



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
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CULVER CITY, CALIFORNIA 90232-0507
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D. SCOTT MALSIN, Mayor
GARY SILBIGER, Vice Mayor
CHRISTOPHER ARMENTA,
Councilmember
MICHEÁL O'LEARY,
Councilmember
ANDREW WEISSMAN,
Councilmember

Jerry B. Fulwood, City Manager

CITY COUNCIL REGULAR AGENDA Tuesday, May 27, 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

Tuesday, May 27, 2008
6:45 PM (Closed Session)
7:00 PM (Regular Session)

NOTE CHANGE IN REGULAR MEETING DAY

CALL TO ORDER & ROLL CALL:

Mayor D. Scott Malsin
Vice Mayor Gary Silbiger
Councilmember Christopher Armenta
Councilmember Micheál O'Leary
Councilmember Andrew Weissman

City Manager Jerry B. Fulwood

CLOSED SESSION - 6:45 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: SCAQMD Notices of Violation #'s P-45443, P-50405, P-48630, P-48640, P-51152, P-50408,
P-50409, P-50410, P-50411, P-50412, P-50413, P-50414, & P-50415
Pursuant to Government Code Section 54956.9(a)

REGULAR SESSION - 7:00 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: Approval of Tentative Tract Map No. 69482, TTM P-2007182, Creating a New Three \(3\) lot subdivision for Condominium Purposes in the Residential Two Family \(R2\) Zone at 4227 Ince Boulevard including a Finding of Categorical Exemption under the California Environmental Quality Act and Adoption of a Resolution related thereto.](#)
(1) Find the project is categorically exempt; and (2) adopt resolution.

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

- L- 1.** [League of California Cities Priority Focus Editions #18 and #19.](#)
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 for May 3, 2008 to May 16, 2008.](#)
Approve disbursements.
- C- 3.** [Rescind Previous Purchase Order Authorization and Authorize the Issuance of a Purchase Order in the Amount of \\$32,947.80 to Godwin Pumps of America, Inc. for the Purchase of a Mobile Diesel-Powered Sewer Pump to Provide Bypass Pumping Capability in the Event of Sewer Pump Station Failure.](#)
(1) Rescind authorization to issue purchase order to Clairemont Equipment Company, and (2) authorize issuance of a purchase order to Godwin Pumps of America.
- C- 4.** [Approval of an Amendment to an Existing Professional Services Agreement with Kristi Callan for Minutes Transcription Services.](#)
Approve contract amendment, authorize the City Attorney to review/prepare the necessary documents, and authorize the City Manager to execute such documents.
- C- 5.** [Rescission of the award of contract to Hydrophix for completion of the "Culver City City-Wide Best Management Practices \(BMP\) Treatment Train" Project, Discussion Regarding a Revised Project Approach and Authorization to Issue a Request for Proposals for Professional Services Related to Proposition 50 Grant Plan and Report Development, Public Outreach and Education, Business Outreach and Dry-Weather Runoff Reduction Efforts, and Water Quality Monitoring.](#)
(1) Rescind the award of contract to Hydrophix and (2) authorize the release of the Request for Proposals.
- C- 6.** [Authorization of the Release of a Request for Proposals for Homeless Outreach Services.](#)
Authorize release of the Request for Proposals.

JOINT ITEM

- J- 1. [JOINT ITEM: Budget Study Session – Fiscal Years 2008-09 & 2009-10 Proposed Budget: Finance Department, Human Resources Department, City Council Allocations, and Finalization of all Budget items.](#)

Receive budget presentations 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 02, 2008
7:00 PM

Upcoming Public Meeting Tentative Schedule —June 2008

Date	Day	Time	Location
City Council			
<i>June – 9</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>June – 23</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Redevelopment Agency			
<i>June – 2</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>June – 16</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Parks and Recreation Commission			
<i>June -3</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Cultural Affairs Commission			
<i>June – 10</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Planning Commission			
<i>June – 11</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>June – 4</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>			