

CULVER CITY REDEVELOPMENT AGENCY

MONDAY, AUGUST 25, 2008
MIKE BALKMAN COUNCIL CHAMBERS
9770 CULVER BOULEVARD
CULVER CITY



SPECIAL MEETING NOTICE

August 21, 2008

I, Andrew Weissman, Chair of the Culver City Redevelopment Agency, in accordance with Section 502 of the Agency By-Laws, am calling a Special Meeting of the Agency for Monday, August 25, 2008 at 5:00 p.m. in the Council Chambers of Culver City City Hall, to discuss the following item:

CLOSED SESSION

CS-1. Conference with Real Property Negotiators

Re: 9715 Washington Boulevard

Agency Negotiator: Jerry Fulwood, Executive Director, Sol Blumenfeld, Assistant Executive Director and Murray Kane, Agency General Counsel

Other Parties Negotiators: Glenn Laiken and Stuart Freeman

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

CS-2. Conference with Legal Counsel – Exposure to Litigation:

One Item

PURSUANT TO GOVERNMENT CODE SECTION 54956.9(B)(1)

A handwritten signature in black ink, appearing to read "A. Weissman", written over a horizontal line.

Andrew Weissman, Chair
Culver City Redevelopment Agency