



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
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GARY SILBIGER, Mayor
ALAN CORLIN, Vice Mayor
CAROL A. GROSS, Councilmember
D. SCOTT MALSIN, Councilmember
STEVEN J. ROSE, Councilmember

*****REVISED*****

CITY COUNCIL ADJ. REGULAR AGENDA Monday, June 26, 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

*****REVISED*****

AGENDA

City Council

Regular Meeting

Monday, June 26, 2006

5:30 PM (Closed Session)

7:00 PM (Regular Session)

Mike Balkman Council Chambers

CALL TO ORDER & ROLL CALL:

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

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: Parks and Recreation Director

Pursuant to Government Code Section 54957

CS- 2. Meet with City's Labor Negotiator

Negotiator: Jack Hoffman

City designated representatives: Jack Hoffman

Employee Organization: Culver City Employees Association; Culver City Firefighters' Association;

Culver City Fire Management Group; Culver City Management Group Employees; Culver City

Police Officers Association; Culver City Police Management Group.

Re: Negotiations related to Personnel, Employee Relations, Salary Survey and other matters

Pursuant to Government Code Section 54957.6

CS- 3. Conference with Legal Counsel-Anticipated Litigation

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, CAO

PLEDGE OF ALLEGIANCE

PRESENTATION

P- 1. A Proclamation Proclaiming July as Parks and Recreation Month.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

PH- 1. [Public Hearing Considering Adoption of a Resolution Approving the Engineer's Report and Ordering the Annual Assessment Levy and Collection for the Higuera Street Landscaping and Lighting Maintenance District - Fiscal Year 2006/2007.](#)

Adopt a Resolution approving the Engineer's Report and ordering the levy and collection of the annual assessment for the Higuera Street Landscaping and Lighting Maintenance District for Fiscal Year 2006/2007.

PH- 2. [Public Hearing Considering Adoption of a Resolution Approving the Engineer's Report and Ordering the Annual Assessment Levy for the Albright Avenue Street Lighting Assessment District - Fiscal Year 2006/2007.](#)

Adopt a Resolution approving the Engineer's Report and ordering the annual assessment levy for the Albright Avenue Street Lighting Assessment District for Fiscal Year 2006/2007.

PH- 3. [Public Hearing Considering Adoption of a Resolution Approving the Engineer's Report and Ordering of the Assessment Levy for Landscaping Maintenance District No. 1 - Fiscal Year 2006/2007.](#)

Adopt a Resolution approving the Engineer's Report and Ordering the Levy of annual assessment for Landscaping Maintenance District #1 for the Fiscal Year 2006/2007.

PH- 4. [Public Hearing Considering Adoption of a Resolution Establishing and Levying a Refuse Rate Schedule effective on July 1, 2006 and Rescinding Resolution No. 2005-R047 that Established the Existing Refuse Rate Schedule.](#)

Adopt a Resolution to increase the Residential Rate Schedule by 10%, and increase the Commercial and Drop-Body Refuse Rate Schedule by 6% effective July 1, 2006, and rescind Resolution 2005-R047 that established refuse rates for Fiscal Year 2005-2006.

PH- 5. [Public Hearing Considering Adoption of a Resolution Approving the Engineer's Report and Ordering the Assessment Levy for the Sewer User's Service Charge for Fiscal Year 2006/2007.](#)

Adopt a Resolution approving the Engineer's Report and ordering the annual assessment levy which includes a ten percent (10%) increase for the Sewer User's Service Charge for Fiscal Year 2006/2007.

PH- 6. [Conduct a Public Hearing regarding the City's Budget for Fiscal Year 2006/2007.](#)

Conduct public hearing and adopt resolution.

PH- 7. Conduct a Public Hearing on Fees and Charges.
Conduct public hearing and adopt resolution.

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

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 June 1, 2006 - June 23, 2006.
Approve disbursements.

C- 3. Minutes from the Regular Meeting of February 27, 2006, Adjourned Regular Meeting of March 6, 2006, Regular Meeting of March 13, 2006, Adjourned Regular Meetings of March 20, 2006, March 23, 2006 and March 25, 2006.
Approve minutes.

