



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, September 24, 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, September 24, 2007
6:30 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 - 6:30 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 Real Property Negotiators

Re: Metro Expo Light Rail Project
City Negotiator: Jerry Fulwood, Steve Cunningham
Other Parties Negotiators: Metropolitan Transportation Authority
Under Negotiation: Price and Terms
Pursuant to Government Code Section 54956.8

CS- 2. Conference with Legal Counsel – Anticipated Litigation

Re: Significant Exposure to Litigation – (1 item)
Pursuant to Government Code Section 54956.9(b)

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

P- 1. Culver City's Ballona Creek Volunteers for Coastal Cleanup Day

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

PH- 1. [Introduction of an Ordinance to Change the Zoning from Commercial Neighborhood \(CN\) to Commercial General \(CG\) and Consideration of a Proposed Tentative Tract Map for the Construction of a Four-Story Commercial Building \(Retail and Office\) located at 12402 Washington Place.](#)

Determine that no additional environmental information is needed because the Planning Commission adopted a Negative Declaration finding that Zoning Code Map Amendment, ZCMA P-2007075 and Tentative Tract Map, TTM P-2007074 (Tentative Tract Map No. 69279) will not have a significant adverse impact on the environment; Introduce Ordinance; and Adopt Resolution.

PH- 2. [Continuance of Public Hearing on Appeal of the Planning Commission's Denial of a Conditional Use Permit to for a new Carwash and Expanded Convenience Store at an Existing Valero Service Station Located at 10332 Culver Boulevard.](#)

Continue the Public Hearing to November 12, 2007.

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

L- 1. [Issue #35.](#)

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. Minutes for the Adjourned Regular Meeting of June 18, 2007 and Special Meeting of June 21, 2007.

Approve Minutes.

C- 3. [Cash Disbursements for September 1 – 14, 2007.](#)

Approve Disbursements.

C- 4. [Award a Construction Contract to DLSB, Inc. for the Storm Drain Reconstruction Project Located South of Washington Boulevard between Elenda Street and Midway Avenue.](#)

Award a construction contract; authorize the Public Works Director/City Engineer to approve change orders, if necessary; and direct the City Attorney to prepare the necessary documents and authorize the City Manager to execute the documents on behalf of the City.

- C- 5. [Approval of Amendment to the Existing Professional Services Agreement with Nickerson Company and Approval of a Professional Services Agreement with APD Consultants, for General Public Works Inspection Services.](#)
Approve an amendment to the existing professional services agreement; direct the City Attorney to prepare the necessary documents and the City Manager to execute such documents on behalf of the City.

JOINT ITEM

- J- 1. [JOINT ITEM - Discussion of and Comment on the Taste of the Nation Event; Consideration of Authorization to Provide Staff Services and to Waive Agency and City Fees.](#)
Discuss and provide comment on the Taste of the Nation event and authorize the use of City staff to assist the Share Our Strength Foundation in the organization, marketing, and production of the Taste of the Nation event in Media Park, provided that the Culver City Redevelopment Agency reimburses the City for such services.
- J- 2. [Adoption of a Resolution Authorizing the City Treasurer and Her Designated Representatives to Deposit and Withdraw Funds as well as Make Account Changes with the State Local Agency Investment Fund \(LAIF\).](#)
Adopt Resolution.

ACTION ITEMS:

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

- A- 1. [Discussion of a Proposed Draft Ordinance Modernizing Title 3, Chapter 3.08.200, et seq., of the Culver City Municipal Code, Utility Users' Tax.](#)
Discuss the proposed ordinance and direct staff as appropriate.
- A- 2. [Authorization to Solicit Bids for the Underground Storage Tank Replacement Project at Fire Station No. 2.](#)
Authorize staff to solicit bids for the underground storage tank replacement project at Fire Station No. 2.
- A- 3. [Approval of Preliminary Conceptual Plans and Adoption of a Resolution Authorizing Staff to Submit a Proposition 50 California River Parkways Grant Application for the Construction of the Ballona Creek Bikeway Project \(P-900\) Adjacent to Overland Avenue.](#)
Approve the Preliminary Conceptual Plans for the Ballona Creek Bikeway Project; adopt a Resolution authorizing; and authorize the City Manager to sign on behalf of the City all documents required for the project.
- A- 4. [Approval of an Agreement with Haynes Building Services to Provide Citywide Janitorial Services.](#)
Approve Agreement, Authorize Extension and Direct the City Attorney to prepare the necessary documents and authorize the City Manager to execute such documents on behalf of the City.
- A- 5. [Approval of a Budget Amendment to Fund a Payroll Technician Position.](#)
Approve a Budget Amendment from the Appropriated Reserve; authorize the fund transfer from the General Fund Reserve to fund the increase for Fiscal Year 2007-08.
- A- 6. [Adoption of a Resolution Authorizing the Destruction of Certain Records Retained by the Police Department.](#)
Adopt the Resolution authorizing the destruction of certain records retained by the Police Department.

- A- 7. [Approval of Revised Classification Specifications for Assistant City Manager and Intergovernmental Relations Officer.](#)
Approve the revised classification specifications for Assistant City Manager and Intergovernmental Relations Officer.
- A- 8. [Approval of the Revised Classification Specification for Economic Development Administrator.](#)
Approve the revised classification specification for Economic Development Administrator.
- A- 9. [Approval to of an Amendment to the Existing Professional Services Agreement with EXTTL, Inc. to Provide Investigative Services in Confidential Personnel Matters.](#)
Approve an amendment and authorize the City Attorney to prepare the necessary documents and authorize the City Manager to execute such documents on behalf of the City.
- A- 10. [Discussion of the Agenda Item Pending List and the Tentative Agendas.](#)
Discuss and provide direction to staff.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
October 01, 2007
7:00 PM**

Upcoming Public Meeting Tentative Schedule --September-October 2007

Date	Day	Time	Location
City Council			
<i>September – 24</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>October - 1</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>October - 8</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>October - 22</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Redevelopment Agency			
<i>September - 24</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>October - 1</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>October - 15</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>October – 3</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Cultural Affairs Commission			
<i>October - 9</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Parks & Recreation Commission			
<i>October - 2</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Planning Commission			
<i>October - 10</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>October - 24</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>			