



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
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CULVER CITY, CALIFORNIA 90232-0507
CITY HALL Tel. (310) 253-6000
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REVISION #1 CITY COUNCIL

REGULAR AGENDA

Monday, November 10, 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, November 10, 2008
6:00 P.M. (Closed Session)
7:00 P.M. (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

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 Real Property Negotiators

Re: 10808 Culver Boulevard

City Negotiator: City Manager Jerry B. Fulwood; Parks, Recreation, and Community Services

Director William LaPointe

Other Parties' Negotiators: Representatives of the National Guard of California (State of California)

Under Negotiation: Both Terms and Price

Pursuant to Government Code Section 54956.8

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

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

- L- 1. [League of California Cities Priority Focus Editions #39 dated October 10, 2008, #40 dated October 17, 2008 and #41 dated October 31, 2008.](#)

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 Regular Meeting of September 22, 2008.
Approve minutes.
- C- 3. [Cash Disbursements for October 18, 2008 – October 31, 2008.](#)
Approve cash disbursements.
- C- 4. [Authorization to Renew the Annual Software Maintenance Contract with Oracle \(Redwood Shores, CA\) to Support the City's Enterprise Financial System.](#)
Approve the Oracle Service Renewal Agreement; authorize the City Attorney to review/prepare the necessary documents; authorize the City Manager to execute such documents on behalf of the City; authorize IT to pay \$68,907.56 to Oracle for one year of financial software maintenance; and authorize IT to pay the annual maintenance renewal with Oracle Corporation in November 2009 and each year thereafter for a period not more than three additional years.
- C- 5. [Approval of an Exchange of Federal Surface Transportation Program – Local Funds \(STPL\) for Flexible Los Angeles County Metropolitan Transportation Authority STP-L Local Transportation Funds.](#)
Approve the exchange of Federal Surface Transportation Program – Local Funds (STPL) for Flexible Los Angeles County Metropolitan Transportation Authority STP-L Local Transportation Funds; 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 a Professional Services Agreement with Badali Design Communications for the Design of Bus Schedules, Marketing Materials and Printing Services for the Transportation Department in an Amount not-to-Exceed \\$45,435.61.](#)
Approve a Professional Services Agreement with Badali Design Communications for the design of bus schedules, marketing materials and printing services in an amount not to exceed \$41,305.10; authorize the Transportation Director to approve change orders in an aggregate amount not to exceed \$4,130.51 (10%); 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 an Agreement with the County of Los Angeles to Obtain Citywide Aerial Photography and Related Imagery Products.](#)
Approve an agreement with the County of Los Angeles to obtain aerial imagery products through

the Los Angeles Region Imagery Acquisition Consortium (LAR-IAC 2) Program resulting in an expenditure not to exceed \$24,500; 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. [Approval of an Amendment to the Existing Professional Services Agreement with Haynes Building Service, LLC.](#)
Approve the Second Amendment to Contract No. 2007-184A2 with Haynes Building Service, LLC; 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- 9. [Approval of Final Plans and Specifications and Authorization to Advertise Bids for the Fire Station #3 Fiber Optic Installation Project, P-912.](#)
Approve the final plans and specifications for the Fire Station #3 Fiber Optic Installation Project, P-912 and authorize advertising for bids for the Fire Station #3 Fiber Optic Installation Project, P-912.
- C- 10. [Adoption of a Resolution Authorizing the Destruction of Certain Records Retained by the Police Department.](#)
Adopt the Resolution authorizing the destruction of certain records retained by the Police Department.

