



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
9770 CULVER BOULEVARD
CULVER CITY, CALIFORNIA 90232-0507
CITY HALL Tel. (310) 253-6000
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REVISION #1 CITY COUNCIL REGULAR AGENDA Monday, June 23, 2008

D. SCOTT MALSIN, Mayor
GARY SILBIGER, Vice Mayor
CHRISTOPHER ARMENTA,
Councilmember
MICHEÁL O'LEARY,
Councilmember
ANDREW WEISSMAN,
Councilmember

Jerry B. Fulwood, City Manager

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

**REVISION #1
AGENDA
City Council
Regular Meeting**

Monday, June 23, 2008
6:30 PM (Closed Session)
7:00 PM (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 - 6:30 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-Anticipated Litigation
Re: Initiation of Litigation (1 case)
Pursuant to Government Code Section 54956.9 (c)

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

P- 1. Presentations of Commendations to outgoing Commissioners, Committee Members and Board Members.

P- 2. Presentation of an Exposition Light Rail Project update by Metro staff.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

PH- 1. [CONTINUED PUBLIC HEARING: Adoption of a Resolution Approving Tentative Tract Map No. 69482, TTM P-2007182, to Create a New Three \(3\) Lot Subdivision for Condominium Purposes in the Residential Two Family \(R2\) Zone at 4227 Ince Boulevard.](#)

Continue this public hearing to Monday, July 28, 2008, at 7:00 PM.

PH- 2. [PUBLIC HEARING Adoption of a Resolution Approving the Engineer's Report and Affirming the Existing Annual Assessment Levy for the Sewer User's Service Charge for Fiscal Year 2008/2009.](#)

Adopt a Resolution approving the Engineer's Report and affirming the existing annual assessment levy for the Sewer Users' Service Charge for Fiscal Year July 1, 2008 to June 30, 2009.

PH- 3. [AGENDA ITEM: PUBLIC HEARING Adoption of a Resolution Approving the Engineer's Report and Affirming the Existing Annual Assessment Levy for Landscaping Maintenance District No. 1 - Fiscal Year 2008/2009.](#)

Adopt a resolution approving the Engineer's Report and affirming the existing annual assessment levy for the Landscape Maintenance District #1 for Fiscal Year July 1, 2008 to June 30, 2009.

PH- 4. [CONTINUED PUBLIC HEARING 1\) Adoption of a Resolution Establishing and Amending Various Fees and Charges for Services Provided by the City and Rescinding Prior Fee Resolution Nos. 2007-R024, 2007-R037, 2007-R065 and 2007-R073 and; 2\) Rescinding Portions of Resolution Nos. 96-R008, 2000-R074, and 2003-R020.](#)

Adopt a resolution establishing and amending various fees and charges for services provided by the City and rescinding the prior fee resolutions.

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

L- 1. [League of California Cities Priority Focus Editions #22 and #23.](#)

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. Approval of Minutes for Adjourned Regular Meeting of April 7, 2008; Regular Meeting of April 14, 2008; and Adjourned Regular Meeting of April 15, 2008.
Approve Minutes.

C- 3. [Cash Disbursements for May 31, 2008 to June 13, 2008.](#)
Approve Disbursements.

