



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, May 14, 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

Tuesday, May 14, 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: Significant Exposure to Litigation – (One Matter)
Pursuant to Government Code Section 54956.9(b)

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

P- 1. A Commendation to Mrs. Nancy Goldberg for her years of service as a Teacher in the Culver City Unified School District.

- P- 2. A Commendation to the Culver City High School Alumni Association on the Occasion of the Upcoming Grand Reunion 2007.
- P- 3. A Commendation to Mark Coleman as Co-Operator of the Year.
- P- 4. A Commendation to Steve Sanceri as Co-Operator of the Year.
- P- 5. Presentation of Emergency Preparedness Backpacks to the City Council.
- P- 6. A Proclamation in Honor of May as Historic Preservation Month.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

- L- 1. [Issues # 14, #15, #16, and #17.](#)
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 April 14 to May 4, 2007.](#)
Approve disbursements.
- C- 3. Approve Minutes for the Regular Meeting of April 9, 2007 and the Adjourned Regular Meeting of April 16, 2007.
Approve minutes.
- C- 4. [Authorization to Submit the Family Self Sufficiency \(FSS\) Program Coordinator Grant to the United States Department of Housing and Urban Development \(HUD\).](#)
Approve submission of grant, authorize City Manager to execute related documents, and authorize the elimination of the FSS Program Coordinator Position (a contract position) if the FSS grant is not received or is discontinued.
- C- 5. [Award of a Contract to Natural Gas Systems, Inc. \(NGS\) for Maintenance and Repair Services for the Compressed Natural Gas Refueling Station.](#)
Authorize contract, authorize City Attorney's Office to prepare documents, and authorize the City Manager to execute those documents.
- C- 6. [Approval of Amendment to an Existing Professional Services Agreement with Vavrinek, Trine, Day & Co. LLP.](#)
Approve contract, authorize the City Attorney to prepare documents, authorize the City Manager to execute the documents, and approve budget amendment.

s item requires a four-fifths vote for the budget amendment}.

JOINT ITEM

- J- 1.** [A Joint City Council/Redevelopment Agency Item to Accept the Work Performed by Sialic Contractors Corporation dba Shawnan for the Washington Boulevard Resurfacing Project, Culver Boulevard Pavement Reconstruction Project, and the 2006 Residential Overlay Project.](#)
Accept the work on Projects P-843, P-837, and P-863, authorize filing of the notice of completion, and authorize the release of retention after expiration of the 35-day lien period.

ACTION ITEMS:

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

- A- 1.** [Reconsideration of Appointments to the Brotman Medical Center Committee, the Culver City Unified School District/City Council Liaison Committee, and an alternate to the Judiciary and Finance Committee.](#)
Reconsider appointments and direct staff as deemed appropriate.
- A- 2.** [Adoption of a Resolution Approving an Application for Grant Funds in the Amount of \\$162,805 from the Baldwin Hills Conservancy for Proposition 40 Funding for the Culver City Skateboard Park Project \(P-830\). Approve a budget amendment to appropriate the funding for this project upon receipt of the Grant approval.](#)
Approve resolution, authorize the City Manager to execute grant documents and approve budget amendment.

our-fifths vote is necessary}.

- A- 3. [Authorization to Solicit Requests for Proposals for Design Services for the Ballona Creek Bikeway Project Adjacent to Overland Avenue.](#)
Authorize release of request for proposals.
- A- 4. [Approval of the Final Plans and Specifications and Authorization to Advertise for Construction Bids for the Culver West Alexander Park Improvement Project \(P-835\).](#)
Approve plans and specifications and authorize advertisements for bid.
- A- 5. [Approval of the Final Plans and Specifications and Authorization to Advertise for Construction Bids for the Culver City Dog Park Project - Phase II \(P-816\).](#)
Approve plans and specifications and authorize advertisement for bids.
- A- 6. [Approval of a Professional Services Agreement with Southern California Risk Management Associates \(SCRMA\) to Provide Workers' Compensation Claims Administration, Bill Review, and Utilization Review Services.](#)
Approve agreement, approve payment of \$11,200 for one-time data conversion, authorize the City Attorney to prepare documents, and authorize the City Manager to execute the documents.
- A- 7. [Introduction of an Ordinance Pursuant to Section 33342.7 of the California Health and Safety Code, Pertaining to the Culver City Redevelopment Agency's Existing Program to Acquire Property by Eminent Domain.](#)
Introduce ordinance.
- A- 8. [1\)Adoption of a Resolution Revising the Classification and Salary Plan to Include the Position of Chief Financial Officer and Rescind Resolution No. 2006-R075; and 2\) Approval of a Contract with Mathis & Associates to Secure Executive Recruitment Services for Chief Financial Officer.](#)
Adopt resolution, approve contract, and authorize City Manager to execute contract.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
May 21, 2007
7:00 PM**

Upcoming Public Meeting Tentative Schedule —May, 2007

Date	Day	Time	Location
<i>City Council</i>			
<i>May – 14</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>May – 29</i>	<i>Tuesday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
<i>Redevelopment Agency</i>			
<i>May – 7</i>	<i>Monday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
<i>May – 21</i>	<i>Monday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
<i>Civil Service Commission</i>			
<i>May – 2</i>	<i>Wednesday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
<i>Cultural Affairs Commission</i>			
<i>May - 8</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Parks & Recreation Commission</i>			
<i>May - 1</i>	<i>Tuesday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
<i>Planning Commission</i>			
<i>May – 9</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>			