



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
9770 CULVER BOULEVARD
CULVER CITY, CALIFORNIA 90232-0507
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D. SCOTT MALSIN, Mayor
GARY SILBIGER, Vice Mayor
CHRISTOPHER ARMENTA,
Councilmember
MICHEÁL O'LEARY,
Councilmember
ANDREW WEISSMAN,
Councilmember

Jerry B. Fulwood, City Manager

CITY COUNCIL REGULAR AGENDA Monday, October 27, 2008

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, October 27, 2008
5:30 PM (Closed Session)
7:00 P.M. (Regular Session)

CALL TO ORDER & ROLL CALL:

Mayor D. Scott Malsin
Vice Mayor Gary Silbiger
Councilmember Christopher Armenta
Councilmember Micheál O'Leary
Councilmember Andrew Weissman

City Manager Jerry B. Fulwood

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. PUBLIC EMPLOYEE APPOINTMENT

Title: City Manager
Pursuant to Government Code Section 54954.5(e)

CS- 2. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representative: Jack Hoffman
Employee organizations: Culver City Employees Association; Culver City Management Group;
Culver City Police Officers Association; Culver City Police Management Group; Culver City
Firefighters Local 1927, AFL-CIO; Culver City Fire Management Group.
Pursuant to Government Code Section 54954.5(f)

CS- 3. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of litigation

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- P- 1.** A Proclamation in Honor of Red Ribbon Week.
- P- 2.** A Proclamation in Honor of Culver City Remembers New Orleans.
- P- 3.** A Commendation to the Bus Operator of the Year.
- P- 4.** A Commendation to the Transportation Department's Employee of the Year.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

- PH- 1.** [REQUEST BY APPLICANT TO CONTINUE PUBLIC HEARING TO DECEMBER 8, 2008: PUBLIC HEARING - Adoption of a Resolution Approving Tentative Tract Map No. 65473, TTM P-2008080, for a One Lot Subdivision for Twenty Six \(26\) Commercial \(Retail and Office\) Condominium Airspace Units located at 12803-12823 Washington Boulevard \(Between Meier and Moore Streets\).](#)
Continue the Public Hearing to Monday, December 8, 2008 at 7:00 PM.
- PH- 2.** [Public Hearing - Consideration of Granting an Oil Pipeline Franchise to ExxonMobil.](#)
Continue the public hearing to Monday, December 8, 2008 at 7:00 PM.

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

- L- 1.** [League of California Cities Priority Focus Editions #39 dated October 10, 2008 and #40 dated October 17, 2008.](#)
Receive verbal report and direct staff as deemed appropriate.

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.** Clerk's Report
Approve report.
- C- 2.** [Cash Disbursements for October 4, 2008 - October 17, 2008.](#)
Approve cash disbursements.

- C- 3. Approval of the Minutes for the Regular Meeting of August 25, 2008; the Regular Meeting of September 8, 2008; and the Adjourned Regular Meeting of September 15, 2008.
Approve minutes.
- C- 4. [1\) Approval of the Revised Classification Specification for Graphic Services Coordinator \(Graphic Services Supervisor\); and 2\) Adoption of a Resolution Adopting a Revised Classification and Salary Plan to Include the Position of Graphic Services Supervisor and Rescinding Resolution No. 2008-R068.](#)
Approve the revised classification specification for Graphic Services Coordinator (Graphic Services Supervisor); and adopt a resolution adopting a revised classification and salary plan to include the position of Graphic Services Supervisor and rescinding Resolution No. 2008 – R068.
- C- 5. [Approval of an Amendment to the Existing Professional Services Agreement Moreland Temporary Services, A Division of Macias Gini & O’Connell LLP for Temporary Professional Financial Services for the Finance Department and City Manager’s Office.](#)
Approve an amendment to the existing professional services agreement with Moreland & Associates for an additional four months at an additional not-to-exceed amount of \$30,000; authorize the City Attorney to review/prepare the necessary documents; and authorize the City Manager to execute such documents on behalf of the City.
- C- 6. [Approval of a Professional Services Agreement with Transportation Management & Design \(TMD\), Inc. for the Provision of Runcutting and Scheduling Services for Culver CityBus in an Amount not-to-Exceed \\$24,453.](#)
Approve a Professional Services Agreement with Transportation Management Design (TMD), Inc. for the provision of runcutting and scheduling services for Culver CityBus in an amount not-to-exceed \$24,453; authorize the City Attorney to review/prepare the necessary documents; and authorize the City Manager to execute such documents on behalf of the City.

ACTION ITEMS:

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

- A- 1. [Consideration of the “Youth Perspective Survey” as Recommended by the Parks, Recreation and Community Services \(PRCS\) Commission and Approval of Funding Therefore.](#)
Approve an allocation from the City Council Appropriated Reserve in the amount of \$4,350 to the PRCS Account 10130100.512100; approve the attached “Youth Perspective Survey;” or make revisions to the attached “Youth Perspective Survey” and approve the Survey as revised by the City Council; and direct staff to implement the “Youth Perspective Survey” to receive the best possible survey results within the available financial resources.
- A- 2. [Adoption of a Resolution Approving Revised Outdoor Dining Standards and Procedures on the Public Right-of-Way, and Adoption of a Resolution Revising the Outdoor Dining Fee Schedule.](#)
Adopt a resolution approving the revised Outdoor Dining Standards on public right-of-way and procedures for Outdoor Dining License agreements; and adopt a resolution approving new fees for Outdoor Dining License agreements.
- A- 3. [Discussion and Consideration Regarding Additional Protections for Mobile Home Park Residents.](#)
Refer to the California State law if a mobile home park change of use occurs; or direct staff to develop a Culver City ordinance to further define adequate replacement housing, mitigation efforts and relocation costs to mobile home park residents; or enter into a contractual agreement, a Memorandum of Understanding (“MOU”) with the individual mobile home park owners for present or future property use.
- A- 4. [Authorize the Preparation of an Amendment to Zoning Code Section 17.220.035, Commercial](#)

Downtown District Requirements, of the Culver City Municipal Code to Increase the Quantitative Parking Requirement for Restaurants in Downtown Culver City.

Direct staff to prepare an amendment to Section 17.220.035, Commercial Downtown District Requirements, of the Culver City Municipal Code to increase the quantitative parking requirements for restaurants in downtown Culver City.

- A- 5. Discussion Regarding the Recruitment Process for City Manager and Potential Direction to Staff Related Thereto.

Discuss the recruitment process for City Manager and direct staff as deemed appropriate.

- A- 6. Approval of a Budget Amendment for the Building Safety Division for Contractual Structural, Electrical, Plumbing, and Mechanical Plan Check Services.

Approve a budget amendment in an amount not-to-exceed \$150,000 to fund the services of contract structural, electrical, plumbing, and mechanical plan check services. A four-fifths affirmative vote is required to amend the budget.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
November 10, 2008
7:00 PM**

Upcoming Public Meeting Tentative Schedule -- October 2008

Date	Day	Time	Location
City Council			
October - 13	Monday	7:00 PM	Council Chambers
October - 27	Monday	7:00 PM	Council Chambers
Redevelopment Agency			
October - 6	Monday	7:00 PM	Council Chambers
October - 20	Monday	7:00 PM	Council Chambers
Parks and Recreation Commission			
October - 7	Tuesday	7:00 PM	Council Chambers
Cultural Affairs Commission			
October - 14	Tuesday	7:00 PM	Council Chambers
Planning Commission			
October-8	Wednesday	7:00 PM	Council Chambers
Civil Service Commission			
October -1	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.