



# Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS  
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ANDREW WEISSMAN, Mayor  
JEFFREY COOPER, Vice Mayor  
JIM B. CLARKE, Council Member  
MICHEÁL O'LEARY, Council Member  
MEGHAN SAHLI-WELLS, Council Member

John M. Nachbar, City Manager

## CITY COUNCIL REGULAR MEETING MONDAY, June 25, 2012

**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 Request to Speaker 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 Request to Speaker 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 Request to Speak 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](http://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 ACCOMODATION:** City Council meetings are regularly scheduled for the first, 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 and on Channel 37 by Verizon FIOS subscribers. To view meetings on line please visit <http://www.culvercity.org/webcast>. Additionally, you may access <http://www22.verizon.com/residential/fiostv/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 A FUTURE MEETING DATE.**



Agendas are  
Available on the web at  
[www.culvercity.org](http://www.culvercity.org)

**AGENDA  
CITY COUNCIL  
REGULAR MEETING**

**PLEASE NOTE: This meeting will take place at  
Veterans' Memorial Building, Rotunda Room  
4117 Overland Ave.  
Culver City, CA 90230**

Monday, June 25, 2012  
7:00 PM (Regular Session)

**CALL TO ORDER & ROLL CALL:**

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

**City Manager John M. Nachbar**

**REGULAR SESSION - 7:00 PM**

**INVOCATION By John M. Nachbar, City Manager**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS**

1. Selection of the Winners of the Raffle Held for the Opening of the Culver City Exposition Light Rail Station on June 20, 2012.

**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.*

## **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 from June 2, 2012 to June 15, 2012.](#)  
*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 a Memorandum of Understanding with the Downtown Business Association for Maintenance Services in Downtown Culver City for Fiscal Year 2012/2013.](#)  
*Approve a Memorandum of Understanding with the Downtown Business Association for maintenance services in downtown Culver City at a cost not to exceed \$54,540 for fiscal year 2012/2013; 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-2.**    [1\) Adoption of a Resolution Granting a Fireworks Permit Jointly to the Culver City Exchange Club and Pyro Spectaculars to Conduct the Annual Fireworks Display Sponsored by the City of Culver City and the Culver City Exchange Club to be held on July 4, 2012; and 2\) Approval of a License Agreement Authorizing the Culver City Exchange Club's Use of the City's GEM Car for the Fourth of July Event.](#)  
*Adopt a Resolution granting a permit jointly to the Culver City Exchange Club and Pyro Spectaculars to conduct the annual fireworks display sponsored by the City of Culver City and Exchange Club to be held on July 4, 2012; Approve a license agreement authorizing the Exchange Club's use of the City's GEM car at the Fourth of July event; 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.**    [\(1\) Acceptance of Work Performed by Sequel Contractors, Inc.; \(2\) Authorization to File a](#)

[Notice of Completion; \(3\) Approval of a Related Construction Contract Amendment; and \(4\) Authorization to Release the Retention Payment upon Expiration of the 35-Day Lien Period, for the Baldwin Avenue Streetlight Improvement and Rain Garden Project, P-428](#)

*Accept the work performed by Sequel Contractors, Inc. for the Baldwin Avenue Street Improvement and Rain Garden Project, P-428; Approve an amendment to the contract with Sequel Contractors, Inc., to increase the construction contract an additional \$ 16,307.28 for the Baldwin Avenue Street Improvement and Rain Garden Project, P-428; Authorize the Public Works Director/City Engineer to execute the Notice of Completion and submit it to the Los Angeles County Recorder's Office; and Authorize the City Manager to release \$18,723.24 in retention to Sequel Contractors, Inc. after the expiration of the 35-day lien period.*

- C-4. [Approval of Final Plans and Specifications and Authorization to Publish a Notice Inviting Bids for the Linwood E. Howe Safe Routes to School Project, P-941.](#)

*Approve the final plans and specifications for the Linwood E. Howe Safe Routes to School Project, P-941; and Authorize publication of a notice inviting bids for construction of the Linwood E. Howe Safe Routes to School Project, P-941.*

