

THESE MINUTES ARE NOT OFFICIAL
UNTIL APPROVED BY THE
CITY COUNCIL

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

August 14, 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 items:

CS-1: Conference with Real Property Negotiators

Re: 4130 Overland Avenue
City Negotiator: Jerry Fulwood
Other Parties' Negotiators: Western States Black
Research and Ed. Center
Under Negotiations: Terms and/or price
Pursuant to Government Code Section 54956.8

CS-2: Conference with Legal Counsel - Existing Litigation

Re: Horizon Outdoor, Inc. v. City of Culver City
Case No. SC087310
Pursuant to Government Code Section 54956.9(a)

CS-3: Conference with Legal Counsel - Existing Litigation

Re: Testolin v. Vandeweghe, et al. (consolidated with
Yingling, et al. v. Vandeweghe, et al.; and Hodur v.
City of Culver City, et al.)
Case No. SC086882 (consolidated with Case Nos. SC086883
and 087814)
Pursuant to Government Code Section 54956.9(a)

August 14, 2006

Presentations

Item P-1

Presentation of a Certificate of Recognition to Roberto and Beatrice Gonzalez upon their Graduation from the Family Self-Sufficiency Program.

Mayor Silbiger read the Certificate of Recognition. Roberto and Beatrice Gonzalez thanked the City Council and the Housing Department.

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Item P-2

Presentation of a Commendation to Ms. Catherine Lawlor as Landlord of the Year.

This item was postponed.

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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:

Jim Raetz, President, Culver City Police Officers Association, read a letter from John R. Weaver, retired Culver City Police Officer regarding the impacts of possibly having to pay a portion of medical benefits, as proposed in MOU negotiations.

Jim Lamm, representing Ballona Creek Renaissance, extended an invitation to the Ballona Art Auction, Raffle and Dinner to be held on August 20, 2006.

Jeanette Vosburg, representing Ballona Network, narrated a PowerPoint presentation of samples of the artwork up for auction at the Ballona Art Auction, Raffle and Dinner to be held on August 20, 2006

August 14, 2006

Item PH-1
(continued)

Mayor Silbiger invited public testimony.

There was no response.

MOVED BY COUNCILMEMBER MALSIN, SECONDED BY COUNCILMEMBER GROSS AND UNANIMOUSLY CARRIED, THAT THE PUBLIC HEARING BE CLOSED.

Following discussion, the following motion was made:

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

1. ADOPT RESOLUTION NO. 2006-R060 CERTIFYING CONFORMANCE WITH THE CMP BY ADOPTING THE CMP LOCAL DEVELOPMENT REPORT; AND
2. DIRECT THE CITY CLERK TO DELIVER THE ADOPTED RESOLUTION TO THE LACMTA BY SEPTEMBER 1, 2006.

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Item L-1

Legislation and League of California Cities Priority Focus Bulletins - Issue #30 Dated July 28, 2006 and Issue #31 Dated August 4, 2006.

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

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August 14, 2006

Item C-7

Adopt Ordinance No. 2006-006

AN ORDINANCE OF THE CITY OF CULVER CITY, CALIFORNIA,
AMENDING SECTION 11.01.220 OF THE CULVER CITY MUNICIPAL
CODE RELATING TO THE BUSINESS TAX CERTIFICATE APPLICATION
RENEWAL PROCESSING FEES.

ADOPTED, with further reading waived.

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Item C-8

Adopt Ordinance No. 2006-007

AN ORDINANCE OF THE CITY OF CULVER CITY, CALIFORNIA,
AMENDING CHAPTER 3.08 OF THE CULVER CITY MUNICIPAL CODE
"UTILITY USERS TAX" RELATING TO APPLICATION OF THE
TELEPHONE USERS TAX.

ADOPTED, with further reading waived.

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Item C-9

**Approval of the New Classification Specification and Salary
Plan for Claims Technician and Rescinding of Resolution No.
2005-R065.**

THAT THE CITY COUNCIL RESCIND RESOLUTION NO. 2005-R065 AND
APPROVE THE NEW CLASSIFICATION SPECIFICATION AND SALARY
PLAN FOR CLAIMS TECHNICIAN.

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August 14, 2006

Item C-5

Approval of the Final Plans and Specification and Authorization to Advertise for Construction Bids for the Northgate Street, Cranks Road, Smiley Drive, and Blackwelder Street Sewer Improvement Projects.

