



# Culver CITY

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

Mark Scott, City Manager

## CITY COUNCIL ADJ. REGULAR AGENDA Monday, August 17, 2009

### **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](http://www.culvercity.org)

**AGENDA  
CITY COUNCIL  
ADJ. REGULAR MEETING**

Monday, August 17, 2009  
5:30 P.M. (Closed Session)  
7:00 P.M. (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 - 5:30 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. Conference with Labor Negotiators**

City designated representatives: City Manager Mark Scott, Director of Human Resources Serena Wright

Employee Organization: Culver City Employees Association; Culver City Management Group; Culver City Police Officers Association; Culver City Police Management Group; Culver City Firefighters Local 1927, AFL-CIO; Culver City Fire Management Group

Pursuant to Government Code Section 54957.6

**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. Clerk's Report  
*Approve report.*

C- 2. [Approval of the Certification and Submission of the Section 8 Management Assessment Program \(SEMAP\) to the U. S. Department of Housing and Urban Development \(HUD\).](#)  
*Approve the certification and submission of the Section 8 Management Assessment Program (SEMAP) to the U.S. Department of Housing and Urban Development (HUD); and authorize the Mayor and the City Manager to execute the SEMAP Certification on behalf of the City.*

### **JOINT ITEM**

J- 1. [Approval of a Memorandum of Understanding between and among the City, the Culver City Redevelopment Agency and the Culver City Downtown Business Association \(DBA\) Regarding the Parties Cooperation in Community Events and the General Economic Development of the City.](#)  
*FOR THE CITY COUNCIL: Approve the Memorandum of Understanding Between and Among the City of Culver City, the Culver City Redevelopment Agency and the Culver City Downtown Business Association regarding the parties cooperation in community events, projects and the general economic development of the City; authorize the City Attorney to review/prepare the necessary documents; and authorize the City Manager to execute such documents on behalf of the City.*  
*FOR THE REDEVELOPMENT AGENCY BOARD: Approve the Memorandum of Understanding Between and Among the City of Culver City, the Culver City Redevelopment Agency and the Culver City Downtown Business Association regarding the parties cooperation in community events, projects and the general economic development of the City; 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.*

### **ACTION ITEMS:**

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

A- 1. [Consideration of the City's Position on Resolutions for the 2009 League of California Cities Annual Conference – September 16-18 in San Jose - and Naming of a Voting Delegate and Alternate Voting Delegate for the Conference.](#)  
*Consider staff recommendations; and direct staff 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  
August 24, 2009  
7:00 PM**

### **Upcoming Public Meeting Tentative Schedule -- August 2009**

| <b>Date</b>                                                                                                                            | <b>Day</b>       | <b>Time</b>    | <b>Location</b>         |
|----------------------------------------------------------------------------------------------------------------------------------------|------------------|----------------|-------------------------|
| <b>City Council</b>                                                                                                                    |                  |                |                         |
| <i>August – 10</i>                                                                                                                     | <i>Monday</i>    | <i>7:00 PM</i> | <i>Council Chambers</i> |
| <i>August - 24</i>                                                                                                                     | <i>Monday</i>    | <i>7:00 PM</i> | <i>Council Chambers</i> |
| <b>Redevelopment Agency</b>                                                                                                            |                  |                |                         |
| <i>August – 3</i>                                                                                                                      | <i>Monday</i>    | <i>7:00 PM</i> | <i>Council Chambers</i> |
| <i>August -17</i>                                                                                                                      | <i>Monday</i>    | <i>7:00 PM</i> | <i>Council Chambers</i> |
| <b>Parks and Recreation Commission</b>                                                                                                 |                  |                |                         |
| <i>August-4</i>                                                                                                                        | <i>Tuesday</i>   | <i>7:00 PM</i> | <i>Council Chambers</i> |
| <b>Cultural Affairs Commission</b>                                                                                                     |                  |                |                         |
| <i>August –11</i>                                                                                                                      | <i>Tuesday</i>   | <i>7:00 PM</i> | <i>Council Chambers</i> |
| <b>Planning Commission</b>                                                                                                             |                  |                |                         |
| <i>August – 12</i>                                                                                                                     | <i>Wednesday</i> | <i>7:00 PM</i> | <i>Council Chambers</i> |
| <b>Civil Service Commission</b>                                                                                                        |                  |                |                         |
| <i>August – 5</i>                                                                                                                      | <i>Wednesday</i> | <i>7:00 PM</i> | <i>Council Chambers</i> |
| <ul style="list-style-type: none"><li><i>Times and dates may be changed.</i></li><li><i>Meetings may be added or changed</i></li></ul> |                  |                |                         |

**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](http://www.culvercity.org).