



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

REVISION #1 CITY COUNCIL ADJ. REGULAR AGENDA Monday, April 07, 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

**REVISION #1
AGENDA
City Council
Adj. Regular Meeting**

Monday, April 07, 2008

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

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

P- 1. Presentation of a City Tile to Transportation Director Steve Cunningham in recognition of his retirement from City service.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

- PH- 1.** [A Public Hearing Concerning the Introduction of an Ordinance Repealing and Replacing Subchapter 15.02.100 of the Culver City Municipal Code and Adopting by Reference the 2007 California Building Standards Administrative Code, 2007 California Building Code, 2007 California Electrical Code, 2007 California Mechanical Code, 2007 California Plumbing Code 2007 California Energy Code, 2007 California Elevator Safety Construction Code, 2007 California Historical Building Code, 2007 California Code for Building Conservation, and 2007 California Reference Standards Code; and Repealing and Reserving Subchapters 15.02.200, 15.02.300 And 15.02.400.](#)
Conduct public hearing and introduce ordinance.

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. [Adoption of a Resolution Authorizing Staff to Submit Applications Over a 12-month Period for Grant Funding Associated with the Purchase of Alternative Fuel Vehicles and Other Emission Control Technologies.](#)
Adopt resolution.
- C- 3. [Approval of a Professional Services Agreement with RCS Investigations & Consulting, LLC to Provide Investigative Services in Confidential Personnel Matters.](#)
Approve agreement, authorize the City Attorney to review/prepare necessary documents, and authorize the City Manager to execute such documents.
- C- 4. [Approval of the Purchase of Forty-two \(42\) Countdown Pedestrian LED Signals from JTB Supply Co, Inc. in an amount of \\$9,774.98.](#)
Approve purchase of LED signals from JTB Supply Company, authorize the City Attorney to review/prepare necessary documents, and authorize the City Manager to execute such documents.
- C- 5. [Approval of an Amendment to a Professional Services Agreement with Moreland & Associates for Temporary Professional Financial Services for the Finance Department.](#)
Approve amendment, authorize the City Attorney to review/prepare necessary documents, and authorize the City Manager to execute such documents.
- C- 6. [1\) Acceptance of the Work Performed by All American Asphalt for the 2007 Residential Overlay Project \(P-863\); 2\) Authorization of the Filing of Notice of Completion for this Project; and 3\) Authorization of the Release of Retention Funds following the Expiration of the Lien Period.](#)
Accept work, authorize the Director of Public Works/City Engineer to file a Notice of Completion with the Los Angeles County Recorder, and authorize the release of retention after expiration of the 35-day lien period.
- C- 7. [Approval of an Amendment to the Professional Services Agreements with Nickerson Company and APD Consultants for General Public Works Inspection Services.](#)
Approve amendments, authorize the City Attorney to review/prepare necessary documents, and authorize the City Manager to execute such documents.

JOINT ITEM

- J- 1. [JOINT ITEM: Adoption of City Council and Redevelopment Agency Resolutions Authorizing the Chief Financial Officer and His Designated Representatives to Deposit and Withdraw Funds as well](#)

[as Make Account Changes with the State Local Agency Investment Fund on Behalf of Culver City and of the Culver City Redevelopment Agency.](#)

FOR THE CITY COUNCIL: Adopt resolution. FOR THE REDEVELOPMENT AGENCY: Adopt resolution.

- J- 2. [JOINT ITEM: 1\) Consideration of a Fee Waiver Request by the Culver City Exchange Club for the Fifth Annual Culver City Car Show; 2\) Approval of a License Agreement for the Car Show; 3\) Consideration of Designation of the Fifth Annual Culver City Car Show as a City-Sponsored Event; and 4\) Determine the Level of Redevelopment Agency Support for the Car Show.](#)

FOR THE CITY COUNCIL: Determine the amount of fee waiver, if any; determine if the Car Show should be deemed a City Sponsored Event; approve the License Agreement, authorize the City Attorney to review/prepare the necessary documents, and authorize the City Manager to execute such documents. FOR THE REDEVELOPMENT AGENCY: Determine the level of financial support for the Car Show, and determine if the Car Show should be deemed an Agency Sponsored Event.

ACTION ITEMS:

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

- A- 1. [Discussion and Final Approval Regarding the Use of Mrs. Gladys L. Paetzold's Bequest to the City of Culver City Senior Center and Approval of the Necessary Budget Amendment.](#)

Approve use of Mrs. Paetzold's bequest as recommended, direct staff to calendar naming of the Senior Center Courtyard in honor of Mrs. Paetzold for December, 2008; and approve budget amendment. (A budget amendment requires a 4/5ths vote).

- A- 2. [1\) Discussion of the Roles of City Commissions under the New City Charter; 2\) Introduce an Ordinance Repealing and Replacing Chapter 3.03 of the Culver City Municipal Code \(CCMC\) Relating to City Commissions and Agencies; 3\) Adopt a Resolution Amending City Council Adopted Policy 2007-01 Entitled "City Commissions," and Repealing Resolution No. 2007-R029; 4\) Introduce an Ordinance Adding Chapter 5.06 to the CCMC Designating the Public Works Director as the Person Responsible for Street and Parkway Trees and Repealing Sections 9.10.025 through 9.10.040 Of Chapter 9.10 of the CCMC; 5\) Introduce an Ordinance Amending Section 7.01.230.B.2 of the CCMC Clarifying those Individuals Eligible to Receive Parking Decals Which Exempt their Vehicles from Parking or Standing Provisions; and 6\) Adopt a Resolution Amending City Council Policy Statement Number 3003 Entitled "Issuance of City Parking Decals.](#)

Introduce ordinances and adopt resolutions.

- A- 3. [Adoption of a Resolution Approving the Implementation of the Legislative Advocacy Program for 2008 and Rescinding Resolution No. 2007-R005.](#)

Adopt resolution.

- A- 4. [Adoption of a Resolution Granting a Five Year Extension of an Existing Oil Pipeline Franchise Agreement with ExxonMobil.](#)

Adopt resolution.

- A- 5. [Authorization to Purchase Six Advanced Design, Heavy-Duty, Low Floor, Compressed Natural Gas \(CNG\) Powered, Forty-Foot Transit Buses and Optional Equipment in an Amount not to Exceed \\$3,341,832.](#)

Approve budget amendment, authorize issuance of a purchase order for six CNG busses, authorize the Director of Transportation to issue a Notice to Proceed, authorize the City Attorney to review/prepare necessary documents, and authorize the City Manager to execute such documents. (A budget amendment requires a 4/5ths vote).

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

Next City Council Meeting
April 14, 2008
7:00 PM

Upcoming Public Meeting Tentative Schedule --April 2008

Date	Day	Time	Location
City Council			
April – 14	Monday	7:00 PM	Council Chambers
April – 28	Monday	7:00 PM	Council Chambers
Redevelopment Agency			
April – 7	Monday	7:00 PM	Council Chambers
April – 21	Monday	7:00 PM	Council Chambers
Parks and Recreation Commission			
April – 1	Tuesday	7:00 PM	Council Chambers
Cultural Affairs Commission			
April – 8	Tuesday	7:00 PM	Council Chambers
Planning Commission			
April – 9	Wednesday	7:00 PM	Council Chambers
April – 23	Wednesday	7:00 PM	Council Chambers
Civil Service Commission			
April – 2	Wednesday	7:00 PM	Council Chambers
• Times and dates may be changed. • Meetings may be added or changed			