



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

REVISION #1 CITY COUNCIL ADJ. REGULAR AGENDA Monday, June 18, 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

REVISION #1
AGENDA
City Council
Adj. Regular Meeting

Monday, June 18, 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)(1)

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- P- 1. Presentation of Certificates to the Producers of Award Winning Public Service Announcements from Culver City High School.
- P- 2. Presentation to the City Council related to Motion Picture and Television Production from the Culver City Chamber of Commerce.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

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. [Accept the Work Performed by Terno, Inc. for the Washington Boulevard Streetlight Improvement Project.](#)
Accept work and authorize release of retention.

JOINT ITEM

- J- 1. [A JOINT ITEM before the City Council and the Culver City Redevelopment Agency for the Award of a Construction Contract to FEI Enterprises, Inc. for the Construction of the New Fire Station #3 located at 6030 Bristol Parkway \(Project P-857\) and Consideration of a Related Budget Amendment.](#)
Approve budget amendment and award contract. (A 4/5ths vote is required to amend the budget.)

ACTION ITEMS:

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

- A- 1. Budget Study Session – Proposed Fiscal Years 2007-08 & 2008-09 Budget: City Attorney, City Council Work Program, and Finalization of Budget.
Conduct budget study session and direct staff as deemed appropriate.
- A- 2. [Discussion and Presentation of Proposed Financial Options for City Council's Consideration and Authorization to Seek Professional Services to Implement the Financial Options.](#)
Discuss options and direct staff as deemed appropriate.
- A- 3. [Adoption of a Resolution Revising City Council Policy Statements No. 5001 Mission Driven Budgeting and No. 5002 Financial Policy and Rescinding Resolution 95-R005.](#)
Adopt resolution.
- A- 4. [Introduction of an Ordinance Establishing a Mandatory 1 Kw Solar Photovoltaic Requirement for Each 10,000 Square Feet of New Multifamily or Commercial Construction, Pending California Energy Commission Approval.](#)
Introduce ordinance.
- A- 5. [Discuss Options to Enhance the City's Graffiti Abatement Program, including Options to Bring the Program In-House, and Provide Further Direction to Staff.](#)
Discuss options and 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
June 25, 2007
7:00 PM

Upcoming Public Meeting Tentative Schedule --June, 2007

Date	Day	Time	Location
City Council			
June – 4	Monday	6:00 PM	Council Chambers
June – 11	Monday	6:00 PM	Council Chambers
June – 12	Tuesday	6:00 PM	Council Chambers
June – 14	Thursday	6:00 PM	Council Chambers
June – 15	Friday	6:00 PM	Council Chambers
June – 25	Monday	7:00 PM	Council Chambers
Redevelopment Agency			
June – 18	Monday	7:00PM	Council Chambers
June – 25	Monday	7:00PM	Council Chambers
Civil Service Commission			
June – 6	Wednesday	7:00PM	Council Chambers
Cultural Affairs Commission			
June – 26	Tuesday	7:00 PM	Council Chambers
Parks & Recreation Commission			
June – 5	Tuesday	7:00PM	Council Chambers
Planning Commission			
June – 13	Wednesday	7:00 PM	Council Chambers
• Times and dates may be changed. • Meetings may be added or changed			