

REGULAR MEETING OF THE
REDEVELOPMENT AGENCY,
CITY OF CULVER CITY,
CALIFORNIA

July 16, 2007
6:30 p.m.

Call to Order & Roll Call

The meeting of the Agency was called to order at 6:30 p.m.

Present: D. Scott Malsin, Agency Chair
Gary Silbiger, Agency Vice Chair
Alan Corlin, Agency Member
Carol A. Gross, Agency Member
Steven J. Rose, Agency Member

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Closed Session

The Agency adjourned to Closed Session to discuss the following item:

CS-1: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Re: Culver City Redevelopment Agency vs. SJ Woo, LLC, a limited liability company et al.

Case No. Los Angeles Superior Court No. BC348488

Pursuant to Government Code Section 54956.9(a)

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Reconvene

The Agency reconvened its meeting at 7:22 p.m., with all Members present.

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Invocation/Pledge of Allegiance

The Invocation was given by Jerry Fulwood, Executive Officer, and the Pledge of Allegiance was led by Kevin Cummins.

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Report on Action Taken in Closed Session

Chair Malsin announced that there was nothing to report from Closed Session.

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Public Comment for Items On the Agenda

None.

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Consent Calendar

MOVED BY AGENCY MEMBER GROSS, SECONDED BY AGENCY MEMBER ROSE, AND UNANIMOUSLY PASSED THAT THE AGENCY APPROVE CONSENT CALENDER ITEMS C-1 AND C-2.

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Item C-1

Secretary's Report

The Agency approved and filed the Secretary's Report.

Item C-2

Cash Disbursements

The Agency approved cash disbursements from June 16, 2007 to June 29, 2007.

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Public Comment for Items Not on the Agenda

None.

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Announcements, Receipt of Correspondence and Requests for Future Agenda Items.

MOVED BY AGENCY MEMBER GROSS, SECONDED BY AGENCY MEMBER ROSE AND UNANIMOUSLY PASSED TO RECEIVE AND FILE CORRESPONDENCE.

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Items from Staff

Assistant City Manager Cole reminded the Agency to adjourn to July 23, 2007.

Redevelopment Administrator Tipton asked that the meeting be adjourned in memory of long time City consultant Elinor Arthur.

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Items from the Agency

MOVED BY AGENCY MEMBER GROSS, SECONDED BY AGENCY MEMBER ROSE AND UNANIMOUSLY PASSED TO ADJOURN IN MEMORY OF ELINOR ARTHUR AND JOEY BISHOP.

Agency Member Silbiger commented on the success of the first Culver City Music Festival concert of the year noting that there had been parking issues due to the popularity of the program.

Agency Member Rose pointed out that a conflicting event with the Kirk Douglas Theatre had created the parking issue and there should be no further problems for the remainder of the series.

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Adjournment

There being no further business, at 7:29 p.m., the Agency adjourned its meeting in memory of Elinor Arthur and Joey Bishop, to the next regular meeting on Monday, July 23, 2007, at 6:00 p.m. in the Mike Balkman Council Chambers.

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Alice Prasad
SECRETARY of the City of Culver City Redevelopment Agency, California

APPROVED

D. SCOTT MALSIN
CHAIRPERSON of the Redevelopment Agency, City of Culver City, California