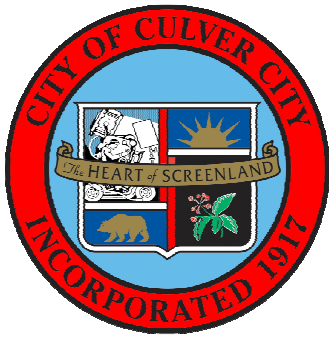




Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
9770 CULVER BOULEVARD
CULVER CITY, CALIFORNIA 90232-0507
CITY HALL Tel. (310) 253-6000
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GARY SILBIGER, Mayor
ALAN CORLIN, Vice Mayor
CAROL A. GROSS, Councilmember
D. SCOTT MALSIN, Councilmember
STEVEN J. ROSE, Councilmember

REVISION #1 CITY COUNCIL REGULAR AGENDA Monday, January 22, 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.

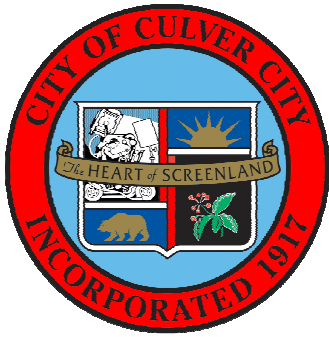
MEETING INFORMATION

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

REVISION #1
AGENDA
City Council
Regular Meeting

Monday, January 22, 2007
5:30PM (Closed Session)
7:00PM (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. Public Employee Performance Evaluation

Re: City Manager

Pursuant to Government Code Section 54957

CS- 2. Conference with Legal Counsel

Re: Initiation of Litigation (One Matter)

Pursuant to Government Code Section 54956.9(c)

CS- 3. Public Employee Performance Evaluation

Re: Police Chief

Pursuant to Government Code Section 54957

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

PH- 1. [Public Hearing Regarding the Allocation of 2007-08 Community Development Block Grant \(CDBG\) Funds and Adoption of Resolution Authorizing the Filing of the 2007-08 Application for Funding from the CDBG Program, Designation of City Manager as Authorized Representative, and Approval of CDBG Reimbursable Contract.](#)

Consider Funding of Projects, Adopt Resolution, Designate City Manager as Authorized Representative, and Approve Contract.

[LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS](#)

L- 1. Issue #1.

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 for December 23, 2006 to January 12, 2007.](#)

Approve Disbursements.

C- 3. [Approval of Minutes for the Regular Meeting of October 23, 2006, the Adjourned Regular Meetings of October 30, 2006 and November 6, 2006, and the Regular Meeting of November 13, 2006.](#)

Approve minutes.

C- 4. [Approve a Resolution authorizing the City Manager or his/her Designee to Execute and File Applications with the Federal Transit Administration \(FTA\).](#)

Adopt Resolution.

ACTION ITEMS:

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

A- 1. [Approve a Professional Services Agreement with Moore, Iacofano, Goltsman, Inc. \(MIG\) for Consulting Services for the Parks and Recreation Master Plan.](#)

Approve Agreement and Authorize City Manager to Execute Agreement.

A- 2. [Discussion of a Program to Offer Pins or other similar Items to Former Mayors and Members of the City Council.](#)

Discuss Program and Direct Staff as Deemed Appropriate.

- A- 3. [Approve the Classification Specification for Traffic Signal Technician.](#)
Approve Revised Classification Specification.
- A- 4. [Authorization to Amend a Contract with Virtual Consulting to Obtain Development Services to Support Deploying Financial Reports on the City's Intranet.](#)
Approve Contract Amendment and Authorize City Manager to Execute Contract.
- A- 5. [Consideration of Adoption of a Resolution Approving an Encroachment Permit Agreement With AboveNet Communications, Inc. for Use of the Public Rights-of-Way on Portions of Centinela Avenue, Bristol Parkway, and Slauson Avenue and Including an Authorization to Enter Into an Agreement with AboveNet Communications, Inc. to Install Conduit for Fiber Optic Communications For the New Fire Station #3 Site.](#)
Adopt resolution and approve agreement.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
February 05, 2007
7:00 PM**

Upcoming Public Meeting Tentative Schedule --February 2007

Date	Day	Time	Location
City Council			
<i>February-5</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>February-12</i>	<i>Monday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
Redevelopment Agency			
<i>February-5</i>	<i>Monday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
<i>February -19</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>February-7</i>	<i>Wednesday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
Cultural Affairs Commission			
<i>February-13</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Parks & Recreation Commission			
<i>February-6</i>	<i>Tuesday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
Planning Commission			
<i>February-14</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>			