

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

April 28, 2008
7:00 p.m.

Call to Order & Roll Call

The meeting of the Agency was called to order at 8:50 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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Invocation/Pledge of Allegiance

The invocation was led by Executive Director Jerry Fulwood. The Pledge of Allegiance was led by Bernard Parks, City of Los Angeles Councilmember.

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Public Comment for Items NOT On the Agenda

Mayor Corlin invited public participation.

The following members of the audience addressed the City Council:

Marta Zaragosa thanked outgoing Councilmembers, congratulated the incoming Councilmembers, and clarified that at the April 21, 2008 City Council meeting, Vince Modal was not speaking on behalf of the East Culver City Neighborhood Alliance when he voiced support for Councilmember Malsin for the California Construction Authority.

Jill Thomsen, Senior and Social Services Specialist, mentioned that week was National Volunteer Week and that the Culver City RSVP was celebrating its 35th anniversary.

Douglas Newton, representing the Culver City Historical Society, extended an invitation to a Historical Society event at the Culver Hotel on May 2, 2008.

Frances Talbot White, representing the League of Women Voters, commended the City for a well-run election on April 8, 2008. She stressed the importance of the June 3 election and encouraged everyone to do research and vote.

Martin Cole, City Clerk added that Ms. White had praised the work of the City Clerk's Office in the last election and thanked Ela Valladares, Deputy City Clerk and Aram Ohanesian, Records Manager for their hard work.

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Public Comment for Items On the Agenda

None.

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Consent Calendar

MOVED BY AGENCY MEMBER CORLIN, SECONDED BY AGENCY MEMBER ROSE, AND UNANIMOUSLY CARRIED, THAT THE AGENCY COUNCIL APPROVE THE CONSENT CALENDAR.

Item C-1

Secretary's Report

The Agency approved the Report of the Secretary.

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Recess/Reconvene

Agency Chair Malsin recessed the meeting from 8:56 p.m. to 9:15 p.m.

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Joint Item

Item J-1

(1) Administration of the Oath of Office to the Councilmembers-Elect; (2) Election of Mayor and Vice Mayor; (3) Selection of the Chair and Vice Chair of the Redevelopment Agency; and (4) Adoption of Resolutions and/or Motions appointing Councilmembers to various Outside Agency Boards, City Council Subcommittees and Other Related Bodies.

(1) Administration of the Oath of Office to the Councilmembers-Elect

Martin Cole, City Clerk administered the oath of office to new Council Members Christopher Armenta, Micheál O'Leary and Andrew Weissman.

(2) Election of Mayor and Vice Mayor

At this time, Martin Cole, City Clerk announced that this was the time and place to receive nominations for Mayor and Vice Mayor.

The following motion was made:

MOVED BY COUNCIL MEMBER ARMENTA, SECONDED BY COUNCIL MEMBER WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL ELECT COUNCIL MEMBER MALSIN AS MAYOR OF THE CITY OF CULVER CITY AND ELECT COUNCIL MEMBER SILBINGER AS VICE MAYOR OF THE CITY OF CULVER CITY.

Comments by City Council

Mayor Malsin welcomed his new colleagues to the dais. At this time, Councilmember Armenta, Councilmember O'Leary and Councilmember Weissman individually offered their thanks to family and supporters.

(3) Nominations for Redevelopment Agency Chair and Vice Chair

At this time, Martin Cole, City Clerk announced that this was the time and place to receive nominations for Chair and Vice Chair of the Redevelopment Agency.

MOVED BY MAYOR MALSIN, SECONDED BY VICE MAYOR SILBINGER AND UNANIMOUSLY CARRIED, THAT THE REDEVELOPMENT AGENCY ELECT AGENCY MEMBER ANDREW WEISSMAN AS CHAIR OF THE REDEVELOPMENT AGENCY AND AGENCY MEMBER CHRISTOPHER ARMENTA AS VICE-CHAIR OF THE REDEVELOPMENT AGENCY.

At this time, the following members of the audience addressed the City Council:

Albert Vera, former Mayor and Councilmember, congratulated the City Council and wished them good luck.

Sandy Baleck, representing United Neighbors of the Westside, reported having new information regarding the Entrada project and she asked that the Entrada project be re-opened.

Appointments to Outside Agency Boards Requiring Adoption of a Resolution

At this time, appointments to outside agency boards and City Council subcommittees were considered.

Carol Schwab, City Attorney welcomed the new Council Members and spoke about potential conflict of interest issues that would need to be considered when doing appointments.

Discussion ensued between the Agency Council and staff regarding the potential conflicts, use of alternates, and clarification on the appointment process.

Agency and staff discussion focused on the potential conflicts, use of alternates, and clarification on the appointment process.

The following appointments were discussed and made:

Item 15

Joint City Council/Redevelopment Agency Brotman Medical Center Subcommittee

THAT THE CITY COUNCIL APPOINT AGENCY MEMBER O'LEARY AND AGENCY MEMBER SILBIGER TO THE AD-HOC BROTMAN MEDICAL CENTER SUBCOMMITTEE.

