



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, October 08, 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, October 08, 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 Legal Counsel – Anticipated Litigation

Re: Significant Exposure to Litigation – (2 items)
Pursuant to Government Code Section 54956.9(b)

CS- 2. Conference with Legal Counsel – Existing Litigation

Re: Roberto Lim vs. City of Culver City
Case No. LASC # BC352020
Pursuant to Government Code Section 54956.9(a)

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- P- 1.** A Proclamation in Honor of California Arts Day.
- P- 2.** A Commendation to Ms. Janet Chabola as Landlord of the Year.
- P- 3.** A Proclamation in Honor of Fire Prevention Week.
- P- 4.** A Proclamation in Honor of Disability Awareness Month.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

- L- 1.** [Issues #36 and #37.](#)
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 from September 15 to September 28, 2007.](#)
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Approve disbursements.
- C- 3.** Minutes for the Regular Meeting of June 25, 2007, the Adjourned Regular Meeting of June 28, 2007, and the Special Meeting of June 28, 2007.
Approve minutes.
- C- 4.** [Adoption of a Resolution Approving the Final Map for Tract 65653 to Convert a Seven-Unit Apartment Complex into Condominiums on a Single Lot at 3910 Girard Avenue.](#)
Adopt resolution and authorize the City Clerk to certify approval of the Map.
- C- 5.** [Approval of an Amendment to Extend the Existing Software Maintenance Contract with ESRI \(Redlands, CA\) to Support the City's Enterprise Geographical Information Systems \(GIS\) Program.](#)
Approve amendment, Authorize the Information Technology Director to issue future payments, Authorize the City Attorney to review/prepare appropriate documents, and Authorize the City Manager to execute those documents.
- C- 6.** [Approval of a Professional Services Agreement with Advanced Industrial Solutions \(AIS\) for Installation of a Ceiling-mounted Safety Fall Arrest Station at the Culver City Transportation Facility.](#)
Approve agreement, Authorize the City Attorney to prepare/review necessary documents, and Authorize the City Manager to execute those documents.

- C- 7. [Approval of an Amendment to the Existing Professional Services Agreement with Kurt Swanson for Temporary Management Services for the Parks, Recreation and Community Services Department.](#)
Approve amendment to agreement, Authorize the City Attorney to prepare/review necessary documents, and Authorize the City Manager to execute those documents.
- C- 8. [Approval of Final Plans and Specifications and Authorization to Advertise for Bids for Fox Hills Area Traffic Signal Upgrade and Certification of Existing Traffic Signal Communication Infrastructure Components of the Fox Hills Traffic Signal Synchronization Project.](#)
Approve plans and specifications and Authorize advertisement for bids.
- C- 9. [Approval of the Award of a Construction Contract to All American Asphalt Contractors for the 2007 Residential Overlay Project, P-863.](#)
Award construction contract, Authorize the Public Works Director/City Engineer to increase the contract for an amount not to exceed 25% (\$115,000) and to approve change orders in an amount not to exceed \$65,000, Authorize the City Attorney to prepare/review necessary documents, and Authorize the City Manager to execute those documents.
- C- 10. [Approval of a Professional Services Agreement with William Avery and Associates for Executive Recruitment Services for Transportation Director.](#)
Approve budget transfer, Approve Agreement, Authorize the City Attorney to prepare/review necessary documents, and Authorize the City Manager to execute those documents.

ACTION ITEMS:

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

- A- 1. [Discussion and Consideration of Public Education Activities Related to the Proposed Modernization of the Utility Users' Tax Provisions in the Culver City Municipal Code; and Consideration of Approval of a Professional Services Agreement with True North Research and Tramutola LLC for Public Opinion Research and Public Education Advisory Services.](#)
Direct staff as deemed appropriate.
- A- 2. [Discussion of and Comment on Density and Draft Revisions to the Mixed-Use Development Standards.](#)
Direct staff to proceed with Municipal Code Text Amendment process.
- A- 3. [Review and Comment on and Authorize the Release of a Request for Proposal for Audit Services.](#)
Provide comment on RFP (if desired) and Authorize the release of the Request for Proposals.
- A- 4. [Discussion and Approval of Street Name for the Road Adjacent to the Boneyard \(the Dog Park\) in Culver City Park.](#)
Direct staff as deemed appropriate.
- A- 5. [Approval of the Revised Classification Specification for Jailer.](#)
Approve revised classification specification.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

Next City Council Meeting
October 15, 2007
5:30 PM

Upcoming Public Meeting Tentative Schedule — October 2007

Date	Day	Time	Location
City Council			
October - 8	Monday	7:00 PM	Council Chambers
October - 22	Monday	7:00 PM	Council Chambers
Redevelopment Agency			
October - 8	Monday	7:00 PM	Council Chambers
October - 15	Monday	7:00 PM	Council Chambers
Civil Service Commission			
October - 3	Wednesday	7:00 PM	Council Chambers
Cultural Affairs Commission			
October - 9	Tuesday	7:00 PM	Council Chambers
Parks & Recreation Commission			
October - 2	Tuesday	7:00 PM	Council Chambers
Planning Commission			
October - 10	Wednesday	7:00 PM	Council Chambers
October - 24	Wednesday	7:00 PM	Council Chambers
• Times and dates may be changed. • Meetings may be added or changed			