



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, March 22, 2010

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, March 22, 2010
5:30 PM (Closed Session)
7:00 PM (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 - 5:30 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 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)

CS- 2. Conference with Legal Counsel – Existing Litigation

Re: Plains Exploration & Production Company v. City of Culver City, et al., Case No. BS122799
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. Presentation of a Proclamation in Honor of Cesar Chavez Day of Service and Learning.

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. Approval of minutes for the Regular Meeting of February 8, 2010.
Approve minutes.

C- 2. [Cash Disbursements for February 27, 2010 – March 12, 2010.](#)
Approve cash disbursements.

C- 3. [Approval of an Amendment to an Existing Professional Services Agreement with RJN Investigations, Inc., to Provide Investigative Services in Confidential Personnel Matters.](#)
Approve an amendment to the existing professional services agreement with RJN Investigations, Inc., to continue providing investigative services to the City of Culver City; 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- 4. [1\) Waiver of the Formal Competitive Bidding Procedures for the Purchase of Equipment; and 2\) Approval of an Agreement with L.E.C. Service, Inc. to Replace the A/C Units Located in the Information Technology Department Data Center.](#)
Waive the formal competitive bidding procedures for the purchase of equipment; approve an agreement with L.E.C. Service, Inc. to replace the existing A/C units in the Information Technology Department data center; 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- 5. [1\) Acceptance of Work Performed by Sierra Pacific Electrical for the Construction of Culver West Alexander Park Rehabilitation \(Phase II\) - Lighting Improvements, P-835; 2\) Authorization to File Notice of Completion of the Project; and 3\) Authorization to Release Retentions Funds after the Expiration of the 35-day Lien Period.](#)
Accept the work performed by Sierra Pacific Electrical for the Construction of the Culver West Alexander Park Rehabilitation (Phase II) - Lighting Improvements, P-835; authorize the Director of Public Works/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 retention funds to Sierra Pacific Electrical after the expiration of the 35-day lien period.

C- 6. [Adoption of a Resolution Approving an Encroachment Permit Agreement with NextG Networks, Inc. for Use of the Public Right-of-Way along Centinela Avenue.](#)
Adopt a resolution approving the Encroachment Permit Agreement with NextG Networks, Inc.; authorize the City Attorney to review/prepare the necessary documents; and authorize the City Manager to execute the documents on behalf of the City.

C- 7. [Adoption of a Resolution Approving the Use of Proposition 1B – Local Streets and Roads Improvement, Congestion Relief, and Traffic Safety Account Funds, for Capital Improvement](#)

Projects on the Following Streets: Adams Boulevard, Barman Avenue (from Overland Avenue to Coombs Avenue), East Boulevard, Eastham Drive (from Higuera Street to Steller Drive), Girard Avenue, Jean Place, Lenawee Avenue (from northerly city limits to Ivy Way), Motor Avenue (from Culver Boulevard to Braddock Drive), Pearson Street, Perry Drive, and Washington Place (from Sepulveda Boulevard to Sawtelle Boulevard).

Adopt a Resolution approving the Use of Proposition 1B – Local Streets and Roads Improvement, Congestion Relief, and Traffic Safety Account Funds, for Capital Improvement Projects on the following streets: Adams Boulevard, Barman Avenue (from Overland Avenue to Coombs Avenue), East Boulevard, Eastham Drive (from Higuera Street to Steller Drive), Girard Avenue, Jean Place, Lenawee Avenue (from northerly city limits to Ivy Way), Motor Avenue (from Culver Boulevard to Braddock Drive), Pearson Street, Perry Drive, and Washington Place (from Sepulveda Boulevard to Sawtelle Boulevard).

- C- 8. [Adoption of a Resolution Amending the City's Contribution under the Public Employees' Medical and Hospital Care Act.](#)

Adopt a Resolution amending the City's contribution under the Public Employees' Medical and Hospital Care Act.

- C- 9. [Approval of an Amendment to the Existing Professional Services Agreement with Aeryn Donnelly for Park Planning Services, Increasing the Agreement by \\$10,000 \(for a Total Not-to-Exceed Amount of \\$30,000\).](#)

Approve an amendment to the existing professional services agreement with Aeryn Donnelly for Park Planning Services; authorize the City Attorney to review/prepare the necessary documents; and authorize the City Manager to execute such documents on behalf of the City.

JOINT ITEM

- J- 1. [CITY COUNCIL / REDEVELOPMENT AGENCY JOINT AGENDA ITEM: 1\) Consideration of a Fee Waiver Request by the Culver City Exchange Club for the Seventh Annual Culver City Car Show; 2\) Approval of a License Agreement for the Car Show; 3\) Consideration of Designation of the Seventh Annual Culver City Car Show as a City-Sponsored and Agency-Sponsored Event; and 4\) Determine the Level of Redevelopment Agency Support for the Car Show.](#)

Consider staff recommendations; and direct staff as deemed appropriate.

- J- 2. Presentation by the City Manager/Executive Director related to an update on the Fiscal Year 2009-2010 Budget.

FOR BOTH THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY: Receive oral presentation from the City Manager/Executive Director and direct the City Manager/Executive Director as deemed appropriate.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

7:00 PM

Upcoming Public Meeting Tentative Schedule -- March 2010

Date	Day	Time	Location
City Council			
March - 1	Monday	7:00 PM	Council Chambers
March - 8	Monday	7:00 PM	Council Chambers
March - 22	Monday	7:00 PM	Council Chambers
Redevelopment Agency			
March - 1	Monday	7:00 PM	Council Chambers
March - 8	Monday	7:00 PM	Council Chambers
March - 22	Monday	7:00 PM	Council Chambers
Parks and Recreation Commission			
March - 2	Tuesday	7:00 PM	Council Chambers
Cultural Affairs Commission			
March - 9	Tuesday	7:00 PM	Council Chambers
Planning Commission			
March - 10	Wednesday	7:00 PM	Council Chambers
Civil Service Commission			
March - 3	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.