



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
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ALAN CORLIN, Mayor
CAROL A. GROSS, Vice Mayor
D. SCOTT MALSIN, Councilmember
STEVEN J. ROSE, Councilmember
GARY SILBINGER, Councilmember

Jerry B. Fulwood, City Manager

CITY COUNCIL REGULAR AGENDA Monday, October 22, 2007

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 22, 2007
6:00 PM (Closed Session)
7:00 PM (Regular Session)

CALL TO ORDER & ROLL CALL:

Mayor Alan Corlin
Vice Mayor Carol Gross
Councilmember D. Scott Malsin
Councilmember Steven Rose
Councilmember Gary Silbiger

City Manager Jerry B. Fulwood

CLOSED SESSION - 6:00 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 – Existing Litigation

Re: Michael Konzachi v. City of Culver City

Case No. WCAB - MON 228954; MON 248310; VNO 0512035; VNO 0530980

Pursuant to Government Code Section 54956.9(a)

CS- 2. Conference with Legal Counsel – Anticipated Litigation

Re: Significant Exposure to Litigation – (1 item)

Pursuant to Government Code Section 54956.9(b)(1)

CS- 3. Conference with Legal Counsel – Anticipated Litigation

Re: Initiation of Litigation – 1 Matter

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. [A Commendation to LA GOAL in recognition of their Outstanding Service to the Disabled Community in 2007.](#)
- P- 2. [A Commendation to Mr. Tobias Forrest in recognition of his Outstanding Service to the Disabled Community in 2007.](#)
- P- 3. A Presentation from the Information Technology Department related to the City's New Financial Reporting System.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

- PH- 1. [Conduct of a Public Hearing and Adoption of Resolution 2007-R Establishing a Schedule for Implementing a Sewer System Management Plan.](#)
Adopt resolution.

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

- L- 1. [League of California Cities Priority Focus Editions #38 and #39.](#)
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.
- C- 2. [Cash Disbursements from September 29, 2007 to October 12, 2007.](#)
Approve disbursements.
- C- 3. Approval of Minutes for the Adjourned Regular Meeting of July 2, 2007, the Regular Meeting of July 9, 2007, the Adjourned Regular Meeting of July 16, 2007 and the Regular Meeting of July 23, 2007.
Approve minutes.
- C- 4. [Approval of a Contract Amendment with Moreland & Associates for Temporary Professional Financial Services for the City Treasurer's Office.](#)
Approve amendment, Authorize City Attorney to review/prepare documents, and Authorize the City Manager to execute those documents.
- C- 5. [Authorization to Release RFP #1355 for Designated UST Operator Services, Environmental](#)

Compliance Testing and Associated UST and AST Component Repair at Four (4) City Fueling Facilities.

Authorize release of Request for Proposals.

- C- 6. Award of a Construction Contract to C.S. Legacy Construction Inc., for the Dog Park Project- Phase II, P-816.
Award contract, Authorize the City Attorney to review/prepare documents, Authorize the City Manager to execute those documents, and Authorize the Director of Public Works/City Engineer to approve change orders.
- C- 7. Approval of Parcel Map No. 68675 for a 3 Lot Subdivision On Property at 900 Corporate Pointe (Symantec) and Acceptance of the Dedication of Street Right-of-Way As Shown On The Map.
Approve parcel map, Accept dedication, and Authorize appropriate staff to affix signatures of approval on the parcel map.
- C- 8. Authorization to Release a Request for Proposals for Citywide Street Sweeping Services.
Authorize release of Request for Proposals.
- C- 9. Approval of Amendment to Existing Professional Services Agreement with John L. Hunter and Associates, Inc. to Provide Environmental Services in Support of the City's Stormwater and Urban Runoff Program (P-497).
Approve amendment, Authorize the City Attorney to review/prepare documents, and Authorize the City Manager to execute those documents.

