

MEETING DATE: July 24, 2006

AGENDA ITEM : Item A-1: Discussion of City Council Agenda Pending List

ATTACHMENTS

	<u>Pages</u>
1. City Council Agenda Pending List (July 19, 2006)	1-2
2. List of Tentative Agenda Items to September 11, 2006	3-4

City Council Agenda Pending List - Updated 19 JULY 2006

Name	Date	Item	Disposition	Primary Dept.	Meeting Date	Notes
Unscheduled Items						
D. Garcia	1/11/2006	Award of Construction Contract - Skateboard Park	Action	PWD	09/25/06	
Vera	12/19/2005	Moratorium on Building on Spur	Action	CDD		From 24-Hour List: 12/19/2005
J. Susca		Public Hearing - Washington-Boulevard (Circulation Element)	Public Hearing	CDD		Will be part of downtown plaza design. Separate item no longer needed
Vera	7/22/2002	User Fees - Banks and Liquor Stores	To Be Scheduled	CA		
Council	7/22/2002	Petition - No construction on Sun. and Holidays	To Be Scheduled	CA		
Council		Green Space Replacement	To Be Scheduled	PRCS		Recommended to be part of Parks Master Planning Process
		Graffiti Program and Policy	To Be Scheduled	PWD		
		Naming of City Facilities	To Be Scheduled	PRCS		
Silbiger		City Credit Card Alternatives	To Be Scheduled	CTO		Staff is currently considering options.
Council		Definition of Non-Profit	To Be Scheduled	CTO		
Council	7/26/2004	Site Plan Review Threshold-Demolition Credit	To Be Scheduled	CDD		Removal requested by CDD
Corlin	4/15/2002	Council Sub-Committee Report on Vision Committee for Veterans Memorial	To Be Scheduled	PRCS		Sub-Committee still considering vision. Will agendaize at Committee's request.
Torres	07/17/06	Award of bid - Eward, Whitburn, Drakewood and Flaxton Sewer Project	To Be Scheduled	PWD		
		Contract - Sewer Manhole Repair	To Be Scheduled	PWD		
D. Garcia	11/4/2006	Vacation of Alleyway - Elenda Street (Linblade and Barman)	Action	PWD		On Hold per Petitioner
D. Garcia		Alley Vacation - Washington-Boulevard	Public Hearing	PWD		Pulled at request of one petitioner
M. Gaspar		Destruction of Records - Public Works	Consent	PWD		To be scheduled prior to 06/30/06.

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City Council Agenda Pending List - Updated 19 JULY 2006

Name	Date	Item	Disposition	Primary Dept.	Meeting Date	Notes
P. Graves		Oil Drilling Ordinance	Action - CITY	CA		Pending
K. Fritzel		Parking Meter Rates		CDD	9/25/2006	
Mirzaian		Contract for Tree Trimming Services	Mirzaian	PWD		
D. Garcia	2/8/2006	Award of Design Contract for the Sepulveda Boulevard Pedestrian and Commuter Improvement Project	Action			

