



Culver CITY

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

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

Jerry B. Fulwood, City Manager

REVISION #1 CITY COUNCIL REGULAR AGENDA Monday, February 26, 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.

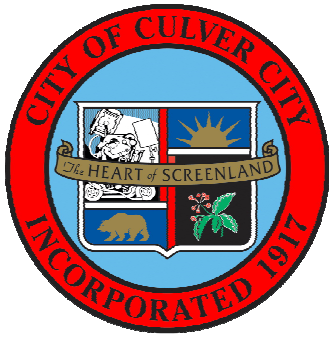
MEETING INFORMATION

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, February 26, 2007
7:00 PM (Regular Session)

CALL TO ORDER & ROLL CALL:

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

City Manager Jerry B. Fulwood

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- P- 1.** A Commendation to the members of the Doctor Martin Luther King, Jr. Committee.
- P- 2.** A Proclamation of February as Black History Month.
- P- 3.** Presentation by Staff of the Government Finance Officers' Association Award for Financial Reporting.
- P- 4.** Presentation by Staff of the Government Finance Officers' Association Award for Budgeting.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

L- 1. [Issue #6 and Issue #7.](#)

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 for February 3, 2007 to February 16, 2007.](#)

Approve Disbursements.

C- 3. Approval of Minutes for the Adjourned Regular Meeting of January 16, 2007, Adjourned Regular Meeting of January 19, 2007, Regular Meeting of January 22, 2007, and the Adjourned Regular Meeting of January 29, 2007.

Approve minutes.

C- 4. [Adoption of a Resolution Authorizing the Destruction of Certain Records Retained within the Transportation Department.](#)

Adopt resolution.

C- 5. [Authorization of the Police Department's Participation in the California Multi-Jurisdictional Methamphetamine Enforcement Team \(Cal-MMET\); and Approval of Cal-MMET Operational Agreement.](#)

Approve agreement and authorize Chief of Police to execute agreement.

ACTION ITEMS:

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

A- 1. [1\) Appropriation of funds in the amount of \\$20,000; 2\) Approval of an Agreement with Progressive Solutions for Pet Licensing Software and Services; 3\) Authorization of an Amendment to the City's Contract with the Los Angeles County Department of Animal Care and Control; and 4\) Adoption of a Resolution Establishing a Licensing, Microchipping, and Spay/Neuter Amnesty Program for Dog and Cat Owners.](#)

Appropriate funds, Approve agreement, Direct the City Attorney to create/review the Contract Amendment and the City Manager to Execute the Agreement, and Adopt Resolution.

s item requires a 4/5ths vote.}

- A- 2. [Increase of Membership of the CDBG Advisory Committee by One Seat to be Filled by a Youth Representative.](#)
Consider expansion of membership of Committee, consider qualifications for members, and provide other direction as deemed appropriate.
- A- 3. [Approval of a Memorandum of Understanding between the City and the Culver City Historical Society for Long Term Use of the Overflow Room in the Veterans Memorial Building.](#)
Approve MOU and authorize the City Manager to execute the MOU.
- A- 4. [Discussion and Direction Regarding Acceptance of the Sister City Committee's Donation of Room Designation Tile Plaques for the Rooms Named After the City's Sister Cities in the Veterans Memorial Complex.](#)
Direct staff as deemed appropriate.
- A- 5. [Request for Direction Regarding Celebration of the City of Culver City's 90th Anniversary.](#)
Direct staff as deemed appropriate.
- A- 6. [Discussion of the Nomination Process and Potential Selection of a Nominee to be Recommended to the Westside Cities Council of Governments for appointment by Metro to the Metro Westside/Central Governance Council.](#)
Direct staff as deemed appropriate.
- A- 7. [Discussion of Comprehensive Financial Plan.](#)
Receive and file report and direct staff as deemed appropriate.
- A- 8. [Adoption of a Resolution Requesting an Employment Extension for a PERS Retiree \(Andrea Daroca\)](#)
Adopt resolution.
- A- 9. [Approval of the Revised Classification Specification for Legal Operations Manager.](#)
Approve revised classification specification.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

CITY COUNCILMEMBERS REPORTS ON COMMITTEE MEETINGS ATTENDED

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
March 12, 2007
7:00 PM**

Upcoming Public Meeting Tentative Schedule --February 2007

Date	Day	Time	Location
City Council			
<i>February-5</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>February-12</i>	<i>Monday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
<i>February- 26</i>	<i>Monday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
Redevelopment Agency			
<i>February-5</i>	<i>Monday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
<i>February -20</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>February-7</i>	<i>Wednesday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
Cultural Affairs Commission			
<i>February-13</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Parks & Recreation Commission			
<i>February-6</i>	<i>Tuesday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
Planning Commission			
<i>February-14</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>			