



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, September 10, 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
Regular Meeting

Monday, September 10, 2007
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 Real Property Negotiators
Re: 10808 Culver City Boulevard
City Negotiator: Jerry Fulwood, City Manager
Other Parties Negotiators: State of California
Under Negotiation: Price and Terms
Pursuant to Government Code Section 54956.8
- CS- 2.** Conference with Legal Counsel – Anticipated Litigation
Re: Significant Exposure to Litigation – (4 Items)
Pursuant to Government Code Section 54956.9(b)
- CS- 3.** Conference with Legal Counsel – Anticipated Litigation
Re: Initiation of Litigation (1 item)
Pursuant of Government Code Section 54956.9(c)

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

P- 1. Presentation of Certificates to Fiesta La Ballona Volunteers.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

PH- 1. [Continuation of Public Hearing on Appeal of the Planning Commission's Denial of a Site Plan Review; Administrative Use Permit; and Administrative Modification for a proposed Mixed Use Development of 23 Residential Units with Ground Floor Retail at 9900 Culver Boulevard \(Item Continued from 08/06/07\). \(The Public Hearing will be Continued to September 17, 2007 for Further Comment by the Applicant and Public, and Discussion and Decision by the Council.\)](#)
Continue public hearing to September 17, 2007 and provide other direction to staff as deemed appropriate.

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

L- 1. [Issues #33 and #34.](#)
Receive verbal report and direct staff as deemed appropriate.

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: August 18 – August 31, 2007](#)
Approve Disbursements.

C- 3. [Approval of a Professional Services Agreement with Motorola for Monitor and Repair of the City's Two-way Radio System Infrastructure and Dispatch Systems.](#)
Approve Professional Services Agreement; authorize the City Attorney to prepare the necessary agreements; and authorize the City Manager to execute the agreements on behalf of the City.

C- 4. [Approval of an Agreement with Prestige Security Services for an Amount not to Exceed \\$10,000 for Security Guard Services in the Veterans Memorial Complex.](#)
Approve Professional Services Agreement; authorize the City Attorney to prepare the necessary agreements; and authorize the City Manager to execute the agreements on behalf of the City.

ACTION ITEMS:

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

- A- 1. [Adoption of a Resolution Approving an Encroachment Permit Agreement With AT&T for Installation of Telecommunication Facilities in the City's Public Rights-of-Way.](#)
Adopt the resolution approving the encroachment permit agreement and authorize the Public Works Director to execute the agreement.
- A- 2. [1\) Introduction of an Ordinance Amending Section 7.03.500 of the Culver City Municipal Code to Create a Downtown Parking Meter Zone; 2\) Adoption of a Resolution Increasing the Meter Rates in the new Downtown Zone; 3\) Authorization of the Installation of Twenty-One Meter Spaces on Lafayette; and 4\) Authorize a Two-Hour Parking Limit in the Downtown Meter Zone.](#)
Introduce an Ordinance to create a Downtown Meter Zone; adopt the Resolution increasing meter rates in the Downtown Meter Zone; authorize the installation of twenty one meters on Lafayette Place; and authorize a two-hour parking limit in the Downtown Meter Zone.
- A- 3. [Reject Bid Received for the Culver West Alexander Park Improvement Project, P-835.](#)
Reject the bids for Culver West Alexander Park Improvement Project P-835; and authorize staff to negotiate with the Ryco Construction and other contractors on behalf of the City.
- A- 4. [Approval of a Budget Amendment to Fund an Increase of the Code Enforcement Secretary to a Full-Time Position.](#)
Approve a Budget Amendment and authorize the fund transfer from the General Fund Reserve to fund the increase of \$4,115.
- A- 5. [Approval and Authorization for the Mayor and City Manager to Execute the Amended and Restated Westside Cities Council of Governments Joint Powers Authority Exercise of Joint Powers Agreement.](#)
Approve and authorize the Mayor and City Manager to execute the amended and restated Westside Cities Council of Governments Joint Powers Authority Exercise of Joint Powers Agreement.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

Next City Council Meeting
September 17, 2007
7:00 PM

Upcoming Public Meeting Tentative Schedule --September, 2007

Date	Day	Time	Location
<i>City Council</i>			
<i>September – 10</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>September - 17</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>September – 24</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Redevelopment Agency</i>			
<i>September - 17</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Civil Service Commission</i>			
<i>September – 5</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Cultural Affairs Commission</i>			
<i>September – 11</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Parks & Recreation Commission</i>			
<i>September – 6</i>	<i>Thursday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Planning Commission</i>			
<i>September – 12</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>			