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

1. APPROVE THE PLANS AND SPECIFICATIONS FOR NORTHGATE STREET, CRANKS ROAD, SMILEY DRIVE AND BLACKWELDER STREET SEWER IMPROVEMENTS PROJECT, P-854 AND P-855; AND
2. AUTHORIZE ADVERTISING FOR BIDS FOR THE NORTHGATE STREET, CRANKS ROAD, SMILEY DRIVE, AND BLACKWELDER STREET SEWER IMPROVEMENT PROJECT, P-854 AND P-855.

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Joint Item

Item J-1

A Joint City Council/Redevelopment Agency Meeting for the Consideration to Award a Construction Contract to Sialic Contractors Corporation dba Shawnan for Washington Boulevard Resurfacing Project, Culver Boulevard Pavement Reconstruction Project, and the Residential Overlay Project; and Authorize Entering Into Professional Services Agreements With Nickerson Company for Construction Inspection Services.

The Redevelopment Agency convened at 8:05 P.M. Mayor Silbiger chaired the joint discussion.

Mate Gaspar, Engineering Services Manager gave the staff report.

August 14, 2006

Action Items

MOVED BY COUNCILMEMBER MALSIN, SECONDED BY COUNCILMEMBER GROSS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE ACTION ITEM NUMBERS A-4 AND A-8.

Item A-4

Approval of a Professional Services Agreement with RTI Consulting, Inc. to Provide Architectural Services for the Culver City Dog Park Project (P-816) - Phase II.

THAT THE CITY COUNCIL APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH RTI CONSULTING, INC. FOR ARCHITECTURAL SERVICES FOR THE CULVER CITY DOG PARK PROJECT (P-816) - PHASE II, IN AN AMOUNT NOT TO EXCEED \$8,760.00.

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Item A-8

Approval of a Contract with William Avery and Associates to Secure Executive Recruitment Services for Risk Manager.

THAT THE CITY COUNCIL:

1. AUTHORIZE A BUDGET APPROPRIATION IN THE AMOUNT OF \$15,400.00 FROM THE GENERAL FUND APPROPRIATED RESERVE TO ACCOUNT NUMBER 10116100;
2. APPROVE THE CONTRACT WITH WILLIAM AVERY AND ASSOCIATES SECURING EXECUTIVE RECRUITMENT SERVICES FOR RISK MANAGER; AND
3. AUTHORIZE THE CITY ATTORNEY TO PREPARE THE PROPER DOCUMENTS AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.

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The following Action Items were discussed and voted on separately:

August 14, 2006

Item A-1
(continued)

2. IN THE EASTBOUND DIRECTION, EAST OF WASHINGTON BOULEVARD, THE EXISTING CURB LANE VARIES IN WIDTH, PROVIDING IN CERTAIN SECTIONS, AN EXTRA WIDE TRAVEL LANE. CREATE A NEW RIGHT TURN LANE ADJACENT TO TURNING POINT SCHOOL. ADDITIONALLY, ADD 45° PAVEMENT ARROWS TO DIRECT TRAFFIC AWAY FROM THE CURB AND INTO THE NUMBER TWO THROUGH LANE.
3. WORK WITH TURNING POINT SCHOOL TO DETERMINE IF SCHOOL CHILDREN WILL WALK TO/FROM SCHOOL AT THE INTERSECTION OF NATIONAL BOULEVARD AND WESLEY AVENUE. IF REQUESTED BY THE SCHOOL, PAINT YELLOW CROSS WALKS AT THE INTERSECTION OF NATIONAL BOULEVARD AND WESLEY AVENUE.
4. INSTALL A NEW SPEED FEED-BACK SIGN FACING EASTBOUND TRAFFIC ON NATIONAL BOULEVARD, APPROXIMATELY 300' EAST OF HAYDEN AVENUE.
5. INSTALL A NEW SPEED FEED-BACK SIGN FACING WESTBOUND TRAFFIC ON NATIONAL BOULEVARD, APPROXIMATELY 300' WEST OF CITY BOUNDARY.
6. WORK WITH TURNING POINT SCHOOL AND AT THEIR REQUEST, INTALL NEW SCHOOL AREA ASSEMBLY SIGNS ADJACENT TO TURNING POINT SCHOOL ON NATIONAL BOULEVARD.
7. IN THE EASTBOUND DIRECTION, RELOCATE EXISTING 40 MPH SIGN FROM NEAR WASHINGTON BOULEVARD TO EAST OF WESLEY AVENUE. (OR APPROPRIATE SIGN LEGEND DEPENDING ON COUNCIL-ADOPTED SPPED LIMIT).
8. IN THE EASTBOUND DIRECTION, INTALL NEW 40 MPH SIGN CONCURRENTLY WITH THE INSTALLTION OF THE SPEED FEED-BACK SIGN IN ITEM NO. 4 SHOWN ABOVE. (OR APPROPRIATE SIGN LEGEND DEPENDING ON COUNCIL-ADOPTED SPPED LIMIT.
9. IN THE WESTBOUND DIRECTION, RELOCATE EXISTING 40 MPH SIGNS FROM NEAR THE CITY BOUNDARY TO THE FAY AVENUE PROLONGATION.

