



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
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CHRISTOPHER ARMENTA, Mayor
MICHEÁL O'LEARY, Vice Mayor
JEFFREY COOPER, Councilmember
D. SCOTT MALSIN, Councilmember
ANDREW WEISSMAN,
Councilmember

John M. Nachbar, City Manager

CITY COUNCIL ADJ. REGULAR AGENDA Monday, December 06, 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
ADJOURNED REGULAR MEETING

Monday, December 06, 2010
5:00 PM (Closed Session)
7:00 PM (Regular Session)

CALL TO ORDER & ROLL CALL:

Mayor Christopher Armenta
Vice Mayor Micheál O'Leary
Councilmember Jeffrey Cooper
Councilmember D. Scott Malsin
Councilmember Andrew Weissman

City Manager John M. Nachbar

CLOSED SESSION - 5:00 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 Labor Negotiators
City designated representatives: City Manager John Nachbar; Director of Human Resources Serena Wright
Employee Organization: Culver City Employees Association; Culver City Management Group; Culver City Police Officers Association; Culver City Fire Fighters Association; Culver City Police Management Group; Culver City Fire Management Association
Pursuant to Government Code Section 54957.6
- CS-2.** Conference with Real Property Negotiators
Re: 10866 Culver Boulevard
City Negotiator: John Nachbar, City Manager; Martin Cole, Assistant City Manager
Other Parties' Negotiators: Friends of the Culver City Scout House and Culver City Rock and Mineral Club
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

PRESENTATIONS

- P-1. A Presentation to the City Council from Culver City Sister City, Inc. regarding a Recent Visit to Culver City's Sister City of Lethbridge, Ontario (Canada).

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

JOINT PUBLIC HEARING

- JPH-
1. [JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD AGENDA ITEM – PUBLIC HEARING: \(1\) Approval of a Disposition and Development Agreement Between the Culver City Redevelopment Agency and Exceptional Children’s Foundation for Property Located on Machado Road and \(2\) City Council Approval of the Sale of the Property.](#)
That the City Council: Adopt a resolution approving the sale of property located at the corner of Sepulveda Boulevard and Machado Road (Studio Drive-In Remnant property) that was purchased by the Culver City Redevelopment Agency (with tax increment funds) to Exceptional Children’s Foundation, pursuant to Section 33433 of the California Health and Safety Code. That the Redevelopment Agency Board: Adopt a resolution approving a Disposition and Development Agreement between the Culver City Redevelopment Agency and Exceptional Children’s Foundation for the sale and subsequent development of property located at the corner of Sepulveda Boulevard and Machado Road (the Studio Drive-In Remnant property).

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. [Adoption of a Resolution Authorizing the Destruction of Certain Records Retained by the Finance Department.](#)
Adopt a resolution authorizing the destruction of certain records retained by the Finance Department.
- C-2. [Introduction of an Ordinance Accepting the Requirements of the Commission on Peace Officer Standards and Training \(P.O.S.T.\) Relating to the Recruitment and Training of Public Safety Dispatchers.](#)
Introduce an Ordinance accepting the requirements of the Commission on Peace Officer Standards and Training (P.O.S.T.) relating to the recruitment and training of public safety dispatchers.

C-3. This Item Intentionally Left Blank.

C-4. [Award of a Construction Contract to West Coast Storm Inc., as the Lowest Responsive and Responsible Bidder, for the Fabrication and Installation of Full Capture Catch Basin Devices, P-497, Bid No. 1456.](#)

Award a construction contract to West Coast Storm Inc., for fabrication and installation of Full Capture Catch Basin Devices Project; authorize the Public Works Director/City Engineer to approve change orders, if 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-5. [Allocation of Funds for the 2011 Performing Arts Grant Program as Recommended by the Cultural Affairs Commission.](#)

Allocate funds for the 2011 Performing Arts Grant Program as recommended by the Cultural Affairs Commission and as outlined in the staff report.

JOINT CONSENT CALENDAR

1. [JOINT ITEM – FOUR FIFTHS VOTE REQUIREMENT Acceptance of the Sony Pictures Entertainment Contribution toward Cultural and City Programs in the Amount of \\$25,000 \(\\$21,500 to the City and \\$3,500 to the Redevelopment Agency\) for Fiscal Year 2010/2011 and Approval of Proposed Program Allocation.](#)

That the City Council: Accept the Sony contribution of \$21,500; and approve a budget amendment in the amount of \$21,500 and allocate amounts to City programs as recommended by staff. (A Budget Amendment requires a 4/5ths vote.) That the Culver City Redevelopment Agency Board: accept the Sony contribution of \$3,500; and approve a budget amendment in the amount of \$3,500 and allocate amounts to Agency programs as recommended by staff.

JOINT ITEM

J-1. [JOINT CITY COUNCIL AND REDEVELOPMENT AGENCY BOARD AGENDA ITEM: Further Discussion Regarding a Policy Related to Special Event Sponsorship and Financial Support of City- and Agency-Sponsored Events.](#)

That the City Council and Redevelopment Agency Board: Discuss and provide direction on a proposed policy related to special event sponsorship and financial support of City- and Agency-sponsored events; and if necessary, direct the City Manager/Executive Director to prepare and present an Event Sponsorship Policy to the City Council and Agency Board for consideration during an upcoming City Council/Agency Board joint meeting.

ACTION ITEMS

1. [Approval of an Agreement with Athens Services to Transport Refuse and Recyclable Material from the City's Transfer Station.](#)

Approve agreement, authorize the City Attorney to review/prepare the necessary documents, and authorize the City Manager to execute such documents.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
December 13, 2010
7:00 PM**

Upcoming Public Meeting Tentative Schedule — December 2010

Date	Day	Time	Location
City Council			
<i>December – 6</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>December – 13</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Redevelopment Agency			
<i>December – 6</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>December – 13</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Parks and Recreation Commission			
<i>December – 7</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Cultural Affairs Commission			
<i>December – 14</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Planning Commission			
<i>December – 8</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>December – 1</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.