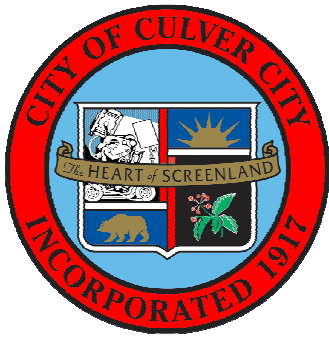




Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
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CULVER CITY, CALIFORNIA 90232-0507
CITY HALL Tel. (310) 253-6000
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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, June 12, 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, June 12, 2006
5:30 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 - 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. Meet with City's Labor Negotiator

Negotiator: Jack Hoffman

City designated representatives: Jack Hoffman

Employee Organization: Culver City Employees Association; Culver City Firefighters' Association;
Culver City Fire Management Group; Culver City Management Group Employees; Culver City
Police Officers Association; Culver City Police Management Group.

RE: Negotiations related to Personnel, Employee Relations, Salary Survey and other matters
Pursuant to Government Code Section 54957.6

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, CAO

PLEDGE OF ALLEGIANCE

PRESENTATION

P- 1. A Commendation/Presentation regarding Sony Pictures Entertainment.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

P- 1. [Issues 20 \(May 19, 2006\), 21 \(May 26, 2006\) and 22 \(June 2, 2006\).](#)
Receive verbal report from staff 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 May 15, 2006 to May 31, 2006.
Approve disbursements.

C- 3. [Consideration of Award of Contracts For Enrichment Class Instructional Services with Various Contractors Not to Exceed \\$187,469 to Provide Recreational Instruction Services from July 1, 2006 through June 30, 2007.](#)
Authorize the City Attorney to prepare professional services contracts for the Contract Instructors outlined in Attachment 1 in an amount not to exceed \$187,469 contingent upon the Enrichment Class Budget Account #10132500.61980 is approved by City Council on June 26, 2006; and authorize the Chief Administrative Officer to execute the contract on behalf of the City.

C- 4. [Adoption of a Resolution of the City Council of the City of Culver City, Authorizing the Submittal of a Nutrition Grant Application and the Signing of a Contract for Providing Services for Senior Citizens Through the Area Agency on Aging.](#)

Adopt the resolution to approve the submittal of the Senior Citizens Nutrition Grant Application for Fiscal Year 2006-2007; and authorize the Chief Administrative Officer to sign on behalf of the City for the grant renewal.

C- 5. [Authorization to Enter into a Food Service Contract with Morrison Management Specialists for Fiscal Year 2006-2007 for the Culver City Senior Nutrition Program.](#)

Authorize staff to enter into a contract with Morrison Management Specialists for 2006-2007 to provide food services for the Culver City Senior Nutrition Program; direct the City Attorney to prepare the appropriate documents; and authorize the Chief Administrative Officer to sign the documents on behalf of the City.

- C- 6. [Adopt a Resolution Electing to Receive the City's Statutory Share of Tax Increment from the Entire Culver City Redevelopment Project.](#)
Adopt Resolution No. 2006-R____ electing to receive the City's statutory share of tax increment from the entire Culver City Redevelopment project.
- C- 7. [Consideration of Approval of the Revised Classification Specification for Cashier.](#)
Approve the Revised Classified Classification Specification for Cashier.
- C- 8. [Consideration of Approval of a Special Permit to the Parks, Recreation and Community Services Department to Allow a Petting Zoo on July 20, 2006 and a Frisbee Dog Show on July 28, 2006 in Veteran's Park for Entertainment Purposes.](#)
Approve a special permit to the Parks, Recreation and Community Services Department to allow a Petting Zoo on July 20, 2006 and a Frisbee Dog Show on July 28, 2006 in Veteran's Park for entertainment purposes.

ACTION ITEMS:

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

- A- 1. [Introduction of Ordinance Prohibiting Smoking in Culver City Parks.](#)
Introduce the Ordinance prohibiting smoking in Culver City parks; OR provide further direction to staff.
- A- 2. [Appointments and/or Reappointments to Fill Unexpired Term for Seat #1 on the Planning Commission and Planning Commission Seat #5; Parks and Recreation Commission Seat #3; Civil Service Commission Seat #5 and Cultural Affairs Commission Seat # 5.](#)
Appoint commissioners.
- A- 3. [Consideration of Appointments and/or Reappointments to the Culver City Landlord Tenant Mediation Board.](#)
Appoint board members.
- A- 4. [Consideration of appointments and/or reappointments to the Culver City Disability Advisory Committee.](#)
Appoint committee members.
- A- 5. [Approval of Class Specifications as Modified to Implement the New City Charter.](#)
Approve class specifications.
- A- 6. [Receive and File Report Regarding Stay of Enforcement of Council Policy No. 4008, Sections III.B and IV.B.3 Relating to General First Amendment Activities in the Inner Courtyard Area of City Hall.](#)
Receive and file this report regarding the stay of enforcement of Council Policy No. 4008, Sections III.B. and IV.B.3 (second and third sentences) relating to General First Amendment Activities in the Inner Courtyard Area of City Hall.
- A- 7. [Discussion of Costs of Public Notification.](#)
Receive and file this report and direct staff as deemed appropriate.
- A- 8. [Approval of Request for Proposal for Competitive Swim Team Services at the Culver City Municipal Plunge and Authorization of Advertisement for Proposals.](#)

Approve the Request for Proposal for competitive swim team services at the Culver City Municipal Plunge and authorize staff to advertise for proposals for such services.