JOINT ITEM

- J- 1. A Joint Item of the City Council and the Redevelopment Agency to Authorize Acceptance of Sony Pictures Entertainment Contribution in the amount of \$25,000 for Fiscal Year 207/2008 to the City's Unified Fund and Consideration and Approval of Proposed Program Allocation.
For the City Council: (1) Approve budget amendment and allocate amounts to recommended programs; For the Redevelopment Agency: (1) Accept \$3,500 of donation and allocate amounts to recommended programs. A budget amendment requires a 4/5ths vote.
- J- 2. A Joint Item of the City Council and the Redevelopment Agency to Consider Termination of an Exclusive Negotiation Agreement with Champion Realty Ltd. and to Authorize Preparation of a Specific Plan for Sepulveda Boulevard between Machado Road and the 405 Freeway; Jefferson Boulevard between Sepulveda Boulevard and the 405 Freeway; and Slauson Avenue between Sepulveda Boulevard and the 405 Freeway and Discussion of the Future Role of the Champion Development Citizens Advisory Committee .
For the City Council: Approve the creation and release of a Request for Proposals for the purpose of creating a Specific Plan in the Sepulveda Boulevard area. For the Redevelopment Agency: (1) Direct staff on the role of the Citizen's Advisory Committee and (2) Approve the Termination and Release Agreement terminating the Exclusive Negotiation Agreement with Champion Realty, Ltd and authorize the Executive Direction to execute the Agreement.

ACTION ITEMS:

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

- A- 1. Discussion and Consideration of Continuation of the Agreement between the City of Culver City and Patrick Moran (aka The Edge Swim Team).
Discuss the continuation of the Agreement and direct staff as deemed appropriate, which direction may include the following options: (1) to continue the Agreement without modification; or (2) to direct staff to return to the City Council with a modified agreement; or (3) direct staff to issue a termination notice under the Agreement's own terms.

- A- 2. [Discussion and Introduction of an Ordinance Adding Section 1.02.006 to the Culver City Municipal Code Restricting the Use of the City Seal to Official City Business Unless Otherwise Approved by City Council.](#)
Discuss the use of the City Seal, introduce ordinance and waive further reading (if desired).
- A- 3. [Adoption of an Ordinance to Change the Zoning from Commercial Neighborhood \(CN\) to Commercial General \(CG\) for the property located at 12402 Washington Place.](#)
Adopt ordinance.
- A- 4. [Resolution Authorizing Staff to Submit a Los Angeles County Department of Public Health Policies for Livable Active Communities and Environments \(PLACE\) Program Grant Application for Preparation of a Citywide Bicycle and Pedestrian Master Plan and Related City Code and Policy Amendments and Approve the Proposed Partnership with Alta Planning + Design for PLACE Grant Application Preparation and Professional Services Related To Implementation Of The Grant.](#)
Adopt resolution, Authorize the City Manager to execute documents related to the grant, Approve a sole-source professional services agreement, Authorize the City Attorney to review/prepare documents, and Authorize the City Manager to execute those documents.
- A- 5. [Award a Construction Contract to FS Construction for the Curb, Gutter, and Sidewalk Replacement Project, P-428 and Community Development Block Grant Curb, Gutter, and Sidewalk Replacement Project, P-886.](#)
Award contract, Authorize the Director of Public Works/City Engineer to negotiate extra work and to approve necessary change orders, Authorize the recommended budget carryover/transfer, Authorize the City Attorney to review/approve documents, and Authorize the City Manager to execute those documents.
- A- 6. [Adoption of Revised Classification Specification for Sr. Forensics Specialist and Salary Plan to include the position of Forensic Unit Supervisor and Rescission of Resolution No. 2006-R071.](#)
Adopt resolution and rescind Exhibit "A" of Resolution 2006-71.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
October 29, 2007
7:00 PM**

Upcoming Public Meeting Tentative Schedule -- October/November 2007

Date	Day	Time	Location
<i>City Council</i>			
<i>October - 22</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>October – 29</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>TOWN HALL MTG.</i>
<i>November – 12</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Redevelopment Agency</i>			
<i>October - 15</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>November – 5</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Civil Service Commission</i>			
<i>November – 7</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Cultural Affairs Commission</i>			
<i>November – 13</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Parks & Recreation Commission</i>			
<i>November – 6</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Planning Commission</i>			
<i>October – 24</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>November – 14</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>November – 28</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>			