



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, June 25, 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, June 25, 2007
6:00 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 - 6:00 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

1. Meet with City's Labor Negotiator
Negotiator: Jack Hoffman
City designated representatives: Jack Hoffman
Employee Organization: Culver City Employees Association; Culver City Firefighters' Association;
Culver City Fire Management Group; Culver City Management Group Employees; Culver City
Police Officers Association; Culver Police Management Group.
Re: Negotiations related to Personnel, Employee Relations, Salary Survey and other matters
Pursuant to Government Code Section 54957.6

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

P- 1. A Proclamation designating July as Parks and Recreation Month.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

PH- 1. [Adoption of a Resolution Approving the Engineer's Report and Ordering the Annual Assessment Levy and Collection for the Higuera Street Landscaping and Lighting Maintenance District - Fiscal Year 2007/2008.](#)

Conduct public hearing and adopt resolution.

PH- 2. [Adoption of a Resolution Approving the Engineer's Report and Ordering the Assessment Levy for Landscaping Maintenance District No. 1, Zone 1 and Zone 2 - Fiscal Year 2007/2008.](#)

Conduct Public Hearing and adopt resolution.

PH- 3. [Public Hearing and Adoption of a Resolution Adopting the Fiscal 2007-08 City Budget. \(The Public Hearing will be opened this evening for City Council and Public Input on Any Items Relating to the Budget, and Continued to Thursday, June 28, 2007 for Final Public Comment, Discussion and Adoption of the Resolution Adopting the Fiscal 2007-08 City Budget.\)](#)

Open Public Hearing and continue Public Hearing until June 28, 2007 at 6:00 PM.

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

PH- 1. [Issues #20, #21, #22, and #23.](#)

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 June 2 to June 15, 2007.](#)

Approve disbursements.

C- 3. Approve Minutes for the Adjourned Special Meetings of May 7, 2007 and May 8, 2007, the Special Meeting of May 9, 2007, the Regular Meeting of May 14, 2007 and the Adjourned Regular Meeting of May 21, 2007.

Approve minutes.

C- 4. [Approve an Amendment to an Existing Professional Services Agreement with James Thernes and Associates, Inc. for Professional Consulting Services to Assist in Preparation of the City's Appeal to the Federal Emergency Management Agency \(FEMA\) and the California Governor's Office of Emergency Services \(OES\) for Funding of the Cranks/Tellefson Slope Repair.](#)

Approve contract amendment.

ACTION ITEMS:

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

- A- 1. [Adoption of a Resolution Revising City Council Policy Statements No. 5001 Mission Driven Budgeting and No. 5002 Financial Policy and Rescinding Resolution 95-R005.](#)
Adopt resolution.
- A- 2. [Adoption of a Resolution Approving and Adopting the Annual Appropriations Limit for Fiscal Year 2007-08.](#)
Adopt resolution.
- A- 3. [1\) Introduction of an Ordinance Amending the City's Current Animal Control Regulations Relating to the Voluntary Licensing of Cats, and Fees, Fee Exemptions and License Terms for Cats and Dogs; and 2\) Adoption of a Resolution Establishing an Annual Fee Schedule for Dog and Cat Licenses, Fee Exemptions and Related Procedures and Rescinding Resolution No. 2005-R006.](#)
Introduce ordinance and adopt resolution.
- A- 4. [Approval of a Contract with Nobel Systems \(San Bernardino, CA\) to Obtain a Digital Asset Inventory of Street Lights.](#)
Approve contract.
- A- 5. [Discussion of the Agenda Item Pending List and the Tentative Agendas.](#)
Discuss pending list 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 28, 2007
7:00 PM**

Upcoming Public Meeting Tentative Schedule --June/July, 2007

Date	Day	Time	Location
<i>City Council</i>			
<i>June – 25</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>July - 9</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>July – 23</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Redevelopment Agency</i>			
<i>June – 25</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>July - 2</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>July – 16</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Civil Service Commission</i>			
<i>July – 18</i>	<i>Wednesday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
<i>Cultural Affairs Commission</i>			
<i>June – 26</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>July – 10</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Parks & Recreation Commission</i>			
<i>July – 3</i>	<i>Tuesday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
<i>Planning Commission</i>			
<i>July – 11</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>			