



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

REVISION #1 CITY COUNCIL REGULAR AGENDA Monday, August 13, 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

REVISION #1
AGENDA
City Council
Regular Meeting

Monday, August 13, 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
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 Commendation to Police Officer Aubrey Kellum.

P- 2. A Commendation to Sonia Karroum, Past President of Culver City Sister Cities.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

PH- 1. [Public Hearing and Adoption of a Resolution for the Certification of Conformance with the Congestion Management Program \(CMP\) for Los Angeles County and Adoption of the CMP Local Development Report.](#)

Conduct Public Hearing, Adopt Resolution, and Direct the City Clerk to deliver the Adopted Resolution to LACMTA by September 1, 2007.

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

L- 1. [Issues #28, #29, and #30.](#)

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 July 14 to August 3, 2007.](#)
Approve disbursements.

C- 3. Minutes for the Adjourned Regular Meetings of June 12, 2007 and June 14, 2007.
Approve minutes.

C- 4. [Approval of Amendments to Existing Agreements with Accela \(Visalia, CA\) and HdL Companies \(Diamond Bar, CA\) for an Additional One-Year of Maintenance Services to Support the City's Permitting and Business License Software Applications, with an Option to Extend an Additional Three Years.](#)
Approve agreement amendments, authorize the IT Director to issue the payment under the agreements unless he deems it unnecessary, authorize the City Attorney to prepare/review amendments, and authorize the City Manager to execute the amendments.

C- 5. [Adoption of a Resolution Establishing the City's Contribution Cap for PERS Medical Insurance for the Police Management Group, Effective October 1, 2007 and Rescinding Resolution Number 2006-R083.](#)
Adopt resolution and rescind Resolution 2006-R083.

C- 6. [Approve an Amendment to the Existing Professional Services Agreement with AK & Company to provide SB90 State Mandated Claiming Services for Fiscal Year 2007-08.](#)
Approve amendment, authorize the City Attorney to prepare/review amendments, and authorize the City Manager to execute the amendments.

- C- 7. [Approval of an Amendment to an Existing Professional Services Agreement with Van Dorpe, Chou & Associates for Contract Building Inspector Services for Fiscal Year 2007-2008.](#)
Approve amendment, authorize the City Attorney to prepare/review amendment, and authorize the City Manager to execute the amendment.
- C- 8. [Approval of Professional Services Agreements with Peter T. Erdelyi & Associates, Van Dorpe, Chou & Associates, and Hayer Consultants, Inc. for Building Safety Structural Plan Check Services.](#)
Approve agreements, authorize the City Attorney to prepare/review agreements, and authorize the City Manager to execute the agreements.

JOINT ITEM

- J- 1. [A Joint Item to Consider the Made in Culver City Film Festival Produced in Honor of the 90th Anniversary of the City of Culver City.](#)
(For the City Council): Approve the plans for the 90th Anniversary event; (For the Redevelopment Agency): Authorize funding for the 90th Anniversary event.

ACTION ITEMS:

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

- A- 1. This item intentionally left blank.
- A- 2. [1\) Introduction of an Ordinance Amending Culver City Municipal Code Section 9.10.300 \(B\) to Authorize the City Council to Establish, by Resolution, Skateboard Park Rules and Regulations; and 2\) Adoption of a Resolution Establishing Rules and Regulations Regarding the Use of Skateboard Parks within the City.](#)
Introduce ordinance and adopt resolution.
- A- 3. [Authorization to Release a Request for Proposals for a Professional Turnkey Project to Implement the Culver City Citywide BMP Treatment “Train” Project.](#)
Authorize release of Request for Proposals.
- A- 4. [Consideration to Reject All Bids Received for Slope Reconstruction Adjacent to Cranks and Tellefson Roads, P-867 and Authorize Staff to Negotiate with all Bidders for this Project and other Contractors as Staff Deems Appropriate.](#)
Reject all bids and authorize staff to initiate negotiations.
- A- 5. [Review and Comment on and Authorization to Release the Request for Proposals for Actuarial Services Associated with Implementation of Governmental Accounting Standards Board Statement 45.](#)
Discuss item, make changes to the Request for Proposals if desired, and authorize release of the Request for Proposals.
- A- 6. [Approval of the Purchase of Two \(2\) Ford E350 XLT 15 Passenger Vans, One \(1\) Ford Expedition, Two \(2\) Dodge Charger Black and White Police Cars, and the Code-3 and Police Radio and Accessories for each Vehicle for the Police Juvenile Diversion Program.](#)
Approve purchase of vehicles and authorize the Purchasing Officer to execute related purchase order.
- A- 7. [Approval of a Budget Amendment to the Fiscal Year 2007-08 Equipment Replacement Fund \(ERF\) in the Amount of \\$350,000 for the Purchase of Diesel Emission Control Devices.](#)
Approve budget amendment. (Note: A budget amendment requires a 4/5ths vote.)

- A- 8. [Adoption of a Resolution Authorizing an Application for the Edward Byrne Justice Assistance Grant Program to Improve Public Safety and Use of the Money to Partially Fund a Police Department Training Exercise on Terrorism.](#)

Adopt resolution, approve contingent budget amendment, and authorize the City Manager to execute related documents.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
August 20, 2007
7:00 PM**

Upcoming Public Meeting Tentative Schedule -- August, 2007

Date	Day	Time	Location
City Council			
<i>August – 13</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>August - 27</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Redevelopment Agency			
<i>August - 6</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>August – 20</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>August – 1</i>	<i>Wednesday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
Cultural Affairs Commission			
<i>August - 14</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Parks & Recreation Commission			
<i>August – 7</i>	<i>Tuesday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
Planning Commission			
<i>August – 8</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>			