



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 REGULAR AGENDA Monday, March 24, 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
Regular Meeting

Monday, March 24, 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. Public Employee Performance Evaluation

Re: City Manager
Pursuant to Government Code Section 54957

CS- 2. Conference with Legal Counsel – Existing Litigation

Re: City of El Segundo v. City of Los Angeles, et al. (LAX Expansion)
Case No. RIC426822 (LASC Case No. BS094320; Transferred and Consolidated with Related Cases
LASC Nos. BS094279, BS094359 and BS094503)
Pursuant to Government Code Section 54956.9(a)

CS- 3. Conference with Legal Counsel – Existing Litigation

Re: 8461 Warner Drive, LLC vs. Culver City et al (Conjunctive Points Warner Development, LLLP
et al., real parties in interest)
Case No. BS102918

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

P- 1. A Proclamation in Honor of Cesar Chavez Day.

P- 2. A Commendation to Retiring Director of Transportation Steve Cunningham.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

L- 1. [League of California Cities Priority Focus Editions #10 and #11.](#)
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. Approval of Minutes for the Adjourned Regular Meeting of February 4, 2008 and the Regular Meeting of February 11, 2008.
Approve minutes.

C- 3. [Cash Disbursements for March 1, 2008 through March 14, 2008.](#)
Approve disbursements.

C- 4. [1\) Acceptance of the Work Performed by Clean Energy, Inc. and Raymundo Engineering for the Compressed Natural Gas Station Expansion Project at the Transportation Facility; and 2\) Authorization of the Filing of Notice of Completion for this Project.](#)
Accept work, authorize the issuance of Notice(s) of Completion, and authorize the Transportation Director to sign and submit necessary documents.

C- 5. [Approval of a Professional Services Agreement with Martin & Chapman Company to Provide Election Services Relating to the City's General Municipal Election to be Held on Tuesday, April 8, 2008.](#)
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 an Amendment to an Existing Professional Services Agreement with Moreland & Associates for Temporary Professional Financial Services for the City Treasurer's Office for an Additional Six-Month Period.](#)

Approve agreement amendment, authorize the City Attorney to review/prepare necessary documents, and authorize the City Manager to execute such documents.

- C- 7. [Approval of a Professional Services Agreement with Bottomline Technologies to Upgrade the City's Check Printing Software.](#)
Approve professional services agreement, authorize the City Attorney to review/prepare necessary documents, and authorize the City Manager to execute such documents.
- C- 8. [Approval of \(1\) the Purchase of 126 Personal Computers from Dell, Inc. of Round Rock, Texas, and \(2\) a Professional Services Agreement for Associated PC Deployment Services from Soft-Train, Inc. of Santa Ana, California.](#)
Approve purchase, approve professional services agreement, authorize the City Attorney to review/prepare necessary documents, and authorize the City Manager to execute such documents.
- C- 9. [\(1\) Rescission of the Approval of an Agreement with Hewlett-Packard provided on December 10, 2007 and \(2\) Approval of the Purchase of Hewlett-Packard Servers/Storage Units and VMware Virtualization Software from Forsythe Solutions Group \(Pleasanton, CA\), to Consolidate Servers and Support Implementation of the Information Technology Department's Green IT Initiative in the City's Data Center.](#)
Rescind approval of contract to Hewlett-Packard provided on December 10, 2007, approve quotation from Forsythe Solutions, authorize the City Attorney to review/prepare necessary documents, and authorize the City Manager to execute such documents.
- C- 10. [Approval of an Amendment Extending the Existing Agreement with Utility Systems Science and Software \(US3\) for Maintenance of the Sewer Emergency Notification System and Sewer Flow Monitoring System, for an additional One-Year Period.](#)
Approve amendment, authorize the City Attorney to review/prepare necessary documents, and authorize the City Manager to execute such documents on behalf of the City.

JOINT ITEM

- J- 1. [A Joint Item before the City Council and the Redevelopment Agency: Approval of a Memorandum of Understanding with the Downtown Business Association to Perform Maintenance Services in Downtown.](#)
FOR THE CITY COUNCIL: Approve Memorandum of Understanding, authorize the City Attorney to review/prepare necessary documents, and authorize the City Manager to execute such documents; FOR THE REDEVELOPMENT AGENCY: Approve Memorandum of Understanding, authorize the Agency General Counsel to review/prepare necessary documents, and authorize the Executive Director 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 to City Council from the Police Department and Parks, Recreation, and Community Services Department Regarding Potential Service Impacts of \\$3 Million Revenue Loss to General Fund if Certain Existing Utility Users' Tax Funding is Eliminated.](#)
Receive and file the presentation.
- A- 2. [Receive and File an Update on the Formation of the Culver City Sister City Committee, Inc. as a non-profit corporation and the Creation of a Memorandum of Understanding with the Committee.](#)
Receive and file this report.
- A- 3. [Reject Bid by California Engineering and Contracting, Inc., and Award a Construction Contract to](#)

Steiny and Company, Inc. for the Construction of Higuera Street and Eastham Drive Traffic Signal and Intersection Upgrade, P-741, Federal Aid Project, STPL – 5240 (004).

(1) Reject the bid by California Engineering Contracting, Inc. due to its bid being non-responsive; (2) award the construction contract to Steiny and Company; (3) authorize the Public Works Director to approve change orders; (4) authorize the City Attorney to review/prepare necessary document and authorize the City Manager to execute such documents on behalf of the City.

- A- 4. Authorization of the Submission of a Proposition 1B Traffic Light Synchronization Program Grant Application for Funding of the Citywide Traffic Signal Timing Optimization and Synchronization Project.

Authorize submission of the Prop. 1B Grant Application, approve the designation of \$110,000 in local match as part of the application, and authorize the City Manager to execute the grant application and other related documents.

- A- 5. (1) Waiver of the Formal Competitive Bidding Process as Authorized by § 3.07.065(A) & (D) of the Culver City Municipal Code and (2) Approval of the Purchase of Seven Smart Cover Sewer Monitoring and Alarm Systems from Plumbers Depot, Inc.

Waive competitive bidding as authorized by the Municipal Code, approve purchase, authorize the City Attorney to review/prepare necessary documents, and authorize the City Manager to execute such documents.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
April 07, 2008
7:00 PM**

Upcoming Public Meeting Tentative Schedule --April 2008

Date	Day	Time	Location
City Council			
<i>April – 14</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>April – 28</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Redevelopment Agency			
<i>April – 7</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>April – 21</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Parks and Recreation Commission			
<i>April – 1</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Cultural Affairs Commission			
<i>April – 8</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Planning Commission			
<i>April – 9</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>April – 23</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>April – 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>			