

MEETING DATE: March 26, 2007

AGENDA ITEM : Discussion of the Agenda Item Pending List and Tentative Agendas.

ATTACHMENTS

- | | |
|---------------------------------------|----------------------|
| 1. Pending List and Tentative Agendas | <u>Pages</u>
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|---------------------------------------|----------------------|

LIST OF TENTATIVE AGENDA ITEMS TO 06/25/2007

Requestor	Date to Pending List	Item	Disposition	Primary Dept.	Dept. Contact	Meeting Date	Notes
Staff	1/3/2007	Approval of Contract for Legal Services with Michael Miller	Action	CA	Iker	2/12/2007	
Staff	1/22/2007	Discussion - 2007 Legislative Program	Action	CMO	Wolfberg	2/12/2007	
Staff	2/5/2007	Discussion - Federal Appropriations	Action	CMO	Wolfberg	2/12/2007	
Staff	1/3/2007	FY 05/06 Final Report	Action	CCON	Chang	2/12/2007	
Staff	1/3/2007	FY 06/07 Mid-Year Report	Action	CCON	Chang	2/12/2007	
Staff	2/6/2007	Rightsizing/Restructuring of City Departments	Action	CMO	Fulwood	2/12/2007	
Staff	2/6/2007	Contract - Legal Services Aleshire and Wynder	Consent	CA	Schwab	2/12/2007	
Staff	2/6/2007	Budget Amendment - Signal Preemption Devices	Action	PWD	Gaspar	2/12/2007	
Staff	1/22/2007	Closed Session - Negotiations	Closed Session	PERS	Wright	2/12/2007	
Staff	2/6/2007	Certificates - Mexican Exchange Student Program	Presentation	CMO	Cole	2/12/2007	
Staff	11/20/2006	Class Specification - Legal Operations Manager	Action	PERS	Wright	2/26/2007	
Council	8/15/2006	Discussion - Historical Society Museum Site MOU	Action	PRCS	LaPointe	2/26/2007	
Council	1/22/2007	Discussion - Youth Representative to CDBG Advisory Comm	Action	CMO	Wolfberg	2/26/2007	
Staff	2/5/2007	Destruction of Documents - Transportation	Consent	TRAN	Leonard	2/26/2007	
Staff	2/13/2007	Contract Amendment/PERS Reso. - Daroca	Consent	CMO	Cole	2/26/2007	
Staff	1/3/2007	GFOA Award for Budgeting	Presentation	CCON	Chang	2/26/2007	
Staff	2/6/2007	GFOA Award for Financial Reporting	Presentation	CTO	Alexander	2/26/2007	
Staff	2/13/2007	Commendation - MLK Committee Members	Presentation	PRCS	Robinson	2/26/2007	
Council	2/12/2007	Discussion of Installation of Art at Vets	Action	PRCS	LaPointe	2/26/2007	
Staff	2/12/2007	Discussion of Animal Control Program	Action	CMO	Wolfberg	2/26/2007	
Staff	7/26/2006	Presentation - Comprehensive Financial Plan	Action	CCON	Chang	3/5/2007	
Staff	2/7/2007	Closed Session - Herbertson Report	Closed Session	PWD	Herbertson	3/5/2007	
Council	2/26/2007	Consideration of Park Improvement Program Item to PR Com	Action	PRCS	LaPointe	3/5/2007	
Staff	3/5/2007	Appointment to Vector Control District	Action	PWD	Ross	3/12/2007	
Staff	11/15/2006	Contract Amendment- EIGER Tech (Smart Bus Program)	Action	TRAN	Ida	3/12/2007	
Staff	3/5/2007	Rejection of Bids - Skateboard Park	Action	PWD	Torres	3/12/2007	
Staff	2/6/2007	RFP Authorization - Video Operator	Consent	CMO	Wolfberg	3/12/2007	
Council	3/5/2007	Proclamation - Culver City Education Foundation	Presentation	CMO	Cole	3/12/2007	
(Items above this line were completed)							

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LIST OF TENTATIVE AGENDA ITEMS TO 06/25/2007

