

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

July 14, 2008
6:00 p.m.

Call to Order & Roll Call

The meeting of the Agency was called to order at 6:00 p.m.

Present: Andrew Weissman, Agency Chair
Christopher Armenta, Agency Vice Chair
D. Scott Malsin, Agency Member
Micheál O'Leary, Agency Member
Gary Silbiger, Agency Member

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Closed Session

The Agency immediately recessed to Closed Session to discuss the following item:

CS-1 Conference with Real Property Negotiators

Re: Property located on the Westerly side of Exposition Boulevard between Washington, and; Venice Boulevard properties between National and Robertson Boulevards

City Negotiator: Executive Director, Jerry Fulwood, Assistant Executive Director, Sol Blumenfeld

Other Parties' Negotiators: Roger Moliere and Velma Marshall - Metropolitan Transportation Authority; Segal, Dawson, Kalmuk, Rhodes, Feldman

Under Negotiation: Interest in Real Property
Pursuant to Government Code Section 54956.8

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Reconvene

Chair Weissman reconvened the meeting at 7:33 p.m. with all Members present.

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Invocation/Pledge of Allegiance

Covered under the City Council meeting.

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Closed Session Report

Chair Weissman stated that there was nothing to report from Closed Session.

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Public Comment for Items NOT On the Agenda

None.

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Public Comment for Items On the Agenda

None.

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Receipt of Correspondence

MOVED BY MEMBER MALSIN, SECONDED BY MEMBER SILBINGER AND
UNANIMOUSLY PASSED TO RECEIVE AND FILE CORRESPONDENCE.

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Items from Staff

None.

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Items from the Agency

Member Malsin announced an upcoming meeting between neighborhood organizations and the developers for the project at the site of the former Baldwin Motel on Washington Boulevard.

Member Malsin announced a free, ongoing summer program from "We Tell Stories" at the Julian Dixon Library. He also announced the start of the Culver City Public Theater summer season at Carlson Park, and the start of the Culver City Music Festival to be held at the City Hall courtyard, every Thursday through the month of August.

Member Silbiger also spoke about the Music Festival; and he thanked the sponsors of the event.

Chair Weissman also spoke about the Music Festival, announcing the upcoming performers.

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Adjournment

There being no further business, at 7:38 p.m., the Agency adjourned to a regular meeting on Monday, July 21, 2008, at 7:00 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

Andrew Weissman
CHAIRPERSON of the Redevelopment Agency, City of Culver City, California