

City of Culver City, California
City Council Agenda Item Report

Meeting Date: 08/27/2007		Item Number: <u>A-6</u>	
AGENDA ITEM: Discussion of the Agenda Item Pending List and the Tentative Agendas.			
Contact Person/Dept.: Martin R. Cole, Phone Number: 310-253-6000 Assistant City Manager			
Fiscal Impact: Yes ☐ No ☒		General Fund: Yes ☐ No ☒	
Public Hearing: ☐		Action Item: ☒ Attachments: ☒	
Public Notification: Master Notification List (08/22/07)			
Department Approval: Martin R. Cole (08/21/07)		City Attorney Approval: Carol Schwab (by H. Iker) (08/22/07)	
City Controller Approval: Marlee Chang (08/22/07)		City Manager Approval: Jerry B. Fulwood (08/22/07)	
<u>RECOMMENDATION:</u> Staff recommends the City Council discuss the Agenda Item Pending List and the Tentative Agendas (including identifying any items which may have been overlooked) and provide other direction to staff as deemed appropriate. <u>BACKGROUND</u> The City utilizes a excel spreadsheet to track items on tentative future City Council agendas. This overall list is commonly known as the Agenda Item Pending List. Further, based upon items on the Agenda Item Pending List, individual tentative agendas are created for each future City Council meeting date. <u>DISCUSSION:</u> The Agenda Item Pending List and the Tentative agendas are used to help plan future City Council meetings. In planning these meetings, staff attempts to place items on agendas which yield an estimated meeting ending time of between 10:30 PM and 11:00 PM. While staff strives to keep items on the agenda they were originally scheduled, many factors can impact the final placement of an agenda for consideration by the City Council. Some of these factors are: • City Council direction for placement of an item on a specific agenda • The need for outside agency approval (such as the State of California) prior to consideration by the City Council			

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The purpose of this evening's discussion is to provide the City Council with an opportunity to provide staff with direction on specific items on the Pending List and Tentative Agendas and to also provide comments on how these two planning documents could be improved to provide Council with information desired.

Items Scheduled for Removal

Absent other direction from the City Council, the following items will be removed from the Pending List after this evening's meeting:

- DBE Program – Transportation: Upon review, staff determined this item is not necessary this year.
- Taxi Cab Item – Staff is working together on a regional approach to licensing taxi cabs. This item is not longer needed.
- Purchasing – Oracle Training Module – The IT Department determined this item was no longer necessary.
- Naming of Seats in Council Chambers – In accordance with the City Council's Facilities Naming Policy, one year must elapse from the time of a person's passing before initiation of a naming request.

FISCAL ANALYSIS:

Discussion of the Agenda Item Pending List and the Tentative Agendas does not create a fiscal impact.

ATTACHMENTS:

Agenda Item Pending List and Tentative Agendas

MOTION:

That the City Council:

Discuss the Agenda Item Pending List and the Tentative Agendas (including identifying any items which may have been overlooked) and provide other direction to staff as deemed appropriate.