



Culver CITY

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

John M. Nachbar, City Manager

CITY COUNCIL REGULAR MEETING Monday, September 26, 2011

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) 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 ACCOMMODATION: 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

AGENDA
City Council
REGULAR MEETING

Monday, September 26, 2011
5:30 PM (Closed Session)
7:00 PM (Regular Session)

CALL TO ORDER & ROLL CALL:

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

City Manager John M. Nachbar

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 Real Property Negotiators
Re: 12803-12823 West Washington Blvd., Culver City
Agency Negotiators: John Nachbar, City Manager/Executive Director; Sol Blumenfeld, Community Development Director/Assistant Executive Director; Todd Tipton, Redevelopment Administrator and Murray Kane, Agency General Counsel
Other Parties Negotiators: Axis Mundi RE II, LLC
Under Negotiation: Both Terms and Price
Pursuant to Government Code Section 54956.8
- CS-2.** Conference with Legal Counsel – Anticipated Litigation
Re: Significant Exposure to Litigation – One item
Pursuant to Government Code Section 54956.9(b)
- CS-3.** 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

- CS-4.** 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-5.** Conference with Legal Counsel – Existing Litigation
Re: Donald Sipple v. City of Alameda et al.
Case No. BC462470
Pursuant to Government Code Section 54956.9(a)

REGULAR SESSION - 7:00 PM

INVOCATION By John M. Nachbar, City Manager

PLEDGE OF ALLEGIANCE

REPORT ON ACTION TAKEN IN CLOSED SESSION

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 AND REDEVELOPMENT AGENCY BOARD AGENDA ITEM:](#)

(1) Agency Board Adoption of the Preliminary Draft Recognized Obligation Payment Schedule for the Period January 1, 2012 through June 30, 2012, Pursuant to Section 34169(h) of the Health and Safety Code, (1) Agency Board Authorization to the Executive Director to Make Such Payments on Behalf of the Agency Utilizing Available Agency Revenues, Including, but not Limited to, Newly Received Tax Increment Proceeds; and, (3) City Council Authorization to the City Manager and Chief Financial Officer to Make Such Payments on Behalf of the Agency Utilizing Former Agency Assets in the Case Sufficient Agency Revenues are Unavailable.

FOR THE AGENCY BOARD: *Adopt the Preliminary Draft Recognized Obligation Payment Schedule; authorize the Executive Director to file the Schedule with the State of California Department of Finance with a copy to the State Controller's Office and the Los Angeles County Auditor/Controller; designate the Chief Financial Officer as the liaison to the State of California Department of Finance; and authorize the Executive Director to make such payments on behalf of the Agency utilizing available Agency revenues, including, but not limited to, newly received tax increment proceeds.*

FOR THE CITY COUNCIL: *Authorize the City Manager and Chief Financial Officer to make such payments on behalf of the Agency utilizing former Agency assets in the case that sufficient Agency revenues are unavailable.*

- JC-2. JOINT CITY COUNCIL / REDEVELOPMENT AGENCY BOARD AGENDA ITEM: Approval of Plans and Specifications and Authorization to Publish Notice Inviting Bids to Construct a Public Parking Lot on City-Owned Property at 12601 Washington Boulevard; and Approval of a Reciprocal Easement Agreement with the Adjacent Property Owner at 12565 Washington Boulevard to Improve Access and Circulation to/from the Property.

FOR THE CITY COUNCIL AND THE AGENCY BOARD: *Approve bid documents and authorize the publication of a notice inviting bids for the construction of a surface parking lot at 12601 Washington Boulevard; approve a Reciprocal Easement Agreement with the adjacent property owner (Kardashian Trust) at 12565 Washington Boulevard; authorize the City Attorney/Agency General Counsel to review/prepare the necessary documents; and authorize the City Manager/Executive Director to execute such documents on behalf of the City and Agency, respectively.*

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. Cash Disbursements for September 3, 2011 - September 16, 2011.
Approve disbursements.
- C-2. (1) Approval of the Final Plans and Specifications and (2) Authorization to Publish a Notice Inviting Bids for the Culver City Park Playground Project, P-916.
Approve the final plans and specifications; and authorize the publication of a notice inviting bids for the Culver City Park Playground Project, P-916.
- C-3. Approval of a Professional Services Agreement with Lawrence Roll-Up Doors, Inc. for the Purchase and Installation of Roll-Up Doors for Fire Station #1.
Approve a professional services agreement with Lawrence Roll-Up Doors, Inc. in an

