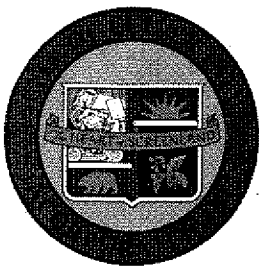


MEETING DATE: December 14, 2009

AGENDA ITEM : Consideration of the Recommendation from the Agenda Format Subcommittee Related to the Format and Content of the City Council Agenda and Direction to Staff as Deemed Appropriate.

ATTACHMENTS

	<u>Pages</u>
1. Annotated City Council Agenda for June 22, 2009	1-6
2. Current City Council Agenda Cover Page	7



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
9770 CULVER BOULEVARD
CULVER CITY, CALIFORNIA 90232-0507
CITY HALL Tel. (310) 253-6000
FAX (310) 253-6010

ANDREW WEISSMAN, Mayor
CHRISTOPHER ARMENTA,
Vice Mayor
D. SCOTT MALSIN, Councilmember
MICHEAL O'LEARY,
Councilmember
GARY SILBIGER Councilmember

Mark Scott, City Manager

CITY COUNCIL REGULAR AGENDA Monday, June 22, 2009

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE CITY COUNCIL

Members of the public are welcome to address the City Council on items within the subject matter jurisdiction of the City Council, which consists of Public Comment for Items not on the Agenda and Public Comment for Items on the Agenda. To address the City Council, it is requested you complete a Speaker's Card and present it to the City Clerk before the agenda item is called. If you are speaking on an item that is on the agenda, it is requested you indicate the agenda item number(s) where indicated on the Speaker's Card. Speakers will be called on in the order Speaker's Cards are received by the City Clerk. When the City Clerk calls your name, please advance to the podium. Completion of the Speaker's Card is voluntary. If you would prefer to not fill out a Speaker's Card, please speak to the City Clerk for assistance.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

A maximum of twenty minutes shall be provided at the beginning of the agenda for Public Comment for Items not on the Agenda. If additional time is needed, a maximum of twenty additional minutes for Public Comment will be allowed at the end of the agenda for speakers who have not already addressed the City Council under Public Comment for Items not on the Agenda or for those persons who arrived after the earlier Public Comment for Items not on the Agenda. If the City Council is in joint session with another body (for example, the Redevelopment Agency), Public Comment for Items not on the Agenda will be taken for all bodies that are in session at the time this item is called. Public Comment will be limited to three minutes per speaker (except when time is yielded as noted below).

PUBLIC COMMENT FOR ITEMS ON THE AGENDA

The City Clerk will call persons wishing to speak on items appearing on the agenda to the podium at the time the agenda item is considered by the City Council. Comments will be limited to three minutes per speaker (except when time is yielded as noted below).

YIELDING TIME TO OTHERS

Persons present in the City Council Chambers may yield time to another person present in the City Council Chambers. To yield time, please complete a Speaker's Card indicating your desire to yield time and the name of the person to whom you are yielding time. The person yielded time will be granted one additional minute (for a total maximum time of four minutes). One person may yield time to only one other person, and one person may only accept yielded time from one other person.

NOTE: AT OR ABOUT 10:00 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.

CONDUCT AND DECORUM

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 such devices. During the meeting, please refrain from applause or other actions that may be disruptive to the speakers or the conduct of City business.

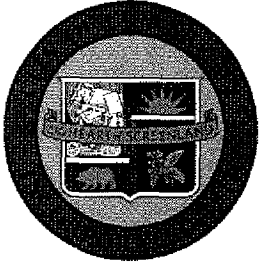
MEETING INFORMATION

~~City Council meetings are regularly scheduled for the second and fourth Mondays of every month.~~ City Council Agenda information is available at least 72 hours before each City Council meeting. Please contact the City Clerk's Office at 310-253-5851 or visit the City's website at www.culvercity.org to obtain additional information. 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://culvercity.org/agendas/webcast.asp?sec=gov>.

ALD

Assisted Listening Devices are available through the City Clerk.

