THESE MINUTES ARE NOT OFFICIAL
UNTIL APPROVED BY THE
CITY COUNCIL

REGULAR MEETING OF THE
CITY COUNCIL, CITY OF CULVER CITY,
CALIFORNIA

March 26, 2007
7:00 P.M.

Call to Order & Roll Call

The meeting of the City Council was called to order at 7:00 P.M.

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

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Invocation/Pledge of Allegiance

The Invocation was given by Martin Cole, Assistant City Manager, and the Pledge of Allegiance was led by Edmundo Gonzalez.

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Presentations

Item P-2
(out of sequence)

A Proclamation in Honor of Cesar Chavez Day.

Councilmember Malsin read the proclamation in its entirety.

At this time, Edmundo Gonzalez, Betty Valenzuela and Bill Reid offered personal thoughts of Cesar Chavez and thanked the City Council.

Mayor Silbiger announced the Ninth Annual Cesar Chavez Walk Event in Los Angeles on March 31, 2007.

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Item P-1

A Proclamation in Honor of April as Women's History Month.

Mayor Silbiger read the proclamation in its entirety.

Susan Millman, Senior Attorney, Legal Aid Foundation of Los Angeles accepted the proclamation and thanked the City Council.

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Added Item

The City Council and the audience sang "Happy Birthday" to Mayor Silbiger.

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Public Comment for Items Not on the Agenda

Mayor Silbiger invited public participation.

The following members of the audience addressed the City Council:

Gary Davis, requesting that the City Council address tenant rights and rent control.

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Public Hearing

Item PH-1

Public Hearing on Approval of Agreement with Redflex Traffic Systems, Inc. for Continued Services Associated with the Police Department's Automated Enforcement Program.

MOVED BY COUNCILMEMBER ROSE, SECONDED BY COUNCILMEMBER GROSS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF PUBLICATION AND POSTING OF NOTICE OF PUBLIC HEARING.

Mayor Silbiger called for a staff report.

Police Lieutenant Ed Baughan gave the staff report.

Mayor Silbiger declared the Public Hearing open.

Mayor Silbiger invited public comments.

There was no response

MOVED BY COUNCILMEMBER ROSE, SECONDED BY COUNCILMEMBER GROSS AND UNANIMOUSLY CARRIED, THAT THE PUBLIC HEARING BE CLOSED.

Councilmember Gross proposed a motion per the staff report. Councilmember Gross suggested that a camera be considered for the intersection of Culver Boulevard and Overland Avenue.

Police Lieutenant Ed Baughan responded that the vendor will be monitoring the intersection to see if it warrants the placement of a camera; it is presently being evaluated.

Councilmember Malsin seconded the motion by Councilmember Gross.

At this time, Mayor Silbiger expressed concerns regarding the extension of a single bid contract to Redflex and why this item was not put out to bid. Mayor Silbiger proposed the following substitute motion: Continue the contract with Redflex for one year and send it out for public bid during this time.

There was no second to Mayor Silbiger's motion.

Following discussion, the following vote was taken:

MOVED BY COUNCILMEMBER GROSS AND SECONDED BY COUNCILMEMBER MALSIN, THAT THE CITY COUNCIL:

1. APPROVE THE AGREEMENT WITH REDFLEX TO CONTINUE PROVIDING SERVICES ASSOCIATED WITH THE POLICE DEPARTMENT'S AUTOMATED ENFORCEMENT (RED LIGHT CAMERA) PROGRAM, INCLUDING, BUT NOT LIMITED TO, AUTOMATED ENFORCEMENT TECHNOLOGY AND EQUIPMENT AT THE INTERSECTION APPROACHES AND DATA RETRIEVAL AND STORAGE;

2. AUTHORIZE THE CITY ATTORNEY TO REVIEW AND/OR APPROVE THE AGREEMENT AS TO FORM AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY; AND

3. AUTHORIZE THE DECREASE IN THE NUMBER OF PHOTO ENFORCED INTERSECTION APPROACHES BY SIX (6) FOR TWENTY (20) REMAINING APPROACHES.

AYES:	Councilmembers Corlin, Gross, Malsin, Rose
NOES:	Mayor Silbiger
ABSTAIN:	None
ABSENT:	None

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Item L-1

Legislation and League of California Cities Priority Focus Bulletins - Issue #10 Dated March 9, 2007 and Issue #11 Dated March 16, 2007.

