

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

March 3, 2008
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 immediately recessed to Closed Session to discuss the following item:

CS-1 Conference with Real Property Negotiators□

Re: 11042-52, 11054 and 11056 Washington Boulevard, Culver City

Agency Negotiator: Sol Blumenfeld, Assistant Executive Director, Todd Tipton, Redevelopment Administrator, John Fisanotti, Redevelopment Project Manager and Murray Kane, Agency General Counsel

Other Parties Negotiators: Richard Tapp, Lloyd Family Trust

Under Negotiation: Price and Terms

Pursuant to Government Code Section 54956.8

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Reconvene

Chair Malsin reconvened the meeting at 7:07 p.m. with all Members present.

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Invocation/Pledge of Allegiance

The invocation was led by Deputy City Manager, Marlee Chang and the Pledge of Allegiance was led by Jim Clark.

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Closed Session Report

Chair Malsin reported that no action was taken in closed session.

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Public Comment for Items NOT On the Agenda

Marta Zaragosa, presented a DVD expressing concern with the fact that MTA had not taken any measures to protect residents from contaminated soil around the MTA right of way.

Transportation Director Cunningham reported that six areas on the right of way had been identified as contaminated with arsenic and that all necessary measures had been taken but he was not sure whether the areas cited by Ms. Zaragosa were the same areas.

Chair Malsin asked Transportation Director Cunningham to follow-up with Metro to make sure the matter was addressed.

David Levinson, Executive Director for Big Sunday, a public service event, invited Culver City to be a host, a site or a sponsor for the event.

Member Silbiger supported participating in the event and he asked that the matter be added to a future agenda for consideration.

Chair Malsin pointed out that the item was not an Agency item and would have to be considered under City Council.

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Public Comment for Items On the Agenda

None.

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Consent Calendar

Moved by Member Corlin, seconded by Member Rose, and unanimously passed to approve the Consent Calendar.

Item C-1

Secretary's Report

The Agency approved the Secretary's Report

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Item C-2

Cash Disbursements

The Agency approved Cash Disbursements from February 2 - 15, 2008.

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Item C-3

Meeting Minutes

The Agency approved Meeting Minutes for February 4 and 19, 2008.

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Public Comment for Items Not on the Agenda (Continued)

None.

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Receipt of Correspondence

Moved by Member Gross, seconded by Member Corlin and unanimously passed to receive and file correspondence.

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Items from Staff

Assistant Executive Director Blumenfeld reported a Special Study Session on Washington National conducted in an informal workshop setting scheduled for March 6, 2008.

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Items from the Agency

Member Rose reported on recent positive press for Culver City businesses and he reminded everyone of the Health Expo Saturday on March 8, 2008 at the Fox Hills Mall.

Member Gross reported being disturbed by a jackhammer across the street while having lunch in the outside section of Fresh and she asked that consideration be given to restaurants near construction.

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Adjournment

There being no further business, at 7:28 p.m., the Agency adjourned to a Special Study Session on Thursday, March 6, 2008, at 6:30 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