

THESE MINUTES ARE NOT OFFICIAL
UNTIL APPROVED BY THE
CITY COUNCIL

ADJOURNED REGULAR MEETING OF THE
CITY COUNCIL, CITY OF CULVER CITY,
CALIFORNIA

June 2, 2006
6:00 P.M.
(Budget Session)

Call to Order & Roll Call

The meeting of the City Council was called to order at 6:00 P.M.

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

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Invocation/Pledge of Allegiance

The Invocation was given by Jerry Fulwood, Chief Administrative Officer, and the Pledge of Allegiance was led by Charles Herbertson, Public Works Director/City Engineer.

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Public Comment for Items Not on the Agenda

Mayor Silbiger invited public participation.

The following members of the audience addressed the City Council:

Joanne Venuti, Administrative Clerk in the Public Works Maintenance Division, regarding her position being eliminated due to budget cuts.

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June 2, 2006

Consent Calendar

Item C-1

City Clerk's Report

MOVED BY COUNCILMEMBER GROSS, SECONDED BY COUNCILMEMBER ROSE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE CITY CLERK'S REPORT REGARDING POSTING OF THE AGENDA FOR THIS MEETING.

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Action Items

Item A-1

**Budget Study Session - Proposed Fiscal Year 2006/2007
Budget: Public Works and Capital Improvement Projects.**

The following member of the audience addressed the City Council:

Emily Glick, representing La Playa Cooperative Nursery School, regarding extensive repairs that are needed at the Lindberg Park Stone Building. Requested that the repairs be included in the Fiscal Year 2006/07 Capital Improvement Budget.

Department reviews commenced:

Public Works:

Charles Herbertson, Public Works Director/City Engineer gave the presentation. Mr. Herbertson reviewed duties and responsibilities of Public Works divisions; proposed projects; and revenue and budget enhancements. Mr. Herbertson summarized enterprise funds status regarding Sanitation and Sewer funds; and bond financing.

Discussion ensued regarding the need to increase street maintenance; how to handle recycling in multi-family buildings and in commercial buildings; and status of recruitment for the Sanitation Manager position.

June 2, 2006

Item A-1
(continued)

Further discussion ensued feasibility of providing trash pickup on the weekends for commercial areas; and concerns regarding continued cuts in Public Works.

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Recess

The City Council recessed its meeting at 8:20 P.M.

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Reconvene

The City Council reconvened its meeting at 8:30 P.M., with all Members present.

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Item A-1
(continued)

Department reviews continued:

Capital Improvement Projects:

Mate Gaspar, Engineering Services Manager gave the presentation. Mr. Gaspar reviewed goals and accomplishments in Fiscal Year 2005/06; and projects ready to commence in the early part of Fiscal Year 2006/07. Mr. Gaspar reviewed proposed Capital Improvement projects for Fiscal Year 2006/07.

Discussion ensued regarding cooperative projects with the City of Los Angeles; whether Playa Vista funds could be used for road repairs or other street projects; and feasibility of using funds earmarked for future projects for current projects.

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June 2, 2006

Public Comment - Items Not On the Agenda (Continued)

Mayor Silbiger invited public participation.

There was no response.

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Receipt of Correspondence

No action was taken on this item.

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Items from Staff

No action was taken on this item.

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Items from Council

No action was taken on this item.

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June 2, 2006

Adjournment

There being no further business, at 9:30 P.M., the City Council adjourned its meeting to an Adjourned Regular Meeting to be held on June 5, 2006.

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Christopher Armenta
CITY CLERK of the City of Culver City, California
EX-OFFICIO CLERK of the City Council, City of Culver City,
California

APPROVED _____, 2006

GARY SILBIGER
MAYOR of the City of Culver City, California

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ADJOURNED REGULAR MEETING OF THE
CITY COUNCIL, CITY OF CULVER CITY,
CALIFORNIA

June 5, 2006
5:30 P.M.

Call to Order & Roll Call

The meeting of the City Council was called to order at 5:30 P.M.

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

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Closed Session

The City Council will adjourn to Closed Session to discuss the following item:

CS-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

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Recess to Closed Session

The City Council recessed to Closed Session at 5:30 P.M.

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June 5, 2006

Reconvene

The City Council reconvened its meeting at 7:04 P.M., with all Members present.

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Invocation/Pledge of Allegiance

The Invocation and the Pledge of Allegiance were given at the Redevelopment Agency meeting.

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Report on Action Taken in Closed Session

Mayor Silbiger announced that there was nothing to report from Closed Session.

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Public Comment for Items Not on the Agenda

Mayor Silbiger invited public participation.

The following members of the audience addressed the City Council:

Marta Zaragoza, Culver City representative on the Baldwin Hills Conservancy, advising that she will not be submitting an application for reappointment to the Baldwin Hills Conservancy.

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June 5, 2006

Receipt of Correspondence

MOVED BY COUNCILMEMBER ROSE, SECONDED BY COUNCILMEMBER GROSS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE FOLLOWING CORRESPONDENCE:

Letter addressed to former Mayor Albert Vera from Ruben Barrales, Deputy Assistant to the President and Director of Intergovernmental Affairs, responding to the City's correspondence regarding the Community Development Block Grant (CDBG) Program.

Email from Patricia Price, South Coast Air Quality Management District (SCAQMD), advising of a court hearing to be held on June 7, 2006 regarding railroads trying to set aside SCAQMD rules regarding diesel emissions from locomotives.

Email from Ann Marie Wallace, League of California Cities, regarding the passage of AB 2987 by the Assembly.

