



Culver CITY

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

REVISION #1 CITY COUNCIL REGULAR AGENDA Monday, January 10, 2011

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, January 10, 2011
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 Legal Counsel – Anticipated Litigation
Re: Initiation of Litigation – One Case
Pursuant to Government Code Section 54956.9(c)
- CS-2.** Conference with Legal Counsel – Existing Litigation
Re: FEI Enterprises, Inc. v. City of Culver City, et al.
Case No. BC437130
Pursuant to Government Code Section 54956.9(a)
- CS-3.** Conference with Real Property Negotiators
Re: 8926 and 8930 Venice Boulevard
City/Agency Negotiators: John Nachbar, City Manager/Executive Director;
Sol Blumenfeld, Community Development Director/Assistant Executive Director; Todd
Tipton, Deputy Community Development Director.
Other Parties Negotiators: Max and Gary Rhodes (8926 Venice) and Bob and Ben Kalmuk
(8930 Venice Boulevard).
Under Negotiation: Price, terms of payment or both, including use restrictions, development

obligations and other monetary related considerations.
Pursuant to Government Code Section 54956.8

- CS-4.** 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-5.** Conference with Legal Counsel – Anticipated Litigation
Re: Significant Exposure to Litigation – (1 item)
Pursuant to Government Code Section 54956.9(b)(1)

REGULAR SESSION - 7:00 PM

INVOCATION By John M. Nachbar, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- P-1.** A Proclamation in Honor of the Dr. Martin Luther King, Jr. Celebration to be held on January 15, 2011 and a Presentation to the City Council Related Thereto.
- P-2.** Presentation of Certificates of Recognition to the Participants in the Language Exchange with Colegio La Calma of Zapopan, Mexico.

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.** Approval of minutes for the Adjourned Regular Meeting of November 6, 2010; the Regular Meeting of November 22, 2010; and the Adjourned Regular Meeting of December 6, 2010.
Approve minutes.
- C-2.** [Cash Disbursements for December 4, 2010 – December 31, 2010.](#)
Approve disbursements.
- C-3.** [Approval of a Professional Service Agreement with Blackboard Connect, Inc. \(Formerly the NTI Group\) for the Connect CTY System.](#)
Approve a professional services agreement with Blackboard Connect to provide the City with emergency notification system; 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.** [Approval of a Professional Services Agreement with Nelson\Nygaard Consulting Associates](#)

in the Amount of \$124,999 to Conduct a Line-by-Line Analysis for Culver CityBus, as Required by the Federal Transit Administration.

Approve a professional services agreement with Nelson Nygaard Consulting Associates to conduct a Line-by-Line Analysis; 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. Receive and File Audited Financial Statements for Fiscal Year Ending June 30, 2010.
Receive and file the audited financial statements for the Fiscal Year ending June 30, 2010.

ACTION ITEMS:

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

- A-1. Approval of the Submission of Applications for the Los Angeles County Metropolitan Transportation Authority 2011 Call for Projects.
Approve the submittal of the applications for the 2011 Metro Call for Projects for the projects outlined in the staff report; authorize the City Attorney to review/prepare the necessary documents; and authorize the City Manager to execute such documents on behalf of the City.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
January 24, 2011
7:00 PM**

Upcoming Public Meeting Tentative Schedule — January 2011

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