



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

CITY COUNCIL REGULAR MEETING AGENDA MONDAY, May 08, 2006

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 Comcast 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
Regular Meeting

Monday, May 08, 2006
6:00 PM (Closed Session)
7:00 PM (Regular Session)
Mike Balkman Council Chambers

CALL TO ORDER & ROLL CALL:

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

CLOSED SESSION - 6:00 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
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, CAO

PLEDGE OF ALLEGIANCE

PRESENTATIONS

P- 1. [A Proclamation Proclaiming May as Older Americans Month.](#)

- P- 2. A Commendation to Linda Sanchez as Senior of the Year for 2006.
- P- 3. [A Proclamation Proclaiming May as Historic Preservation Month.](#)
- P- 4. [A Proclamation for Annual Fire Service Day.](#)
- P- 5. Presentation of Plaque on the Occasion of His Retirement to Interim Chief of Police Bill Burck.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

- P- 1. [Issues #16 \(April 21, 2006\) and #17 \(April 28, 2006\).](#)
Receive oral presentation 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. Cash Disbursements for April 3, 2006 to April 28, 2006.
Approve disbursements.
- C- 3. [Consideration of the Adoption of a Resolution Ordering the Preparation of an Engineer's Report and Declaring the City's Intention to Order the Levy of Annual Assessment, and Setting the Date, Time and Place for the Public Hearing for the Higuera Street Landscaping and Lighting Maintenance District - Fiscal Year 2006/07.](#)
Adopt resolution.
- C- 4. [Adoption of a Resolution Ordering the Preparation of the Engineer's Report, Declaring the Intention to Order the Second Annual Assessment Levy, and Setting the Date, Time, and Place for the Public Hearing for the Albright Avenue Street Lighting Assessment District.](#)
Adopt resolution.
- C- 5. [Adoption of a Resolution Ordering the Preparation of the Engineer's Report, Declaring the Intention to Order the Annual Assessment Levy, and Setting the Date, Time, and Place for the Public Hearing for the Sewer User's Service Charge.](#)
Adopt resolution.
- C- 6. [Consideration of Adoption of a Resolution Ordering the Preparation of the Engineer's Report, Declaring the City's Intention to Order the Annual Levy of Assessment, and Setting the Date, Time, and Place for the Public Hearing for Landscaping Maintenance District No. 1 – Fiscal Year 2006/07.](#)
Adopt resolution.
- C- 7. [Consideration of the Adoption of a Resolution Declaring the Intention to Order the Assessment Levy](#)

for the Residential Sanitation Service Charge Assessment - Fiscal Year 2006/2007 and Setting the Date, Time and Place for the Public Hearing.

Adopt resolution.

ACTION ITEMS:

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

- A- 1. City Attorney Memo RE: Charter Implementation and Timeline.
Receive and file report.
- A- 2. Opinion re Appointments to Exposition Metro Line Construction Authority.
Receive and File Report.
- A- 3. Consideration of Appointments to the Urban Design Committee of the Exposition Metro Line Construction Authority.
Consider the appointments to the Urban Design Committee of the Exposition Metro Line Construction Authority and Direct Staff as Deemed Appropriate.
- A- 4. Update on the Federal Clean Water Act's Total Maximum Daily Load Requirements and Their Fiscal Implications to Future City Budgets.
Receive and File the Report and Direct Staff to Develop Funding Ideas for Implementation of TMDLs.
- A- 5. Adoption of a Resolution Establishing Additional Policies and Procedures for the Issuance of Building Permits for Proposed Significant Hillside Foundation Work on Hillsides in Culver City.
Adopt resolution.
- A- 6. Appointment to fill Building Safety Board of Appeals Vacancy.
Make appointment.
- A- 7. Consideration of a Budget Amendment and Acceptance of Work Performed by PCN3, Inc. and Authorize Filing a Notice of Completion for the Teen Center Remodel Project, P-819.
Accept work, Authorize the Public Works Director/City Engineer to File the Notice of Completion, Authorize the Release of Retention (after the 35-day lien period), Authorize Additional Payment to Wolcott Architecture, and Authorize Budget Amendment (a four-fifths vote is needed for the budget amendment).
- A- 8. Adoption of a Resolution Permitting a Beer and Wine Garden at the 2006 Fiesta La Ballona Event.
Adopt resolution.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

Next City Council Meeting
May 15, 2006
7:00 PM

Upcoming Public Meeting Tentative Schedule -- May 2006

Date	Day	Time	Location
City Council			
May-15	Monday	7:00PM	Council Chambers
May -22	Monday	7:00PM	Council Chambers
May - 30 Town Hall	Monday	7:00PM	TBA
Redevelopment Agency			
May-15	Monday	7:00PM	Council Chambers
Cultural Affairs Commission			
May-9	Tuesday	7:00PM	Council Chambers
Planning Commission			
May-24	Wednesday	7:00PM	Council Chambers
• Times and dates may be changed. • Meetings may be added or changed			