



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
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GARY SILBIGER, Mayor
ALAN CORLIN, Vice Mayor
CAROL A. GROSS, Councilmember
D. SCOTT MALSIN, Councilmember
STEVEN J. ROSE, Councilmember

CITY COUNCIL REGULAR AGENDA Monday, December 11, 2006

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

Monday, December 11, 2006
6:00 PM (Closed Session)
7:00PM (Regular Session)

CALL TO ORDER & ROLL CALL:

Mayor Gary Silbiger
Vice Mayor Alan Corlin
Councilmember Carol Gross
Councilmember D. Scott Malsin
Councilmember Steven Rose

CLOSED SESSION - 6:00 PM

1. Conference with Legal Counsel - Existing Litigation
Re: City of El Segundo v. City of Los Angeles, et al. (LAX Expansion) Case No. RIC426822 (LASC Case No. BS094320; Transferred and Consolidated with Related Cases LASC Nos. BS094279, BS094359 and BS094503)
Pusuant to Government Code Section 54956.9(a)
2. Liability Claims
Claimant: Michael L. Conzachi
Agency Claimed Against: City of Culver City
Pursuant to Government Code Section 54956.95

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 Regarding the Use of Monies for Front Line Police Services as a Result of Supplemental Law Enforcement Funding Grant Under the Citizen's Option for Public Safety \(COPS\) Program.](#)

Conduct public hearing, confirm use of Grant Funds as included in the Adopted Fiscal Year 2006/2007 Budget, and authorize remaining funds for overtime based "Quality of Life Task Force."

PH- 2. [Public Hearing to Continue the Downtown Culver City Business Improvement District.](#)

Conduct public hearing, adopt resolution, and appoint members of the BID Advisory Board.

PH- 3. [Public Hearing for the Consideration to Approve an Exception to the Usual Method for Awarding a Public Works Contract, and Award a Design-Build Contract to Fast-Track Construction Corporation for the Firing Range Rehabilitation Project.](#)

Hold Public Hearing, Approve Exception to Bidding Requirements, and Award Design-Build Contract.

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

L- 1. [Issue #46 \(12/01/2006\)](#)

Receive oral 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.

Receive and file report.

C- 2. [Cash Disbursements for November 20 - December 1, 2006.](#)

Approve Disbursements.

C- 3. Minutes from the Adjourned Regular Meeting of October 3, 2006, the Regular Meeting of October 9, 2006, and the Adjourned Regular Meeting of October 16, 2006.

Approve minutes.

ACTION ITEMS:

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

A- 1. [Adoption of a Resolution Approving and Adopting a City Council Policy Statement Entitled "Naming of City Facilities."](#)

Adopt resolution.

- A- 2. [Authorize a Letter of Support for Mountain Recreation and Conservation Authority Grant Application for the Ballona Creek Trail and Bike Path Enhancement Project.](#)
Authorize City Manager to send letter of support.
- A- 3. [Approval of a Substitute Improvement for the Playa Vista Drive Bridge pursuant to the Third Amendment to Agreement Between the City of Culver City and Playa Vista \(Playa Capital Company, LLC\).](#)
*Authorize acceptance of substitute project, accept payment, and authorize budget amendment.
This item requires a 4/5ths vote.*
- A- 4. [Approval of the Revised Classification Specifications for Mechanic Assistant and Equipment Service Worker.](#)
Approve revised classification specification.
- A- 5. [Approval of the Classification Specification for Equipment Maintenance Supervisor.](#)
Approve revised classification specification.
- A- 6. [Approval of the Classification Specification for Parks Manager.](#)
Approve revised classification specification.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
December 18, 2006
7:00 PM**

Upcoming Public Meeting Tentative Schedule –December 2006

Date	Day	Time	Location
City Council			
<i>December – 11</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>December- 18</i>	<i>Monday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
Redevelopment Agency			
<i>December –18</i>	<i>Monday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>December-6</i>	<i>Wednesday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
Cultural Affairs Commission			
<i>No meeting this month</i>	<i>Tuesday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
Parks and Recreation Commission			
<i>December-5</i>	<i>Tuesday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
Planning Commission			
<i>No meeting this month</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>			