



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 25, 2006 REVISION #1

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

AGENDA
REVISION #1
City Council

Regular Meeting

Monday, September 25, 2006
5:30 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

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 - Existing Litigation

Re: Testolin v. Vandeweghe, et al. (consolidated with Yingling, et al. v. Vandeweghe, et al.; and Hodur v. City of Culver City, et al.)
Case No. SC086882 (consolidated with Case Nos. SC086883 and 087814
Pursuant to Government Code Section 54956.9(a)

JOINT MEETING WITH THE CIVIL SERVICE COMMISSION - 5:30 PM

CS- 1. [Adopt the Resolution to Approve the Revised Civil Service Rules after Public Hearings before the Civil Service Commission and Rescind Resolution No. 89-R139.](#)
Conduct a joint meeting with the Civil Service Commission, Rescind Resolution, and Adopt Resolution.

REGULAR SESSION - 7:00 PM

INVOCATION By Jerry Fulwood, City Manager

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- P- 1. Presentation of a Commendation to Catherine Lawlor as Landlord of the Year for 2006.
- P- 2. Presentation of a Certificate to Monique Owens Upon Completion of the Family Self-Sufficiency Program.
- P- 3. A Proclamation proclaiming October as Disability Awareness Month.
- P- 4. A Proclamation proclaiming the Retired Senior Volunteer Program (RSVP) Luncheon.

PUBLIC COMMENT - Items NOT On The Agenda

PUBLIC COMMENT - Items On The Agenda

LEGISLATION AND LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS

- L- 1. [Issue from September 15, 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 September 1 to September 15, 2006.](#)
Approve disbursements.
- C- 3. [Minutes from Adjourned Regular Meeting of June 2, 2006 \(Budget Study Session\), the Adjourned Regular Meeting of June 5, 2006, the Adjourned Regular Meeting of June 6, 2006 \(Budget Study Session\), and the Regular Meeting of June 12, 2006.](#)
Approve minutes.
- C- 4. [Adoption of a Resolution R ____, Amending Resolution No. 2005-R068, Adopted by the City Council on October 10th, 2005, Accepting Grant Funds from the State Water Resources Control Board for the Culver City Citywide BMP Treatment "Train" Project.](#)
Adopt Resolution R ____, which amends Resolution No. 2005-R068, to accept Grant Funds in the amount of \$1,252,600, from the State Water Resources Control Board for the Culver City Citywide BMP Treatment 'Train' Project.
- C- 5. [Approval of a Contract with William Avery and Associates to Secure Executive Recruitment Services for Community Development Director and Revise the Existing Contract for Risk Manager Executive Recruitment Services.](#)

Authorize a budget appropriation in the amount of \$30,400 from the General Fund Appropriated Reserve to Account Number 10116100.; and, Approve the contract with William Avery and Associates securing executive recruitment services for Community Development Director; and Authorize the City Attorney to prepare the proper documents and authorize the City Manager to execute the Agreement on behalf of the City.

- C- 6. [Approval of the Revised Classification Specification for Help Desk Technician.](#)
Approve the Revised Classification Specification for Help Desk Technician.

ACTION ITEMS:

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

- A- 1. [Appointments to the Homelessness Ad Hoc Committee and Consideration of a Related Budget Amendment.](#)
Appoint four (4) neighborhood members from residential areas to the Homeless Committee to serve a two (2) year term and Approve a budget amendment to transfer \$7,550 from General Fund Reserve to Account 101341.411300.

roval of a Budget Amendment requires a 4/5ths vote}.

- A- 2. [Approval of Long Term Agreement with the Culver City Historical Society for Its Use of the Multi-Purpose Room in the Veterans Memorial Building.](#)

Approve a long term agreement with the Culver City Historical Society for rental of the Multi-Purpose Room at the Veterans Memorial Building; and Authorize the City Attorney to prepare the necessary documents and authorize the City Manager to execute the documents on behalf of the City.

- A- 3. [A Resolution of the City Council of the City of Culver City Supporting Propositions 1A, 1B, 1C, 1D, 1E and 84 on the November 2006 Ballot.](#)

Adopt Resolution No. 2006 - _____ “A Resolution of the City Council of the City of Culver City establishing City Council positions Prop. 1A, 1B, 1C, 1D, and 1E and Proposition 84 on the November 7, 2006 Ballot”; and Send copies of the adopted resolution to Governor Arnold Schwarzenegger, Senator Kevin Murray, 26th District, Assemblymember Karen Bass, 47th District and the League of California Cities.

- A- 4. [Update Related to the City’s Comprehensive Financial Plan.](#)

Receive an update related to the City’s Comprehensive Financial Plan.

- A- 5. [Professional Services Contract with Public Resource Management Group \(PRM\) to Provide a Comprehensive Citywide User Fees and Charges Rate Study.](#)

Authorize staff to enter into a professional services agreement with Public Resource Management Group (PRM) to conduct a Comprehensive Citywide User Fees and Charges study; Authorize the City Attorney to prepare the necessary documents; and Authorize the City Manager to execute the agreement on behalf of the City.

- A- 6. [A budget amendment to appropriate Federal, State, and Local Funds for the final design of slope repairs at the rear of the properties located at 10745, 10747, and 10751 Cranks Road and 5722 and 5724 Tellefson Road.](#)

Approve Budget Amendment

udget Amendment requires a 4/5ths vote}

- A- 7. [Adoption of Ordinance Re-Adopting Title 10 of the Los Angeles County Code \(Animal Control Ordinance\) \(Including New Requirements Relating to Mandatory Microchipping and Alteration of Dogs, and Existing County Mandatory Licensing of Cats\).](#)

Adopt the Ordinance Re-Adopting Title 10 of the Los Angeles County Code (Animal Control Ordinance) (including new requirements relating to mandatory microchipping and alteration of dogs, and existing County mandatory licensing of cats].

- A- 8. [Contract Award to Government Outreach Corporation of Pleasanton California for Citizen Request Management and Automated Code Enforcement Services.](#)

Approve an agreement with GovOutreach for CRM and Automated Code Enforcement services, in the amount of \$25,700.00; Authorize the City Attorney to prepare the necessary documents and authorize the City Manager to execute the documents on behalf of the City; and Authorize the Information Technology Director to renew the annual license for three additional years for an amount not to exceed a 10% increase in license fee annually.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

**Next City Council Meeting
October 09, 2006
7:00 PM**

Upcoming Public Meeting Tentative Schedule –September-October 2006

Date	Day	Time	Location
City Council			
<i>September – 25</i>	<i>Monday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
Redevelopment Agency			
<i>October–3</i>	<i>Tuesday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
Civil Service Commission			
<i>October–4</i>	<i>Wednesday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
Cultural Affairs Commission			
<i>September-12</i>	<i>Tuesday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
Parks and Recreation Commission			
<i>October – 3</i>	<i>Tuesday</i>	<i>7:00PM</i>	<i>Patacchia Room</i>
Planning Commission			
<i>September 13</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Times and dates may be changed.</i> <i>Meetings may be added or changed</i>			