August 14, 2006

Item A-2
(continued)

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

Patricia Graf

Following discussion, the following motion was made:

MOVED BY COUNCILMEMBER GROSS, SECONDED BY COUNCILMEMBER CORLIN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL INTRODUCE ORDINANCE NO. 2006-008, AMENDING SECTION 9.01.055 (A) AND ADDING SUBCHAPTER 9.10.600, OF THE CULVER CITY MUNICIPAL CODE RELATING TO ALLOWING DOGS ON LEASHES ON DESIGNATED DOG PATHS IN CERTAIN CITY PARKS, WITH THE FOLLOWING AMENDMENTS:

- DELETE THE PROVISION GIVING THE CITY COUNCIL AUTHORITY TO ESTABLISH BY RESOLUTION A "DESIGNATED DOG PATH" AT ANY CULVER CITY PARK, WITH THE EXCEPTION OF THE LANGUAGE THAT DEFINES THE TERM "DESIGNATED DOG PATH".
- REVISE THE EXCEPTION TO ALLOW DOGS ON LEASHES ON ANY DESIGNATED DOG PATH WITHIN ANY CULVER CITY PARK TO MAKE SUCH EXCEPTION FOR THE DESIGNATED DOG PATH IN CULVER WEST ALEXANDER PARK ONLY.
- REVISE THE LANGUAGE AFFIRMING THE LAW PROHIBITING DOGS ON LEASHES IN PARKS EXCEPT ON ANY DESIGNATED DOG PATH TO SPECIFICALLY REFERENCE ONLY THE DESIGNATED DOG PATH IN CULVER WEST ALEXANDER PARK.

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Recess

The City Council recessed its meeting at 10:05 P.M.

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Reconvene

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

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August 14, 2006

Item A-3
(continued)

Following discussion, the original motion was withdrawn.
The following motions were made and voted on:

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

1. ADOPT A CITY POSITION OF SUPPORT ON THE LEAGUE OF
CALIFORNIA CITIES RESOLUTION RELATING TO ANNUAL
CONFERENCE RESOLUTION PROCEDURES;
2. ADOPT A CITY POSITION OF SUPPORT ON THE LEAGUE OF
CALIFORNIA CITIES RESOLUTION RELATING TO THE NUMBER OF
ALTERNATE VOTING DELEGATES A CITY MAY DESIGNATE - BY
LAWS AMENDMENT; AND
3. ADOPT A CITY POSITION OF SUPPORT ON THE LEAGUE OF
CALIFORNIA CITIES RESOLUTION RELATING TO ENCOURAGING
HEALTH AND WELLNESS IN CITIES.

MOVED BY COUNCILMEMBER MALSIN AND SECONDED BY COUNCILMEMBER
ROSE, THAT THE CITY COUNCIL ADOPT A CITY POSITION OF
SUPPORT ON THE LEAGUE OF CALIFORNIA CITIES RESOLUTION
RELATING TO THE FORFEITURE OF VEHICLES USED IN ILLEGAL
SPEED CONTEST AND EXHIBITIONS OF SPEED.

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

MOVED BY COUNCILMEMBER ROSE, SECONDED BY COUNCILMEMBER
MALSIN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL GIVES
COUNCILMEMBER GROSS, AS VOTING DELEGATE, THE RIGHT TO VOTE
ON ANY OTHER RESOLUTIONS OR ITEMS THAT COME UP BEFORE THE
GENERAL ASSEMBLY OF THE 2006 LEAGUE ANNUAL CONFERENCE.