The following people sent emails requesting that the City repair and maintain the Lindberg Park Stone Building:

Mitzi Schwarz
Kimberly King
Robert Berger
Richelle Mancewicz
Jennifer Sears

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Items from Staff

No action was taken on this item.

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Items from Council

No action was taken on this item.

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June 5, 2006

Adjournment

There being no further business, at 7:08 P.M., the City Council adjourned its meeting to an Adjourned Regular Meeting to be held on June 6, 2006.

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Christopher Armenta
CITY CLERK of the City of Culver City, California
EX-OFFICIO CLERK of the City Council, City of Culver City,
California

APPROVED _____, 2006

GARY SILBIGER
MAYOR of the City of Culver City, California

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CITY COUNCIL

ADJOURNED REGULAR MEETING OF THE
CITY COUNCIL, CITY OF CULVER CITY,
CALIFORNIA

June 6, 2006
6:10 P.M.
(Budget Session)

Call to Order & Roll Call

The meeting of the City Council was called to order at 6:10 P.M.

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

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Invocation/Pledge of Allegiance

The Invocation was given by Martin Cole, Assistant Chief Administrative Officer, and the Pledge of Allegiance was led by Heather Iker, Deputy City Attorney.

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Public Comment for Items Not on the Agenda

Mayor Silbiger invited public participation.

There was no response.

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Added Item

At this time, the City Council commended the Fire Department for their response this morning to a fire at Sound Stage 27 at Sony Pictures Studios.

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June 6, 2006

Consent Calendar

Item C-1

City Clerk's Report

MOVED BY COUNCILMEMBER GROSS, SECONDED BY COUNCILMEMBER ROSE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE CITY CLERK'S REPORT REGARDING POSTING OF THE AGENDA FOR THIS MEETING.

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Action Items

Item A-1

**Budget Study Session - Proposed Fiscal Year 2006/2007
Budget: Fire Department and City Attorney's Office.**

Department reviews commenced:

Fire Department:

Fire Chief Jeff Eastman gave the presentation. Fire Chief Eastman discussed the hiring of new firefighters; community projects; regional and mutual aid projects; communications projects; and emergency preparedness. Fire Chief Eastman discussed enhancement requests; and staffing and budget issues facing the department.

Discussion ensued regarding feasibility of automating billing and fee collections for fire inspections; transport of patients to hospitals other than Brotman Hospital; status of a regional dispatch center; and recruitment of firefighters.

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Recess

The City Council recessed its meeting at 7:30 P.M.

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June 6, 2006

Reconvene

The City Council reconvened its meeting at 7:45 P.M., with all Members present.

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Item A-1
(continued)

Department reviews continued:

City Attorney:

Carol Schwab, City Attorney, gave the presentation. Ms. Schwab reviewed accomplishments for the City Attorney's Office and for Code Enforcement. Ms. Schwab discussed why recruitment for a new attorney was deferred; and an enhancement request to address an increase in fees for legal services.

Discussion ensued regarding updating the Municipal Code to address antiquated ordinances and to help enforcement efforts; how to deal with shopping carts left on City streets; Brown Act training; and how to provide code enforcement on weekends. At this time, the City Council gave their individual viewpoints regarding the need for another attorney in the City Attorney's Office.

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Public Comment - Items Not On the Agenda (Continued)

There was no response.

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Receipt of Correspondence

No action was taken on this item.

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June 6, 2006

Items from Staff

Items Presented by Jerry Fulwood, Chief Administrative Officer:

- Budget sessions are scheduled for June 13 and June 15. The City Council work plan will be discussed on June 13 and enhancements will be discussed on June 15.

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Items from Council

No action was taken on this item.

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June 6, 2006

Adjournment

There being no further business, at 9:40 P.M., the City Council adjourned its meeting to a Regular Meeting to be held on June 12, 2006.

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Christopher Armenta
CITY CLERK of the City of Culver City, California
EX-OFFICIO CLERK of the City Council, City of Culver City,
California

APPROVED _____, 2006

GARY SILBINGER
MAYOR of the City of Culver City, California

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THESE MINUTES ARE NOT OFFICIAL
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CITY COUNCIL

REGULAR MEETING OF THE
CITY COUNCIL, CITY OF CULVER CITY,
CALIFORNIA

June 12, 2006
5:30 P.M.

Call to Order & Roll Call

The meeting of the City Council was called to order at 5:30 P.M.

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

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Closed Session

The City Council will adjourn to Closed Session to discuss the following item:

CS-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

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Recess to Closed Session

The City Council recessed to Closed Session at 5:31 P.M.

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June 12, 2006

Reconvene

The City Council reconvened its meeting at 7:22 P.M., with all Members present.

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Invocation/Pledge of Allegiance

The Invocation was given by Jerry Fulwood, Chief Administrative Officer, and the Pledge of Allegiance was led by Steve Reitzfeld.

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Report on Action Taken in Closed Session

Mayor Silbiger announced that there was nothing to report from Closed Session.

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Presentations

Item P-1

A Commendation/Presentation regarding Sony Pictures Entertainment.

This item was postponed.

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Added Item

At this time, Mayor Silbiger introduced students from the Culver City High School Academy of Visual and Performing Arts. The students addressed the City Council and presented samples of their artwork.

