THESE MINUTES ARE NOT OFFICIAL
UNTIL APPROVED BY THE
CITY COUNCIL

REGULAR MEETING OF THE
CITY COUNCIL, CITY OF CULVER CITY,
CALIFORNIA

March 27, 2006
6:30 P.M.

Call to Order & Roll Call

The meeting of the City Council was called to order at 6:30 P.M.

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

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Closed Session

The City Council will adjourn to Closed Session to discuss the following item:

CS-1: Conference with Real Property Negotiations
Re: 8511 Warner Drive
City Negotiator: Jerry Fulwood, Susan Evans
Other Parties' Negotiators: Frederick Smith under
Negotiation: Terms and/or price
Pursuant to Government Code Section 54956.8

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Recess to Closed Session

The City Council recessed to Closed Session at 6:31 P.M.

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Reconvene

The City Council reconvened its meeting at 7:00 P.M., with all Members present.

Invocation/Pledge of Allegiance

The Invocation was given by Jerry Fulwood, Chief Administrative Officer, and the Pledge of Allegiance was led by Carmelita Bell.

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Report on Action Taken in Closed Session

Mayor Vera announced that no action was taken in Closed Session.

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Presentations

Item P-1

Proclamation of the City Council proclaiming the week of March 27, 2006 as Culver City Education Foundation Week.

Councilmember Gross read the proclamation. Shelly Papadopoulos, President, Culver City Education Foundation, thanked the City Council.

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Item P-2

Proclamation of the City Council proclaiming March 31, 2006 as Cesar Chavez Day.

Councilmember Silbiger read the proclamation.

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Public Comment for Items Not on the Agenda

Mayor Vera invited public participation.

The following members of the audience addressed the City Council:

Battalion Chief Mike Bowden, Culver City Fire Department, gave an update regarding CERT training in the community.

Todd Tipton, Redevelopment Administrator, reported on the Washington National Specific Plan meeting held on March 25, 2006.

Marta Zaragoza, regarding the alleged lack of office coverage during lunch hours in the Redevelopment offices.

C. Michael Melton, representing Culver City Elks #1917, presented the "Distinguished Citizenship Award" to Mayor Vera.

Sharon Zeitlin, President, Culver City Friends of the Library, reported on upcoming events scheduled for April 2006.

Cary Anderson, showed a videotape of potholes in the City.

Bill Reid, advising of a series of films sponsored by the Academy Foundation entitled "Great to be Nominated".

James Repking, Esq., representing 8461 Warner Drive LLC, expressing concerns regarding the closed session on the agenda. Feels that other issues not permitted per the Brown Act may have been discussed.

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Item PF-1

Legislation and League of California Cities Priority Focus Bulletins - Issue #10-2006 (March 10, 2006) and Issue #11 (March 17, 2006).

Shelly Wolfberg, Intergovernmental Relations Officer reported on highlights from the bulletin.

Consent Calendar

MOVED BY COUNCILMEMBER ROSE, SECONDED BY COUNCILMEMBER GROSS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-1, C-2, C-3 AND C-4.

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Item C-1

City Clerk's Report

THAT THE CITY COUNCIL RECEIVE AND FILE THE CITY CLERK'S REPORT REGARDING POSTING OF THE AGENDA FOR THIS MEETING.

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Item C-2

Treasurer's Report of Cash Disbursements

THAT THE CITY COUNCIL APPROVE CASH DISBURSEMENTS FOR THE PERIOD OF MARCH 6, 2006 THROUGH MARCH 17, 2006.

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Item C-3

Approval of Minutes

THAT THE CITY COUNCIL APPROVE THE MINUTES OF THE ADJOURNED REGULAR MEETING OF FEBRUARY 6, 2006; THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 13, 2006; AND MINUTES OF THE ADJOURNED REGULAR MEETING OF FEBRUARY 21, 2006 AS SUBMITTED.

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Item C-4

Adoption of a Resolution to Renew Eligibility for the Federal Surplus Property Program.

THAT THE CITY COUNCIL:

1. ADOPT RESOLUTION NO. 2006-R013 APPROVING THE APPLICATION FOR ELIGIBILITY RENEWAL APPLICATION FOR FEDERAL SURPLUS PROPERTY PROGRAM; AND

2. AUTHORIZE THE CHIEF ADMINISTRATIVE OFFICER TO SIGN ALL DOCUMENTS RELATED TO THE SUBMITTAL OF THE FEDERAL SURPLUS PROPERTY PROGRAM APPLICATION.

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Action Items

Item A-1

Risk Management Department Presentation

Kermit Francis, Interim Risk Manager, addressed the City Council. Mr. Francis reviewed the status of the City's workers compensation program.

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Item A-2

Financial State of the City - Part II

This item was pulled from the agenda.

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MOVED BY COUNCILMEMBER GROSS, SECONDED BY COUNCILMEMBER ROSE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE ACTION ITEM NUMBERS A-8, A-9 AND A-10.

Item A-8

Adoption of a Resolution Establishing Various Fees to be Charged by the Recreation Division of the Parks, Recreation and Community Services Department.

MOVED BY COUNCILMEMBER GROSS, SECONDED BY COUNCILMEMBER ROSE, AND UNANIMOUSLY CARRIED THAT THE CITY COUNCIL ADOPT RESOLUTION NO. 2006-R014 ESTABLISHING VARIOUS FEES TO BE CHARGED BY THE RECREATION DIVISION OF THE PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT AND RESCIND EXHIBITS PERTAINING TO SECTIONS ON JUST 4 KIDS DAY CAMP AND TEEN CAMP; AND ADOPTED BY RESOLUTION NO. 2003-R047.

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Item A-9

Adopt Resolution No. 2006-R015

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CULVER CITY, CALIFORNIA, AUTHORIZING DESTRUCTION OF CERTAIN FILES IN THE PERSONNEL DEPARTMENT, WHICH ARE MORE THAN TWO (2) YEARS OLD.

ADOPTED, with further reading waived.

