



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
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ALAN CORLIN, Mayor
CAROL A. GROSS, Vice Mayor
D. SCOTT MALSIN, Councilmember
STEVEN J. ROSE, Councilmember
GARY SILBINGER, Councilmember

Jerry B. Fulwood, City Manager

CITY COUNCIL REGULAR AGENDA Monday, July 23, 2007

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

AGENDA

City Council

Regular Meeting

Monday, July 23, 2007
5:30 PM (Closed Session)
7:00 PM (Regular Session)

CALL TO ORDER & ROLL CALL:

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

City Manager Jerry B. Fulwood

CLOSED SESSION - 5:30 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. Conference with Real Property Negotiators

RE: 4417 Overland Avenue

City Negotiator: Jerry B. Fulwood, City Manager Sol Blumenfeld, Community Development

Director William LaPointe, Parks, Recreation, and Community Services Director

Other Parties' Negotiators: T-Mobil

Under Negotiation: Terms and/or Price

Pursuant to Government Code Section 54956.8

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- P- 1.** Presentation of Certificates to Visiting Students from the City's Sister City of Iksan City, South Korea.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

- PH- 1.** [Continuation of a Public Hearing \(Continued from July 9, 2007\) on Appeal of the Planning Commission's Denial of a Site Plan Review; Administrative Use Permit; and Administrative Modification for a proposed Mixed Use Development of 23 Residential Units with Ground Floor Retail at 9900 Culver Boulevard.](#)
Conduct Continued Public Hearing and Dispense with Appeal as Deemed Appropriate.

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

- L- 1.** [Issues #26 and #27.](#)
Receive verbal report and direct staff as deemed appropriate.

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 from June 16 to June 29, 2007.](#)
Approve disbursements.
- C- 3.** Approve Minutes for the Adjourned Regular Meeting of June 4, 2007 and the Regular Meeting of June 11, 2007.
Approve minutes.
- C- 4.** [Authorization to Amend Existing Legal and Professional Services Agreements, Including Approval of Extension of Agreement Terms and Rate Changes.](#)
Approve amendments, authorize the City Attorney to prepare/review documents, and authorize the City Manager to execute amendments.
- C- 5.** [Authorization to Release Requests for Proposals for Janitorial Services at City Facilities.](#)
Authorize release of the Requests for Proposals.

JOINT ITEM

- J- 1.** [A Joint Item with the Redevelopment Agency on the Consideration of a Celebration of the City's 90th Anniversary.](#)
Direct staff as deemed appropriate.

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 Granting a Permit to the Culver City Exchange Club and Westside Chamber of Commerce \(dba West LA Chamber of Commerce, dba Greater West LA Chamber of Commerce\) to Conduct a Beer and Wine Garden in Veteran's Memorial Park During the City's 2007 Fiesta La Ballona Celebration.](#)
Adopt resolution.
- A- 2. [Approval of a Professional Services Agreement with The NTI Group for the Connect CTY System.](#)
Approve agreement, authorize the City Attorney to prepare/review documents, and authorize the City Manager to execute the agreement.
- A- 3. [Discussion of the Los Angeles County Notice of Preparation of a Draft Environmental Impact Report for Oil and Gas Production Activities in the Baldwin Hills Oil Field.](#)
Discuss item and direct staff as deemed appropriate.
- A- 4. [Adoption of a Resolution to Amend the Four \(4\) Year Memorandum of Understanding with the Culver City Police Officers' Association for the Period of July 1, 2005 through June 30, 2009.](#)
Adopt resolution.
- A- 5. [Consideration of Adoption of a Resolution Approving an Encroachment Permit Agreement with MCImetro Access for Use of the Public Rights-of-Way on Slauson Avenue Between Sepulveda Boulevard and Bristol Parkway.](#)
Adopt resolution.
- A- 6. [Approval of Professional Services Agreements with CBM Consulting Inc., Paller-Roberts Engineering, Inc., KDM Meridian, Norris-Repke, and Psomas for General Civil Engineering Services; and Nickerson Company and APD Consultants for Construction Management and Inspection Services.](#)
Approve agreements, authorize the City Attorney to review/produce documents, and authorize the City Manager to execute the agreements.
- A- 7. [Discussion of the Agenda Item Pending List and the Tentative Agendas.](#)
Direct staff as deemed appropriate.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
August 06, 2007
7:00 PM**

Upcoming Public Meeting Tentative Schedule -- July/August, 2007

Date	Day	Time	Location
City Council			
<i>July – 23</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>August – 13</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>August - 27</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Redevelopment Agency			
<i>August - 6</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>August – 20</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>August – 1</i>	<i>Wednesday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
Cultural Affairs Commission			
<i>August - 14</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Parks & Recreation Commission			
<i>August – 7</i>	<i>Tuesday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
Planning Commission			
<i>August – 8</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
• <i>Times and dates may be changed.</i> • <i>Meetings may be added or changed</i>			