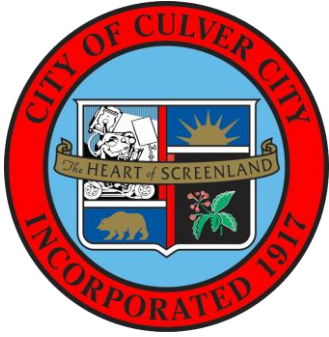




Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
9770 CULVER BOULEVARD,
CULVER CITY, CALIFORNIA 90232-0507
CITY HALL Tel. (310) 253-6000
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JEFFREY COOPER, Mayor
MEGHAN SAHLI-WELLS, Vice Mayor
JIM B. CLARKE, Councilmember
MICHEAL O'LEARY, Councilmember
ANDREW WEISSMAN, Councilmember

John M. Nachbar, City Manager

CITY COUNCIL REGULAR MEETING Monday, October 28, 2013

PUBLIC COMMENT: At the times provided on the Agenda, the City Council will receive comments from the public on any item of interest to the public (not listed on the agenda) that is within the subject matter jurisdiction of the City Council. The City Council cannot legally take action on any item not appearing on the agenda. Such items may be referred for administrative action or scheduled on a future agenda. If you wish to address the City Council, the City Clerk requests you 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 when it is your turn to address the City Council. Providing your name and other information requested on the Speaker's Card is voluntary and is requested only to provide a reasonable means to notify persons when their opportunity to address the City Council has arrived. All persons may attend the meeting regardless of whether a person signs, registers, or completes a speaker's card. For specific items listed on the agenda, requests to address the City Council must be made prior to the calling for a vote on that particular item by the presiding officer. Each speaker may address the City Council for up to three minutes (up to four minutes if time is ceded). Persons who are present in the City Council Chambers may cede one minute of time to one other person who is present and wishes to address the City Council by presenting a Speaker's Card to the City Clerk. Public comments on items on the agenda are taken at the time that particular agenda item is considered by the City Council.

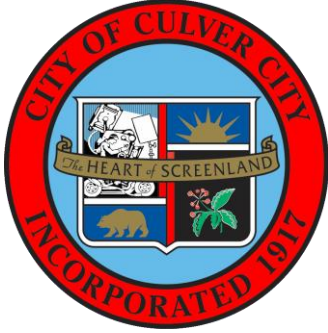
AUTHORITY OF PRESIDING OFFICER: Section 611 of the City Charter provides that during any public meeting, all persons shall have the right to address the City Council, and any City commission, board or committee, subject to reasonable rules of decorum and time limits established by ordinance or the presiding officer. Therefore the presiding officer may, from time to time, establish different time limits than those listed in this Agenda in order to effectively conduct City business.

AVAILABILITY OF AGENDA PACKETS AND CONSERVATION OF RESOURCES: Copies of the Agenda and a binder that includes a copy of all regular session staff reports and attachments are available on the table in the rear of the Council Chambers. Members of the public may inspect (at no cost) and/or obtain copies (upon payment of the City's current copying fee) of any regular session item by visiting the City Clerk's Office at City Hall. The City also posts this information on its website (www.culvercity.org) as a courtesy. In order to conserve resources, paper copies of joint items (including JOINT CONSENT CALENDAR, JOINT PUBLIC HEARINGS, and JOINT ACTION ITEMS) are provided only with the City Council agenda packet.

CELL PHONES AND OTHER DISTRACTIONS: Use of cell phones, pagers and other communication devices is prohibited while the meeting is in session. Please turn all devices off or place on silent alert and leave the City Council 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 AND ACCOMMODATION: City Council meetings are regularly scheduled for the second and fourth Mondays of every month. City Council Agenda information is available at least 72 hours before each City Council meeting. City Council/Agency Board/Commission meetings can be viewed live in Culver City on Channel 35 by Time Warner subscribers, on Channel 37 by Verizon FIOS subscribers and, for AT&T Uverse subscribers, by going to Channel 99. To view meetings on line please visit <http://www.culvercity.org/webcast>. Additionally, you may access <http://www22.verizon.com/residential/fiosv/channels.htm> and enter your zip code to see the channel listing. Any person needing reasonable accommodation related to disabilities, including assisted listening devices, is welcome to contact the City Clerk's Office at 310-253-5851 or see the City Clerk at the meeting.

