

THESE MINUTES ARE NOT OFFICIAL
UNTIL APPROVED BY THE
CITY COUNCIL

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

June 13, 2006
6:10 P.M.
(Budget Session)

Call to Order & Roll Call

The meeting of the City Council was called to order at 6:00 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 was given by Jerry Fulwood, Chief Administrative Officer, and the Pledge of Allegiance was led by Kelly Fritz, Redevelopment Agency.

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Public Comment for Items Not on the Agenda

Mayor Silbiger invited public participation.

There was no response.

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June 13, 2006

Action Items

Item A-1

**Budget Study Session - Proposed Fiscal Year 2006/2007
Budget; Information Technology, Community Development, and
City Council Work Plan.**

Department reviews commenced:

Information Technology:

John Richo, Information Technology Director, gave the budget overview. Mr. Richo reviewed the divisions of Information Technology, which include Technical Services, Graphic Services and Systems Development.

Michele Seals, Systems Development Manager, discussed the Accounting Automation project.

Mr. Richo discussed the proposed Citizen Relation Management project, which uses software in City departments to track customer inquiries and complaints; wireless access to the Council Chambers; digitizing Personnel records and development of a web site for Economic Development.

Discussion ensued regarding increase in copying costs; feasibility of placing zoning information on the web site to help new businesses; how wireless internet access (Wi-Fi) may affect the City's Utility User Tax; and how to integrate all of Accounts Receivables located in different departments. Further discussion ensued regarding feasibility of providing laptops to the City Council. The City Council concurred to agendize discussion regarding this item.

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Recess

The City Council recessed its meeting at 7:40 P.M.

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June 13, 2006

Reconvene

The City Council reconvened its meeting at 7:44 P.M., with all Members present.

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Item A-1
(continued)

Community Development:

Susan Evans, Community Development Director, gave the budget overview. Ms. Evans reviewed Community Development's divisions, funding sources, goals and opportunities, and priorities and proposed changes for the divisions.

Discussion ensued regarding preparing for when the Redevelopment Agency ceases to exist; whether the Community Development Department and the Redevelopment Division is sufficiently staffed; and feasibility of an economic development web site. Further discussion ensued regarding informing new businesses of life/safety requirements; and trying to promote green building principals.

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Council Goals and Objectives:

Jerry Fulwood, Chief Administrative Officer gave the report. Mr. Fulwood reviewed mid-year work program status and the proposed work program for FY 06/07.

At this time, the City Council offered their suggestions for items to consider under the Council work program.

Jerry Fulwood, Chief Administrative Officer advised the City Council that staff would review the list and return it for discussion at the Budget Meeting of June 15, 2006. Also, any enhancement requests from the City Council will also be discussed on June 15, 2006.

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June 13, 2006

Public Comment - Items Not On the Agenda (Continued)

Mayor Silbiger invited public participation.

There was no response.

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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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June 13, 2006

Adjournment

There being no further business, at 9:26 P.M., the City Council adjourned its meeting to an Adjourned Regular Meeting to be held on June 15, 2006.

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Ela Valladares
DEPUTY CITY CLERK of the City of Culver City, California
EX-OFFICIO CLERK of the City Council, City of Culver City,
California

APPROVED _____, 2006

GARY SILBINGER
MAYOR of the City of Culver City, California

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CALIFORNIA

June 15, 2006
6:10 P.M.
(Budget Session)

Call to Order & Roll Call

The meeting of the City Council was called to order at 6:10 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 was given by Jerry Fulwood, Chief Administrative Officer, and the Pledge of Allegiance was led by Desmond Burns, Police Department.

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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:

Deborah Weinrauch, representing Friends of Culver City Animals, regarding animal control issues in the City. Requested that a local animal control officer be funded in the Police Department budget.

Chip Netzel, regarding issues affecting the Sunkist Park area, specifically graffiti, increased traffic and the CalTrans freeway construction project.

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June 15, 2006

Action Items

Item A-1

Budget Study Session - Proposed Fiscal Year 2006/2007
Budget; City Clerk, Transportation, Police Department, City
Council Budget Enhancements, and City Council Work Plan.

The following member of the audience addressed the City
Council:

Chip Netzel, offering personal opinion and suggestions
regarding the City's budget.

Fees and Charges:

Marlee Chang, City Controller gave the staff report.

Discussion ensued regarding whether to incorporate an
automatic CPI-U increase in the proposed resolution; and
staff proposal to hire a consultant to review the City's
fees and charges.

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Recess

The City Council recessed its meeting at 6:50 P.M.

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Reconvene

The City Council reconvened its meeting at 7:10 P.M., with
all Members present.

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June 15, 2006

Item A-1
(continued)

Fees and Charges - continued:

Following discussion, the following motion was made:

MOVED BY COUNCILMEMBER ROSE, SECONDED BY COUNCILMEMBER GROSS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL DIRECT STAFF TO INCORPORATE AUTOMATIC CPI-U LANGUAGE INTO THE PROPOSED FEES AND CHARGES RESOLUTION; ALLOW FOR THE WAIVER OR REDUCTION OF SOME FEES FOR A 501(C)(3) CHARITABLE NONPROFIT ORGANIZATION HEADQUARTERED IN THE CITY OF CULVER CITY; AND APPROVE AN EXPENDITURE OF \$75,000 FOR A CONSULTANT TO PERFORM A FEES AND CHARGES STUDY.

Department reviews commenced:

City Clerk:

Christopher Armenta, City Clerk gave the budget overview. Mr. Armenta reviewed highlights of the department. These include organizing the 2006 Municipal Election, passport services; and implementation of optical imaging project for City documents.

