



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
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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 Monday, December 17, 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
Adj. Regular Meeting

Monday, December 17, 2007
6:00 PM (Closed Session)
7:00 PM (Regular Session)

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: 10808 Culver Boulevard

City Negotiator: City Manager Jerry B. Fulwood; Parks, Recreation, and Community Services

Director William LaPointe

Other Parties' Negotiators: Representatives of the National Guard of California (State of California)

Under Negotiation: Both Terms and Price

Pursuant to Government Code Section 54956.8

CS- 2. Conference with Real Property Negotiators

Re: 10878 Culver Boulevard

City Negotiator: City Manager Jerry B. Fulwood; Parks, Recreation, and Community Services

Director William LaPointe

Other Parties' Negotiators: Unknown at this time

Under Negotiation: Both Terms and Price

Pursuant to Government Code Section 54956.8

CS- 3. Conference with Legal Counsel – Anticipated Litigation

Re: Initiation of Litigation – 1 Matter

Pursuant to Government Code Section 54956.9(c)

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

P- 1. A Presentation to the City Council from the Honorable Karen Bass, Majority Floor Leader of the California Assembly.

P- 2. [A Proclamation declaring Thursday, December 20, 2007 as "A Day without a Bag" in Culver 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.

C- 2. Approval of Minutes for the Regular Meeting of October 8, 2007, the Adjourned Regular Meeting of October 15, 2007, the Regular Meeting of October 22, 2007, and the Adjourned Regular Meeting of October 29, 2007.
Approve minutes.

JOINT ITEM

J- 1. [1\) City Council Adoption of a Resolution Overturning the Planning Commission's Denial of an Application for a Conditional Use Permit \(CUP\) for a New Car Wash and Expanded Convenience Store at an Existing Valero Service Station Located at 10332 Culver Boulevard in the Commercial Neighborhood Zone and Approving that CUP; and 2\) Redevelopment Agency Consideration of that CUP as it Relates to the Redevelopment Plan.](#)

FOR THE CITY COUNCIL: Adopt the revised mitigated negative declaration and adopt resolution; FOR THE REDEVELOPMENT AGENCY: Approve the construction of the project and determine the project is consistent with the Redevelopment Plan.

J- 2. [Approve the Final Parcel Map Prepared for 9300 Culver Boulevard, Consideration of Enhanced Town Plaza Features, and Consideration to Increase the Downtown Washington Boulevard Realignment Construction Budget.](#)

FOR THE CITY COUNCIL: Approve Final Parcel Map 66158 (including all associated vacations and dedications embodied on the Map); FOR THE REDEVELOPMENT AGENCY: Approve parcel map and authorize its submission to the City, approve budget amendments/carryovers,

approve Town Plaza enhancements as desired, approve related budget amendments (if any), and authorize the Executive Director to execute agreements and take other related actions.

- J- 3. [Consideration of the Culver City Redevelopment Agency's Annual State Controller's Report For Fiscal Year 2006-07.](#)
FOR THE CITY COUNCIL: Receive the Annual Report from the Agency, file the Annual Report with the City Clerk, and receive and file the Blight Progress Report, Loan Report, and Property Report; FOR THE REDEVELOPMENT AGENCY: Receive and file the Annual State Controller's Report, direct staff to submit the Controller's Report to the City Council, and direct staff to transmit the Report to the State Controller.
- J- 4. [Review and Approve the Release of a Request for Proposal for Professional Review of the City's Investment Policy, Practices and Procedures.](#)
FOR THE CITY COUNCIL: Review and approve the release of the Request for Proposals; FOR THE REDEVELOPMENT AGENCY: Review and approve the release of the Request for Proposals.

ACTION ITEMS:

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

- A- 1. [\(1\) Discussion of the Continuation of the City Council Subcommittee \(Re Sister Cities Committee\) to the City Council Meeting of January 28, 2008; or \(2\) Direct the Culver City Sister Cities Committee \(CCSCC\) to Establish itself as a 501 \(c\)\(3\); or \(3\) Direct Staff to Bring the CCSCC Under the Arm of the City and Approve a Related Budget Amendment in the Amount of \\$25,000.](#)
Continue the City Council Subcommittee (Re Sister Cities Committee) to the City Council meeting of January 28, 2008.
- A- 2. [Approval of the Development of a Public Education Program Relating to the Proposed Modernization of the City's Utility Users' Tax by: 1\) Utilizing In-house Staff and Authorizing up to \\$9,000 for a Consultant to Provide Graphic Design and Layout Services; 2\) Utilizing In-house Staff only; or 3\) Approving a Professional Services Agreement with Sidewalk Strategies, A Division of Tramutola LLC, to Provide Public Education Advisory Services.](#)
Direct staff to work closely with the Budget and Finance subcommittee to develop and implement a public education program related to the Utility Users' Tax ballot measure with in-house staff and authorize up to \$9,000 for the use of a consultant to provide graphic design and layout services.
- A- 3. [Adoption of a Resolution Establishing a Convenience Fee for the Processing of all Payments Made to the City through Use of a Credit or Debit Card.](#)
Adopt resolution.
- A- 4. [Introduction and Adoption of an Urgency Ordinance, under Culver City Charter Section 614, Implementing Video and Cable Television Regulations by Adding Section 11.21.480, Relating to Holders of State Video Franchises, to the Culver City Municipal Code.](#)
Introduce and Adopt Urgency Ordinance (an urgency ordinance requires a 4/5ths vote).

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

Next City Council Meeting
January 07, 2008
7:00 PM

Upcoming Public Meeting Tentative Schedule -- December 2007

Date	Day	Time	Location
City Council			
<i>December -10</i>	<i>Monday</i>	7:00 PM	<i>Council Chambers</i>
<i>December - 17</i>	<i>Monday</i>	7:00 PM	<i>Council Chambers</i>
Redevelopment Agency			
<i>December - 10</i>	<i>Monday</i>	7:00 PM	<i>Council Chambers</i>
<i>December - 17</i>	<i>Monday</i>	7:00 PM	<i>Council Chambers</i>
Cultural Affairs Commission			
<i>December - 11</i>	<i>Tuesday</i>	7:00 PM	<i>Council Chambers</i>
Planning Commission			
<i>December - 12</i>	<i>Wednesday</i>	7:00 PM	<i>Council Chambers</i>
<i>December - 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>			