



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
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D. SCOTT MALSIN, Mayor
GARY SILBIGER, Vice Mayor
CHRISTOPHER ARMENTA,
Councilmember
MICHEÁL O'LEARY,
Councilmember
ANDREW WEISSMAN,
Councilmember

Jerry B. Fulwood, City Manager

CITY COUNCIL ADJ. REGULAR AGENDA Monday, November 17, 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

AGENDA
City Council
Adjourned Regular Meeting

Monday, November 17, 2008
6:00 P.M. (Closed Session)
7:00 P.M. (Regular Session)

CALL TO ORDER & ROLL CALL:

Mayor D. Scott Malsin
Vice Mayor Gary Silbiger
Councilmember Christopher Armenta
Councilmember Micheál O'Leary
Councilmember Andrew Weissman

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 Legal Counsel -- Anticipated Litigation
Initiation of litigation
Number of Potential Cases - 1
Pursuant to Government Code Section 54956.9(c)
- CS- 2.** Conference with Legal Counsel – Anticipated Litigation
Re: Significant Exposure to Litigation - (1 item)
Pursuant to Government Code Section 54956.9(b)(1)

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

JOINT PUBLIC HEARING:

PH- 1. [JOINT PUBLIC HEARING: 1\) City Council Consideration of the Appeal of the Planning Commission's Approval of Site Plan Review, SPR P2007116, and Negative Declaration for the Construction of a Mixed-use Building with 26 Residential Condominium Units and 3,370 Square Feet of Office Space Located at 4043 Irving Place; and 2\) Redevelopment Agency Consideration of the Project as it Relates to the Redevelopment Plan. \(Public Hearing Continued from August 18, September 15, and October 20, 2008\).](#)

FOR THE CITY COUNCIL: *Determine to uphold or deny the appeal. FOR THE REDEVELOPMENT AGENCY (if necessary): Determine the project is consistent with both the Redevelopment Plan and the Downtown Culver City Design for Development.*

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 a Contract with FS Construction for the Lindberg Park Stone Building Courtyard Improvements, P-132.](#)
Approve a contract with FS Construction for Lindberg Park Stone Building Courtyard Improvements, P-132; authorize the Public Works Director/City Engineer to approve change orders, if necessary; authorize the City Attorney to review/prepare the necessary documents; and authorize the City Manager to execute such documents on behalf of the City.

JOINT ITEM

J- 1. [JOINT ITEM - Approval of an Amendment to Existing Memorandum of Understanding Among the City, the Redevelopment Agency and the Downtown Business Association to Include the Duties and Responsibilities of the Respective Parties as they Relate to the Downtown Holiday Tree Lighting Event, Including the Designation of the Downtown Tree Lighting Event as a City-Sponsored and Agency-Sponsored Event.](#)

FOR BOTH THE CITY COUNCIL AND REDEVELOPMENT AGENCY: *Designate the Downtown Tree Lighting as a City-Sponsored Event and Agency-Sponsored Event; approve an Amendment to Existing Memorandum of Understanding among the City, the Agency and the DBA to include this sponsorship and the duties and responsibilities of the respective Parties as they relate to the Downtown Holiday Tree Lighting Event; and approve fee waivers for staff time and advertising.*

ACTION ITEMS:

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

A- 1. [Discussion Regarding Modification of the City's Preferential Permit Parking Fees and Provide Related Direction to Staff.](#)

Discuss potential rescission of the City's Preferential Parking fees and approval of a new single fee per application for permit parking and provide related direction to staff.

- A- 2. [Adoption of a Resolution Establishing a Preferential Parking District \(Linwood Howe Residential Parking District \) Encompassing the Area of Van Buren Place from La Ballona Creek to A Street; Irving Place from Lucerne Avenue to A Street, La Fayette Place from Lucerne Avenue to Culver Boulevard; Duquesne Avenue from La Ballona Creek to Culver Boulevard; Braddock Drive from Duquesne Avenue to Irving Place; Farragut Drive from La Fayette Place to Van Buren Place; Ince Boulevard from La Ballona Creek to Washington Boulevard; and Lucerne Avenue from Duquesne Avenue to Ince Boulevard, Only Adjacent to Residential-zoned Lots, with no Parking Except with Permit from Friday, 6 PM to Sunday, 12 AM, and 1 Hour Time-limited Parking, Permit Exempted, from Sunday 12:00 a.m. to Friday 6:00 p.m., and Rescinding Resolution No. 2007-R011.](#)
Adopt a Resolution establishing a Preferential Parking District (Linwood Howe Residential Parking District); and rescinding Resolution No. 2007-R011.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
December 01, 2008
7:00 PM**

Upcoming Public Meeting Tentative Schedule -- October 2008

Date	Day	Time	Location
City Council			
November - 10	Monday	7:00 PM	Council Chambers
November - 24	Monday	7:00 PM	Council Chambers
Redevelopment Agency			
November - 3	Monday	7:00 PM	Council Chambers
November - 17	Monday	7:00 PM	Council Chambers
Parks and Recreation Commission			
November - 4	Tuesday	7:00 PM	Council Chambers
Cultural Affairs Commission			
November - 11	Tuesday	7:00 PM	Council Chambers
Planning Commission			
November - 12	Wednesday	7:00 PM	Council Chambers
Civil Service Commission			
November - 5	Wednesday	7:00 PM	Council Chambers
• Times and dates may be changed. • Meetings may be added or changed			

Compliance with Government Code Section 54957.5: Any writing determined to be a public record under subdivision 54957.5(a), which relates to an agenda item for an open session of a regular meeting of the legislative body of a local agency that was distributed less than 72 hours prior to that meeting, shall be made available for public inspection at the time the writing is distributed to all, or a majority of all, of the members of the legislative body. Such documents are available at the Office of the City Clerk, City of Culver City, City Hall, 9770 Culver Boulevard, Culver City, CA 90232 and may be inspected by members of the Public during normal business hours. Such documents may also be made available on the City's Website:

www.culvercity.org.