



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

CITY COUNCIL REGULAR MEETING AGENDA June 27, 2005

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. Meetings are also broadcast on the City's Radio Station AM 1690. 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

June 27, 2005
5:15 PM (Closed Session)
7:00 PM (Regular Session)
Mike Balkman Council Chambers

CALL TO ORDER & ROLL CALL:

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

CLOSED SESSION - 5:15 PM

Public requests to discuss Closed Session Items must be filed with the Clerk before Closed Session convenes. The City Council shall convene in closed session to consider the following matters:

CS- 1. Public Employee Performance Evaluation- Chief Administrative Officer

CS- 2. Meet with City's Labor Negotiator
Negotiator: Jack Hoffman
Re: Culver City Police Officers Association MOU
Pursuant to Government Code Section 54957.6

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, CAO

PLEDGE OF ALLEGIANCE

PRESENTATION

P- 1. [Commendation to Frank Quiambao](#)

[LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS BULLETIN ISSUE # 24 dated June 17, 2005.](#)

PUBLIC HEARING:

- PH- 1. [Public Hearing and adoption of a Resolution confirming the assessment levy and ordering the maintenance work for Landscaping Maintenance District No. 1](#)
for Fiscal Year 2005-06.
Take public comment and adopt Resolution.
- PH- 2. [Public Hearing and adoption of a Resolution confirming the assessment levy and ordering the maintenance work for the Higuera Street Landscaping and Lighting](#)
Maintenance District for Fiscal Year 2005-06.
Take public comment and adopt Resolution.
- PH- 3. [Public Hearing and adoption of a Resolution confirming the City Engineer's report and adoption of Sewer User's Service Charges for Fiscal Year 2005-06.](#)
Take public comment and adopt Resolution.
- PH- 4. [Public Hearing and adoption of a Resolution confirming the City Budget for Fiscal Year 2005-06.](#)
Take public comment and adopt Resolution.

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 June 4 – June 17, 2005
Approve disbursements.
- C- 3. Minutes from Adjourned Regular Meeting of May 16, 2005 and Regular Meeting of May 23, 2005.
Approve minutes.

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 approving the Annual Appropriations Limit for Fiscal Year 2005-06.](#)
Adopt Resolution.
- A- 2. [Adoption of a Resolution establishing a new salary schedule for Police Safety employees effective July 10, 2005.](#)
Adopt Resolution.
- A- 3. [Approve acceptance of the U.S. Department of Justice Secure Our Schools Grant and authorize entering into a professional services agreement with Security Plus Company.](#)
Accept Grant and enter into a professional services agreement.(4/5ths vote required)
- A- 4. [Adoption of a Resolution establishing and levying a refuse rate schedule effective July 1, 2005.](#)
Adopt Resolution.
- A- 5. [Approve plans and specifications for the Krueger and Lindblade Streets streetlight improvement project and authorize bids.](#)

Approve plans and authorize bids.

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

Next Regular City Council Meeting
July 11, 2005
7:00 P.M.

Upcoming Public Meeting Tentative Schedule - June-July 2005

Date	Day	Time	Location
City Council			
July -11	Monday	7:00PM	Council Chambers
July- 25	Monday	7:00PM	Council Chambers
Redevelopment Agency			
July- 5- Cancelled	Monday	7:00PM	Council Chambers
July-18	Monday	7:00PM	Council Chambers
Civil Service Commission			
July-6	Wednesday	5:00PM	Council Chambers
Cultural Affairs Commission			
July-12	Tuesday	7:00PM	Council Chambers
Parks and Recreation Commission			
July-5	Tuesday	7:00PM	Council Chambers
Planning Commission			
June-29	Wednesday	7:00PM	Council Chambers
July-13	Wednesday	7:00PM	Council Chambers
July-27	Wednesday	7:00PM	Council Chambers

- Meetings may be added or changed
- Times and dates may have changed