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August 14, 2006

Item A-5
(continued)

The following substitute motion was made and voted on:

MOVED BY COUNCILMEMBER ROSE AND SECONDED BY COUNCILMEMBER GROSS, THAT THE CITY COUNCIL APPROVE AN AMENDMENT TO THE CONTRACT WITH COCA-COLA BOTTLING COMPANY OF LOS ANGELES FOR THE PROVISIONS OF BEVERAGE VENDING MACHINE SERVICES AT PARKS AND RECREATION FACILITIES TO EXTEND ITS TERMS FOR AN ADDITIONAL ONE-YEAR PERIOD.

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

The motion failed.

Following discussion, the following motions were made and voted on:

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

1. APPROVE AN AMENDMENT TO THE CONTRACT WITH COCA-COLA BOTTLING COMPANY OF LOS ANGELES FOR THE PROVISIONS OF BEVERAGE VENDING MACHINE SERVICES AT PARKS AND RECREATION FACILITIES TO EXTEND ITS TERMS FOR AN ADDITIONAL ONE-YEAR PERIOD; AND
2. AUTHORIZE THE CITY ATTORNEY'S OFFICE TO PREPARE THE AMENDMENT TO THE CONTRACT AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AMENDMENT.

August 14, 2006

Item A-7

Approval of a Special Permit to the Fiesta La Ballona Committee to Allow the S.T.A.R. Eco Station to Set Up a Rainforest, with Animals, in Veteran's Park for Entertainment Purposes on August 26 and 27, 2006.

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

Following discussion, the following motion was made:

MOVED BY COUNCILMEMBER CORLIN, SECONDED BY COUNCILMEMBER GROSS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL APPROVE A SPECIAL PERMIT FOR THE FIESTA LA BALLONA COMMITTEE TO ALLOW THE S.T.A.R ECO STATION TO SET UP A RAINFOREST, WITH ANIMALS, IN VETERAN'S PARK FOR ENTERTAINMENT PURPOSES ON AUGUST 26 AND 27, 2006.

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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

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

Email from Stephanie Lowry requesting that the City trim the trees on Lindblade Street.

Email from Tina Taylor expressing complaints regarding jet noise.

Email from Patrician Price, South Coast Air Quality Management District, requesting that support letters regarding AB 888 and SB 459 be sent to the Governor.

August 14, 2006

Adjournment

There being no further business, at 11:10 P.M., the City Council adjourned its meeting to an Adjourned Regular Meeting to be held on August 21, 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

August 21, 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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August 21, 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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Joint Item - Public Hearing

Item J-1

Joint City Council/Redevelopment Agency Consideration to Approve The Culver Studios Comprehensive Plan Amendment No. 5, Amend the Design For Development for The Culver Studios Area, and Determine that the Project is Consistent with Redevelopment Plan for Component Area No. 3 of the Culver City Redevelopment Project.

Redevelopment Agency Chairman Rose chaired the discussion.

MOVED BY COUNCILMEMBER CORLIN, SECONDED BY COUNCILMEMBER GROSS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF MAILING AND POSTING AND PUBLISHING OF PUBLIC NOTICE.

Mayor Silbiger called for a staff report.

Sherry Jordan, Senior Planner gave the staff report.

Chairman Rose declared the Public Hearing opened.

Chairman Rose invited public participation.

The following members of the audience addressed the City Council:

Wayne Rauschenberger, General Manager of the Culver Studios

August 21, 2006

Receipt of Correspondence

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

Email from Richard Rownak expressing complaints regarding Culver Ready for Finish Furniture.

Email from George Laase regarding heavy equipment associated with the 405 Freeway Expansion project being moved in the early morning hours.

Email from Rick Shick requesting assistance from the City to stop alleged illegal activity on Emporia Avenue.

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City Councilmembers' Reports on Committee Meeting Attended

No action was taken on this item.

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Items from Staff

Items Presented by Martin Cole, Assistant City Manager:

- The City Council will need to adjourn to August 23, 2006 for continuation of closed session for labor negotiations.

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Items from Council

Items Presented by Mayor Silbiger:

- Meeting of the Homelessness Committee is scheduled for August 22, 2006.

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

August 23, 2006
7:02 P.M.

