



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, February 11, 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, February 11, 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. Public Employee Performance Evaluation

Title: Fire Chief

Pursuant to Government Code Section 54957

CS- 2. Public Employee Performance Evaluation

Title: City Attorney

Pursuant to Government Code Section 54957

CS- 3. Conference with Labor Negotiators

City designated representatives: Serena Wright, Human Resources Director

Employee Organization: City Attorney

Pursuant to Government Code Section 54957.6

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

CS- 1. Presentation of Certificates to participants in the Mexico Exchange Program at El Marino School.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

PH- 1. [1\) Introduction 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 Pertaining to Mixed Use Development.](#)
Introduce ordinance and adopt resolution.

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

L- 1. [League of California Cities Priority Focus Editions #4 and #5.](#)
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 December 10, 2007 and the Adjourned Regular Meeting of December 17, 2007.
Approve minutes.
- C- 3. [Cash Disbursements for January 19, 2008 through February 1, 2008](#)
Approve disbursements.
- C- 4. [Adoption of an Ordinance Establishing a Mandatory 1 Kilowatt Solar Photovoltaic Requirement for Each 10,000 Square Feet of Gross Floor Area of New Construction for Commercial and Multi-Family Projects.](#)
Adopt ordinance.
- C- 5. [Approval of an Amendment to an Existing Professional Services Agreement with KOA Corporation for Traffic Engineering/Planning Consulting Services.](#)
Approve amendment to existing agreement, authorize the City Attorney to review/prepare necessary documents, and authorize the City Manager to execute such documents.
- C- 6. [Authorization of the Release of a Request for Bids for a Mobile Diesel-powered Sewer Pump to Provide Bypass Pumping Capability in the Event of Sewer Pump Station Failure.](#)

Authorize the release of the Request for Bids.

- C- 7. [Approval of a Four-Year Lease for a Pro C 6500 Color Copier from Konica Minolta Business Solutions \(Ramsey, NJ\) to Support the Citywide Reproduction Services.](#)
Approve lease, authorize the City Attorney to review/prepare necessary documents, and authorize the City Manager to execute such documents.
- C- 8. [Adoption of a Resolution Authorizing the Destruction of Examination Materials in the Human Resources Department Which are More than Two \(2\) Years Old.](#)
Adopt resolution.

ACTION ITEMS:

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

- A- 1. [Introduction 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.](#)
Introduce ordinance.
- A- 2. [Discussion and Consideration of Introduction of an Ordinance Prohibiting City Council Members or Local Elected City Officials, Except School Board Members, from Accepting City Employment or Holding a City Position After Leaving Office.](#)
Introduce Ordinance.
- A- 3. [Discussion and Assignment of the Issues of Regional Development and Traffic Mitigation to the Economic Development Subcommittee and Approval of the City's Participation in a Regional Development and Traffic Mitigation Working Group.](#)
Authorize staff to participate in the Regional Development and Traffic Mitigation Working Group and assign this topic to the Economic Development Subcommittee.
- A- 4. [Adoption of a Resolution Approving the Implementation of the Legislative Advocacy Program for 2008 and Rescinding Resolution No. 2007-R005.](#)
Adopt resolution.
- A- 5. [Adoption of a Resolution Adopting the Revised Employer-Employee Relations Policy and Rescinding Resolution No. CS - 7938.](#)
Adopt resolution.
- A- 6. [Approval of the Revised Classification Specification for Bus Operator.](#)
Approve revised classification specification.
- A- 7. [1\) Approval of the Revised Classification Specification for Sanitation Manager \(Environmental Programs and Operations Manager\); and 2\) Adoption of a Resolution Adopting a Revised Classification and Salary Plan to Include the Position of Environmental Programs and Operations Manager and Rescinding Resolution No 2007-R064.](#)
Approve revised classification specification and adopt resolution.
- A- 8. [Approval of the Revised Classification Specification for Events Supervisor.](#)
Approve revised classification specification.
- A- 9. [\(1\) Waiver of the Competitive Bidding Procedures as Authorized by Section 3.07.065 of the Culver City Municipal Code, and \(2\) Approve the Quotation for the Purchase of Voice Over Internet](#)

[Protocol \(VoIP\) Technology from Arreva Communications \(Irvine, CA\) for Fire Stations 2 and 3 to Support Voice Communications.](#)

Waive formal bidding requirements, accept the quotation from Arreva Communications, authorize the City Attorney to review/prepare necessary documents, and authorize the City Manager to execute such documents.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
February 19, 2008
7:00 PM**

Upcoming Public Meeting Tentative Schedule -- February 2008

Date	Day	Time	Location
City Council			
<i>February – 11</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>February – 25</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Redevelopment Agency			
<i>February – 4</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>February – 19</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Parks and Recreation Commission			
<i>February – 7</i>	<i>Thursday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Cultural Affairs Commission			
<i>February – 14</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Planning Commission			
<i>February – 13</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>February – 27</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>February – 6</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>			