Advisory Subcommittee

THAT THE CITY COUNCIL APPOINT MAYOR ARMENTA TO THE LAX AREA ADVISORY SUBCOMMITTEE WITH COUNCILMEMBER COOPER AS AN ALTERNATE MEMBER.

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2-B. Appointments to City Council Subcommittees Requiring Adoption of a Motion

Discussion ensued between the City Council and staff regarding recommendations to dissolve some subcommittees; certain subcommittees as hold-overs from an era with a Chief Administrative Officer that no longer conform; a suggestion that some issues could be handled by ad hoc committees; longstanding and continuing issues with some of the committees; the importance of keeping the subcommittees in place if they need to meet; clarification that there is no cost to the City to keep the subcommittees in existence; concern with the instability of the Brotman Hospital property; and support for having staff handle the duties covered by the subcommittees.

Mayor Armenta indicated for the record that he did not support the dissolution of subcommittees.

The City Council agreed to consider the recommendations to eliminate separately.

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Item 16

EPMC/Labor-Management and Executive Agreements Subcommittee

THAT THE CITY COUNCIL DISSOLVE THE AD-HOC EPMC/LABOR-MANAGEMENT AND EXECUTIVE AGREEMENTS SUBCOMMITTEE.

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Items 17-19

(17) Joint Finance and Judiciary Subcommittee; (18) Treasurer's Investment Subcommittee; and (19) Audit, Financial Planning, Budget and Subcommittee

THAT THE CITY COUNCIL/REDEVELOPMENT AGENCY ADOPT THE MOTION APPOINTING COUNCILMEMBER MALSIN AND COUNCILMEMBER COOPER AS MEMBERS OF THE JUDICIARY AND FINANCE SUBCOMMITTEE AND MEMBERS OF THE AUDIT, FINANCIAL PLANNING, AND BUDGET SUBCOMMITTEE; AND COUNCILMEMBER MALSIN TO THE CITY TREASURER'S INVESTMENT SUBCOMMITTEE. UNDER ADVICE FROM THE CITY ATTORNEY, IT IS RECOMMENDED THE CITY COUNCIL NOT MAKE AN APPOINTMENT AS THE ALTERNATE TO THE JUDICIARY AND FINANCE SUBCOMMITTEE.

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Item 23

Joint Council/Agency Economic Development Subcommittee

THAT THE CITY COUNCIL/REDEVELOPMENT AGENCY APPOINT COUNCILMEMBER WEISSMAN AND COUNCILMEMBER COOPER TO THE JOINT COUNCIL/AGENCY ECONOMIC DEVELOPMENT SUBCOMMITTEE.

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Item 24

Equipment Replacement Subcommittee

THAT THE CITY COUNCIL DISSOLVE THE EQUIPMENT REPLACEMENT SUBCOMMITTEE.

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Item 25

Joint City/Agency General Design Review Subcommittee

THAT THE CITY COUNCIL/REDEVELOPMENT AGENCY DISSOLVE THE
GENERAL DESIGN REVIEW SUBCOMMITTEE.

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Item 27

**Information Technology/Telecommunications/Council Chamber
Audio/Video System Subcommittee**

THAT THE CITY COUNCIL DISSOLVE THE INFORMATION TECHNOLOGY/
TELECOMMUNICATIONS/COUNCIL CHAMBER AUDIO/VIDEO SYSTEM
SUBCOMMITTEE.

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Item 28

**Joint Culver City Unified School District/City Council
Liaison Subcommittee**

THAT THE CITY COUNCIL/REDEVELOPMENT AGENCY APPOINT MAYOR
ARMENTA AND VICE MAYOR O'LEARY TO THE CULVER CITY UNIFIED
SCHOOL DISTRICT/CITY COUNCIL LIAISON SUBCOMMITTEE.

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Item 29

Animal Control Subcommittee

P. Lamont Ewell, Interim City Manager, clarified that the
subcommittee was not recommended for dissolution as the
City had committed to two years to study the issue.

THAT THE CITY COUNCIL APPOINT MAYOR ARMENTA AND VICE MAYOR
O'LEARY TO THE ANIMAL CONTROL SUBCOMMITTEE.

