



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 27, 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 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
Regular Meeting

Monday, November 27, 2006
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

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

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

L- 1. [Issues #44 and 45 dated 11/9 and 11/17.](#)

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 November 1-November 17, 2006.](#)
Approve Disbursements.
- C- 3. Minutes from Regular Meeting of September 11 and September 25, 2006 and Adjourned Regular Meeting of September 18, 2006.
Approve minutes.
- C- 4. [Authorization to Continue the Legal Services of Deborah J. Fox, and enter into a Legal Services Agreement with Meyers Nave Riback Silver & Wilson.](#)
Approve contract.
- C- 5. [Authorization to Purchase Cash Receipting Software from Progressive Solutions Inc \(PSI\) to Support and Enhance the City's Revenue Collection System](#)
Authorize purchase.
- C- 6. [Adoption of an Ordinance Amending Culver City Municipal Code Section 3.05.070\(F\) Relating to the Definition of "Direct Line of Supervision" as Contained in the City's Anti-Nepotism Policy.](#)
Adopt ordinance.

ACTION ITEMS:

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

- A- 1. [Appeal of Parks and Recreation Commission's Decision of October 10, 2006 to Deny a Permit to Remove Public Right-of-Way Trees Adjacent to 10890 Arizona Avenue.](#)
Conduct appeal hearing and make determinations as the Council deems appropriate.
- A- 2. [Formation of a Sustainable Community Plan.](#)
Authorize grant application and conduct of a Sustainable Community Plan.
- A- 3. [Appropriating Public Art Fund Fees for New Development at the Culver Studios and Rush Pacifica's Project at 9300 Culver Boulevard, and up to \\$23,000 From the Art Fund Towards the Town Plaza Expansion Project and authorize budget amendment.](#)
Authorize appropriation of Art Fees. Approve budget amendment. 4/5ths vote needed.
- A- 4. [Authorization to Award a Contract for \\$1,535,800 to Clean Energy for a CNG Station Expansion Project at the Culver City Transportation Facility and Approve a Budget Amendment of \\$88,300](#)
Award contract and approve budget amendment. 4/5ths vote required.
- A- 5. [Award of a Contract to The Consulting Team for Meeting Facilitation Services and Authorization of a Related Allocation of Appropriated General Fund Reserve.](#)
Approve allocation of Appropriated Reserve and award contract.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
December 11, 2006
7:00 PM**

Upcoming Public Meeting Tentative Schedule –December 2006

Date	Day	Time	Location
City Council			
December – 11	Monday	7:00 PM	Council Chambers
Redevelopment Agency			
December –4	Monday	7:00PM	Council Chambers
Civil Service Commission			
December-6	Wednesday	7:00PM	Council Chambers
Cultural Affairs Commission			
Meeting Cancelled	Tuesday	7:00PM	Council Chambers
Parks and Recreation Commission			
December-5	Tuesday	7:00PM	Council Chambers
Planning Commission			
December-13	Wednesday	7:00 PM	Council Chambers
• Times and dates may be changed. • Meetings may be added or changed			