



Culver CITY

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

D. SCOTT MALSIN, Mayor
GARY SILBIGER, Vice Mayor
CHRISTOPHER ARMENTA,
Councilmember
MICHEÁL O'LEARY,
Councilmember
ANDREW WEISSMAN,
Councilmember

Jerry B. Fulwood, City Manager

CITY COUNCIL ADJ. REGULAR AGENDA Monday, December 01, 2008

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

Monday, December 01, 2008
6:00 P.M. (Closed Session)
7:00 P.M. (Regular Session)

CALL TO ORDER & ROLL CALL:

Mayor D. Scott Malsin
Vice Mayor Gary Silbiger
Councilmember Christopher Armenta
Councilmember Micheál O'Leary
Councilmember Andrew Weissman

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 LABOR NEGOTIATORS

Agency designated representative: Jack Hoffman
Employee organizations: Culver City Employees Association; Culver City Management Group;
Culver City Police Officers Association; Culver City Police Management Group; Culver City
Firefighters Local 1927, AFL-CIO; Culver City Fire Management Group.
Pursuant to Government Code Section 54954.5(f)

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. A presentation to the City Council related to Culver City's Nomination as a Business Friendly City.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

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.

ACTION ITEMS:

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

- A- 1. [Receipt and Filing of Public Comments Regarding the City Manager Recruitment.](#)
Receive and file public comments related to the recruitment for City Manager.
- A- 2. [Consideration of Implementation of Supervision at the Culver City Skate Park, Approval of Budget Amendment\(s\) for Staffing Costs Related to Supervision and/or Additions to the Skate Park Facility, and Adoption of a Resolution Establishing User Fees at the Culver City Skate Park.](#)
Consider recommendations from the City Council Skateboard Park Subcommittee and the Parks, Recreation, and Community Services Commission and direct staff as deemed appropriate.
- A- 3. [Consideration of Granting a Leave of Absence Request from Planning Commissioner Marcus Tiggs and Direction to Staff on What Process to be Followed in Making an Interim Appointment to the Planning Commission and Potential Appointment of a Prior Commissioner to Immediately Fill the Seat Left Temporarily Vacant.](#)
(1) Grant a leave of absence to Planning Commissioner Marcus Tiggs effective from November 12, 2008 to November 12, 2009; and (2) Determine to appoint a former Planning Commissioner to temporarily fill the Seat; or (3A) Direct staff to solicit interest from former Planning Commissioners and return to City Council on December 22, 2008; or (3B) Direct staff to advertise for this vacancy; or (4) Determine to leave the seat vacant during the leave of absence (if granted).
- A- 4. [Discussion of the City's Policy Related to Proclamations and Commendations and the use of City Letterhead and Stationery.](#)
Discuss item and direct staff as deemed appropriate.
- A- 5. [Adoption of a Resolution Approving a City Council Policy Related to Processing Speaker Cards with Written Comments during City Council Agenda Items When the Number of Written Comments Exceeds 20.](#)
Adopt resolution.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

Next City Council Meeting
December 08, 2008
7:00 PM

Upcoming Public Meeting Tentative Schedule — December 2008

Date	Day	Time	Location
City Council			
December – 8	Monday	7:00 PM	Council Chambers
December - 22	Monday	7:00 PM	Council Chambers
Redevelopment Agency			
December – 1	Monday	7:00 PM	Council Chambers
December - 15	Monday	7:00 PM	Council Chambers
Parks and Recreation Commission			
December – 2	Tuesday	7:00 PM	Council Chambers
Cultural Affairs Commission			
December – 9	Tuesday	7:00 PM	Council Chambers
Planning Commission			
December – 10	Wednesday	7:00 PM	Council Chambers
Civil Service Commission			
December – 3	Wednesday	7:00 PM	Council Chambers
• Times and dates may be changed. • Meetings may be added or changed			

Compliance with Government Code Section 54957.5: Any writing determined to be a public record under subdivision 54957.5(a), which relates to an agenda item for an open session of a regular meeting of the legislative body of a local agency that was distributed less than 72 hours prior to that meeting, shall be made available for public inspection at the time the writing is distributed to all, or a majority of all, of the members of the legislative body. Such documents are available at the Office of the City Clerk, City of Culver City, City Hall, 9770 Culver Boulevard, Culver City, CA 90232 and may be inspected by members of the Public during normal business hours. Such documents may also be made available on the City's Website:

www.culvercity.org.