Shelly Wolfberg, Intergovernmental Relations Officer reported on highlights from the bulletins.

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Consent Calendar

MOVED BY COUNCILMEMBER CORLIN, SECONDED BY COUNCILMEMBER MALSIN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-1, C-2 AND C-3.

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Item C-1

City Clerk's Report

THAT THE CITY COUNCIL RECEIVE AND FILE THE CITY CLERK'S REPORT REGARDING POSTING OF THE AGENDA FOR THIS MEETING.

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Item C-2

Treasurer's Report of Cash Disbursements

THAT THE CITY COUNCIL APPROVE CASH DISBURSEMENTS FOR THE PERIOD OF MARCH 3, 2007 THROUGH MARCH 16, 2007.

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Item C-3

Approval of Minutes

THAT THE CITY COUNCIL APPROVE THE MINUTES OF THE SPECIAL MEETING OF FEBRUARY 23, 2007; THE MINUTES OF THE ADJOURNED SPECIAL MEETING OF FEBRUARY 24, 2007; AND THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 26, 2007 AS SUBMITTED.

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Action Items

MOVED BY COUNCILMEMBER GROSS, SECONDED BY COUNCILMEMBER MALSIN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE ACTION ITEM NUMBERS A-6, A-7, A-8, A-9 AND A-10.

Item A-6

Approve Final Plans and Specifications and Authorize Advertising for Bids for the Fire Station #3 Project, P-857.

THAT THE CITY COUNCIL:

1. APPROVE THE FINAL PLANS AND SPECIFICATIONS FOR THE FIRE STATION #3 PROJECT, P-857; AND

2. AUTHORIZE ADVERTISING FOR BIDS FOR THE FIRE STATION #3 PROJECT, P-857.

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Item A-7

Approve Budget Amendments to Allocate Proposition C 20% Local Return Funds and Sewer Enterprise Funds to the Residential Overlay Program, P-863.

THAT THE CITY COUNCIL:

1. APPROVE A BUDGET AMENDMENT TO APPROPRIATE PROPOSITION C 20% LOCAL RETURN FUNDS IN THE AMOUNT OF $50,000.00 TO BUDGET LINE ITEM (ACCOUNT #42400863) FOR RESIDENTIAL OVERLAY PROGRAM, P-863; AND

2. APPROVE A BUDGET AMENDMENT TO APPROPRIATE $270,000.00 FROM THE SEWER ENTERPRISE FUND TO THE BUDGET LINE ITEM (ACCOUNT #20400863) FOR RESIDENTIAL OVERLAY PROGRAM, P-863.

A 4/5TH VOTE IS REQUIRED TO APPROVE THE BUDGET AMENDMENTS.

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Item A-8

Approve an Amendment to the Professional Services Agreements with Max Paetzold and Barry Kurtz to Provide Support to the Traffic Engineering Section in its Review of Regional and Local Development Projects.

THAT THE CITY COUNCIL:

1. APPROVE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENTS WITH MAX PAETZOLD AND BARRY KURTZ TO SUPPORT THE TRAFFIC ENGINEERING SECTION IN ITS REVIEW OF REGIONAL AND LOCAL DEVELOPMENT PROJECTS AS FOLLOWS: 1) INCREASE THE "NOT TO EXCEED" AMOUNT BY $28,000.00; 2) INCREASE THE CURRENT RATE OF $75 PER HOUR TO $90 PER HOUR EFFECTIVE JULY 1, 2007; AND 3) EXTEND THE TERM OF THE AGREEMENT TO SEPTEMBER 30, 2007; AND

2. AUTHORIZE THE CITY ATTORNEY TO PREPARE THE AMENDMENT AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AMENDMENT ON BEHALF OF THE CITY.

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Item A-9

Authorization to Increase the Existing Purchase Order for Security Guard Services in the Veterans Memorial Complex to Include an Additional Amount of $7,500.00.

THAT THE CITY COUNCIL AUTHORIZE STAFF TO INCREASE THE EXISTING PURCHASE ORDER FOR PRESTIGE SECURITY SERVICES, CURRENTLY IN AN AMOUNT NOT TO EXCEED $10,000.00, TO INCLUDE AN ADDITIONAL AMOUNT OF $7,500.00, FOR A TOTAL AMOUNT OF $17,500.00.