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Item A-10

Adopt Resolution No. 2006-R016

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CULVER CITY, CALIFORNIA, AUTHORIZING THE DESTRUCTION OF CERTAIN FILES IN THE POLICE DEPARTMENT.

ADOPTED, with further reading waived.

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March 27, 2006

The following Action Items were discussed and voted on separately:

Item A-3

Consideration to Approve an Amendment to the SITE Design Group, Inc. Contract, Authorization to Apply for Additional Proposition 40 Funds and a Budget Amendment to the Skateboard Park Project P-830.

The following member of the audience addressed the City Council:

James McDemas

Following discussion, the following motion was made:

MOVED BY COUNCILMEMBER ROSE, SECONDED BY COUNCILMEMBER GROSS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. AUTHORIZE STAFF TO SUBMIT AN APPLICATION FOR PROPOSITION 40 PER CAPITA FUNDS IN THE AMOUNT OF $53,964.00 FOR THE NEW SKATEBOARD PARK PROJECT P-830; AND

2. UPON RECEIPT OF THE PROPOSITION 40 PER CAPITA GRANT EXECUTION DOCUMENT, AUTHORIZE AN ALLOCATION OF $53,964.00 FROM PROPOSITION 40 PER CAPITA FUNDS TO GRANTS EXPENDITURE ACCOUNT #42300830.619800 AND GRANTS REVENUE ACCOUNT #42300830.346820 FOR NEW SKATEBOARD PARK PROJECT P-830; AND

3. APPROVE THE AMENDMENT OF THE SITE DESIGN GROUP, INC. CONTRACT FROM $47,885.00 TO $79,210.00.

A 4/5THS VOTE IS REQUIRED TO ADOPT A BUDGET AMENDMENT.

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Item A-4

Adoption of an Ordinance to Amend Municipal Code Title 9, General Regulations, Regarding View Preservation (Obstruction from Trees).

The following member of the audience addressed the City Council:

Greg Valtierra

Following discussion, the following motions were made:

MOVED BY COUNCILMEMBER GROSS, SECONDED BY COUNCILMEMBER ROSE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL WAIVE THE SECOND READING OF THE ORDINANCE.

MOVED BY COUNCILMEMBER GROSS AND SECONDED BY COUNCILMEMBER ROSE, THAT THE CITY COUNCIL ADOPT ORDINANCE NO. 2006-002 [AN ORDINANCE OF THE CITY OF CULVER CITY, CALIFORNIA, AMENDING TITLE 9, GENERAL REGULATIONS, OF THE CULVER CITY MUNICIPAL CODE (CCMC) PERTAINING TO VIEW PRESERVATION (OBSTRUCTION FROM TREES).]

AYES: Councilmembers Corlin, Gross, Rose
NOES: Councilmember Silbiger, Mayor Vera
ABSTAIN: None
ABSENT: None

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Item A-5

Consideration of a Request Submitted by Sony Pictures Entertainment for an Amendment to Extend the Term of the Development Agreement Relating to Property at 10202 Washington Boulevard in the Studio (S) Zone.

The following members of the audience addressed the City Council:

April Dmytrenko and Jack Kindberg, representing Sony Pictures Entertainment

MOVED BY COUNCILMEMBER GROSS, SECONDED BY COUNCILMEMBER ROSE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF MAILING AND PUBLISHING OF PUBLIC NOTICE.

Mayor Vera declared the public hearing open.

Mayor Vera invited public participation.

There was no response.

MOVED BY COUNCILMEMBER ROSE, SECONDED BY COUNCILMEMBER SILBIGER AND UNANIMOUSLY CARRIED, THAT THE PUBLIC HEARING BE CLOSED.

MOVED BY COUNCILMEMBER GROSS, SECONDED BY COUNCILMEMBER ROSE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. FIND THAT PURSUANT TO THE CEQA AND CEQA GUIDELINES, ANY POTENTIALLY SIGNIFICANT EFFECTS ON THE ENVIRONMENT (A) HAVE BEEN ANALYZED ADEQUATELY IN THE EIRS CERTIFIED BY THE CITY COUNCIL FOR THE ORIGINAL DEVELOPMENT AGREEMENT, AND COMPARED WITH INFORMATION IN THE GENERAL PLAN UPDATE PROGRAM EIR, OR THE CULVER CITY REDEVELOPMENT PLAN AMENDMENT AND MERGER PROGRAM SUBSEQUENT EIR, AS WELL AS OTHER ENVIRONMENTAL ANALYSES AVAILABLE TO THE CITY, AND (B) HAVE BEEN AVOIDED OR MITIGATED PURSUANT TO THAT ENVIRONMENTAL ANALYSIS, PURSUANT TO CEQA AND CEQA GUIDELINES, NOTHING FURTHER IS REQUIRED; AND

2. INTRODUCE FOR FIRST READING ORDINANCE NO. 2006-003 APPROVING THE EXECUTION OF A FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT BY AND AMONG THE CITY OF CULVER CITY, SONY PICTURES ENTERTAINMENT, INC. AND LOT, INC. RELATING TO REAL PROPERTY LOCATED AT 10202 WASHINGTON BOULEVARD.

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March 27, 2006

Item A-6

Consideration of the Sale of 8511 Warner Drive to Conjunctive Points Warner Development, LLLP.

Todd Tipton, Redevelopment Administrator, gave the staff report.

The following members of the audience addressed the City Council:

Howard S. Fisher
Marta Zaragoza
Sadie Cerda
Al Luber, representing Santa Monica Gymnastics Center
Michael Wellman
James Repking, Esq., representing 8461 Warner Drive LLC
Aaron Kay, representing Freddi's China Closet
Scott Martin, property owner of 8461 Warner Drive
James Jacobsen
Hugo De Castro
David Freitag, representing Eastham Culver & Associates
Michael Hackman, representing The Willows
F. Ronald Rader

Christopher Armenta, City Clerk read written comments submitted by the following:

George N. Pluto

Murray Kane, Agency Counsel, responded to speakers' comments.