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Item 31

Los Angeles Airport Expansion Traffic Impact Subcommittee

THAT THE CITY COUNCIL APPOINT COUNCILMEMBER MALSIN AND COUNCILMEMBER COOPER TO THE LAX AIRPORT EXPANSION TRAFFIC IMPACT SUBCOMMITTEE.

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Item 32

Sustainability Subcommittee

THAT THE CITY COUNCIL APPOINT COUNCILMEMBER MALSIN AND COUNCILMEMBER COOPER TO THE SUSTAINABILITY SUBCOMMITTEE.

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Item 33

City Council/Commission Subcommittee

Councilmember Weissman reported that the subcommittee was nearing completion of its work to identify areas that need reform or modification but had not finished yet.

THAT THE CITY COUNCIL APPOINT VICE MAYOR O'LEARY AND COUNCILMEMBER WEISSMAN TO THE CITY COUNCIL/COMMISSION SUBCOMMITTEE.

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Item 34

Regional Development and Traffic Mitigation Subcommittee

THAT THE CITY COUNCIL APPOINT COUNCILMEMBER MALSIN AND COUNCILMEMBER WEISSMAN TO THE REGIONAL DEVELOPMENT AND TRAFFIC MITIGATION SUBCOMMITTEE.

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May 3, 2010

Item 35

Regional Oil Operations Subcommittee

THAT THE CITY COUNCIL APPOINT COUNCILMEMBER COOPER AND COUNCILMEMBER WEISSMAN TO THE REGIONAL OIL OPERATIONS SUBCOMMITTEE.

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Item 36

Agenda Format Subcommittee

The City Council received clarification that dissolution was recommended when the work was completed.

THAT THE CITY COUNCIL APPOINT MAYOR ARMENTA AND COUNCILMEMBER WEISSMAN TO THE AGENDA FORMAT SUBCOMMITTEE.

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Item 38

Joint City Council/Planning Commission Housing Element

Councilmembers received clarification that the work had been completed.

THAT THE CITY COUNCIL DISSOLVE THE JOINT CITY COUNCIL/PLANNING COMMISSION HOUSING ELEMENT SUBCOMMITTEE.

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Item 39

Youth Advisory Subcommittee

The City Council discussed combining the Youth Advisory Subcommittee with the Joint Culver City Unified School District/City Council Liaison Subcommittee.

THAT THE CITY COUNCIL APPOINT MAYOR ARMENTA AND VICE MAYOR O'LEARY TO YOUTH ADVISORY SUBCOMMITTEE

May 3, 2010

Item 40

Affordable Housing Subcommittee

THAT THE CITY COUNCIL APPOINT MAYOR ARMENTA AND COUNCILMEMBER MALSIN TO THE AFFORDABLE HOUSING SUBCOMMITTEE.

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Redevelopment Agency Only Subcommittees:

Item 41

Ad Hoc Washington/National Subcommittee

THAT THE REDEVELOPMENT AGENCY APPOINT AGENCY CHAIR O'LEARY AND AGENCY VICE CHAIR MALSIN TO THE AD HOC WASHINGTON/NATIONAL SUBCOMMITTEE.

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Item 42

Ad Hoc Hayden Tract Subcommittee

THAT THE REDEVELOPMENT AGENCY APPOINT AGENCY VICE CHAIR MALSIN AND AGENCY MEMBER WEISSMAN TO THE AD HOC HAYDEN TRACT SUBCOMMITTEE.

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Item 43

Ad Hoc Sepulveda Subcommittee

Martin Cole, Assistant City Manager/City Clerk, clarified the function of the subcommittee and indicated that after the budget is adopted, staff plans to bring forward a recommendation as to whether to continue.

THAT THE REDEVELOPMENT AGENCY APPOINT AGENCY MEMBER COOPER AND AGENCY MEMBER WEISSMAN TO THE AD HOC SEPULVEDA SUBCOMMITTEE.

May 3, 2010

Item 44

Ad Hoc West Washington Boulevard Subcommittee

Discussion ensued between the Redevelopment Agency and staff regarding criteria for being an ad hoc committee.

THAT THE REDEVELOPMENT AGENCY APPOINT AGENCY MEMBER ARMENTA AND AGENCY MEMBER MALSIN TO THE AD HOC WEST WASHINGTON BOULEVARD SUBCOMMITTEE.

