

THESE MINUTES ARE NOT OFFICIAL
UNTIL APPROVED BY THE
CITY COUNCIL

ADJOURNED REGULAR MEETING OF THE
CITY COUNCIL, CITY OF CULVER CITY,
CALIFORNIA

May 30, 2006
6:30 P.M.
(Budget Session)

Call to Order & Roll Call

The meeting of the City Council was called to order at 6:30 P.M.

Present: Mayor Gary Silbiger
Vice Mayor Alan Corlin
Councilmember Carol Gross
Councilmember D. Scott Malsin
Councilmember Steven Rose

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Closed Session

The City Council will adjourn to Closed Session to discuss the following item:

CS-1: Conference with Legal Counsel - Existing Litigation
Re: Horizon Outdoor, Inc. v. City of Culver City
Case No. SC087310
Pursuant to Government Code Section 54956.9(a)

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Recess to Closed Session

The City Council recessed to Closed Session at 6:30 P.M.

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Reconvene

The City Council reconvened its meeting at 7:05 P.M., with all Members present.

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May 30, 2006

Action Items

Item A-1

Budget Study Session - Proposed Fiscal 2006/2007 Budget: Budget Overview, Fees and Charges, Chief Administrative Office, Risk Management, Budget and Finance, Purchasing, Personnel.

Jerry Fulwood, Chief Administrative Officer, gave an overview of the proposed budget and fund balances.

Marlee Chang, City Controller, discussed annual financial goals; key features of the 2006/2007 proposed budget; revenues and expenditures in the proposed budget; and capital projects and their funding sources. Ms. Chang also discussed the City's enterprise funds, internal service funds and equipment replacement funds. Ms. Chang concluded by discussing a proposed comprehensive financial plan and fees and charges goals.

Department reviews commenced:

Personnel:

Serena Wright, Personnel/Employee Relations Director, reported on the budget for the Personnel Department. Ms. Wright reviewed the following proposed budget enhancements: contract a consultant to complete labor negotiations; underfill the Deputy Personnel Director position with existing staff at analyst level; and hire a personnel technician.

Discussion ensued regarding any plans to advance the use of technology in the Personnel Department.

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May 30, 2006

Public Comment - Items Not On the Agenda (Continued)

Mayor Silbiger invited public participation.

There was no response.

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Receipt of Correspondence

MOVED BY COUNCILMEMBER MALSIN, SECONDED BY COUNCILMEMBER ROSE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE FOLLOWING CORRESPONDENCE:

Email from Kathy McConkey, thanking the City Council for issuing a proclamation declaring May 2006 as ALS Awareness Month in Culver City.

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Items from Staff

No action was taken on this item.

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Items from Council

Items Presented by Councilmember Malsin:

- Reviewed ideas for revenue enhancements.
- Requested support to agendize discussion regarding requiring the microchipping of dogs and cats; this would be similar to an action taken by Los Angeles County.

The City Council concurred with the request.

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May 30, 2006

Adjournment

There being no further business, at 8:55 P.M., the City Council adjourned its meeting in memory of Dr. Buford Criswell, long-time Culver City resident, to an Adjourned Regular Meeting to be held on May 31, 2006.

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Christopher Armenta
CITY CLERK of the City of Culver City, California
EX-OFFICIO CLERK of the City Council, City of Culver City,
California

APPROVED _____, 2006

GARY SILBINGER
MAYOR of the City of Culver City, California

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ADJOURNED REGULAR MEETING OF THE
CITY COUNCIL, CITY OF CULVER CITY,
CALIFORNIA

May 31, 2006
7:00 P.M.
(Budget Session)

Call to Order & Roll Call

The meeting of the City Council was called to order at 7:00 P.M.

Present: Mayor Gary Silbiger
Vice Mayor Alan Corlin
Councilmember Carol Gross
Councilmember D. Scott Malsin
Councilmember Steven Rose

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Invocation/Pledge of Allegiance

The Invocation was given by Jerry Fulwood, Chief Administrative Officer, and the Pledge of Allegiance was led by Karen Maggio, Deputy City Treasurer.

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Public Comment for Items Not on the Agenda

Mayor Silbiger invited public participation.

There was no response.

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May 31, 2006

Item A-1
(continued)

Veterans Memorial Complex Division:

Pam Robinson, Veterans Memorial Complex Manager, reviewed the budget.

Discussion ensued regarding renovation of the Veterans Memorial Building to attract new business; and feasibility of setting aside funds from revenues to help fund improvements.

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Senior and Social Services Division:

Armando Abrego, Senior and Social Services Manager, reviewed the budget. Mr. Abrego reviewed the responsibilities of the division, which include overseeing the Nutrition Program and the RSVP Program; and Disability Services.

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Recreation Division:

Marty Nicholson, Recreation Manager, reviewed the budget and the various programs of the division.

Discussion ensued regarding reduction in casual part-time employee hours; and how Culver City's pay rates for part-time employees compares with other cities.

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Recess

The City Council recessed its meeting at 8:30 P.M.

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May 31, 2006

Receipt of Correspondence

No action was taken on this item.

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Items from Staff

No action was taken on this item.

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Items from Council

No action was taken on this item.

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