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June 12, 2006

Adjourn in Memory

MOVED BY COUNCILMEMBER ROSE, SECONDED BY COUNCILMEMBER MALSIN AND UNANIMOUSLY CARRIED, THAT WHEN THIS MEETING IS ADJOURNED, IT BE ADJOURNED IN MEMORY OF GEORGE NEWHOUSE, LONG-TIME CULVER CITY RESIDENT AND FOUNDER OF CULVER NATIONAL BANK.

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Public Comment for Items Not on the Agenda

Mayor Silbiger invited public participation.

The following members of the audience addressed the City Council:

Catherine Vargas, representing the Culver City Public Works/Sanitation Division, announced a Household Hazardous Waste Event to take place on June 24, 2006 at West Los Angeles College; and a drop-off event for electronic equipment scheduled for June 17, 2006.

Rick Middleton, representing Teamsters Union Local 572, regarding an appeal filed by Teamsters Union Local 572 to represent Culver City bus operators.

Laura Frakes, representing the Culver City Julian Dixon Library, announced the start of the Summer Reading Program.

Stanley Hollis, Culver City Bus Operator, requesting that Culver City bus operators be allowed to choose their own union representation.

Brian Pogue, representing the Friends of Culver City Animals, regarding the need for a local animal control officer.

Cary Anderson, regarding vehicles running the stop sign at Van Buren Place and Farragut Avenue. Also discussed other traffic issues affecting the neighborhoods near Town Plaza.

June 12, 2006

Public Comment
(continued)

Heidy Espinosa, regarding the denial of a permit for street closure for a block party in her neighborhood.

The City Council requested that Charles Herbertson, Public Works Director/City Engineer and a representative from the Police Department meet with Heidy Espinosa.

Dana Miller, Culver City Bus Operator, requesting that Culver City bus operators be allowed to choose their own union representation.

Tom Camarella, Chair, Fiesta La Ballona Committee, thanking the sponsors for the 2006 Fiesta La Ballona to be held on August 25 - August 27.

Mark Coleman, Culver City Bus Operator, requesting that Culver City bus operators be allowed to choose their own union representation.

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Legislation and League of California Cities Priority Focus Bulletins - Issues #20, 21 and 22 Dated May 19, 2006, May 26, 2006 and June 2, 2006.

Shelly Wolfberg, Intergovernmental Relations Officer reported on highlights from the bulletin.

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June 12, 2006

Consent Calendar

MOVED BY COUNCILMEMBER GROSS, SECONDED BY COUNCILMEMBER CORLIN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE CONSENT CALENDAR ITEMS C-1, C-2, C-4, C-6, C-7 AND C-8.

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Item C-1

City Clerk's Report

THAT THE CITY COUNCIL RECEIVE AND FILE THE CITY CLERK'S REPORT REGARDING POSTING OF THE AGENDA FOR THIS MEETING.

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Item C-2

Treasurer's Report of Cash Disbursements

THAT THE CITY COUNCIL APPROVE CASH DISBURSEMENTS FOR THE PERIOD OF MAY 15, 2006 THROUGH MAY 31, 2006.

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Item C-4

Adoption of a Resolution of the City Council of the City of Culver City, Authorizing the Submittal of a Nutrition Grant Application and the Signing of a Contract for Providing Services for Senior Citizens Through the Area Agency on Aging.

THAT THE CITY COUNCIL:

1. ADOPT RESOLUTION NO. 2006-R044 TO APPROVE THE SUBMITTAL OF THE SENIOR CITIZENS NUTRITION GRANT APPLICATION FOR FISCAL YEAR 2006-2007; AND
2. AUTHORIZE THE CHIEF ADMINISTRATIVE OFFICER TO SIGN ON BEHALF OF THE CITY FOR THE GRANT RENEWAL.

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June 12, 2006

Item C-6

Adopt Resolution No. 2006-R045

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CULVER CITY, CALIFORNIA, ELECTING TO RECEIVE THE CITY'S STATUTORY SHARE OF TAX INCREMENT FROM THE ENTIRE CULVER CITY REDEVELOPMENT PROJECT.

ADOPTED, with further reading waived.

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Item C-7

Consideration of Approval of the Revised Classification Specification for Cashier.

THAT THE CITY COUNCIL APPROVE THE REVISED CLASSIFIED CLASSIFICATION SPECIFICATION FOR CASHIER.

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Item C-8

Consideration of Approval of a Special Permit to the Parks, Recreation and Community Services Department to Allow a Petting Zoo on July 20, 2006 and a Frisbee Dog Show on July 28, 2006 in Veteran's Park for Entertainment Purposes.

THAT THE CITY COUNCIL APPROVE A SPECIAL PERMIT TO THE PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT TO ALLOW A PETTING ZOO ON JULY 20, 2006 AND A FRISBEE DOG SHOW ON JULY 28, 2006 IN VETERAN'S PARK FOR ENTERTAINMENT PURPOSES.

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June 12, 2006

The following Consent Calendar Items were discussed and voted on separately:

Item C-3

Consideration of Award of Contracts For Enrichment Class Instructional Services with Various Contractors Not to Exceed \$187,469 to Provide Recreational Instruction Services from July 1, 2006 through June 30, 2007.

Councilmember Rose stated his reasons for voting against this item.

MOVED BY COUNCILMEMBER GROSS AND SECONDED BY COUNCILMEMBER MALSIN, THAT THE CITY COUNCIL:

1. AUTHORIZE THE CITY ATTORNEY TO PREPARE PROFESSIONAL SERVICES CONTRACTS FOR THE CONTRACT INSTRUCTORS OUTLINED IN ATTACHMENT 1 [OF THE STAFF REPORT] IN AN AMOUNT NOT TO EXCEED \$187,469.00 CONTINGENT UPON THE ENRICHMENT CLASS BUDGET ACCOUNT #10132500.619800 IS APPROVED BY CITY COUNCIL ON JUNE 26, 2006; AND
2. AUTHORIZE THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE THE CONTRACTS ON BEHALF OF THE CITY.

