



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 SILBIGER, Councilmember

Jerry B. Fulwood, City Manager

CITY COUNCIL REGULAR AGENDA Monday, February 25, 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 25, 2008
6:15 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 - 6:15 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: 10808 Culver Boulevard

City Negotiator: City Manager Jerry B. Fulwood; Parks, Recreation, and Community Services

Director William LaPointe

Other Parties' Negotiators: Representatives of the National Guard of California (State of California)

Under Negotiation: Both Terms and Price

Pursuant to Government Code Section 54956.8

CS- 2. Conference with Legal Counsel – Existing Litigation

Re: Loretta D. Hall v City of Culver City, et al.

Case No. BC 366101

Pursuant to Government Code Section 54956.9(a)

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- P- 1. Presentation of a Commendation to Reserve Police Officer Colin Gilbert.
- P- 2. Presentation of a Proclamation in Honor of the 80th Anniversary of Culver CityBus and a Free Fare Day.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

- PH- 1. [Public Hearing Regarding the Use of Monies for Front Line Police Services as a Result of Supplemental Law Enforcement Services Fund Grant Under the Citizen's Option for Public Safety \(COPS\) Program, Including Continued Funding of a Property Technician Position \(Civilian\) in the Property and Forensic Unit, and Creation of an Overtime-Funded Officer Task Force to Address Community Crime Prevention.](#)
Approve use of SLESF/COPS Grant funds.

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

- L- 1. [League of California Cities Priority Focus Editions #6 and #7.](#)
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 7, 2008 and the Regular Meeting of January 14, 2008.
Approve minutes.
- C- 3. [Cash Disbursements for February 2, 2008 through February 15, 2008.](#)
Approve disbursements.
- C- 4. [Adoption of an Ordinance Adding Section 3.01.015 to the Culver City Municipal Code Prohibiting City Council Members from Accepting or Holding a Position as a City Employee for a Period of Two Years After Leaving Office.](#)
Adopt ordinance and waive further reading.
- C- 5. [Adoption of a Resolution Authorizing the Destruction of Certain Records Retained Within the Public Works Department.](#)
Adopt resolution.

- C- 6. [\(1\) 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 Maximus InfoCenter Upgrade Software and Associated Services.](#)
Waive formal bidding requirements, accept the quotation from Maximus InfoCenter, authorize the City Attorney to review/prepare necessary documents, and authorize the City Manager to execute such documents.
- C- 7. [Approval of the Proposal from Steven Enterprises for the Purchase of a Replacement Copier/Plotter/Scanner Unit.](#)
Approve proposal, authorize the City Attorney to review/prepare necessary documents, and authorize the City Manager to execute such documents.

JOINT ITEM

- J- 1. [A Joint Item before the City Council and the Redevelopment Agency: Year-End Budget Report for Fiscal Year 2006/2007.](#)
*FOR THE CITY COUNCIL: Receive the Year-End Budget Report for Fiscal Year 2006/2007 ;
FOR THE REDEVELOPMENT AGENCY: Receive the Year-End Budget Report for Fiscal Year 2006/2007.*
- J- 2. [A Joint Item before the City Council and the Redevelopment Agency: Mid-Year Budget Review for Fiscal Year 2007/2008 and Approval of Related Budget Amendments.](#)
FOR THE CITY COUNCIL: Receive the Mid-Year Budget Review presentation and approve related budget amendments (Budget Amendments require a 4/5ths vote) ; FOR THE REDEVELOPMENT AGENCY: Receive the Mid-Year Budget Review presentation and approve related budget amendments.

ACTION ITEMS:

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

- A- 1. THIS ITEM WAS LEFT INTENTIONALLY BLANK.
- A- 2. [Introduction 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, Including Additions Equal to 10,000 Square Feet or More of Gross Floor Area, and Major Renovations to Existing Buildings of 10,000 Square Feet or More of Gross Floor Area.](#)
Introduce ordinance and waive further reading.
- A- 3. [Consideration of Member Absence for the Landlord Tenant Mediation Board.](#)
Direct staff as deemed appropriate.
- A- 4. [Introduction of an Ordinance Amending Section 11.01.075 of the Culver City Municipal Code to Prohibit the Issuance of a Business Tax Certificate to any Business that Provides Goods, Services or Products that are Illegal Under Local, State or Federal Law \(including but not limited to Medical Marijuana Dispensaries\).](#)
Introduce ordinance and waive further reading.
- A- 5. [Adopt Resolution Approving the Use of Proposition 1B - Local Streets and Roads Improvement, Congestion Relief, and Traffic Safety Account Funds, for Capital Improvement Projects on the Following Streets: Adams Boulevard, Blackwelder Drive, Braddock Drive \(from Overland Avenue to Harter Avenue\), Carson Street \(from Ince Boulevard to Higuera Street\), Cota Street \(from Ocean Drive to Rhoda Way\), Garfield Avenue \(from Huntley Drive to cul-de-sac\), Irving Place \(from](#)

[Braddock Drive to Farragut Drive\), Smiley Drive, and Westwood Boulevard \(from Dobson Way to Cota Street\).](#)

Adopt resolution.

A- 6. [Approval of a Professional Services Agreement with Psomas for an Engineering Study to Determine the Feasibility of Consolidating the City's Sewer Pump Stations, P-875.](#)

Authorize budget transfer, approve agreement, 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
March 03, 2008
7:00 PM**

Upcoming Public Meeting Tentative Schedule -- February/March 2008

Date	Day	Time	Location
City Council			
February – 25	Monday	7:00 PM	Council Chambers
March – 10	Monday	7:00 PM	Council Chambers
Redevelopment Agency			
March – 3	Monday	7:00 PM	Council Chambers
March – 17	Tuesday	7:00 PM	Council Chambers
Parks and Recreation Commission			
March – 6	Thursday	7:00 PM	Council Chambers
Cultural Affairs Commission			
March – 11	Tuesday	7:00 PM	Council Chambers
Planning Commission			
March – 12	Wednesday	7:00 PM	Council Chambers
March – 26	Wednesday	7:00 PM	Council Chambers
Civil Service Commission			
March – 5	Wednesday	7:00 PM	Council Chambers
• Times and dates may be changed. • Meetings may be added or changed			