Item A-6
(continued)

Following City Council discussion, the following motion was made:

MOVED BY COUNCILMEMBER GROSS AND SECONDED BY MAYOR VERA, THAT THE CITY COUNCIL:

1. APPROVE THE SALE OF THE REAL PROPERTY AT 8511 WARNER DRIVE, PURSUANT TO THE TERMS AND CONDITIONS IN THE PURCHASE AND SALE AGREEMENT BY AND AMONG THE CITY OF CULVER CITY AND CONJUNCTIVE POINTS WARNER DEVELOPMENT, LLLP, AND ALL ATTACHED DOCUMENTS, THERETO; AND

2. AUTHORIZE THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE THE PURCHASE AND SALE AGREEMENT BY AND AMONG CONJUNCTIVE POINTS WARNER DEVELOPMENT, LLLP, AND ALL NECESSARY RELATED DOCUMENTS TO EFFECT THE SALE; AND

3. AUTHORIZE THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE ON BEHALF OF THE CITY THE PUBLIC PARKING COVENANTS AFFECTING REAL PROPERTY, BY AND AMONG CITY OF CULVER CITY AND CONJUNCTIVE POINTS WARNER DEVELOPMENT, LLLP.

AYES: Councilmembers Corlin, Gross, Silbiger, Vera
NOES: Councilmember Rose
ABSTAIN: None
ABSENT: None

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Item A-7

Discussion of a Proposal to Develop a Local Solar Initiative for Culver City.

Craig Johnson, Building Official, gave the staff report.

Following discussion, the City Council directed staff to continue research on this item.

Public Comment - Items Not On the Agenda (Continued)

Mayor Vera invited public participation.

There was no response.

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Receipt of Correspondence

MOVED BY COUNCILMEMBER GROSS, SECONDED BY COUNCILMEMBER ROSE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE FOLLOWING CORRESPONDENCE:

The following people submitted correspondence regarding the sale of 8511 Warner Drive to Conjunctive Points Warner Development, LLP:

James R. Repking, Esq.
Sadie Cerda
Jeffrey Palmer
Hugo Castro

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Items from Staff

Items Presented by Martin Cole, Assistant Chief Administrative Officer:

- City Council will need to adjourn this meeting to Tuesday, March 28 for a closed session regarding public employee appointment (Police Chief).

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Adjourn in Memory

MOVED BY COUNCILMEMBER ROSE, SECONDED BY MAYOR VERA AND UNANIMOUSLY CARRIED, THAT WHEN THIS MEETING IS ADJOURNED, IT BE ADJOURNED IN MEMORY OF ROBERT OGLE, FORMER CITY ATTORNEY.

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Items from Council

Items Presented by Councilmember Rose:

- Mayor's Luncheon to be held on April 4, 2006.

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Items Presented by Councilmember Corlin:

- Requested staff to provide information regarding the number of active, inactive and abandoned oil wells in the City.

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Items Presented by Councilmember Silbiger:

- Inquired into the effectiveness of the 24-hour report provided to City Council.
- Teen Center opening will take place on March 30, 2006.

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Items Presented by Councilmember Gross:

- Requested that tentative agendas for Council meetings be provided to the City Council.

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Items Presented by Mayor Vera:

- Thanked staff for the program for the unveiling of the Harry Culver statue on March 26, 2006.
- Noted problems on Kinston Avenue are occurring again.

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Adjournment

There being no further business, at 9:55 P.M., the City Council adjourned its meeting in memory of Robert Ogle, former City Attorney, to an Adjourned Regular Meeting to be held on March 28, 2006.

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Christopher Armenta
CITY CLERK of the City of Culver City, California
EX-OFFICIO CLERK of the City Council, City of Culver City, California

APPROVED ________________, 2006

GARY SILBIGER
MAYOR of the City of Culver City, California

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CITY COUNCIL

ADJOURNED REGULAR MEETING OF THE
CITY COUNCIL, CITY OF CULVER CITY,
CALIFORNIA

March 28, 2006
6:15 P.M.

Call to Order & Roll Call

The meeting of the City Council was called to order at 6:15 P.M.

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

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Closed Session

The City Council will adjourn to Closed Session to discuss the following item:

CS-1: Public Employee Appointment
Title: Police Chief
Pursuant to Government Code Section 54957

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Recess to Closed Session

The City Council recessed to Closed Session at 6:15 P.M.

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Reconvene

The City Council reconvened its meeting at 8:30 P.M., with all Members present.

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Adjournment

There being no further business, at 8:30 P.M., the City Council adjourned its meeting to an Adjourned Regular Meeting to be held on April 3, 2006.

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Christopher Armenta
CITY CLERK of the City of Culver City, California
EX-OFFICIO CLERK of the City Council, City of Culver City, California

APPROVED ________________, 2006

GARY SILIBIGER
MAYOR of the City of Culver City, California

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THESE MINUTES ARE NOT OFFICIAL
UNTIL APPROVED BY THE
CITY COUNCIL

ADJOURNED REGULAR MEETING OF THE CITY COUNCIL, CITY OF CULVER CITY, CALIFORNIA

April 3, 2006
6:00 P.M.

Call to Order & Roll Call

The meeting of the City Council was called to order at 6:00 P.M.

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

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Closed Session

The City Council will adjourn to Closed Session to discuss the following item:

CS-1: Public Employee Appointment
Title: Police Chief
Pursuant to Government Code Section 54957

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Recess to Closed Session

The City Council recessed to Closed Session at 6:00 P.M.

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Reconvene

The City Council reconvened its meeting at 7:10 P.M., with all Members present.

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Invocation/Pledge of Allegiance

The Invocation and the Pledge of Allegiance were given at the Redevelopment Agency meeting.

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Report on Action Taken in Closed Session

Mayor Vera announced that there was nothing to report from Closed Session.

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Public Comment for Items Not on the Agenda

Mayor Vera invited public participation.

There was not response.

