

**City of Culver City, California
Agenda Item Report**

Meeting Date: 01/24/11		Item Number: <u>A-1</u>	
CITY COUNCIL AGENDA ITEM: Direction Regarding the Use of the Mike Balkman Council Chambers by the Culver City Unified School District Board of Education.			
Contact Person/Dept.: Martin R. Cole, Assistant City Manager		Phone Number: (310) 253-6000	
Fiscal Impact: Yes ☒ No ☐		General Fund: Yes ☒ No ☐	
Public Hearing: ☐		Action Item: ☒ Attachments: ☒	
Commission Action Required: Yes ☐ No ☒		Date: _____	
Public Notification: (E-Mail) Agenda and Meetings – City Council (01/19/11); Culver City Unified School District Superintendent’s Office (01/19/11)			
Department Approval: Martin R. Cole (01/19/11)		City Attorney Approval: Carol Schwab (by H. Baker) (01/19/11)	
Chief Financial Officer Approval: Jeff Muir (by M. Noller) (01/19/11)		City Manager Approval: John M. Nachbar (01/19/11)	
<u>RECOMMENDATION:</u> Staff recommends the City Council consider the use of the Mike Balkman City Council Chambers by the Culver City Unified School District Board of Education and direct the City Manager as deemed appropriate. <u>BACKGROUND/DISCUSSION:</u> On November, 8, 2010, the City Council discussed this item. Subsequent to that discussion, on December 6, 2010, the subject was discussed by the City Council/Culver City Unified School District Board Liaison Committee. An excerpt of the unofficial minutes of that meeting follows: <i>D-4 Council Chambers for School Board Meetings and Discussion of Charges (City)</i> <i>Board Member Zeidman indicated the Board understood the problem with providing a sixth chair. He went on to indicate that while the Board is seeking a fee waiver, it does understand the City’s financial situation.</i>			

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Mayor Armenta pointed out that the fourth Tuesday where there is no conflict with other City meetings is probably the only workable date at this point, unless there is some change in the Board's schedule.

Council Member O'Leary, with the concurrence of Mayor Armenta, requested that the Parks Recreation & Community Services and the Cultural Affairs Committees be formally questioned about their willingness to move their meeting date and time to accommodate the Board.

FISCAL ANALYSIS:

The estimated costs associated with use of the City Council Chambers by the CCUSD Board are contained in the attached cost estimate transmitted to the CCUSD on August 17, 2010.

ATTACHMENTS

1. Staff Report from July 26, 2010 (with attachments)

MOTION:

That the City Council:

Consider the request of the CCUSD Board and direct the City Manager as deemed appropriate.