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March 26, 2007

Item A-10

Approval of Amendment to Existing Professional Services Agreement with John L. Hunter and Associates, Inc. to Provide Environmental Services in Support of the City's Stormwater and Urban Runoff Program (P-497).

THAT THE CITY COUNCIL:

1. APPROVE AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH JOHN L. HUNTER AND ASSOCIATES, INC. TO CONTINUE TO PROVIDE ENVIRONMENTAL SERVICES IN SUPPORT OF THE CITY'S STORMWATER POLLUTION PREVENTION AND DISCHARGE PROGRAM UNTIL SEPTEMBER 30, 2007, FOR AN ADDITIONAL NOT-TO-EXCEED AMOUNT OF $49,423.00; AND

2. AUTHORIZE THE CITY ATTORNEY TO PREPARE THE NECESSARY DOCUMENTS AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE DOCUMENTS ON BEHALF OF THE CITY.

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The following Action Items were discussed and voted on separately:

Item A-5

Adoption of a Resolution Establishing New Taxicab Rates Within the City, Providing for the Posting Thereof and Rescinding Resolution No. 2006-R007.

Crystal Alexander, City Treasurer gave the staff report.

The following members of the audience addressed the City Council:

Fred Schell, representing Independent Taxi Owners Association
Teshome Tektelsion
Techane Tekesle, representing Culver City Yellow Taxi
Martin Shatouchyan

Discussion ensued regarding automatically readjusting taxicab rates when the City of Los Angeles does; feasibility of accepting taxicab inspections completed by neighboring cities, rather than the Police Department performing inspections; and concerns regarding cleanliness and punctuality of taxicabs.

Jerry Fulwood, City Manager responded that he will meet with the Police Chief and the City Treasurer regarding these issues and will either agendize discussion and/or respond with a report to the City Council.

Following discussion, the following motion was made:

MOVED BY COUNCILMEMBER ROSE, SECONDED BY COUNCILMEMBER GROSS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. ADOPT RESOLUTION NO. 2007-R010 ESTABLISHING NEW TAXICAB RATES WITHIN THE CITY, PROVIDING FOR THE POSTING THEREOF AND RESCINDING RESOLUTION NO. 2006-R007;

2. DIRECT STAFF TO AGENDIZE DISCUSSION REGARDING RATE EQUALIZATION WITH THE CITY OF LOS ANGELES.

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March 26, 2007

Item A-1

1) Informational Report on Status of Discussions with 4-Con Engineering, Inc. and California Landscape and Design, dba California SkateParks, Regarding the Cost for Construction of the Skateboard Park Project P-830; and 2) Authorize Staff to Submit an Application for Proposition 40 Roberti-Z-Berg Harris Block Grant Funds in the Amount of $107,980.00 for the Culver City Skateboard Park Project (P-830).

Mater Gaspar, Engineering Manager gave the staff report.

The following members of the audience addressed the City Council:

Jeff Cooper
Nokolai Samarin, representing CA Skateparks

Discussion ensued regarding Council concerns regarding the performance by Site Design, the consulting firm hired to design the skateboard park; feasibility of bidding the project again; and Council interest in exploring the potential of naming rights for the new skateboard park.

Following discussion, the following motion was made:

MOVED BY COUNCILMEMBER GROSS, SECONDED BY COUNCILMEMBER ROSE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. RECEIVE THE INFORMATIONAL REPORT OF THE STATUS OF DISCUSSIONS WITH 4-CON ENGINEERING, INC. AND CALIFORNIA LANDSCAPE AND DESIGN, DBA CALIFORNIA SKATEPARKS, REGARDING THE COST FOR CONSTRUCTION OF THE SKATEBOARD PARK PROJECT P-830; AND

2. AUTHORIZE STAFF TO SUBMITT AN APPLICATION FOR PROPOSITION 40 ROBERTI-Z'BERG-HARRIS BLOCK GRANT FUNDS IN THE AMOUNT OF $107,908.00.

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March 26, 2007

Item A-2

Adoption of a Resolution Proclaiming April as Sexual Assault Awareness Month and April 25, 2007 as Denim Day.

Martin Cole, Assistant City Manager gave the staff report.

The following member of the audience addressed the City Council:

Kibi Anderson, representing Peace Over Violence.

