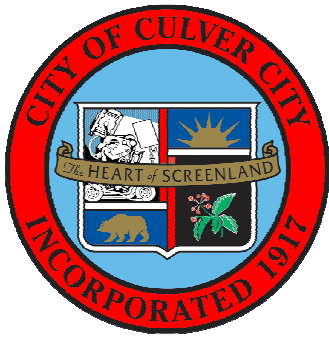




Culver CITY

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GARY SILBIGER, Mayor
ALAN CORLIN, Vice Mayor
CAROL A. GROSS, Councilmember
D. SCOTT MALSIN, Councilmember
STEVEN J. ROSE, Councilmember

CITY COUNCIL REGULAR AGENDA Monday, August 14, 2006

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. 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, August 14, 2006
5:30 PM (Closed Session)
7:00 PM (Regular Session)

CALL TO ORDER & ROLL CALL:

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

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 Real Property Negotiators

Re: 4130 Overland Avenue

City Negotiator: Jerry Fulwood

Other Parties' Negotiators: Western States Black Research and Ed. Center

Under Negotiation: terms and/or price

Pursuant to Government Code Section 54956.8

CS- 2. 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)

CS- 3. Conference with Legal Counsel – Existing Litigation

Re: Testolin v. Vandeweghe, et al.(consolidated with Yingling, et al. v. Vandeweghe, et al.; and

Hodur v. City
of Culver City, et al.)
Case No. SC086882 (consolidated with Case Nos. SC086883 and 087814)
Pursuant to Government Code Section 54956.9(a)

CS- 4. Conference with Legal Counsel – Anticipated Litigation
Re: Significant Exposure to Litigation – (1 item)
Pursuant to Government Code Section 54956.9(b)(1)

REGULAR SESSION - 7:00 PM

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- P- 1.** Presentation of a Certificate of Recognition to Roberto and Beatriz Gonzalez Upon their Graduation from the Family Self-Sufficiency Program.
- P- 2.** Presentation of a Commendation to Ms. Catherine Lawlor as Landlord of the Year.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

- PH- 1.** [Public Hearing and Adoption of a Resolution for the Certification of Conformance with the Congestion Management Program \(CMP\) for Los Angeles County and Adoption of the CMP Local Development Report.](#)
Adopt the resolution certifying conformance with the CMP by adopting the CMP Local Development Report; and Direct the City Clerk to deliver the adopted resolution to the LACMTA by September 1, 2006.

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

- PH- 1.** [Issues from July 28, 2006 \(#30\) and August 4, 2006 \(#31\).](#)
Receive oral 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 for July 10, 2006 – July 31, 2006.](#)
Approve disbursements.
- C- 3.** [Minutes from Regular Meeting of March 27, 2006, Adjourned Regular Meeting of March 28, 2006, Adjourned Regular Meeting of April 3, 2006, Regular Meeting of April 10, 2006, Adjourned Regular Meeting of April 17, 2006.](#)
Approve minutes.

