



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

REVISION #1 CITY COUNCIL REGULAR AGENDA Monday, January 28, 2008

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

REVISION #1
AGENDA
City Council
Regular Meeting

Monday, January 28, 2008
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

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. A Commendation to Ann Marie Wallace for her dedicated service to the City as the League of California Cities Regional Manager.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

- PH- 1.** [Continuance of Public Hearing on Introduction of an Ordinance \(Zoning Code Amendment, ZCA P-2007168\) to amend Section 17.400.065 of the Culver City Municipal Code pertaining to Mixed Use Development Standards and Adoption of a Resolution establishing a Community Benefit Incentive Program.](#)
Continue the Public Hearing to February 11, 2008.

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

- L- 1.** [League of California Cities Priority Focus Editions #47, 1, 2, and 3.](#)
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.** Approval of Minutes for the Adjourned Regular Meeting of December 3, 2007.
Approve minutes.
- C- 3.** [Cash Disbursements for January 5 to January 18, 2008.](#)
Approve disbursements.
- C- 4.** [Authorization to Release a Request for Proposals for Engineering Design Services for the Sepulveda Boulevard Widening Project \(Playa Street/Jefferson Boulevard intersection to Green Valley Circle\), P-881.](#)
Authorize release of the Request for Proposals.
- C- 5.** [Adoption of an Ordinance of the City of Culver City, State of California, Repealing and Replacing Chapter 9.02 of Title 9 of the Culver City Municipal Code, and Adopting by Reference the 2007 California Fire Code, with Local Amendments.](#)
Adopt ordinance.
- C- 6.** [Approval of an Amendment to the Existing Professional Services Agreement with Moreland & Associates for Temporary Professional Financial Services for the City Treasurer's Office.](#)
Approve amendment to agreement, authorize the City Attorney to review/prepare documents, and authorize the City Manager to execute such documents.

ACTION ITEMS:

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

- A- 1.** [Discussion of the Culver City Sister Cities Committee's \(CCSCC\) Establishment as a 501\(c\)\(3\), Including Authorization of an Amount not to Exceed \\$4,600 for Expenses Related to the Formation of the Culver City Sister Cities Committee as a 501\(c\)\(3\) and Purchase of Insurance Pending Confirmation of 501\(c\)\(3\) Application Submission.](#)
Support the Culver City Sister Cities Committee becoming a 501(c)(3) Organization and authorize additional funding in an amount not to exceed \$4,600 from appropriated reserves.
- A- 2.** [\(1\) Adoption of a Resolution Granting a Five Year Extension of an Existing Oil Pipeline Franchise Agreement with ExxonMobil and \(2\) Adoption of a Resolution Declaring City Council's Intent to Grant an Oil Pipeline Franchise to ExxonMobil and Setting the Time and Place for the Related Public](#)

Hearing.

Adopt resolution granting five-year extension and adopt resolution setting time and place for the public hearing to consider granting of a new franchise agreement.

- A- 3. [Award of a Construction Contract to Belaire-West Landscape Inc., for the Culver West Alexander Park Rehabilitation Project, P-835.](#)
Award construction contract, authorize the Director of Public Works to approve change orders, authorize the City Attorney to review/prepare documents, and authorize the City Manager to execute such documents.
- A- 4. [1\) Approval of the Final Plans and Specifications and Authorization to Advertise for Bids for the Carson \(Street\) Street Improvement Project \(Ince Boulevard to Higuera Street\); and 2\) Authorization to Amend the Street Tree Master Plan Designated Street Tree along Carson Street from Australian Willow to Chinese Pistache.](#)
Approve plans, specifications, and estimates; authorize advertising of bids; and amend the Street Tree Master Plan.
- A- 5. [Correction to the Award of Construction Contract to KDC Inc. \(DBA Dynalectric\) for the Traffic Signal Upgrade/Communication Infrastructure Certification Components of Work for the Fox Hills Area Traffic Signal Synchronization Project, P-852.](#)
Rescind original contract to KDC, Inc. (dba Dynalectric) awarded on November 26, 2007; award new contract to KDC, Inc. (dba Dynalectric) in an amount not to exceed \$676,900; authorize the Director of Public Works to approve change orders not to exceed \$70,000; authorize the City Attorney to review/prepare necessary documents; and authorize the City Manager to execute such documents.
- A- 6. [Approval of the Revised Classification Specification for Senior and Social Services Supervisor.](#)
Approve revised classification specification.
- A- 7. [1\) Approval of the Classification Specification for Senior Jailer; and 2\) Adoption of a Resolution Adopting a Revised Classification and Salary Plan to Include Senior Jailer and Rescinding Resolution No 2007-R059.](#)
Approve classification specification and adopt resolution.
- A- 8. [Approval of the Revised Classification Specification for Payroll Technician II.](#)
Approve classification specification.
- A- 9. [Discussion of the Agenda Item Pending List and the Tentative Agendas.](#)
Discuss item 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
February 04, 2008**

Upcoming Public Meeting Tentative Schedule — February 2008

Date	Day	Time	Location
City Council			
<i>February – 11</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>February – 25</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Redevelopment Agency			
<i>February – 4</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>February – 19</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Parks and Recreation Commission			
<i>February – 7</i>	<i>Thursday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Cultural Affairs Commission			
<i>February – 14</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Planning Commission			
<i>February – 13</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>February – 27</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>February – 6</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>			