At this time, the following motion was proposed:

MOVED BY COUNCILMEMBER MALSIN AND SECONDED BY COUNCILMEMBER GROSS, THAT THE CITY COUNCIL ADOPT A RESOLUTION DECLARING APRIL, 2007 AS SEXUAL ASSAULT AWARENESS MONTH AND APRIL 25, 2007 AS DENIM DAY IN THE CITY OF CULVER CITY.

At this time, Councilmember Rose expressed concerns regarding proclamations being turned into political statements.

Councilmember Gross requested support to agendize discussion regarding looking at a policy that when proclamations are issued, they be issued to entities located in Culver City.

Councilmember Gross then proposed the following amendment: adopt a resolution declaring April, 2007 as Sexual Assault Awareness Month and April 25, 2007 as Denim Day in the City of Culver City; and that staff be directed to arrange for individuals who deal with this issue to be recipients of the proclamation.

Councilmember Rose seconded the amended motion.

The following vote was taken on the amended motion:

MOVED BY COUNCILMEMBER GROSS AND SECONDED BY COUNCILMEMBER ROSE, THAT THE CITY COUNCIL ADOPT A RESOLUTION DECLARING APRIL, 2007 AS SEXUAL ASSAULT AWARENESS MONTH AND APRIL 25, 2007 AS DENIM DAY IN THE CITY OF CULVER CITY; AND THAT STAFF BE DIRECTED TO ARRANGE FOR INDIVIDUALS WHO DEAL WITH THIS ISSUE TO BE RECIPIENTS OF THE PROCLAMATION.

AYES: Councilmembers Gross, Malsin, Silbiger
NOES: Councilmembers Corlin, Rose
ABSTAIN: None
ABSENT: None

At this time, Christopher Armenta, City Clerk clarified that Councilmember Malsin was the maker of the original motion.

At this time, Councilmember Malsin requested a reconsideration of the vote.

Councilmember Gross agreed to separate her motion.

The following vote was taken on the original motion:

MOVED BY COUNCILMEMBER MALSIN AND SECONDED BY COUNCILMEMBER GROSS, THAT THE CITY COUNCIL ADOPT RESOLUTION NO. 2007-R009 DECLARING APRIL, 2007 AS SEXUAL ASSAULT AWARENESS MONTH AND APRIL 25, 2007 AS DENIM DAY IN THE CITY OF CULVER CITY.

AYES: Councilmembers Corlin, Gross, Malsin, Silbiger
NOES: Councilmember Rose
ABSTAIN: None
ABSENT: None

The following motion was made and voted on:

MOVED BY COUNCILMEMBER GROSS, SECONDED BY COUNCILMEMBER CORLIN AND UNANIMOUSLY CARRIED, THAT WHEN THE PROCLAMATION IS PRESENTED, THAT STAFF ATTEMPT TO ARRANGE FOR SOMEONE WHO WORKS WITH THESE ISSUES IN CULVER CITY TO RECEIVE THE PROCLAMATION.

Recess

The City Council recessed its meeting at 9:30 P.M.

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Reconvene

The City Council reconvened its meeting at 9:40 P.M., with all Members present.

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Item A-3

Discussion of the Agenda Item Pending List and the Tentative Agendas

Jerry Fulwood, City Manager recommended that this item be postponed and be brought back at a future date.

The City Council concurred with the request.

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Item A-11

Consideration of a Fee Waiver Request Made for the Culver City Car Show.

Councilmember Malsin recused himself from this discussion because it relates to the Exchange Club and he is the incoming President of the Exchange Club. Councilmember Malsin left the dais.

Councilmember Gross mentioned that she is a member of the Exchange Club but not an officer. She mentioned that Councilmember Corlin and Councilmember Rose are also members.

Glenn Heald, Associate Analyst, gave the staff report.

The following members of the audience addressed the City Council:

Jeff Cooper
Bill Reid

Councilmember Rose stated he cannot support this item due to the fact that the monies could be spent on City departments.

Councilmember Gross proposed a motion that the fee waiver request of $15,000.00 for the Culver City Car Show be approved.

At this time, Jeff Cooper responded to Council inquiries regarding placement of portable toilets at locations other than in front of businesses; not placing competing vendors in front of businesses; and request by the Downtown Business Association that the event be moved to a different Saturday.

Discussion ensued regarding the fee waiver, which is estimated at $15,000.00; and why the fee waiver is the same amount as requested last year.

Jerry Fulwood, City Manager suggested that the fee waiver be included in the discussions regarding the upcoming City budget and that the fee waiver be reduced to $12,000.00 for this year's event.