Item 20

Audit, Financial Planning, Budget and Subcommittee

Agency Member Malsin proposed the following motion: To appoint Agency Member Malsin and Agency Member Armenta to the Joint Finance and Judiciary Subcommittee and the Audit, Financial Planning, and Budget Subcommittee.

Agency Member Silbiger proposed the following motion: To appoint Agency Member Silbiger and Agency Member Armenta to the Joint Finance and Judiciary Subcommittee; and, the Audit, Financial Planning, and Budget Subcommittee.

Agency Member Armenta seconded Agency Member Silbiger's motion.

At this time, the following substitute motion was made and voted on:

MOVED BY AGENCY MEMBER WEISSMAN AND SECONDED BY AGENCY MEMBER O'LEARY, THAT THE CITY COUNCIL/REDEVELOPMENT AGENCY APPOINT AGENCY MEMBER MALSIN AND AGENCY MEMBER ARMENTA AS MEMBERS OF THE JUDICIARY AND FINANCE SUBCOMMITTEE AND MEMBERS OF THE AUDIT, FINANCIAL PLANNING, AND BUDGET SUBCOMMITTEE; APPOINT AGENCY MEMBER MALSIN TO THE CITY TREASURER'S INVESTMENT SUBCOMMITTEE; AND BRING BACK DISCUSSION REGARDING THE ALTERNATE TO THE JUDICIARY AND FINANCE SUBCOMMITTEE.

AYES: Agency Members Armenta, O'Leary, Weissman, Malsin
NOES: Agency Member Silbiger
ABSTAIN: None
ABSENT: None

Item 24

Joint Council/Agency Economic Development Subcommittee

AGENCY MEMBER MALSIN, AGENCY MEMBER O'LEARY AND AGENCY MEMBER WEISSMAN INDICATED THEY WANTED TO SERVE ON THIS SUBCOMMITTEE.

The following motion was made:

MOVED BY AGENCY MEMBER SILBIGER AND SECONDED BY AGENCY MEMBER O'LEARY, THAT THE CITY COUNCIL/REDEVELOPMENT AGENCY APPOINT AGENCY MEMBER O'LEARY AND AGENCY MEMBER WEISSMAN TO THE JOINT CITY/AGENCY ECONOMIC DEVELOPMENT SUBCOMMITTEE.

Discussion ensued regarding the feasibility of having two newly elected agency member serve on this subcommittee.

The following substitute motion was made and voted on:

MOVED BY AGENCY MEMBER WEISSMAN AND SECONDED BY AGENCY MEMBER MALSIN, THAT THE AGENCY APPOINT AGENCY MEMBER MALSIN AND AGENCY MEMBER WEISSMAN TO THE JOINT CITY/AGENCY ECONOMIC DEVELOPMENT SUBCOMMITTEE.

AYES: AGENCY MEMBERS WEISSMAN, MALSIN
NOES: AGENCY MEMBERS ARMENTA, O'LEARY, SILBIGER
ABSTAIN: NONE
ABSENT: NONE

THE MOTION FAILED.

The following vote was taken on the original motion:

MOVED BY AGENCY MEMBER SILBIGER AND SECONDED BY AGENCY MEMBER O'LEARY, THAT THE CITY COUNCIL/REDEVELOPMENT AGENCY APPOINT AGENCY MEMBER O'LEARY AND AGENCY MEMBER WEISSMAN TO THE JOINT CITY/AGENCY ECONOMIC DEVELOPMENT SUBCOMMITTEE.

AYES: AGENCY MEMBERS ARMENTA, O'LEARY, SILBIGER
NOES: AGENCY MEMBERS WEISSMAN, MALSIN
ABSTAIN: NONE
ABSENT: NONE

Item 26

Joint City/Agency General Design Review Subcommittee

Discussion ensued regarding Brown Act issues.

AT THIS TIME, SOL BLUMENFELD, COMMUNITY DEVELOPMENT DIRECTOR ADVISED THE AGENCY COUNCIL THAT THE ALTERNATE MEMBERS FOR THE SUBCOMMITTEE COULD BE ELIMINATED.

THAT THE CITY COUNCIL/REDEVELOPMENT AGENCY APPOINT AGENCY MEMBER MALSIN AND AGENCY MEMBER WEISSMAN AS MEMBERS OF THE GENERAL DESIGN REVIEW SUBCOMMITTEE.

REDEVELOPMENT AGENCY ONLY SUBCOMMITTEES

Item 36

Ad Hoc Washington/National Subcommittee

THAT THE REDEVELOPMENT AGENCY APPOINT AGENCY MEMBER MALSIN AND AGENCY MEMBER O'LEARY TO THE AD HOC WASHINGTON/NATIONAL SUBCOMMITTEE.

Item 37

Ad Hoc Hayden Tract Subcommittee

Discussion ensued between the Redevelopment Agency and staff regarding a conflict for Agency Member O'Leary if he serves on this subcommittee.

