



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, June 11, 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
Adjourned Regular Meeting

Monday, June 11, 2007
5:00 PM (Closed Session)
6:00 PM (Regular Session)

NOTE CHANGE IN START TIME!

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 - 5:00 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 Legal Counsel - Anticipated Litigation
RE: Significant Exposure to Litigation (1 Item)
Pursuant to Government Code Section 54956.9(b)(1)

REGULAR SESSION - 6:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

- PH- 1. [Public Hearing to Consider the Adoption of a Resolution Approving the Engineer's Report and Ordering the Assessment Levy for the Sewer Users' Service Charge for Fiscal Year 2007/2008.](#)
Conduct public hearing and adopt resolution.
- PH- 2. [Public Hearing to Consider the Adoption of a Resolution of the City Council Establishing and Levying a Refuse Rate Schedule effective on July 1, 2007 and Rescinding Resolution No. 2006-R050.](#)
Conduct public hearing and adopt resolution.
- PH- 3. [Public Hearing to Consider the Adoption of a Resolution Approving the Engineer's Report and Ordering the Annual Assessment Levy for the Albright Avenue Street Lighting Assessment District - Fiscal Year 2007/2008.](#)
Conduct public hearing and adopt resolution.

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. [Cash Disbursements from May 19 to June 1, 2007.](#)
Approve disbursements.
- C- 3. Approve Minutes for the Regular Meeting of April 23, 2007 and the Special Meetings of April 25, 2007 and May 1, 2007.
Approve minutes.
- C- 4. [Approval of an Amendment to an Existing Professional Services Agreement with VCA Group Inc. for Additional Building Inspector Services for the Remainder of Fiscal Year 2006-2007.](#)
Approve agreement amendment, authorize City Attorney to produce/approve documents, and authorize City Manager to execute documents.
- C- 5. [Approval of a Professional Services Agreement with Proscape Landscape for Landscape Maintenance Services \(Level 1 Services\) for the Two Year Period July 1, 2007 – June 30, 2009.](#)
Approve agreement, authorize City Attorney to produce/approve documents, and authorize City Manager to execute documents.
- C- 6. [Approval of an Agreement with Morrison Management Specialist, Inc. dba Morrison Health Care, Inc. for the Senior Nutrition Program for a Three Year Period Beginning July 1, 2007.](#)
Approve agreement, authorize City Attorney to produce/approve documents, and authorize City Manager to execute documents.

ACTION ITEMS:

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

- A- 1. [Discussion of a City Council Position on AB 3 \(Bass\) Baldwin Hills Conservancy: Repeal and Potential Determination of City Council Position Thereon.](#)

Consider AB 3 and adopt legislative position (if desired).

- A- 2. [Approval of a Special Permit to the Fiesta La Ballona Committee to Allow a Petting Zoo, Pony Rides, K-9 Dog Demonstration, Police Horse and S.T.A.R. Eco Station Animal Display in Veteran's Park for Entertainment Purposes on August 25-26, 2007 During the Fiesta La Ballona.](#)
Approve permit.
- A- 3. [Approval of Amendment to an Existing Professional Services Agreement with Wittman Enterprises, LLC for Ambulance Billing Services.](#)
Approve agreement, authorize City Attorney to produce/approve documents, and authorize City Manager to execute documents.
- A- 4. [Adoption of an Ordinance Amending Various Sections of the Culver City Municipal Code to Remove the Specific Reference to the Amount of a Fee and Authorizing the City Council to Establish Certain Fees by Resolution.](#)
Adopt ordinance.
- A- 5. [Consideration of the Parks and Recreation Commission's Recommendation to the City Council Regarding the Allocation of Park Enhancement Program \(PEP\) Grants.](#)
Consider Commission recommendation and direct staff as deemed appropriate.
- A- 6. [Budget Study Session – Proposed Fiscal Years 2007-08 & 2008-09 Budget: Parks, Recreation, and Community Services Department and Transportation Department.](#)
Conduct budget study session 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
June 12, 2007
6:00 PM**

Upcoming Public Meeting Tentative Schedule --June, 2007

Date	Day	Time	Location
<i>City Council</i>			
<i>June – 4</i>	<i>Monday</i>	6:00 PM	<i>Council Chambers</i>
<i>June – 11</i>	<i>Monday</i>	6:00 PM	<i>Council Chambers</i>
<i>June – 12</i>	<i>Tuesday</i>	6:00 PM	<i>Council Chambers</i>
<i>June – 14</i>	<i>Thursday</i>	6:00 PM	<i>Council Chambers</i>
<i>June – 15</i>	<i>Friday</i>	6:00 PM	<i>Council Chambers</i>
<i>June – 25</i>	<i>Monday</i>	7:00 PM	<i>Council Chambers</i>
<i>Redevelopment Agency</i>			
<i>June – 18</i>	<i>Monday</i>	7:00PM	<i>Council Chambers</i>
<i>June – 25</i>	<i>Monday</i>	7:00PM	<i>Council Chambers</i>
<i>Civil Service Commission</i>			
<i>June – 6</i>	<i>Wednesday</i>	7:00PM	<i>Council Chambers</i>
<i>Cultural Affairs Commission</i>			
<i>June – 26</i>	<i>Tuesday</i>	7:00 PM	<i>Council Chambers</i>
<i>Parks & Recreation Commission</i>			
<i>June – 5</i>	<i>Tuesday</i>	7:00PM	<i>Council Chambers</i>
<i>Planning Commission</i>			
<i>June – 13</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>			