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Consent Calendar

Item C-1

City Clerk's Report

MOVED BY COUNCILMEMBER ROSE, SECONDED BY COUNCILMEMBER GROSS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE CITY CLERK'S REPORT REGARDING POSTING OF THE AGENDA FOR THIS MEETING.

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Joint Items

Item J-1

Height Exception, HEIGHTEX P-2005076 and Mitigated Negative Declaration Determination for the Studio R Office/Commercial Development Located at 9343 Culver Boulevard in the Commercial Downtown (CD) Zone.

MOVED BY COUNCILMEMBER ROSE, SECONDED BY COUNCILMEMBER GROSS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF MAILING AND POSTING OF NOTICES.

Mayor Vera called for a staff report.

Jose Mendivil, Assistant Planner gave the staff report.

Mayor Vera opened the public hearing.

Mayor Vera invited public testimony.

There was no response.

MOVED BY COUNCILMEMBER ROSE, SECONDED BY COUNCILMEMBER GROSS AND UNANIMOUSLY CARRIED, THAT THE PUBLIC HEARING BE CLOSED.

Following discussion, the following motion was made:

MOVED BY COUNCILMEMBER GROSS, SECONDED BY COUNCILMEMBER ROSE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE RESOLUTION NO. 2006-R017 THAT ESTABLISHES BY RESOLUTION A MAXIMUM BUILDING HEIGHT OF FIFTY SIX (56) FEET ABOVE GRADE WITH AN ADDITIONAL NINE (9) FEET FOR ROOF TOP STRUCTURES AT 9343 CULVER BOULEVARD IN THE COMMERCIAL DOWNTOWN (CD) ZONE, SUBJECT TO CONDITIONS OF APPROVAL STATED IN SAID RESOLUTION.

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Public Comment - Items Not On the Agenda (Continued)

Mayor Vera invited public participation.

There was no response.

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Receipt of Correspondence

MOVED BY COUNCILMEMBER ROSE, SECONDED BY COUNCILMEMBER GROSS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE FOLLOWING CORRESPONDENCE:

Letter addressed to Todd Tipton, Redevelopment Administrator from Egon Monostory complaining about a nearby business.

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Items from Staff

No action was taken on this time.

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Items from Council

Items Presented by Councilmember Rose:

- Mayor's Luncheon is scheduled for April 4, 2006.

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Adjournment

There being no further business, at 7:30 P.M., the City Council adjourned its meeting to a Regular Meeting to be held on April 10, 2006.

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Christopher Armenta
CITY CLERK of the City of Culver City, California
EX-OFFICIO CLERK of the City Council, City of Culver City, California

APPROVED ________________, 2006

GARY SILBIGER
MAYOR of the City of Culver City, California

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THESE MINUTES ARE NOT OFFICIAL
UNTIL APPROVED BY THE
CITY COUNCIL

REGULAR MEETING OF THE
CITY COUNCIL, CITY OF CULVER CITY,
CALIFORNIA

April 10, 2006
6:30 P.M.

Call to Order & Roll Call

The meeting of the City Council was called to order at 6:30 P.M.

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

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Closed Session

The City Council will adjourn to Closed Session to discuss the following item:

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

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Recess to Closed Session

The City Council recessed to Closed Session at 6:30 P.M.

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Reconvene

The City Council reconvened its meeting at 7:00 P.M., with all Members present.

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Invocation/Pledge of Allegiance

The Invocation was given by Jerry Fulwood, Chief Administrative Officer, and the Pledge of Allegiance was led by Rabbi Allen Maller.

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Report on Action Taken in Closed Session

Mayor Vera announced that there was nothing to report from Closed Session.

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Presentations

Item P-1

A Proclamation of the City Council Proclaiming April, 2006 as Rabbi Allen Maller Month.

Councilmember Gross read the proclamation. Rabbi Allen Maller thanked the City Council.

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Public Comment for Items Not on the Agenda

Mayor Vera invited public participation.

The following members of the audience addressed the City Council:

Matt Gaffney, regarding problems occurring on Kinston Avenue.

Vicki Daly Redholtz and Dr. Dean Gebroe, representing the Friends of the Culver City Dog Park and Robyn Brogdon, Executive Director, City of Angels Veterinary Specialty Center, regarding the grand opening of the dog park scheduled for April 22, 2006. Dr. Gebroe advised the City Council that the City of Angels Veterinary Specialty Center had donated $5,000 to the dog park.

Cary Anderson, regarding illegal parking and unloading behind the Pacific Theaters site.

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Public Hearing

Item PH-1

Conduct a Public Hearing and Approve the Submission of the Public Housing Agency (PHA) Annual Plan for the Section 8 Housing Choice Voucher Program (HCVP) to the United States Department of Housing and Urban Development (HUD).

MOVED BY COUNCILMEMBER GROSS, SECONDED BY COUNCILMEMBER ROSE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVITS OF PUBLICATION AND POSTING OF NOTICES OF THIS PUBLIC HEARING AND CORRESPONDENCE RECEIVED IN RESPONSE TO THE PUBLIC HEARING NOTICES.

Mayor Vera called for a staff report.

Mona Karroum, Housing Assistant gave the staff report.

Mayor Vera opened the public hearing.

Mayor Vera invited public testimony.

There was no response.

MOVED BY COUNCILMEMBER GROSS, SECONDED BY COUNCILMEMBER ROSE AND UNANIMOUSLY CARRIED, THAT THE PUBLIC HEARING BE CLOSED.

Councilmember Corlin moved the item per the staff recommendation. Councilmember Rose seconded the motion.

Councilmember Silbiger offered the following amendment: That a letter be sent to Culver City's elected state and federal representatives requesting that full HUD funding be granted to help low income families.

Councilmember Corlin concurred with the amendment and requested that a letter be prepared for the Mayor's signature.

