



Culver CITY

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

ALAN CORLIN, Mayor
CAROL A. GROSS, Vice Mayor
D. SCOTT MALSIN, Councilmember
STEVEN J. ROSE, Councilmember
GARY SILBINGER, Councilmember

Jerry B. Fulwood, City Manager

CITY COUNCIL ADJ. REGULAR AGENDA Wednesday November 14, 2007

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
Adjourned Regular Meeting

Wednesday, November 14, 2007
6:00 PM (Closed Session)
7:00 PM (Regular Session)

NOTE CHANGE IN REGULAR MEETING DATE

CALL TO ORDER & ROLL CALL:

Mayor Alan Corlin
Vice Mayor Carol Gross
Councilmember D. Scott Malsin
Councilmember Steven Rose
Councilmember Gary Silbiger

City Manager Jerry B. Fulwood

CLOSED SESSION - 6:00 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 Real Property Negotiators

Re: Underground Pipeline along various streets including Sepulveda Blvd., Culver Blvd., and Slauson Avenue.

City Negotiator: City Manager Jerry Fulwood

Other Parties' Negotiators: Exxon/Mobil Corporation

Under Negotiation: Terms and Price

Pursuant to Government Code Section 54956.8

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- P- 1. A Presentation to the City Council related to the City's New Website.
- P- 2. [A Commendation to the Fox Hills Neighborhood Association regarding Fox Hills Park Pride Day.](#)

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

- PH- 1. [Public Hearing on the Appeal of the Planning Commission's Denial of a Conditional Use Permit for a New Car Wash and Expanded Convenience Store at an Existing Valero Service Station Located at 10332 Culver Boulevard. \(ITEM CONTINUED FROM 9/24/07\).](#)
Conduct public hearing and direct staff as deemed appropriate.

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

- L- 1. [League of California Cities Priority Focus Editions #40, #41 and #42.](#)
Receive verbal 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.
Approve report.
- C- 2. Cash Disbursements from October 13, 2007 to November 2, 2007.
Approve disbursements.
- C- 3. Approval of Minutes for the Adjourned Regular Meeting of August 6, 2007, the Regular Meeting of August 13, 2007, the Adjourned Regular Meeting of August 20, 2007, the Regular Meeting of August 27, 2007, and the Special Meeting of August 30, 2007.
Approve minutes.
- C- 4. [Approval of a Professional Services Agreement with Aon Consulting for the Actuarial Services Associated with Implementation of Governmental Accounting Standards Board Statement No. 45.](#)
Approve agreement, Authorize the City Attorney to review/approve documents, and Authorize the City Manager to execute those documents.
- C- 5. [Adoption of an Ordinance Adding Section 1.02.006 to the Culver City Municipal Code Restricting the Use of the City Seal to Official City Business Unless Otherwise Approved by City Council.](#)
Adopt ordinance.
- C- 6. [Approval of a Five-Year Professional Services Agreement with Siemens Building Technologies, Inc. for Regular Testing, Maintenance and Repair of Fire Safety Systems at City Hall and the Transportation Facility.](#)

Approve agreement, Authorize the City Attorney to review/approve documents, and Authorize the City Manager to execute those documents.

JOINT ITEM

- J- 1. [A Joint Item of the City Council and Redevelopment Agency to Provide Input and Direction Regarding Holiday Celebrations, and the decoration of poles located in the Culver Boulevard Median between Duquesne Avenue and Venice Boulevard.](#)

For the City Council: Provide input and direction regarding Holiday celebrations. For the Redevelopment Agency: Provide input and direction related to decoration of light poles.

ACTION ITEMS:

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

- A- 1. [Approval of the Downtown Culver City Business Improvement District Advisory Committee's Annual Work Program and Budget; and Adoption of a Resolution of Intention to Conduct a Public Hearing on December 10, 2007 to Consider the Continuation of the Downtown Business Improvement District.](#)
Approve 2008 BID Work program, and Adopt resolution.
- A- 2. [Approval of a Contract with New World Systems to Provide Software \(Computer Aided Dispatch, Fire/Police Records Management, Fire Emergency Medical Services and Mobile Technology\) and Implementation Services to Support and Enhance Public Safety Operations; and Approval of a Budget Amendment to Provide Funding for this Project.](#)
Approve budget amendment, Approve sole source contract, Authorize the City Attorney to review/approve necessary documents, and Authorize the City Manager to execute those documents.
- A- 3. [Authorization to Reject Bid Received for the Culver West Alexander Park Improvement Project, P-835 Approval of Modified Plans and Specifications. and Re-advertisement of the Project for Construction Bids.](#)
Reject the Bid, Approve revised Final Plans and Specifications, and Authorize staff to solicit bids.
- A- 4. [Discussion of Options Regarding the Parks, Recreation and Community Services \(PRCS\) Department's Beverage Vending Machine Program, Including: 1\) Rejection of the Vendtech Company, Inc. Bid for Vending Machine Services and Discontinuance of the Program; 2\) Approval of an Agreement with Vendtech Company, Inc. for Vending Machine Services; and 3\) Other Alternatives for Continuance of the Program.](#)
Consider the program and Direct staff as deemed appropriate.
- A- 5. [Approval of a Professional Services Agreement with Tramutola LLC to Provide Public Education Advisory Services Relating to Proposed Modernization of the City's Utility Users' Tax, and approval of Additional Appropriation of \\$20,000 for the Implementation of the Public Education Program.](#)
Approve budget amendment, Approve agreement, Authorize the City Attorney to review/approve necessary documents, Authorize the City Manager to execute those documents, and Direct staff to work with the Budget and Finance Committee to develop and implement education and information plan. (A budget amendment requires a 4/5ths vote).
- A- 6. [Discussion and Consideration of the Parks and Recreation Commission's and City Council Skateboard Subcommittee's Recommendations Regarding the Skate Park Regulations and Supervision.](#)
Consider recommendations and Direct staff as deemed appropriate.
- A- 7. [Approval of an Amendment to an Existing Agreement with HDL Companies \(Diamond Bar, CA\) to](#)

Support the Implementation of Online Business Tax Renewals; and Discussion and Direction Regarding the City's Policy related to Credit Card Transactions and Fees.

Approve amendment, Authorize the City Attorney to review/prepare necessary documents, Authorize the City Manager to execute those documents, Provide direction on the subject of convenience fees, and Direct staff to return to the City Council with a proposed policy.

- A- 8. Adoption of an Ordinance to Change the Zoning from Commercial General (CG) and Medium Density Multiple-Family Residential (RMD) to Commercial Downtown (CD) for a Property Located at 9900 Culver Boulevard.

Adopt ordinance.

- A- 9. Adoption of a Resolution approving Final Tract Map No. 61845 for an Eight-Unit Condominium Development on Property Located at 4067 and 4073 Lincoln Avenue.

Adopt resolution.

- A- 10. Approval of the Revised Classification Specification and Salary Plan for Code Enforcement Supervisor.

Approve Revised Classification Specification.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
November 26, 2007
7:00 PM**

Upcoming Public Meeting Tentative Schedule -- November 2007

Date	Day	Time	Location
City Council			
<i>November - 14</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>November - 26</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Redevelopment Agency			
<i>November - 5</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>November - 19</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>November - 7</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Cultural Affairs Commission			
<i>November - 13</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Parks & Recreation Commission			
<i>November - 6</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Planning Commission			
<i>November - 14</i>			<i>Cancelled</i>
<i>November - 28</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
• <i>Times and dates may be changed.</i> • <i>Meetings may be added or changed</i>			