AYES: Councilmembers Corlin, Gross, Malsin, Silbiger
NOES: Councilmember Rose
ABSTAIN: None
ABSENT: None

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June 12, 2006

Item C-5

Authorization to Enter into a Food Service Contract with Morrison Management Specialists for Fiscal Year 2006-2007 for the Culver City Senior Nutrition Program.

MOVED BY COUNCILMEMBER MALSIN, SECONDED BY COUNCILMEMBER GROSS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. AUTHORIZE STAFF TO ENTER INTO A CONTRACT WITH MORRISON MANAGEMENT SPECIALISTS FOR 2006-2007 TO PROVIDE FOOD SERVICES FOR THE CULVER CITY SENIOR NUTRITION PROGRAM;
2. DIRECT THE CITY ATTORNEY TO PREPARE THE APPROPRIATE DOCUMENTS; AND
3. AUTHORIZE THE CHIEF ADMINISTRATIVE OFFICER TO SIGN THE DOCUMENTS ON BEHALF OF THE CITY.

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Action Items

MOVED BY COUNCILMEMBER CORLIN, SECONDED BY COUNCILMEMBER ROSE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE ACTION ITEM NUMBERS A-10, A-11, A-14, A-15, A-16, A-17, A-18, A-19 AND A-20.

[Action Item Number A-13 (Consideration to Enter into an Agreement with Copeland Lowery Jacquez Denton & White for Federal Lobbying Services) was pulled from the agenda.]

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Item A-10

Approval of an Amendment to the Executive Employment Agreement with Charles Herbertson.

THAT THE CITY COUNCIL APPROVE THE AMENDMENT TO THE EXECUTIVE EMPLOYMENT AGREEMENT WITH CHARLES HERBERTSON TO BE EFFECTIVE JULY 1, 2006 OR ON THE DATE THE REVISED CITY CHARTER IS ACCEPTED AND FILED WITH THE SECRETARY OF STATE, WHICHEVER DATE IS LATER.

June 12, 2006

Item A-11

Consideration of Approval of a Second Extension of the Contract for John F. Hoffman dba John F. "Jack" Hoffman & Associates as an Independent Personnel, Human Resource and Labor Relations Consultant

THAT THE CITY COUNCIL:

1. SUBJECT TO CITY COUNCIL APPROVAL OF THE FISCAL YEAR 2006/2007 BUDGET, APPROVE THE SECOND EXTENSION OF THE CONTRACT TO RETAIN JOHN F. HOFFMAN DBA JOHN F. "JACK" HOFFMAN & ASSOCIATES AS A PERSONNEL, LABOR RELATIONS, AND CIVIL SERVICE RULES AMENDMENT CONSULTANT; AND
2. DIRECT THE CITY ATTORNEY TO PREPARE THE PROPER DOCUMENTS AND AUTHORIZE THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.

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Item A-14

Approval of Request for Proposal for Restaurant and Concession Services in the Veterans Memorial Building and Authorization for Staff to Advertise for Proposals.

THAT THE CITY COUNCIL APPROVE THE REQUEST FOR PROPOSAL FOR RESTAURANT AND CONCESSION SERVICES IN THE VETERANS MEMORIAL BUILDING AND AUTHORIZE STAFF TO ADVERTISE FOR PROPOSALS.

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June 12, 2006

Item A-15

Authorization to Award a Contract to Spinitar for Sound Reinforcement System Upgrades in the Veterans Memorial Building Auditorium.

THAT THE CITY COUNCIL:

1. AWARD A CONTRACT TO SPINITAR FOR SOUND REINFORCEMENT SYSTEM UPGRADES IN THE VETERANS MEMORIAL BUILDING AUDITORIUM; AND
2. DIRECT THE CITY ATTORNEY TO PREPARE THE APPROPRIATE AGREEMENT AND AUTHORIZE THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.

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Item A-16

Reauthorization of a Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority (MTA) to Receive Proposition A Discretionary Incentive Grant Funding.

THAT THE CITY COUNCIL ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES COUNTY MTA FOR SPECIALIZED TRANSPORTATION SERVICES THROUGH JUNE 30, 2011, SUBJECT TO THE APPROVAL OF THE CITY ATTORNEY, AND AUTHORIZE THE CHIEF ADMINISTRATIVE OFFICER OR HIS DESIGNEE TO SIGN ON BEHALF OF THE CITY COUNCIL TO CONTINUE THIS PROGRAM.

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Item A-17

Authorize the Reallocation of the 2004 Homeland Security Grant Funds, in the Estimated Amount of \$35,710.00, to the Citywide Radio Purchase Project.

THAT THE CITY COUNCIL AUTHORIZE THE REALLOCATION OF THE ESTIMATED REMAINING BALANCE OF THE 2004 STATE HOMELAND SECURITY GRANT PROGRAM IN THE AMOUNT OF \$35,710.00 TO THE CITYWIDE RADIO PURCHASE PROJECT.

June 12, 2006

Item A-18

Consideration to Approve a Budget Amendment and Approve Construction Change Orders for the Carlson Park Restroom Project, P-814.