Comment [m1]: This may change based upon Council direction provided on 11/25



Culver CITY

Agendas are
Available on the web at
www.culvercity.org

AGENDA CITY COUNCIL REGULAR MEETING

Monday, June 22, 2009
5:30 P.M. (Closed Session)
7:00 P.M. (Regular Session)

CALL TO ORDER & ROLL CALL:

**Mayor Andrew Weissman
Vice Mayor Christopher Armenta
Councilmember D. Scott Malsin
Councilmember Micheál O'Leary
Councilmember Gary Silbiger**

City Manager Mark Scott

CLOSED SESSION - 5:30 PM

Public requests to discuss Closed Session Items must be filed with the City Clerk before Closed Session convenes. The City Council shall convene in closed session to consider the following matters:

CS- 1. Conference with Labor Negotiators

City designated representatives: City Manager Mark Scott, Director of Human Resources Serena Wright

Employee Organization: Culver City Employees Association; Culver City Management Group; Culver City Police Officers Association; Culver City Police Management Group; Culver City Firefighters Local 1927, AFL-CIO; Culver City Fire Management Group
Pursuant to Government Code Section 54957.6

CS- 2. Conference with Legal Counsel – Existing Litigation

Re: Bonifasio Santos v. City of Culver City et al.

Case Number: BC372574

Pursuant to Government Code Section 54956.9(a)

REGULAR SESSION - 7:00 PM

INVOCATION By Mark Scott, City Manager

PLEDGE OF ALLEGIANCE

REPORT ON ACTION TAKEN IN CLOSED SESSION

PRESENTATIONS

ANNOUNCEMENTS/INFORMATION ITEMS FROM STAFF

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA

RECEIPT AND FILING OF CORRESPONDENCE

Items received by the City Clerk related to items on tonight's Agenda will be received and filed for the appropriate item(s) at this time.

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 City Clerk before the Consent Calendar is called.

C- 1. Clerk's Report.

Approve report.

Comment [m2]: It is proposed this item will be removed as it is not legally required.

C- 2. Approval of Minutes for the Adjourned Regular Meeting of May 18, 2009 and the Regular Meeting of May 26, 2009.

Approve minutes.

C- 3. Cash Disbursements for May 30, 2009 – June 12, 2009.

Approve cash disbursements.

C- 4. Approval of Special Permits to Allow Animals in Veterans' Memorial Park for Entertainment Purposes on August 28-30, 2009 during the Fiesta La Ballona Event to: (1) Freckle Farms for a Petting Zoo and Pony Rides; (2) the City of Culver City (Police Department) for a K-9 Dog Demonstration; and, (3) S.T.A.R. Eco Station for an Animal Display.

Approve special permits to allow animals in Veterans' Memorial Park for entertainment purposes on August 28-30, 2009 during the Fiesta La Ballona event to: (1) Freckle Farms for a petting zoo and pony rides; (2) the City of Culver City (Police Department) for a K-9 dog demonstration; and, (3) S.T.A.R. Eco Station for an animal display.

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES CITY ADVOCATE WEEKLY

1. League of California Cities City Advocate Weekly Editions Issue #21 dated June 5, 2009 and Issue #22 dated June 12, 2009.
Receive oral report and direct staff as deemed appropriate.

Comment [m3]: Possibility to remove this item and replace it with a non-agenda item.

ORDER OF THE AGENDA

At this time, the City Council may change the order in which agenda items are considered.

JOINT PUBLIC HEARING

{To conserve resources, joint items will be provided with the City Council agenda packet only. Members of the public may obtain copies of joint items from the City Clerk's Office, the Agency Secretary's Office, or on the web at www.culvercity.org.}

JPH-1. JOINT PUBLIC HEARING - Adoption of a Resolution Adopting the Fiscal 2009-2010 City Budget and Redevelopment Agency Budget.

For the City Council: Adopt a resolution approving the Fiscal Year 2009-2010 City Budget. For the Redevelopment Agency: Adopt a resolution approving the Fiscal Year 2009-2010 Redevelopment Agency Budget.

PUBLIC HEARING:

PH- 1. PUBLIC HEARING - (1) Declare the Results of the Assessment Ballot Tabulation for the West Washington Benefit Assessment District Number 1 and, if approved, (2) Approve a Resolution to Confirm the Diagram and Assessment and Order the Improvements, Services and Annual Levy for said District.

Declare the results of the assessment ballot tabulation for West Washington Benefit Assessment District No. 1; and (In the Case a Majority Protest is NOT received) Approve a resolution to order the improvements, services and annual levy; OR (In the Case a Majority Protest is received) Take no further action.

