



# 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

## CITY COUNCIL REGULAR AGENDA Monday, September 11, 2006

### **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 Comcast 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](http://www.culvercity.org)

**AGENDA**  
**City Council**  
**Regular Meeting**

Monday, September 11, 2006  
6:30 PM (Closed Session)  
7:00PM (Regular Session)

**CALL TO ORDER & ROLL CALL:**

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

**City Manager Jerry B. Fulwood**

**CLOSED SESSION - 6:30 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: 8925 Lindblade

City Negotiator: Jerry Fulwood, Susan Evans

Other Parties' Negotiators: Mary and Benificio Bravo Under Negotiation: Terms and/or price

Pursuant to Government Code Section 54956.8

**CS- 2. Conference with Real Property Negotiators**

Re: 3433 Wesley Street

City Negotiator: Jerry Fulwood, Susan Evans

Other Parties' Negotiators: Velma Marshall - Metropolitan Transportation Authority Under  
Negotiation: Terms and/or price

Pursuant to Government Code Section 54956.8

**CS- 3. Conference with Legal Counsel – Anticipated Litigation**

## **REGULAR SESSION - 7:00 PM**

### **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 from August 25 2006 and September 1, 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.  
*Approve report.*
- C- 2. [Cash Disbursements for August 14, 2006 - August 31, 2006.](#)  
*Approve disbursements.*
- C- 3. [Minutes from Adjourned Regular Meeting of May 30, 2006 and the Adjourned Regular Meeting of May 31, 2006 \(Budget Study Sessions\).](#)  
*Approve minutes.*
- C- 4. [Adoption of Ordinance Amending and Repealing Various Sections of the Culver City Municipal Code Due to the Electorate's Adoption of a Revised City Charter \(Phase One of Municipal Code Update\).](#)  
*Adopt the Ordinance amending and repealing various amending and repealing various sections of the Culver City Municipal Code due to the Electorate's adoption of a revised City Charter (Phase One Municipal Code Update) and waive further reading.*
- C- 5. [Authorization to Enter into a Professional Service Agreement with Katz, Okitsu & Associates for the Design of the Fox Hills Area Traffic Signal Interconnect and Upgrade Effort and Citywide Automated Traffic Signal Control and Monitoring Project P-852.](#)  
*Authorize entering into a professional services agreement with Katz, Okitsu and Associates for Traffic Engineering Services, related to Fox Hills Area Traffic Signal Interconnect and Upgrade Effort P-852, for a not-to-exceed fee of \$142,000; and Direct the City Attorney to prepare the necessary documents and authorize the City Manager to execute the documents.*
- C- 6. [Consideration to Approve the Final Plans and Specifications and Authorize Advertising for Bids for the Commonwealth Alley Sewer Improvement Project, Phase II.](#)  
*Approve the plans and specifications for Commonwealth Alley Sewer Improvement Project, Phase II, P-773 and Authorize advertising for bids for the Commonwealth Alley Sewer Improvement Project, Phase II, P-773.*

## **ACTION ITEMS:**

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

- A- 1. [Discussion of the Culver City Sister City Committee Practices Relating to its Expenditure of Funds.](#)  
***Discuss and direct staff as deemed appropriate.***
- A- 2. [Introduction of an Ordinance Re-Adopting Title 10 of the Los Angeles County Code \(Animal Control Ordinance\)](#)  
[cluding New Requirements Relating to Mandatory Microchipping of Dogs, Mandatory Alteration of Dogs, and Existing County Mandatory Licensing of Cats} and Discussion of Microchipping and Mandatory Alteration of Cats and Introduction of an Ordinance Relating Thereto.](#)

*Discuss items and introduce Ordinance(s) as appropriate.*

- A- 3. [Approval of a Contract with Moreland & Associates for Temporary Professional Accountant Services.](#)

*Approve contract.*

- A- 4. [Adoption of a Resolution Appointing Members to the Independent Cities Risk Management Authority \(ICRMA\) Governing Board and Rescinding Resolution 2005-R091.](#)

*Adopt Resolution and Recind Resolution 2005-R091.*

- A- 5. [Authorization to Enter into an Agreement with Ms. Beverly Sieker for Planning Records and Resource System Management Services.](#)

*Approve an Agreement with Ms. Beverly Sieker for Records and Resource System Management Services not to exceed \$40,000 from program 101521.619800; and Authorize the City Attorney to prepare the necessary documents and authorize the City Manager to execute same on behalf of the City.*

- A- 6. [Approve a Budget Amendment for Authorization of Payment of Professional Services Agreement with Martin & Chapman Co. Relating to Election Services Provided during the City's General Municipal Election held on April 11, 2006.](#)

*Approve budget amendment.*

*s item requires a 4/5ths vote}.*

**PUBLIC COMMENT - Items NOT On The Agenda (Continued)**

**RECEIPT OF CORRESPONDENCE**

**CITY COUNCILMEMBERS REPORTS ON COMMITTEE MEETINGS ATTENDED**

**ITEMS FROM STAFF**

**ITEMS FROM COUNCIL**

**ADJOURN**

**Next City Council Meeting  
September 25, 2006  
7:00 PM**

**Upcoming Public Meeting Tentative Schedule –September 2006**

| Date                                                                                                                         | Day       | Time    | Location           |
|------------------------------------------------------------------------------------------------------------------------------|-----------|---------|--------------------|
| <b>City Council</b>                                                                                                          |           |         |                    |
| September – 11                                                                                                               | Monday    | 7:00PM  | Council Chambers   |
| <b>Redevelopment Agency</b>                                                                                                  |           |         |                    |
| September– 5                                                                                                                 | Tuesday   | 7:00PM  | Council Chambers   |
| <b>Civil Service Commission</b>                                                                                              |           |         |                    |
| September–6                                                                                                                  | Wednesday | 7:00PM  | Council Chambers   |
| <b>Cultural Affairs Commission</b>                                                                                           |           |         |                    |
| September-12                                                                                                                 | Tuesday   | 7:00PM  | Council Chambers   |
| <b>Parks and Recreation Commission</b>                                                                                       |           |         |                    |
| September – 5                                                                                                                | Tuesday   | 7:00PM  | Dan Patacchia Room |
| <b>Planning Commission</b>                                                                                                   |           |         |                    |
| September 13                                                                                                                 | Wednesday | 7:00 PM | Council Chambers   |
| <ul style="list-style-type: none"><li>• Times and dates may be changed.</li><li>• Meetings may be added or changed</li></ul> |           |         |                    |