



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 SILBIGER, Councilmember

Jerry B. Fulwood, City Manager

CITY COUNCIL REGULAR AGENDA Monday, May 29, 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
Adjourned Regular Meeting

Monday, May 29, 2007
5:30 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 - 7:00 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. CS- 1. Public Employee Performance Evaluation
Re: Police Chief
Pursuant to Government Code Section 54957

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

- PH- 1. [Public Hearing to Consider Approval of Tentative Tract Map, TTM P-2007029.](#)
Conduct Public Hearing and Approve Tentative Tract Map

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

- L- 1. [Issues # 18 and #19.](#)
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. [Disbursement Dates: May 5 – May 18, 2007](#)
Approve Disbursements.
- C- 3. [Adoption 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.](#)
Adopt Ordinance.
- C- 4. [Approval of an to Amendment to an Existing Contract with VidroMedia \(Culver City, CA\) to Obtain Website Graphical Design Services.](#)
Approve contract, authorize the City Attorney to prepare documents, authorize the City Manager to execute the documents.
- C- 5. [Approval of an Agreement with Capstone Coatings & Windows to Repair Windows at the Lindberg Park Stone House.](#)
Approve contract, authorize the City Attorney to prepare documents, authorize the City Manager to execute the documents.
- C- 6. [Approval of an Agreement with SanCon Engineering Inc. to Rehabilitate Sewer Manholes Throughout the City.](#)
Approve contract, authorize the City Attorney to prepare documents, authorize the City Manager to execute the documents.
- C- 7. [Approval of an Amendment to the Professional Services Agreement with Nickerson Company for General Public Works Inspection Services.](#)
Approve contract, authorize the City Attorney to prepare documents, authorize the City Manager to execute the documents.
- C- 8. [Adoption of a Resolution of the City Council authorizing the Regional Used Oil Block Grant Application in Conjunction with the Cities of Beverly Hills and West Hollywood, and Authorize the City of West Hollywood to Administer the Program.](#)
Adopt Resolution.

JOINT ITEM

- J- 1. [A Joint Item to Approve an Amendment to Extend the Existing Professional Services Agreement with Imagery Video Productions to Provide Video Operations Services.](#)
Approve contract, authorize the City Attorney to prepare documents, authorize the City Manager to execute the documents.
- J- 2. [Joint Item to Authorize a Loan From the City of Culver City to the Culver City Redevelopment Agency for Bond Reallocation.](#)
Approve loan and consider loan terms and options.

ACTION ITEMS:

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

- A- 1. [Appointments and/or Reappointments to the Planning Commission, Parks and Recreation Commission, Civil Service Commission, Cultural Affairs Commission, Disability Advisory Committee and the Landlord Tenant Mediation Board, and LAX Advisory Committee.](#)
Make appointments.
- A- 2. [Discussion and Clarification of Project Elements of the Culver West Alexander Park Improvement Project \(P-835\).](#)
Discuss item and provide direction to staff.
- A- 3. [Discussion of Draft Criteria and Standard Procedures for Quasi-City Organizations and Consideration of Reorganization and/or Appointment of Councilmembers to the Dr. Martin Luther King, Jr. Committee and the Fiesta La Ballona Committee.](#)
Discuss and provide direction to staff.
- A- 4. [1\) Discussion Regarding the Licensing of Cats, Including the Consideration of Mandatory Microchipping and Alteration of Cats, and Cat Licensing Fees; and 2\) Introduction of Related Ordinances and Adoption of Related Resolutions if Deemed Appropriate.](#)
Introduce an ordinance or provide direction to staff.
- A- 5. [Adoption of a Resolution Establishing a Council Policy related to the City's Commissions.](#)
Adopt resolutions.
- A- 6. [Discussion of the Agenda Item Pending List and the Tentative Agendas.](#)
Discuss and provide other direction to staff as deemed appropriate.
- A- 7. [Creation of a City Council Committee with Jurisdiction of the Subject of the Washington/National Specific Plan and Appointing City Councilmembers thereto.](#)
Discuss the item and create Council Committee.
- A- 8. [Discussion of a City Council Position on AB 3 \(Bass\) Baldwin Hills Conservancy: Repeal.](#)
Discuss AB 3 and direct staff as deemed appropriate
- A- 9. [Authorization of a Contract with Progressive Solutions Inc. \(PSI\) for the Purchase of Alarm Tracking and Billing Software to Support the Police Department's Alarm Tracking and Billing System.](#)
Approve contract, authorize the City Attorney to prepare documents, authorize the City Manager to execute the documents.
- A- 10. [Authorization of a Contract with Core Computing for the Purchase of Refuse Billing and Tracking Software to Support and Enhance the City's Waste Management Operations.](#)
Approve contract, authorize the City Attorney to prepare documents, authorize the City Manager to execute the documents.

A- 11. [Consideration of Approval of the Revised Classification Specification for Street and Tree Maintenance Supervisor.](#)

Approve Class Specification.

A- 12. [Letter of Support to Westside Cities Council of Governments \(COG\) to Sign the Memorandum of Understanding Coordinating the Development and Implementation of the Integrated Regional Water Management Plan \(IRWMP\) for the Greater Los Angeles County Region.](#)

Authorize signature on letter.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
May 30, 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>	7:00 PM	<i>Council Chambers</i>
<i>May – 29</i>	<i>Tuesday</i>	7:00PM	<i>Council Chambers</i>
<i>Redevelopment Agency</i>			
<i>May – 7</i>	<i>Monday</i>	7:00PM	<i>Council Chambers</i>
<i>May – 21</i>	<i>Monday</i>	7:00PM	<i>Council Chambers</i>
<i>Civil Service Commission</i>			
<i>May – 2</i>	<i>Wednesday</i>	7:00PM	<i>Council Chambers</i>
<i>Cultural Affairs Commission</i>			
<i>May - 8</i>	<i>Tuesday</i>	7:00 PM	<i>Council Chambers</i>
<i>Parks & Recreation Commission</i>			
<i>May - 1</i>	<i>Tuesday</i>	7:00PM	<i>Council Chambers</i>
<i>Planning Commission</i>			
<i>May – 9</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>			