



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 SPECIAL AGENDA Friday, June 15, 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
Special Meeting

Friday, June 15, 2007
5:00 PM (Closed Session)
6:00 PM (Regular Session)

NOTE CHANGE IN START TIME!

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 - 5:00 PM

1. Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation – (1 item)
Pursuant to Government Code Section 54956.9(b)(1)

REGULAR SESSION - 6:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

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.

ACTION ITEMS:

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

- A- 1. Budget Study Session – Proposed Fiscal Years 2007-08 & 2008-09 Budget: Non-Departmental (including Culver City Sister Cities, Dr. Martin Luther King, Jr., and Fiesta La Ballona), Community Development (including the Redevelopment Agency), City Attorney, City Council Work Program, and Finalization of Budget.
Conduct budget study session and direct staff as deemed appropriate.
- A- 2. [Discussion of the Culver City Sister Cities Committee, Consideration of a Modified Funding Schedule and Creation of a City Council Subcommittee to Assist in Interaction with the Culver City Sister Cities Committee and Appointing City Councilmembers thereto.](#)
Discuss item, Create Committee, Appoint Members to Committee, and direct staff as deemed appropriate.
- A- 3. [Discussion of the Dr. Martin Luther King, Jr. Committee and consideration of funding for the Committee in the amount of \\$2,000.](#)
Discuss Dr. Martin Luther King, Jr. Committee, consider funding, and direct staff as deemed appropriate.
- A- 4. [Discussion of the Fiesta La Ballona Committee and Consideration of a Loan to Temporarily Fund the Fiesta La Ballona Activities in the amount of \\$20,000.00.](#)
Discuss item, approve temporary loan, and direct staff as deemed appropriate.
- A- 5. [Approval of a Special Permit to the Fiesta La Ballona Committee to Allow a Petting Zoo, Pony Rides, K-9 Dog Demonstration, Police Horse and S.T.A.R. Eco Station Animal Display in Veteran's Park for Entertainment Purposes on August 25-26, 2007 During the Fiesta La Ballona.](#)
Approve permit.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

Next City Council Meeting
June 18, 2007
7:00 PM

Upcoming Public Meeting Tentative Schedule --June, 2007

Date	Day	Time	Location
<i>City Council</i>			
<i>June – 4</i>	<i>Monday</i>	6:00 PM	<i>Council Chambers</i>
<i>June – 11</i>	<i>Monday</i>	6:00 PM	<i>Council Chambers</i>
<i>June – 12</i>	<i>Tuesday</i>	6:00 PM	<i>Council Chambers</i>
<i>June – 14</i>	<i>Thursday</i>	6:00 PM	<i>Council Chambers</i>
<i>June – 15</i>	<i>Friday</i>	6:00 PM	<i>Council Chambers</i>
<i>June – 25</i>	<i>Monday</i>	7:00 PM	<i>Council Chambers</i>
<i>Redevelopment Agency</i>			
<i>June – 18</i>	<i>Monday</i>	7:00PM	<i>Council Chambers</i>
<i>June – 25</i>	<i>Monday</i>	7:00PM	<i>Council Chambers</i>
<i>Civil Service Commission</i>			
<i>June – 6</i>	<i>Wednesday</i>	7:00PM	<i>Council Chambers</i>
<i>Cultural Affairs Commission</i>			
<i>June – 26</i>	<i>Tuesday</i>	7:00 PM	<i>Council Chambers</i>
<i>Parks & Recreation Commission</i>			
<i>June – 5</i>	<i>Tuesday</i>	7:00PM	<i>Council Chambers</i>
<i>Planning Commission</i>			
<i>June – 13</i>	<i>Wednesday</i>	7:00 PM	<i>Council Chambers</i>
• <i>Times and dates may be changed.</i> • <i>Meetings may be added or changed</i>			