amount not to exceed \$36,561.83; 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. [\(1\) Adoption of a Resolution Establishing Specific Locations for the Installation of Parking Meters within the City's Existing Parking Meter Zones, Directing the Public Works Director/City Engineer to Install Parking Meters in Such Locations and Rescinding Resolution No. 2011-R012; and \(2\) Authorizing the Public Works Director/City Engineer to Solicit Proposals for the New Parking Meters for Such Locations.](#)
Adopt a Resolution establishing specific locations for the installation of parking meters within the City's existing Parking Meter Zones, directing the Public Works Director/City Engineer to install parking meters in such locations, and rescinding Resolution No. 2011-R012; and direct the Public Works Director/City Engineer to solicit proposals for the new parking meters for such locations (with the proposals returning to the City Council for consideration).
- C-5. [\(1\) Approval of Final Plans and Specifications and \(2\) Authorization to Publish a Notice Inviting Bids for the Veterans Memorial Building Renovation, P-876.](#)
Approve the final plans and specifications for the Veterans Memorial Building Renovations Project, P-876; and authorize publication of a notice inviting bids for construction of the Veterans Memorial Building Renovation Project, P-876.
- C-6. [Award of a Contract to Steiny and Company, Inc., as the Lowest Responsive and Responsible Bidder, for the Construction of Washington Boulevard/Boise Avenue Pedestrian Crossing Signal, P-934 \(CDBG #REC092-10\).](#)
Award a contract to Steiny and Company, as the lowest responsive and responsible bidder, for the Washington Boulevard/Boise Avenue Pedestrian Crossing Signal Project, P-934, in the amount not to exceed \$156,753, based on its base bid; authorize the Public Works Director/City Engineer to approve change orders in the amount not-to-exceed \$16,675, 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-7. [Approval of a Memorandum of Understanding with the City of Los Angeles and the Los Angeles Metropolitan Transportation Authority on the I-10/Robertson/National Area Circulation Improvement Project.](#)
Approve a Memorandum of Understanding with the City of Los Angeles and the Los Angeles Metropolitan Transportation Authority related to the I-10/Robertson/National Area Circulation Improvement Project; 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-8. [Adoption of a Resolution Approving the Amended Joint Powers Agreement Forming the California Transit Systems Joint Powers Authority.](#)
Adopt a Resolution approving the amended joint powers agreement forming the California Transit Systems Joint Powers Authority.

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 –Approval of the Use of Monies for Front Line Police Services as a Result of the Supplemental Law Enforcement Services Fund Grant Under the Citizen's Option for Public Safety \(COPS\) Program, Including Continued Funding of a Property Technician Position \(Non-Sworn\) in the Property and Forensic Unit and Continuation of an Overtime-Funded Officer Task Force to Address Community Crime Prevention.](#)
Approve the continued use of SLESF program grant monies to fund one Property Technician position and with any remaining grant monies, an overtime-funded task force to address community crime prevention.

JOINT ACTION ITEMS

- J-1.** [JOINT CITY COUNCIL AND REDEVELOPMENT AGENCY BOARD AGENDA ITEM: \(1\) Review the Results of Two Community Meetings; \(2\) Discuss the Solicitation of Developer Interest for a Specialty Retail Market Hall Located at the Northeast and Northwest Corners of the Washington Boulevard and Centinela Avenue Intersection; and \(3\) Discuss the Release of a Request for Proposals to Design the Public Parking Structure for the Market Hall.](#)
FOR THE CITY COUNCIL AND AGENCY BOARD: Review the results of two community meetings held to discuss a proposed Market Mall for the Washington-Centinela project; and discuss the next steps related to its implementation, including the release of a Request for Qualifications to solicit developer interest in the Market Hall project and a Request for Proposals to design the Public Parking Structure for the Market Hall.
- J-2.** [JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD AGENDA ITEM: Walker Study Implementation Report 2 – Discussion of Parking Meter Rate Increases, Hours of Operation Extensions, and Other Changes to Downtown On-Street Parking Meter Operations.](#)
FOR THE CITY COUNCIL AND AGENCY BOARD: Discuss the policies relating to the recommendations for on-street parking in the Comprehensive Downtown Parking Study prepared by Walker Parking (Walker Study); and direct the City Manager/ Executive Director as deemed appropriate.

ACTION ITEMS

- A-1.** [Consideration of Creating, Providing a Charge and Target Return Date, and Appointing Two Council Members to an Ad-Hoc Subcommittee on a Proposed Motion Picture Museum in Culver City.](#)
Consider staff recommendations; and direct staff as deemed appropriate.

PUBLIC COMMENT - Items NOT On The Agenda (continued)

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
October 03, 2011
7:00 PM**

Upcoming Public Meeting Tentative Schedule — October 2011

Date	Day	Time	Location
City Council			
October - 3	Monday	7:00 PM	Council Chambers
October - 10	Monday	7:00 PM	Council Chambers
October - 24	Monday	7:00 PM	Council Chambers
Redevelopment Agency			
October - 3	Monday	7:00 PM	Council Chambers
October - 10	Monday	7:00 PM	Council Chambers
October - 24	Monday	7:00 PM	Council Chambers
Parks and Recreation Commission			
October - 4	Tuesday	7:00 PM	Council Chambers
Cultural Affairs Commission			
October - 11	Tuesday	7:00 PM	Council Chambers
Planning Commission			
October - 12	Wednesday	7:00 PM	Council Chambers
Civil Service Commission			
October - 5	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.