



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
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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 REGULAR AGENDA Monday, August 10, 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 REGULAR MEETING

Monday, August 10, 2009
6:00 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 Mark Scott

CLOSED SESSION - 6:00 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. 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

CS- 2. Conference with Legal Counsel – Existing Litigation

Re: Community Health Councils, Inc., City of Culver City, et al., v. County of Los Angeles
Case No. BS118018 (Re County Community Standards District for Oil Drilling Operations)
Pursuant to Government Code Section 54956.9(a)

REGULAR SESSION - 7:00 PM

INVOCATION By Mark Scott, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

P- 1. A Presentation to the City Council from State Senator Curren Price, Jr.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

PH- 1. [PUBLIC HEARING - Adoption of a Resolution for the Certification of Conformance with the Congestion Management Program \(CMP\) for Los Angeles County and Adoption of the CMP Local Development Report.](#)

Adopt a resolution finding the City to be in conformance with the Congestion Management Program (CMP) and adopting the CMP Local Development Report for 2009.

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES CITY ADVOCATE WEEKLY

- 1.** League of California Cities City Advocate Weekly Editions Issue #28 dated July 24, 2009 and Issue #29 dated July 31, 2009.
Receive oral 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 June 24, 2009; and the Adjourned Regular Meeting of July 6, 2009.
Approve minutes.
- C- 3.** [Cash Disbursements for July 18, 2009 – July 31, 2009.](#)
Approve disbursements.
- C- 4.** [Approval of Final Plans and Specifications and Authorization to Advertise for Bids for the Washington Boulevard Pavement Rehabilitation Project, P-838, Federal Aid Project No. ESPL 5240\(023\).](#)
Approve the final plans and specifications for the Washington Boulevard Pavement Rehabilitation Project, P-838 Federal Aid Project No. ESPL 5240-(023) and authorize advertising for construction bids for the Washington Boulevard Pavement Rehabilitation Project, P-838 Federal Aid Project No. ESPL 5240-(023).
- C- 5.** [Approval of Final Plans and Specifications and Authorization to Advertise Bids for the Culver](#)

Boulevard Resurfacing Project (Elenda to Commonwealth Avenues), P-911, Federal Aid Project No. ESPL 5240(024).

Approve the final plans and specifications for the Culver Boulevard Resurfacing Project, P-911; and authorize advertising for bids for construction of the Culver Boulevard Resurfacing Project, P-911.

- C- 6. (1) Acceptance of Work Performed by Pavement Coatings Company, (2) Authorization to File a Notice of Completion and (3) Authorization to Release the Retention Payment for the Jacob Street Slurry Seal Project, P-910.

Accept the work performed by the contractor, Pavement Coatings Company, for the Jacob Street Slurry Seal Project, P-910; authorize the Public Works Director to sign the Notice of Completion and submit it to the Los Angeles County Recorder's office; and authorize the release of retention funds to Pavement Coatings Company.

ACTION ITEMS:

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

- A- 1. Receipt and Filing of the Information Related to the City's Intention to Provide Additional Service Credit for Local Miscellaneous Members of the California Public Employees Retirement System (CalPERS) and Certify Compliance with Government Code Sections 20903 and 7507.

Certify this report has been prepared in compliance with Government Code Sections 20903 and 7507; and receive and file this report.

- A- 2. Discussion Regarding Consideration of Proposed Amendments to Standards and Procedures for Non-Commercial Use of the Public Right-of-Way Adjacent to Businesses.

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 17, 2009
7:00 PM**

Upcoming Public Meeting Tentative Schedule -- August 2009

Date	Day	Time	Location
City Council			
<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>
Redevelopment Agency			
<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>
Parks and Recreation Commission			
<i>August-4</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Cultural Affairs Commission			
<i>August –11</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Planning Commission			
<i>August – 12</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>August – 5</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.