



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
9770 CULVER BOULEVARD
CULVER CITY, CALIFORNIA 90232-0507
CITY HALL Tel. (310) 253-6000
FAX (310) 253-6010

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, July 16, 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, July 16, 2007
6:30 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 - 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: 4130 Overland Avenue

City Negotiator: Jerry Fulwood

Other Parties' Negotiators: Western States Black Research and Educational Center

Under Negotiation: terms and/or price

Pursuant to Government Code Section 54956.8

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

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. Approve Minutes for the Adjourned Regular Meeting of May 29, 2007.
Approve minutes.

ACTION ITEMS:

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

- A- 1. [Introduction of an Ordinance Establishing a Mandatory 1 Kw Solar Photovoltaic Requirement for Each 10,000 Square Feet of Gross Floor Area of New Construction.](#)
Introduce Ordinance.
- A- 2. [Discussion to Reaffirm Support for the Westside Subway Extension Project after the Exposition Light Rail Project to Santa Monica and Adoption of Guiding Principles for Future Project and Advocacy Efforts.](#)
Discuss item and direct staff as deemed appropriate.
- A- 3. [Adoption of a Resolution Approving and Adopting a Five \(5\) Year Memorandum of Understanding with the Culver City Police Management Group for the Period of July 1, 2005 through June 30, 2010 and Rescinding Resolution No 2001-R099.](#)
Adopt resolution and rescind former resolution.
- A- 4. [Presentation and Adoption of a Resolution Adopting Revised City Council Policies: Policy # 5001 Mission Driven Budgeting and Policy # 5002 Financial Policy.](#)
Adopt resolution.
- A- 5. [Approval of an Amendment to an Existing Agreement with St. Joseph Center for the Provision of Homeless Outreach, Supportive Service and Data Collection in the Amount of \\$47,000 for a One-Year Period.](#)
Approve amendment, authorize the City Attorney to prepare documents, authorize the City Manager to execute amendment.
- A- 6. [1\) Approval of Final Plans and Specifications and Authorize Advertising for Bids for Mutual Video Sharing and Migration of Traffic Signals Data Transmission from Twisted Pair Copper to Fiber Optics Components of the Fox Hills Traffic Signal Synchronization Project; and 2\) Approval of an Amendment to an Existing Professional Services Agreement with Katz, Okitsu & Associates \(KOA\) for Design Services to Guide the Traffic Signal Interconnect Certification Process of said Project.](#)
Approve final plans and specifications, authorize advertisement for bids, approve agreement amendment, authorize the City Attorney to prepare/review the documents, and authorize the City Manager to execute the documents.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

Next City Council Meeting
July 23, 2007
7:00 PM

Upcoming Public Meeting Tentative Schedule -- July, 2007

Date	Day	Time	Location
City Council			
July - 9	Monday	7:00 PM	Council Chambers
July - 16	Monday	7:00 PM	Council Chambers
July - 23	Monday	7:00 PM	Council Chambers
July - 30	Monday - Town Hall	6:00 PM	TBA
Redevelopment Agency			
July - 2	Monday	7:00 PM	Council Chambers
July - 16	Monday	7:00 PM	Council Chambers
Civil Service Commission			
July - 18	Wednesday	7:00PM	Council Chambers
Cultural Affairs Commission			
July - 10	Tuesday	7:00 PM	Council Chambers
Parks & Recreation Commission			
July - 3	Tuesday	7:00PM	Council Chambers
Planning Commission			
July - 11	Wednesday	7:00 PM	Council Chambers
• Times and dates may be changed. • Meetings may be added or changed			