Requestor	Date to Pending List	Item	Disposition	Primary Dept.	Dept. Contact	Meeting Date	Notes
Staff	2/13/2007	Approval of Plans/Specs - Fire Station #3	Action	PWD	O'Connell	3/26/2007	
Staff	2/27/2007	Budget Amendment - Prop C Funds for Res. Overlay #863	Action	PWD	Gaspar	3/26/2007	
Staff	2/27/2007	Budget Amendment - Traffic Engineering Services	Action	PWD	Gaspar	3/26/2007	
Staff	2/27/2007	Class Specification - Chief Financial Officer	Action	PERS	Webber	3/26/2007	
Staff	3/15/2007	Contract Amendment - Security Services at Vets	Action	PRCS	Robinson	3/26/2007	
Staff	3/20/2007	Fee Waiver - Car Show	Action	CDD	Tipton	3/26/2007	
Council	3/5/2007	Skateboard Park - Results of Negotiations/Prop. 40 Funds	Action	PWD	Garcia	3/26/2007	
Staff	3/15/2007	Staff Discussion - Council Pending List	Action	CMO	Fulwood	3/26/2007	
Staff	2/6/2007	Taxi Rate Adjustment	Action	CTO	Rao	3/26/2007	
Staff	1/23/2007	Contract Amendment - John Hunter and Associates	Consent	PWD	Gaspar	3/26/2007	
Council	3/5/2007	Resolution - Denim Day in Culver City	Consent	CMO	Cole	3/26/2007	
Council	3/19/2007	Proclamation - Cesar Chavez Birthday	Presentation	CMO	Cole	3/26/2007	
Council	3/19/2007	Proclamation - Womens History Month	Presentation	CMO	Cole	3/26/2007	
Staff	3/19/2007	Public Hearing - Contract Award for Redflex Sys (Photo Lgts)	Public Hearing	PD	Pedersen	3/26/2007	
Staff	2/27/2007	Joint meeting with Planning Commission	Action	CDD	Gorham	4/4/2007	
Staff	2/13/2007	Award of Contract - Sanitary Sewer Project	Action	PWD	Torres	4/9/2007	
Staff	2/27/2007	Classification Specification - Bus Operator	Action	PERS	Webber	4/9/2007	
Staff	2/27/2007	Landlord Tenant Committee Member Absences	Action	CDD	Ikeda	4/9/2007	
Council	10/23/2006	Policy - Subcommittee Jurisdiction for Ballona Creek	Action	CMO	Cole	4/9/2007	
	3/13/2007	Preferential Parking - Motor Avenue	Action	PWD	Garcia	4/9/2007	
Staff	3/6/2007	Acceptance of Work - Fire Station #1 UST	Consent	TRANS	Leonard	4/9/2007	
Staff	2/13/2007	Professional Services Agreement - Construction Mgmt	Consent	PWD	Torres	4/9/2007	
Staff	2/7/2007	Policy - Public Cable TV Channels	JOINT	CMO	Gerety-	4/9/2007	
Staff	3/19/2007	Proclamation - Earth Day	Presentation	PWD	Vargas	4/9/2007	
Council	1/8/2007	Proclamation - Police Commercial Enforcement Vehicle	Presentation	PD	Smith	4/9/2007	
Staff	2/13/2007	Housing - Section 8 Plan	Public Hearing	CDD	Barnes	4/9/2007	
Staff	2/27/2007	Resolutions of Intention - Sewer User Charge/Asses. Dis. (5)	Action	PWD	Garcia, D.	4/16/2007	
Staff	3/6/2007	Second Presentation - Financial Plan	Action	FIRE	Fulwood	4/16/2007	
Staff	3/20/2007	City Council Reorganization	Action	CMO	Cole	4/23/2007	