- A- 9. [Consideration of Approval to Revise the Executive Employment Agreement with Jerry Fulwood to Change References from Chief Administrative Officer to City Manager Pursuant to the Resolution Adopted by the City Council on April 24, 2006, Declaring the Results of the Municipal Election Held on April 11, 2006.](#)
Direct the City Attorney to prepare the proper documents authorizing the revisions to the Executive Employment Agreement with Jerry Fulwood, revising his title from Chief Administrative Officer to City Manager effective upon implementation of the new Charter (approximately July 1, 2006).
- A- 10. [Consideration of Approval to Revise the Executive Employment Agreement with Charles Herbertson to Change References from Chief Administrative Officer to City Manager Pursuant to the Resolution Adopted by the City Council on April 24, 2006, Declaring the Results of the Municipal Election Held on April 11, 2006.](#)
Direct the City Attorney to prepare the proper documents authorizing the revisions to the Executive Employment Agreement with Charles Herbertson and authorize the Mayor to execute the agreement effective upon implementation of the new charter (approximately July 1, 2006).
- A- 11. [Consideration of Approval of a Second Extension of the Contract for John F. Hoffman dba John F. "Jack" Hoffman & Associates as an Independent Personnel, Human Resource and Labor Relations Consultant.](#)
Approve second extension to contract, direct the City Attorney to prepare the appropriate documents, and authorize the Chief Administrative Officer to sign (all contingent upon approval of the Fiscal Year 2006/2007 Budget by the City Council).
- A- 12. [Discussion of Council Policy Statement #3402 \(Council Recognition\).](#)
Receive and file this report and direct staff as deemed appropriate.
- A- 13. [Consideration to Enter Into an Agreement with Copeland Lowery Jacquez Denton & White for Federal Lobbying Services.](#)
Authorize the City to enter into an agreement with Copeland Lowery Jacquez Denton & White for federal lobbying services for a period beginning on July 1, 2006 and ending on June 30, 2007; and authorize the City Attorney to prepare and the Chief Administrative Officer to execute the agreement.
- A- 14. [Approval of RFP for Restaurant and Concession Services in the Veterans Memorial Building and Authorization for Staff to Advertise for Proposals.](#)
Approve the Request for Proposal for Restaurant and Concession Services in the Veterans Memorial Building and Authorize Staff to Advertise for Proposals.
- A- 15. [Authorization to Award a Contract to Spinitar for Sound Reinforcement System Upgrades in the Veterans Memorial Building Auditorium.](#)
Award a contract to Spinitar for Sound Reinforcement System Upgrades in the Veterans Memorial Building Auditorium; and direct the City Attorney to prepare the appropriate agreement and authorize the Chief Administrative Officer to execute the agreement on behalf of the City.
- A- 16. [Reauthorization of a Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority to Receive Proposition A Discretionary Incentive Grant Funding.](#)
Approve Memorandum of Understanding with the Los Angeles County MTA for specialized transportation services through June 30, 2011, subject to the approval of the City Attorney, and authorize the Chief Administrative Officer or his designee to sign on behalf of the City Council to continue this program.

- A- 17. [Authorize the Reallocation of the 2004 Homeland Security Grant funds, in the Estimated Amount of \\$35,710.00, to the Citywide Radio Purchase Project.](#)

Authorize the reallocation of the estimated remaining balance of the 2004 State Homeland Security Grant Program in the amount of \$35,710.00 to the Citywide Radio Purchase Project.

- A- 18. [Consideration to approve a Budget Amendment and Approve Construction Change Orders for the Carlson Park Restroom Project, P-814.](#)

Approve the construction change orders in the amount of \$12,346.79 for the Carlson Park Restroom Project, P-814, and authorize a budget amendment to appropriate El Marino Park Ceramics Hut Rehabilitation Project, (P-827) funds in the amount of \$11,326 to the Carlson Park Restroom Project and transfer \$11,326 to project expenditure line item 42300814.720100 Carlson Park Restroom Project. A 4/5ths vote is required for the budget amendment.

- A- 19. [Consideration to Award a Construction Contract to Hull Brothers Roofing Company for Roofing Improvements at Lindberg Park Stone House.](#)

Award a construction contract to Hull Brothers Roofing Co, for roofing improvements at Lindberg Park Stone House, based on its total bid amount of \$16,400; authorize the Public Works Director/City Engineer to approve change orders for unanticipated unforeseen conditions in an amount not to exceed ten-percent (10%) of the original roofing improvements contract; and direct the City Attorney to prepare the necessary documents and authorize the Chief Administrative Officer to approve the documents.

- A- 20. [Consideration to Amend the Existing Construction Contracts with FS Construction and Torres Construction to include the Construction of Bus Pads and Minor Drainage Improvements.](#)

Approve amending the existing construction contracts with FS Construction and Torres Construction to provide on-call services to perform necessary work to include the construction of bus pads and minor alleyway improvements, for a total not-to-exceed cost of \$200,000 and expiring on June 30, 2007, direct the Public Works Director and City Engineer to negotiate new unit prices based on the latest material cost index for the Los Angeles Metro region published in the Engineering News-Record six (6) months after the amended contract is executed; and direct the City Attorney to prepare the necessary documents and the Chief Administrative Officer to approve the documents.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
June 13, 2006
7:00 PM**

Upcoming Public Meeting Tentative Schedule — June 2006

Date	Day	Time	Location
City Council			
<i>June – 12</i>	<i>Monday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
<i>June – 13</i> Budget Study Session	<i>Tuesday</i>	<i>6:00PM</i>	<i>Council Chambers</i>
<i>June – 15</i> Budget Study Session	<i>Thursday</i>	<i>6:00PM</i>	<i>Council Chambers</i>
<i>June – 26</i>	<i>Monday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
Redevelopment Agency			
<i>June – 19</i>	<i>Monday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
• <i>Times and dates may be changed.</i> • <i>Meetings may be added or changed</i>			