- C- 4. [Approval of the Certification and Submission of the Section 8 Management Assessment Program \(SEMAP\) to the U.S. Department of Housing and Urban Development \(HUD\).](#)
Approve the certification and submission of the Section 8 Management Assessment Program (SEMAP) to the U.S. Department of Housing and Urban Development (HUD), and authorize the Mayor and the City Manager to execute the SEMAP Certification.
- C- 5. [Approval of the Final Plans and Specifications and Authorization to Advertise for Construction Bids for the Northgate Street, Cranks Road, Smiley Drive, and Blackwelder Street Sewer Improvement Projects.](#)
Approve the plans and specifications for Northgate Street, Cranks Road, Smiley Drive, and Blackwelder Street Sewer improvement Project, P-854 and P-855 and authorize advertising for bids for the Northgate Street, Cranks Road, Smiley Drive, and Blackwelder Street Sewer improvement Project, P-854 and P-855.
- C- 6. [Approval of the Revised Classification Specification for Accounting Technician.](#)
Approve the revised classification specification for Accounting Technician.
- C- 7. [Adoption of Ordinance Amending Section 11.01.220 of the Culver City Municipal Code relating to Business Tax Certificate Application/Renewal Processing Fee.](#)
Adopt the Ordinance amending Section 11.01.220 of the Culver City Municipal Code relating to Business Tax Certificate Application/Renewal Processing Fee.
- C- 8. [Adoption of Ordinance Amending Chapter 3.08 of the Culver City Municipal Code, "Utility Users Tax" relating to application of the Telephone Users Tax.](#)
Adopt the Ordinance the Ordinance amending Chapter 3.08 of the Culver City Municipal Code, "Utility Users Tax" relating to application of the Telephone Users Tax.
- C- 9. [Approval of the New Classification Specification and Salary Plan for Claims Technician and Rescinding of Resolution 2005-R065.](#)
Rescind Resolution 2005-R065 and approve the new classification specification and salary plan for Claims Technician.

JOINT ITEM

- J- 1. [A Joint City Council/Redevelopment Agency Meeting for the Consideration to Award a Construction Contract to Sialic Contractors Corporation dba Shawnan for Washington Boulevard Resurfacing Project, Culver Boulevard Pavement Reconstruction Project, and the Residential Overlay Project; and Authorize Entering Into Professional Services Agreements with Nickerson Company for Construction Inspection Services.](#)
Award a construction contract to Sialic Contractors Corporation dba Shawnan for the Residential Overlay Project (P-863), based on its bid amount of \$280,460; Approve a budget amendment to increase revenue estimate by \$299,221 (account #42300863.344510) from Proposition 42 Traffic Congestion Relief funds and allocate the same amount to budget line item 42000863 Residential Overlay Program, P-863; Authorize the Public Works Director/City Engineer to increase the quantities of contract items not exceeding 25% to resurface additional residential streets; Authorize entering into a professional services agreement with Nickerson Company to provide Construction Inspection Services for Washington Boulevard Resurfacing Project (P-843), Culver Boulevard Pavement Reconstruction Project (P-837), and Residential Overlay Project (P-863) for a not-to-exceed cost of \$30,000; and Direct the City Attorney to prepare the necessary documents and authorize the City Manager to approve the documents.

ACTION ITEMS:

