



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, August 27, 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, August 27, 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 Legal Counsel – Anticipated Litigation
Re: Significant Exposure to Litigation – (1 Item)
Pursuant to Government Code Section 54956.9(b)

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

L- 1. [Issues #31 and #32.](#)

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 August 4 – 17, 2007

Approve disbursements.

C- 3. Minutes for the Special Meeting of June 15, 2007.

Approve minutes.

ACTION ITEMS:

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

A- 1. [Review and Discussion of the Culver City Animal Licensing Program, Discussion of the Animal Control Program, Approval of an Agreement with the County of Los Angeles \(Department of Animal Care and Control\), and Approval of a Software Maintenance Agreement \(for Animal Licensing Software\) with Progressive Solutions.](#)

Direct staff to continue the City's in-house animal licensing program; work with the County of Los Angeles to schedule canvassing during the second half of Fiscal Year 2007/2008; work with the County of Los Angeles to schedule two licensing clinics during the second half of Fiscal Year 2007/2008 (Jan – June 2008); approve the renewal of the contract with the County of Los Angeles for animal control field services and sheltering; direct the City Attorney to review the contract with the County and approve as to form; authorize the City Manager to execute the agreement on behalf of the City; and approve the software maintenance agreement with Progressive Solutions, Inc.

A- 2. [Approval of a Professional Services Agreement with Nelson/Nygaard in an Amount not-to-exceed \\$96,826.00 to conduct a Line-by-Line Analysis for Culver CityBus, as required by the Federal Transit Administration \(FTA\).](#)

Approve a professional services agreement, authorize the City Attorney to prepare the necessary documents, and authorize the City Manager to execute the documents on behalf of the City.

A- 3. [Approval of the Certification and Submission of the Section 8 Management Assessment Program \(SEMAP\) to the U.S. Department of Housing and Urban Development \(HUD\).](#)

Approve the certification and submission of the Section 8 Management Assessment Program (SEMAP) to the U.S. Department of Housing and Urban Development (HUD) and authorize the Mayor and the City Manager to execute the SEMAP Certification.

A- 4. [Approval of Amendments Extending the Professional Services Agreements with Max Paetzold and Barry Kurtz to support the Traffic Engineering section for review of Regional and Local Development projects and Stan Scholl and Bellur Devaraj to provide General City Engineering support for the Engineering Division.](#)

Approve the amendments extending the terms of the existing professional services agreements,

approve the amendments, authorize the City Attorney to prepare the necessary amendments, and authorize the City Manager to execute the amendments on behalf of the City.

- A- 5. [Authorize the Acceptance and Appropriation of \\$101,322 in Grant Funds from the 2006 Urban Areas Security Initiative \(UASI\) for Fire Department Self Contained Breathing Apparatus \(SCBA\).](#)
[Approve the Purchase of SCBA from the Vendor Selected by the Southern California Area Personal Protective Equipment Consortium \(SCAPPEC\), and Approval of a Related Budget Amendment.](#)
Authorize the acceptance and appropriation of Grant Funds for equipment, authorize a Budget Amendment for the program, approve the equipment purchase, and authorize the City Attorney to prepare and/or review as to form any necessary documents for such purchase and authorize the City Manager to execute such documents on behalf of the City.
- A- 6. [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 30, 2007
6:00 PM**

Upcoming Public Meeting Tentative Schedule —August-September, 2007

Date	Day	Time	Location
City Council			
<i>August – 30</i>	<i>Thursday</i>	<i>6:00 PM</i>	<i>Council Chambers</i>
<i>September – 10</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>September – 24</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Redevelopment Agency			
<i>September – 4</i>	<i>CANCELLED</i>	<i>CANCELLED</i>	<i>CANCELLED</i>
<i>September - 17</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>September – 5</i>	<i>Wednesday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
Cultural Affairs Commission			
<i>September – 11</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
Parks & Recreation Commission			
<i>September – 6</i>	<i>Thursday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
Planning Commission			
<i>September – 12</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>			