



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 REGULAR AGENDA Monday, January 14, 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
Regular Meeting

Monday, January 14, 2008
5:30 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 - 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. Conference with Legal Counsel – Anticipated Litigation
Re: Initiation of Litigation – 1 Matter
Pursuant to Government Code Section 54956.9(c)

CS- 2. Conference with Legal Counsel – Anticipated Litigation
Re: Significant Exposure to Litigation – (2 items)
Pursuant to Government Code Section 54956.9(b)(1)

CS- 3. Public Employment
Public Employee Performance Evaluation
Title: City Attorney
Pursuant to Government Code Section 54957

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- P- 1. Presentation of a Commendation to former Cultural Affairs Commissioners Julie Lugo Cerra and Alicia Millikan.
- P- 2. Presentation of a Proclamation in Honor of Dr. Martin Luther King, Jr. Day.
- P- 3. Presentation to Chief Donald Pedersen from the Los Angeles County Police Chief's Association.
- P- 4. Presentation of Certificates to participants in the Mexico Exchange Program at El Marino School.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

- PH- 1. [Public Hearing Regarding \(1\) Allocation of 2008-09 Community Development Block Grant \(CDBG\) Funds and \(2\) Adoption of Resolution Authorizing the Filing of the 2008-09 Application for Funding from the CDBG Program.](#)
Approve 2008-2009 CDBG projects, adopt resolution, designate the City Manager as the Authorized City Official, and authorize the City Manager to execute the CDBG Reimbursable Contract.
- PH- 2. [Public Hearing \(1\) Introducing an Ordinance Repealing and Replacing Chapter 9.02 of Title 9 of the Culver City Municipal Code Adopting by Reference the "2007 California Fire Code" with Local Amendments, and \(2\) Adoption of a Resolution Making Express Findings for the Modification of the Fire Code Based on Local Climatic, Geological and Topographical Conditions.](#)
Introduce ordinance and adopt resolution.
- PH- 3. [PUBLIC HEARING: Appeal of the Planning Commission's Approval of a Conditional Use Permit for the Conversion of an Existing Motel into an Emergency Family Shelter Located at 12841 Washington Boulevard.](#)
Make environmental determination and adopt resolution denying appeal and upholding the Planning Commission's approval of the project.

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

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 Adjourned Regular Meeting of November 5, 2007, the Adjourned Regular Meeting November 14, 2007, the Adjourned Regular Meeting of November 19, 2007, and the Regular Meeting of November 26, 2007.

- C- 3. Cash Disbursements for December 1, 2007 – December 14, 2007 and December 15, 2007 – January 4, 2008.
Approve disbursements.
- C- 4. [Approval of Amendment to Existing Professional Services Agreement with Judy A. Sherman and Philip R. Levine for Parking Citation Administrative Hearing Examiner Services for an Additional Two-Year Period.](#)
Approve amendments to Professional Services Agreements, authorize the City Attorney to review/prepare necessary documents, and authorize the City Manager to execute such documents.
- C- 5. [Approval of a Professional Services Agreement with Unmack Everett Environmental to Provide Design and Inspection Services for Environmental Analysis and Related Services at the Lindberg Park Hut.](#)
Approve professional services agreement , authorize the City Attorney to review/prepare necessary documents, and authorize the City Manager to execute such documents.
- C- 6. [Approval of Amendments to Existing Professional Services Agreements with Peter T. Erdelyi & Associates, Van Dorpe, Chou & Associates, and Hayer Consultants, Inc. for Building Safety Structural Plan Check Services.](#)
Approve amended professional services agreements, authorize the City Attorney to review/prepare necessary documents, and authorize the City Manager to execute such documents.
- C- 7. [Temporary Re-establishment of the Culver City Gold Stars Mothers Rose Garden at the Senior Center located at 4095 Overland Avenue.](#)
Receive and file this report.
- C- 8. [Approval of an Agreement with Pump Masters to Repair Sump Pumps located on the P-2 level of the City Hall Parking Structure.](#)
Approve agreement, authorize the City Attorney to review/prepare necessary documents, and authorize the City Manager to execute such documents.

ACTION ITEMS:

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

- A- 1. [Presentation and Discussion of an Update of the Comprehensive Financial Master Plan.](#)
Receive and file this report and direct staff as deemed appropriate.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
January 22, 2008
7:00 PM**

Upcoming Public Meeting Tentative Schedule -- January 2008

Date	Day	Time	Location
City Council			
<i>January - 14</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>January – 28</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Redevelopment Agency			
<i>January – 7</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>January – 22</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Parks and Recreation Commission			
<i>January - 3</i>	<i>Thursday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Cultural Affairs Commission			
<i>January – 11</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Planning Commission			
<i>January – 9</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>January – 23</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>January – 2</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
• <i>Times and dates may be changed.</i> • <i>Meetings may be added or changed</i>			