



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
9770 CULVER BOULEVARD
CULVER CITY, CALIFORNIA 90232-0507
CITY HALL Tel. (310) 253-6000
FAX (310) 253-6010

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

Jerry B. Fulwood, City Manager

CITY COUNCIL ADJ. REGULAR AGENDA Monday, May 18, 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

**AGENDA
CITY COUNCIL
ADJ. REGULAR MEETING**

Monday, May 18, 2009
4:00 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 Jerry B. Fulwood

CLOSED SESSION - 4:00 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**
Titles: City Attorney, Police Chief, and Fire Chief
Pursuant to Government Code Section 54957
- CS- 2. Conference with Legal Counsel – Anticipated Litigation**
Re: Significant Exposure to Litigation – (1 item)
Pursuant to Government Code Section 54956.9(b)(1)

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, 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. [Adoption of Ordinance Amending Chapter 15.02, Buildings, Structures and Equipment, of the Culver City Municipal Code, to Add a New Subchapter 15.02.1100, et seq. Entitled "Green Building Program and Requirements.](#)
Adopt an ordinance amending Chapter 15.02, Buildings, Structures and Equipment, of the Culver City Municipal Code, to add a new Subchapter 15.02.1100, et seq. entitled "Green Building Program and Requirements.

JOINT ITEM

- J- 1. [JOINT ITEM: Approval of a Memorandum of Understanding with the Downtown Business Association to Perform Maintenance Services in Downtown Culver City for Fiscal Year 2009-2010.](#)
For City Council: Approve a Memorandum of Understanding with the Downtown Business Association to provide maintenance services in downtown Culver City for fiscal year 2009-2010; 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 Redevelopment Agency: Approve a Memorandum of Understanding with the Downtown Business Association to provide maintenance services in downtown Culver City for fiscal year 2009-2010; authorize Agency Counsel to review/prepare the necessary documents; and authorize the Executive Director to execute such documents on behalf of the Agency.
- J- 2. [JOINT ITEM - Approval of a Cooperation Agreement between the City of Culver City and the Culver City Redevelopment Agency Relating to the Owner Participation Agreement with Fox Hills Mall, LP and CMF Fox Hills, LLC](#)
For City Council: Approve the Cooperation Agreement between the City of Culver City and the Culver City Redevelopment Agency; 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 Redevelopment Agency: Approve the Cooperation Agreement between the City of Culver City and the Culver City Redevelopment Agency; authorize Agency General Counsel to review/prepare the necessary documents; and authorize the Executive Director to execute such documents on behalf of the Agency.
- J- 3. [JOINT ITEM - Discussion of the Selection of Mayor, Vice Mayor, Chair, and Vice-Chair of the Agency, and other Related Topics.](#)
That the City Council and Redevelopment Agency discuss the issue of the selection of Mayor, Vice Mayor, Agency Chair, and Agency Vice Chair and related topics 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. [Adoption of a Resolution Approving the Implementation of the Legislative Advocacy Program for 2009-10 and Rescinding Resolution No. 2008-R005.](#)

Consider staff recommendations; and direct staff as deemed appropriate.

- A- 2. [Introduction of an Ordinance Adding Sections 3.07.400 through 3.07.420 to the Culver City Municipal Code \(Balanced Budget Ordinance\).](#)

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
May 26, 2009
7:00 PM**

Upcoming Public Meeting Tentative Schedule — May 2009

Date	Day	Time	Location
City Council			
May – 11	Monday	7:00 PM	Council Chambers
May - 26	Tuesday	7:00 PM	Council Chambers
Redevelopment Agency			
May – 4	Monday	7:00 PM	Council Chambers
May - 18	Monday	7:00 PM	Council Chambers
Parks and Recreation Commission			
May– 5	Tuesday	7:00 PM	Council Chambers
Cultural Affairs Commission			
May –12	Tuesday	7:00 PM	Council Chambers
Planning Commission			
May – 13	Wednesday	7:00 PM	Council Chambers
Civil Service Commission			
May – 6	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.