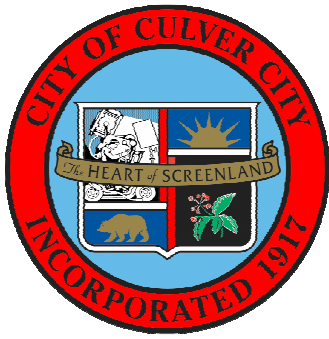




Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
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CITY HALL Tel. (310) 253-6000
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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, March 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, March 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 Proclamation in Honor of April as Women's History Month.

P- 2. A Proclamation in Honor of Cesar Chavez Day.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

PH- 1. Public Hearing on Approval of Agreement with Redflex Traffic Systems, Inc. for Continued Services Associated with the Police Department's Automated Enforcement Program.

Hold Public Hearing, Approve Agreement, Authorize City Attorney to Review/Approve Agreement and Authorize City Manager to Execute Agreement.

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

L- 1. Issue #10 and Issue #11.

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 March 3, 2007 to March 16, 2007.

Approve disbursements.

C- 3. Approve Minutes for the Special Meeting of February 23, 2007, the Adjourning Special Meeting of February 24, 2007, and the Regular Meeting of February 26, 2007.

Approve minutes.

ACTION ITEMS:

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

A- 1. 1) Informational Report on Status of Discussions with 4-Con Engineering, Inc. and California Landscape and Design, dba California SkateParks, Regarding the Cost for Construction of the Skateboard Park Project P-830; and 2) Authorize Staff to Submit an Application for Proposition 40 Roberti-Z-Berg Harris Block Grant Funds in the Amount of \$107,980 for the Culver City Skateboard Park Project (P-830).

Receive informational report and authorize grant application.

A- 2. Adoption of a Resolution Proclaiming April as Sexual Assault Awareness Month and April 25, 2007 as Denim Day.

Adopt resolution.

A- 3. Discussion of the Agenda Item Pending List and the Tentative Agendas.

Discuss the Agenda Item Pending List and the Tentative Agendas and direct staff as deemed appropriate.

A- 4. 1) Approval of the New Classification Specification for Chief Financial Officer; and 2) Adoption of a Resolution Adopting a Revised Classification and Salary Plan to Include the Position of Chief Financial Officer and Rescinding Resolution No 2006-R075.

Approve Classification Specification and adopt resolution.

A- 5. Adoption of a Resolution Establishing New Taxicab Rates Within the City, Providing for the Posting Thereof and Rescinding Resolution No. 2006-R007.

Adopt resolution.

A- 6. Approve Final Plans and Specifications and Authorize Advertising for Bids for the Fire Station #3

[Project, P-857.](#)

Approve the Plans and Specifications and authorize advertisement for bid.

- A- 7. [Approve Budget Amendments to Allocate Proposition C 20% Local Return Funds and Sewer Enterprise Funds to the Residential Overlay Program, P-863.](#)

Approve budget amendments.

udget Amendment requires a 4/5ths vote.}

- A- 8. [Approve an Amendment to the Professional Services Agreements with Max Paetzold and Barry Kurtz to Provide Support to the Traffic Engineering Section in its Review of Regional and Local Development Projects.](#)

Approve contract amendments, authorize the City Attorney to prepare the amendments, and authorize the City Manager to execute the amendments.

- A- 9. [Authorization to Increase the Existing Purchase Order for Security Guard Services in the Veterans Memorial Complex to Include an Additional Amount of \\$7,500.](#)

Authorize increase in the amount of the purchase order.

- A- 10. [Approval of Amendment to Existing Professional Services Agreement with John L. Hunter and Associates, Inc. to Provide Environmental Services in Support of the City's Stormwater and Urban Runoff Program \(P-497\).](#)

Approve contract amendment, authorize the City Attorney to prepare the necessary documents, and authorize the City Manager to execute the amendment.

- A- 11. [Consideration of A Fee Waiver Request made for the Culver City Car Show.](#)

Consider fee waiver request and direct staff as deemed appropriate.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
April 04, 2007
6:00 PM**

Upcoming Public Meeting Tentative Schedule --April, 2007

Date	Day	Time	Location
<i>City Council</i>			
<i>April – 9</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>April – 23</i>	<i>Monday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
<i>Redevelopment Agency</i>			
<i>April – 16</i>	<i>Monday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
<i>Civil Service Commission</i>			
<i>April – 4</i>	<i>Wednesday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
<i>Cultural Affairs Commission</i>			
<i>April – 10</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Parks & Recreation Commission</i>			
<i>April – 3</i>	<i>Tuesday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
<i>Planning Commission</i>			
<i>April-11</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>			