



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
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ALAN CORLIN, Mayor
CAROL A. GROSS, Vice Mayor
D. SCOTT MALSIN, Councilmember
STEVEN J. ROSE, Councilmember
GARY SILBINGER, Councilmember

Jerry B. Fulwood, City Manager

CITY COUNCIL ADJ. REGULAR AGENDA Tuesday, January 22, 2008

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

AGENDA
City Council
Adj. Regular Meeting

Tuesday, January 22, 2008
6:00 PM (Closed Session)
7:00 PM (Regular Session)

Please note change in regular meeting date

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 - 6:00 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: Case No. Christie Maddox v. City of Culver City, Case No. BC365477
Pursuant to Government Code Section 54956.9(a)

CS- 2. Conference with Legal Counsel – Anticipated Litigation

Re: Initiation of Litigation – 1 Matter
Pursuant to Government Code Section 54956.9(c)

CS- 3. Conference with Legal Counsel – Anticipated Litigation

Re: Significant Exposure to Litigation – (1 item)
Pursuant to Government Code Section 54956.9(b)(1)

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.

JOINT ITEM

- J- 1. [A JOINT ITEM before the City Council and the Redevelopment Agency regarding the Adoption of a Resolution of Support to Participate in the Southern California Association of Government's Compass Blueprint Demonstration Project Program.](#)
FOR THE CITY COUNCIL: Adopt resolution; FOR THE REDEVELOPMENT AGENCY: Receive and file this report.

ACTION ITEMS:

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

- A- 1. [Presentation and Discussion of an Update of the Comprehensive Financial Master Plan.](#)
Receive and file this report and direct staff as deemed appropriate.
- A- 2. [1\) Introduction of an Ordinance Establishing a Mandatory 1 Kilowatt Solar Photovoltaic Requirement for Each 10,000 Square Feet of Gross Floor Area of New Construction for Commercial and Multi-Family projects; and 2\) Adoption of a Resolution Establishing the Amount and Process for the Collection, Utilization and Return of In-Lieu Fees Contemplated by the Ordinance.](#)
Introduce ordinance and adopt resolution.
- A- 3. [Discussion of the Sustainable Community Plan, the United States Conference of Mayors Climate Protection Agreement and Related Green Building Standards.](#)
Direct staff as deemed appropriate.
- A- 4. [Discussion of Regional Development and Traffic and Proposed Formation of a Regional Traffic Working Group involving participation by the City of Culver City, the City of Los Angeles, and the County of Los Angeles.](#)
Discuss the topic of regional development and related traffic impacts and direct staff to pursue formation of the West-Side Regional Traffic Working Group.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COUNCIL

ADJOURN

Next City Council Meeting
January 28, 2008
7:00 PM

Upcoming Public Meeting Tentative Schedule — January 2008

Date	Day	Time	Location
City Council			
January - 14	Monday	7:00 PM	Council Chambers
January – 28	Monday	7:00 PM	Council Chambers
Redevelopment Agency			
January – 7	Monday	7:00 PM	Council Chambers
January – 22	Tuesday	7:00 PM	Council Chambers
Parks and Recreation Commission			
January - 3	Thursday	7:00 PM	Council Chambers
Cultural Affairs Commission			
January – 11	Tuesday	7:00 PM	Council Chambers
Planning Commission			
January – 9	Wednesday	7:00 PM	Council Chambers
January – 23	Wednesday	7:00 PM	Council Chambers
Civil Service Commission			
January – 2	Wednesday	7:00 PM	Council Chambers
• Times and dates may be changed. • Meetings may be added or changed			