



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
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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 MEETING AGENDA MONDAY, May 22, 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, May 22, 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 - 5:30PM

*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)(1)
- CS- 2.** Conference with Legal Counsel – Existing Litigation
Re: Testolin v. Vandeweghe, et al.(consolidated with Yingling, et al. v. Vandeweghe, et al.; and
Hodur v. City of Culver City, et al.)
Case No. SC086882 (consolidated with Case Nos. SC086883 and 087814)
Pursuant to Government Code Section 54956.9(a)
- CS- 3.** Conference with Legal Counsel – Anticipated Litigation
Re: Initiation of Litigation – (1 Case)
Pursuant of Government Code Section 54956.9(c)
- CS- 4.** Conference with Legal Counsel-Existing Litigation

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, CAO

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- P- 1.** A Commendation to the City's Election Poll Workers.
- P- 2.** A Commendation to Election Poll Worker Frances Talbott-White, League of Women Voter's.
- P- 3.** A Commendation to Culver Palms YMCA Youth & Government.
- P- 4.** A Proclamation Proclaiming May 21 - 27 as Public Works Week.
- P- 5.** A Proclamation to the ALS Society Proclaiming May as ALS Month.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

- PH- 1.** [A Public Hearing to Consider Proposed Service Changes to Culver CityBus.](#)
Take public comment and consider proposed changes.

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

- PH- 1.** [Issues #18 and #19 dated May 5, 2006, and May 12, 2006.](#)

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.
- C- 2.** Cash Disbursements for May 1, 2006 – May 12, 2006.
- C- 3.** [Consideration to Award a Construction Contract to FS Construction for the Curb, Gutter, and Sidewalk Replacement Project.](#)
Award contract.

- C- 4. [Authorization to Amend the Professional Services Agreements with Project Partners, Bureau Veritas - Berryman and Henigar, and Nickerson Company, for General Public Works Inspection Services.](#)
Authorize amendment.
- C- 5. [Consideration of an Amendment to a Professional Consulting Services Agreement with Civic Solutions, Inc. to Provide General Planning Services.](#)
Authorize amendment.
- C- 6. [A Resolution Authorizing Transfer for the California Integrated Waste Management Board Used Oil Grant to the City of West Hollywood.](#)
Adopt resolution.

ACTION ITEMS:

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

- A- 1. [Report from the CAO on the Fiscal State of the City #3.](#)
Receive report and direct staff as deemed appropriate.
- A- 2. [Consideration of Appointments to the Urban Design Committee of the Exposition Metro Line Construction Authority.](#)
Appoint members.
- A- 3. [Appointment to fill Building Safety Board of Appeals Vacancy.](#)
Appoint member.
- A- 4. [Consideration to Approve a Budget Amendment and a Professional Services Agreement with Geo-Environmental, Inc. for the final design of slope repairs at the rear of the properties located at 10745, 10747, and 10751 Cranks Road and 5722 and 5724 Tellefson Road.](#)
Approve budget amendment and professional services agreement. 4/5ths vote required.
- A- 5. [An Update the City's Conflict of Interest Code Pursuant to the Political Reform Act by Adopting a Resolution Incorporating the Terms of Title 2 of California Administrative Code Section 18730 Pertaining to Conflict of Interest Codes and Rescinding Resolution No. 2003-R018.](#)
Adopt resolution.
- A- 6. [Consideration of Adoption of a Resolution to Formally Recognize and Adopt the National Incident Management System \(NIMS\) into the Emergency Management System of the City of Culver City.](#)
Adopt resolution.
- A- 7. [Consideration of a budget amendment to appropriate funds to the Equipment Maintenance & Fleet Services Division in the amount of \\$200,000 to cover fuel purchases through the remainder of FY05-06.](#)
Approve budget amendment.
- A- 8. [Consideration to Approve the Purchase of Replacement Traffic Signal Preemption Devices, Project T-1008.](#)
Approve purchase.
- A- 9. [Consideration to Reject the Bid for the Eveward Road, Drakewood Avenue, Whitburn Street, and Flaxton Street - Sewer Improvement Projects.](#)
Reject bid.

A- 10. [Authorization to enter into a five-year contract with Standard Tel, Inc. for maintenance and repair of the City's telecommunications equipment.](#)

Authorize contract.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

Next City Council Meeting
May 24, 2006
6:30 PM

Upcoming Public Meeting Tentative Schedule — May/June 2006

Date	Day	Time	Location
City Council			
<i>May-24 Closed Session</i>	<i>Monday</i>	<i>6:30PM</i>	<i>Closed Session Rm</i>
<i>May –30 Budget Study Session</i>	<i>Monday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
Redevelopment Agency			
<i>June-5</i>	<i>Monday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>June-7</i>	<i>Wednesday</i>	<i>5:00PM</i>	<i>Patacchia Conf Room</i>
Parks and Recreation Commission			
<i>June-6</i>	<i>Tuesday</i>	<i>7:00PM</i>	<i>Patacchia Conf. Room</i>
Planning Commission			
<i>May-24</i>	<i>Wednesday</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>			