Call to Order & Roll Call

The meeting of the City Council was called to order at 7:02 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 and the Pledge of Allegiance were dispensed with.

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Consent Calendar

Item C-1

City Clerk's Report

THE CITY COUNCIL, BY ACCLAMATION, RECEIVED AND FILED THE CITY CLERK'S REPORT REGARDING POSTING OF THE AGENDA FOR THIS MEETING.

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August 23, 2006

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

August 28, 2006
6:32 P.M.

Call to Order & Roll Call

The meeting of the City Council was called to order at 6:32 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 items:

CS-1: Conference with Legal Counsel - Existing Litigation
Re: Rafael Fuentes v. City of Culver City
Case No. SC088016
Pursuant to Government Code Section 54956.9(a)

CS-2: Conference with Legal Counsel - Anticipated Litigation
Re: Significant Exposure to Litigation (1 item)
Pursuant to Government Code Section 54956.9(b)(1)

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Recess to Closed Session

The City Council recessed to Closed Session at 6:32 P.M.

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August 28, 2006

Public Hearing

Item PH-1

City Council Consideration to Approve Tentative Tract Map, TTM P-2006011 (Vesting Tentative Tract Map No. 65653) to Convert a Seven-Unit Apartment Complex into Condominiums on a Single Lot in the Medium Density Multiple-Family Residential (RMD) Zone at 3910 Girard Avenue.

MOVED BY COUNCILMEMBER GROSS, SECONDED BY COUNCILMEMBER CORLIN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL RECEIVE AND FILE THE AFFIDAVIT OF MAILING AND POSTING AND PUBLISHING OF PUBLIC NOTICE.

Mayor Silbiger called for a staff report.

Paul Samaras, Planning Department gave the staff report.

Mayor Silbiger declared the Public Hearing opened.

Mayor Silbiger invited public testimony.

The following member of the audience addressed the City Council:

Joel Gassman, applicant

MOVED BY COUNCILMEMBER GROSS, SECONDED BY COUNCILMEMBER MALSIN AND UNANIMOUSLY CARRIED, THAT THE PUBLIC HEARING BE CLOSED.

Following discussion, the following motion was made:

MOVED BY COUNCILMEMBER GROSS, SECONDED BY COUNCILMEMBER ROSE AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL ADOPT THE CATEGORIAL EXEMPTION AND RESOLUTION NO. 2006-R064 APPROVING TENTATIVE TRACT MAP, TTM P-2006011 (VESTING TENTATIVE TRACT MAP NO. 65653) SUBJECT TO THE RECOMMENDED CONDITIONS OF APPROVAL.

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August 28, 2006

Item C-4

Award of a Purchase Contract with Quake Kare, Inc. for Employee Emergency Backpacks in the Amount of \$28,530.31

THAT THE CITY COUNCIL:

1. AUTHORIZE A PURCHASING CONTRACT WITH QUAKE KARE, INC. NOT TO EXCEED THE AMOUNT OF \$28,530.31 TO FURNISH AND DELIVER EMPLOYEE EMERGENCY BACKPACKS; AND.
2. AUTHORIZE THE PURCHASING OFFICER TO OPEN A PURCHASE ORDER IN THE AMOUNT OF \$28,530.31 FOR EMERGENCY PREPAREDNESS PURCHASES FROM QUAKE KARE, INC.

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Item C-5

Adopt Ordinance No. 2006-008

AN ORDINANCE OF THE CITY OF CULVER CITY, CALIFORNIA, AMENDING SECTIONS 9.01.360 AND 9.10.055(A), AND ADDING SUBCHAPTER 9.10.600, OF THE CULVER CITY MUNICIPAL CODE TO ALLOW DOGS ON LEASHES ON A "DESIGNATED DOG PATH" IN CULVER WEST ALEXANDER PARK.

ADOPTED, with further reading waived.

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Item C-6

Authorization to Solicit Request for Proposal for the Maintenance of Elevators at Various City Facilities.

THAT THE CITY COUNCIL AUTHORIZE STAFF TO SOLICIT REQUEST FOR PROPOSAL FOR MAINTENANCE OF THIRTEEN ELEVATORS AT NINE CITY FACILITIES.

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August 28, 2006

Item A-6

Adopt Resolution Approving and Adopting the Disadvantage Business Enterprise Program and Setting Goals for Fiscal Year 2006-07.