NOTE: AT OR ABOUT 11:00 P.M., COUNCIL MEMBERS MAY DETERMINE WHETHER TO CONTINUE WITH DISCUSSION OF REMAINING ITEMS ON THE AGENDA OR TO CARRY SOME/ALL OF THE ITEMS OVER TO



Agendas are
Available on the web at
www.culvercity.org

AGENDA CITY COUNCIL REGULAR MEETING

Monday, October 28, 2013
6:00 PM (Closed Session)
7:00 PM (Regular Session)

CALL TO ORDER & ROLL CALL:

Mayor Jeffrey Cooper
Vice Mayor Meghan Sahli-Wells
Councilmember Jim B. Clarke
Councilmember Micheál O'Leary
Councilmember Andrew Weissman

City Manager John M. Nachbar

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: Veterans Memorial Building
City Negotiators: City Manager John Nachbar, Assistant City Manager Martin Cole, Director of PRCS Daniel Hernandez
Other Parties' Negotiators: Unknown at This Time
Under Negotiation: Both Terms and Price
Pursuant to Government Code Section 54956.8

REGULAR SESSION - 7:00 PM

INVOCATION By John M. Nachbar, City Manager

PLEDGE OF ALLEGIANCE

REPORT ON ACTION TAKEN IN CLOSED SESSION

PRESENTATIONS

- P-1.** Presentation of a Proclamation Designating November 1, 2013 as Veterans in the Arts and Humanities Recognition Day.

COMMUNITY ANNOUNCEMENTS BY CITY COUNCIL MEMBERS/INFORMATION ITEMS FROM STAFF

JOINT PUBLIC COMMENT - Items NOT on the Agenda

Note: All requests to address the City Council (and all other bodies in session) on items of interest to the public that are within the subject matter jurisdiction of the City Council (and all other bodies in session) and NOT on the agenda must file a speaker's card with the City Clerk prior to the calling of this item by the presiding officer. This public comment period shall have an aggregate duration of up to 20 minutes for all bodies in session. Each speaker may address the City Council (and all other bodies in session) for up to three minutes. Speakers who have filed a speaker's card requesting to speak but are unable to be accommodated at this time may be accommodated at a second public comment period at the end of the meeting as announced by the presiding officer.

RECEIPT AND FILING OF CORRESPONDENCE

Note: The City Council shall consider a motion to receive and file all written correspondence related to agenda items appearing on this evening's agenda and for all other written documents (including e-mails) on subjects not appearing on the agenda that were received by the City Clerk's Office no later than 4:00 PM on the day of the meeting. Comments received in writing will be distributed to the City Council Members before consideration of an item on the agenda and become part of the official record of the meeting.

JOINT CONSENT CALENDAR

Note: Joint Consent and Consent Calendar items are considered to be routine in nature and may be approved by one motion. All requests to address the City Council under these items must be filed with the City Clerk before the Consent Calendar and Joint Consent Calendar are called by the presiding officer.

- JC-1.** [JOINT CITY COUNCIL/CULVER CITY HOUSING AUTHORITY/SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY AGENDA ITEM: Cash Disbursements for October 5, 2013-October 18, 2013.](#)
Approve Disbursements.

CONSENT CALENDAR

Note: Joint Consent and Consent Calendar items are considered to be routine in nature and may be approved by one motion. All requests to address the City Council under these items must be filed with the City Clerk before the Consent Calendar and Joint Consent Calendar are called by the presiding officer.