C- 4. Authorization to Amend the Contract with Beyond Shelter to Perform Case Management, Relocation and Housing Counseling, and Job Development Services for the Family Self Sufficiency and the Section 8 Welfare-to-Work Voucher Programs.
Authorize to Amend the Contract with Beyond Shelter to Perform Case Management, Relocation and Housing Counseling, and Job Development Services for the Family Self-Sufficiency and the Section 8 Welfare-to-Work Voucher Programs in an amount not to exceed \$126,000 for FY 2006/2007 and an amount not to exceed \$129,780 for FY 2007/2008 (subject to the approval of the City's annual budget).

C- 5. Adoption of Ordinance Prohibiting Smoking in Culver City Parks.
Adopt the Ordinance prohibiting smoking in Culver City parks.

ACTION ITEMS:

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

A- 1. Consideration of Establishing a Youth Advisory Commission.
Direct staff as deemed appropriate.

A- 2. Consideration of Culver City Cultural Affairs Foundation (501C3).
Approve the By-Laws and authorize the development and implementation of a 501(c) (3) entity, including the filing of necessary Articles of Incorporation, to support the cultural affairs work program within the City of Culver City.

A- 3. Consideration of an Agreement with Joe A. Gonsalves & Son for State Legislative Advocacy Services for FY 06-07.
Waive the formal competitive bid process; authorize the award of a professional services agreement in the amount of \$42,000 with Joe A. Gonsalves & Son for legislative advocacy in Sacramento (subject to the approval of the Fiscal Year 2006/2007 Budget by the City Council); and Authorize the City Attorney to prepare the necessary documents and authorize the Chief Administrative Officer to sign the documents.

A- 4. [Consideration of Authorization to Amend Existing Legal and Professional Services Agreements, Including Approval of Extension of Agreement Terms and Rate Changes.](#)

Authorize amendments to existing legal services agreements to allow for retention of the following law firms on an as-needed basis: Atkinson, Andelson, Loya, Ruud & Romo; Carpenter, Rothans & Dumont; Colantuono & Levin; Dapeer, Rosenblit & Litvak; Fox & Sohagi; Franscell, Strickland, Roberts & Lawrence; Greenberg Glusker; Jones & Mayer (attorney Greg Palmer); Kane, Ballmer & Berkman; Liebert Cassidy Whitmore; Masters & Ribakoff; and McCune & Harber; and Approve the rate increases as listed in the above chart; and Direct the City Attorney to prepare the necessary agreements and authorize the Chief Administrative Officer to execute the agreements on behalf of the City.

A- 5. [Adoption of a Resolution Approving and Adopting the Annual Appropriations Limit for Fiscal Year 2006 2007.](#)

Adopt the Resolution approving and adopting the Annual Appropriations Limit for Fiscal Year 2006-2007.

A- 6. [Adoption of a Resolution Granting a Fireworks Permit jointly to the Exchange Club and Pyro Spectaculars for a Fireworks Display on July 4, 2006.](#)

Determine the amount donated to this event by the City (subject to approval of the Fiscal Year 2006/2007 Budget by the City Council), and Adopt the Resolution granting a permit jointly to the Exchange Club and Pyro Spectaculars for a Fireworks Display on July 4, 2006.

A- 7. [Approval of a Budget Amendment to Increase Revenue through the transfer of the LAX Litigation Award of Attorney's Fees into the General Fund Miscellaneous Revenue Account and Increase the Appropriation to the City Attorney's Legal Services Budget for Fiscal Year 2005-2006.](#)

Approve a budget amendment to appropriate \$140,000.00 from the General Fund into the City Attorney's Legal Services line item 10113100.611600; and Increase revenue in the amount of \$129,000 from the LAX Litigation Award of Attorney's Fees to the General Fund miscellaneous revenue account 10115100.386100; and direct the City Attorney to prepare the necessary budget amendment documents and the Budget & Finance Department to process the transfer.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
July 10, 2006**

Upcoming Public Meeting Tentative Schedule -- June 2006

Date	Day	Time	Location
<i>City Council</i>			
<i>June – 19</i>	<i>Monday</i>	<i>5:30PM</i>	<i>Council Chambers</i>
<i>June – 26</i>	<i>Monday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
<i>Redevelopment Agency</i>			
<i>June – 19</i>	<i>Monday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
<i>Planning Commission</i>			
<i>June-28</i>	<i>Wednesday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
<i>Times and dates may be changed.</i> <i>Meetings may be added or changed</i>			