



Culver CITY

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

Jerry B. Fulwood, City Manager

REVISION #1 CITY COUNCIL REGULAR AGENDA Monday, February 12, 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.

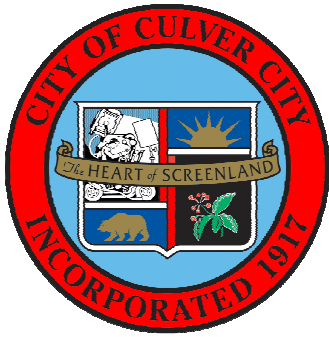
MEETING INFORMATION

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

REVISION #1
AGENDA
City Council
Regular Meeting

Monday, February 12, 2007
5:30 PM (Closed Session)
7:00 PM (Regular Session)

CALL TO ORDER & ROLL CALL:

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

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. Meet with City's Labor Negotiator

Negotiator: Jack Hoffman

City designated representatives: Jack Hoffman

Employee Organization: Culver City Employees Association; Culver City Firefighters' Association;
Culver City Fire Management Group; Culver City Management Group Employees; Culver City
Police Officers Association; Culver Police Management Group.

Re: Negotiations related to Personnel, Employee Relations, Salary Survey and other matters
Pursuant to Government Code Section 54957.6

CS- 2. Conference with Legal Counsel – Existing Litigation

Re: Mark Nance v. City of Culver City, et al.

Case No. WCAB - MON0342936

Pursuant to Government Code Section 54956.9(a)

CS- 3. Conference with Real Property Negotiators
Re: 3433 Wesley Street
City Negotiator: Jerry Fulwood, Todd Tipton
Other Parties' Negotiators: Velma Marshall - Metropolitan Transportation Authority Under
Negotiation: Terms and/or 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.** Certificates of Recognition to participants of the Cultural Exchange Program between Colegio La Calma of Guadalajara, Mexico and Students of the El Marino Language School and Culver City Middle School.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

- L- 1.** [Issue #4 and Issue #5.](#)
Receive 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.** [City Clerk's Report.](#)
Approve report.
- C- 2.** [Cash Disbursements for January 13, 2007 to February 2, 2007.](#)
Approve disbursements.
- C- 3.** [Approval of Minutes from the Regular Meeting of November 27, 2006, Special Meeting of December 4, 2006, Adjourned Regular Meeting of December 11, 2006, Adjourned Regular Meeting of December 18, 2006, and the Regular Meeting of January 8, 2007.](#)
Approve minutes.
- C- 4.** [Authorization to Enter into a Legal Services Agreement with Michael H. Miller for Advisory Services to the Civil Service Commission During Disciplinary Appeal Hearings and Other General Legal Services Related to Administrative Hearing Issues.](#)
Authorize agreement.
- C- 5.** [Authorization to Enter into a Legal Services Agreement with Aleshire & Wynder, LLP.](#)
Approve agreement and authorize the City Manager 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. Item intentionally left blank.
- A- 2. [Adoption of a Resolution Approving the Implementation of the Culver City Legislative Advocacy Program for 2007 and Rescinding Resolution No. 2006-R008.](#)
Adopt resolution.
- A- 3. [Federal Appropriations Requests for FY 2008.](#)
Approve submission of Federal Appropriations Requests for FY 2008.
- A- 4. [Fiscal 2005-06 Year-end Financial Budget Monitoring Report.](#)
Receive and file report.
- A- 5. [Fiscal 2006-07 Mid-Year Budget Monitoring Report.](#)
Receive report.
- A- 6. [Approval of a Budget Amendment for the Purchase of Replacement Traffic Signal Preemption Devices, Project P-882 \(Preemption Upgrade @ Signalized Intersections\).](#)
Approve budget amendment. (A four-fifths vote is required for a budget amendment).
- A- 7. [A Report from the City Manager on Implementation of Right-Sizing by Zero Based Staffing including Authorization of the Creation of and Recruitment for the Position of Chief Financial Officer.](#)
Receive and file report, authorize creation of position of Chief Financial Officer, direct the City Manager to initiate recruitment, direct Budget and Finance Committee to consider Phase Two and Phase Three, and authorize contract amendment.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
February 26, 2007
7:00 PM**

Upcoming Public Meeting Tentative Schedule --February 2007

Date	Day	Time	Location
City Council			
February-5	Monday	7:00 PM	Council Chambers
February-12	Monday	7:00PM	Council Chambers
February- 26	Monday	7:00PM	Council Chambers
Redevelopment Agency			
February-5	Monday	7:00PM	Council Chambers
February -20	Tuesday	7:00 PM	Council Chambers
Civil Service Commission			
February-7	Wednesday	7:00PM	Council Chambers
Cultural Affairs Commission			
February-13	Tuesday	7:00 PM	Council Chambers
Parks & Recreation Commission			
February-6	Tuesday	7:00PM	Council Chambers
Planning Commission			
February-14	Wednesday	7:00 PM	Council Chambers
• Times and dates may be changed. • Meetings may be added or changed			