At this time, the following motions were made and voted on:

MOVED BY COUNCILMEMBER WEISSMAN, SECONDED BY COUNCILMEMBER MALSIN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL AND REDEVELOPMENT AGENCY APPROVE ALL APPOINTMENTS MADE UNDER ITEMS 1 THROUGH 44 WITH THE EXCEPTION OF ITEM 15 [JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BROTMAN MEDICAL CENTER SUBCOMMITTEE], ITEM 20 [DR. MARTIN LUTHER KING, JR. (MLK) DAY ACTIVITIES SUBCOMMITTEE], ITEM 21 [FIESTA LA BALLONA SUBCOMMITTEE], ITEM 22 [BALDWIN HILLS PARK/BALLONA CREEK AND SANTA MONICA BAY RESTORATION ADVISORY SUBCOMMITTEE], ITEM 26 [HOMELESSNESS SUBCOMMITTEE], ITEM 30 [SKATEBOARD PARK SUBCOMMITTEE], AND ITEM 37 [CULVER CITY SISTER CITY COMMITTEE].

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY COUNCILMEMBER MALSIN, THAT THE CITY COUNCIL APPROVE THE DISSOLUTION OF ITEM 20 [DR. MARTIN LUTHER KING, JR. (MLK) DAY ACTIVITIES SUBCOMMITTEE], ITEM 21 [FIESTA LA BALLONA SUBCOMMITTEE], ITEM 22 [BALDWIN HILLS PARK/BALLONA CREEK AND SANTA MONICA BAY RESTORATION ADVISORY SUBCOMMITTEE], ITEM 26 [HOMELESSNESS SUBCOMMITTEE], ITEM 30 [SKATEBOARD PARK SUBCOMMITTEE], AND ITEM 37 [CULVER CITY SISTER CITY COMMITTEE].

AYES: Councilmembers Cooper, Malsin, O'Leary, Weissman

NOES: Mayor Armenta

ABSTAIN: None

ABSENT: None

May 3, 2010

Mayor Armenta pointed out the symbolic need for the community members to know which Councilmembers to approach for help on a particular subject and he expressed concern with a lack of criteria for selecting subcommittees for elimination.

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Item 15

Brotman Medical Center Subcommittee

Discussion ensued among the City Council regarding who would serve on the Brotman Medical Center Subcommittee; whether Councilmember Cooper had a conflict of interest; operational subcommittees versus subcommittees for community assets; the charge of the subcommittee; concerns with limitations of the subcommittee process; reasons for creating the subcommittee; conflicts with the new City Manager form of government; and agreement to reinstate the subcommittee if needed.

MOVED BY COUNCILMEMBER WEISSMAN AND SECONDED BY COUNCILMEMBER MALSIN, THAT THE CITY COUNCIL APPROVE THE DISSOLUTION OF ITEM 15 [JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BROTMAN MEDICAL CENTER SUBCOMMITTEE.

AYES: Councilmembers Cooper, Malsin, O'Leary, Weissman
NOES: Mayor Armenta
ABSTAIN: None
ABSENT: None

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Public Comment for Items Not On the Agenda (continued).

Mayor Armenta invited public participation.

There was no response.

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May 3, 2010

Receipt of Correspondence

MOVED BY COUNCILMEMBER MALSIN, SECONDED BY MAYOR ARMENTA AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE CORRESPONDENCE.

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Items from Staff

No action was taken on this item.

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Items from Council

Items Presented by Councilmember Malsin:

- Expressed appreciation to Councilmember Weissman for his service as Mayor over the last year.

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Items Presented by Councilmember Cooper:

- Thanked staff for taking the time to meet with him and he appreciated working with his fellow Councilmembers.

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May 3, 2010

Adjournment

There being no further business, at 11:00 p.m., the City Council adjourned its meeting to a Regular meeting to be held on May 10, 2010.

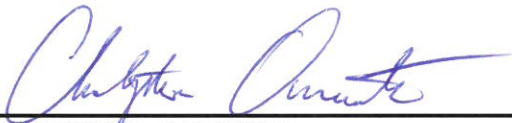
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Ela Valladares

DEPUTY CITY CLERK of the City of Culver City, California
EX-OFFICIO CLERK of the City Council, City of Culver City,
California

APPROVED June 14, 2010



CHRISTOPHER ARMENTA
MAYOR of the City of Culver City, California