



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 SILBINGER, Councilmember

Jerry B. Fulwood, City Manager

CITY COUNCIL Rev.ADJ. REGULAR AGENDA Monday, March 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

**REVISED AGENDA
City Council
Adj. Regular Meeting**

Monday, March 17, 2008
7:00 PM (Regular Session)
5:30 PM (Closed 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 Legal Counsel – Existing Litigation
Re: Christie Maddox v. City of Culver City, Case No. BC365477
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. A Commendation to Marta Zaragoza in Recognition of Her Service on the Baldwin Hills Conservancy Board of Directors.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

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 an Amendment to the Executive Employment Agreement with Carol Schwab as City Attorney, Extending the Term of the Agreement an Additional Eighteen Months through December 31, 2010.](#)
Approve contract and authorize the Mayor to execute the amended agreement on behalf of the City.

ACTION ITEMS:

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

- A- 1. [Presentation to City Council from the Fire Department and Public Works Department Regarding Potential Service Impacts of \\$3 Million Revenue Loss to General Fund if Certain Existing Utility Users' Tax Funding Is Eliminated.](#)
Receive presentation.
- A- 2. [Adoption of a Resolution Approving the Implementation of the Legislative Advocacy Program for 2008 and Rescinding Resolution No. 2007-R005.](#)
Adopt resolution.
- A- 3. [Discussion and Conceptual Approval of the Creation of the Fox Hills Neighborhood Development and Traffic Study Area and Direction to Staff to Prepare a Related Request for Proposals.](#)
Conceptually approve the creation of the Study Area and direct staff to prepare the related Request for Proposals.
- A- 4. [Discussion of the City's Participation in Earth Hour 2008.](#)
Approve the City's participation in Earth Hour 2008.
- A- 5. [Presentation of City of Culver City Employee Wellness Program.](#)
Receive and file report.
- A- 6. [Authorization to Purchase Six Advanced Design, Heavy-Duty, Low Floor, Compressed Natural Gas \(CNG\) Powered, Forty-Foot Transit Buses and Optional Equipment in an Amount not to Exceed \\$3,025,053.](#)
Approve budget amendment, authorize purchase, authorize issuance of a purchase order and notice to proceed, authorize the City Attorney to prepare/review necessary documents, and authorize the City Manager to execute such documents. (A Budget Amendment requires a 4/5ths vote).
- A- 7. [Adoption of an Ordinance Zoning Code Amendment, ZCA P-2007168\) to amend Section 17.400.065](#)

[of the Culver City Municipal Code pertaining to Mixed Use Development Standards.](#)

Adopt ordinance.

- A- 8. [Approval of an Amendment to an Existing Professional Services Agreement with Cedars-Sinai Medical Center, Work 'n Life Matters, to Continue Providing an Employee Assistance Program to Culver City Employees, or Direction to Staff to Initiate the Process to Solicit Proposals for the Procurement of Employee Assistance Program Services.](#)

Approve contract amendment for a two-year period, authorize the City Attorney to prepare/review necessary documents, and authorize the City Manager to execute such documents.

- A- 9. [Discussion of the “Big Sunday” Event and Consideration of the City’s Participation in the Event.](#)
(1) Discuss and determine the level of participation with respect to the 2008 Big Sunday Event and (2) provide direction to staff related to the inclusion of this event in 2009.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
March 24, 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>Monday</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>			