LIST OF TENTATIVE AGENDA ITEMS TO 06/25/2007

Requestor	Date to Pending List	Item	Disposition	Primary Dept.	Dept. Contact	Meeting Date	Notes
Staff	3/13/2007	Fees and Charges Study	Action	CCON	Chang, M.	5/7/2007	
Staff	3/20/2007	Sponsorship of Organizations	Action	PRCS	Robinson	5/7/2007	
Staff	11/20/2006	Class Specification - Code Enforcement Supervisor	Action	PERS	Wright	5/14/2007	
Council	1/22/2007	Discussion - City's 90th Anniversary Celebration	Action	CDD	Tipton	5/14/2007	
Council	7/26/2006	Discussion - Meter Rates and Meter Feeding	Action	CCD	Fritzel	5/14/2007	
Council	11/27/2006	Expanded smoking ban in public places	Action	CA	Iker/Cole	5/14/2007	
Council	7/24/2006	Policy - Graffiti Program	Action	PWD	Herbertson	5/14/2007	Code Enforcement T/F
Staff	12/5/2006	Policy - Items on City Website/Community Calendar	Action	CMO	Cole	5/14/2007	
Staff	7/14/2006	Policy - Reimbursement for Council (AB1234)	Action	CMO	Wolfberg	5/14/2007	
Staff	2/27/2007	RFP Authorization - Beverage Machines in Parks	Action	PRCS	LaPointe	5/14/2007	
Staff	2/27/2007	RFP Authorization - Parks Landscape Services	Action	PRCS	LaPointe	5/14/2007	
Staff	3/13/2007	TPA Contract Award	Action	CCON	Kimball	5/14/2007	
Staff	2/27/2007	Bid Authorization - Culver West Alexander Park Improv. Proj	Consent	PRCS	LaPointe	5/14/2007	
Staff	2/27/2007	Bid Authorization - Dog Park Phase II	Consent	PRCS	LaPointe	5/14/2007	
Staff	3/20/2007	Con Amend - Vidro Media (Website Graphics)	Consent	IT	Williams	5/14/2007	
Staff	3/13/2007	Contract Award - CNG Station Maintenance	Consent	TRANS	Condran	5/14/2007	
Staff	3/13/2007	Contract Award - Manhole Rehab.	Consent	PWD	Ross	5/14/2007	
Staff	3/13/2007	Purchase Authorization - Cashiering Interfaces	Consent	IT	Williams	5/14/2007	
Staff	3/13/2007	Purchasing - Oracle Training Module	Consent	IT	Williams	5/14/2007	
Staff	2/13/2007	Acceptance of Work - Washington Boulevard	JOINT	PWD	Torres	5/14/2007	
Staff	2/6/2007	Renewal of Video Operator Agreement	JOINT	CMO	Wolfberg	5/14/2007	
Staff	3/13/2007	Bus Operator of the Year	Presentation	TRANS	Blackshire	5/14/2007	
Staff	3/6/2007	Class Specification - Events Supervisor	Action	PERS	Webber	5/29/2007	
Staff	11/21/2006	Class Specification - Street and Tree Maint. Supervisor	Action	PERS	Webber	5/29/2007	
Staff	3/13/2007	Plans/Specs - Cranks Tellefson Landslide Area	Action	PWD	Gaspar	5/29/2007	
Staff	7/14/2006	Policy - City Council Recognition	Action	CMO	Cole	5/29/2007	
Council		Policy - Green Building Program	Action	CDD	Johnson	5/29/2007	Awaiting State Approval
Council	7/24/2006	Policy - No Construction on Sundays and Holidays	Action	CA	Schwab	5/29/2007	
Council	7/14/2006	Policy - Public Notification	Action	CMO	Cole	5/29/2007	
Staff	7/14/2006	Renaming of Road near Dog Park	Action	PWD	Cole	5/29/2007	
Council	7/14/2006	Policy - Request for Proposals	Action	CMO	Cole	6/11/2007	With B/F Committee
Staff	3/20/2007	Assessment District Adoptions (5 items)	Actions	PWD	Ross	6/11/2007	

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LIST OF TENTATIVE AGENDA ITEMS TO 06/25/2007

Requestor	Date to Pending List	Item	Disposition	Primary Dept.	Dept. Contact	Meeting Date	Notes
Staff	3/20/2007	Budget Adoption	Action	CCON	Chang	6/25/2007	
	3/20/2007	Contract Award - CJ Strategies	Action	CM	Wolfberg	6/25/2007	
Staff	3/20/2007	Contract Award - Gonsalves	Action	CMO	Wolfberg	6/25/2007	
Council	2/24/2007	Appointment of Subcommittee - Task Force	Action	CMO	Cole	Pending	Awaiting Assignment
Staff	7/14/2006	Contract Award - Concession Services Vets	Action	PRCS	Robinson	Pending	Memo to Council needed
Council	11/13/2006	Culver City Sister City Committee	Action	CMO	Wolfberg	Pending	Mtg. Scheduled 01/25
Council	2/24/2007	Policy - Commissioner Training	Action	CMO	Cole	Pending	Awaiting Assignment
Council	2/24/2007	Policy - Council Candidate Orientation	Action	CMO	Cole	Pending	Awaiting assignment
Staff	10/23/2006	Purchase/Sale Agreement - Wesley Parking Lot	Action	CDD	Fritzel	Pending	
Council	7/24/2006	Second Consideration - Laptops for City Council	Action	IT	Richo	Pending	24-Hour Report 07/24/06
Staff	7/14/2006	Contract Award - Santa Monica Bay Rest. Pgm.	Consent	PWD	Rivera	Pending	Awaiting other cities

