



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
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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 Monday, May 12, 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

Monday, May 12, 2008
5:30 PM (Closed Session)
7:00 PM (Regular Session)

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 - 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 Legal Counsel – Anticipated Litigation
Re: Significant Exposure to Litigation – (3 items)
Pursuant to Government Code Section 54956.9(b)(1)

CS- 2. Conference with Legal Counsel – Anticipated Litigation
Re: Initiation of Litigation – 1 Matter
Pursuant to Government Code Section 54956.9(c)

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- P- 1. A Presentation to the City Council related to the Park Enhancement Program (PEP) Grants.
- P- 2. A Presentation to the City Council related to the Teen Center Mural PEP Project.
- P- 3. A Proclamation Declaring May 2008 as Historic Preservation Month.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

- PH- 1. [PUBLIC HEARING: Adoption of a Resolution Establishing Community Benefit District Boundaries for the Washington/National Area.](#)
*Conduct public hearing and adopt resolution. *

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

- L- 1. [League of California Cities Priority Focus Editions #16 and #17.](#)
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 Special Meeting of March 6, 2008, Regular Meeting of March 10, 2008, Special Meeting of March 17, 2008, Adjourned Regular Meeting of March 17, 2008, and the Regular Meeting of March 24, 2008.](#)
*Approve minutes. *
- C- 3. [Approval of an Amendment to an Existing Professional Services Agreement with KOA Corporation for Traffic Engineering/Planning Consulting Services.](#)
*Approve contract amendment, authorize the City Attorney to review/prepare necessary documents, and authorize the City Manager to execute said documents. *
- C- 4. [Adoption of a Resolution Authorizing the Destruction of Certain Records Retained by the Finance Department.](#)
*Adopt resolution. *
- C- 5. [Approval of an Agreement with First Student Charter for Recreation Program Transportation Services for the Period of June 23, 2008 through June 30, 2009 with an Option to Renew the Agreement by Mutual Consent for a Maximum of Five Years.](#)
*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 Plans and Specifications and Authorization to Solicit Construction Bids for the Culver City Transfer Station Office Remodel Project.](#)

*Approve plans and specifications and authorize staff to solicit bids. *

- C- 7. [Cash Disbursements for April 19, 2008 to May 2, 2008.](#)

Approve disbursements.

JOINT ITEM

- J- 1. [JOINT ITEM: Budget Study Session – Fiscal Years 2008-09 & 2009-10 Proposed Budget: Police Department and Fire Department.](#)

*Receive presentations and direct staff as deemed appropriate. *

ACTION ITEMS:

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

- A- 1. [Authorization of the Acceptance of “Click It or Ticket” Grant Funds for Overtime Reimbursement from the California Office of Traffic Safety; and Authorization of a Budget Amendment to Appropriate said Funds.](#)

*Authorize acceptance of grant funds, appropriate funds, and designate the City Manager as the authorized City official with respect to this grant. *

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
May 13, 2008
6:30 PM**

Upcoming Public Meeting Tentative Schedule —May 2008

Date	Day	Time	Location
<i>City Council</i>			
<i>May – 12</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>May – 27</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Redevelopment Agency</i>			
<i>May – 5</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>May – 19</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Parks and Recreation Commission</i>			
<i>May - 7</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Cultural Affairs Commission</i>			
<i>May – 13</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Planning Commission</i>			
<i>May – 6</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Civil Service Commission</i>			
<i>May - 14</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>			