

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

February 25, 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

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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 Legal Counsel – Existing Litigation  
Re: Rush Pacifica vs. Culver City Redevelopment Agency, et. al.  
Case No. Los Angeles Superior Court No. SC113332  
Pursuant to Government Code Section 54956.9(a)

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**Reconvene**

The Successor Agency to the Culver City Redevelopment Agency reconvened its meeting at 7:06 p.m. with all Board Members present.

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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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**Invocation/Pledge of Allegiance**

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

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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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**Receipt and Filing of Correspondence**

The Successor Agency received and filed correspondence.

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**Joint Consent Calendar**

Item JC-1

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

MOVED BY BOARD MEMBER SAHLI-WELLS, SECONDED BY BOARD MEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY APPROVE CASH DISBURSEMENTS FROM FEBRUARY 2, 2013 – FEBRUARY 15, 2013.

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Item JC-2

**JOINT CITY COUNCIL AND SUCCESSOR AGENCY AGENDA ITEM:  
Conditional Approval of a Settlement Agreement with Rush  
Pacifica LLC Relating to Termination of Disposition and  
Development Agreement Related to Parcel B**

MOVED BY BOARD MEMBER SAHLI-WELLS, SECONDED BY BOARD MEMBER  
O'LEARY AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY:

1. APPROVE A SETTLEMENT AGREEMENT BETWEEN THE CITY, THE  
SUCCESSOR AGENCY, AND RUSH PACIFICA LLC CONTAINING THE TERMS  
AND AMOUNTS INDICATED IN THIS STAFF REPORT (WITH THE SUCCESSOR  
AGENCY'S APPROVAL BEING CONDITIONAL UPON APPROVAL OF THE  
OVERSIGHT BOARD AND THE STATE DEPARTMENT OF FINANCE); AND,
2. AUTHORIZE THE CITY SPECIAL COUNSEL/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 AND SUCCESSOR AGENCY,  
RESPECTIVELY.

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**Consent Calendar**

Item C-1

**Meeting Minutes**

MOVED BY BOARD MEMBER SAHLI-WELLS, SECONDED BY BOARD MEMBER  
O'LEARY AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY  
APPROVE MINUTES FOR THE REGULAR MEETING OF JANUARY 28, 2013,  
SPECIAL MEETING OF FEBRUARY 4, 2013, AND REGULAR MEETING OF  
FEBRUARY 11, 2013.

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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 9:26 p.m., the Successor Agency to the Culver City Redevelopment Agency adjourned its meeting in memory of Culver City High School Soccer Coach Dave Sanchez, and Associate Pastor of Saint Augustine's Church, Father Richard Gleason, to Monday, March 11, 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

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

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

March 11, 2013  
6:30 p.m.

**Call to Order & Roll Call**

Chair Weissman called the meeting of the Successor Agency to the Culver City Redevelopment Agency was called to order at 6:30 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

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**Closed Session**

At 6:30 p.m., the Successor Agency to the Culver City Redevelopment Agency recessed to Closed Session to discuss the following item:

**CS-1** Conference with Legal Counsel - Existing Litigation  
Re: City of Culver City, et al. v. Ugo Pascarella, et al.  
Case No. SC115351  
Pursuant to Government Code Section 54956.9(a)

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**Reconvene**

The Successor Agency to the Culver City Redevelopment Agency reconvened its meeting at 7:05 p.m. with all Board Members present.

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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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**Invocation/Pledge of Allegiance**

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

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**Community Announcements by Board Members/Information Items from Staff**

None.

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This item was taken out of sequence.

**Receipt and Filing of Correspondence**

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

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**Joint Public Comment for Items NOT On the Agenda**

None.

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**Joint Consent Calendar**

Item JC-1

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

MOVED BY BOARD MEMBER CLARKE, SECONDED BY BOARD MEMBER O'LEARY  
AND UNANIMOUSLY CARRIED, THAT THE SUCCESSOR AGENCY APPROVE CASH  
DISBURSEMENTS FOR FEBRUARY 16, 2013 - MARCH 1, 2013.

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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 10:28 p.m., the Successor  
Agency to the Culver City Redevelopment Agency adjourned its  
meeting to Tuesday, March 26, 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

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