Councilmember Gross amended her motion to approve a fee waiver of $12,000.00.

Following discussion, the following motion was voted on:

MOVED BY COUNCILMEMBER GROSS AND SECONDED BY COUNCILMEMBER CORLIN, THAT THE CITY COUNCIL REDUCE THE FEE WAIVER AMOUNT TO $12,000.00 FOR THE CULVER CITY CAR SHOW.

AYES: Councilmembers Corlin, Gross, Silbiger
NOES: Councilmember Rose
ABSTAIN: Councilmember Malsin
ABSENT: None

Councilmember Malsin returned to the dais.

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Item A-4

1) Approval of the New Classification Specification for Chief Financial Officer; and 2) Adoption of a Resolution Adopting a Revised Classification and Salary Plan to Include the Position of Chief Financial Officer and Rescinding Resolution No 2006-R075.

Councilmember Gross requested that the motion be split.

Following discussion, the following was made and voted on:

MOVED BY COUNCILMEMBER GROSS, SECONDED BY COUNCILMEMBER MALSIN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. APPROVE THE NEW CLASSIFICATION SPECIFICATION FOR THE POSITION OF CHIEF FINANCIAL OFFICER; AND

2. DIRECT STAFF TO BRING BACK, IN THE NEAR FUTURE, THE RESOLUTION ADOPTING A REVISED CLASSIFICATION AND SALARY PLAN TO INCLUDE THE POSITION OF CHIEF FINANCIAL OFFICER AND RESCINDING RESOLUTION 2006-R075.

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Public Comment for Items Not On the Agenda (Continued)

Mayor Silbiger invited public participation.

There was no response.

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Receipt of Correspondence

MOVED BY COUNCILMEMBER MALSIN, SECONDED BY COUNCILMEMBER GROSS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE FOLLOWING CORRESPONDENCE:

Copy of a newspaper article from The Lethbridge Herald regarding the unveiling of a tile mural recognizing Lethbridge, Canada at the Veterans Memorial Auditorium.

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Items from Staff

Items Presented by Jerry Fulwood, City Manager:

- Starting tomorrow, the City Council will receive an unofficial update of what occurred at Council meetings. This will also be posted on the City's web site.

- No meetings will be held on April 2 and April 3. A joint meeting with the Planning Commission is scheduled for April 4.

- Will be providing a list of policy and administrative items from the recent retreat. Will be providing a report regarding the status of the administrative items.

- Mayor's Luncheon will be held on March 28, 2007.

- Commented on recent visit to Washington D.C. with Councilmember Corlin and Councilmember Malsin. Met with Culver City's federal representatives.

Adjournment

There being no further business, at 10:40 P.M., the City Council adjourned its meeting in memory of Geraldine ("Jeri") Clarke, mother of Tony Clarke, Senior Account Clerk in the City Treasurer's Office; and John Gaines, former Councilmember in the City of El Segundo, to an Adjourned Regular Meeting to be held on April 4, 2007.

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Christopher Armenta
CITY CLERK of the City of Culver City, California
EX-OFFICIO CLERK of the City Council, City of Culver City, California

APPROVED ________________, 2007

GARY SILBIGER
MAYOR of the City of Culver City, California

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THESE MINUTES ARE NOT OFFICIAL
UNTIL APPROVED BY THE
CITY COUNCIL

ADJOURNED REGULAR MEETING OF THE CITY COUNCIL, CITY OF CULVER CITY, CALIFORNIA

April 4, 2007
6:00 P.M.

Call to Order & Roll Call

The meeting of the City Council was called to order at 6:00 P.M.

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

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Invocation/Pledge of Allegiance

The Invocation was given by Jerry Fulwood, City Manager, and the Pledge of Allegiance was led by Martha Tucker.

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Public Comment for Items Not on the Agenda

Mayor Silbiger invited public participation.

The following member of the audience addressed the City Council:

Amanda Copeland, submitted a copy of a letter she sent to the Superintendent of the Culver City Unified School District questioning the retention of a law firm which she alleges has performed illegal practices regarding special education matters.

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Consent Calendar

Item C-1

City Clerk's Report

MOVED BY COUNCILMEMBER GROSS, SECONDED BY COUNCILMEMBER ROSE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE CITY CLERK'S REPORT REGARDING POSTING OF THE AGENDA FOR THIS MEETING.

