



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
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ALBERT VERA, Mayor
GARY SILBIGER, Vice Mayor
ALAN CORLIN, Councilmember
CAROL A. GROSS, Councilmember
STEVEN J. ROSE, Councilmember

*****REVISED*** CITY COUNCIL REGULAR MEETING AGENDA Monday, April 10, 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 Comcast 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

*****REVISED*****
AGENDA
City Council
Regular Meeting

April 10, 2006
6:30 PM (Closed Session)
7:00 PM (Regular Session)

CALL TO ORDER & ROLL CALL:

Mayor Albert Vera
Vice Mayor Gary Silbiger
Councilmember Alan Corlin
Councilmember Carol Gross
Councilmember Steven Rose

CLOSED SESSION - 6:30 PM

1. Meet with City's Labor Negotiator
Negotiator: Jack Hoffman
City designated representatives: Jack Hoffman
Employee Organization: Culver City Employees Association; Culver City
Firefighters' Association; Culver City Fire Management Group; Culver City Management Group
Employees; Culver City Police Officers Association;
Culver City Police Management Group.
Re: Negotiations related to Personnel, Employee Relations, Salary Survey and other matters
Pursuant to Government Code Section 54957.6

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, CAO

PLEDGE OF ALLEGIANCE

PRESENTATION

P- 1. A Proclamation of the City Council Proclaiming April, 2006 as Rabbi Allen Maller Month.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

PH- 1. [Conduct a Public Hearing and Approve the Submission of the Public Housing Agency \(PHA\) Annual Plan for the Section 8 Housing Choice Voucher Program \(HCVP\) to the United States Department of Housing and Urban Development \(HUD\).](#)

Conduct a public hearing to take comments on the Section 8 Housing Choice Voucher Program Public Housing Agency Annual Plan; and Approve the submission of the Section 8 Housing Choice Voucher Program Public Housing Agency Annual Plan to the U.S. Department of Housing and Urban Development.

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

PH- 1. [Issues #12 and #13.](#)

Receive oral presentation 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 20, 2006 to March 31, 2006.
Approve disbursements.

C- 3. [Resolution Renewing the General Services Agreement with the County of Los Angeles for the Period of July 1, 2006 through June 30, 2011.](#)
Adopt resolution.

C- 4. [Consideration of Acceptance of Work as Complete by Thomsen Landscape for the Syd Kronenthal Park Playground Resurfacing Project.](#)

Accept the work performed by the Contractor, Thomsen Landscape for the Syd Kronenthal Park Playground Resurfacing Project, P-831; Accept the Unconditional Release Forms submitted by Thomsen Landscape, its Subcontractors and suppliers; and Authorize the release of the 10% contract retention amount (\$4,386.00) to Thomsen Landscape, immediately in-lieu of the 35-day lien period following filing of the Notice of Completion.

- C- 5. [Adoption of an Ordinance Approving a First Amendment to Sony Development Agreement Relating to Property Located at 10202 Washington Boulevard.](#)
Adopt an Ordinance Approving, Adopting and Authorizing the execution of a First Amendment to Development Agreement by and among the City of Culver City, Sony Pictures Entertainment, Inc. and Lot, Inc. relating to property located at 10202 Washington Boulevard.
- C- 6. [Authorization to Award a Memorandum of Agreement to The Goodyear Tire & Rubber Company For Transit Bus Tire Leasing For five Years With Three One Year Extensions.](#)
Approve the Memorandum of Agreement, Authorize the Purchasing Office to prepare a new Memorandum of Agreement, and Authorize the Chief Administrative Officer to sign the Agreement.

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 Establishing Preferential Parking on Sherbourne Drive between the alley south of Washington Boulevard and Jacob Street, and a Preferential Parking District Encompassing Sherbourne Drive Between the Alley South of Washington Boulevard and Jacob Street; Caroline Avenue, Sherbourne Drive, and Cattaraugus Avenue between Jacob Street and the south end of the cul-de-sacs; and Jacob Street from Helms Avenue to Cattaraugus Avenue. Adopt Resolution 2006-R_____ and Rescind Resolution 2005-R062.](#)
Approve preferential parking and adopt Resolution.
- A- 2. [Consideration of Approval of a Special Permit to the Fiesta La Ballona Committee to Allow a Petting Zoo, Pony Rides, K-9 Dog Demonstration and Police Horse in Veteran's Park for Entertainment Purposes on August 25-27, 2006.](#)
Approve special permit.
- A- 3. [Designation of Unallocated Community Development Block Grant \(CDBG\) Funds to the Sherbourne Streetlight Replacement Project between Washington Boulevard and Jacob Street for Program Year 2006/2007.](#)
Designate unallocated CDBG funds in the amount of \$58,292 in Fiscal Year 2006/07 to the Sherbourne Streetlight Improvement Project.
- A- 4. [Approval of a Budget Amendment to Fund Contract Building Inspectors to Meet Staffing Requirements of the Symantec Project for the Remainder of the 2005-2006 Fiscal Year.](#)
Approve budget amendment. A four-fifths vote is required.
- A- 5. [Consideration to Award a Contract to Kleinfelder, Inc. for Soil Analysis of the Skateboard Park Project P-830.](#)
Authorize staff to enter into a Professional Services Agreement with Kleinfelder, Inc. for the soils analysis of the Skateboard Park Project for a total not-to-exceed cost of \$6,880; Direct the City Attorney to prepare the appropriate agreement; and authorize the Chief Administrative Officer to execute the agreement on behalf of the City; Authorize the Public Works Director and City Engineer to increase the Agreement by an amount not to exceed 25%, if necessary, due to unforeseen field conditions.

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

Next City Council Meeting
April 17, 2006
7:00 PM

Upcoming Public Meeting Tentative Schedule --April 2006

Date	Day	Time	Location
City Council			
April-17	Monday	7:00PM	Council Chambers
April-24	Monday	7:00PM	Council Chambers
Redevelopment Agency			
April-17	Monday	7:00PM	Council Chambers
Civil Service Commission			
April-5	Wednesday	7:00PM	Council Chambers
Cultural Affairs Commission			
No Meeting This Month	Tuesday	7:00PM	Council Chambers
Parks & Recreation Commission			
April-4	Tuesday	7:00PM	Council Chambers
Planning Commission			
TBD	Wednesday	7:00PM	Council Chambers
• Times and dates may be changed. • Meetings may be added or changed			