THAT THE CITY COUNCIL:

1. APPROVE THE CONSTRUCTION CHANGE ORDERS IN THE AMOUNT OF \$12,346.79 FOR THE CARLSON PARK RESTROOM PROJECT, P-814; AND
2. AUTHORIZE A BUDGET AMENDMENT TO APPROPRIATE EL MARINO PARK CERAMICS HUT REHABILITATION PROJECT, (P-827) FUNDS IN THE AMOUNT OF \$11,326.00 TO THE CARLSON PARK RESTROOM PROJECT AND TRANSFER \$11,326.00 TO PROJECT EXPENDITURE LINE ITEM 42000814.720100 CARLSON PARK RESTROOM PROJECT.

A 4/5ths vote is required to approve the budget amendment.

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Item A-19

Consideration to Award a Construction Contract to Hull Brothers Roofing Company for Roofing Improvements at Lindberg Park Stone House.

THAT THE CITY COUNCIL:

1. AWARD A CONSTRUCTION CONTRACT TO HULL BROTHERS ROOFING CO., FOR ROOFING IMPROVEMENTS AT LINDBERG PARK STONE HOUSE, BASED ON ITS TOTAL BID AMOUNT OF \$16,400.00;
2. AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE CHANGE ORDERS FOR UNANTICIPATED UNFORESEEN CONDITIONS IN AN AMOUNT NOT TO EXCEED TEN PERCENT (10%) OF THE ORIGINAL ROOFING IMPROVEMENTS CONTRACT; AND
3. DIRECT THE CITY ATTORNEY TO PREPARE THE NECESSARY DOCUMENTS AND AUTHORIZE THE CHIEF ADMINISTRATIVE OFFICER TO APPROVE THE DOCUMENTS.

June 12, 2006

Item A-20

Consideration to Amend the Existing Construction Contracts with FS Construction and Torres Construction to Include the Construction of Bus Pads and Minor Drainage Improvements.

THAT THE CITY COUNCIL:

1. APPROVE AMENDING THE EXISTING CONSTRUCTION CONTRACTS WITH FS CONSTRUCTION AND TORRES CONSTRUCTION TO PROVIDE ON-CALL SERVICES TO PERFORM NECESSARY WORK TO INCLUDE THE CONSTRUCTION OF BUS PADS AND MINOR ALLEYWAY IMPROVEMENTS, FOR A TOTAL NOT-TO-EXCEED COST OF \$200,000.00 AND EXPIRING ON JUNE 30, 2007;
2. AUTHORIZE THE PUBLIC WORKS DIRECTOR AND CITY ENGINEER TO NEGOTIATE NEW UNIT PRICES BASED ON THE LATEST MATERIACOST INDEX FOR THE LOS ANGELES METRO REGION PUBLISHED IN THE ENGINEERING NEWS-RECORD SIX (6) MONTHS AFTER THE AMENDED CONTRACT IS EXECUTED; AND
3. AUTHORIZE THE CITY ATTORNEY TO PREPARE THE NECESSARY DOCUMENTS AND THE CHIEF ADMINISTRATIVE OFFICER TO APPROVE THE DOCUMENTS.

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June 12, 2006

The following Action Items were discussed and voted on separately:

Item A-1

Introduction of Ordinance Prohibiting Smoking in Culver City Parks.

Heather Iker, Deputy City Attorney, gave the staff report.

The following members of the audience addressed the City Council:

Sonya Vasquez, representing the Coalition for a Tobacco Free L.A. County

Monty Massex, Deputy Director of the Los Angeles County Tobacco Control and Prevention Program

Christina Reyes

Sherwood Kingsley, representing the American Cancer Society

Ellen Iverson

Jeannette James, speaking as an individual

Michael Cousineau

Christopher Armenta, City Clerk read written comments submitted by the following:

Steven Wallace

Jeff Cooper, Culver City Parks and Recreation Commissioner

Following discussion, Councilmember Malsin proposed introducing the proposed ordinances with certain amendments. Councilmember Rose seconded the motion.

Mayor Silbiger proposed the following amendment: That Subsection 9.10.515 of the proposed ordinance be removed. [This subsection provides an exemption to persons acting in a scene of a live performance production or a film or televisions production, as long as a film permit has been obtained, if required].

Councilmember Malsin and Councilmember Rose did not concur with Mayor Silbiger's amendment.

June 12, 2006

Item A-1
(continued)

Following discussion, the following motion was voted on:

MOVED BY COUNCILMEMBER MALSIN, SECONDED BY COUNCILMEMBER ROSE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL INTRODUCE ORDINANCE NO. 2006-004, WITH THE FOLLOWING AMENDMENTS:

- SUBSECTION 9.10.505 - REVISE THE DEFINITION OF "PARK OR RECREATIONAL AREA" TO SPECIFICALLY EXCLUDE THE CITY HALL COURTYARD.
- DELETE SUBSECTION 9.10.510(D) RELATING TO THE PROHIBITION OF AN ASH CAN, ASHTRAY OR OTHER WASTE RECEPTACLE WITHIN A "NO SMOKING AREA".
- SUBSECTION 9.10.510 - ADD A NEW PROVISION PROHIBITING THE DISPOSAL OF TOBACCO PRODUCTS OR TOBACCO PARAPHERNALIA WITH A PARK OR RECREATIONAL AREA, EXCEPT IN A CITY-DESIGNATED WASTE RECEPTACLE.

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Item A-2

Appointments and/or Reappointments to Fill Unexpired Term for Seat #1 on the Planning Commission and Planning Commission Seat #5; Parks and Recreation Commission Seat #3; Civil Service Commission Seat #5 and Cultural Affairs Commission Seat # 5.

