

THESE MINUTES ARE NOT OFFICIAL
UNTIL APPROVED BY THE
CULVER CITY
SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY

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

March 26, 2013
5:00 p.m.

Call to Order & Roll Call

Chair Weissman called the meeting of the Successor Agency to the Culver City Redevelopment Agency to order at 5:00 p.m.

Present: Andrew Weissman, Chair
Jeffrey Cooper, Vice Chair
Jim B. Clarke, Board Member
Micheál O'Leary, Board Member*
Meghan Sahli-Wells, Board Member

*Board Member O'Leary left the meeting at 8:55 p.m.

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Closed Session

At 5:00 p.m., the Successor Agency to the Culver City Redevelopment Agency recessed to Closed Session to discuss the following item:

CS-1 Conference with Real Property Negotiators

Re: 9300 Culver Blvd. (Parcel B)

City Agency Negotiators: John Nachbar, Executive Director; Sol Blumenfeld, Assistant Executive Director; Todd Tipton, Economic Development Administrator

Other Parties Negotiators: The Culver Studios

Under Negotiation: Price, Terms of Payment or Both, including use restrictions, development obligations and other monetary related considerations.

Pursuant to Government Code Section 54956.8

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Reconvene

The Successor Agency to the Culver City Redevelopment Agency reconvened its meeting at 7:16 p.m. with all Board Members present.

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Invocation/Pledge of Allegiance

The Invocation was given by John Nachbar, Executive Director, and the Pledge of Allegiance was led by Tom Supple.

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Report on Action Taken in Closed Session

Chair Weissman indicated there was nothing to report from closed session.

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Community Announcements by Board Members/Information Items from Staff

None.

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Joint Public Comment for Items NOT On the Agenda

None.

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Joint Consent Calendar

Item JC-1
(Out of Sequence)

**JOINT CITY COUNCIL, HOUSING AUTHORITY AND SUCCESSOR AGENCY
AGENDA ITEM: Cash Disbursements**

MOVED BY BOARD MEMBER CLARKE, SECONDED BY VICE CHAIR COOPER AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY APPROVE CASH DISBURSEMENTS FOR MARCH 2, 2013 - MARCH 15, 2013.

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Item JC-2

**JOINT CITY COUNCIL AND SUCCESSOR AGENCY AGENDA ITEM:
Conditional Approval of a Proposed Settlement with Ugo
Pascarella, DBA Ugo's Cafe**

MOVED BY BOARD MEMBER CLARKE, SECONDED BY VICE CHAIR COOPER AND
UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY BOARD:

1. CONDITIONALLY APPROVE THE PROPOSED SETTLEMENT OF CITY OF
CULVER CITY V. UGO PASCARELLA DBA UGO'S CAFE, ET AL. (LASC CASE
NO. SC115351), PURSUANT TO THE TERMS AND CONDITIONS OUTLINED
HEREIN (SUBJECT TO THE APPROVAL OF THE OVERSIGHT BOARD OF THE
SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY AND
THE STATE DEPARTMENT OF FINANCE); AND,
2. AUTHORIZE THE CITY ATTORNEY/SUCCESSOR AGENCY GENERAL COUNSEL
AND CITY/SUCCESSOR AGENCY SPECIAL COUNSEL TO REVIEW/PREPARE THE
NECESSARY DOCUMENTS; AND,
3. AUTHORIZE THE CITY MANAGER/EXECUTIVE DIRECTOR TO EXECUTE
SUCH DOCUMENTS ON BEHALF OF THE CITY COUNCIL AND SUCCESSOR
AGENCY.

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Consent Calendar

Item C-1

Meeting Minutes

Board Member Sahli-Wells reported providing minor corrections
to the Secretary.

MOVED BY BOARD MEMBER CLARKE, SECONDED BY VICE CHAIR COOPER AND
UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY APPROVE AMENDED
MINUTES FOR THE REGULAR MEETING OF FEBRUARY 25, 2013 AND
REGULAR MEETING OF MARCH 11, 2013.

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This item was taken out of sequence.

Receipt and Filing of Correspondence

MOVED BY BOARD MEMBER SAHLI-WELLS, SECONDED BY BOARD MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY RECEIVE AND FILE CORRESPONDENCE.

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Order of the Agenda

No changes were made.

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Public Comment for Items NOT on the Agenda

None.

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Items from Board Members

None.

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Adjournment

There being no further business, at 9:19 p.m., the Successor Agency to the Culver City Redevelopment Agency adjourned its meeting to Monday, April 8, 2013 at 7:00 p.m.

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Martin R. Cole
SECRETARY of the Successor Agency to the Culver City
Redevelopment Agency
Culver City, California

APPROVED

Andrew Weissman
CHAIR of the Successor Agency to the Culver City Redevelopment
Agency
Culver City, California