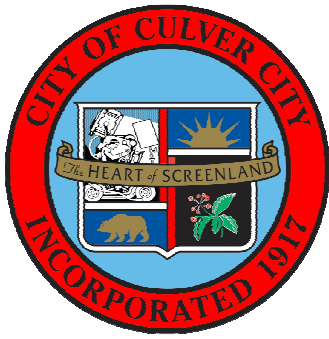




Culver CITY

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 AGENDA Monday, November 13, 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, November 13, 2006
5:30 PM (Closed Session)
7:00PM (Regular Session)

CALL TO ORDER & ROLL CALL:

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

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 Performance Evaluation
Re: Chief of Police
Pursuant to Government Code Section 54957

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- P- 1.** Certificates of Recognition to participants of the Cultural Exchange Program between Colegio La Calma of Guadalajara, Mexico and Students of the El Marino Language School and Culver City Middle School.
- P- 2.** Commendation to Tom Camarella, Chair of the 2006 Fiesta La Ballona Committee.
- P- 3.** Certificates of Recognition to the Fiesta La Ballona Volunteers.
- P- 4.** Presentation of a Commendation to Andrew Weissman in recognition of his service as a member of the Civil Service Commission.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

- L- 1.** [Issues #42 Dated 10/27/06 and #43 Dated 11/3/06.](#)
Receive oral 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.](#)
Receive and file report.
- C- 2.** [Cash disbursements for October 16 - October 31, 2006.](#)
Approve disbursements.
- C- 3.** [Minutes from the Regular Meetings of August 14, 2006 and August 28, 2006, and the Adjourned Regular Meetings of August 21 and 23, 2006.](#)
Approve minutes.
- C- 4.** [Approval of Extension of a Contract with Cedars-Sinai Medical Center, Work 'n Life Matters, to continue providing an Employee Assistance Program to Culver City Employees.](#)
Approve contract extension.
- C- 5.** [Authorization to Renew the Annual Software Maintenance Contract with Oracle to support the City's Enterprise Financial System.](#)
Authorize renewal.
- C- 6.** [Resolutions Establishings the City's Contribution Cap for PERS Medical Insurance.](#)
Adopt resolutions.

ACTION ITEMS:

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

- A- 1. [Discussion of the Culver City Sister City Committee Practices Relating to its Expenditure of Funds.](#)
Discuss and direct staff as deemed appropriate.
- A- 2. [Appeal to the City Council by Joe Ramirez, dba Pacific National Security \(3719/3723 Robertson Boulevard\), from the August 16, 2006 Decision of the Committee on Permits & Licenses Conditionally Granting Pacific National Security a Security Guard Business Permit.](#)
Receive appeal and direct staff as deemed appropriate.
- A- 3. [Consideration of the Downtown Culver City Business Improvement District Advisory Committee's Annual Work Program and Budget.](#)
Approve the Work Program and Budget and Adopt resolution regarding Public Hearing.
- A- 4. [Receipt of Sony Pictures Entertainment Contribution, Approval of Related Budget Amendment, and Allocation of Awards to Current Redevelopment Agency and City Cultural Projects for Program Enhancement for Fiscal Year 2006-2007.](#)
Approve a budget amendment and authorize allocation amounts to City and Redevelopment Agency programs as recommended. 4/5ths vote required.
- A- 5. [Budget Amendment to Record Revenue and the Appropriation of \\$123,000 in 2005 Land and Water Conservation Grant Funds for the Culver West Alexander Park Rehabilitation Project.](#)
Approve budget amendment. 4/5ths vote required.
- A- 6. [Introduction of an Ordinance amending sections of the Culver City Municipal Code relating to the Definition of "Direct Line of Supervision " and Adoption of "Anti Nepotism" Resolution.](#)
Introduce ordinance and Adopt resolution.
- A- 7. [Adoption of a Resolution authorizing the application for a Whale Tail Competitive Grant Program.](#)
Adopt resolution.
- A- 8. [Authorization of the replacement of the Galaxy Microwave System , Contract award to Harris Corporation and related Budget Amendment.](#)
Authorize replacement , budget amendment and award contract. 4/5ths vote required.
- A- 9. [Award of a Design-Build Contract to Fast - Track Construction Corporation for the Design and Construction of the Police Department Firing Range Project.](#)
Award contract.
- A- 10. [Budget Amendment and Award of Construction Contract to Terno, Inc for the Washington Blvd. Streetlight Improvement Project between Glencoe and Beethoven Avenue.](#)
Award contract.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

CITY COUNCILMEMBERS REPORTS ON COMMITTEE MEETINGS ATTENDED

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

Next City Council Meeting
November 27, 2006
7:00 PM

Upcoming Public Meeting Tentative Schedule –November 2006

Date	Day	Time	Location
City Council			
November – 27	Monday	7:00 PM	Council Chambers
Redevelopment Agency			
November – 20	Monday	7:00PM	Council Chambers
Cultural Affairs Commission			
November-14	Tuesday	7:00PM	Council Chambers
Planning Commission			
Cancelled	Wednesday	7:00 PM	Council Chambers
• Times and dates may be changed. • Meetings may be added or changed			