- C- 4. [Reject Bids from Joseph Miller Developer and Ventura Construction as Non-Responsive, and Award a Construction Contract to Finesse, Inc. for the Culver City Transfer Station Office Remodel Project, Bid No. 1391.](#)
(1) Reject the bid submitted by Joseph Miller Developer due to it being non-responsive, and (2) reject the bid submitted by Ventura Construction, Inc. due to it being non-responsive, and (3) award a construction contract to Finesse, Inc. in the amount of \$29,105 for construction of the Culver City Transfer Station Office Remodel Project.
- C- 5. [Adoption of a Resolution Authorizing the Submittal of an Elderly Nutrition Program Grant Application and Approval of a Contract with the Los Angeles County Department of Community and Senior Services for the Senior Nutrition Program Grant.](#)
Adopt a Resolution authorizing the submittal of the Elderly Nutrition Program Grant Application and approve a contract with the Los Angeles County Department of Community and Senior Services Area Agency on Aging for the Senior Nutrition Program Grant for the period July 1, 2008 through June 30, 2012.
- C- 6. [Approval of an Agreement with the County of Los Angeles Department of Public Works for Paratransit Service.](#)
Approve an agreement with the County of Los Angeles Department of Public Works for Paratransit Service for the unincorporated Los Angeles County areas of Ladera Heights, View Park, and Windsor Hills commencing July 1, 2008 through June 30, 2011.
- C- 7. [Authorization to Solicit Bids for the Mandated Enhanced Vapor Recovery-Phase II Upgrades for Fueling Stations at the Transportation Facility, Police Department and Fire Station #1.](#)
Authorize the Public Works Department to solicit bids for mandated Enhanced Vapor Recovery (EVR)-Phase II upgrades for the fueling stations at the Transportation Facility, Police Department, and Fire Station #1.
- C- 8. [Approval of an Amendment to an Existing Agreement with St. Joseph Center for the Provision of Homeless Outreach, Supportive Service and Data Collection in the Amount of \\$7,833 for the Period of July 1, 2008 through August 31, 2008.](#)
Approve an amendment to an existing agreement with St. Joseph Center for the provision of homeless outreach, supportive service and data collection in an amount not-to-exceed \$7,833 for the period of July 1, 2008 through August 31, 2008.
- C- 9. [Authorization to Purchase a Portable Electronic Message Board from United Traffic Services & Supply.](#)
Authorize the purchase of a portable electronic message board from United Traffic Services & Supply in the amount of \$18,186.

ACTION ITEMS:

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

- A- 1. [\(1\) Approval of an Agreement with the County of Los Angeles for the Establishment of a Smart Gardening Demonstration Learning Center in Culver City; \(2\) Consideration of Recommendations of Possible Park Locations for the Learning Center; and \(3\) Designation of a Location for the Learning Center in a Park within Culver City.](#)
(1) Approve an agreement with the County of Los Angeles for the establishment of a Smart Gardening Demonstration Learning Center (Learning Center) in Culver City; (2) consider recommendations by the Parks and Recreation Commission and staff regarding possible park locations for the Learning Center; and (3) designate a location for the Learning Center in a park within Culver City.

- A- 2. [FOUR FIFTHS VOTE REQUIREMENT - Authorization to Submit an Application for Proposition 40 Roberti-Z'Berg-Harris \(RZH\) Program Block Grant Funds in the Amount of \\$59,100 for the Bill Botts Field Lighting Project \(P-869\).](#)

Approve the submission of an application for Proposition 40 Roberti-Z'Berg-Harris (RZH) Block Grant Program funds in the amount of \$59,100 for the Bill Botts Field Lighting Project (P-869) and approve a Budget Amendment to authorize the appropriation of \$59,100 in RZH funds upon receipt of the fully executed grant agreement.

- A- 3. [\(1\) Approval of a Professional Services Agreement with Aspen Environmental Group or AMEC to Assist the City in Review and Response to the Draft Environmental Impact Report Prepared by the County of Los Angeles for the Establishment of the Baldwin Hills Community Standards District Relating to the Inglewood Oil Field, and Assist the City with Review and Revisions to the City's Current Oil Well Regulations and Oil Drilling Permit Application Submittal Requirements; and \(2\) Approval of a Related Budget Amendment.](#)

Approve a professional services agreement with Aspen Environmental (Aspen) in an amount not to exceed \$148,770 to assist the City with review and response to the Draft Environmental Impact Report (Draft EIR) prepared by the County of Los Angeles for the establishment of the Baldwin Hills Community Standards District (CSD) for the Inglewood Oil Field, and Assist the City with Review and Revisions to the City's current oil well regulations and oil drilling permit application submittal requirements; and approve a budget amendment in the amount of \$148,770 from General Fund unappropriated reserves to fund this agreement.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
June 30, 2008
7:00 PM**

Upcoming Public Meeting Tentative Schedule —June 2008

Date	Day	Time	Location
City Council			
<i>June – 9</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>June – 23</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Redevelopment Agency			
<i>June – 2</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>June – 16</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Parks and Recreation Commission			
<i>June -3</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Cultural Affairs Commission			
<i>June – 10</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Planning Commission			
<i>June – 11</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>June – 4</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>			