## 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.*

## PUBLIC HEARINGS

- PH-1. [PUBLIC HEARING Adoption of a Resolution Confirming the Assessment and Ordering the Levy for the Albright Avenue Street Lighting Assessment District - Fiscal Year 2012/2013](#)  
*(Absent a majority protest) Adopt a Resolution confirming the assessment and ordering the levy for the Albright Avenue Street Lighting Assessment District - Fiscal Year 2012/2013.*

- PH-2. [PUBLIC HEARING - Adoption of a Resolution Confirming the Assessment and Ordering the Levy for the Higuera Street Landscape and Lighting Assessment District - Fiscal Year 2012/2013.](#)  
*(Absent a majority protest) Adopt a Resolution approving the Engineer's Report and affirming the existing assessment levy for Higuera Street Landscape and Lighting Assessment District - Fiscal Year 2012-2013.*

- PH-3. [PUBLIC HEARING - Adoption of a Resolution Confirming the Assessment and Ordering the Levy for Landscaping Maintenance District No. 1 - Fiscal Year 2012/2013 .](#)  
*(Absent a majority protest) Adopt the Resolution approving the Engineer's Report and assessment levy for Landscape Maintenance District #1 for Fiscal Year 2012/2013.*

## JOINT ACTION ITEMS

- J-1. [JOINT CITY COUNCIL/CULVER CITY HOUSING AUTHORITY/SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY AGENDA ITEM: \(1\) Adoption of a City Council Resolution Approving the Transfer of Housing Assets and Obligations From the City to the Culver City Housing Authority to Implement the Housing Projects and Programs Identified in the City-Culver City Housing Authority Cooperation Agreement; \(2\) Adoption of a Resolution by the Culver City Housing Authority Accepting the Transfer of Housing Assets and Obligations from the City; \(3\) Adoption of a Resolution of the Successor Agency to the Culver City Redevelopment Agency Effectuating the Transfer](#)

of Housing Assets and Obligations to the Culver City Housing Authority Pursuant to AB 1X 26; and (4) Adoption of a Culver City Housing Authority Resolution Accepting the Transfer of Housing Assets and Obligations from the Successor Agency to the Culver City Redevelopment Agency; and Housing Authority Approval of a Related Budget Amendment.  
***For the City Council: Adopt a Resolution approving the transfer of the housing assets and obligations from the City to the Authority to implement the housing projects and programs identified in the City-Culver City Housing Authority Cooperation Agreement.***

***For the Housing Authority Board: Adopt a Resolution accepting the transfer of housing Assets and obligations from the City; Adopt a Resolution accepting the transfer of housing assets and obligations from the Successor Agency; and Approve a budget amendment appropriating \$150,000 from available fund balance to account 4767100.619800 to cover existing legal and financial expenses (A Budget Amendment requires a Four-Fifths Vote).***

***For the Successor Agency: Adopt a Resolution effectuating the transfer of housing assets and obligations from the Successor Agency to the Authority Pursuant to AB 1X 26.***