- C-1.** [Approval of Minutes for the Regular Meeting of October 14, 2013.](#)
Approve Minutes.
- C-2.** [Approval of a Professional Services Agreement with Public Sector Personnel Consultants in an Amount Not-to-exceed \\$29,000 to Conduct a Compensation Study for Non-Safety Employees as Required by the Culver City Municipal Code and the Civil Service Rules.](#)
Approve a professional services agreement to Public Sector Personnel Consultants in an amount not-to-exceed \$29,000 to conduct a compensation study for non-safety employees

as required by the Culver City Municipal Code and Civil Service Rules; 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-3. [Adoption of an Ordinance Amending Sections 3.05.015.D and 3.05.015.F of the Culver City Municipal Code Relating to Exemptions to the Classified Service.](#)
Adopt an ordinance amending Sections 3.05.015.D and 3.05.015.F of the Culver City Municipal Code relating to exemptions to the classified service.
- C-4. [Adoption of a Resolution Authorizing the Destruction of Examination Materials in the Human Resources Department Which are More than Two \(2\) Years Old.](#)
Adopt a Resolution authorizing the destruction of examination materials in the Human Resources Department which are more than two (2) years old.
- C-5. [Approval of a Renewed Software Maintenance Agreement with New World Systems \(Troy, MI\) to Support the City's Public Safety Computer Aided Dispatch and Records Management Systems in an Amount Not-to-Exceed \\$148,264 for Fiscal Year 2013/2014.](#)
Approve a Renewal Software Maintenance Agreement with New World Systems for a term of 5 years authorizing a payment not-to-exceed \$148,264 for the current fiscal year; Authorize the Chief Information Officer to remit the annual maintenance payment each year for an additional four years unless the respective software support is deemed unnecessary; 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. [\(1\) Approval of the Purchase of 137 Personal Computers from Dell Computers \(Round Rock, Texas\) via the State of California CMAS Program for an Amount Not-to-Exceed \\$148,545.76; and \(2\) Approval of a Professional Services Agreement with Soft-Train \(Santa Ana, California\) in an Amount Not-to-Exceed \\$15,600 \(with an Additional \\$1,560 in Change Order Authority\) for Professional PC Deployment Services.](#)
Approve the purchase of 137 Personal Computers (PCs) from Dell, Inc. for an amount not-to-exceed \$148,545.76; Authorize the Purchasing Officer to execute the purchase order on behalf of the City; Approve a professional services agreement with Soft-Train for Professional PC Deployment Services for an amount not-to-exceed \$15,600; Authorize the Chief Information Officer to expend up to an additional 10% of the professional services contract (\$1,560) as a contingency if deemed necessary; 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 a Renewed Enterprise License Agreement with the Microsoft Corporation \(through Dell, Inc. LAR\) for PC Operating System, Office Professional Software, Client Access Licenses, and Server Licenses in an Amount Not-to-Exceed \\$77,915.51.](#)
Approve a Renewed Microsoft Enterprise Agreement for one year for an expenditure not to exceed \$77,915.51 (including tax) with Dell, Inc. as the Large Account Reseller; 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. [\(1\) Acceptance of Work Performed by Malibu Pacific Tennis Courts, Inc.; \(2\) Authorization to file a Notice of Completion; and, \(3\) Authorization to Release the Retention Payment after the Expiration of the 35-Day Lien Period, for the Fox Hills Park Playground Project, PZ-958.](#)

Accept the work performed by Malibu Pacific Tennis Courts, Inc. for the Fox Hills Park Playground Project, PZ-958; Authorize the Parks Division Manager to execute the Notice of Completion and submit it to the Los Angeles County Recorder's Office; and Authorize the City Manager to release \$4,465.08 in retention funds to Malibu Pacific Tennis Courts, Inc. after the expiration of the 35-day lien period.

