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Approved by the Culver City Redevelopment Agency

CULVER CITY REDEVELOPMENT AGENCY

MINUTES

April 23, 2007

**Call to Order** The meeting of the Culver City Redevelopment Agency was called to order at 8:39 p.m. with five members present.

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**Invocation/Pledge of Allegiance** Covered under City Council.

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**Roll Call** Members Present: Steven Rose, Agency Chair  
Scott Malsin, Agency Vice Chair  
Alan Corlin  
Gary Silbiger  
Carol Gross

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**Staff Present** Murray Kane, Agency General Counsel, Martin Cole, Assistant City Manager; and Jerry Fulwood, Executive Director.

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**Public Comment - Non-Agendized Items** None.

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**C-1 Secretary's Report** Moved by Mr. Corlin, seconded by Ms. Gross and unanimously passed to receive and file the Secretary's Report.

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**A-1 Culver City Redevelopment Agency Reorganization, April 2007 through April 2008**

Chair Rose opened up nominations for Chair of the Redevelopment Agency.

Moved by Mr. Corlin and seconded by Ms. Gross to nominate Mr. Malsin to serve as Chair of the Redevelopment Agency.

Moved by Mr. Silbiger, seconded by Ms. Gross and unanimously passed to close the nominations.

Voting on the original motion to appoint Mr. Malsin to serve as Chair of the Redevelopment Agency was unanimous.

Chair Rose turned the meeting over to Chair Malsin.

Agency members thanked Mr. Rose for his service as Chair of the Redevelopment Agency and congratulated Chair Malsin on his new position.

Chair Malsin opened the nominations for Vice Chair.

Moved by Mr. Rose, seconded by Mr. Corlin and unanimously passed to nominate Mr. Silbiger to serve as Vice Chair of the Redevelopment Agency.

Agency members discussed subcommittee nominations and noted the disruptions caused by changing subcommittee members on active committees or those in the process of negotiations.

Mr. Silbiger pointed out that there were 12 positions so each Agency member should be allowed to serve on two or three subcommittees, but he only serves on one. He asked for fairness and to be allowed to serve on an additional committee. He reported enjoying his service on the Sepulveda Boulevard Committee with Ms. Gross and asked to serve on either the Hayden Tract, West Washington or Corporate Pointe committees.

Ms. Gross stated that significant negotiations were going on with Hayden Tract and Corporate Pointe and she expressed reluctance to relinquish her position.

Mr. Rose indicated that he was also serving on only one committee and he was not able to give that up.

Chair Malsin offered to let Mr. Silbiger have his position on the Brotman subcommittee but it was noted that had already been voted on in the City Council session.

Mr. Silbiger observed that if the criteria to change committees is that there be nothing going on, no one would ever get a chance to change committees.

Assistant City Manager Cole suggested that if there is a conflict between Agency committee appointments and Council committee appointments, the matter could be reconsidered on May 14 when the Council will consider certain committees again.

Mr. Silbiger asked to apply to each Committee individually.

Agency members discussed reasons for holding on to positions and voting processes.

Mr. Rose moved to keep all Agency Committee assignments the same for the upcoming year, except for the GDRC with the addition of Mr. Silbiger. Ms. Gross seconded the motion.

Mr. Silbiger objected to the different way of voting noting that he wanted a separate vote on each committee so he could apply for each one.

Ms. Gross withdrew her second to the motion.

Moved by Mr. Rose and seconded by Ms. Gross that Mr. Corlin and Chair Malsin serve on the Washington National Committee. The motion was carried by a unanimous vote.

Moved by Ms. Gross and seconded by Mr. Corlin that Ms. Gross and Chair Malsin serve on the Hayden Tract Committee.

Mr. Silbiger asked to serve on the Hayden Tract Committee.

Chair Malsin stated that he wanted to continue to serve on that committee.

Ms. Gross indicated that she wanted to continue to serve and she noted that they had accomplished significant work in the past week and it would be difficult to make a change.

Mr. Silbiger made a substitute motion that he serve on the Hayden Tract Committee. Mr. Rose seconded the motion and the motion failed on the following voice vote: AYES: Rose and Silbiger. NOES: Corlin, Gross and Malsin.

Voting on the original motion to keep Ms. Gross and Mr. Malsin on the Hayden Tract Committee passed with the following voice vote: AYES: Corlin, Gross, Malsin and Rose. NOES: Silbiger

Moved by Ms. Gross and seconded by Mr. Corlin that Ms. Gross and Mr. Silbiger continue to serve on the Sepulveda Boulevard Committee. A voice vote reflected unanimous approval with the exception of Mr. Rose who abstained.

Moved by Mr. Silbiger that he be allowed to serve on the West Washington Committee. Motion died for lack of a second.

Moved by Ms. Gross and seconded by Mr. Rose that Mr. Corlin and Chair Malsin continue to serve on the West Washington subcommittee. The motion passed on the following voice vote: AYES: Corlin, Gross, Malsin and Rose. NOES: Silbiger

Moved by Mr. Silbiger that he and Mr. Rose serve on the Corporate Pointe Committee. The motion died for lack of a second.

Moved by Mr. Corlin and seconded by Mr. Rose that Mr. Rose and Ms. Gross continue to serve on the Corporate Pointe Committee. The motion passed on the following voice vote: AYES: Corlin, Gross, Malsin and Rose. NOES: Silbiger.

Chair Malsin indicated that he would withdraw his name from the Brotman Medical Center subcommittee so that Mr. Silbiger could serve.

Moved by Mr. Rose and seconded by Ms. Gross that Mr. Silbiger serve on the Brotman Medical Center subcommittee.

The Agency discussed how to handle the change procedurally and agreed that the item should be brought back to the City Council as soon as possible and the committee would not be allowed to meet under any circumstances in the interim.

The motion passed on a unanimous voice vote.

Chair Malsin stated that the rest of the Agency committees were formed jointly with the City Council.

Moved by Mr. Corlin and seconded by Ms. Gross to appoint members to serve on the General Design Review Committee, the Audit and Financial Planning Committee, the Treasurer's Investment Committee, the Economic Development Committee, the School District Liaison Committee and the Metro Committee as previously designated at the April 23, 2007 City Council meeting.

Assistant City Manager Cole clarified that the General Design Review Committee as approved by Council designated Ms. Gross and Mr. Silbiger to serve with Mr. Corlin and Chair Malsin serving as alternates.

The motion passed by unanimous voice vote.

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**Staff Reports,  
Announcements,  
Receipt of  
Correspondence and  
Requests for Future  
Agenda Items**

Moved by Mr. Corlin, seconded by Mr. Rose and unanimously passed to receive and file correspondence.

Executive Officer Fulwood and Assistant City Manager Cole thanked the former Chair and Vice Chair of the Agency for a challenging year and congratulated the new Chair and the new Vice Chair.

Agency members congratulated the new and outgoing Chairs of the Agency.

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**Adjournment**

There being no further business, it was moved by Ms. Gross, seconded by Mr. Rose and unanimously passed to adjourn the meeting in memory of Congresswoman Juanita Millender McDonald at 9:06 p.m., to the next regular meeting on Monday, May 7, 2007, at 7:00 p.m. in the Mike Balkman Council Chambers.

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ALICE PRASAD  
Agency Secretary

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STEVEN ROSE, Chairperson  
Redevelopment Agency