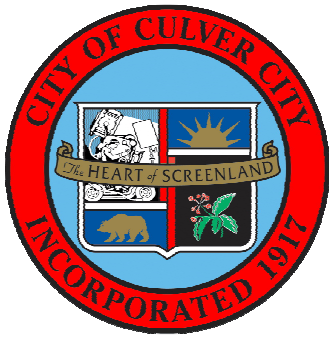




Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
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CITY HALL Tel. (310) 253-6000
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ALBERT VERA, Mayor
GARY SILBIGER, Vice Mayor
ALAN CORLIN, Councilmember
CAROL A. GROSS, Councilmember
STEVEN J. ROSE, Councilmember

CITY COUNCIL REGULAR MEETING AGENDA Monday, March 13, 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

March 13, 2006
6:00PM (Closed Session)
7:00PM (Regular Session)
Mike Balkman Council Chambers

CALL TO ORDER & ROLL CALL:

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

CLOSED SESSION - 6:00 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. Public Employee Performance Evaluation
Re: Parks, Recreation, and Community Services Director
Pursuant to Government Code Section 54957

CS- 2. Public Employee Performance Evaluation
Re: Fire Chief
Pursuant to Government Code Section 54957

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, CAO

PLEDGE OF ALLEGIANCE

PRESENTATION

- P- 1. [Presentation of a Certificate of Recognition to Ms. Patricia Coria for Successful Completion of the Family Self-Sufficiency Program.](#)

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

[LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS BULLETIN-Issue #8 \(02/24/06\) and Issue #9 \(03/03/06\)](#)

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 February 17, 2006 to March 3, 2006.
Approve disbursements.
- C- 3. Minutes from Adjourned Regular Meeting of November 21, 2005, the Regular Meeting of January 23, 2006, and the Town Hall Meeting of January 30, 2006.
Approve minutes.
- C- 4. [Authorization to Purchase Network Storage Equipment from Impex Technologies of Torrance, CA.](#)
Award contract, authorize City Attorney to prepare and approve any necessary contracts, authorize the Chief Administrative Officer to sign any required agreements, authorize the Information Technology Director to renew maintenance on the SAN unit and backup solution annually, and authorize the Information Technology Director to expend an additional 10% at his discretion to complete the project.
- C- 5. [Second Reading and Adoption of an Ordinance Amending Chapter 7.03 of the Culver City Municipal Code to Add Subchapter 7.03.700, et seq. Relating to Specified Veterans Parking Exemptions.](#)
Waive reading and adopt proposed ordinance.

ACTION ITEMS:

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

- A- 1. Department Presentation - Fire Department.
Receive brief oral presentation.
- A- 2. [Approval of a Technology Grant in the Amount of \\$25,000 from Comcast Cable Communications, Inc.](#)
Approve a Technology Grant in the Amount of \$25,000 from Comcast Cable Communications, Inc. (Comcast) and authorize the Chief Administrative Officer to accept said Grant on behalf of the City; and, adopt a Budget Amendment increasing budgeted revenue in the Miscellaneous Income – CAO's Office Account (10110100.386100) from \$0 to \$25,000. A 4/5ths vote is required.

- A- 3. [Discussion of Establishing an Additional Policy for Significant Hillside Foundation Work.](#)
Provide direction regarding the proposed options for significant hillside foundation work.
- A- 4. [Resolution Authorizing an Application for the Edward Byrne Memorial Justice Assistance Grant Program to Improve Public Safety in the Downtown Business District.](#)
Adopt resolution; contingent upon award of grant, authorize staff to include the amount of the grant in the Fiscal Year 2006/2007 Budget, and designate the Chief Administrative Officer or his designee as the authorized City official to execute and file all documents related to the Grant.
- A- 5. [Discussion of Options for Regulating Smoking in Public Parks.](#)
Discuss options for regulating smoking in public parks and provide direction to staff.
- A- 6. [Consideration of Transferring the Revenue Division of the City Treasurer's Office to the City Controller's Office.](#)
Discuss proposed reassignment 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
March 20, 2006
7:00 P.M.**

Upcoming Public Meeting Tentative Schedule -- March /April 2006

Date	Day	Time	Location
City Council			
March-20	Monday	7:00PM	Council Chambers
March-27	Monday	7:00 PM	Council Chambers
Redevelopment Agency			
March-20	Monday	7:00PM	Council Chambers
April-3	Monday	7:00PM	Council Chambers
Civil Service Commission			
April-5	Wednesday	7:00PM	Council Chambers
Cultural Affairs Commission			
March-14	Tuesday	7:00PM	Council Chambers
Parks & Recreation Commission			
April-4	Tuesday	7:00PM	Council Chambers
Planning Commission			
March-22	Wednesday	7:00PM	Council Chambers
• Times and dates may be changed. • Meetings may be added or changed			