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Joint Item with the Planning Commission

Item J-1

Staff Presentation of Draft Specific Plan Provision and Conceptual Plans for Catalytic Development Projects.

The Planning Commission convened its meeting. Planning Commissioners present were Maureen Muranaka; John Kuechle, David Rockwell and Marcus Tiggs. Planning Commissioner Andrew Weissman was an excused absence.

Mayor Silbiger chaired the discussion.

Thomas Gorham, Deputy Community Development Director/Planning Manager gave an overview of this item.

David Alpaugh, from the consulting firm of Johnson Fein, gave the background and origins of the Specific Plan. Mr. Alpaugh discussed the public workshops which have been held. Topics covered at the workshops include what makes a great neighborhood; neighborhood building; and the future of Washington/National area. Mr. Alpaugh concluded by discussing the opportunities of transit-oriented development.

Thomas Gorham, Deputy Community Development Director/Planning Manager, discussed the seven planning principles established for the Washington/National Specific Plan.

Susan Yun, Senior Planner, discussed the EIR process for the Washington/National Specific Plan. Ms. Yun clarified that the EIR is both a program EIR, which will address the anticipated impacts of implementing the Specific Plan; and a project EIR, which will address the impacts of the three catalytic projects currently proposed.

John Rivera, Senior Management Analyst, discussed the infrastructure study to evaluate the potential effects on existing utilities and public services from the proposed developments.

Charles Herbertson, Public Works Director/City Engineer, discussed the traffic analysis as part of the EIR. Mr. Herbertson also discussed infrastructure financing options, specifically Community Facilities Assessment Districts.

Susan Yun, Senior Planner, discussed financial issues, specifically cost recovery and fiscal impacts of the adoption of the Specific Plan.

Thomas Gorham, Deputy Community Development Director/Planning Manager, discussed parallel actions to implement the proposed Specific Plan. These include General Plan text and map amendment; Zoning Code text and map amendment; height exception; City subdivision ordinance amendment; and the Exposition Station Area Design for Development amendment.

David Alpaugh from Johnson Fein gave an overview of the three catalytic development projects. Mr. Alpaugh discussed the Triangle Site Mixed Use - Transit Oriented Development. Susan Yun, Senior Planner, discussed the Edwards Czuker Mixed Use Development (former Spartan Supply site) and the Brentwood/Fairchild Mixed Use Development (prior car dealership site).

Thomas Gorham, Deputy Community Development Director/Planning Manager, concluded the presentation by giving an update of the status of the project. Mr. Gorham discussed major milestones to achieve and planned public outreach.

Mayor Silbiger invited public comment.

The following members of the audience addressed the City Council/Planning Commission:

K.C. Smith, representing Conquest Student Housing
Vince Motyl
Linda Shaninian

At this time, the City Council and the Planning Commission discussed the proposed catalytic development projects. Issues raised include open space provisions; parking concerns; location of the Transit Plaza; alternate plans for financing; and concerns regarding the timeline for public hearings and Planning Commission review.

Further discussion ensued regarding density bonus and height bonus issues; impact of the project on the remainder of the City; concerns that the parcels in the City of Los Angeles still have not been acquired by the developer; and traffic mitigation efforts.

Following discussion, the Planning Commission adjourned its meeting.

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Public Comment for Items Not On the Agenda (Continued)

Mayor Silbiger invited public participation.

There was no response.

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Receipt of Correspondence

No action was taken on this item.

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Items from Staff

~~No action was taken on this item.~~

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Items from Council

Items Presented by Councilmember Gross:

- Has learned that if a city appeals its Regional Housing Needs Assessment (RHNA) numbers, it may raise the allocation for neighboring cities.

- Requested support to issue a commendation to two firefighter/paramedics who were involved in a rescue at the Doverwood Condominiums.

  The City Council concurred with the request.

- Requested a report from staff regarding Sony Imageworks possibly moving to New Mexico and taking 100 personnel from Culver City.

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Adjournment

There being no further business, at 9:50 P.M., the City Council adjourned its meeting to a Regular Meeting to be held on April 9, 2007.

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Ela Valladares
DEPUTY CITY CLERK of the City of Culver City, California
EX-OFFICIO CLERK of the City Council, City of Culver City, California

APPROVED ________________, 2007

GARY SILBIGER
MAYOR of the City of Culver City, California

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