

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

March 30, 2009
5:30 p.m.

Call to Order & Roll Call

The meeting of the Agency was called to order at 5:30 p.m.

Present: Andrew Weissman, Agency Chair
Christopher Armenta, Agency Vice Chair
D. Scott Malsin, Agency Member
Micheál O'Leary, Agency Member
Gary Silbiger, Agency Member

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Closed Session

The Redevelopment Agency will immediately adjourn to Closed Session to discuss the following items:

CS-1 Conference with Real Property Negotiators

Re: Washington National TOD & Metro Right of Way
City Negotiators: Jerry Fulwood, City Manager Sol Blumenfeld, Director of
Community Development, Todd Tipton, Redevelopment Administrator
Other Parties Negotiators: Roger Moliere – Metro
Under Negotiations: Both Price and Terms
Pursuant to Government Code Section 54956.8

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Recess

The Redevelopment Agency recessed to Closed Session at 5:30 p.m.

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Reconvene

The Redevelopment Agency reconvened its meeting at 11:41 p.m. with all Members present.

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Invocation/Pledge of Allegiance

The Invocation and the Pledge of Allegiance were given at the City Council meeting.

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Public Comment for Items NOT On the Agenda

None.

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Public Comment for Items On the Agenda

None.

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Consent Calendar

Chair Weissman questioned why the Secretary's Report for the Agency differed from that of the City Council and he requested that the year be added to the report.

MOVED BY MEMBER O'LEARY, SECONDED BY MEMBER ARMENTA AND UNANIMOUSLY CARRIED TO APPROVE THE CONSENT CALENDAR.

Item C-1

Secretary's Report

THAT THE REDEVELOPMENT AGENCY APPROVE THE SECRETARY'S REPORT.

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Receipt of Correspondence

MOVED BY MEMBER O'LEARY, SECONDED BY MEMBER ARMENTA, AND UNANIMOUSLY CARRIED TO RECEIVE AND FILE CORRESPONDENCE.

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Items from Staff

None.

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Items from the Agency

Items from Member Malsin

- Asked staff to investigate participation in the West Basin Water Agency program for drought tolerant gardens

Items from Member Silbiger

- Announced the official celebration for Cesar Chavez's birthday noting that the City historically participated but was not doing so this year and he requested that the Parks, Recreation and Community Services Commission look in to the matter
- Requested that staff keep the Agency informed of events the City has sponsored in the past so they can decide whether to sponsor again.

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Adjournment

There being no further business, at 11:45 p.m., the Agency adjourned to its meeting to a Regular meeting on Monday, April 6, 2009.

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Alice Prasad
SECRETARY of the City of Culver City Redevelopment Agency, California

APPROVED

Andrew Weissman
CHAIRPERSON of the Redevelopment Agency, City of Culver City, California