



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
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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, December 08, 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, December 08, 2008
6:00 P.M. (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 - 5:00 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: Significant Exposure to Litigation – (1 item)
Pursuant to Government Code Section 54956.9(b)

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

- PH- 1.** [JOINT PUBLIC HEARING CONTINUED FROM THE 11/17/08 COUNCIL MEETING: 1\) City Council Consideration of the Appeal of the Planning Commission's Approval of Site Plan Review, SPR P2007116, and Negative Declaration for the Construction of a Mixed-use Building with 26 Residential Condominium Units and 3,370 Square Feet of Office Space Located at 4043 Irving Place; and 2\) Redevelopment Agency Consideration of the Project as it Relates to the Redevelopment Plan. \(Public Hearing Continued from August 18, September 15, October 20, and November 17, 2008\).](#)
Consider the appeal of the Planning Commission's approval of the Negative Declaration and Site Plan Review.
- PH- 2.** [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 \(Between Meier and Moore Streets\).](#)
Adopt a Resolution approving Tentative Tract Map No. 65473, TTM P-2008080 ("TTM"), subject to the Recommended Conditions of Approval (Attachment No.1).
- PH- 3.** [\(1\) Adoption of a Resolution Continuing the Downtown Culver City Business Improvement District for Calendar Year 2009, Levying Assessments Therefore, and Appointing Members to the 2009 BID Advisory Committee; and \(2\) Approval of the Management Agreement between the City and the Downtown Business Association for an Additional Two Years.](#)
Adopt a resolution to levy the proposed 2009 Downtown Business Association's (the "DBA") Business Improvement District ("BID") assessment (Attachment No. 8) and appoint members to the 2009 BID Advisory Committee (Attachment No. 6), unless a majority protest is made, and approve the Management Agreement between the City and the DBA (Attachment No. 7) for an additional two years (to December 31, 2010).

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

- L- 1.** [League of California Cities Priority Focus Editions #42 dated November 7, 2008, #43 dated November 14, 2008, and #44 dated November 21, 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.** Approval of Minutes for the Regular Meeting of September 22, 2008, Adjourned Regular Meeting of October 5, 2008 and Adjourned Regular Meeting of October 6, 2008.
Approve Minutes.
- C- 3.** [Cash Disbursements for November 15, 2008 – November 28, 2008.](#)
Approve cash disbursements.
- C- 4.** [Award of a Contract to Ace Electric, Inc. for the Bill Botts Field Lighting Project \(P-869\).](#)
Award a contract to Ace Electric, Inc., as the lowest responsive and responsible bidder, for the Bill Botts Field Lighting Project, P-869.

- C- 5. [Approval of Professional Services Agreements with Advantec Consulting Engineers, Fehr and Peers Transportation Consultants, KOA Corporation, Mobility Solutions, and Willdan Engineering for Traffic Engineering Consulting Services.](#)
Approve professional services agreements with Advantec Consulting Engineers, Fehr and Peers Transportation Consultants, KOA Corporation, Mobility Solutions, and Willdan Engineering, for on-call Traffic Engineering Consulting services in an aggregate not-to-exceed amount of \$250,000.
- C- 6. [Approval of an Agreement with Bestway Recycling, Inc. to Purchase Recycling Material from the Public Works Environmental Programs and Operations \(EPO\) Refuse and Recycling Division.](#)
Approve an agreement with Bestway Recycling, Inc. to purchase aluminum, paper, glass, corrugated cardboard, and plastics (recycling material) from the Public Works Environmental Programs and Operations (EPO) Refuse and Recycling Division.
- C- 7. [Acceptance of Work Performed by Belaire West Landscape, Inc. and Authorization to File the Notice of Completion for the Phase I of the Culver West Alexander Park Rehabilitation Project, P-835.](#)
Accept the work performed by the contractor, Belaire West Landscape, Inc., and authorize filing a Notice of Completion for Phase I of the Culver West Alexander Park Rehabilitation Project, P-835.
- C- 8. [Authorization to Solicit Requests for Proposal for the Rehabilitation of Sewer Manholes Throughout Culver City.](#)
Authorize staff to release a Request for Proposals (RFP) for the rehabilitation of 27 sewer manholes throughout Culver City.
- C- 9. [Approval of a Five-Year Professional Services Agreement, Renewable Annually, with the Ferguson Group, L.L.C. for Federal Advocacy Services.](#)
Approve a five-year professional services agreement with the Ferguson Group, L.L.C. of Washington, D.C. for federal advocacy services.

JOINT ITEM

- J- 1. [JOINT ITEM - Acceptance of the Sony Pictures Entertainment Contribution in the Amount of \\$25,000 for Fiscal Year 2008/2009 to the City's Unified Fund and Consideration and Approval of Proposed Program Allocation.](#)
Accept the Sony Pictures Entertainment ("Sony") contribution of \$20,000 and approve a budget amendment recognizing the revenue and allocating the award to current cultural and City events for program enhancement for Fiscal Year 2008-2009.

ACTION ITEMS:

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

- A- 1. [Allocation of Funds for the 2009 Performing Arts Grant Program as Recommended by the Cultural Affairs Commission.](#)
Consider the recommendation of the Cultural Affairs Commission (CAC) and allocate funds for the 2009 Performing Arts Grant program.
- A- 2. [Discussion Regarding Modification of the City's Preferential Permit Parking Fees and Provide Related Direction to Staff.](#)
Discuss potential rescission of the existing fees for Preferential Parking Zones and approval of a new single reduced fee and provide related direction to staff.
- A- 3. [Adoption of a Resolution Establishing a Preferential Parking District \(Linwood Howe Residential Parking District \) Encompassing the Area of Van Buren Place from La Ballona Creek to A Street;](#)

Irving Place from Lucerne Avenue to A Street, La Fayette Place from Lucerne Avenue to Culver Boulevard; Duquesne Avenue from La Ballona Creek to Culver Boulevard; Braddock Drive from Duquesne Avenue to Irving Place; Farragut Drive from La Fayette Place to Van Buren Place; Ince Boulevard from La Ballona Creek to Washington Boulevard; and Lucerne Avenue from Duquesne Avenue to Ince Boulevard, Only Adjacent to Residential-zoned Lots, with no Parking Except with Permit from Friday, 6 PM to Sunday, 12 AM, and 1 Hour Time-limited Parking, Permit Exempted., from Sunday 12:00 a.m. to Friday 6:00 p.m., and Rescinding Resolution No. 2007-R011.

Adopt a Resolution establishing a Preferential Parking District in said areas.

- A- 4. [Adoption of a Resolution Naming the Culver City Senior Center Courtyard in Honor of Mrs. Gladys L. Paetzold.](#)

Adopt a Resolution naming the Culver City Senior Center Courtyard in honor of Mrs. Gladys L. Paetzold.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
December 15, 2008
7:00 PM**

Upcoming Public Meeting Tentative Schedule -- December 2008

Date	Day	Time	Location
City Council			
<i>December – 8</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>December - 15</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Redevelopment Agency			
<i>December – 1</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>December - 15</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Parks and Recreation Commission			
<i>December – 2</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Cultural Affairs Commission			
<i>December – 9</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Planning Commission			
<i>December – 10</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>December –3</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.