The following member of the audience addressed the City Council:

Susan Deen

Planning Commission:

The following candidates for the Planning Commission addressed the City Council:

John Kuechle
Steve Paddock
Rich Kissel
Patricia Siever

June 12, 2006

Item A-2
(continued)

Mayor Silbiger invited nominations for the Planning Commission Seat #1 (three year term) and Seat #5 (four year term).

Councilmember Corlin nominated John Kuechle and Andy Weissman.

Councilmember Gross nominated Andy Weissman and Patricia Siever.

Councilmember Rose nominated Andy Weissman and Patricia Siever.

Councilmember Malsin nominated Andy Weissman and John Kuechle.

Mayor Silbiger nominated Rick Kissel and John Kuechle.

The following motion was proposed:

MOVED BY COUNCILMEMBER GROSS AND SECONDED BY COUNCILMEMBER ROSE, THAT THE CITY COUNCIL APPOINT ANDY WEISSMAN TO PLANNING COMMISSION SEAT #5 AND JOHN KUECHLE TO PLANNING COMMISSION SEAT #1.

The following substitute motion was made and voted on:

MOVED BY COUNCILMEMBER MALSIN AND SECONDED BY COUNCILMEMBER CORLIN, THAT THE CITY COUNCIL APPOINT JOHN KUECHLE TO PLANNING COMMISSION SEAT #5 AND APPOINT ANDY WEISSMAN TO PLANNING COMMISSION SEAT #1.

AYES: Councilmembers Corlin, Malsin
NOES: Councilmembers Gross, Rose, Silbiger
ABSTAIN: None
ABSENT: None

The motion failed.

June 12, 2006

Item A-2
(continued)

The following vote was taken on the original motion:

MOVED BY COUNCILMEMBER GROSS, SECONDED BY COUNCILMEMBER ROSE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPOINT ANDY WEISSMAN TO FILL SEAT #5 AS PLANNING COMMISSIONER TO THE PLANNING COMMISSION FOR A FOUR (4) YEAR TERM, EXPIRING ON JUNE 30, 2010; AND APPOINT JOHN KUECHLE TO FILL SEAT #1 AS PLANNING COMMISSIONER TO THE PLANNING COMMISSION FOR A THREE (3) YEAR TERM, EXPIRING ON JUNE 30, 2009.

Civil Service Commission:

The following candidate for the Civil Service Commission addressed the City Council:

Michael Whitaker

Mayor Silbiger invited nominations for the Civil Service Commission Seat #5.

Councilmember Malsin nominated Michael Whitaker.
Councilmember Rose nominated Michael Whitaker.
Councilmember Gross nominated Carol Greenstein.
Councilmember Corlin nominated Michael Whitaker.
Mayor Silbiger nominated Michael Whitaker.

The following motion was voted on:

MOVED BY COUNCILMEMBER CORLIN, SECONDED BY COUNCILMEMBER ROSE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPOINT MICHAEL WHITAKER TO FILL SEAT #5 AS CIVIL SERVICE COMMISSIONER TO THE CIVIL SERVICE COMMISSION FOR A FOUR (4) YEAR TERM, EXPIRING ON JUNE 30, 2010.

Parks and Recreation Commission:

The following candidates for the Parks and Recreation Commission addressed the City Council:

Jeanette James
Micheál (Mehaul) O'Leary

June 12, 2006

Item A-2
(continued)

Mayor Silbiger invited nominations for Parks and Recreation Commission Seat #3.

Councilmember Gross nominated John "Rick" Hudson.
Councilmember Rose nominated John "Rick" Hudson.
Councilmember Malsin nominated Jeanette James.
Councilmember Corlin nominated Jeanette James.
Mayor Silbiger nominated Jeanette James.

The following motion was voted on:

MOVED BY COUNCILMEMBER ROSE, SECONDED BY COUNCILMEMBER
MAL SIN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL
REAPPOINT JEANETTE JAMES TO FILL SEAT #3 AS PARKS AND
RECREATION COMMISSIONER TO THE PARKS AND RECREATION
COMMISSION FOR A FOUR (4) YEAR TERM, EXPIRING ON JUNE 30,
2010.

Cultural Affairs Commission:

The following candidates for Cultural Affairs Commission
addressed the City Council:

Marla Koosed
Clement Hanami

Mayor Silbiger invited nominations for Cultural Affairs
Commission Seat #5:

Councilmember Gross nominated Clement Hanami.
Councilmember Malsin nominated Clement Hanami.
Councilmember Rose nominated Clement Hanami.
Councilmember Corlin nominated Clement Hanami.
Mayor Silbiger nominated Clement Hanami.

The following motion was voted on:

MOVED BY COUNCILMEMBER GROSS, SECONDED BY COUNCILMEMBER
CORLIN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL
REAPPOINT CLEMENT HANAMI TO FILL SEAT #5 AS CULTURAL
AFFAIRS COMMISSIONER TO THE CULTURAL AFFAIRS COMMISSION FOR
A FOUR (4) YEAR TERM, EXPIRING ON JUNE 30, 2010.

June 12, 2006

Item A-3

**Consideration of Appointments and/or Reappointments to the
Culver City Landlord Tenant Mediation Board.**

Lillian Ikeda, Housing Program Supervisor, advised the City Council that Rich Kissel was not eligible for the Landlord Representative position and his application has been withdrawn.