PH- 2. PUBLIC HEARING - Adoption of a Resolution Approving the Engineer's Report and Ordering the Fifth Annual Assessment Levy for the Albright Avenue Street Lighting Assessment District - Fiscal Year 2009/2010.

Adopt a resolution approving the Engineer's Report and ordering the fifth annual assessment levy for the Albright Avenue Street Lighting Assessment District for Fiscal Year 2009/2010; OR Determine to not levy the annual assessments (in which case these annual costs to repay the City for the improvements are forgiven).

ACTION ITEMS:

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

- A- 1. Discussion and Direction Relating to a Proposed Process and Timeline for Updating Culver City's Historic Preservation Program, Including Implementation of an Updated Historic Structures Survey, Updates to Section 15.05, et seq. of the Culver City Municipal Code Relating to the Historic Preservation Program, and Updates to Other Related City Planning Guidelines and Tools.
Consider staff recommendations; and direct staff as deemed appropriate.
- A- 2. (1) Adoption of a Resolution Establishing the Downtown Valet Parking Program Procedures and Regulations and Related Program Fees; and (2) Consideration of a Fee Waiver Request from the

Downtown Business Association Related to the Valet Parking Pilot Program.
Consider staff recommendations; and direct staff as deemed appropriate.

**PUBLIC COMMENT - ITEMS NOT ON THE AGENDA
(CONTINUED – IF NECESSARY)**

Reserved for speakers who were unable to be accommodated at the beginning of the meeting or who arrived late.

ITEMS FROM COUNCIL

ADJOURN

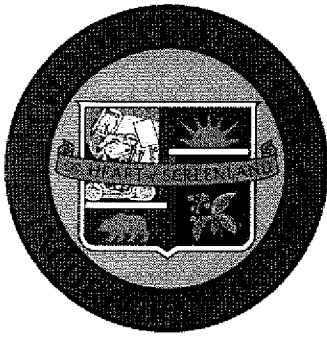
The City Council shall now consider adjourning tonight's meeting. The date and time of adjournment shall be to the next regularly scheduled City Council meeting unless announced otherwise. If an alternate date is announced, the City Clerk shall post a Notice of Order of Adjournment indicating the date and time of

**Next City Council Meeting
June 24, 2009
6:00 PM**

Upcoming Public Meeting Tentative Schedule — June 2009

Date	Day	Time	Location
City Council			
June – 8	Monday	7:00 PM	Council Chambers
June - 22	Monday	7:00 PM	Council Chambers
Redevelopment Agency			
June – 1	Monday	7:00 PM	Council Chambers
June - 15	Monday	7:00 PM	Council Chambers
Parks and Recreation Commission			
June – 2	Tuesday	7:00 PM	Council Chambers
Cultural Affairs Commission			
June – 9	Tuesday	7:00 PM	Council Chambers
Planning Commission			
June – 10	Wednesday	7:00 PM	Council Chambers
Civil Service Commission			
June – 3	Wednesday	7:00 PM	Council Chambers
• Times and dates may be changed. • Meetings may be added or changed			

Compliance with Government Code Section 54957.5: Any writing determined to be a public record under subdivision 54957.5(a), which relates to an agenda item for an open session of a regular meeting of the legislative body of a local agency that was distributed less than 72 hours prior to that meeting, shall be made available for public inspection at the time the writing is distributed to all, or a majority of all, of the members of the legislative body. Such documents are available at the Office of the City Clerk, City of Culver City, City Hall, 9770 Culver Boulevard, Culver City, CA 90232 and may be inspected by members of the Public during normal business hours. Such documents may also be made available on the City's Website: www.culvercity.org.



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
9770 CULVER BOULEVARD
CULVER CITY, CALIFORNIA 90232-0507
CITY HALL Tel. (310) 253-6000
FAX (310) 253-6010

ANDREW WEISSMAN, Mayor
CHRISTOPHER ARMENTA,
Vice Mayor
D. SCOTT MALSIN, Councilmember
MICHEÁL O'LEARY,
Councilmember
GARY SILBIGER Councilmember

Mark Scott, City Manager

CITY COUNCIL ADJ. REGULAR AGENDA Monday, December 07, 2009

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.