LIST OF TENTATIVE AGENDA ITEMS TO 09/11/06

Requestor	Date to Pending List	Item	Disposition	Primary Dept.	Dept. Contact	Meeting Date	Notes
Staff	7/14/2006	Online Service Strategy - Online Payments Software	Consent	IT	Seals	7/24/2006	
Staff	7/14/2006	Class Specification - Transit Operations Analyst	Consent	PERS	Wright	7/24/2006	
Staff	7/14/2006	Allocation of \$265,000 to Bill Botts Field	Consent	PRCS	LaPointe	7/24/2006	
Council	7/14/2006	City-Wide Fee Study	Consent	CCON	Chang	7/24/2006	
Staff	7/14/2006	Discussion of Pending List	Action	CMO	Cole	7/24/2006	
Staff	7/14/2006	RFP - Bank Custodial Services	JOINT Action	CTO	Rao	7/24/2006	
Staff	7/14/2006	RFP - TOT Audit	Action	CTO	Rao	7/24/2006	
Staff	7/14/2006	Ordinance (First Reading) of Business Cert Fee	Action	CTO	Alexander	7/24/2006	
Staff	7/14/2006	Metro Motel Relocation Policy	JOINT Action	CDD	Heald	7/24/2006	
Staff	7/14/2006	Contract Award - Washington Blvd Resurface	Action	PWD	Torres	7/24/2006	
Council	7/14/2006	Potential Actions - National Boulevard	Action	PWD	Garcia	8/14/2006	
Staff	7/14/2006	Adoption of Civil Service Rules	Action	PERS	Wright	8/14/2006	
Staff	7/14/2006	Policy - Requests for Proposals and Contracts	Action	CTO	Cole	8/14/2006	
Staff	7/14/2006	Proclamation - Fiesta La Ballona Week	Presentation	PRCS	Robinson	8/14/2006	Req. to 08/21/06
Staff	7/14/2006	Permit - Star Eco Station Rain Forest Exhibit	Consent	PRCS	Robinson	8/14/2006	
Staff	7/14/2006	Work Acceptance - Traffic Video Surveillance	Consent	PWD	Garcia	8/14/2006	
Staff	7/14/2006	Section 8 Housing Management Program	Consent	HOUS	Karroum	8/14/2006	
Staff	7/14/2006	Bid Authorization - Skateboard Park Project	Consent	PWD	Garcia	8/14/2006	
Staff	7/14/2006	Congestion Management Plan Certification	Public Hearing	PWD	Chang	8/14/2006	
Staff	7/14/2006	Contract Award - Emergency Preparedness Paks	Action	FD	Sellers	8/14/2006	
Staff	7/14/2006	Ordinance (First Reading) Pooch Path Designat.	Action	PRCS	LaPointe	8/14/2006	
Staff	7/14/2006	Resolution - Pathways for Pooch Paths	Action	PRCS	LaPointe	8/14/2006	
Staff	7/14/2006	Reimbursement Policy for Council (AB1234)	Action	CMO	Cole	8/14/2006	
Staff	7/14/2006	Contract Award - Swim Team Services	Action	PRCS	LaPointe	8/14/2006	
Staff	7/14/2006	Contract Award - Concession Services Vets	Action	PRCS	Robinson	8/14/2006	
Staff	7/14/2006	Disadvantage Business Enterprise - Transport.	Action	TRAN	Colaice	8/14/2006	
Staff	7/14/2006	Contract Award - Traffic Signal Timing	Action	PWD	Gaspar	8/14/2006	
Staff	7/14/2006	Contract Award - Federal Advocacy Consultant	Action	CMO	Wolfberg	8/14/2006	
Staff	7/14/2006	Disadvantage Business Enterprise - Public Wrks	Action	PWD	Garcia	8/14/2006	
Staff	7/14/2006	Policy - City Council Recognition	Action	CMO	Cole	8/14/2006	
Staff	7/14/2006	Policy - Public Notification	Action	CMO	Cole	8/14/2006	
Staff	7/14/2006	Contract Award - Coca Cola	Action	PRCS	LaPointe	8/14/2006	
Staff	7/14/2006	Personnel Evaluation - Fulwood	Closed Session	PERS	Wright	8/14/2006	
Staff	7/14/2006	Contract Award - Drug/Alcohol Testing Program	Action	TRAN	Blackshire	8/28/2006	
Staff	7/14/2006	Contract Award - Santa Monica Bay Rest. Pgm.	Action	PWD	Rivera	8/28/2006	

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Staff	7/14/2006	Tentative Tract Map - 3910 Girard (Condo Conv)	Action	PLAN	Samaras	8/28/2006	
Staff	7/14/2006	RFP Approval - Wi-Fi	Action	IT	Leuck	8/28/2006	
Staff	7/14/2006	Ordinance (First Reading) - Pet Micro. & Spay	Action	CMO	Manley	8/28/2006	
Staff	7/14/2006	West Washington Art Finalists	Action	CDD	Byers	9/11/2006	
Staff	7/14/2006	Renaming of Road near Dog Park	Action	PWD	Herbertson	9/11/2006	
Staff	7/14/2006	Presentation by Symantec	Presentation	PD	Pedersen	9/11/2006	
Staff	7/14/2006	Culver City Sister City Committee	Action	CMO	Fulwood	9/11/2006	