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Transportation:

Steve Cunningham, Transportation Director gave the budget overview. Mr. Cunningham reviewed the department's responsibilities, projects and funding sources.

Discussion ensued regarding the Air Quality Programs Division; increase in workers compensation fees in the Transportation Department; reliance on outside funding sources; and requested enhancements.

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Recess

The City Council recessed its meeting at 8:45 P.M.

June 15, 2006

Reconvene

The City Council reconvened its meeting at 8:50 P.M., with all Members present.

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Item A-1
(continued)

Department reviews continued:

Police Department

Police Chief Don Pedersen gave the budget overview. Chief Pedersen discussed the elimination of three Lieutenant positions and one Sergeant position through attrition; and reductions in overtime costs and operating costs.

Discussion ensued regarding the photo enforcement program and whether it was staffed sufficiently and if there were plans to increase the number of intersections; traffic backups blocking traffic intersections; and feasibility of joining a regional dispatch center.

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Non-Departmental Budget:

Marlee Chang, City Controller gave the staff report.

Discussion ensued regarding funding allotted for Sister City visitations. Further discussion ensued regarding concerns that the Sister City organization was spending the funding outside of the City for dinners; concerns regarding funding for in-house staff time and supplies in conjunction with the Sister City organization; and whether Sister City volunteers' expenses were also being paid with City funds.

Following discussion, the City Council requested staff to research these issues and to return a report to the City Council.

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June 15, 2006

Item A-1
(continued)

Pending Items for Council Discussion:

Marlee Chang, City Controller gave the staff report. Ms. Chang reviewed ongoing and one-time revenues and requested enhancements/expenditures for Fiscal Year 06/07 which need City Council approval.

At this time, Jerry Fulwood, Chief Administrative Officer, reviewed the "Budget Enhancement Request by the City Council". The items listed include requests for funding for the Santa Monica Legal Aid Office; the Culver City Unified School District; the Culver City Julian Dixon branch of the Los Angeles County Library; human relations work of the Culver City Parks and Recreation Commission; Culver City High School Annual Peace Concert; and Culver City local animal control office. The requests total \$185,000.00.

Mayor Silbiger explained his reasons for placing the six items shown on the "Budget Enhancement Request by the City Council".

At this time, the following motion was made:

MOVED BY COUNCILMEMBER ROSE, SECONDED BY COUNCILMEMBER GROSS AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL ACCEPT THE STAFF RECOMMENDATION FOR THE PENDING REVENUE AND EXPENDITURE ITEMS FOR FY 06/07.

At this time, the City Council gave their individual viewpoints regarding why they could not support funding the items listed on the "Budget Enhancement Request by the City Council".

At this time, Mayor Silbiger proposed a motion to approve and fund the six items shown on the "Budget Enhancement Request by the City Council".

There was no second for Mayor Silbiger's motion.

June 15, 2006

Item A-1
(continued)

Council Work Program:

Martin Cole, Assistant Chief Administrative Officer gave the staff report.

Discussion ensued regarding items listed under the Council's proposed work program and items submitted by Councilmember Gross.

Following discussion, the City Council directed staff to formalize the City Council's proposed work program items as discussed at this meeting and return them for adoption when the City budget is presented.

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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

No action was taken on this item.

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Items from Staff

Items Presented by Martin Cole, Assistant Chief Administrative Officer:

- The City Council needs to adjourn this meeting to Monday, June 19, 2006.

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June 15, 2006

Items from Council

Items Presented by Councilmember Malsin:

- Requested that the Graffiti Hotline phone number be placed on the home page of the City's web site and also on the City Services page.

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Adjourn in Memory

MOVED BY COUNCILMEMBER ROSE, SECONDED BY COUNCILMEMBER GROSS AND UNANIMOUSLY CARRIED, THAT WHEN THIS MEETING IS ADJOURNED, IT BE ADJOURNED IN MEMORY OF NATALIE MARBACK, WIDOW OF DR. NORMAN MARBACK.

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June 15, 2006

Adjournment

There being no further business, at 11:10 P.M., the City Council adjourned its meeting in memory of Natalie Marback, widow of Dr. Norman Marback to an Adjourned Regular Meeting to be held on June 19, 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

June 19, 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 Legal Counsel-Existing Litigation

Re: Heidi Keyantash v. City of Culver City, et al.
Case No. BC338595
Pursuant to Government Code Section 54956.9(a)

CS-2: 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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June 19, 2006

Recess to Closed Session

The City Council recessed to Closed Session at 5:30 P.M.

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Reconvene

The City Council reconvened its meeting at 7:26 P.M., with all Members present.

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Invocation/Pledge of Allegiance

The Invocation and the Pledge of Allegiance were given at the Redevelopment Agency meeting.

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Report on Action Taken in Closed Session

Mayor Silbiger announced that there was nothing to report from Closed Session.

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Public Comment for Items Not on the Agenda

Mayor Silbiger invited public participation.

There was no response.

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Receipt of Correspondence

No action was taken on this item.

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June 19, 2006

Items from Staff

No action was taken on this item.

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Items from Council

Items Presented by Councilmember Gross:

- Household Hazardous Waste Collection to take place on June 24, 2006 at West Los Angeles College.

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Items Presented by Councilmember Malsin:

- Attended the recent meeting of the Santa Monica Bay Restoration Commission. Announced that the Ballona Creek Renaissance was approved for membership in the Ballona Watershed Council, which is an advisory group for the Commission.

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June 19, 2006

Adjournment

There being no further business, at 7:31 P.M., the City Council adjourned its meeting to a Regular Meeting to be held on June 26, 2006.

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Ela Valladares

DEPUTY 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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