The following candidate for the Member at Large Representative position addressed the City Council:

Robert M. Pine

Mayor Silbiger invited nominations for the Member at Large Representative.

Councilmember Malsin nominated Robert M. Pine.

Councilmember Rose nominated Robert M. Pine.

Councilmember Gross nominated Robert M. Pine.

Councilmember Corlin nominated Robert M. Pine.

Mayor Silbiger nominated Robert M. Pine.

The following motion was voted on:

MOVED BY COUNCILMEMBER ROSE, SECONDED BY COUNCILMEMBER CORLIN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. REAPPOINT RICKY WINDOM AS TENANT REPRESENTATIVE ON THE BOARD, TO SERVE A TERM OF THREE YEARS, COMMENCING JULY 1, 2006, AND ENDING JUNE 30, 2009; AND
2. REAPPOINT STEVEN REITZFELD AS LANDLORD REPRESENTATIVE ON THE BOARD, TO SERVE A TERM OF THREE YEARS, COMMENCING JULY 1, 2006, AND ENDING JUNE 30, 2009; AND
3. REAPPOINT ROBERT M. PINE AS MEMBER-AT-LARGE REPRESENTATIVE ON THE BOARD, TO SERVE A TERM OF THREE YEARS, COMMENCING JULY 1, 2006, AND ENDING JUNE 30, 2009.

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June 12, 2006

Item A-4

**Consideration of Appointments and/or Reappointments to the
Culver City Disability Advisory Committee.**

The following candidates for the Disability Advisory
Committee addressed the City Council:

Jay J. Shery
Robyn Tenensap

Mayor Silbiger invited nominations for the Disability
Advisory Committee.

Councilmember Malsin nominated Jay J. Shery and Robyn
Tenensap.

Councilmember Rose nominated Jay J. Shery and Robyn
Tenensap.

Councilmember Gross nominated Jay J. Shery and Robyn
Tenensap.

Councilmember Corlin nominated Jay J. Shery and Robyn
Tenensap.

Mayor Silbiger nominated Jay J. Shery and Robyn Tenensap.

The following motion was voted on:

MOVED BY COUNCILMEMBER MALSIN, SECONDED BY COUNCILMEMBER
ROSE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL:

1. APPOINT JAY J. SHERY TO FILL OFFICE NO. 1 AS A MEMBER
OF THE DISABILITY ADVISORY COMMITTEE FOR A FOUR-YEAR
TERM EXPIRING ON JUNE 30, 2010; AND
2. APPOINT ROBYN TENENSAP TO FILL OFFICE NO. 5 OF THE
DISABILITY ADVISORY COMMITTEE FOR A FOUR-YEAR TERM
EXPIRING ON JUNE 30, 2010.

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Recess

The City Council recessed its meeting at 10:00 P.M.

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June 12, 2006

Reconvene

The City Council reconvened its meeting at 10:15 P.M., with all Members present.

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Added Item

In regards to Agenda Item No. A-3, the City Council concurred with the Housing Division staff that it continue to advertise for applicants for the vacant Tenant Representative or Tenant Alternate position.

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Item A-8
(out of sequence)

Approval of Request for Proposal for Competitive Swim Team Services at the Culver City Municipal Plunge and Authorization of Advertisement for Proposals.

William La Pointe, Director of Parks, Recreation and Community Services gave the staff report.

The following members of the audience addressed the City Council:

Tracie Reid-Dozal, representing the Royal Swim Team
Ken Hammer, representing the Royal Swim Team

Christopher Armenta, City Clerk read written comments submitted by the following:

Patrick T. Moran - Edge Swim Club

Following discussion, the following motion was made:

MOVED BY COUNCILMEMBER GROSS, SECONDED BY COUNCILMEMBER MALSIN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE THE REQUEST FOR PROPOSAL FOR COMPETITIVE SWIM TEAM SERVICES AT THE CULVER CITY MUNICIPAL PLUNGE AND AUTHORIZE STAFF TO ADVERTISE FOR PROPOSALS FOR SUCH SERVICES.

June 12, 2006

Item A-5

Consideration of Approval to Revise the Classification Specifications for Chief Administrative Officer, Assistant Chief Administrative Officer, Assistant to the Chief Administrative Officer, Chief of Police, City Attorney, City Clerk, City Controller, City Treasurer, Claims and Safety Coordinator, Community Development Director, Executive Assistant to the Chief Administrative Officer, Fire Chief, Information Technology Director, Intergovernmental Relations Director, Parks, Recreation and Community Services Director, Personnel and Employee Relations Director, Public Works Director/City Engineer, and Transportation Director.

Serena Wright, Personnel and Employee Relations Director gave the staff report.

Following discussion, the following motion was made:

MOVED BY COUNCILMEMBER ROSE, SECONDED BY COUNCILMEMBER CORLIN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE THE REVISIONS TO CLASSIFICATION SPECIFICATIONS FOR CHIEF ADMINISTRATIVE OFFICER, ASSISTANT CHIEF ADMINISTRATIVE OFFICER, ASSISTANT TO THE CHIEF ADMINISTRATIVE OFFICER, CHIEF OF POLICE, CITY ATTORNEY, CITY CLERK, CITY CONTROLLER, CITY TREASURER, CLAIMS AND SAFETY COORDINATOR, COMMUNITY DEVELOPMENT DIRECTOR, EXECUTIVE ASSISTANT TO THE CHIEF ADMINISTRATIVE OFFICER, FIRE CHIEF, INFORMATION TECHNOLOGY DIRECTOR, INTERGOVERNMENTAL RELATIONS DIRECTOR, PARKS, RECREATION AND COMMUNITY SERVICES DIRECTOR, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR, PUBLIC WORKS DIRECTOR/CITY ENGINEER, AND TRANSPORTATION DIRECTOR.