		TENTATIVE Council Agenda - Meeting March 26, 2007				
		City Council				
		Agenda report due: March 05, 2007 (to the City Attorney)				
		DRAFT	Name	Atch	Reso	Ord
Closed	0					
Presentation	1	Proclamation - Womens' History Month	Cole			
	2	Proclamation - Ceasar Chavez Day	Cole			
League	1	Priority Focus and Legislative Update	Wolfberg			
Consent	1	Clerk's Report	Armenta			
	2	Warrants	Alexander			
	3	Minutes	Armenta			
Pub Hearing	1	Contract Amendment - Redflex (PF Red Light Cameras)	Pedersen			
Action	1	Skateboard Park - Results of Negotiations	Herbertson			
	2	Application for Prop. 40 Funds (Skateboard Park) - If Needed	LaPointe			
	3	Denim Day Resolution	Council			
	4	Discussion - Agenda Pending List	Fulwood			
	5	Class Specification Approval - Chief Financial Officer and Recruitment Authorization	Wright			
	6	Taxi Rate Adjustment	Rao			
	7	Approval of Plans/Specs for Fire Station #3	O'Connell			
	8	Budget Amendment - Residential Overlay Project	Gaspar			
	9	Budget Amendment - Traffic Engineering Services	Gaspar			
	10	Budget Amendment - Security Services at Vets	Robinson			
	11	Contract Amendment - Stormwater Consultant	Gaspar			
	12	Fee Waiver - Car Show	Tipton			
Adjourn	1	Adjourn to April 4, 2007 - Joint Meeting with the Planning Commission				

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TENTATIVE Council Agenda - Meeting April 4, 2007						
City Council						
Agenda report due:March 05, 2007 (to the City Attorney)						
DRAFT			Name	Atch	Reso	Ord
Closed	0					
Presentation						
League						
Consent	1	Clerk's Report	Armenta			
Pub Hearing	0	None				
JOINT	1	Meeting with the Planning Commission				
Adjourn	1	Adjourn to April 9, 2007				

		TENTATIVE Council Agenda - Meeting April 9, 2007				
		City Council				
		Agenda report due: March 20, 2007 (to the City Attorney)	<i>Name</i>	<i>Atch</i>	<i>Reso</i>	<i>Ord</i>
		DRAFT				
Closed	0					
Presentation	1	Proclamation - Earth Day	Vargas			
	2	Proclamation - Police Department Enforcement Vehicle Donor	Smith			
League						
Consent	1	Clerk's Report	Armenta			
	2	Warrants	Alexander			
	3	Minutes	Armenta			
	4	Acceptance of Work - Fire Station #1 UST	Leonard			
	5	Professional Services Agreement - Construction Mgmt	Torres			
Pub Hearing	1	Section 8 Housing	Barnes			
Joint	1	Policy - Public Cable Television	Gerety-Warner			
Action	1	Award of Contract - Sanitary Sewer Project	Torres			
	2	Classification Specification - Bus Operator	Webber			
	3	Landlord Tenant Committee Member Absences	Ikeda			
	4	Policy - Subcommittee Jurisdiction for Ballona Creek	Cole			
	5	Preferential Parking - Motor Avenue	Garcia			
Adjourn	1	Adjourn to April 16, 2007				

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		TENTATIVE Council Agenda - Meeting April 16, 2007			
		City Council			
		Agenda report due: March 27, 2007 (to the City Attorney)			
		DRAFT			
			Name	Atch	Reso
Closed	0				
Presentation					
League					
Consent	1	Clerk's Report	Armenta		
Pub Hearing	0				
Action	1	Resolutions of Intention - Assessment District (Five Items)	Garcia, D.		
	2	Second Presentation - Comprehensive Financial Plan	Fulwood		
Adjourn	1	Adjourn to April 23, 2007			

TENTATIVE Council Agenda - Meeting April 23, 2007**City Council**

Agenda report due: April 2, 2007 (to the City Attorney)

DRAFT

			Name	Atch	Reso	Ord
Closed	0					
Presentation						
League						
Consent	1	Clerk's Report	Armenta			
Pub Hearing	0					
Action	1	City Council Reorganization	Cole			
Adjourn	1	Adjourn to May 14, 2007				

