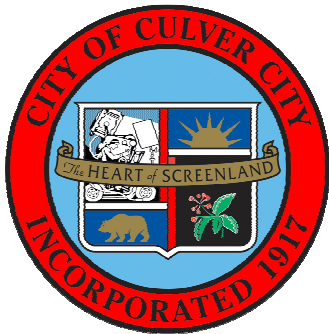




Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
9770 CULVER BOULEVARD
CULVER CITY, CALIFORNIA 90232-0507
CITY HALL Tel. (310) 253-6000
FAX (310) 253-6010

STEVEN J. ROSE, Mayor
ALBERT VERA, Vice Mayor
ALAN CORLIN, Councilmember
CAROL A. GROSS, Councilmember
GARY SILBINGER, Councilmember

CITY COUNCIL REGULAR MEETING AGENDA 00 DD, YYYY

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.

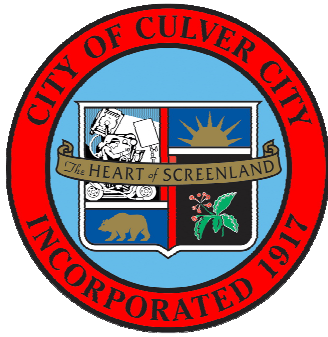
MEETING INFORMATION

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. Meetings are also broadcast on the City's Radio Station AM 1690. 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

00 DD, YYYY

6:01 A1P1 (Closed Session)

7:00 PM (Regular Session)

Mike Balkman Council Chambers

CALL TO ORDER & ROLL CALL:

Mayor Steven Rose
Vice Mayor Albert Vera
Councilmember Alan Corlin
Councilmember Carol Gross
Councilmember Gary Silbiger

CLOSED SESSION - 6:01 A1P1

1. CS-1. Meet with Legal Counsel - Anticipated Litigation
Re: Initiation of Litigation
Pursuant to Government Code Section 54956.9(c)

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, CAO

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. P-1. California Parks and Recreation Society District IX Annual Awards to Culver City
and Culver City Staff.

CONSENT CALENDAR

1. C-1. Clerk's Report. Approve Report

2. C-2. Cash Disbursements for February 19- March 4, 2005. Approve disbursements.

ACTION ITEMS:

1. [A-1. Update Regarding Slope Failure at Cranks and Tellefson Road and Adoption of a Resolution authorizing the](#)
Chief Administrative Officer to apply for Federal and/or State Assistance.
Discuss and adopt Resolution.
 2. [A-2. Approve amendment to agreement with Telecommunications Management Corporation to continue to provide consultation](#)
service for cable franchise negotiations. Approve amendment and authorize.
 3. [A-3. Approve funds to upgrade software and hardware to bring the City's phone systems up to current versions. Approve upgrade.](#)
 4. [A-4. Adopt Resolution conditionally approving Tentative Tract Map TTMP-2004132 for the subdivision of two parcels of land into a nine](#)
lot subdivision with one common lot and eight condominium airspace lots at 4067 and 4073 Lincoln Avenue. Adopt resolution.
 5. [A-5. Approve final plans and specifications and authorize advertising for bids for the construction of the permanent traffic calming](#)
measures within the residential neighborhood adjacent to Costco at 13401 Washington Boulevard. Approve plans and authorize advertising for bids.
- [A-6. Authorize a contract with Partners Consulting Services to implement Microsoft Project Server 2003. Authorize contract.](#)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

1. Next City Council Meeting
March 28, 2005

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

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.

Next Regular City Council Meeting
00 DD, YYYY