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

- A- 1. [Discussion of Possible Traffic Engineering Actions on National Boulevard, between Washington Boulevard and the easterly City boundary.](#)
Discuss the various options presented by staff in the options table and provide the staff with appropriate direction.
- A- 2. [Introduction of an Ordinance Amending Sections 9.01.360 and 9.10.055\(A\), and Adding Subchapter 9.10.600, of the Culver City Municipal Code Relating to Allowing Dogs on Leashes on Designated Dog Paths in Certain City Parks; and Adoption of a Resolution Designating Certain Pathways or Walkways of Certain Public Parks as “Pooch Paths.”](#)
Introduce an Ordinance amending sections 9.01.360 and 9.10.055(a), and adding subchapter 9.10.600, of the Culver City Municipal Code relating to allowing dogs on leashes on designated dog paths in certain City Parks; and, adopt a Resolution designating certain pathways or walkways of certain public parks as “Pooch Paths.”
- A- 3. [Consideration of the City’s Position on Resolutions for the 2006 League of California Cities Annual Conference – September 6-9 in San Diego - and Naming of a Voting Delegate and Alternate Voting Delegate at the Conference.](#)
Adopt a City Position on the League of California Cities Resolution Relating to Annual Conference Resolution Procedures; and Adopt a City Position on the League of California Cities Resolution Relating to the Number of Alternate Voting Delegates a City May Designate – By Laws Amendment; and Adopt a City Position on the League of California Cities Resolution Relating to Encouraging Health and Wellness in Cities; and Adopt a City Position on the League of California Cities Resolution Relating to the Forfeiture of Vehicles Used in Illegal Speed Contests and Exhibitions of Speed; and Designate a Voting Delegate for the 2006 League Annual Conference on September 6-9, 2006 in San Diego; and Designate an Alternate Voting Delegate for the 2006 League Annual Conference on September 6-9, 2006 in San Diego.
- A- 4. [Approval of a Professional Services Agreement with RTI Consulting, Inc. to Provide Architectural Services for the Culver City Dog Park Project \(P-816\) – Phase II.](#)
Approve a Professional Services Agreement with RTI Consulting, Inc. for Architectural Services for the Culver City Dog Park Project (p-816) – Phase II Not to Exceed \$8,760.
- A- 5. [Approval of an Amendment to the Contract with Coca-Cola Bottling Company of Los Angeles for the Provision of Beverage Vending Machine Services at Parks and Recreation Facilities to: 1\) Extend Its Terms for an Additional One-Year Period and; 2\) Add the Stipulation that Only “Healthier Beverage Choices” as defined in SB 965 will be Offered.](#)
Approve an amendment to the Contract with Coca-Cola Bottling Company of Los Angeles for the provision of beverage vending machine services at parks and recreation facilities to: 1) extend its terms for an additional one-year period and; 2) add the stipulation that only “Healthier Beverage Choices” as defined in SB 965 will be offered and Authorize the City Attorney’s Office to prepare the Amendment to the contract and authorize the City Manager to execute the Amendment.
- A- 6. [Discussion of Criteria for Re-bidding of City Contracts.](#)
Discuss this item and direct Staff as deemed appropriate.
- A- 7. [Approval of a Special Permit to the Fiesta La Ballona Committee to Allow the S.T.A.R. Eco Station to Set-Up a Rainforest, with Animals, in Veteran’s Park for Entertainment Purposes on August 26 and 27, 2006.](#)
Approve a special permit for the Fiesta La Ballona Committee to allow the S.T.A.R. Eco Station to set-up a Rainforest, with animals, in Veteran’s Park for entertainment purposes on August 26 and 27, 2006.

A- 8. [Approval of a Contract with William Avery and Associates to Secure Executive Recruitment Services for Risk Manager.](#)

Authorize a budget appropriation in the amount of \$15,400 from the General Fund Appropriated Reserve to Account Number 10116100., approve the contract with William Avery and Associates securing executive recruitment services for Risk Manager; and, authorize the City Attorney to prepare the proper documents and authorize the City Manager to execute the Agreement on behalf of the City.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

**CITY COUNCILMEMBERS' REPORTS ON COMMITTEE MEETINGS
ATTENDED**

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
August 21, 2006
7:00 PM**

Upcoming Public Meeting Tentative Schedule -- July/August 2006

Date	Day	Time	Location
City Council			
August – 14	Monday	7:00PM	<i>Council Chambers</i>
August – 28	Monday	7:00PM	<i>Council Chambers</i>
Redevelopment Agency			
<i>August – 7</i>	<i>Monday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
<i>August – 21</i>	<i>Monday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
Civil Service Commission			
August - 9	Wednesday	7:00PM	<i>Council Chambers</i>
Parks and Recreation Commission			
August – 2	Wednesday	7:00PM	<i>Council Chambers</i>
Planning Commission			
July – 26	Wednesday	7:00 PM	<i>Council Chambers</i>
Cultural Affairs Commission			
August - 8	Tuesday	7:00 PM	<i>Council Chambers</i>
• <i>Times and dates may be changed.</i> • <i>Meetings may be added or changed</i>			

Special note: Due to repairs to the cameras and audio equipment in the City Council Chambers, it is expected the meetings of the City Council, the Redevelopment Agency, and the City's Commissions will not be able to be broadcast from June 27, 2006 to July 17, 2006. Thank you for your understanding.