



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
9770 CULVER BOULEVARD
CULVER CITY, CALIFORNIA 90232-0507
CITY HALL Tel. (310) 253-6000
FAX (310) 253-6010

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, January 11, 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, January 11, 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: United Neighbors of the Westside v. City of Culver City, et al., Case No. B216818 (Super. Ct. No. SS016787)
Pursuant to Government Code Section 54956.9(a)

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)

CS- 3. Public Employee Performance Evaluation

Title: City Manager
Pursuant to Government Code Section 54957

REGULAR SESSION - 7:00 PM

INVOCATION By Mark Scott, City Manager

PLEDGE OF ALLEGIANCE

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. [Cash Disbursements for December 19, 2009 – January 1, 2010.](#)
Approve cash disbursements.

ACTION ITEMS:

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

- A- 1. [Receipt of a Report and Discussion and Approval of Recommendations from the City Manager on the Subjects of Public Notification and Public Involvement in the Development Process.](#)
Receive and file the report from the City Manager; consider the recommendations contained in said report; and approve the recommendations from the City Manager.

DISCUSSION/ACTION:

1. [Discussion of the Subject of Sustainability, including a Report from the Sustainability Subcommittee, and the Topic of Water Conservation.](#)
Discuss the subject; receive a report from the City Council Sustainability Subcommittee; receive a update on water conservation from staff; and direct the City Manager as deemed appropriate.
2. [Discussion of the Subject of City Council Subcommittees and Processes for the Creation, Selection of Members, Charge/Duty, Meetings, and Sunsetting of such Subcommittees.](#)
Discuss the recommendations from the City Manager related to the City Councils various subcommittees and direct the City Manager as deemed appropriate.
3. [Discussion of the Subject of State and Federal Legislative Advocacy.](#)
Discuss the subject of state and federal legislative advocacy and direct the City Manager as deemed appropriate.
4. [Discussion of the Process of Providing the City's Comments on Environmental Impact Reports.](#)
Discuss the process of providing the City's comments on Environmental Impact Reports and direct the City Manager as deemed appropriate.
5. [Discussion of \(1\) a Request to Name a Seat in the Mike Balkman Council Chambers after Kay Lyou and \(2\) the Process of Naming Seats in the Council Chambers.](#)
Discuss the idea and process; and direct the City Manager as deemed appropriate.
6. [Discussion of the Process of Providing Information to City Council Candidates, including Information on Election Signage and a Meeting between the City Manager and City Council Candidates.](#)

Discuss the process of providing information to City Council Candidates and direct the City Manager 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
January 25, 2010
7:00 PM**

Upcoming Public Meeting Tentative Schedule — January 2010

Date	Day	Time	Location
City Council			
January - 4	Monday	7:00 PM	Council Chambers
January - 11	Monday	7:00 PM	Council Chambers
January - 25	Monday	7:00 PM	Council Chambers
Redevelopment Agency			
January - 4	Monday	7:00 PM	Council Chambers
January - 11	Monday	7:00 PM	Council Chambers
January - 25	Monday	7:00 PM	Council Chambers
Parks and Recreation Commission			
January - 5	Tuesday	7:00 PM	Council Chambers
Cultural Affairs Commission			
January - 12	Tuesday	7:00 PM	Council Chambers
Planning Commission			
January - 13	Wednesday	7:00 PM	Council Chambers
Civil Service Commission			
January - 6	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.