The following motion was proposed:

MOVED BY AGENCY MEMBER MALSIN AND SECONDED BY AGENCY CHAIR WEISSMAN, THAT THE REDEVELOPMENT AGENCY APPOINT AGENCY CHAIR WEISSMAN AND AGENCY MEMBER MALSIN TO THE AD HOC HAYDEN TRACT SUBCOMMITTEE.

Agency Member O'Leary proposed the following substitute motion: to appoint Agency Member Malsin and Agency Member O'Leary to the Ad Hoc Hayden

Tract Subcommittee.

THE MOTION DIED FOR LACK OF A SECOND.

The following vote was taken:

MOVED BY AGENCY MEMBER MALSIN, SECONDED BY AGENCY CHAIR WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE REDEVELOPMENT AGENCY APPOINT AGENCY CHAIR WEISSMAN AND AGENCY MEMBER MALSIN TO THE AD HOC HAYDEN TRACT SUBCOMMITTEE.

Item 38

Ad Hoc Sepulveda Boulevard Subcommittee

Discussion ensued between the Redevelopment Agency and Staff regarding a conflict for Agency Member O'Leary if he serves on this Subcommittee.

THAT THE REDEVELOPMENT AGENCY APPOINT AGENCY MEMBER SILBINGER AND AGENCY CHAIR WEISSMAN TO THE AD HOC SEPULVEDA BOULEVARD SUBCOMMITTEE.

Item 39

Ad Hoc West Washington Boulevard Subcommittee

Agency Member Armenta, Agency Member O'Leary and Agency Member Malsin indicated their interest to serve on this Subcommittee.

The following motion was proposed:

MOVED BY AGENCY MEMBER MALSIN AND SECONDED BY AGENCY MEMBER ARMENTA, THAT THE REDEVELOPMENT AGENCY APPOINT AGENCY MEMBER ARMENTA AND AGENCY MEMBER MALSIN TO THE AD HOC WEST WASHINGTON BOULEVARD SUBCOMMITTEE.

The following substitute motion was made and voted on:

MOVED BY AGENCY MEMBER SILBINGER AND SECONDED BY AGENCY MEMBER O'LEARY, THAT THE REDEVELOPMENT AGENCY APPOINT AGENCY MEMBER ARMENTA AND AGENCY MEMBER O'LEARY TO THE AD HOC WEST WASHINGTON BOULEVARD SUBCOMMITTEE.

AYES: AGENCY MEMBERS O'LEARY, SILBIGER
NOES: AGENCY MEMBERS ARMENTA, MALSIN, WEISSMAN
ABSTAIN: NONE
ABSENT: NONE

THE MOTION FAILED.

The following vote was taken on the original motion:

MOVED BY AGENCY MEMBER MALSIN AND SECONDED BY AGENCY MEMBER ARMENTA, THAT THE REDEVELOPMENT AGENCY APPOINT AGENCY MEMBER ARMENTA AND AGENCY MEMBER MALSIN TO THE AD HOC WEST WASHINGTON BOULEVARD SUBCOMMITTEE.

AYES: AGENCY MEMBERS ARMENTA, MALSIN, SILBIGER, WEISSMAN
NOES: AGENCY MEMBER O'LEARY
ABSTAIN: NONE
ABSENT: NONE

Item 40

Ad Hoc Corporate Pointe Subcommittee

The Redevelopment Agency concurred to dissolve the committee as its work had been completed.

At this time, discussion ensued regarding the potential conflict with the Brown Act that would be created if an alternate were appointed for item 20 [audit, Financial Planning and Budget Subcommittee].

At this time, the following motion was made:

MOVED BY AGENCY MEMBER SILBIGER, SECONDED BY AGENCY MEMBER WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE AGENCY COUNCIL APPROVE ALL APPOINTMENTS MADE UNDER ITEMS 1 THROUGH 40.

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Public Comment for Items Not on the Agenda (Continued)

Agency Member Malsin invited public participation.

The following member of the audience addressed the Agency Council:

Cary Anderson welcomed the new agency members and spoke about issues facing certain subcommittees including the skateboard park.

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Receipt of Correspondence

Moved by Agency Chair Weissman, seconded by Agency Member Silbiger and unanimously passed to receive and file correspondence.

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Items from Staff

Staff announced that study sessions on the proposed budget were to begin the following week.

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Items from the Agency

Agency Member O'Leary thanked everyone for their cooperation.

Agency Vice Chair Armenta voiced concern with the Entrada project vote and asked about the possibility of bringing the item back.

Agency Chair Weissman clarified his ability to vote on the Entrada project if it came back.

Agency Member Silbiger reported on an Earth Day event at the Eco-Station, asked about time lines for the Entrada project construction and voiced support for agendaizing an item discussing the Entrada project decision.

A discussion ensued on the merits and potential impacts of the item with a suggestion that the risks associated with the item be discussed in closed session.

Member Malsin announced the tragic death of the daughter of a teacher at El Mareno School and thanked staff and the new Agency Members for their efforts

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Adjournment

There being no further business, at 1:19 a.m., the Agency adjourned in memory of Mila Rainoff to a regular meeting on Monday, May 5, 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
CHAIRMAN of the Redevelopment Agency, City of Culver City, California