ACTION ITEMS:

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

- A- 1. [Consideration of the Animal Control Subcommittee's Recommendation to Approve a Contract with SpcaLA for Animal Sheltering Services and Discussion and Potential Implementation of Additional Related Fees.](#)
Determine if a contract for sheltering services with spcaLA is desired and if so approve the contract and related budget amendment (a budget amendment requires a 4/5ths vote); provide direction related to release of an RFP for veterinary services is desired; provide policy direction on animal transport between shelters (if the spcaLA contract is approved); provide direction related to animal control fees; OR determine to consider this entire subject as part of the Fiscal Year 2009/2010 budget process.
- A- 2. [Determination as to the Implementation of Temporary Animal Sheltering Facilities and Discussion of Location Options for Temporary Sheltering for the Two-year Animal Control Pilot Program.](#)
REVISED RECOMMENDATION: The City Manager recommends the City Council postpone consideration of this item to allow the Animal Control Subcommittee to further evaluate this topic with Staff.
- A- 3. [Adoption of a Resolution Establishing New Aquatic Fees and Rescinding that Portion of Exhibit F-1 of Resolution No. 2008-R048 Which Established the 2008-2009 Aquatic Fees.](#)
Adopt a Resolution establishing new aquatic fees and rescinding that portion of Exhibit F-1 of Resolution No. 2008-R048 which established the 2008-2009 aquatic fees, and make these fees effective March 1, 2009.
- A- 4. [Consideration of a Temporary Art Installation by Jedediah Caesar in Conjunction with the 2008 California Biennial Exhibition.](#)
Authorize the installation of a temporary public art installation in Culver City by Jedediah Caesar in the public right of way on Marcasel Avenue; and authorize staff to spend up to \$3,000 to off-set transportation and installation costs and if necessary, additional marketing costs, associated with the exhibition.

- A- 5. [Consideration of Member Absence and Direction to Staff Related to Appointments to the Landlord Tenant Mediation Board.](#)
Allow Ricky Windom to continue to serve as Tenant Representative to the Landlord Tenant Mediation Board; or remove Ricky Windom as Tenant Representative from the Landlord Tenant Mediation Board; and Give Direction to Staff Related to Appointments to the Landlord Tenant Mediation Board.
- A- 6. [FOUR-FIFTHS VOTE REQUIREMENT - Accept the Work Performed by Malcolm Drilling Company, Inc., for the Reconstruction of the Slope Adjacent to Cranks and Tellefson Roads Project, P-867.](#)
Accept the work performed by the contractor, Malcolm Drilling Company, Inc., for the work performed on the Reconstruction of the Slope Adjacent to Cranks and Tellefson Roads Project, P-867; authorize the filing of a Notice of Completion; authorize the Public Works Director/City Engineer to sign and submit the necessary documents to the Los Angeles County Recorder's Office; authorize the release of retention funds to Malcolm Drilling Company, Inc.; approve a budget amendment to transfer \$6,781; and authorize the Public Works Director/City Engineer to approve an additional change order to Geo-Environmental in an amount not-to-exceed \$6,781. A 4/5th vote is required to approve the budget amendment.
- A- 7. [Presentation of the California State Department of Conservation's Comprehensive Recycling Community Program.](#)
Receive and file the presentation from the DOC.
- A- 8. [Adoption of a Resolution to Increase the Civil Penalties and Surcharges for Parking Citations.](#)
Adopt a Resolution increasing the civil penalties and surcharges for parking citations.
- A- 9. [Consideration of the Culver CityBus Short Range Transit Plan for FY 2009-2011.](#)
Approve the Culver CityBus FY 2009-2011 Short Range Transit Plan (S RTP); and authorize the Transportation Director to submit documents and information pertaining to the Short Range Transit Plan.
- A- 10. [1\) Approval of the Downtown Culver City Business Improvement District Advisory Committee's Annual Work Program and Budget; and 2\) Adoption of a Resolution of Intention to Conduct a Public Hearing for Continuation of the Downtown Business Improvement District.](#)
Approve the 2009 BID Advisory Committee's Annual Work Program and Budget as filed with the City Clerk; and adopt the Resolution of Intention to set December 8, 2008, as the date for a public hearing to consider the continuation of the Downtown Culver City Business Improvement District.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

Next City Council Meeting
November 17, 2008
7:00 PM

Upcoming Public Meeting Tentative Schedule -- October 2008

Date	Day	Time	Location
City Council			
<i>November - 10</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>November - 24</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Redevelopment Agency			
<i>November - 3</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>November - 17</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Parks and Recreation Commission			
<i>November - 4</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Cultural Affairs Commission			
<i>November - 11</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Planning Commission			
<i>November - 12</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>November - 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.