



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 SILBIGER, Councilmember

Jerry B. Fulwood, City Manager

CITY COUNCIL ADJ. REGULAR AGENDA Monday, February 04, 2008

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
Adj. Regular Meeting

Monday, February 04, 2008
5:30 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 - 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. Conference with Real Property Negotiators

Re: Microwave Transmission Frequency between Fire Station #2 and Fire Station #3 within the 18.3 to 18.8 GHz Range

City Negotiator: Jerry B. Fulwood, City Manager; John Richo, Director of Information Technology

Other Parties' Negotiators: Representatives of DirectTV

Under Negotiation: Both Terms and Price

Pursuant to Government Code Section 54956.8

CS- 2. Conference with Legal Counsel – Anticipated Litigation

Re: Significant Exposure to Litigation – (2 items)

Pursuant to Government Code Section 54956.9(b)(1)

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

JOINT PUBLIC HEARING:

PH- 1. [JOINT ITEM - Public Hearing for \(1\)\]Adoption of a Resolution Approving the Sale of Property at 12803-12823 Washington Boulevard to Axis Mundi RE II, LLC; \(2\) Adopt a resolution Determining that there is no new information or substantial changes to the project analyzed in the SEIR which would warrant further environmental review and \(3\) Adoption of a Resolution Adoption of a Resolution Approving a Disposition and Development Agreement for the Construction of a Retail/Office Commercial Structure and Public Parking.](#)

FOR THE CITY COUNCIL: *Adopt resolution approving sale of the property; FOR THE REDEVELOPMENT AGENCY:* *Adopt resolution regarding environmental status and adopt resolution approving the Disposition and Development Agreement.*

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. [Approval of a Letter of Agreement with DirecTV \(El Segundo, CA\) to Abandon the City's Microwave Link Within the 18.3 - 18.8 GHz band.](#)
Approve letter agreement, authorize the City Attorney to review/prepare documents, and authorize the City Manager to execute such documents.

JOINT ITEM

J- 1. [JOINT ITEM before the City Council and Redevelopment Agency: Approval of a Professional Services Agreement with MBIA Asset Management for Professional Review of the City's/Agency's Investment Policy, Practices and Procedures.](#)
FOR THE CITY COUNCIL: *Approve professional services contract, authorize the City Attorney to review/prepare documents, and authorize the City Manager to execute such documents. FOR THE REDEVELOPMENT AGENCY:* *Approve professional services contract, authorize the Agency General Counsel to review/prepare documents, and authorize the Executive Director to execute such documents.*

ACTION ITEMS:

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

A- 1. [\(1\) Adoption of a Resolution Granting a Five Year Extension of an Existing Oil Pipeline Franchise Agreement with ExxonMobil and \(2\) Adoption of a Resolution Declaring City Council's Intent to Consider Granting an Oil Pipeline Franchise to ExxonMobil and Setting the Time and Place for the Related Public Hearing.](#)
Adopt resolution related to extension and adopt resolution setting the time and place for the Public Hearing.

A- 2. [Receive and File a Report for the 2007 Fiesta La Ballona Event, and Authorize the Reimbursement of the Appropriated Reserves Account.](#)

Receive and file this report, authorize acceptance of \$55,989.64 from prior Fiesta La Ballona operations, authorize recordation of \$23,100 in revenues from the 2007 Fiesta La Ballona, and authorize the release of the reimbursement to appropriate reserves in the amount of \$124.605.10.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
February 11, 2008
7:00 PM**

Upcoming Public Meeting Tentative Schedule -- February 2008

Date	Day	Time	Location
City Council			
<i>February – 11</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>February – 25</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Redevelopment Agency			
<i>February – 4</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>February – 19</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Parks and Recreation Commission			
<i>February – 7</i>	<i>Thursday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Cultural Affairs Commission			
<i>February – 14</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Planning Commission			
<i>February – 13</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>February – 27</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>February – 6</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>			