Following discussion, the following vote was taken:

MOVED BY COUNCILMEMBER CORLIN, SECONDED BY COUNCILMEMBER ROSE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. CONDUCT A PUBLIC HEARING TO TAKE COMMENTS ON THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM PUBLIC HOUSING AGENCY ANNUAL PLAN; AND

2. APPROVE THE SUBMISSION OF THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM PUBLIC HOUSING AGENCY ANNUAL PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND

3. DIRECT STAFF TO PREPARE A LETTER FOR THE MAYOR'S SIGNATURE TO BE SENT TO CULVER CITY'S ELECTED STATE AND FEDERAL REPRESENTATIVES REQUESTING THAT FULL HUD FUNDING BE GRANTED TO HELP LOW INCOME FAMILIES.

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Item PF-1

Legislation and League of California Cities Priority Focus Bulletins - Issue #12-2006 (March 24, 2006) and Issue #13-2006 (March 31, 2006).

Shelly Wolfberg, Intergovernmental Relations Officer reported on highlights from the bulletin.

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Consent Calendar

MOVED BY COUNCILMEMBER GROSS, SECONDED BY COUNCILMEMBER ROSE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-1, C-2, C-3, C-4, C-5 AND C-6.

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Item C-1

City Clerk's Report

THAT THE CITY COUNCIL RECEIVE AND FILE THE CITY CLERK'S REPORT REGARDING POSTING OF THE AGENDA FOR THIS MEETING.

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Item C-2

Treasurer's Report of Cash Disbursements

THAT THE CITY COUNCIL APPROVE CASH DISBURSEMENTS FOR THE PERIOD OF MARCH 20, 2006 THROUGH MARCH 31, 2006.

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April 10, 2006

Item C-3

Adopt Resolution No. 2006-R020

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CULVER CITY, CALIFORNIA, AUTHORIZING RENEWAL OF A GENERAL SERVICES AGREEMENT WITH LOS ANGELES COUNTY FOR A FIVE-YEAR PERIOD JULY 1, 2006, THROUGH JUNE 30, 2011.

ADOPTED, with further reading waived.

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Item C-4

Consideration of Acceptance of Work as Complete by Thomsen Landscape for the Syd Kronenthal Park Playground Resurfacing Project.

THAT THE CITY COUNCIL:

1. ACCEPT THE WORK PERFORMED BY THE CONTRACTOR, THOMSEN LANDSCAPE FOR THE SYD KRONENTHAL PARK PLAYGROUND RESURFACING PROJECT, P-831;

2. ACCEPT THE UNCONDITIONAL RELEASE FORMS SUBMITTED BY THOMSEN LANDSCAPE, ITS SUBCONTRACTORS AND SUPPLIERS; AND

3. AUTHORIZE THE RELEASE OF THE 10% CONTRACT RETENTION AMOUNT ($4,386.00) TO THOMSEN LANDSCAPE, IMMEDIATELY IN-LIEU OF THE 35-DAY LIEN PERIOD FOLLOWING FILING OF THE NOTICE OF COMPLETION F

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Item C-5

Adopt Ordinance No. 2006-003

AN ORDINANCE OF THE CITY OF CULVER CITY, CALIFORNIA, APPROVING, ADOPTING AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO DEVELOPMENT AGREEMENT BY AND AMONG THE CITY OF CULVER CITY, SONY PICTURES ENTERTAINMENT, INC. AND LOT, INC. RELATING TO REAL PROPERTY LOCATED AT 10202 WASHINGTON BOULEVARD.

ADOPTED, with further reading waived.

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Item C-6

Authorization to Award a Memorandum of Agreement to The Goodyear Tire & Rubber Company For Transit Bus Tire Leasing For Five Years With Three One Year Extensions.

THAT THE CITY COUNCIL:

1. APPROVE A NEW FIVE (5) YEAR MEMORANDUM OF AGREEMENT WITH THREE ONE (1) YEAR EXTENSIONS WITH THE GOODYEAR TIRE AND RUBBER COMPANY FOR LEASING OF TRANSIT BUS TIRES; AND

2. AUTHORIZE THE PURCHASING OFFICE TO EXECUTE A NEW MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF CULVER CITY AND THE GOODYEAR TIRE & RUBBER COMPANY, AND AUTHORIZE THE CHIEF ADMINISTRATIVE OFFICER TO SIGN THE AGREEMENT ON BEHALF OF THE CITY OF CULVER CITY.

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Action Items

MOVED BY COUNCILMEMBER GROSS, SECONDED BY COUNCILMEMBER ROSE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE ACTION ITEM NUMBERS A-2, A-3, A-4 AND A-5.

Item A-2

Consideration of Approval of a Special Permit to the Fiesta La Ballona Committee to Allow a Petting Zoo, Pony Rides, K-9 Dog Demonstration and Police Horse in Veteran's Park for Entertainment Purposes on August 25-27, 2006.

THAT THE CITY COUNCIL APPROVE A SPECIAL PERMIT FOR THE FIESTA LA BALLONA COMMITTEE TO ALLOW A PETTING ZOO, PONY RIDES, K-9 DOG DEMONSTRATION AND POLICE HORSE IN VETERAN'S PARK ON AUGUST 25-27, 2006 FOR ENTERTAINMENT PURPOSES.

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Item A-3

Designation of Unallocated Community Development Block Grant (CDBG) Funds to the Sherbourne Streetlight Replacement Project between Washington Boulevard and Jacob Street for Program Year 2006/2007.

THAT THE CITY COUNCIL APPROVE THE RECOMMENDATION TO DESIGNATE UNALLOCATED CDBG FUNDS IN THE AMOUNT OF $58,292.00 IN FISCAL YEAR 2006/07 TO THE SHERBOURNE STREETLIGHT IMPROVEMENT PROJECT; AND ADOPT RESOLUTION NO. 2006-R019.

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Item A-4

Approval of a Budget Amendment to Fund Contract Building Inspectors to Meet Staffing Requirements of the Symantec Project for the Remainder of the 2005-2006 Fiscal Year.

