



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
9770 CULVER BOULEVARD
CULVER CITY, CALIFORNIA 90232-0507
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REVISION #1 CITY COUNCIL ADJ. REGULAR AGENDA Monday, August 18, 2008

D. SCOTT MALSIN, Mayor
GARY SILBIGER, Vice Mayor
CHRISTOPHER ARMENTA,
Councilmember
MICHEÁL O'LEARY,
Councilmember
ANDREW WEISSMAN,
Councilmember

Jerry B. Fulwood, City Manager

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
Adj. Regular Meeting**

Monday, August 18, 2008

7:00 PM (Regular Session)

CALL TO ORDER & ROLL CALL:

**Mayor D. Scott Malsin
Vice Mayor Gary Silbiger
Councilmember Christopher Armenta
Councilmember Micheál O'Leary
Councilmember Andrew Weissman**

City Manager Jerry B. Fulwood

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

P- 1. A Presentation to the City Council from the Organizers of the Backlot Film Festival.

P- 2. A presentation of a Proclamation in honor of Fiesta La Ballona.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

JOINT PUBLIC HEARING:

- PH- 1.** [JOINT ITEM - Continuation of Public Hearing on 1\) Appeal of the Planning Commission's Approval of Site Plan Review, SPR P2007116, and Negative Declaration for the Construction of a Mixed-use Building with 26 Residential Condominium Units and 3,370 Square Feet of Office Space Located at 4043 Irving Place; and 2\) Redevelopment Agency Consideration of the Project as it Relates to the Redevelopment Plan. \(The Public Hearing will be Continued to September 15, 2008\).](#)
Continue Public Hearing to September 15, 2008 at 7:00 PM.

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.

JOINT CONSENT

- 1.** [JOINT CONSENT ITEM - Approval of an Amendment to the Existing Professional Services Agreement with Fieldman Rolapp & Associates, Inc. for General Financial Advisory Services for the City and Redevelopment Agency.](#)
FOR THE CITY COUNCIL: Approve amendment, authorize the City Attorney to review/prepare the necessary documents, and authorize the City Manager to execute such documents. FOR THE REDEVELOPMENT AGENCY: Approve amendment, authorize the Agency General Counsel to review/prepare the necessary documents, and authorize the Executive Director to execute such documents.
- 2.** [JOINT CONSENT ITEM - Approval of a Tri-Party Professional Services Agreement with Kristi Callan for Minute Transcription Services for Meetings of the City Council, the Redevelopment Agency, the Cultural Affairs Commission, the Parks and Recreation Commission, the Planning Commission, and the Civil Service Commission .](#)
FOR BOTH THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY: Approve tri-party agreement, authorize the City Attorney/Agency General Counsel to review/prepare the necessary documents, and authorize the City Manager/Executive Director to execute such documents.

JOINT ITEM

- J- 1.** [JOINT ITEM – \(1\) Release of a Request for Proposals \(RFP\) for Completion of a Citywide Historic Resources Inventory Update and \(2\) Establishment of the Ad-Hoc Historic Resources Inventory Advisory Committee.](#)
FOR THE CITY COUNCIL: Approve the release of the RFP, Approve the formation of a 13-member Ad-Hoc Committee, authorize staff to proceed with advertising for applicants, and provide direction on the process to be used for applications. FOR THE REDEVELOPMENT AGENCY: Approve the release of the RFP.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

Next City Council Meeting
August 25, 2008
7:00 PM

Upcoming Public Meeting Tentative Schedule —August 2008

Date	Day	Time	Location
City Council			
August – 11	Monday	7:00 PM	Council Chambers
August – 25	Monday	7:00 PM	Council Chambers
Redevelopment Agency			
August – 18	Monday	7:00 PM	Council Chambers
Parks and Recreation Commission			
August – 5	Tuesday	7:00 PM	Council Chambers
Cultural Affairs Commission			
August – 12	Tuesday	7:00 PM	Council Chambers
Planning Commission			
August –13	Wednesday	7:00 PM	Council Chambers
Civil Service Commission			
August – 6	Wednesday	7:00 PM	Council Chambers
• Times and dates may be changed. • Meetings may be added or changed			

Compliance with Government Code Section 54957.5: Any writing determined to be a public record under subdivision 54957.5(a), which relates to an agenda item for an open session of a regular meeting of the legislative body of a local agency that was distributed less than 72 hours prior to that meeting, shall be made available for public inspection at the time the writing is distributed to all, or a majority of all, of the members of the legislative body. Such documents are available at the Office of the City Clerk, City of Culver City, City Hall, 9770 Culver Boulevard, Culver City, CA 90232 and may be inspected by members of the Public during normal business hours. Such documents may also be made available on the City's Website:

www.culvercity.org.