



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
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STEVEN J. ROSE, Mayor
ALBERT VERA, Vice Mayor
ALAN CORLIN, Councilmember
CAROL A. GROSS, Councilmember
GARY SILBINGER, Councilmember

CITY COUNCIL REGULAR Meeting_location> MEETING AGEND April 29, 2005

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 Comcast subscribers. Meetings are also broadcast on the City's Radio Station AM 1690. 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

April 29, 2005
5:00 PM (Closed Session)
7:00 PM (Regular Session)
REGULAR

CALL TO ORDER & ROLL CALL:

Mayor Albert Vera
Vice Mayor Gary Silbiger
Councilmember Alan Corlin
Councilmember Carol Gross
Councilmember Steven Rose

CLOSED SESSION - 5:00 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:

CS- 1. Conference with Legal Counsel - Anticipated Litigation

Re: Initiation of Litigation - 3 items
Pursuant to Government code Section 54957.6
Approve Report.

CS- 2. Conference with Legal Counsel - Existing Litigation

Re: County of Los Angeles, etc., et al. v. City of Los Angeles, etc., et al. (LAX Expansion) Case No. BS094320
Pursuant to Government Code Section 54956.9(a)
Approve disbursements.

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, CAO

PLEDGE OF ALLEGIANCE

PRESENTATIONS

P- 1. Presentation by Beth Berke, Chief Administrative Officer of Sony Pictures Entertainment

- P- 2. Proclamation declaring the week of April 11-15, 2005 as Culver City Education Foundation Week
- P- 3. Proclamation declaring May 2005 as Historic Preservation Month in Culver City
- P- 4. Proclamation in honor of National Library Week, April 10-16, 2005
- P- 5. Proclamation congratulating Culver City employees for their years of service

PUBLIC HEARING:

- PH- 1. Ordinance amending Title 17, Zoning Code, of the Culver City Municipal Code by adding Article XVI.C establishing an Open Space Zone.
Introduce ordinance.

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 for March 19-April 1, 2005.
Approve disbursements.
- C- 3. [Minutes from Regular Meeting of February 14, 2005, Regular Meeting of February 28, 2005 and Adjourned Regular Meeting of March 7, 2005.](#)
Approve minutes.
- C- 4. [Award a construction contract to Palp Inc. dba Excel Paving Company.](#)
Award contract.

ACTION ITEMS:

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

- A- 1. [Ordinance amending various provisions of Sections 37-78.C and 37-78.D.4 of Title 17, Zoning of the Culver City Municipal Code relating to signs in the public right of way.](#)
Adopt ordinance.
- A- 2. [Professional Services Agreement for legal services with the law firm of Chevalier, Allen & Lichman, LLP and budget amendment to the City Attorney Legal Services budget to pay for the services.](#)
Approve agreement and budget amendment (4/5ths vote).

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

Next Regular City Council Meeting
April 15, 2005

Next Meeting Date		