THAT THE CITY COUNCIL APPROVE A BUDGET AMENDMENT TO FUND CONTRACT BUILDING INSPECTORS FOR THE REMAINDER OF THE 2005-2006 FISCAL YEAR IN THE AMOUNT OF $63,000.00 TO ACCOUNT NUMBER 10151500.411700 AND IN THE AMOUNT OF $16,000.00 TO ACCOUNT NUMBER 10151500.740100.

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Item A-5

Consideration to Award a Contract to Kleinfelder, Inc. for Soil Analysis of the Skateboard Park Project P-830.

THAT THE CITY COUNCIL:

1. AUTHORIZE STAFF TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH KLEINFELDER, INC. FOR THE SOILS ANALYSIS OF THE SKATEBOARD PARK PROJECT FOR A TOTAL NOT-TO-EXCEED COST OF $6,880.00;

2. DIRECT THE CITY ATTORNEY TO PREPARE THE APPROPRIATE AGREEMENT; AND AUTHORIZE THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY; AND

3. AUTHORIZE THE PUBLIC WORKS DIRECTOR AND CITY ENGINEER TO INCREASE THE AGREEMENT BY AN AMOUNT NOT TO EXCEED 25%, IF NECESSARY, DUE TO UNFORESEEN FIELD CONDITIONS.

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The following Action Item was discussed and voted on separately:

Item A-1

Adoption of a Resolution Establishing Preferential Parking on Sherbourne Drive between the Alley South of Washington Boulevard and Jacob Street, and a Preferential Parking District Encompassing Sherbourne Drive Between the Alley South of Washington Boulevard and Jacob Street; Caroline Avenue, Sherbourne Drive, and Cattaraugus Avenue between Jacob Street and the South End of the Cul-de-Sacs; and Jacob Street from Helms Avenue to Cattaraugus Avenue. Adopt Resolution 2006-R018 and Rescind Resolution 2005-R062.

The following members of the audience addressed the City Council:

Marta Zaragoza
Jed West
Joe Haro
Cary Anderson

Christopher Armenta, City Clerk read written comments submitted by the following:

Shelley Rothman
Jim and Brenda Berland

Gabriel Garcia, Public Works Department gave the staff report.

Following discussion, the following motion was made:

MOVED BY COUNCILMEMBER GROSS, SECONDED BY COUNCILMEMBER CORLIN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. APPROVE PREFERENTIAL PARKING ON SHERBOURNE DRIVE BETWEEN THE ALLEY SOUTH OF WASHINGTON BOULEVARD AND JACOB STREET AND APPROVE ESTABLISHING A PREFERENTIAL PARKING DISTRICT ENCOMPASSING SHERBOURNE DRIVE BETWEEN THE ALLEY SOUTH OF WASHINGTON BOULEVARD AND JACOB STREET; CAROLINE AVENUE, SHERBOURNE DRIVE, AND CATTARAUGUS AVENUE BETWEEN JACOB STREET AND THE SOUTH END OF THE CUL-DE-SACS; AND JACOB STREET FROM HELMS AVENUE TO CATTARAUGUS AVENUE; AND

2. ADOPT RESOLUTION 2006-R018 ESTABLISHING THE PREFERENTIAL PARKING DISTRICT AS PER MOTION NUMBER 1, AND RESCIND RESOLUTION 2005-R062.

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Public Comment - Items Not On the Agenda (Continued).

Mayor Vera invited public participation.

The following member of the audience addressed the City Council:

Marta Zaragoza, expressing disagreement with the staff recommendation for Action Item A-1. Requested how to appeal the Council action.

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Receipt of Correspondence

MOVED BY COUNCILMEMBER ROSE, SECONDED BY COUNCILMEMBER GROSS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE FOLLOWING CORRESPONDENCE:

The following people sent emails regarding establishing preferential parking on Sherbourne Drive, Caroline Drive, Helms Avenue and Cattaraugus Avenue (Agenda Item A-1):

James Alamillo
Jim and Brenda Berland

Letter addressed to Susan Evans, Community Development Director from Egon Monostory, responding to a letter from Ms. Evans.

Email from "A Concerned Citizen" alleging drug activity at a home on the 4100 block of Bledsoe Avenue.

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Adjourn in Memory

MOVED BY COUNCILMEMBER ROSE, SECONDED BY MAYOR VERA AND UNANIMOUSLY CARRIED, THAT WHEN THIS MEETING IS ADJOURNED, IT BE ADJOURNED IN MEMORY OF PHIL PARLETT, CULVER CITY BUSINESS OWNER AND ACTIVE MEMBERS OF THE LIONS CLUB AND BOY SCOUTS.

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Items from Staff

Items Presented by Martin Cole, Assistant Chief Administrative Officer:

- City Council will need to adjourn this meeting to April 17, 2006.

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Items Presented by Christopher Armenta, City Clerk:

- Municipal Election to be held on April 11, 2006.

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Items from Council

Items Presented by Mayor Vera:

- Gave an update regarding negotiations he is holding regarding the recreational vehicle parking situation.

  Following discussion, the City Council concurred to bring this item back for discussion next week.

- Gave an update regarding discussions he is holding regarding animal control services for the City.

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Adjournment

There being no further business, at 8:20 P.M., the City Council adjourned its meeting in memory of Phil Parlett, Culver City business owner and active member of the Lions Club and Boy Scouts, to an Adjourned Regular Meeting to be held on April 17, 2006.

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Christopher Armenta
CITY CLERK of the City of Culver City, California
EX-OFFICIO CLERK of the City Council, City of Culver City, California

APPROVED _______________, 2006

GARY SILBIGER
MAYOR of the City of Culver City, California

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THESE MINUTES ARE NOT OFFICIAL
UNTIL APPROVED BY THE
CITY COUNCIL

ADJOURNED REGULAR MEETING OF THE CITY COUNCIL, CITY OF CULVER CITY, CALIFORNIA

April 17, 2006
7:10 P.M.

Call to Order & Roll Call

The meeting of the City Council was called to order at 7:10 P.M.

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

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Invocation/Pledge of Allegiance

The Invocation and the Pledge of Allegiance were given at the Redevelopment Agency meeting.