- C-9. [Adoption of a Resolution Approving an Encroachment Agreement with Time Warner Cable for Use of the Public Rights-of-Way on Slauson Avenue.](#)

Adopt a resolution approving an Encroachment Agreement with Time Warner Cable for a new fiber optic line on Slauson Avenue, 700 feet east of Bristol Parkway; 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-10. [Approval of a Professional Services Agreement with Walk 'n Rollers to Develop and Implement the Citywide Non-Infrastructure Safe Route To School \(SRTS\) Program and to Serve as the Limited-Term SRTS Coordinator in an Amount Not-to-Exceed \\$440,000.](#)

Approve a professional services agreement with Walk 'n Rollers for an amount not-to-exceed \$440,000; authorize the City Attorney to review/prepare the necessary documents; and Authorize the City Manager to execute such documents on behalf of the City.

ORDER OF THE AGENDA

Note: The City Council may consider reordering the sequence in which items appearing on this evening's agenda will be considered by the City Council.

ACTION ITEMS

- A-1. [\(1\) Consideration of a Recommendation from the City Council Regional Oil Operations Subcommittee that the City Council Discuss the Community Advisory Panel \(CAP\) for the Los Angeles County Baldwin Hills Community Standards District and \(2\) \(If Desired\) Appoint a City Council Member, and an Alternate, as the Culver City Representatives to the CAP.](#)

Discuss the recommendation from the Regional Oil Operations Subcommittee and (If Desired) Appoint Council Member _____ as the Culver City Representative, and Council Member _____ as an Alternate City Representative, to the Community Advisory Panel for the Los Angeles County Baldwin Hills Community Standards District.

- A-2. [\(1\) Approval of an Implementation Plan for the Culver City Bicycle Parking Project, PF001 and \(2\) Authorization to Release a Request for Proposals for the Purchase and Installation of Bicycle Racks.](#)

Approve the Implementation Plan for the Bicycle Transportation Account grant and authorize staff to make field modifications as necessary and Authorize staff to release a Request for Proposals for the purchase and installation of the bicycle racks.

- A-3. [\(1\) Consideration of the Recognition of a Business District Organization and \(2\) Sponsorship of Cooperative Economic Development and Marketing Programs for the Area along Sepulveda Boulevard from Culver Boulevard to Franklin Avenue - "Culver Village."](#)

Recognize the organization of property and business owners as "Culver Village"; Determine the City is (a) participating in an official capacity in the planning, preparation or promotion of the event or activity; and (b) contributing (in the form of in-kind staff

support) an amount that is at least \$1,000; and Authorize the City Manager to approve future cooperative economic development and marketing activities for the area through in-kind services in the form of staff time (subject to availability of such time).

PUBLIC COMMENT - Items NOT On The Agenda (continued)

ITEMS FROM CITY COUNCIL MEMBERS

Note: At this time, City Council Members may: (1) make individual comments on matters not on the agenda, (2) request the City Manager to report back to the City Council concerning a particular matter, (3) provide brief reports on official travel taken since the last City Council meeting or other activities, or (3) provide direction to the City Manager to place items on a future agenda for consideration by the City Council.

ADJOURN

Note: At this time, the City Council shall consider adjourning the meeting. In the case a date and time is not included as part of the motion of adjournment, then the next meeting of the City Council shall be held at the date and time and in the place specified in the agenda posted for that meeting.

**Next City Council Meeting
November 12, 2013
7:00 PM**

Upcoming Public Meeting Tentative Schedule

Date	Day	Time	Location
City Council			
November 12, 2013	Tuesday	7:00 PM	Council Chambers
November 25, 2013	Monday	7:00 PM	Council Chambers
Parks and Recreation Commission			
November 19, 2013	Tuesday	7:00 PM	Council Chambers
Cultural Affairs Commission			
November 19, 2013	Tuesday	7:00 PM	Veterans Memorial Building
Planning Commission			
November 13, 2013	Wednesday	7:00 PM	Council Chambers
Civil Service Commission			
November 6, 2013	Wednesday	7:00 PM	Council Chambers
- Regularly scheduled meetings may be canceled and Special Meetings may be called - Times and dates may be changed. - Meetings may be added or changed - The Successor Agency to the Culver City Redevelopment Agency, Culver City Housing Authority and Culver City Parking Authority meet on an as needed basis.			

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