THAT THE CITY COUNCIL ADOPT RESOLUTION NO. 2006-R076 APPROVING AND ADOPTING A DISADVANTAGED BUSINESS ENTERPRISE PROGRAM FOR FTA-FUNDED PROJECTS AND APPROVING AND ADOPTING THE DISADVANTAGED BUSINESS ENTERPRISE GOAL OF 8% FOR FISCAL YEAR 2006-07.

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Item A-7

Authorization to Solicit Requests for Proposal for the Removal, Transport and Disposal of Hazardous Waste Materials from the City Transfer Station.

THAT THE CITY COUNCIL AUTHORIZE STAFF TO SOLICIT REQUESTS FOR PROPOSAL FOR THE REMOVAL, TRANSPORT AND DISPOSAL OF HAZARDOUS WASTE MATERIALS FROM THE CITY'S TRANSFER STATION.

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Item A-8

Contract Award to CJ Strategies for Federal Lobbying Services.

THAT THE CITY COUNCIL:

1. AUTHORIZE THE CITY TO ENTER INTO AN AGREEMENT WITH CJ STRATEGIES FOR FEDERAL LOBBYING SERVICES FOR A PERIOD BEGINNING ON SEPTEMBER 1, 2006 AND ENDING ON JUNE 30, 2007; AND
2. AUTHORIZE THE CITY ATTORNEY TO PREPARE AND THE CITY MANAGER TO EXECUTE THE AGREEMENT.

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August 28, 2006

Item A-2

Authorization of an Animal Control Canvassing Program for Fiscal Year 2006/2007.

Akil Manley, Management Analyst gave the staff report.

Following discussion, the following motion was made:

MOVED BY COUNCILMEMBER ROSE, SECONDED BY COUNCILMEMBER GROSS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL AUTHORIZE STAFF TO ENTER INTO A CONTRACT WITH LOS ANGELES COUNTY OFFICIALS TO IMPLEMENT A CANVASSING PROGRAM FOR FY 2006-2007, COVERING A SECOND, ONE-THIRD (1/3) SEGMENT OF THE CITY ANNUALLY, WITH A COST NOT TO EXCEED \$15,000.00

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Item A-3

Consideration to Authorize Entering into a Professional Services Agreement with Katz, Okitsu & Associates (KOA) for the Development and Design of Optimized Signal Timing Plans at 26 Signalized Intersections along Segments of the Jefferson Boulevard, Sepulveda Boulevard, Overland Avenue and Slauson Avenue Corridors.

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

1. AUTHORIZE ENTERING INTO A PROFESSIONAL SERVICES AGREEMENT WITH KATZ, OKITSU AND ASSOCIATES TO PROVIDE TRAFFIC SIGNAL TIMING OPTIMIZATION PLANS AND TIMING CHARTS AT 26 INTERSECTIONS, ALONG JEFFERSON BOULEVARD, SEPULVEDA BOULEVARD, SLAUSON AVENUE, AND OVERLAND AVENUE, A COST NOT TO EXCEED \$44,150.00;
2. APPROVE A BUDGET AMENDMENT TO INCREASE REVENUE ESTIMATE OF \$44,150.00 (ACCOUNT #42000880.339XXX, PLAYA VISTA MITIGATION ROADWAY/CAPITAL ENHANCEMENT) AND APPROPRIATE \$44,150.00 TO PROJECT TRAFFIC SIGNAL SYNCHRONIZATION STUDIES, P-880, ACCOUNT NUMBER 42000880.7XXXXX; AND

August 28, 2006

Receipt of Correspondence

No action was taken on this item.

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Items from Staff

Items Presented by Martin Cole, Assistant City Manager:

- The next City Council Meeting is scheduled for September 11, 2006.

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Adjourn in Memory

MOVED BY COUNCILMEMBER GROSS, SECONDED BY COUNCILMEMBER ROSE AND UNANIMOUSLY CARRIED, THAT WHEN THIS MEETING IS ADJOURNED, IT BE ADJOURNED IN MEMORY OF RETIRED POLICE LIEUTENANT ELLIS SMITH.

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Items from Council

Items Presented by Councilmember Corlin:

- Graffiti on buildings at intersection of Washington and Centinela Boulevards.

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Items Presented by Mayor Silbiger:

- Gave update regarding recent Homelessness Committee meeting.

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