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Added Item

At this time, Carol Schwab, City Attorney reported on the following action from the Closed Session of March 28, 2006: On March 28, 2006, by majority vote, the City Council took an action to appoint Chief Donald Pederson as the next Culver City Police Chief. While the majority vote was reported out immediately to the press and the public in writing, the exact tally of the vote was given. As required, Ms. Schwab is reporting the tally tonight. It is as follows: 3 to 2 vote, with Mayor Vera, Vice Mayor Silbiger and Councilmember Gross voting in the majority.

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Presentations

Item P-1

Presentation of Mr. Donald Pederson, Chief of Police.

Mayor Vera read the resume of Donald Pederson.

Martin Cole, Assistant Chief Administrative Officer announced that the employment and appointment of Police Chief Donald Pederson becomes effective on May 8, 2006.

At this time, Mayor Vera administered the oath and sworn in Chief Pederson as the new Police Chief.

Interim Police Chief Bill Burck presented Chief Pederson with his badges.

Chief Pederson thanked the City Council for the opportunity to serve as Police Chief. Chief Pederson then introduced his family.

The City Council individually welcomed Chief Pederson.

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Item P-2

Presentation of Certificates of Recognition to Members of the Dog Park Committee.

Councilmember Corlin read the commendation. He then read the names of the members receiving certificates of recognition. Vicki Daly Redholtz thanked the City Council, staff and the community for their support.

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Public Comment for Items Not on the Agenda

Mayor Vera invited public participation.

The following members of the audience addressed the City Council:

Dana Bean, representing Star Eco Station, regarding the Children's Earth Day celebration being held this weekend.

Sharon Zeitlin, President, Culver City Friends of the Library, regarding an event scheduled on April 22, 2006 celebrating National Volunteer Week.

Egon Monostory, expressing opinions regarding comments from Councilmember Rose.

Mark Olson, representing Southern California Edison, expressing support for Consent Calendar Item C-2.

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Consent Calendar

MOVED BY COUNCILMEMBER GROSS, SECONDED BY COUNCILMEMBER CORLIN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-1 AND C-2.

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Item C-1

City Clerk's Report

THAT THE CITY COUNCIL RECEIVE AND FILE THE CITY CLERK'S REPORT REGARDING POSTING OF THE AGENDA FOR THIS MEETING.

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April 17, 2006

Item C-2

Consideration to Award a Construction Contract to Terno, Inc. for the Krueger and Lindblade Streets Streetlight Improvement Projects.

THAT THE CITY COUNCIL:

1. AWARD A CONSTRUCTION CONTRACT TO TERNO, INC. FOR THE KRUEGER AND LINDBLADE STREETS STREETLIGHT PROJECTS, P-652 & 684, BASED ON ITS BID AMOUNT OF $319,700.00;

2. AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE CHANGE ORDERS NOT EXCEEDING THE CONTRACT AMOUNT BY 10%; AND

3. DIRECT THE CITY ATTORNEY TO PREPARE THE NECESSARY DOCUMENTS AND AUTHORIZE THE CHIEF ADMINISTRATIVE OFFICER TO APPROVE THE DOCUMENTS.

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Action Items

MOVED BY COUNCILMEMBER GROSS, SECONDED BY COUNCILMEMBER ROSE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE ACTION ITEM A-4.

Item A-4

Adopt Resolution No. 2006-R039

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CULVER CITY, CALIFORNIA, EXTENDING THE EXISTING MEMORANDUM OF UNDERSTANDING WITH THE CULVER CITY MANAGEMENT GROUP AND RESCINDING RESOLUTION NO. 2005-R059.

ADOPTED, with further reading waived.

Adopt Resolution No. 2006-R040

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CULVER CITY, CALIFORNIA, EXTENDING THE EXISTING MEMORANDUM OF UNDERSTANDING WITH THE CULVER CITY EMPLOYEES' ASSOCIATION AND RESCINDING RESOLUTION NO. 2005-R076.

ADOPTED, with further reading waived.

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The following Action Items were discussed and voted on separately:

Item A-1

Authorization to Award a Professional Services Agreement to R3 Consulting Group, Inc to Support the Sanitation Division by Providing an Interim Sanitation Manager.

Charles Herbertson, Public Works Director/City Engineer, gave the staff report.

Councilmember Gross moved the item per the staff recommendation. Councilmember Rose seconded the motion.

Councilmember Silbiger made the following substitute motion: That the pay scale [for the consultant] be the same as the pay scale is for the permanent Sanitation Manager.

There was no second for Councilmember Silbiger's motion.

Following discussion, the following vote was taken:

MOVED BY COUNCILMEMBER GROSS, SECONDED BY COUNCILMEMBER ROSE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. AWARD A CONTRACT WITH R3 CONSULTING GROUP, INC. (FOR SAM CHANDLER) TO SUPPORT THE SANITATION DIVISION ON DEVELOPMENT PROJECTS, FOR AN AGGREGATE NOT-TO-EXCEED FEE OF $80,000.00; AND

2. DIRECT THE CITY ATTORNEY TO PREPARE THE NECESSARY DOCUMENTS AND AUTHORIZE THE CHIEF ADMINISTRATIVE OFFICER TO APPROVE THE DOCUMENTS.

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April 17, 2006

Item A-2

Consideration of a Fee Waiver Request Made for the Culver City Car Show.

The following members of the audience addressed the City Council:

Jeff Cooper, representing the Culver City Exchange Club

Councilmember Gross proposed the following motion: That the City Council grant the fee waiver request for the Culver City Car Show and pay the estimated City costs of $15,000.00 from Council discretionary funds.

Councilmember Corlin proposed the following amendment: That the City Council allocate $12,500.00 to pay for the City costs associated with this year's Culver City Car Show and let future Councils determine the amount to be allocated.

Councilmember Gross only concurred with the portion of the amendment allocating $12,500.00.

