

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

November 26, 2007
6:00 p.m.

Call to Order & Roll Call

The meeting of the Agency was called to order at 6:00 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 items:

CS-1 Conference with Legal Counsel – Anticipated Litigation
Re: Significant Exposure to Litigation – One Item
Pursuant to Government Code Section 54956.9(b)

Reconvene

Chair Malsin reconvened the meeting at 7:33 p.m. with all Members present.

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Invocation/Pledge of Allegiance

Covered under the City Council meeting.

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Report on Action Taken In Closed Session

Chair Malsin indicated that there was nothing to report from Closed Session.

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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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JOINT ITEM PUBLIC HEARING

Item JPH-1

Public Hearing for Consideration by the City Council of a Tentative Tract Map, and the Redevelopment Agency of a Project's Site Plan as it Relates to the Redevelopment Plan, for the Construction of a 4-Story Mixed-Use Development (Retail and Residential) at 13365 Washington Boulevard in the Commercial General (CG) Zone and Redevelopment Project Component Area No. 4

MOVED BY AGENCY MEMBER GROSS, SECONDED BY AGENCY MEMBER ROSE, AND UNANIMOUSLY PASSED TO RECEIVE AND FILE THE AFFIDAVIT OF THE POSTING OF THE AGENDA.

Responding to Agency Member Silbiger regarding whether staff had suggested that residences include affordable housing, Community Development Director Blumenfeld explained that staff generally had little input to influence the project other than comporting with zoning ordinances.

Agency Counsel Kane clarified if the Agency adopted a policy to address affordable housing and the project did not comply it could be required to do so.

Agency Member Silbiger pointed out that without a policy it was difficult to have affordable housing on a project by project basis.

Mayor Corlin opened the public hearing.

There were no speakers.

MOVED BY CHAIR MALSIN, SECONDED BY AGENCY MEMBER GROSS AND UNANIMOUSLY PASSED TO CLOSE THE PUBLIC HEARING.

MOVED BY CHAIR MALSIN, SECONDED BY AGENCY MEMBER ROSE AND UNANIMOUSLY PASSED TO APPROVE THE CONSTRUCTION OF A MIXED USE PROJECT CONSISTING OF 19 RESIDENTIAL UNITS AND A GROUND FLOOR COMMERCIAL/RETAIL SPACE AT 13365 WASHINGTON BOULEVARD (SITE PLAN REVIEW, SPR P-2006123) AND DETERMINE THAT THE PROJECT IS CONSISTENT WITH THE REDEVELOPMENT PLAN FOR COMPONENT AREA NO. 4 OF THE CULVER CITY REDEVELOPMENT PROJECT.

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Consent Calendar

Chair Malsin noted corrections to the spelling of several names in the minutes.

MOVED BY AGENCY MEMBER ROSE, SECONDED BY AGENCY MEMBER GROSS, AND UNANIMOUSLY PASSED THAT THE AGENCY APPROVE CONSENT CALENDER ITEMS C-1 and C-2.

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Item C-1

Secretary's Report

The Agency approved and filed the Secretary's Report.

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Item C-2

Approval of Minutes

The Agency approved the Agency meeting minutes for November 5, 2007.

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Joint Item

Item J-1

A Joint Item before the City Council and the Redevelopment Agency Regarding the Approval of Budget Amendments for the Fox Hills Area Traffic Signal Synchronization Project, P-852

MOVED BY AGENCY MEMBER ROSE, SECONDED BY AGENCY MEMBER CORLIN AND UNANIMOUSLY PASSED TO APPROVE A BUDGET AMENDMENT TO APPROPRIATE \$189,665 FROM THE REDEVELOPMENT AGENCY CROWN WATERIDGE ASSOCIATES, DEVELOPER FUNDS (ACCOUNT NUMBER 550.212450) FOR TRAFFIC MITIGATION PURPOSES TO THE FOX HILLS AREA TRAFFIC SIGNAL SYNCHRONIZATION PROJECT P-852.

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Public Comment for Items Not on the Agenda (Continued)

None.

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Receipt of Correspondence

MOVED BY AGENCY MEMBER ROSE, SECONDED BY AGENCY MEMBER CORLIN AND UNANIMOUSLY PASSED TO RECEIVE AND FILE CORRESPONDENCE.

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Items from Staff

Agency Counsel Kane requested that the meeting be adjourned in memory of Gene B. Jacobs.

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Items from the Agency

MOVED BY AGENCY MEMBER GROSS, SECONDED BY AGENCY MEMBER ROSE, AND UNANIMOUSLY PASSED TO ADJOURN IN THE MEMORY OF EUGENE B. JACOBS.

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Adjournment

There being no further business, at 7:48 p.m., the Agency adjourned in the memory of Eugene B. Jacobs to the next regular meeting on Monday, December 3, 2007, at 6:00 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