



Culver CITY

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

REVISED CITY COUNCIL REGULAR AGENDA Monday, January 08, 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.

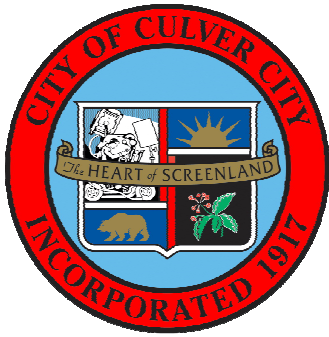
MEETING INFORMATION

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

**REVISED
AGENDA
City Council
Regular Meeting**

Monday, January 08, 2007
5:30 PM (Closed Session)
7:00 PM (Regular Session)

CALL TO ORDER & ROLL CALL:

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

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 Legal Counsel – Existing Litigation

Re: In re Urban Hotels, Inc.
Case No. LA05-50140-AA
Pursuant to Government Code Section 54956.9(a)

CS- 2. Conference with Legal Counsel – Anticipated Litigation

Re: Significant Exposure to Litigation – (One Matter)
Pursuant to Government Code Section 54956.9(b)

CS- 3. Conference with Legal Counsel-Existing Litigation

Re; Heidi Keyantash v. City of Culver City, et al.,

CS- 4. Public Employee Performance Evaluation
Re: City Manager
Pursuant to Government Code 54957

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATION

P- 1. Proclamation in honor of Dr. Martin Luther King, Jr. Day.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

PUBLIC HEARING:

PH- 1. [Public Hearing Regarding the Adoption of a Resolution Declaring the Formation of Underground Utility District No. 10 on that Certain Portion of National Boulevard and Exposition Boulevard between the Southerly Side of the Metropolitan Transportation Authority Right-of-Way and the Northern City Limit, Parallel to Venice Boulevard and Ordering the Removal and Underground Installation of the Utility Facilities in Such District.](#)
Conduct public hearing and adopt resolution,

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

L- 1. [Issues #47 and #48 dated 12/08 & 12/15/2006.](#)
Receive oral 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
Receive and File Clerk's report.

C- 2. Cash Disbursements for December 4 to December 22, 2006.
Approve disbursements.

C- 3. [Consideration to Approve the Final Plans and Specifications and Authorize Advertising for Bids for the Carson Street Sewer Improvement Project, P860.](#)
Approve final plans and authorize advertising for bids.

ACTION ITEMS:

Public requests to discuss Action Items must be filed with the Clerk before the item is called.

- A- 1. [Discussion of Authorization and Funding of the Culver City Park Enhancement Program \(PEP\).](#)
Discuss and provide direction to staff.
- A- 2. [Approve a Request for Proposal for Third Party Claims Administration, Medical Bill Review Services, and Utilization Review Services for the Workers' Compensation Program.](#)
Approve request.
- A- 3. [A Recommendation from the Agenda Formatting Subcommittee on Adding Items Related to the City Manager and Reports from the City Council on Committee Meetings Attended.](#)
Consider recommendation and direct staff as deemed appropriate.
- A- 4. [Consideration to Approve a Change Order to the Contract with Utility Systems Science and Software for the Sewer Emergency Notification System and approve a budget amendment. 4/5ths vote required.](#)
Approve change order and budget amendment.
- A- 5. [Award a Purchase Order to Galpin Ford Inc., for Two Police Commercial Enforcement Vehicles and Authorize the Acceptance of a Donation from the Rosalinde and Arthur Gilbert Foundation to Cover the Cost of One of the Vehicles and Approve Associated Budget Amendment. 4/5ths vote required.](#)
Authorize acceptance of donation, budget amendment and purchasing contract.
- A- 6. [Adoption of an Urgency Ordinance Amending the Contract between PERS and the City of Culver City to Implement One-Year Final Compensation for Culver City Management Group \(CCMG\) and Culver City Employees' Association \(CCEA\) Unit Employees.](#)
Adopt urgency ordinance.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
January 22, 2007
7:00 PM**

Upcoming Public Meeting Tentative Schedule –January 2007

Date	Day	Time	Location
City Council			
January - 22	Monday	7:00 PM	Council Chambers
Redevelopment Agency			
January –16	Tuesday	7:00 PM	Council Chambers
Cultural Affairs Commission			
January-9	Tuesday	7:00 PM	Council Chambers
Planning Commission			
January-10	Wednesday	7:00 PM	Council Chambers
• Times and dates may be changed. • Meetings may be added or changed			