## **ACTION ITEMS**

- A-1.** Appointments and/or Reappointments to the Planning Commission, Parks, Recreation and Community Services Commission, Civil Service Commission, Cultural Affairs Commission, Disability Advisory Committee, Los Angeles Airport Advisory Committee; Committee on Homelessness; Advisory Committee on Redevelopment and the Landlord-Tenant Mediation Board.
- 1.** ***Appoint \_\_\_\_\_ to fill Office No. 4 as Planning Commissioner to the Planning Commission for a four year term, expiring June 30, 2016; Appoint/reappoint \_\_\_\_\_ to fill Office No. 1 as Parks and Recreation Commissioner to the Parks and Recreation Commission for a four year term, expiring June 30, 2016; Appoint/reappoint \_\_\_\_\_ to fill Office No. 3 as Civil Service Commissioner to the Civil Service Commission for a four-year term, expiring June 30, 2016; Appoint \_\_\_\_\_ to fill Office No. 3 as Cultural Affairs Commissioner to the Cultural Affairs Commission for a four year term, expiring June 30, 2016; Appoint/Reappoint \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ to fill Office No. 2, 4, 6 and 7 as member of the Disability Advisory Committee for a four year term, expiring June 30, 2016; Appoint \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ Office 1, 4, and 6 as members to the Committee on Homeless for four year terms, expiring on June 30, 2016; Direct staff to continue recruitment for the Tenant Representative position and/or offer other direction to staff; Direct staff to continue recruitment for the Tenant Alternate position and/or offer other direction to staff; and Appoint \_\_\_\_\_ as Member at Large Representative on the Landlord-Tenant Mediation Board, to serve a term of three years, expiring June 30, 2015.***
- A-2.** **THIRD OF FIVE PLANNED COMMUNITY DIALOGUES ON CITY FINANCES - A Presentation from the City Manager and Chief Financial Officer on the State of City Finances and Acceptance of Public Input and Comment.**  
***Receive and file the presentation from the City Manager and Chief Financial Officer; receive and file the public input and comments; and direct the City Manager as deemed appropriate. NOTE: There is neither a staff report nor attachments for this item.***

## **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  
July 02, 2012  
7:00 PM**

### **Upcoming Regularly Scheduled Meeting Schedule**

| <b>Date</b>                                                                                                                                                                                                                                                                                                                                                                                     | <b>Day</b>       | <b>Time</b>    | <b>Location</b>                          |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|----------------|------------------------------------------|
| <b>City Council</b>                                                                                                                                                                                                                                                                                                                                                                             |                  |                |                                          |
| <i>July 2</i>                                                                                                                                                                                                                                                                                                                                                                                   | <i>Monday</i>    | <i>7:00 PM</i> | <i>Council Chambers</i>                  |
| <i>July 9</i>                                                                                                                                                                                                                                                                                                                                                                                   | <i>Monday</i>    | <i>7:00 PM</i> | <i>Linwood E. Howe Elementary School</i> |
| <i>July 16</i>                                                                                                                                                                                                                                                                                                                                                                                  | <i>Monday</i>    | <i>7:00 PM</i> | <i>Council Chambers</i>                  |
| <i>July 23</i>                                                                                                                                                                                                                                                                                                                                                                                  | <i>Monday</i>    | <i>7:00 PM</i> | <i>Council Chambers</i>                  |
| <b>Parks and Recreation Commission</b>                                                                                                                                                                                                                                                                                                                                                          |                  |                |                                          |
| <i>July 3</i>                                                                                                                                                                                                                                                                                                                                                                                   | <i>Tuesday</i>   | <i>7:00 PM</i> | <i>Council Chambers</i>                  |
| <b>Cultural Affairs Commission</b>                                                                                                                                                                                                                                                                                                                                                              |                  |                |                                          |
| <i>July 10</i>                                                                                                                                                                                                                                                                                                                                                                                  | <i>Tuesday</i>   | <i>7:00 PM</i> | <i>Patio Conference Room</i>             |
| <b>Planning Commission</b>                                                                                                                                                                                                                                                                                                                                                                      |                  |                |                                          |
| <i>July 11</i>                                                                                                                                                                                                                                                                                                                                                                                  | <i>Wednesday</i> | <i>7:00 PM</i> | <i>Council Chambers</i>                  |
| <b>Civil Service Commission</b>                                                                                                                                                                                                                                                                                                                                                                 |                  |                |                                          |
| <i>July 11</i>                                                                                                                                                                                                                                                                                                                                                                                  | <i>Wednesday</i> | <i>7:00 PM</i> | <i>Dan Patacchia Room</i>                |
| <ul style="list-style-type: none"> <li>• Regularly scheduled meetings may be canceled and Special Meetings may be called</li> <li>• Times and dates may be changed.</li> <li>• Meetings may be added or changed</li> <li>• The Successor Agency to the Culver City Redevelopment Agency, Culver City Housing Authority and Culver City Parking Authority meet on an as needed basis.</li> </ul> |                  |                |                                          |

**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](http://www.culvercity.org).