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TENTATIVE Council Agenda - Meeting May 7, 2007**City Council**

Agenda report due: April 17, 2007 (to the City Attorney)

DRAFT

			Name	Atch	Reso	Ord
Closed	0					
Presentation						
League						
Consent	1	Clerk's Report	Armenta			
Pub Hearing	0					
Action	1	Results of Fees and Charges Study	Chang			
	2	Sponsorship of Organizations	Fulwood			
Adjourn	1	Adjourn to May 14, 2007				

TENTATIVE Council Agenda - Meeting May 14, 2007

City Council

Agenda report due: April 24, 2007 (to the City Attorney)

DRAFT

			Name	Atch	Reso	Ord
Closed	0					
Presentation	1	Bus Operator of the Year	Blackshire			
League						
Consent	1	Clerk's Report	Armenta			
	2	Warrants	Alexander			
	3	Minutes	Armenta			
	4	Bid Authorization - Culver West Alexander Park Improv. Proj	LaPointe			
	5	Bid Authorization - Dog Park Phase II	LaPointe			
	6	Con Amend - Vidro Media (Website Graphics)	Williams			
	7	Contract Award - CNG Station Maintenance	Condran			
	8	Contract Award - Manhole Rehab.	Ross			
	9	Purchase Authorization - Cashiering Interfaces	Williams			
	10	Purchasing - Oracle Training Module	Williams			
Pub. Hearing	0					
Joint	1	Acceptance of Work - Washington Boulevard	Torres			
	2	Renewal of Video Operator Agreement	Wolfberg			
Action	1	Class Specification - Code Enforcement Supervisor	Wright			
	2	Discussion - City's 90th Anniversary Celebration	Tipton			
	3	Discussion - Meter Rates and Meter Feeding	Fritzal			
	4	Expanded smoking ban in public places	Iker/Cole			
	5	Policy - Graffiti Program	Herbertson			
	6	Policy - Items on City Website/Community Calendar	Cole			
	7	Policy - Reimbursement for Council (AB1234)	Wolfberg			
	8	RFP Authorization - Beverage Machines in Parks	LaPointe			
	9	RFP Authorization - Parks Landscape Services	LaPointe			
	10	TPA Contract Award	Kimball			
Adjourn	1	Adjourn to May 29, 2007 - TUESDAY				

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		TENTATIVE Council Agenda - Meeting May 29, 2007			
		City Council			
		Agenda report due: May 8, 2007 (to the City Attorney)			
		DRAFT			
			Name	Atch	Reso
Closed	0				
Presentation	0				
League					
Consent	1	Clerk's Report	Armenta		
	2	Warrants	Alexander		
	3	Minutes	Armenta		
Pub. Hearing	0				
Action	1	Class Specification - Events Supervisor	Webber		
	2	Class Specification - Street and Tree Maint. Supervisor	Webber		
	3	Plans/Specs - Cranks Tellefson Lanslide Area	Gaspar		
	4	Policy - City Council Recognition	Cole		
	5	Policy - Green Building Program	Johnson		
	6	Policy - No Construction on Sundays and Holidays	Schwab		
	7	Policy - Public Notification	Cole		
	8	Renaming of Road near Dog Park	Cole		
Adjourn	1	Adjourn to June 11, 2007			

		TENTATIVE Council Agenda - Meeting June 11, 2007					
		City Council					
		Agenda report due: May 22, 2007 (to the City Attorney)					
		DRAFT					
				Name	Atch	Reso	Ord
Closed	0						
Presentation	0						
League							
Consent	1	Clerk's Report		Armenta			
	2	Warrants		Alexander			
	3	Minutes		Armenta			
Pub. Hearing	0						
Action	1	Policy - Request for Proposals		Cole			
	2	Assessment District Adoptions (5 items)		Garcia, D.			
Adjourn	1	Adjourn to June 25, 2007					

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TENTATIVE Council Agenda - Meeting June 25, 2007						
City Council						
Agenda report due: June 6, 2007 (to the City Attorney)						
DRAFT			Name	Atch	Reso	Ord
Closed	0					
Presentation	0					
League						
Consent	1	Clerk's Report	Armenta			
	2	Warrants	Alexander			
	3	Minutes	Armenta			
Pub. Hearing	0					
Action	1	Budget Adoption	Chang			
	2	Contract Award - CJ Strategies	Wolfberg			
	3	Contract Award - Gonsalves	Wolfberg			
Adjourn	1	Adjourn to July 09, 2007				