Councilmember Silbiger proposed the following substitute motion: That this item be agendized for discussion by the Redevelopment Agency to discuss possible funding for the Culver City Car Show.

There was no second for Councilmember Silbiger's motion.

Following discussion, the following motion was voted on:

MOVED BY COUNCILMEMBER GROSS AND SECONDED BY COUNCILMEMBER CORLIN, THAT THE CITY COUNCIL GRANT THE FEE WAIVER REQUEST FOR THE CULVER CITY CAR SHOW AND ALLOCATE $12,500.00 TO PAY FOR THE CITY COSTS ASSOCIATED WITH THE CULVER CITY CAR SHOW.

AYES: Councilmembers Corlin, Gross, Silbiger, Vera
NOES: Councilmember Rose
ABSTAIN: None
ABSENT: None

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April 17, 2006

Item A-3

Authorization to: 1) Enter Into Lease with the County of Los Angeles for the Culver City Courthouse Property; and 2) Enter into Sublease with the Western States Black Research and Educational Center for the Culver City Courthouse Property.

Councilmember Rose requested that language be added to the lease giving the right of first refusal to the City of Culver City and/or the Culver City Redevelopment Agency.

The City Council concurred with the request.

Following discussion, the following motion was made:

MOVED BY COUNCILMEMBER GROSS AND SECONDED BY MAYOR VERA, THAT THE CITY COUNCIL:

1. AUTHORIZE THE CITY TO ENTER INTO A LEASE AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR THE CULVER CITY COURTHOUSE PROPERTY LOCATED AT 4130 OVERLAND AVENUE;

2. AUTHORIZE THE CITY ATTORNEY TO PREPARE AND THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE THE LEASE DOCUMENTS, WITH LANGUAGE ADDED GIVING THE RIGHT OF FIRST REFUSAL TO THE CITY OF CULVER CITY AND/OR THE CULVER CITY REDEVELOPMENT AGENCY;

3. AUTHORIZE THE CITY TO ENTER INTO A SUBLEASE AGREEMENT WITH THE WESTERN STATES BLACK RESEARCH AND EDUCATIONAL CENTER; AND

4. AUTHORIZE THE CITY ATTORNEY TO PREPARE AND THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE THE SUBLEASE DOCUMENTS.

AYES: Councilmembers Corlin, Gross, Silbiger, Vera
NOES: Councilmember Rose
ABSTAIN: None
ABSENT: None

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Item A-5

Discussion of Enforcement of Recreational Vehicle Parking Regulations.

Mayor Vera indicated he was making progress in locating property for recreational vehicle parking. Mayor Vera requested that enforcement of the recreational vehicle parking regulations be suspended for approximately 60 to 90 days until he was able to resolve the issues with the property.

Councilmember Gross proposed the following motion: Direct staff to postpone the enforcement of recreational vehicles parking regulations for a period of ninety (90) days, with full enforcement to commence automatically after the ninety (90) day period.

Mayor Vera seconded the motion.

Councilmember Rose proposed the following substitute motion: That enforcement of the ordinance relating to the parking of large motor vehicles (including recreational vehicles), non-motorized vehicles and commercial vehicles commence on May 1, 2006.

There was no second for Councilmember Rose's motion.

The following vote was taken:

MOVED BY COUNCILMEMBER GROSS AND SECONDED BY MAYOR VERA, THAT THE CITY COUNCIL DIRECT STAFF TO POSTPONE ENFORCEMENT OF RECREATIONAL VEHICLES PARKING REGULATIONS FOR A PERIOD OF NINETY (90) DAYS, WITH FULL ENFORCEMENT TO COMMENCE AFTER THE NINETY (90) DAY PERIOD.

AYES: Councilmembers Corlin, Gross, Silbiger, Vera
NOES: Councilmember Rose
ABSTAIN: None
ABSENT: None

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Public Comment - Items Not On the Agenda (Continued)

Mayor Vera invited public participation.

There was no response.

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Receipt of Correspondence

MOVED BY COUNCILMEMBER CORLIN, SECONDED BY COUNCILMEMBER GROSS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE FOLLOWING CORRESPONDENCE:

Email from Patricia Ward requesting that Police Captain Bill Burck be appointed as Police Chief.

Email from Jarom from Destiny Homes expressing concerns regarding Mytel International, a company allegedly based in Culver City.

Email from Gary W. Lacy regarding two research reports he completed regarding public safety.

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Items from Staff

Items Presented by Christopher Armenta, City Clerk:

- Reported on the Municipal Election held last week on April 11, 2006. Thanked his staff and the poll workers for their work. Requested that the City Council consider issuing commendations to Francis Talbott-White and the poll workers.

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Items Presented by Carol Schwab, City Attorney:

- Commended Christopher Armenta, City Clerk on last week's election.

- Commended and thanked Mayor Vera for his service to the City.

Items Presented by Martin Cole, Assistant Chief Administrative Officer:

- Thanked Mayor Vera for his service to the City.

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Items from Council

Items Presented by Mayor Vera:

- Thanked City staff for the assistance they gave him..

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Items Presented by Councilmember Gross:

- Inquired what is required to implement the new City Charter.

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Items Presented by Councilmember Corlin:

- Thanked Mayor Vera for his service to the City.

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Adjourn in Memory

MOVED BY COUNCILMEMBER CORLIN, SECONDED BY COUNCILMEMBER GROSS AND UNANIMOUSLY CARRIED, THAT WHEN THIS MEETING IS ADJOURNED, IT BE ADJOURNED IN MEMORY OF ROSE CAMARELLA, MOTHER OF TOM CAMARELLA.

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Adjournment

There being no further business, at 8:25 P.M., the City Council adjourned its meeting in memory of Rose Camarella, mother of Tom Camarella, to a Regular Meeting to be held on April 24, 2006.

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Christopher Armenta
CITY CLERK of the City of Culver City, California
EX-OFFICIO CLERK of the City Council, City of Culver City, California

APPROVED ________________, 2006

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GARY SILBIGER
MAYOR of the City of Culver City, California

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