



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
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CULVER CITY, CALIFORNIA 90232-0507
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D. SCOTT MALSIN, Mayor
GARY SILBIGER, Vice Mayor
CHRISTOPHER ARMENTA,
Councilmember
MICHEÁL O'LEARY,
Councilmember
ANDREW WEISSMAN,
Councilmember

Jerry B. Fulwood, City Manager

CITY COUNCIL ADJ. REGULAR MEETING Monday, December 15, 2008

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
ADJ. REGULAR MEETING

Monday, December 15, 2008
6:30 P.M. (Closed Session)
7:00 P.M. (Regular Session)

CALL TO ORDER & ROLL CALL:

Mayor D. Scott Malsin
Vice Mayor Gary Silbiger
Councilmember Christopher Armenta
Councilmember Micheál O'Leary
Councilmember Andrew Weissman

City Manager Jerry B. Fulwood

CLOSED SESSION - 6:30 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. Conference with Legal Counsel – Anticipated Litigation
Re: Significant Exposure to Litigation – (1 item)
Pursuant to Government Code Section 54956.9(b)

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

JOINT PUBLIC HEARING:

- PH- 1.** [JOINT PUBLIC HEARING - 1\) City Council Public Hearing for Consideration of an Appeal of the Planning Commission's Approval of Site Plan Review, SPRP-2007183, and the CEQA Negative Declaration Finding; 2\) City Council Approval of Height Exception, HTEX P-2008111, and Tentative Tract Map No. 69769, TTM P-2007184; and 3\) Redevelopment Agency Consideration of Approval of a Design for Development \(DFD\) and Conformity with the Redevelopment Plan for Component Area Number 3.](#)

FOR THE CITY COUNCIL: *Conduct the Public Hearing and make determinations on the Appeal. FOR THE REDEVELOPMENT AGENCY: (If necessary) Approve the Design for Development and determine the project is in conformance with the Redevelopment Plan for Component Area Number 3.*

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.

JOINT ITEM

- J- 1.** [JOINT ITEM - Discussion of and Comment on 2009 Taste of the Nation Event; Consideration of Authorization to Provide Staff Services, Waiver of Redevelopment Agency and City Fees; Designation as a City- and/or Agency-Sponsored Event; and Authorization of up to \\$18,435 in Expenditures and Waivers.](#)

FOR THE CITY COUNCIL: *Discuss and provide comment on the Taste of the Nation Event, designate the Event as a City Sponsored Event; and authorize the use of City Staff to assist with the Event subject to City reimbursement for such costs by the Agency. FOR THE REDEVELOPMENT AGENCY: Discuss and provide comment on the Taste of the Nation Event, designate the Event as an Agency Sponsored Event; authorize the expenditure of staff time and Event related expenditures in the amount of \$15,000; and authorize reimbursement to the City in the amount of \$3,237 from Account Number 55090200.516600.*

- J- 2.** [JOINT ITEM - \(1\) Redevelopment Agency Review and Approval of the Culver City Redevelopment Agency's Annual State Controller's Report for Fiscal Year 2007-08 and \(2\) City Council Receipt and Filing of Said Report with the City Clerk.](#)

FOR THE REDEVELOPMENT AGENCY: *Receive and File the Culver City Redevelopment Agency Annual Report for Fiscal Year 2007/2008; direct staff to file the Report with the appropriate agencies, including the State Controller. FOR THE CITY COUNCIL: Receive the Report and file it with the City Clerk.*

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

Next City Council Meeting
December 22, 2008
7:00 PM

Upcoming Public Meeting Tentative Schedule — December 2008

Date	Day	Time	Location
City Council			
December – 8	Monday	7:00 PM	Council Chambers
December - 15	Monday	7:00 PM	Council Chambers
Redevelopment Agency			
December – 1	Monday	7:00 PM	Council Chambers
December - 15	Monday	7:00 PM	Council Chambers
Parks and Recreation Commission			
December – 2	Tuesday	7:00 PM	Council Chambers
Cultural Affairs Commission			
December – 9	Tuesday	7:00 PM	Council Chambers
Planning Commission			
December – 10	Wednesday	7:00 PM	Council Chambers
Civil Service Commission			
December –3	Wednesday	7:00 PM	Council Chambers
• Times and dates may be changed. • Meetings may be added or changed			

Compliance with Government Code Section 54957.5: Any writing determined to be a public record under subdivision 54957.5(a), which relates to an agenda item for an open session of a regular meeting of the legislative body of a local agency that was distributed less than 72 hours prior to that meeting, shall be made available for public inspection at the time the writing is distributed to all, or a majority of all, of the members of the legislative body. Such documents are available at the Office of the City Clerk, City of Culver City, City Hall, 9770 Culver Boulevard, Culver City, CA 90232 and may be inspected by members of the Public during normal business hours. Such documents may also be made available on the City's Website: www.culvercity.org.