



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

REVISION #1 CITY COUNCIL REGULAR AGENDA Monday, October 23, 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
REVISION #1

Monday, October 23, 2006
5:30 PM (Closed Session)
7:00PM (Regular Session)

CALL TO ORDER & ROLL CALL:

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

CLOSED SESSION - 5:30 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. Public Employee Performance Evaluation
Re: City Manager
Pursuant to Government Code Section 54957

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- P- 1. Presentation by Congresswoman Diane Watson.
- P- 2. Presentation by the League of California Cities - Helen Putnam Award for Excellence - ICIS
- P- 3. Presentation by Symantec.
- P- 4. Five Commendations to Participants in the Ballona Creek Clean Up Day (Ballona Renaissance, Echo Horizon Elementary School, Culver City Kiwanis, Heal the Bay and the Culver City Public Works Department - Sanitation Division).
- P- 5. A Commendation to Neil Rubenstein for Outstanding Contributions to the Disabled by an Individual.
- P- 6. A Commendation to No Limits for Outstanding Service to the Disabled by a Business.
- P- 7. A Commendation to Master Sergeant Jenelsie A. McLendon for 23 Years of Service in the Air Force Reserve.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

- PH- 1. [A Public Hearing for Consideration of a Resolution Approving Tax-Exempt Conduit Financing for Park Century School in an Amount Not to Exceed Twelve Million Dollars for a Project at 3939 Landmark Street.](#)
Hold Public Hearing and Adopt Resolution.

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

- L- 1. [Issues #39 and #40 dated October 6, 2006 and October 13, 2006.](#)
Receive oral 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.](#)
Receive and File the Clerk's Report.
- C- 2. [Cash disbursements for October 2 - October 13, 2006.](#)
Approve disbursements.
- C- 3. [Minutes from the Regular Meeting of June 26, 2006 and July 10, 2006, the Special Meeting of July 17, 2006, and the Regular Meeting of July 24, 2006.](#)
Approve minutes.
- C- 4. [Authorization to Release an RFP Seeking Bids for Citywide Municipal Wifi.](#)
Authorize release of the RFP.
- C- 5. [Acceptance of Work Performed by FS Construction for the Curb, Gutter, and Sidewalk Replacement Project.](#)

Accept work, authorize filing of Notice of Completion, and authorize release of retention.

- C- 6. [A Resolution to Adopt a Four \(4\) Year Memorandum of Understanding with the Culver City Police Officers' Association for the Period of July 1, 2005 through June 30, 2009 and Rescind Resolution No 2006-R003.](#)
Adopt resolution.
- C- 7. [A Resolution Adopting a Salary Schedule for Fire Safety Employees Effective Retroactive to October 2, 2006, and Rescinding Resolution No. 2006-R002.](#)
Adopt resolution.
- C- 8. [Approval of a Contract with EXTITI, Inc to Provide Investigative Services in Confidential Personnel Matters.](#)
Approve contract, authorize City Attorney to prepare documents, and authorize City Manager to execute agreement.
- C- 9. [Award of a Five-Year Agreement to Amtech Elevator Services for the Maintenance of Thirteen Elevators at Nine City Facilities.](#)
Approve contract, authorize City Attorney to prepare documents, and authorize City Manager to execute agreement.
- C- 10. [Approval of a Budget Amendment to Allocate California State Traffic Congestion Relief Mitigation Funds and Playa Vista Mitigation Funds to Washington Boulevard Resurfacing Project \(P-843\).](#)
Approve budget amendment and authorize contract amendment. This item requires a 4/5ths vote.
- C- 11. [A Resolution to Adopt a Five \(5\) Year Memorandum of Understanding with the Culver City Management Group for the Period of October 1, 2005 through September 30, 2010 and Rescind Resolution No 99-R090.](#)
Adopt resolution.
- C- 12. [Approval of a Social Program Agreement with the County of Los Angeles for a Contribution of \\$10,000 toward an Emergency Services Mailer and Approval of a Related Budget Amendment.](#)
Approve contract, authorize City Attorney to prepare/review documents, authorize City Manager to execute agreement and approve budget amendment. Approval of a Budget Amendment requires a 4/5ths vote.

ACTION ITEMS:

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

- A- 1. [Appointments to the Homelessness Ad Hoc Committee and Consideration of a Related Budget Amendment.](#)
Appoint committee members.
- A- 2. [Appointment to the Culver City Landlord Tenant Mediation Board.](#)
Appoint committee member.
- A- 3. [Approve a Three-Year Professional Services Agreement with Royal Swim Team for Competitive Swim Team Services at Culver City Municipal Plunge.](#)
Approve contract, authorize City Attorney to prepare documents, and authorize City Manager to execute agreement.
- A- 4. [Proposal to Combine the Annual Fire Inspection Fee Billing with the Annual Business Tax Renewal Collection.](#)

Approve proposal and direct staff to implement.

- A- 5. [Approval of the Revised Classification Specification for Help Desk Technician.](#)
Approve class specification.
- A- 6. [Approval of the Revised Classification Specification for Van Driver.](#)
Approve class specification.
- A- 7. [Authorization of the Purchase of Six 12-Lead Cardiac Monitor Units and Training of Fire Department Personnel in their Use and Approval of a Related Budget Amendment.](#)
Approve contract, authorize City Attorney to prepare documents, authorize City Manager to execute agreement, and approve budget amendment. This item requires a 4/5ths vote.
- A- 8. [Award of an Agreement to General Environmental Management, Inc. for Removal, Transport and Disposal of Hazardous Materials from the Sanitation Division's Transfer Station.](#)
Approve contract, authorize City Attorney to prepare documents, and authorize City Manager to execute agreement.
- A- 9. [Authorization to Extend the Existing Agreement with Haynes Building Services, Inc. Through September 30, 2007 for Janitorial Services at Various City Facilities.](#)
Approve contract extension, authorize City Attorney to prepare documents, and authorize City Manager to execute agreement.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
October 30, 2006
7:00 PM**

Upcoming Public Meeting Tentative Schedule –October-November 2006

Date	Day	Time	Location
<i>City Council</i>			
<i>October-30</i> Town Hall	<i>Monday</i>	7:00PM	<i>Syd Kronenthal Park</i> <i>3459 McManus Avenue</i>
<i>Redevelopment Agency</i>			
<i>November-6</i>	<i>Tuesday</i>	7:00PM	<i>Council Chambers</i>
<i>Parks & Recreation Commission</i>			
<i>November-7</i>	<i>Tuesday</i>	7:00PM	<i>Council Chambers</i>
<i>Planning Commission</i>			
<i>October- 26</i>	<i>Wednesday</i>	7:00 PM	<i>Council Chambers</i>
• <i>Times and dates may be changed.</i> • <i>Meetings may be added or changed</i>			