



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 SILBINGER, Councilmember

Jerry B. Fulwood, City Manager

CITY COUNCIL REGULAR AGENDA Monday, July 09, 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
Regular Meeting

Monday, July 09, 2007
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

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

P- 1. Presentations to the University of California at Los Angeles for their Community Programs.

P- 2. Presentations to Former City Commissioners for their Service to the City.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

- PH- 1.** [Public Hearing on Appeal of the Planning Commission's Denial of a Site Plan Review; Administrative Use Permit; and Administrative Modification for a proposed Mixed Use Development of 23 Residential Units with Ground Floor Retail at 9900 Culver Boulevard.](#)
Conduct Public Hearing and Dispense with Appeal as Deemed Appropriate.

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

- L- 1.** [Issue #24 and #25.](#)
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 from June 16 to June 29, 2007.](#)
Approve disbursements.
- C- 3.** [Acceptance of the Work Performed by EAR Engineering, Construction & Support Services for the Fire Station #1 UST Modification Project.](#)
Accept work, authorize issuance of Notice of Completion, and authorize Public Works Director/City Engineer to execute appropriate documents.

ACTION ITEMS:

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

- A- 1.** [Approval of a Professional Services Agreement with Conexus to Prepare the 2008 Housing Element Update; and Creation of a Joint Council/Commission Housing Element Subcommittee and Appointment of Two Councilmembers thereto.](#)
Approve agreement, authorize City Manager to approve additional expenditures, authorize City Attorney to prepare and City Manager to execute agreement, create Subcommittee, appoint Councilmembers to Subcommittee, and direct Planning Commission to appoint Commissioners to Subcommittee.
- A- 2.** [Approval of a License Agreement with the Culver City Friends of the Library for the Use of a Portion of Veteran's Memorial Park to Conduct an Outdoor Movie and Costume Parade Event on August 11, 2007.](#)
Approve agreement, authorize the City Attorney to prepare/review documents, and authorize the City Manager to execute documents.
- A- 3.** [Approval of a Professional Services Agreement with Lawrence R. Moss & Associates, Inc. for Planning, Public Outreach and Design Services for the Ballona Creek Bikeway Project \(P-900\) Adjacent to Overland Avenue.](#)
Approve agreement, authorize Public Works Director/City Engineer to approve additional items, authorize the City Attorney to prepare/review documents, and authorize the City Manager to execute documents.
- A- 4.** [1\) Adoption of a Resolution Approving a Grant Application for \\$50,000 in County of Los Angeles Proposition A Excess Funds for the Culver City Skateboard Park Project \(P-830\); 2\) Approval of an Amendment to the Existing Contract with California Skateparks to Increase the Contingency Amount](#)

[from \\$27,000 to \\$67,000; and 3\) Approval of a Budget Amendment to Appropriate the Funding for this Project upon Receipt of the Fully Executed Grant Agreement.](#)

Adopt resolution, authorize the City Manager to execute related documents, approve contract amendment, authorize the City Attorney to prepare/review documents, authorize the City Manager to execute the documents, and approve budget amendment. (A four-fifths vote is needed for a budget amendment).

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
July 16, 2007
7:00 PM**

Upcoming Public Meeting Tentative Schedule -- July, 2007

Date	Day	Time	Location
<i>City Council</i>			
<i>July - 9</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>July - 16</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>July - 23</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>July - 30</i>	<i>Monday - Town Hall</i>	<i>6:00 PM</i>	<i>TBA</i>
<i>Redevelopment Agency</i>			
<i>July - 2</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>July - 16</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Civil Service Commission</i>			
<i>July - 18</i>	<i>Wednesday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
<i>Cultural Affairs Commission</i>			
<i>July - 10</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Parks & Recreation Commission</i>			
<i>July - 3</i>	<i>Tuesday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
<i>Planning Commission</i>			
<i>July - 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>			