



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
9770 CULVER BOULEVARD
CULVER CITY, CALIFORNIA 90232-0507
CITY HALL Tel. (310) 253-6000
FAX (310) 253-6010

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

Jerry B. Fulwood, City Manager

REVISION #1 CITY COUNCIL REGULAR AGENDA Monday, March 10, 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

REVISION #1
AGENDA
City Council
Regular Meeting

Monday, March 10, 2008
5:30 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 - 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: 8910/8912/8916/8918/8926/8930/8936 Venice Boulevard Los Angeles, Ca; /3433 Wesley Street Culver City, Ca.

City Negotiator: City Manager Jerry Fulwood, Director of Community Development Sol Blumenfeld

Other Parties' Negotiators: Not known at this time (for Venice Properties); Velma Marshall -

Metropolitan Transportation Authority (Wesley property)

Under Negotiation: Both Terms and Price

Pursuant to Government Code Section 54956.8

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- P- 1. Presentation of a Commendation to the Culver City All Star Soccer Team.
- P- 2. Presentation of a Proclamation to the Angeles Girl Scout Council in honor of Girl Scout Week (March 9 to 16).
- P- 3. Presentation of a Commendation to the Culver City Education Foundation.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

- L- 1. [League of California Cities Priority Focus Editions #8 and #9.](#)
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 Adjourned Regular Meeting of January 22, 2008 and the Regular Meeting of January 28, 2008.
Approve minutes.
- C- 3. [Cash Disbursements for February 16, 2008 through February 29, 2008.](#)
Approve disbursements.
- C- 4. [Adoption of a Resolution Adopting an Employer Pickup Pre-Tax Payroll Deduction Plan for Service Credit Purchases \(Contribution Code 14\).](#)
Adopt resolution.
- C- 5. [Adoption of an Ordinance Amending Chapter 1.01 of the Culver City Municipal Code Relating to General Penalty Provisions; Renumbering Chapter 1.02 to 1.03; and Adding a New Chapter 1.02 to the Culver City Municipal Code Relating to the Enforcement of the Municipal Code through an Administrative Citations Process.](#)
Adopt ordinance and waive further reading.
- C- 6. [\(1\) Waiver of the Competitive Bidding Procedure as Authorized by § 3.07.065\(D\) of the Culver City Municipal Code and \(2\) Approval of an Agreement with Pump Masters to Replace Two Emergency Back-up Sump Pumps located on the P-2 level of the City Hall Parking Structure.](#)
Waive competitive bidding procedure as authorized by the Culver City Municipal Code and approve agreement.
- C- 7. [\(1\) Waiver of the Formal Competitive Bidding Process as Authorized by § 3.07.065\(C\) of the Culver](#)

City Municipal Code and (2) Approval of the Purchase a CUES West Portable Closed Circuit Television Sewer Line Inspection System through an Authorized Distributor, Plumbers Depot, Inc.
Waive competitive bidding procedure as authorized by the Culver City Municipal Code and approve purchase.

ACTION ITEMS:

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

- A- 1. Presentation of Department of Conservation Comprehensive Recycling Community Program and Authorization to the Department of Conservation to Implement Said Program in Culver City.
Receive presentation and authorize the Department of Conservation to implement the program in Culver City.
- A- 2. Discussion of the Recommendation from the Culver City Historical Society on the Re-naming of Various Conference Rooms in City Hall and Direction to Rename Certain Conference Rooms at City Hall.
Discuss recommendations and determine to rename conference rooms (if desired).
- A- 3. Discussion and Direction to Staff Regarding a Request by the Studio Court Homeowners Association to Annex Property Located at 3780 Lenawee Avenue from the City of Los Angeles to the City of Culver City.
Reject request for annexation.
- A- 4. Discussion and Approval of the Way-finding Directional Signage Program within Culver City Park and Updated Park Regulations Signage throughout the Culver City Park System.
Approve development, purchase, and installation of signage.
- A- 5. Actions Taken Regarding the Implementation of the City Council's Direction Regarding the Skate Park Regulations and Supervision.
Receive and file report and direct staff as deemed appropriate.
- A- 6. 1) Adoption of an Ordinance (Zoning Code Amendment, ZCA P-2007168) Amending Section 17.400.065 of the Culver City Municipal Code Pertaining to Mixed Use Development Standards; and 2) Adoption of a Resolution Establishing a Community Benefit Incentive Program.
Adopt ordinance and adopt resolution.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
March 17, 2008
7:00 PM**

Upcoming Public Meeting Tentative Schedule —March 2008

Date	Day	Time	Location
City Council			
<i>March – 10</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>March – 24</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Redevelopment Agency			
<i>March – 3</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>March – 17</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Parks and Recreation Commission			
<i>March – 6</i>	<i>Thursday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Cultural Affairs Commission			
<i>March – 11</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Planning Commission			
<i>March – 12</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>March – 26</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>March – 5</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>			