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Consideration of Approval to Revise the Executive Employment Agreement with Jerry Fulwood to Change References from Chief Administrative Officer to City Manager Pursuant to the Resolution Adopted by the City Council on April 24, 2006 Declaring the Results of the Municipal Election Held on April 11, 2006.

Serena Wright, Personnel and Employee Relations Director gave the staff report.

The following member of the audience addressed the City Council:

Tom Camarella

Councilmember Malsin proposed the following motion per the staff recommendation: Direct the City Attorney to prepare the proper documents authorizing the revisions to the Executive Employment Agreement with Jerry Fulwood, revising his title from Chief Administrative Officer to City Manager effective upon implementation of the new charter.

Councilmember Rose seconded the motion.

Discussion ensued regarding whether the City should recruit for a new City Manager and allow the public to provide input.

Mayor Silbiger proposed the following substitute motion: That a search be conducted for [a] City Manager and that Jerry Fulwood serve as interim City Manager until a permanent City Manager is selected.

There was no second to Mayor Silbiger's motion.

June 12, 2006

Item A-9
(continued)

Following discussion, the following motion was voted on:

MOVED BY COUNCILMEMBER MALSIN AND SECONDED BY COUNCILMEMBER ROSE, THAT THE CITY COUNCIL DIRECT THE CITY ATTORNEY TO PREPARE THE PROPER DOCUMENTS AUTHORIZING THE REVISIONS TO THE EXECUTIVE EMPLOYMENT AGREEMENT WITH JERRY FULWOOD, REVISING HIS TITLE FROM CHIEF ADMINISTRATIVE OFFICER TO CITY MANAGER EFFECTIVE UPON IMPLEMENTATION OF THE NEW CHARTER.

AYES: Councilmembers Corlin, Malsin, Rose
NOES: Councilmembers Gross, Silbiger
ABSTAIN: None
ABSENT: None

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Added Item

Discussion ensued regarding postponing discussion regarding Action Item Number A-7 [Discussion of Costs of Public Notification] and Action Item Number A-12 [Discussion of Council Policy Statement #3402 (Council Recognition)].

Following discussion, the following motion was made:

MOVED BY COUNCILMEMBER GROSS AND SECONDED BY COUNCILMEMBER CORLIN, THAT DISCUSSION REGARDING ACTION ITEM NUMBERS A-7 AND A-12 BE POSTPONED TO THE COUNCIL MEETING OF JULY 10, 2006.

AYES: Councilmembers Corlin, Gross, Malsin, Rose
NOES: Mayor Silbiger
ABSTAIN: None
ABSENT: None

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June 12, 2006

Item A-6

Receive and File Report Regarding Stay of Enforcement of Council Policy No. 4008, Sections III.B and IV.B.3 Relating to General First Amendment Activities in the Inner Courtyard Area of City Hall.

Heather Iker, Deputy City Attorney, gave the staff report.

The following member of the audience addressed the City Council:

Tom Camarella

Following discussion, the following motion was made:

MOVED BY COUNCILMEMBER MALSIN, SECONDED BY COUNCILMEMBER GROSS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THIS REPORT REGARDING THE STAY OF ENFORCEMENT OF COUNCIL POLICY NO. 4008, SECTIONS III.B. AND IV.B.3 (SECOND AND THIRD SENTENCES) RELATING TO GENERAL FIRST AMENDMENT ACTIVITIES IN THE INNER COURTYARD AREA OF CITY HALL.

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Public Comment - Items Not On the Agenda (Continued)

Mayor Silbiger invited public participation.

There was no response.

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Receipt of Correspondence

THE CITY COUNCIL, BY ACCLAMATION, RECEIVED AND FILED THE FOLLOWING CORRESPONDENCE:

Letter from Loretta Hall regarding her dismissal as a bus operator for the City's Transportation Department.

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June 12, 2006

Items from Staff

Items Presented by Jerry Fulwood, Chief Administrative Officer:

- Budget sessions are scheduled for June 13, 2006 and June 15, 2006.

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Items Presented by Carol Schwab, City Attorney:

- The City Council will need to hold a closed session on June 19, 2006.

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Items from Council

Items Presented by Councilmember Rose:

- Summer Concert Series sponsored by the Redevelopment Agency begins on June 15, 2006.

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June 12, 2006

Items Presented by Councilmember Gross:

- Attended recent hearing of the Regional Water Quality Board. Advised that new requirements for zero bacteria in Ballona Creek were adopted.

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Items Presented by Mayor Silbiger:

- Reported on LAX Airport Advisory Committee meeting.
- Requested support to agendize discussion regarding commissions and committees utilizing the services of unsuccessful commission applicants; and the City sponsoring a Volunteer Day with other City organizations.

There was no support for Mayor Silbiger's requests.

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June 12, 2006

Adjournment

There being no further business, at 11:45 P.M., the City Council adjourned its meeting in memory of George Newhouse, long-time Culver City resident and founder of Culver National Bank to an Adjourned Regular (Budget) Meeting to be held on June 13, 2006.

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Christopher Armenta
CITY CLERK of the City of Culver City, California
EX-OFFICIO CLERK of the City Council, City of Culver City,
California

APPROVED _____, 2006

GARY SILBIGER
MAYOR of the City of Culver City, California

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