



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

CITY COUNCIL REGULAR AGENDA Monday, November 26, 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

AGENDA

City Council

Regular Meeting

Monday, November 26, 2007
6:00 PM (Closed Session)
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

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. Conference with Legal Counsel – Anticipated Litigation
Re: Initiation of Litigation – 1 Matter
Pursuant to Government Code Section 54956.9(c)

CS- 2. 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

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

P- 1. A Presentation to the City Council related to the Renaming of the Road near the Dog Park.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

JOINT PUBLIC HEARING

P- 1. [Public Hearing for Consideration by the City Council of a Tentative Tract Map and the Redevelopment Agency of a Project's Site Plan as it Relates to the Redevelopment Plan for the Construction of a 4-Story Mixed-Use Development \(Retail and Residential\) at 13365 Washington Boulevard in the Commercial General \(CG\) Zone and Redevelopment Project Component Area No. 4.](#)

FOR THE CITY COUNCIL: Determine no additional environmental review is required and Adopt Resolution; FOR THE REDEVELOPMENT AGENCY: Approve the construction of the project and Determine the project is consistent with the Redevelopment Plan.

PUBLIC HEARING:

PH- 1. [Award a Contract to Hydrophix for the Design and Construction of the Culver City Citywide BMP Treatment "Train" Project .](#)

Award a design/build contract (requires a 4/5ths vote), Authorize the Public Works Director/City Engineer to increase the contract up to 3%, Authorize the City Attorney to review/prepare documents, and Authorize the City Manager to execute those documents on behalf of the City.

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

L- 1. [League of California Cities Priority Focus Editions #43 and #44.](#)

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 from November 3, 2007 to November 16, 2007.

C- 3. Approval of Minutes for the Regular Meeting of September 10, 2007, the Adjourned Regular Meeting of September 17, 2007, the Regular Meeting of September 24, 2007, and the Special Meeting of September 27, 2007.
Approve minutes.

C- 4. [Approval of the Final Plans and Specifications and Authorization to Advertise for Construction Bids for the Sherbourne Drive and Washington Place Streetlight Improvement Projects.](#)
Approve plans and specifications and Authorize advertisements for bids.

JOINT ITEM

- J- 1. [A Joint Item before the City Council and the Redevelopment Agency Regarding the Approval of Budget Amendments for the Fox Hills Area Traffic Signal Synchronization Project, P-852.](#)
FOR THE CITY COUNCIL: Approve budget amendments (Budget amendments require a 4/5ths vote); FOR THE REDEVELOPMENT AGENCY: Approve budget amendments.

ACTION ITEMS:

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

- A- 1. [Discussion of Green Building and Related Issues.](#)
Discuss green building and related best management practices and Direct staff as deemed appropriate.
- A- 2. [Discussion of the Agenda Item Pending List and the Tentative Agendas.](#)
Discuss Pending Items and Direct Staff as deemed appropriate.
- A- 3. Item Left Intentionally Blank.
- A- 4. [Approval of a Professional Services Agreement with Sidewalk Strategies, A Division of Tramutola LLC, to Provide Public Education Advisory Services Relating to Proposed Modernization of the City's Utility Users' Tax, and Approval of Additional Appropriation of \\$20,000 for the Implementation of the Public Education Program.](#)
Approve Budget Amendment (requires a 4/5ths vote), Approve professional services agreement; Authorize the City Attorney to review/prepare documents; Authorize the City Manager to execute those documents and Direct staff to work with the Budget and Finance Subcommittee on the Information Program.
- A- 5. [Discussion of and Comment on Enforcement Services Proposed Work Program.](#)
Discuss item and Direct Staff as deemed appropriate.
- A- 6. [1\) Introduction of an Ordinance Amending Section 7.03.500 of the Culver City Municipal Code to Create a Downtown Parking Meter Zone and Amending Section 7.03.525 Relating to Parking Meter Violations; 2\) Adoption of a Resolution Increasing the Meter Rates in the new Downtown Meter Zone; 3\) Authorization of the Installation of Twenty-One Meter Spaces on Lafayette; and 4\) Authorization of a Two-Hour Parking Limit in the Downtown Meter Zone.](#)
Introduce Ordinance, Adopt resolution, AUTHORIZE installation of Parking Meters, and Authorization of a Two-Hour Parking Limit in the Downtown Meter Zone.
- A- 7. [Adoption of a Resolution Establishing an Annual Fire Inspection Fee for All Multi-Unit Apartment Buildings of Three or More Units; and Discussion and Direction Regarding the Incorporation of Multi-Unit Condominium Complexes of Three Units or Greater into the Cost Recovery Fee Process.](#)
Adopt resolution and Direct staff as deemed appropriate.
- A- 8. [Award a Construction Contract to KDC Inc. \(DBA Dynalectric\) for the Copper to Fiber Optic/Mutual Video Surveillance Equipment Change Over; and Award a 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.](#)
Award constriction contracts, Authorize the Director of Public Works/City Engineer to approve change orders, Authorize the City Attorney to review/prepare documents, and Authorize the City Manager to execute those documents on behalf of the City.
- A- 9. [Approval of an Amendment to the Existing Professional Services Agreement with James Thernes and Associates, Inc. for Professional Consulting Services to Assist in Preparation of Documents Relating to Funding Requests from the Federal Emergency Management Agency and the California Governor's Office of Emergency Services for the Cranks/Tellefson Slope Repair.](#)

Approve contract amendment, Authorize the City Attorney to review/prepare documents, and Authorize the City Manager to execute those documents.

A- 10. [Approval of the Revised Classification Specification for Sewage Lift Station Worker.](#)
Approve revised Classification Specification.

A- 11. [Approval of the Revised Classification Specification for Subdrain Worker.](#)
Approve revised Classification Specification.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

Next City Council Meeting
December 03, 2007
7:00 PM

Upcoming Public Meeting Tentative Schedule -- December 2007

Date	Day	Time	Location
City Council			
<i>December -3</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>December -10</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>December - 17</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Redevelopment Agency			
<i>December - 3</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>December - 17</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>December - 5</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Cultural Affairs Commission			
<i>December - 11</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Parks & Recreation Commission			
<i>December - 4</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Planning Commission			
<i>December - 12</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>December - 26</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>			