



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
9770 CULVER BOULEVARD
CULVER CITY, CALIFORNIA 90232-0507
CITY HALL Tel. (310) 253-6000
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REVISION #1 CITY COUNCIL REGULAR AGENDA Monday, August 11, 2008

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

Jerry B. Fulwood, 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 #1
AGENDA
City Council
Regular Meeting**

Monday, August 11, 2008

7:00 PM (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

PRESENTATIONS

P- 1. Presentation of Commendations to Janette James and Vincent Motyl in Appreciation for their Service as Commissioners.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

- L- 1. League of California Cities Priority Focus Editions #29 and #30.
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 Adjourned Regular Meeting of May 20, 2008 and the Regular Meeting of May 27, 2008.
Approve minutes.
- C- 3. [Cash Disbursements for July 19, 2008 – August 1, 2008.](#)
Approve cash disbursements.
- C- 4. [Approval of a Three Year Contract with Ricoh Americas Corporation for Police Department Copy Machines.](#)
Approve contract, authorize the City Attorney to review/prepare the necessary documents, and authorize the City Manager to execute such documents.
- C- 5. [Approval of a Contract with JEM Industries, Inc. for Enhanced Vapor Recovery-Phase II Upgrades for Fueling Stations at the Transportation Facility, Police Department and Fire Station #1 \(P-844\).](#)
Approve a contract;; authorize the Director of Public Works/City Engineer to approve change orders in an amount not to exceed \$15,500 (15%); 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 Professional Services Agreement with Chem Pro Laboratory, Inc. to Install New Sampling Stations in Accordance with the Amalgamated Sewer Agreement with the City of Los Angeles.](#)
Approve the amendment; 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 Amendments to the Existing Professional Services Agreements with Max Paetzold and Barry Kurtz to Support the Traffic Engineering Division for Review of Regional and Local Development projects.](#)
Approve the amendments to the existing professional services agreements; 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. [Authorization to Issue a Request for Proposals for Compliance Inspection Services for Culver City's NPDES Program.](#)
Authorize the issuance of a Request for Proposals for compliance inspection services for Culver City's NPDES Program.
- C- 9. [Authorization to Issue a Request for Proposals for Engineering Design Services for the Culver City Transfer Station Water Quality Improvement Project.](#)
Authorize Staff to issue a Request for Proposals for engineering design services for the Culver City Transfer Station Water Quality Improvement Project.

C- 10. [Approval of an Agreement with La Brea Air, Inc. for the Rental of an Air-cooled Liquid Chiller to Provide Temporary Heating and Cooling to the Police Facility.](#)

Approve agreement; authorize the Public Works Director/City Engineer to extend the agreement at his discretion on a month to month basis at a charge of \$5,400 per month after the initial six month rental period up to a maximum not-to-exceed amount of \$66,240; and authorize the City Attorney to review/prepare the necessary documents and authorize the City Manager to execute such documents on behalf of the City.

ACTION ITEMS:

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

A- 1. [FOUR-FIFTHS VOTE REQUIREMENT - Adoption of a Resolution Authorizing the Acceptance of a Driving Under the Influence Enforcement and Awareness Program Grant from the California Office of Traffic Safety and Authorize a Budget Amendment upon Approval of this Grant.](#)

Adopt a resolution; authorize the appropriation of funds; authorize staff to include \$129,433 in Fiscal Year 2008/2009 and carry over the unused portion of the grant into Fiscal Year 2009/2010 in the grant fund for revenues from the California Office of Traffic Safety; authorize the City Attorney to review/prepare the necessary documents; and designate the City Manager, or his designee, and the Chief Financial Officer, or his designee, to sign all documents (A budget amendment requires a 4/5ths vote).

A- 2. [\(1\) Waiver of the Formal Competitive Bidding Process as Authorized by § 3.07.065\(A\) & \(D\) of the Culver City Municipal Code and \(2\) Approval of the Purchase of Eight Smart Cover Sewer Monitoring and Alarm System from Plumbers Depot, Inc.](#)

Waive the formal competitive bidding procedure; approve the purchase; authorize the City Attorney to review/prepare the necessary documents; and authorize the City Manager to execute such documents.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
August 13, 2008
6:30 PM**

Upcoming Public Meeting Tentative Schedule --July 2008

Date	Day	Time	Location
<i>City Council</i>			
<i>August – 11</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>August – 25</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Redevelopment Agency</i>			
<i>August – 18</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Parks and Recreation Commission</i>			
<i>August – 5</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Cultural Affairs Commission</i>			
<i>August – 12</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Planning Commission</i>			
<i>August –13</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Civil Service Commission</i>			
<i>August – 6</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.